

SILVER FALLS SCHOOL DISTRICT 4J  
REGULAR BOARD MEETING MINUTES

November 13, 2017

7:00 p.m.

Silverton Community Center

Attendance: Board members present were Chair Tom Buchholz, Shelly Nealon, Erv Stadel, Jennifer Traeger, Ron Valoff and Todd White. 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. Tim Roth was absent.

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.

OPEN PUBLIC HEARING

Public comment was taken.

CONSENT AGENDA

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

- Approve minutes of September 25, October 9 and 23, 2017
- Approve resignation of Mark Twain Elementary Teacher Brigida Reinhart, effective November 1, 2017.
- Approve employment of District ELD Teacher Lori Wyer, effective November 7, 2017.
- Approve out of state travel by Silverton High School Wrestling Team to attend tournament in Bremerton, Washington on January 5 and 6, 2018.
- Cast vote to approve Melissa LaCrosse, Jefferson School District, as Oregon School Boards Association Director for Position 12 (Marion Region).
- Cast vote to approve Jesse Lippold, Salem-Keizer School District, as Oregon School Boards Association Legislative Policy Committee representative for Position 11 (Marion Region).
- Cast vote to approve Resolution to Reorganize the Oregon School Boards Association as a Non-Profit Corporation and Adopt the Proposed 2017 Bylaws.

STUDENT REPRESENTATIVES

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

AUDIENCE WITH VISITORS

Public comment was taken.

DISCUSSION ITEMS

Policy  
Revision: There was a second reading of proposed revision to Policy **EEA/EEAB** – *Student Transportation Services*. There was discussion about this policy.

There was a second reading of proposed new Policies **FF** – *Naming New Facilities* and **CPA** – *Layoff/Recall-Administrative Personnel*. There was discussion about this policy and suggestions for revisions.

There was a first reading of revisions, deletions and proposed additions to Policy Section I.

ADMINISTRATORS AND STAFF REPORTS

Mr. Bellando reviewed the Annual Oregon Department of Education School and District Report Card.

Steve Nielsen reviewed the Financial Report.

Brett Davisson, Principal Silverton Middle School, reported to the Board about current events at SMS. Darby Hector reported on the Veteran’s Day Assembly.

Kirsten Jorgenson, Principal Scotts Mills Elementary, reported to the Board about current events at SM.

Miranda Pickner, Principal Community Roots, reported to the Board about current events at CR. She and Susan Andree, 7<sup>th</sup>/8<sup>th</sup> Grade Guide, presented a video they made highlighting events at the school.

BOARD REPORTS

Andy Bellando, Tom Buchholz, Shelly Nealon, Tim Roth, Erv Stadeli, Jennifer Traeger and Ron Valoff attended the Oregon School Board Association’s Annual Convention this past weekend. The Board reported on their individual experiences.

CORRESPONDANCE

None.

AUDIENCE WITH VISITORS

Public comment was taken.

ACTION ITEMS

- Resolution 11-13-2017(a): Todd White moved, Erv Stadeli seconded, to 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). The motion carried unanimously.
- Resolution 11-13-2017(b): Todd White moved, Ron Valoff seconded, to approve Resolution **No. 11-13-2017(b)** Adopting exemption from competitive bidding for the use of Construction Manager/General Manager (CM/GC) for the Seismic Rehabilitation Project at Mark Twain Elementary School. The motion carried unanimously.
- Approve ZCS: Ron Valoff moved, Todd White seconded, to 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 \$191,000. The motion carried unanimously.
- Resolution 11-13-2017(c): Ron Valoff moved, Jennifer Traeger seconded, to approve Resolution No. **11-13-2017(c)** to approve the sale of Eugene Field School and Property to the City of Silverton. The motion passed with Board members Buchholz, Nealon, Stadeli, Traeger and Valoff voting in favor, and Board member White voting against.

EXECUTIVE SESSION

Following a break from 9:19 p.m. to 9:31 p.m., the Board entered Executive Session pursuant to **ORS 192.660(2)(f)** – *To consider information or records that are exempt by law from public inspection. Superintendent – mid-year performance review.* Present were the six Board members (Tim Roth being absent) and Andy Bellando. Dandy Stevens and Debbie Valoff were excused.

Reconvened: Regular Session reconvened at 10:18 p.m.

Adjourn: No further business was brought before the Board and the meeting adjourned at 10:18 p.m.

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Chair of the Board

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Superintendent-Clerk