

NORTH SANTIAM SCHOOL DISTRICT 29J

Regular Session/Executive Session - 7:00 PM

**AGENDA - EXPLANATION
Thursday, September 15, 2011
Stayton Elementary School**

The North Santiam School District's Board of Directors will meet in Regular Session at 7:00 pm. on September 15, 2011 followed by an Executive Session under *ORS 192.660 (2)(d)~ Labor Negotiator Consultations*. Both meetings will be held in the Stayton Elementary School library located at 875 N 3rd Avenue in Stayton.

1. REGULAR SESSION~CALL TO ORDER, ROLL CALL, PLEDGE

We would like to welcome you to the Regular Session of the North Santiam School District's Board of Directors. This is an open meeting of the Board and the public is allowed to be present to observe. On tonight's agenda is a place for public participation. Anyone in attendance, that isn't on the agenda and wishes to address the Board during this meeting must fill out a public participation card that is available at the door and give it to the Board Secretary, Mary Richards.

2. ADDED AGENDA ITEMS

Any new items added to the agenda after it has been posted onto Board Books will be listed here. As additions are added to the Management Team Report, they will also be noted here.

- Spotlight~Lin Tanamachi
- AED Donation
- MT Reports Added
- Full Enrollment Forecast Document by PSU
- Approval of New Club at SHS
- Additional Field Trip Requests Added
- Deleted Ex. Session Item under ORS 192.660 (2)(e)~Real Property Transactions
- Added Powerpoints for Anette Carroll, Jeanie McDermott, and David Bolin
- Added Licensed Personnel Report

3. APPROVAL OF THE AGENDA

MOTION:

I move the Board approve the agenda as presented (or modified).

By: _____ Second: _____

4. PUBLIC PARTICIPATION

The Board welcomes public comments on topics and concerns that affect the education of students. When stating an opinion before the Board, a statement of facts on which the opinion is based is particularly helpful. The Board is also interested in your comments for viable solutions and ways of involving others who would be affected by the offered solutions. Due to confidentiality and liability issues the Board cannot hear complaints against staff in an open session. A copy of the policy and

procedures on how to file a complaint are available at the back of the room, at any school office, from the board secretary, or from the North Santiam School District web site. If there is anyone in attendance at this time, who has filled out a public participation card and wishes to address the Board, please step forward and state your name and address.

5. **SPOTLIGHT**

5. **Professional Learning Communities at SES: Principal, Anette Carroll**

1. Anette will go over some data with the Board and talk about how she is implementing PLC's in her building.

5. **Portland State University Population Study: Charles Rynerson**

2. Charles will be on hand to go over the population study that Portland State University did for the District and answer any questions that the Board may have. This study will be used by the Long Range Master Facilities Plan Committee in the next few months.

5. **Out of Country Field Trips~ Choir Update: Diane Allen-Jackson**

3. Diane will give the Board a report on how the fund raising is going for the Choir's trip to London scheduled for late December.

5. **Retirement of Lin Tanamachi:**

4. Lin will introduce to the Board her replacement, Mark Worley.

6. **COMMUNICATION**

6. **Superintendent's Report and State School Funding Update: Andy Gardner, Superintendent**

1. Management Team monthly reports have been posted to the Board Book web site. Andy will give the Board a verbal report and also discuss the latest developments in State School Funding.

6. **City Council Liaisons: David Kinney (Stayton), Brandon Hamilton (Sublimity), and Leanne Lail Lyons)**

This item is on the agenda to allow representatives of each City Council in the District an opportunity to share information on upcoming city projects or community events that the school district or board members might participate in. All liaisons have been notified of upcoming meetings via email with a link to the current board book packet.

6. **Upcoming Community Events: Stayton Events Website**

3. A list of upcoming events in the North Santiam area can be found on the Stayton Events web site at www.staytonevents.com. Events that board members may be interested in attending are listed as an attachment in the board book packet. City Council meetings for Stayton are scheduled for the third Monday of the month at 7:00 p.m.; for Sublimity they are scheduled for the second Monday of the month at 7:00 p.m.; and for Lyons they are scheduled for the fourth Tuesday of the month at 6:00 p.m.

6. **Board Announcements/Committee Reports: Board and CE Committee Members**

4. Board meeting announcements and/or committee reports will be posted in this area.

- Community Engagement Committee Meeting
- Chili Cook-Off in Lyons Oct. 1st

7. **CONSENT AGENDA ITEMS**

7. **Minutes: Submitted by Mary Richards**

1. Mary has prepared the minutes from the last board meeting, which are attached in the board packet for your review and approval. All past "approved" minutes have been posted to the board books website.
7. **Policy Adoptions/Revisions: Andy Gardner, Superintendent**
2. The following policies are ready to be approved for adoptions/revisions: CCA-Organizational Chart, IGAM & AR-On Line Learning/Education, and JFE-Pregnant and Parenting Students. Policy IGBD-Teen Parents has been submitted for deletion as recommended by OSBA and is being replaced by JFE.
7. **Personnel: Submitted by Teri Butler, Human Resources Director**
3. Any changes to licensed personnel will be listed in this area. Teri will submit any changes prior to the board meeting.

New Hires: Adam Whelan, SHS Spanish/ELL Teacher and Amie Morris, SES Teacher

Resignations: Rick Jones, SES (former ML)

7. **Action on Consent Agenda:**

4. **MOTION:**

I move the Board approve Consent Agenda Items 7.1~ the minutes from the August 18, 2011 Regular and Executive Session; 7.2~ policy adoptions and revisions to CCA-Organizational Chart, IGAM & AR-On Line Learning/Education, JFE-Pregnant and Parenting Students, and the deletion of policy IGBD Teen Parents; and 7.3 the following changes to licensed personnel: Approval of new hires, Adam Whelan and Amie Morris and the acceptance of the resignation of Rick Jones.

By: _____ Second: _____

8. **NEW BUSINESS**

8. **Policy Adoptions and Revisions: Andy Gardner/Mary Richards**

1. These are updated forms for facilities use (KG-AR Community Use and KG-AR Facilities Use Agreement) and for the use of restraint and seclusion (JGAB-AR). The fee for administration/non refundable deposit has been deleted from policy administrative rules for facilities.
8. **Professional Development Plans and AYP Data: Associate Superintendent, David Bolin**
2. Dave will go over some comparison data for AYP and will talk briefly about upcoming professional development plans.
8. **Summer School~ Community Schools Grant Program:**
3. SHS and SMS representatives will talk about the community schools summer program and its success.
8. **Approval of New Club at SHS:**
4. There is a request for a new club at SHS called "Give Back; Help Out; Change Lives". They will raise money for local charities. The advisor will be Darcy Proctor.

MOTION: I move the Board approve the new club as presented and give them full access to an ASB account for fund raising purposes.

By: _____ Second: _____

9. **UNFINISHED BUSINESS**

9. **Long Range Master Facilities Plan Committee Calendar: Andy Gardner**

- 1. Attached is a draft letter to members of the LRMFP Committee which contains the calendar of the meetings.

1 **INFORMATION ONLY**

0.

10 **Field Trips:**

- . A list of field trip requests is attached below.

1.

10 **Enrollment:**

- . Enrollment is very close to what was projected as the attached excel spreadsheet shows. NSSD has 2428 students with an FTE of 2336.5 (due to half day Kindergarten student enrollment) as of 9/9/2011.

10 **Upcoming Board Meetings & Activities:**

- | | | | |
|----------|-------------------------|---------|-----------------|
| 10/18/11 | LRMFP Committee Meeting | 7:00 pm | District Office |
| 10/19/11 | Regular Session | 7:00 pm | District Office |

10 **Future Agenda Items:**

- . A list of future agenda items is attached as part of the board packet. Board members may request that additional items be posted to this list.

10 **Gifts/Donations:**

- | | | | |
|--------------|------------------------------------|--------------------------|----------|
| Ticor Title | Office Furniture/Pictures/Supplies | (Approx. Value \$35,000) | Building |
| Lynette Huie | Automatic External Defibulator | (Value \$1000) | SES Gym |

1 **BOARD REPORTS**

- 1. This time is reserved on the agenda for reports on recent workshops and conferences attended or for OSBA reports.

1 **RECESS TO EXECUTIVE SESSION**

- 2. Under ORS 192.660 (2)(d)~ Labor Negotiator Consultations

Time:

1 **RETURN TO REGULAR SESSION AND ADJOURN**

- 3. Time:

EQUAL OPPORTUNITY EMPLOYER

Equal employment opportunity and treatment shall be practiced by the North Santiam School District regardless of race, color, national origin, religion, sex, age, marital status, and disability if the employee, with or without reasonable accommodation, is able to perform the essential functions of the position. This meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours

prior to the meeting. If you require special accommodations, please contact Mary Richards at the North Santiam School District Office at 503-769-4928.