

Tom Buchholz
Shelly Nealon
Tim Roth
Ervin Stadel
Jennifer Traeger
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, July 10, 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 (Tim Roth-Presiding Director)
2. Flag Salute
3. Administer Oath of Office to new Board Members Jennifer Traeger, Shelly Nealon and Re-Elected Ervin Stadel.
4. Action Items
 - a. Nominate and elect Board Chairperson
 - b. Nominate and elect Board Vice Chairperson
- *5. Consent Agenda:
 - a. Approve minutes of June 12, 2017. Board Members will receive the minutes for the June 26, 2017 meeting by the end of this week for their approval.
 - b. Approve resignations of the following: Susie Beers-Everson, SHS Language Arts Teacher, effective June 16, 2017, Brian Satern, SHS Special Education Teacher, Effective June 17, 2017.
 - c. Approve employment of the following teachers for the 2017-18 contract year:

Mandi Bolduc	Butte Creek	3 rd Grade	1.0 FTE (<i>temporary</i>)
Najma Cheema	Mark Twain	1 st Grade	1.0 FTE (<i>temporary</i>)
Amanda Geck	Silver Crest	Title I & ELD	0.5 (0.3/0.2) FTE (<i>probationary</i>)
Carolyn Jones	District	Behavior Specialist	0.5 FTE (<i>temporary</i>)
Michelle Kennison	Silverton Middle	ELA/SS	0.5 FTE (<i>temporary</i>)
Sheila Nielsen	Silverton High	Language Arts/TAG	0.67 (0.5/0.17) FTE (<i>probationary</i>)
Amelia Nordlund	Silverton Middle	ELA/SS	1.0 FTE (<i>temporary</i>)
Tiffany Schmidt	Victor Point	Kindergarten	1.0 FTE (<i>probationary</i>)
Nicole Smeester	Central Howell	5 th Grade	1.0 FTE (<i>probationary</i>)
Julie Tourtellotte	Pratum	PE	0.15 FTE (<i>probationary</i>)
Sandy Watts	Silverton MS	ELA/SS	1.0 FTE (<i>temporary</i>)

- d. Designate the following:
 - (1) Chief Administrative Officer and District Clerk (ORS 332.515, 294.331) — Andy Bellando.
 - (2) Deputy Clerk and Budget Officer — Steve Nielsen.
 - (3) Custodian of the Funds — Andy Bellando and Steve Nielsen.
 - (4) Regular monthly board meeting day, time, and place — second Monday of each month, 7:00 p.m., Silverton City Council Chambers (Policy **BDA**).
 - (5) Superintendent Andy Bellando, Assistant Superintendent Dandy Stevens, Director of Special Services Dana Pedersen, Director of Teaching and Learning Jennifer Hannan, and Federal Programs Director Dustin Hoehne to sign state and federal grants.
 - (6) Amount of the fidelity bonds of persons who shall be bonded — \$50,000 each for Andy Bellando and Steve Nielsen (ORS 332.525).
 - (7) Lorin Stanley as designated person, Asbestos Hazards Emergency Response Act and Safety Officer.
 - (8) Lorin Stanley as the District Integrated Pest Management Coordinator.

(over)

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- (9) Depositories for school funds – Columbia Bank and Wells Fargo Bank.
 - (10) Investment of funds (Policies **DFA, DFA-AR, DG** and **DG-AR**).
 - (11) Insurance Agent — Larsen-Flynn Insurance.
 - (12) Legal Counsel — Hungerford Law Firm and Garrett, Hemann, Robertson Law Firm.
 - (13) Auditors — Pauly, Rogers and Co., P.C. (audit year ending June 30, 2017).
 - (14) Workers' Compensation carrier — SAIF.
 - (15) Title VI and Section 504 Compliance Officer — Dana Pedersen.
 - (16) Title IX, Title I and Title IV Compliance Officer — Dustin Hoehne.
 - (17) Set annual tuition rate of \$3,500.
6. Audience with Visitors
 7. Discussion Items
 - a. Identify Budget Committee Vacancies
 - b. Food Service Meal Rates for 2017-18 School Year (Action Item)
 - c. Cancellation of July 24 Work Session
 8. Administrator and Staff Reports
 - a. Andy Bellando ~ Seismic Project Updates ~ Victor Point and Butte Creek Schools
 - b. Catherine Wheeler and Suanne Earle (Sodexo) ~ 2016-17 Food Services Report
 - c. Steve Nielson ~ Financial Update
 9. Board Reports
 10. Correspondence
 11. Audience with Visitors – limited to *Discussion and Action Items*.
 12. Action Items
 - a. Approve 2017-19 Collective Bargaining Agreement with Silver Falls Education Association.
 - b. Approve 2017-19 Compensation and Insurance Benefits for School District, Administrators and Non-Represented Employees.
 - c. Approve 2017-18 Compensation and Insurance Benefits for School District Superintendent.
 - d. Approve Food Service Meal Rate Changes for the 2017-18 School Year.
 13. Adjourn to Executive Session under **ORS 192.660(2)(f)** – *To conduct deliberations with persons designated by the governing body to negotiate real property transactions – Eugene Field School and Property.*
 14. Return to Regular (Open) Session.
 15. Adjourn

DATES TO REMEMBER:

<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.