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Jonathan Edmonds, Chair  
Jennifer Traeger, Vice Chair  
Janet Allanach  
Tom Buchholz  
Lori McLaughlin  
Shelly Nealon  
Ervin Stadeli

**SILVER FALLS SCHOOL  
DISTRICT 4J**

Scott Drue, Superintendent  
Dan Busch, Assistant Supt.  
Dana Pedersen Spec. Svcs. Dir.  
Leslie Roache, Teaching &  
Learning Dir.  
Steve Nielsen, Business Mgr.

**Board Work Session**

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**Monday, October 26, 2020**

**7:00 PM**

# MINUTES

*Approved at the November 9, 2020 Regular Session Board Meeting*

1. Chair Jonathan Edmonds called the meeting to order at 7:06 p.m. and noted attendance. Board members present were Chair Jonathon Edmonds, Janet Allanach, Lori McLaughlin, Shelly Nealon, Erv Stadeli and Jennifer Traeger. Tom Buchholz was absent.
2. Agenda Review – Director Nealon moved to add Other Items to the agenda. Direct McLaughlin seconded. The motion passed unanimously.
3. Board Training – Renee Sessler and Sarah Herb, OSBA, reviewed their presentation on board training. Items discussed included: Ingredients of a Successful Board Member, Symptoms of Ineffective Meetings, Why do Meetings Matter and What Makes a Successful Meeting. Renee then asked the Board to share what they feel is the Board’s purpose. The Board shared their thoughts. There was discussion about the board secretary keeping a “parking lot list” for discussion items that come up during a meeting that are not on the agenda. This list will then be reviewed for possible discussion at a future meeting.

After a break from 8:16-8:21 p.m. the Board continued their training. There was discussion about voting no and abstaining due to conflict of interest. The training concluded at 9:02 p.m.

There was discussion about when to schedule the last training from OSBA that was part of the Superintendent Search.

4. Division 22 Standards – Scott Drue, Superintendent, reported on the State of Oregon Division Standards, Compliance for Public Schools in Oregon. He reported that the Silver Falls School District is in compliance. The report is included as part of the meeting minutes.
5. Policy ACB - All Students Belong (*first reading*) – Superintendent Drue reported that this policy is time sensitive. All school districts need to have it adopted by January 1, 2021. The draft is from OSBA with the exception of the added equity lens paragraph that the district added.
6. Other Items (*this agenda item added during agenda review*) Director Nealon read a summary from watching the October 12, 2020 meeting that she was absent for. She thanked the community members for their feedback during public comment, her support of K-5 reconfiguration, thanked Superintendent Drue for his communication, thanked both union representatives for their reports and welcome them as a standing agenda item, happy with Parliamentary Procedure conversation, thanked Steve Nielsen for his report and concluded with positive feedback for Superintendent Drue in response to his evaluation.

Vice Chair Traeger and Chair Edmonds reminded the Board of the Group Dynamics Training scheduled for Thursday, October 29.

7. No further business was brought before the Board and the meeting adjourned at 9:17 p.m.