

SILVER FALLS SCHOOL DISTRICT 4J
REGULAR BOARD MEETING MINUTES

October 9, 2017

7:00 p.m.

Silverton Community Center

Attendance: Board members present were Chair Tom Buchholz, Shelly Nealon, Tim Roth, Erv Stadel, Jennifer Traeger and Ron Valoff. Also present were Andy Bellando, Superintendent; Dandy Stevens, Assistant Superintendent; Jennifer Hannan, Director of Teaching and Learning; Dana Pederson, Special Services Director; Steve Nielsen, Business Manager and Debbie Valoff, Board Secretary. Todd White was absent but would be calling him so he can participate in the voting process.

Chair Tom Buchholz called the meeting to order at 7:00 p.m. and noted attendance.

FLAG SALUTE

The Pledge of Allegiance was recited prior to the start of board business.

CONSENT AGENDA

Tim Roth moved, and Ron Valoff seconded, to approve the *Consent Agenda*. The motion carried unanimously. The *Consent Agenda* included:

--Approve minutes of September 11, 2017

--Approve employment of the following new hires for the 2017-18 contract year:

Sara Beyer	Butte Creek	Title 1 Reading Teacher	0.7 FTE (<i>temporary</i>)
Sasanna Botieff	RF/SMS	Music Teacher	0.66 FTE (<i>temporary</i>)
Kenneth Prowse	Robert Frost	5 th Grade Teacher	1.0 FTE (<i>temporary</i>)
Andrea Schacher	District	Drop Out Prev. Coord.	0.5FTE (<i>temporary</i>)
Lydia Sherwood	MTE	Kindergarten Teacher	0.5 FTE (<i>temporary</i>)
Shannon Willis	MTE	Kindergarten Teacher	0.5 FTE (<i>temporary</i>)

STUDENT REPRESENTATIVES

Rachel Peters and Brooke McCarty reported to the Board high school sports scores, activities and current events happening at Silverton High School.

AUDIENCE WITH VISITORS

Sarah Weitzman reported on Music Day and Color Guard fundraising. She wanted to point out that the music hire FTE seemed short. Mr. Bellando explained that Bethany has a portion of that FTE. He noted that Bethany and Community Roots are not under the jurisdiction of the Board, therefore not needed to be voted on. Dandy Stevens added that a teacher at the high school is also teaching an extra period.

DISCUSSION ITEMS

Policy Revision: There was a first reading of proposed revision to Policy **EEA/EEAB** – *Student Transportation Services*. The Board asked clarifying questions about the policy which Mr. Bellando answered. Shelly Nealon suggested grammatical changes which Mr. Bellando made note of.

There was a first reading of proposed new Policies **FF** – *Naming New Facilities* and **CPA** – *Layoff/Recall-Administrative Personnel*. There was discussion between the Board and Mr. Bellando regarding these two policies.

ADMINISTRATORS AND STAFF REPORTS

Andy Bellando reported on district enrollment numbers as of October 1st. He asked Board members and the public to notify him if they were interested in serving on a district enrollment committee. Mr. Bellando also reported that October is District Safety Awareness Month and talked about the different activities that are planned throughout the district. He also reviewed the graduation rate poster.

Steve Nielsen – Financial Report. Steve reported that the district is 1/3 of the way through the fiscal year and appears that the budget is on track.

Kathy Frank, Bethany Charter principal, reported on school data that she provided to the Board. She talked about upgrades that have been made to the building; including the greenhouse restoration, new school signage, bathroom upgrades, new water filtration system and a hallway drinking fountain.

Dustin Hoehne, Central Howell and Pratum principal and Title 1 Coordinator, reported that the Title 1 Program has lost \$100,000 due to an improved economy. He also reported on activities happening in both buildings.

BOARD REPORTS

Tim Roth commended Silverton High School on a job well done during Homecoming week. He noticed a great amount of participation from staff and students.

CORRESPONDANCE

None.

AUDIENCE WITH VISITORS

Wally Lierman commented on the proposed policy FF. He suggested that if a building is to be named after a person, they should be deceased. He added that the selection of a person in education is too limited and that it should include all community members.

ACTION ITEMS

Strategic Plan: Tim Roth moved, Ron Valoff seconded, to approve the 2017-18 Strategic Visioning Plan Documents. The motion carried unanimously.

Budget Committee Member Selection: Debbie Valoff called Todd White on his cell phone so he could participate in the voting process. He was placed on speaker phone. Tom Buchholz reviewed the ballot selection process. Each Board member was given ballots. Tom asked Todd who his two votes were for. Tom filled out his ballot accordingly. The remaining 6 Board members voted. All ballots were collected by Tom. He and Debbie tallied the votes together with Tom announcing the results. There were three rounds of voting before both seats were filled. A candidate is required to receive 4 or more votes in order to be voted in. Voting rounds are detailed below:

Round #1

Charles Baldwin received 3 votes by Tom Buchholz, Shelly Nealon and Jennifer Traeger.

Katie Gardner received 3 votes by Tim Roth, Erv Stadeli and Todd White.

Aaron Koch received 4 votes by Tim Roth, Erv Stadeli, Ron Valoff and Todd White.

April Newton received 0 votes.

Amanda Petrik received 2 votes by Shelly Nealon and Jennifer Traeger.

Sarah Weitzman received 2 votes by Tom Buchholz and Ron Valoff.

Aaron Koch selected in this round with 4 votes.

Round #2

Charles Baldwin received 3 votes by Tom Buchholz, Shelly Nealon and Ron Valoff

Katie Gardner received 3 votes by Tim Roth, Erv Stadeli and Todd White

April Newton received 0 votes.

Amanda Petrik received 1 vote by Jennifer Traeger

Sarah Weitzman received 0 votes.

Round #3

Charles Baldwin received 4 votes by Tom Buchholz, Shelly Nealon, Jennifer Traeger and Ron Valoff

Katie Gardner received 3 votes by Tim Roth, Erv Stadel and Todd White

April Newton received 0 votes.

Amanda Petrik received 0 votes.

Sarah Weitzman received 0 votes.

Charles Baldwin selected in this round with 4 votes.

EXECUTIVE SESSION

Following a break from 8:24 p.m. to 8:31 p.m., the Board entered Executive Session pursuant to **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.

Reconvened: Regular Session reconvened at 8:57 p.m.

OTHER

Mr. Bellando asked the Board to pick up their copy of Policy I, which there will be a first reading on November 13. He reminded them that per their goal of Public Engagement, the November 27th meeting will be held at Silver Crest School.

Adjourn: No further business was brought before the Board and the meeting adjourned at 8:59 p.m.

Chair of the Board

Superintendent-Clerk