

# NORTH SANTIAM SCHOOL DISTRICT 29J

Regular Session - 7:00 PM

## AGENDA - EXPLANATION Thursday, August 16, 2012 District Office

The North Santiam School District's Board of Directors will meet in Regular Session starting at 7:00 p.m. at the District Office site located at 1155 N 3rd Avenue in Stayton.

### 1. **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/DELETED AGENDA ITEMS**

Any new items added to, or deleted from, the Board Agenda or to Management Team Reports after posting will be noted below:

- Bond Information
- MOU for Classified Contract
- MOU for Certified Contract
- HR Personnel Report
- Financial Report

### 3. **APPROVAL OF THE AGENDA**

#### **MOTION:**

**I move the Board approve the agenda as 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**

## **6. COMMUNICATION**

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

Management Team goal presentations have been posted on the Board Book website under the Special Session dated August 7, 2012.

### **6. 2. City Council Liaisons: David Kinney, Steven Baldwin, Brandon Hamilton**

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, grants, or community events that the school district or board members might participate in or need information about. All liaisons have been notified of upcoming meetings via email with a link to the current board book packet. They are David Kinney-Stayton, Brandon Hamilton-Sublimity, and Steven Baldwin-Lyons.

### **6. 3. Board Activities: Tass Morrison**

Activities that provide the public with information about the bond measure will be listed on the bond calendar.

The Back to School Fair will be held at Stayton Middle School on August 18th starting at 9:30 am until 1:00 pm. Please sign up on the schedule for the booth if available. This type of activity gives board members the opportunity to answer questions and meet parents in the community.

### **6. 4. Upcoming Community Events: Stayton Events Web Site**

A list of upcoming events in the North Santiam area can be found on the Stayton Events web site at [www.staytonevents.com](http://www.staytonevents.com). Events that board members may be interested in attending are listed as an attachment in the board book packet along with the bond calendar.

For those board members interested: Stayton City Council meetings are scheduled for the third Monday of the month at 7:00 p.m.; Sublimity City Council meetings are scheduled for the second Monday of the month at 7:00 p.m.; and Lyons City Council meetings are scheduled for the fourth Tuesday of the month at 6:00 p.m.

## **7. CONSENT AGENDA ITEMS**

### **7. 1. Approval of Minutes: Mary Richards**

Mary has prepared the minutes from board meetings held in July and at the beginning of August, which are attached in the board book packet for your review. All past "approved" minutes have been posted to the board books web site.

- July 19, 2012 Regular Session
- August 7, 2012 Special Session

### **7. 2. Approval of Licensed Personnel: Teri Butler**

Teri has prepared a list of new hires, a request for a leave of absence and a resignation. The details are attached as part of the board book packet.

### **7. 3. Action on Consent Agenda:**

#### **MOTION:**

**I move the Board approve and accept the items listed in the Consent Agenda including:**

- **7.1~ The minutes from the July 19, 2012 Regular Session and the minutes from the August 7, 2012 Special Session.**
- **7.2~ Approval of new hires: Sheryl Madison, Sunshine McFaul, Stephanie Breiting, and Cassidy Danies; the approval of the leave of absence for Kara Dickey, and the acceptance of the resignation of Tal Wold.**

**By:**  
**Second:**

**8. NEW BUSINESS**

**8. 1. Approval of 2012 Long Range Facilities Master Plan:**

At the last meeting board members had a chance to review the revised LRFMP. The Board needs to approve the plan. Once approved, it will be reproduced along with an appendix that includes back up information as referred to in the written plan.

**MOTION:**

**I move the Board approve the 2012 LRFMP as presented.**

**By:**  
**Second:**

**8. 2. Resolution #081612~Approval of Bond Measure:**

Attached is the resolution for Board approval to place a bond measure on the November 2012 ballot. A draft of the bond title and the explanatory statement will be posted after the final revisions have been received from bond lawyers.

**MOTION:**

**I move the Board approve Resolution #081612 for the placement of a \$22,850,000 bond measure on the November 2012 ballot.**

**By:**  
**Second:**

**8. 3. Approval of Classified MOU Documents:**

Andy will explain the agreement between NSSD and the Classified Union negotiated during the re-opener on salary and benefits for the 2012-13 school year. There is also an additional MOU for a the creation of a new job title of School Office Specialist for Stayton High School (Registrar).

**MOTION:**

**I move the Board approve the two Memorandum of Agreement (MOE) as presented between NSSD and OSEA (1) for salary and benefits and (2) for the creation of a new classified position to be titled School Office Specialist (Registrar).**

**By:**  
**Second:**

**8. 4. Approval of Licensed MOU:**

A copy of the Memorandum of Agreement between NSEA and NSSD is attached in the

board packet. This agreement is for health insurance benefits and allows incentives for those who opt out or take high deductible insurance plans.

**8. 5. Adopt-A-School Program:**

Each year every board member adopts at least one school in the District. This allows for each member to connect with staff, students and the community in the educational environment. Principals need assistance with presentations, etc. and appreciate the attendance by board members at their various activities. Once members formally adopt a school, they should contact the principal and let them know of their availability for school activities.

- SES~
- SHS~
- SIS~
- SMS~
- ML~
- SUB~

**9. UNFINISHED BUSINESS**

**10. INFORMATION ONLY**

**10. 1. Upcoming Board Meetings & Activities:**

- August 18, 2012~ Back to School Fair from 9:30 am to 1:00 pm located at Stayton Middle School
- Open House Schedule (See community activities attachment)
- September 20, 2012~ Regular Board Meeting @ 7:00 pm located at the District Office
- See Bond Calendar attachment

**10. 2. Future Agenda Items:**

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

**11. BOARD ANNOUNCEMENTS**

This time is reserved on the agenda for the announcement of upcoming board conferences and workshops or for reports on recent workshops, or conferences attended by board members.

OSBA Annual Convention~ November 9-11, 2012

**12. 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.*