

NORTH SANTIAM SCHOOL DISTRICT 29J

Regular Session/Executive Session - 7:00 PM

**AGENDA - EXPLANATION
Thursday, November 17, 2011
Sublimity School Library**

The North Santiam School District's Board of Directors will meet in Regular Session at 7:00 pm. followed by an Executive Session under **ORS 192.660 (2)(d) ~ Negotiator Consultations** and under **ORS 192.660 (2)(b) ~ Discipline of Public Officer or Employee**. Both sessions will be held on November 17, 2011 at Sublimity Elementary School in the library located at 431 Main Street in Sublimity.

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.

- Additional MT Reports
- Financial Report
- Stayton High School PBS Update & PowerPoint
- Changes to Policy Revision
- Additions to gifts/donations to the District
- Executive Session under ORS 192.660 (2)(b)~ Discipline of Public Officer or Employee

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. 1. Sublimity School Focus: Principal Missy Riesterer

5. 2. Stayton High School-PBS Update: Robert Abdou and John Kendall

The administration at SHS will give a presentation on the status of their PBS program.

6. COMMUNICATION

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

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. 2. 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. 3. Upcoming Community Events: Stayton Events Website

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. 4. Board and Committee Reports:

Information regarding board updates or committee reports are shared under this section of the agenda.

7. CONSENT AGENDA ITEMS

7. 1. Minutes: Submitted by Mary Richards

Mary has prepared the minutes from the last board meeting(s), which are attached in the board packet for your review and approval. All past "approved" minutes have been posted to the board books website.

7.2. **Personnel: Submitted by Teri Butler, Human Resources Director**
Any changes to licensed personnel will be listed in this area. At this time there are no changes to the licensed staff.

7.3. **Action on Consent Agenda:**

MOTION:

I move the Board approve Consent Agenda Item 7.1~the minutes from the October 20, 2011 Regular and Executive Session and the minutes from the October 31, 2011 Special Session.

By: _____ Second: _____

8. NEW BUSINESS

8.1. **Approval of Revision to Board Calendar:**

The District would like to schedule a mediation session for January 19th, one of the only days when both the Union and the District can meet. This would require a change to the Board Calendar from January 19th to January 26th.

MOTION: I move the Board approve the revision to the Board Calendar as presented.

By: _____ Second: _____

8.2. **OSBA Board Elections and Resolutions:**

There is only one person running for the OSBA Board and that is David Beeson from Silver Falls School District, running for Board Position #112.

MOTION: I move the Board cast a unanimous vote for David Beeson of Silver Fall School District for the open position #112 on the OSBA Board.

By: _____ Second: _____

Resolution # 1~ Amends constitution to allow OSBA Legislation Policy Committee to override membership-approved legislative policies and priorities.

MOTION: I move the Board approve/deny the vote for the election of Resolution #1 as presented.

By: _____ **Second:** _____

Resolution #2 ~ Amends the constitution to allow consecutive terms for the secretary/treasurer.

MOTION: I move the Board approve/deny the vote for the election of Resolution #2 as presented.

By: _____ **Second:** _____

8. 3. Policy Adoptions and Revisions:

As the District works through the first year with the new on-line program called Aventa, there will be changes to the policy and/or the administrative rule several times. There are a few changes that the Aventa Committee is working on and hope to finalize prior to the meeting on the 17th for the board's review.

8. 4. Successful Community Schools Grant:

Andy and Jodi will share with the Board information and plans for the Community Schools Grant received by the District on November 9, 2011.

9. UNFINISHED BUSINESS

10. INFORMATION ONLY

10. 1. Field Trips:

A list of field trip requests is attached in the Board Book Packet.

10. 2. Enrollment:

Enrollment is down from the September projection by 18.5 FTE.

10. 3. Upcoming Board Meetings & Activities:

December 1, 2011~ Community Engagement Committee Meeting at DO (8:30am)

December 14, 2011~ LRFMP Committee Meeting at DO (7pm)

December 15, 2011~ Special Session at DO (6pm)

December 15, 2011~ Regular/Executive Session at DO (7pm)

10. 4. 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. 5. **Gifts/Donations:**

- Steve Zuber donated equipment and labor to spray fertilizer on the football and soccer fields at Stayton Middle School (value \$120).
- Wells Fargo Bank donated \$1500 to Stayton Elementary School for the outstanding work they do in the community.
- The Julio Gallo Foundation and Mr. and Mrs. Jonathan Ehmig gave Stayton Elementary School a \$1000 grant towards their ASB fund.
- The Julio Gallo Foundation and Mr. Jonathan Ehmig and Rachel Brokaw gave Stayton Intermediate School \$750 towards their ASB fund and \$250 towards their supplies for PBS.
- The Freres Foundation gave Mari-Linn School a grant for \$1500 to help support sports programs held on their campus.

11. **BOARD REPORTS**

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

OSBA Annual Convention

12. **RECESS TO EXECUTIVE SESSION**

Under ORS 192.660 (2)(d)~ Labor Negotiator Consultations and under ORS 192.660 (20)(b) Discipline of Public Officer or Employee.

Time:

13. **RETURN TO REGULAR SESSION AND ADJOURN**

Time:

14. **ADJOURN**

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.