
Tom Buchholz, Chair
Tim Roth, Vice Chair
Shelly Nealon
Ervin Stadel
Jennifer Traeger
Ron Valoff
Todd White

SILVER FALLS SCHOOL DISTRICT 4J

REGULAR BOARD MEETING

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

Monday, November 13, 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. Open Public Hearing
 - a. Public comment on the Findings of Fact for Exemption from Competitive Bidding for the Use of Construction Manager/General Contractor (CM/GC) for the Seismic Rehabilitation Projects at Silverton Middle School (Gymnasium Project) and Mark Twain Elementary School.
4. Close Public Hearing
5. Consent Agenda
 - a. Approve minutes from September 25, October 9 and 23.
 - b. Approve resignation of Mark Twain Elementary Teacher Brigida Reinhart, effective November 1, 2017.
 - c. Approve out of state travel by Silverton High School Wrestling Team to attend tournament in Bremerton, Washington on January 5 and 6, 2018.
 - d. Cast vote to approve Melissa LaCrosse, Jefferson School District, as Oregon School Boards Association Director for Position 12 (Marion Region).
 - e. Cast vote to approve Jesse Lippold, Salem-Keizer School District, as Oregon School Boards Association Legislative Policy Committee representative for Position 11 (Marion Region).
 - f. Cast vote to approve Resolution to Reorganize the Oregon School Boards Association as a Non-Profit Corporation and Adopt the Proposed 2017 Bylaws.
6. Student Representatives ~ Rachel Peters and Brooke McCarty
7. Audience with Visitors
8. Discussion Items
 - a. Proposed revision to Policy – EEA/EEAB – Student Transportation Services (second reading).
 - b. Proposed new Policies – FF – Naming New Facilities; CPA-Layoff/Recall-Administrative Personnel (second reading).
 - c. District Policy Committee Recommended Revisions, Deletions and Proposals – Section I. See Summary Addendum (first reading).
 - d. Other Items

9. Administrator and Staff Reports
 - a. Andy Bellando – School and District Report Card Release
 - b. Steve Nielsen – Financial Report
 - c. Brett Davission – Silverton Middle School
 - d. Kirstin Jorgenson – Scotts Mills School
 - e. Miranda Pickner – Community Roots Charter School Annual Report
10. Board Reports
 - a. Oregon School Boards Association Annual Convention
11. Correspondence
12. Audience with Visitors – limited to *Discussion and Action Items*.
13. Action Items
 - a. Approve Resolution **No. 11-13-2017(a)** adopting exemption from competitive bidding for the use of Construction Manager/General Contractor (CM/GC) for the Seismic Rehabilitation Project at Silverton Middle School (Gymnasium Project).
 - b. Approve Resolution **No. 11-13-2017(b)** adopting exemption from competitive bidding for the use of Construction Manager/General Contractor (CM/GC) for the Seismic Rehabilitation Project at Mark Twain Elementary School.
 - c. Approve ZCS Engineering of Oregon City as Engineer for state grant funded seismic rehabilitation projects at Silverton Middle School (Gymnasium Project) in the amount of \$191,800 and at Mark Twain Elementary School in the amount of \$191,900.
 - d. Approve Resolution **No. 11-13-2017(c)** approving the sale of Eugene Field School and Property to the City of Silverton.
14. Adjourn

DATES TO REMEMBER:

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| <i>Monday, Nov. 27</i> | <i>Board Work Session</i> | <i>7:00 p.m.</i> | <i>Silver Crest School Library</i> |
| <i>Monday, Dec. 11</i> | <i>Regular Board Mtg.</i> | <i>7:00 p.m.</i> | <i>Silverton Community Center</i> |
| <i>Monday, Dec. 18</i> | <i>Board Work Session</i> | <i>7:00 p.m.</i> | <i>District Office – Conference Room</i> |
| <i>Monday, Jan. 8</i> | <i>Regular Work Session</i> | <i>7:00 p.m.</i> | |
| <i>Monday, Jan. 22</i> | <i>Board Work Session</i> | <i>7:00 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.