



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

**AGENDA - EXPLANATION
Thursday, January 16, 2020
Stayton Middle School**

VISION

*We change kids' lives through a commitment to excellence,
integrity, equity, 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 January 16, 2020 in a Regular Session starting at 6:00 pm at Stayton Middle School in the cafeteria, located at 1021 Shaff Road in Stayton. Access to the agenda, agenda explanation, and board packet can be located on the District website at <http://www.nisantiam.k12.or.us>>School Board

1. CALL REGULAR SESSION TO ORDER

The Regular Session of the North Santiam School District's Board of Directors is 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. Speakers may offer objective criticism of school operations and programs however, the law prohibits the Board from hearing complaints regarding any personally identifiable District staff member. The

Board asks that anyone wishing to communicate a complaint of this manner follow the proper administrative process in Board policy KL (Public Complaints). This information is available at the table near the entrance and also on the District website.

ACKNOWLEDGEMENT OF BOARD MEMBERS PRESENT: MIKE WAGNER

PLEDGE OF ALLEGIANCE: MIKE WAGNER

2. **ADDED/DELETED AGENDA ITEMS**

Any changes to the board packet after posting on January 10, 2020 are noted below:

Additional Support Materials (attachments)-

- 8.1-Div 22 Assurances Form
- 8.3- 2019.20 Board Financials

Removed Agenda Items-

- 9.3- Policy Updates

3. **APPROVAL OF THE AGENDA**
MOTION- AGENDA APPROVAL

Motion that the Board approves the agenda as modified.

Motion Made By:

Vote:

4. **SPOTLIGHT**

This item is set aside for informational presentations that are not recurring agenda items. This may include guest speakers and highlights on schools or programs in the District.

4. 1. **Board Recognition Month: Andy Gardner**

Supt. Gardner will announce that Governor Kate Brown has declared January 2020 to be School Board Recognition Month and will acknowledge each member's service to the district.

Laura Wipper - serving since 2005

Tass Morrison - serving since 2006

Mike Wagner - serving since 2007

Tod Nau - serving since 2011

Garrett Trott - serving since 2012

Alisha Oliver - serving since 2017

Erin Cramer - serving since 2019

Mya Joyce, Student Rep - serving since Nov 2019

4. 2. **Staff Acknowledgement: Susanne Stefani, SHS Principal**

SHS Principal, Susanne Stefani will be present to acknowledge Danielle Flood for receiving the Outstanding Early Career Classroom Teacher Award from the Oregon Science Teachers Association after being nominated by SHS Vice-Principal, Vicky Storey.

4. 3. **Stayton Intermediate/Middle School: Mike Proctor, SIS/SMS Principal**

Mike Proctor will share a report about Stayton Intermediate/Middle School.

5. **STUDENT BUSINESS**

ASB president, Carlin Croff, will be present to update the Board regarding the activities at Stayton High School.

6. **RECESS**

The Board Chair will call for a 5 minute recess.

7. **PUBLIC COMMENT**

The meeting will now be opened to receive public comment. We value the time and initiative members of the public take to share their thoughts with the Board. The Board's role during public comment is not to immediately respond, but 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. Should any public comment include complaints regarding a personally identifiable District staff member, the Board chair may direct the speaker to the proper administrative process found in Board policy KL which can be found on the table near the entrance of the room and on the District's website. Anyone who has filled out a public comment card is now asked to step forward and state their name and address. Please note that speakers will have three minutes to express their thoughts.

8. **COMMUNICATION**

8. 1. **Assoc Supt Report/Division 22: Dave Bolin**

In February 2020, districts are expected to report their compliance status on all Division 22 Oregon Administrative Rules (OARs) for the 2018-19 school year. They are instructed to report to their school board and post on their website by February 1 and submit the Division 22 Assurances Form to the OR Dept of Education by Feb. 15. Dave Bolin will review the report that he plans to submit to ODE with the Board.

8. 2. **Superintendent's Report: Andy Gardner**

Supt. Gardner will give the Board an oral report on the District and legislative issues affecting education. He will also report on the progress of the Long Range Facilities Master Planning Committee.

8. 3. **Business Director's Report: Jane Nofziger**

The financial report has been included in the board packet for review. Jane Nofziger will be present to answer any questions.

8. 4. **Student Success Act Report: Dave Bolin**

Dave Bolin will provide an updated on the District's progress to apply for Student Investment Account funds.

8. 5. **Community Engagement Committee Report: Tass Morrison**

CE Committee Board Chair, Tass Morrison, will review the minutes from the most recent meeting.

9. **NEW BUSINESS**

9. 1. **Consent Agenda**

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.

9. 1. 1. *Approval of Meeting Minutes*

MOTION- APPROVAL OF MEETING MINUTES

Motion that the Board approve the minutes from the December 19, 2019 Regular Session.

Motion Made By:

Vote:

9. 1. 2. *Licensed Staff Changes*

School boards must approve the hiring and annual renewal and non-renewal of the Licensed staff contracts. Any changes in Licensed staff since the last board meeting are listed below. Only new hires require board approval; building transfers, resignations and retirements are for information only.

Resignations (FYI)

Jeff Comstock - ML Teacher/7 & 8 Grade

Toni Silbernagel-Food Services Director (non-Licensed)

9. 2. **Equity Policy**

In light of the fact that one of the primary purposes of the new funding being made available by the Student Success Act is to reduce the academic disparities for historically underserved student populations, the board will review Policy IKAAA/GCCB/GDCB-District Equity Policy to see how well it aligns with the Student Investment Account guidelines and stipulations.

10. **INFORMATION ONLY**

10. 1. **Field Trip Report:**

A list of the field trips taken and/or scheduled from September 2019 has been included in the board packet. New trips scheduled since the last board meeting are highlighted in yellow. Any overnight stays are highlighted in red.

10. 2. **Student Enrollment:**

Current enrollment is approximately 2,261 across the District. Numbers for each school are listed below. Refer to the attachment for a breakdown by grade at each location.

Mari-Linn: 213

Sublimity: 389

Stayton Elementary: 376

Stayton Intermediate/Middle: 561

(SIS: 185 SMS: 376)

Stayton High: 725

10. 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.

10. 4. **Upcoming Board Events & Activities:**

Community wide events, high school athletics, and district-wide information can be found on the following websites:

www.staytonevents.com

www.nisantiam.k12.or.us

LRFMP Meeting - January 23, 2020
Tour, High School Campus ~ 6:00-6:30 pm (approx)
Meeting, High School Library ~ 6:30-8:30 pm

LRFMP Meeting - February 5, 2020
Tour, Intermediate/Middle School Campus ~ 6:00-6:30 pm (approx)
Meeting, Middle School Library ~ 6:30-8:30 pm

Bonds, Ballots & Buildings Conference - February 7, 2020
Salem Convention Center, 200 Commercial St SE ~ 8:00 am - 3:30 pm
(prior registration is required)

Stayton Booster Club Auction - February 8, 2020
Cascade Hall Oregon State Fairgrounds ~ 3:30-9:30 PM
Silent Auction 3:30-5 PM, Dinner Served 6 PM, Oral Auction 7 PM
Tickets on sale at STAYTONEVENTS.COM Tickets
\$35.00 per person on-line or \$40.00 at the door

Regular Session-Board Meeting: February 20, 2020
6:00 pm ~ SES Cafeteria

Stayton/Sublimity Chamber of Commerce Community Awards: February 20, 2020
11:30 am ~ Foothills Church

Special Session Board Meeting: March 5, 2020
6:00 pm ~ District Office Santiam Room

LRFMP Meeting - March 12 ~ time and location TBA

Regular Session Board Meeting: March 19, 2020
6:00 pm ~ Sublimity Elementary School

11. **BOARD ANNOUNCEMENTS**

Announcements for this meeting: 1) The March 19, 2020 Board of Directors meeting will be held at Sublimity School and the April 16, 2020 meeting will be held at Mari-Linn. (locations switched from what is posted on official meeting calendar)

Board Greeter for Next Month:

Possible Future Agenda Items:

12. **ADJOURN**

Time:

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.