

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, June 12, 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 May 8 and 22, 2017.
 - b. Approve Budget Committee minutes of May 11, 2017.
 - c. Accept resignations of the following: Ken Allison, SHS Counselor, effective May 5, 2017; Grant Piros, SHS Language Arts Teacher; Annie Schacher, Victor Point 5th Grade Teacher and Julie Tourtellotte, Pratum PE Teacher, effective end of 2016-2017 school year.
 - d. Accept retirement of Lisa Garrett, Scotts Mills School 1st Grade Teacher, effective end of 2016-2017 school year.
 - e. Approve employment of the following teachers for the 2017-2018 contract year:

Eric Anderson	Silverton High	Social Studies	1.0 FTE (<i>probationary</i>)
Jefferson Coyle	Mark Twain	PE	0.67 FTE (<i>probationary</i>)
Lisa Garrett	Scotts Mills	Reading Spec. – Title I	0.5 FTE (<i>probationary</i>)
Amanda Geck	Silver Crest	Title I / ELD	0.5 (0.3 / 0.2) FTE (<i>probationary</i>)
Christie Jackson	Silverton Middle	ELA/SS	0.5 FTE (<i>probationary</i>)
Crystal Johnson	Robert Frost	LRC	1.0 FTE (<i>probationary</i>)
Heather Jones	Robert Frost	SLP	1.0 FTE (<i>probationary</i>)
Christy Knox	Robert Frost	ELD	0.7 FTE (<i>probationary</i>)
Shauna Litts	Silverton High	Language Arts	1.0 FTE (<i>probationary</i>)
Lauren Morgan	Silverton High	Language Arts	1.0 FTE (<i>temporary</i>)
Allison Olson	Robert Frost	LRC	1.0 FTE (<i>probationary</i>)
Kevin Ortega	Silverton High	Counselor	1.0 FTE (<i>probationary</i>)
Robert Read	Silverton Middle	6 th Grade	1.0 FTE (<i>probationary</i>)
Kelly Satern	Scotts Mills	Kindergarten	0.5 FTE (<i>probationary</i>)
Megan Senior	Scotts Mills	1 st & 2 nd Grade	1.0 FTE (<i>probationary</i>)
Karen Steers	Scotts Mills	Kindergarten	0.5 FTE (<i>probationary</i>)
McKenzie Warden	Silverton High	Language Arts	1.0 FTE (<i>temporary</i>)
Amadea Weber	Silverton Middle	6 th Grade	1.0 FTE (<i>probationary</i>)
Jessica West	Silverton High	Language Arts	1.0 FTE (<i>probationary</i>)
Derek Zeis	Silverton High	Mathematics	1.0 FTE (<i>probationary</i>)
 - f. Approve proposed revisions to Policy **CBG** – *Evaluation of the Superintendent* (final reading).
 - g. Approve Certification of Election Results – May 16, 2017 Special District Election.
4. Open Budget Hearing for 2017-2018 Fiscal Year Budget
 - a. Audience with Visitors
5. Student Representatives – Vanessa Meraz and Rachel Peters

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6. Audience with Visitors
7. Discussion Items
 - a. Summer Board Work Sessions – Board Trainings by Oregon School Boards Association scheduled on:
 - 1) Tuesday, August 22, 2017, 5:00 – 8:00 p.m.
 - 2) Monday, August 28, 5:00 – 8:00 p.m.
 - b. Annual Evaluation of Superintendent
 - c. Other Items
8. Administrators and Staff Reports
 - a. Dandy Stevens ~ August 21 Eclipse Planning Update
 - b. Steve Nielsen ~ Financial Report
 - c. Justin Lieuallen ~ Silverton High School
 - d. Dustin Hoehne ~ Central Howell and Pratum Schools
9. Board Reports
 - a. Recognition of Wally Lierman and Aaron Koch as outgoing School Board Members
10. Correspondence
11. Audience with Visitors – limited to *Discussion and Action Items*, and to *Approved 2017-2018 Fiscal Year Budget*
12. Close Budget Hearing
13. Action Items
 - a. Approve Resolution Adopting Budget, Levying Taxes, and Making Appropriations for Fiscal Year 2017-2018.
 - b. Approve 2017-2018 employment contract for Superintendent Andy Bellando.
 - c. Designation of Presiding Director for the Beginning of the July 10 Regular Board Meeting.
14. 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 Request.
15. Return to Regular (Open) Session and consider *action* on sick leave bank request.
16. Adjourn

DATES TO REMEMBER:

<i>Monday, June 26</i>	<i>Board Work Session</i>	<i>7:00 p.m.</i>	<i>District Office – Conference Room</i>
<i>Monday, July 10</i>	<i>Regular Board Mtg.</i>	<i>7:00 p.m.</i>	<i>Silverton Community Center</i>
<i>Monday, July 24</i>	<i>Board Work Session</i>	<i>7:00 p.m.</i>	<i>District Office – Conference Room</i>
<i>Monday, August 14</i>	<i>Regular Board Mtg.</i>	<i>7:00 p.m.</i>	<i>Silverton Community Center</i>
<i>Tuesday, August 22</i>	<i>Extended Brd. Work Sess.</i>	<i>5:00 – 8:00 p.m.</i>	<i>District Office – Conference Room</i>
<i>Monday, August 28</i>	<i>Extended Brd. Work Sess.</i>	<i>5:00 – 8:00 p.m.</i>	<i>District Office – Conference Room</i>

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.