

SILVER FALLS SCHOOL DISTRICT 4J
BOARD WORK SESSION
MEETING MINUTES

October 23, 2017

7:00 p.m.

District Office Conference Room

Attendance: Board members present were Chair, Tom Buchholz, Tim Roth, Erv Stadel, Jennifer Traeger, Ron Valoff and Todd White. Also present were Andy Bellando, Superintendent; Dandy Stevens, Assistant Superintendent; and Debbie Valoff, Board Secretary. Shelly Nealon was not present.

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

DISCUSSION ITEMS

District Goal: There was discussion about the Public Engagement Work Sessions. Tim Roth and Todd White would like to see audience with visitors added. If it was added, Tom Buchholz would read the "Audience with Visitors" statement. Tim Roth asked if an all-district telephone call be sent regarding these meetings. Erv Stadel suggested that the audience wear name tags so the Board knows who they are.

RIE: Wade Lockett, SHS principal, and Heather Bashor, SHS Leadership Teacher, reported to the Board that RIE (Remediation, Intervention and Extension) will revert back to its original format of every Thursday during the last hour of school. The roll out date is November 30.

Draft-Findings of Fact: Zack Stokes, ZCS Engineering, explained to the Board the Construction Manager/General Contractor process and why it is the best process for the seismic retrofit of the Silverton Middle School gymnasium and Mark Twain Elementary School.

EXECUTIVE SESSION

Following a break from 7:40 p.m.- 7:43 p.m. the Board entered Executive Session pursuant to ORS 192.660(2)(a) – *To consider information or records that are exempt by law from public inspection* – Review of student record and 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. Present were the six Board members (Shelly Nealon being absent), Dandy Stevens, Steve Nielsen (who was present for only Executive Session), Andy Bellando and Debbie Valoff.

Reconvened: Regular Session reconvened at 8:37 p.m.

OTHER ITEMS

None.

Adjourn: Meeting adjourned at 8:37 p.m.

Chair of the Board

Superintendent-Clerk

Date

Date