

NORTH SANTIAM SCHOOL DISTRICT 29J

Executive/Regular Session - 6:00 PM

AGENDA - EXPLANATION Thursday, May 19, 2016 Stayton High School

The North Santiam School District's Board of Directors will meet at 6:00 pm on May 19, 2016 for an Executive Session under ORS 992.660 (2)(i)- Performance Evaluations followed by the Regular Session beginning at 7:00 pm. Both sessions will be held at Stayton High School in the library located at 757 W Locust Street in Stayton. Copies of the agenda, agenda explanation and board packet are available on the District's website under District>Board of Directors>Agendas/Minutes.

1. **CALL EXECUTIVE SESSION TO ORDER**

2. **SUPERINTENDENT EVALUATION**

2. 1. **Under ORS 192.660 (2)(i)-Performance Evaluation:**

The Board will review the Superintendent's performance evaluation with Superintendent, Andy Gardner.

3. **ADJOURN EXECUTIVE SESSION**

Time:

4. **CALL REGULAR SESSION 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's Executive Assistant.

5. **ADDED/DELETED AGENDA ITEMS**

Any changes to the board packet after posting will be noted below:

Added/Deleted Agenda Items After Posting-

OSBA Scholarship with attachment

2016-17 Revised Employee Calendar with attachment

Added or Revised Attachments to Board Packet After Posting-

Financial Information for April

OSBA Scholarship Information

Revised Working Policy JFG AR-Searches

Licensed Report

SHS Spotlight Presentation

6. **APPROVAL OF THE AGENDA**

MOTION- APPROVAL OF THE AGENDA

I move the Board approve the agenda as modified.

By:
Second:
Vote:

7. 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's Executive Assistant, 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.

8. SPOTLIGHT

8. 1. Student Board Awards: Alan Kirby, Dale Sunderman and Laura Wipper

Alan will be presenting board awards to the following students with help from Laura Wipper:

Valedictorian Awards: Samantha Croff, Alexandria Hanna, Kalani Kliever, Abigail Lucas, Karina Velasco and Jordan Watkins.

2nd Statesman Journal All-Star Award: Kalie Harper

Robotics Award: Hotwires Robotics Team 2990 member, Joseph (Joey) DeRoest provided programming and technical support for the team as they went to the FRC World Championships. The team made it to the semi-final round.

Skills USA Awards-Adviser Dale Sunderman: CNC Machining & Technician Programming- 2nd Place State Award and Representing Oregon in the National Competition: Casey Walbridge. Safety- First Place State Award: Casey Walbridge, 2nd Place Award-Tyler Humphreys, and 3rd Place Award-Gage Shaffer.

8. 2. Skills USA Out of State Field Trip Approval: Dale Sunderman

Casey Walbridge has qualified to compete in the Skills USA National Competition. Dale Sunderman will give the Board some information on this planned trip.

MOTION-APPROVAL OF OUT OF STATE FIELD TRIP

I move the Board approve the out of state field trip to the Skills USA National Competition as presented.

By:
Second:

Vote:

8. 3. Stayton High School Spotlight: Principal, Alan Kirby

Alan Kirby will present some of the great things happening at SHS. The progress toward school goals at SHS was included as part of his Leadership Team Quarterly Report submitted in April to the Board.

8. 4. ASB Report: Rachel Krieger

Rachel will be in attendance with a member of the ASB leadership. They will give a report on what is happening with ASB at the high school.

8. 5. Adoption of New Math Curriculum: David Bolin

Teachers and administration has been working together since January reviewing math materials to adopt for the 2016-2017 school year. A public viewing of the materials will be held from 5:00-6:00 pm at Stayton High School prior to the Board meeting. The materials will also be available for viewing by the public at the district office daily from 12:00-3:00 or by appointment until May 31, 2016. Dave will present the Math Curriculum Committee's recommendation to adopt Houghton Mifflin Harcourt's GO Math for grades K-8.

MOTION-APPROVAL OF NEW MATH CURRICULUM

I move the Board approve the adoption of HMH GO Math for grades K-8.

By:

Second:

Vote:

9. COMMUNICATION

9. 1. Superintendent's Report: Andy Gardner, Superintendent

Andy will give the Board an oral report on the District.

9. 2. Financial Report: Submitted by Jane Nofziger

Jane will be in attendance to answer any questions on the financial report for April and talk about moving the District from a "cash to accrual" accounting system.

9. 3. City Council Liaisons: Laura Wipper

This item is on the agenda to allow representatives of city councils within the District's boundary 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, Jim Kingsbury-

Stayton City Council, Jennifer Niegel-

Lyons City Council, Steve Baldwin/Mike Wagner-

10. CONSENT AGENDA ITEMS

10. 1. Approval of Minutes: Mary Richards/Tonia Whisman

The minutes have been prepared for the Executive/Regular Session and Special Session meetings held in April. They are included in the board packet for review.

- April 18, 2016-Special Session Minutes
- April 21, 2016-Executive/Regular Sessions Minutes

10. 2. **Licensed Report: Teri Butler**

Teri has prepared a list with changes to licensed staff since the last Regular Session.

New Hires- Nikita Noelcke-grade 6 SMS, Joanna Abraham, Grade 5 SMS, Alison Youel, Grade 5 SMS, Mary Nice-Grade 4 SIS, and Ruth Palfenier (grade to be determined) SES.

10. 3. **Action on Consent Agenda:**

MOTION- APPROVAL OF THE CONSENT AGENDA

I move the Board approve the Consent Agenda including: 10.1 the minutes from the April 18, 2016-Special Session and the minutes from the April 21, 2016- Executive/Regular Session; and 10.2 the approval of new hires: Nikita Noelcke, Joanna Abraham, Alison Youel, Mary Nice and Ruth Palfenier.

By:

Second:

Vote:

11. **NEW BUSINESS**

11. 1. **Policy Revisions: Mary Richards**

Policy revisions presented have been prepared due to the needs of the District.

FF/FFA & AR Naming Facilities and Establishment of a School Hall of Fame

The policy revisions are based on the previous discussion by the Board and the Community Engagement Committee on the naming of facilities and the establishment of a school Hall of Fame. David Kinney submitted additional recommended revisions.

JFG & AR-Student Searches

The policy revisions presented are based on a need for more clarification for administrators in certain circumstances.

11. 2. **Approval of Superintendent Contract Extension: Board Chairman, Laura Wipper**

The Board will be reviewing the Superintendent's evaluation with Andy Gardner during the Executive Session. In order to extend his contract (with any changes to salary and benefits), the Board must approve a contract extension.

MOTION-APPROVAL OF CONTRACT EXTENSION

I move the Board approve a one year extension to the current Superintendent's Contract with a yearly salary of \$ _____ for 2016-17.

By:

Second:

Vote:

12. **OLD BUSINESS**

12. 1. **OSBA Scholarship & Board Self-Evaluation: Mary Richards**

The Board received notification that the intent to apply for the OSBA Scholarship has been approved. Mary will hand out a copy of the Board Self-Evaluation document for board members to complete, as part of one of the requirements that must be submitted to OSBA. It needs to be returned to her by June 5th for compilation prior to the June board

meeting.

12. 2. **Student Representatives: Mary Richards**

Board Chairman, Laura Wipper asked Mary Richards to gather some information on how districts are including high school student representation on the Board. OSBA sent out a request to gather the information for NSSD. Out of 220 school districts, only six responded to the request for information. A summary of their responses is attached in the board packet.

12. 3. **Approval of Revised 2016-17 Employee Calendar: Mary Richards**

Several mistakes to the calendar were found as staff began working with scheduling for next year. The issues have been fixed and the revised calendar is being brought back to the Board for approval.

MOTION-APPROVAL OF REVISED 2016-17 EMPLOYEE CALENDAR

I move the Board approve the revisions to the 2016-17 Employee Calendar as presented.

By:

Second:

Vote:

13. **INFORMATION ONLY**

13. 1. **Upcoming Board Events & Activities:**

Community wide events, high school athletics, and district-wide information can be found through the following website links:

www.staytonevents.com

<http://www.staytonathletics.com>

<http://nsantiam.orvsd.org/combined-calendar>

Other upcoming board activities and events include:

May 26, 2016 @ 7:00 pm in Santiam Room at DO
Budget Committee Meeting
(All board members should plan to participate)

June 2, 2016 @ 7:00 pm in Santiam Room at DO
Budget Committee Meeting-Tentatively Scheduled
(All board members should plan to participate)

June 7, 2016 Senior Awards Night
7:00 pm-SHS Auditorium

June 9, 2016 SMS 8th Grade Promotion
7:00 pm- SHS Gymnasium

June 10, 2016 SHS Graduation
7:00 pm on SHS Football Field

June 13, 2016 ML 8th Grade Promotion
6:30 pm in ML Gymnasium

June 13, 2016 SUB 8th Grade Promotion
7:00 pm in SUB Gymnasium

June 16, 2016 District-Wide Retiree Recognition
Grab and Go Breakfast and Coffee
8:00 am in SHS Auditorium

June 16, 2016 Budget Hearing/Special Session 6 pm
June 16, 2016 Regular Session 7 pm
Santiam Room on District Office Site

June 18, 2016 (Saturday) from 4-7 pm
@ Andy and Amber Gardner's
Retirement Picnic for Mary Richards

July 15-17, 2016 Summer Board Conference
Riverhouse Conference Center in Bend

July 30, 2016 SummerFest 9am-3pm
Old Downtown Stayton

13. 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.

13. 3. **Student Enrollment:**

Student enrollment is at 2266 students. A list of enrollment at all schools, separated by school and grade level is attached as part of the board packet.

13. 4. **Field Trip Report:**

Attached in the board packet is a list of field trips taken and/or planned during the months of April-June, as of April 13, 2016. Overnight field trips are highlighted.

13. 5. **Donations and Gifts to District/Schools:**

Any gifts/donations received will be listed below for the Board's acknowledgement.

- Kim Brandner donated items for classroom crafts and the 3B store to SES
- Jonathan Ehmig donated \$500 toward the cost of the trip to Newport for students at SES

14. **BOARD ANNOUNCEMENTS**

15. **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.