



**Board of Directors Meeting
Regular Session - 6:00 PM**

AGENDA - EXPLANATION
Thursday, May 16, 2019
Stayton High School Library- 757 W Locust St, Stayton

VISION

*We change kids' lives through a commitment to excellence,
integrity, and community engagement*

NSSD MISSION STATEMENT

*Ensure students reach their highest academic and vocational
potential and develop into productive citizens*

GUIDING PRINCIPLE

Do what is best for all kids

BOARD GOALS

- 1. Offer the most comprehensive program possible for students and the appropriate staffing to support our commitment to doing what is best for all kids*
- 2. Celebrate the successes of the District and community*
- 3. Routinely monitor the effectiveness of District programs and services in order to better serve all kids*
- 4. Build and sustain dynamic relationships with stakeholders of the District through proactive communication exchanges*

The board packet is available on the District's website at www.nisantiam.k12.or.us under District>Board of Directors>Agendas/Minutes.

The North Santiam School District Board of Directors will meet on May 16, 2019 in Regular Session in the Stayton High School library located at 757 W Locust St, Stayton. All agenda explanations, and board packets are available through a link on the District's website at www.nisantiam.k12.or.us under "School Board" > "Agenda/Meeting Minutes".

1. CALL REGULAR SESSION TO ORDER

The Regular Session of the North Santiam School District's Board of Directors will be called to order at 6:00 pm. It is an open meeting of the Board and the public is allowed to observe. On the agenda is a place for public comment. Those in attendance that wish to address the Board during this time must complete a public comment card and present it to the Board Secretary, Tonia Whisman. These orange cards are available on the table at the door. Due to confidentiality and liability issues the Board cannot hear complaints against staff in an open session.

ACKNOWLEDGEMENT OF BOARD MEMBERS PRESENT/ABSENT: Garrett Trott

PLEDGE OF ALLEGIANCE: Garrett Trott

2. **ADDED/DELETED AGENDA ITEMS**

Any changes to the board packet after posting May 10, 2019 will be noted below:

Added Agenda Items-

- 4.1 - MidCo Bus Company Scholarship Presentation

Moved Agenda Items -

- 6.1 (formerly)Stayton High ASB Report was moved to 4.3 to allow the ASB President to prepare for and participate in the "Mr SHS" fundraiser happening in the auditorium

Added or Revised Attachments to Board Packet-

- 7.2 - General Fund April 2019
- 7.3 - CE Committee Meeting Minutes & OSBA Board President Report (added)
- 8.2 - May 2019 Licensed Report (amended)

Deleted Agenda Items

- 9.1-Board Policy Revisions

3. **APPROVAL OF THE AGENDA**

MOTION- APPROVAL OF THE AGENDA

Motion that the Board approve the agenda as modified.

Motion Made By:

Vote:

4. **SPOTLIGHT**

This time is set aside for special presentations that are not recurring agenda items

4. 1. **MidColumbia Bus Company Scholarship Presentation: Shelly Polk**
MidCo Regional Manager, Shelly Polk, will present scholarship checks for 2019 SHS graduates.
4. 2. **Student Board Awards: Alan Kirby and Garrett Trott**
Alan will be presenting board awards to the following students with help from Garrett Trott:

Valedictorian Award: Sarah Vanhyning

Salutatorian Award: Mason Riedman (not present, will occur at the June meeting)

Santiam Award

Noah Oliver - for receiving the Future First Citizen Award from the Stayton Rotary.

4. 3. **Stayton High ASB Report: Noah Oliver**
Stayton High School ASB President, Noah Oliver, will update the board on SHS activities and introduce the ASB president for the 2019-2020 school year.
4. 4. **Stayton High School Spotlight: Alan Kirby**
SHS Principal, Alan Kirby, will present on the great things happening at SHS. Choir teacher, Diane Allen-Jackson, will report on the recent choir/band trip to Scotland.

In addition, Susanne Stefani will be introduced to the Board as the new SHS principal, effective July 1, 2019.

5. PUBLIC COMMENT

We will now open the meeting to public comment. We value the time and initiative members of the public take to share their thoughts with the board. Please note that speakers will have three minutes to express their thoughts. The board's role during public comment is to listen; if there is follow-up necessary, we will direct our Superintendent to do so. Remember that we all model the way for our students, and we ask that everyone share their thoughts in a respectful way. Finally, the law prohibits us from hearing complaints against employees in a public meeting. If comments include a complaint about a specific person, please follow the complaint policy which can be found on the table next to the comment cards. If there is anyone in attendance at this time, who has filled out a public comment card and wishes to address the Board, please step forward and state your name and address.

6. STUDENT BUSINESS

6. 1. New ASB Club at Stayton High School: AGC Student Chapter

Stayton HS is requesting permission to establish an ASB account for a student chapter of the Association of General Contractors (AGC).

MOTION-NEW AGC Club

Motion that the Boards approves the request to establish a new ASB fund for a student chapter of the Association of General Contractors.

Motion Made By:

Vote:

7. COMMUNICATION

7. 1. Superintendent's Report: Andy Gardner

Andy will give the Board an oral report on the District and legislative issues affecting education.

7. 2. Business Director's Report: Jane Nofziger

Jane will be in attendance to answer any questions on the financial report for April. In addition, she has submitted a revised Budget Committee calendar due to a scheduling conflict with an event at the high school.

MOTION-REVISED BUDGET CALENDAR

Motion that the Board approves the revised 2019-2020 District Budget Calendar as presented.

Motion Made By:

Vote:

7. 3. Community Engagement Report: Tass Morrison

CE Committee Chair, Tass Morrison, will review the meeting minutes from the May 2, 2019 meeting. In addition, she will deliver a report on her recent trip to the National School Boards Association annual conference in Philadelphia.

8. CONSENT AGENDA ITEMS

In order to make more efficient use of meeting time, items that are routine in nature are placed on the Consent Agenda when no debate is anticipated. Any item placed on the Consent Agenda may be removed at the request of any Board member prior to the time a vote is taken. All remaining items of the Consent Agenda are then disposed of in a single motion.

8. 1. Approval of Minutes

The minutes from the Regular Session meeting in April have been attached for board review and approval.

- April 18, 2019-Regular Session Minutes

8. 2. Licensed Report

A list with changes to licensed staff since the last Regular Session has been attached to the board packet.

New Hires (for 2019-20)

Brianna Brouwer - SHS/Math

Aaron Muhic - SHS/Science & Boys Basketball Coach

Susanne Stefani - SHS Principal

Resignations

Ashley Servis - SIS/5th grade

Kelsey Riesterer - SIS/5th grade

Julie Lafayette New Teacher Mentor

Retirements

8. 3. Policy Updates

The following updates are recommended by OSBA. The changes were presented for a First Reading at the April meeting and are now presented for approval.

BBAA-Individual Board Member's Authority and Responsibilities

IGDJ-Interscholastic Activities

8. 4. Action on Consent Agenda:

MOTION- APPROVAL OF THE CONSENT AGENDA

Motion that the Board approve the Consent Agenda including: 8.1- April 18, 2019-Regular Session meeting minutes; 8.2 - new hires, Brianna Brouwer, Susanne Stefani and Aaron Muhic. and 8.3-Policy Updates to BBAA and IGDJ as presented.

Motion Made By:

Vote:

9. NEW BUSINESS

9. 1. Willamette Education Service District (WESD) Local Service Plan: Andy Gardner

Andy will review the list of services the District has contracted from the Willamette Education Services District for 2012-2020.

9. 2. Willamette ESD Board Of Directors Election

The Willamette ESD is governed by a nine-member board consisting of five directors

elected by component school district boards of directors, and four appointed directors. The elected directors represent a specific geographic zone in the region and the appointed directors represent a specific discipline. Current terms expire on June 30, 2019 and so the NSSD Board must cast a ballot to vote for a WESD board member for their zone (3). The official ballot and candidate declaration/affidavit have been included in the board packet.

MOTION-WESD BOARD MEMBER BALLOT VOTE

Motion that the Board casts a vote to elect Alonso Oliveros to serve on the Willamette ESD Board of Directors for zone 3.

Motion Made By:

Vote:

10. INFORMATION ONLY

10. 1. Donations to the District:

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

- Valerie Saiki donated items to the SHS junior class for the purpose of fundraising for prom.
- Aumsville Recology Organics donated soil to Stayton Middle School
- Jeld-Wen donated windows and doors to the SHS Construction Class for the home build project.

10. 2. Student Enrollment:

Current enrollment as of May 10, 2019 is approximately 2232. A monthly total of NSSD enrollment by school for 9/2018-5/2019 has been included as an attachment.

School
Mari-Linn-217
Sublimity- 370
Stayton Elementary- 355
Stayton Inter/Middle- 596
 SIS-242 SMS-354
Stayton High- 696
Total 2232
Net Change From Last Month: -9

10. 3. Field Trip Report:

A list of field trips planned or taken has been attached. New trips added since the last meeting are highlighted in yellow. Overnight stays are indicated in red.

10. 4. 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.

10. 5. 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

www.nisantiam.k12.or.us

Other upcoming board activities and events include:

May 30, 2019 - Budget Committee Meeting
7:00 pm in Santiam Room at DO
(All board members should plan to attend)

June 5, 2019 - ML 8th Grade Promotion
6:00 pm at Mari-Linn School

June 6, 2019 SMS 8th Grade Promotion
7:00 pm in SHS Gymnasium

June 7, 2019 SHS Graduation
7:00 pm at Salem Armory

June 10, 2019 SUB 8th Grade Promotion
7:00 pm in Sublimity Gymnasium

June 12, 2019 District-Wide Retiree Recognition
Grab and Go Breakfast and Coffee
8:00 am in SHS Auditorium

June 12, 2019 @ 7:00 pm in Santiam Room at DO
Budget Committee Meeting (2nd if needed)

June 20, 2019 Budget Hearing/Special Session 5:30 pm
June 20, 2019 Regular Session 6 pm
Santiam Room on District Office Site

July 19-21, 2019 Summer Board Conference
Riverhouse Conference Center in Bend

July 28, 2019 SummerFest
9am-3pm Old Downtown Stayton

11. **BOARD ANNOUNCEMENTS**
Announcements

Next Month Board Greeter

12. **ENTER IN EXECUTIVE SESSION: SUPERINTENDENT EVALUATION**

The Board will now meet in executive session for the purpose of reviewing the Superintendent's evaluation as pursuant to ORS 192.660 (2)(i)-Performance Evaluations. No decision may be

made in Executive Session and when the discussion is concluded, the board will return to Regular Session and welcome the audience back into the room.

Representatives of the news media, designated staff and invited guests may be allowed to attend the executive session. All other members of the audience are now asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No recording of the executive session is allowed without express permission from the board.

13. **RETURN TO REGULAR SESSION**

Time:

The Board will now re-enter into Regular (open) Session. If there are any members of the public outside, they are now invited to return into the room.

14. **APPROVAL OF SUPERINTENDENT CONTRACT EXTENSION**

The Board will have reviewed 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

Motion that the Board approve a one year extension to the current Superintendent's Contract with a yearly salary of \$ _____ for 2019-20.

Motion Made By:

Vote:

15. **ADJOURN**

EQUAL OPPORTUNITY EMPLOYER

Equal employment opportunity and treatment shall be practiced by the North Santiam School District regardless of an individual's perceived or actual race, color, religion, sex, sexual orientation, national or ethnic origin, marital status, age, mental or physical disability or perceived disability, pregnancy, familial status, economic status, veterans' status, or of any other persons with whom the individual associates is able to perform the essential functions of the position, with or without reasonable accommodation. 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 Tonia Whisman at the North Santiam School District Office at 503-769-4928.