

SILVER FALLS SCHOOL DISTRICT 4J  
BOARD WORK SESSION  
**MEETING MINUTES**

August 28, 2017

5:00 p.m.

District Office Conference Room

Attendance: Board members present were Chair, Tom Buchholz, Shelly Nealon, Jennifer Traeger and Ron Valoff. Also present were Andy Bellando, Superintendent; Dandy Stevens, Assistant Superintendent; and Debbie Valoff, Board Secretary. Tim Roth, Erv Stadel and Todd White were not present. No audience members.

Chair, Tom Buchholz called the meeting to order at 5:02 p.m. and noted attendance.

CONSENT AGENDA

Ron Valoff moved, and Jennifer Traeger seconded to approve the *Consent Agenda*.

The *Consent Agenda* included:

- a. Approve employment of the following teachers for the 2017-2018 contract year:  
Katie Ross      SMS      LA/SS Teacher      0.5 FTE (*temporary*)  
Jessica Newton      SHS      Health Teacher      1.0 FTE (*temporary*)
- b. Accept resignation of Tim Duffy, SHS/RF/SMS, Music Teacher, effective August 28, 2017; Lindsay Everitt, SHS, Math Teacher, effective August 25, 2017.

Tim Roth arrived at 5:04 p.m.

DISCUSSION ITEMS

Selection Process: Discussed options for selecting Budget Committee members. It was decided to invite all 7 applicants to attend either September 11 or 25 meeting and provide up to 3 minutes to each to tell the Board why they would like this position. Also decided to add an Action Item to the September 11 Regular Board meeting to postpone the decision to fill the two vacancies until the October 9 Regular Board Meeting.

Training: Renee Sessler began the board training on Intermediate Roles and Responsibilities.

Mtg. Break: 7:00 p.m. – 7:14 p.m.

Transparency: Renee led the discussion on what transparency means to the Board. All agreed that communication with the public leads to transparency. Many ideas were discussed on how to better communicate with the public.

Adjourn: Meeting adjourned at 8:03 p.m.

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Chair of the Board

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Superintendent-Clerk

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Date

\_\_\_\_\_  
Date