

NORTH SANTIAM SCHOOL DISTRICT 29J

Regular Session/Executive Session - 7:00 PM

AGENDA - EXPLANATION Thursday, October 16, 2014 District Office

The North Santiam School District Board of Director's will meet in a Regular Session on October 16, 2014 at 7:00 pm followed by an Executive Session under ORS 192.660 (2)(h)-Legal Counsel. Both sessions will be held in the Santiam Meeting Room located on the District Office Site at 1155 N 3rd Avenue in Stayton.

All agendas, agenda-explanations, and board packets are available to the public online at:

<https://v3.boardbook.org/Public/PublicHome.aspx?ak=1000581>

1. **CALL TO ORDER, ROLL CALL, PLEDGE**

The Board 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, who wishes to address the Board regarding an issue that is not on the agenda, 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**

Anything added to, or deleted from, the agenda after its initial posting will be listed below:

Added Agenda Items: None

New Attachments:

- Bond and District Financials
- Seismic Grant Budgets
- Policy Revisions
- Revised Supt. Eval Rubrics
- In-Service Documents
- Resolution #101614A
- Coach Evaluation Presentation & Rubric
- Report Card Presentation & Subgroup Info

Removed Items:

- Removed Policy IK~Submitted previously
- Removed Policy JBA/GBN/JFCF/GBNA~Now required to split staff and student details

3. **APPROVAL OF THE AGENDA**

MOTION-APPROVAL OF THE AGENDA

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

By:
Second:
Vote:

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 website. 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. State Report Cards: Andy Gardner

Andy will share data from the State Report Cards that have been released to the public. There is a link to the State Report Cards on the District website and on each school's website. Parent will receive a hard copy as well.

5. 2. Evaluation System for Coaches: Darren Shryock and Matt Olson

Teri Butler and Athletic Directors-Darren Shryock and Matt Olson have been working on the evaluation system for coaches. Darren and Matt will present the evaluation system and be available for questions and comments.

6. COMMUNICATION

6. 1. Superintendent Report and Bond Update: Andy Gardner

Andy will give the Board a general district-wide report and an update on bond activities.

6. 2. Financial Report: Jane Nofziger

Jane meets with Dave Kinney on the Tuesday before each board meeting. As soon as they have reviewed the financials, they will be posted as an attachment.

6. 3. City Council Liaisons:

This item is on the agenda to allow representatives of area city councils 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.

Sublimity City Council, Joanie Wigginton-Stayton City Council, Jennifer Niegel-Lyons City Council, Steven Baldwin-

6. 4. Community Engagement Report: Tass Morrison

The minutes from the CE meeting are attached. Discussion included:

- New school website implementation
- Facebook and media opportunities
- Possible community engagement and social media goals

- The OSBA Promise of Oregon Campaign
- The progress of the Food Service Focus Group formation
- Community forums and bond open house events
- The Lyons Chili Feed

6. 5. Professional Development Report-October 10th: Andy Gardner

Dave Bolin will not be at the meeting, but will submit a short report on the State Wide In-Service Day-October 10th. Andy will be available to answer questions you may have.

6. 6. Foreign Exchange Students: Alan Kirby

Alan will report on how many foreign exchange students are at the high school and answer any questions that board members might have.

7. CONSENT AGENDA ITEMS

7. 1. Approval of Minutes: Mary Richards

Mary has prepared the minutes from the last board meeting. They are attached for review by board members prior to approval.

- September 18, 2014-Regular Session

7. 2. Policy Revisions: Mary Richards

Policy JBA/GBN/JFCF/GBNA on harassment now must be separated-with one policy for staff and one for students (our policy is currently combined). Therefore these two separate policies and the associated ARs will need be brought back for review next month.

Policy LBE regarding charter schools was reviewed last month. If there is no further discussion, it will be approved as part of the consent agenda.

LBE~ Public Charter Schools

New law adds wording to policy for reviewing a public charter school proposal; allows for a charter school students to take classes in the resident district with a financial agreement; no longer requires districts to allow public charter school students the opportunity to participate in the district's co-curricular programs; and provides the basis for calculating the 3% for virtual public charter school students.

7. 3. Licensed Personnel: Teri Butler

The licensed personnel report is attached and includes the following:

Resignations:

Kevin Hill, SHS Biology Teacher

Greg Nolan, Sublimity Teacher

7. 4. Approval of the Consent Agenda:

MOTION-APPROVAL OF THE CONSENT AGENDA

I move the Board approve the Consent Agenda as presented, including: 7.1 the approval of the September 18, 2014-Regular Session Minutes; 7.2 the approval of revisions to policy LBE-Public Charter Schools; and 7.3 that acceptance of the resignations from Kevin Hill and Greg Nolan.

By:

Second:

Vote:

8. NEW BUSINESS

8. 1. Review of Policy Adoptions/Revisions: Andy Gardner/Mary Richards

The attached policies for the Board's review are based on OSBA recommendations due to changes to the law, or are community engagement policies that need to be re-adopted as part of the electronic Consolidated Improvement Plan (eCIP) grant. They include:

- Re-Adoption of KA/KAA-School Community Relations
- Re-Adoption of KB-Public Information Program
- Re-Adoption of KC-Community Involvement in Decision Making

•Revisions to EFA-Local Wellness Program

Adds physical education and school health professionals as those who should give input into the promotion of healthy eating habits; supports the integration of nutrition education throughout the school environment; add adapted PE and program minute requirements based on ORS 329.045 and ORS 343.151; sets up a District Health & Wellness Advisory Committee to oversee school health and wellness goals and activities, and report back to the superintendent regarding policy implementation and meeting goals.

•Revisions to IGBAJ & AR-Special Education Free and Appropriate Public Education (FAPE)

Deletes old wording regarding private and public health insurance and replaces with wording that goes along with requirements for parental consent for release of information; requires notification to parent of how insurance pays for services under IDEA and other benefits to parents; and protects the parents from loss of future insurance benefits.

•Revisions to JEBEB & AR-Electronic Devices

Changes the term personal communication devices to personal electronic devices; Allows students to access the internet on their personal device without the consent of the principal; Allows personal devices to be used to take pictures or video on district grounds or at district events without the consent of the principal; Students are still limited as to when devices must be turned off and under what circumstances they may be turned on during the school day.

8. 2. Approval of Superintendent Evaluation Rubrics: Tass Morrison

Laura has been working on the rubric for the new board goals on the Superintendent Evaluation Form for 2014-15. Recommendations for revisions to the rubrics are included in the board packet.

MOTION-APPROVAL OF 2014-15 SUPERINTENDENT EVALUATION FORM-REVISED RUBRICS

I move the Board approve the revised rubrics to be used in the Superintendent Evaluation Form as presented.

By:

Second:

Vote:

8. 3. **Budget Appropriations Transfer Resolution #101614A: Jane Nofziger**

A budget resolution is required to match expenditure appropriation to projected expenditures. Based upon district technology needs, we are leasing IPADS and Chromebooks. The budget to pay the leases will be increased by the proposed resolution. Also, the resolution will reduce 1000 appropriation expenditures and increase 2000 appropriation expenditures.

Jane will provide additional information about this budget transfer at the board meeting. The resolution will be posted as it becomes available.

MOTION: APPROVAL OF RESOLUTION #101614A

I move the Board approve the Budget Appropriations Transfer and presented in Resolution #101614A.

By:

Second:

Vote:

8. 4. **Layout of 2013-14 Annual Report: Jodi Hack/Mary Richards**

Jodi will hand out the skeleton layout of the 2013-14 Annual Report to the Board for review. This is the first step in preparing for distribution. Mary will be assisting Jodi this year in gathering information from administrators and directors for the different sections that need to be filled in. The report should be completed and ready for publishing by December 1st.

8. 5. **OSBA Promise of Oregon Resolution #101614B: Tass Morrison**

Tass will present information on the OSBA Promise of Oregon public education support campaign. Tass has recommended that the Board pass the prepared OSBA resolution in support of the campaign.

MOTION-APPROVAL OF RESOLUTION #101614B

I move the Board approve Resolution #101614B-Pledging to join and support the efforts of the "Promise of Oregon" campaign to ensure that Oregon's lawmakers continue to prioritize educational funding.

By:

Second:

Vote:

8. 6. **Health & Wellness Resolution #101614C:**

Revised Explanation: Andy and Jodi have reviewed the grant and it takes a 50% match. This match will have to come from in-kind outside sources, so the Health and Wellness Committee will need to work on getting the outside sources lined up so they can apply for the grant in October 2015.

Currently building principals are working on health and wellness goals for their building, showing administrative support for a climate of good health. This resolution is an effort

to show the Board is in support of the District's endeavor toward a climate of good health and wellness.

MOTION-APPROVAL OF RESOLUTION #101614C

I move the Board approve Resolution #101614C to show support for programs that promote a climate of wellness and good health for employees of the District.

By:

Second:

Vote:

9. INFORMATION ONLY

9. 1. Enrollment:

Enrollment is at 2347 students as of October 12th. These figures show enrollment is up 14 students from the projected enrollment for 2014-15, but down 20 students from the numbers gathered in mid-September.

9. 2. Upcoming Events and Board Activities:

The Board Calendar is attached for the Board's convenience. Community wide events and high school athletics can be found on the following websites:

www.staytonevents.com

<http://staytonathletics.org/>

November 14th and 15th-all day OSBA Annual Conference in Portland

November 20th-Regular Session Board Meeting at 7:00 pm at the District Office

9. 3. 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.

9. 4. Field Trip Requests:

Attached is a list of field trip requests received for the month of October, as of October 12th.

10. BOARD ANNOUNCEMENTS

11. EXECUTIVE SESSION:

Under ORS 192.660 (2)(h)-Legal Counsel

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.