

# REVISED

Wally Lierman, Chair  
Aaron Koch, Vice Chair  
Tom Buchholz  
Tim Roth  
Ervin Stadel  
Ron Valoff  
Todd White

SILVER FALLS SCHOOL DISTRICT 4J

## REGULAR BOARD MEETING AND EXECUTIVE SESSION

Andy Bellando, Superintendent  
Dandy Stevens, Assistant Supt.  
Dana Pedersen Spec. Svcs. Dir.  
Jennifer Hannan, Teaching &  
Learning Dir.  
Steve Nielsen, Business Mgr.

Monday, May 8, 2017

7:00 p.m.

Silverton Community Center  
421 South Water Street

# A G E N D A

1. Call meeting to order and note attendance
2. Flag Salute
- \*3. Consent Agenda:
  - a. Approve minutes of April 10 and 24, 2017.
  - b. Accept retirement of Cathy Hopkins, Mark Twain 2<sup>nd</sup> Grade Teacher, effective end of 2016-2017 school year.
  - c. Accept retirement of Christie Jackson, Silverton Middle School ELA Teacher, effective June 1, 2017.
  - d. Approve employment of Christie Jackson, as Silverton Middle School ELA Teacher to temporarily finish the 2016-2017 school year.
  - e. Accept resignation of John Mannion, SHS Social Studies and PE Teacher, effective end of 2016-2017 contract year.
  - f. Approve employment of the following teachers for the 2017-2018 contract year:

Susie Beers-Everson	Silverton High	Language Arts/ TAG Coordinator	0.5 FTE ( <i>probationary</i> )
Sarah Dalisky	Silver Crest	3 <sup>rd</sup> /4 <sup>th</sup> Grade Blend	1.0 FTE ( <i>probationary</i> )
Preston Ward	Mark Twain	1 <sup>st</sup> /2 <sup>nd</sup> Grade Blend	1.0 FTE ( <i>probationary</i> )
Christy Weaver	Silverton High	Spanish	1.0 FTE ( <i>probationary</i> )
  - g. Approve District Policy Committee Recommended Revisions and Deletions in Policy Manual Sections E and F. See Summary Addendum (final reading).
  - h. Approve revisions to policies **EFA** – *Local Wellness Program*; and **EFAA** – *District Nutrition and Food Services* (final reading).
4. Student Representatives – Vanessa Meraz and Rachel Peters
  - a. Butte Creek School VEX IQ Robotics
5. Audience with Visitors
6. Discussion Items
  - a. Proposed revisions to Policy **CBG** – *Evaluation of the Superintendent* (second reading)
  - b. Other Items

(over)

7. Administrators and Staff Reports
  - a. Andy Bellando ~ Update on Selection of Silverton High School Principal
  - b. Jennifer Hannan ~ 2014-2017 Collaboration Grant Summary
  - c. Steve Nielsen ~ Financial Report
  - d. Nancy Griffith ~ Silverton Middle School
  - e. Greg Kaatz ~ Mark Twain Elementary School
8. Board Reports
9. Correspondence
10. Audience with Visitors – limited to *Discussion and Action* Items
11. Action Item
  - a. Approve retirements of licensed employees agreeing to the conditions of the Board approved Retirement Incentive, effective July 7, 2017: **Janie Burich**, Mark Twain Elem. and Robert Frost Student Behavior Management; **Abby Greene**, Silver Crest 2<sup>nd</sup> Grade; **JoAnn King**, Central Howell 7<sup>th</sup>/8<sup>th</sup> Grades; **Jeannie Herr**, SHS Language Arts; **Cathy Hopkins**, Mark Twain Elem. 2<sup>nd</sup> Grade; **Judy Olsen**, Mark Twain Elem. 2<sup>nd</sup> Grade; **Jan Phillips**, Victor Point Kindergarten; **Diane Sparks**, Central Howell 1<sup>st</sup>/2<sup>nd</sup> Grades; and **Kevin Zenchenko**, Silverton Middle 6<sup>th</sup> Grade.
12. Adjourn to Executive Session under:  
**ORS 192.660(2)(f)** – *To consider information or records that are exempt by law from public inspection* – Sick Leave Bank Requests; Review of Personnel Grievance; Superintendent Evaluation  
**ORS 192.660(2)(e)** – *To conduct deliberations with persons designated by the governing body to negotiate real property transactions* – Sale of Eugene Field School and Property
13. Return to Regular (Open) Session and consider *action* on sick leave bank request.
14. Adjourn

## DATES TO REMEMBER:

Thursday, May 11	Budget Comm. Mtg.	7:00 p.m.	District Office – Conference Room
Monday, May 15	Joint Board/City Council Work Session	6:00 p.m.	Silverton Community Center
Monday, May 22	Board Work Session	7:00 p.m.	District Office – Conference Room
Monday, June 12	Regular Board Mtg.	7:00 p.m.	Silverton Community Center
Monday, June 26	Board Work Session	7:00 p.m.	District Office – Conference Room

The Silver Falls School District 4J, in compliance with the Americans with Disabilities Act of 1990 (ADA), will provide an assisted listening system (ALS) upon request. Please contact the District Administration Office at (503) 873-5303 forty-eight (48) hours in advance so arrangements can be completed.

**VISITORS:** Meetings of the school board are for the members to conduct official district business. All meetings are open to the public, except executive sessions which may be called according to Oregon law. Members of the public desiring to address the board are asked to contact the superintendent at least one week in advance of the meeting. If you wish to speak to the board, please give your name to the secretary, and the chairperson will provide you time under audience with visitors. Large groups are asked to designate a primary spokesperson.

\*All items under consent agenda are adopted by a single motion, unless a member of the board or the superintendent requests that such item be removed from the consent agenda and voted upon separately.