



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

**AGENDA - EXPLANATION
Thursday, March 19, 2020
NSSD District Office/Santiam Room
1155 N 3rd Ave
Stayton, OR 97383**

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.nstantiam.k12.or.us under District>Board of Directors>Agendas/Minutes.

1. CALL REGULAR SESSION TO ORDER

Description: *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/ABSENT: Mike Wagner

PLEDGE OF ALLEGIANCE: Mike Wagner

2. ADDED/DELETED AGENDA ITEMS

Description: Any changes to the agenda after the posting on March 13, 2020 will be listed below:

Added Agenda Items:

- 7.2-NSSD 2020 School Bond

Tabled Agenda Items:

- 7.1 (formerly)-Equity Policy Revision
- 8.2 (formerly)-Supt Evaluation & Board Self-Evaluation

New Attachments:

- 5.2.1.-2020-21 NSSD Budget Committee
- 5.3-03.19.20 NSSD SIA Outcomes, Strategies, Financial
- 6.1-02/20/20 Minutes
- 6.2-Mar 2020 Licensed Report
- 8.2-March 2020 Enrollment Totals
- 8.4-Future Agenda Items 3.20-02.21

3. APPROVAL OF THE AGENDA

Description: MOTION-APPROVAL OF THE AGENDA

Motion that the Board approves the agenda as modified.

Motion Made By:

Vote:

4. PUBLIC COMMENT

Description: *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.*

5. COMMUNICATION

1. Superintendent's Report: Andy Gardner

Description: Andy will give the Board an oral report regarding the district and any legislative issues surrounding education. This will also include a report regarding the extended school closure and tentative plans for students and staff.

2. Business Director's Report: Jane Nofziger

Description: The February financial report will be included in the Board packet for review.

1. 2020-21 NSSD Budget Committee

Description: The Business Director has submitted the 20-21 Budget Committee for approval.

Motion that the Board approves the 2020-2021 NSSD Budget Committee.

Motion Made By:

Vote:

3. Student Success Act Update: Dave Bolin

6

6. CONSENT AGENDA ITEMS

Description: 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.

1. Approval of Minutes

8

Description: The minutes from the last meeting have been included in the Board packet for review and approval.

- February 20, 2020-Regular Session Minutes

2. Licensed Personnel

14

Description: 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; listings of building transfers, resignations and retirements are for information only.

Resignations:

Tammy Evarts 6/11/2020 SES
Traci Whiteley 6/11/2020 District
Brianna Brouwer 6/11/2020 SHS
Phil Hall 6/11/2020 SHS
Randi Prado 6/11/2020 SIS
Marla Moberg 6/11/2020 Sublimity

Retirements:

3. Approval of the Consent Agenda:

Description: MOTION-APPROVAL OF THE CONSENT AGENDA

Motion made that the Board approve the items listed in the Consent Agenda as presented, including 6.1-minutes from the February 20, 2020 Regular Session.

Motion Made By:

Vote:

7. NEW BUSINESS

1. Approval of 2019-20 School Calendar: Tonia Whisman

15

Description: The draft of the proposed 2020-21 NSSD school/staff calendar will be presented to the Board for approval.

POSSIBLE MOTION-SCHOOL CALENDAR APPROVAL

Motion that the Board approves the 2020-21 NSSD school/staff calendar as presented.

Motion Made By:

Vote:

2. NSSD 2020 School Bond

Description: Due to the unexpected closure and extenuating circumstances regarding the COVID-19 pandemic, the District will no longer be placing a school bond levy on the May 19, 2020 ballot.

MOTION-RESCIND RESOLUTION #022020D ADOPTED 2/20/20

Motion that the Board affirms the decision to rescind Resolution 022020D of the North Santiam School District adopted on February 20, 2020 which withdraws the application made to Marion County to place a school bond levy on the May 19, 2020 ballot.

Motion Made By:

Vote:

8. INFORMATION ONLY

1. Field Trips

16

Description: A list of field trips take or planned since the beginning of the year has been attached to the Board packet. All new trips added since the last report are highlighted in yellow and overnight stays are indicated in red. [All trips scheduled for March 16-March 31 are cancelled due to the mandated closure of schools during this time.](#)

2. Enrollment

28

Description: Current enrollment as of March 13, 2020, is approximately 2262.

School

Mari-Linn- 216

Sublimity- 386

Stayton Elementary- 378

Stayton Intermediate/Middle- 567

SIS-185 SMS-382

Stayton High-715

Total 2262

Net Change From Last Month: -3

3. Upcoming Events and Board Activities

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

www.staytonevents.com

www.nasantiam.k12.or.us

March 16-April 28, 2020 ~ Mandated School Closure (including Spring Break)

April 16, 2020 - Regular Session

6:00 pm at District Office (location change)

4. Future Agenda Items

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

9. BOARD ANNOUNCEMENTS

Description: Announcements for the current month:

Board Greeter for next month:

Possible future agenda items:

10. **ADJOURN**

Description: 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.

| Student Investment Account | | Relevant Strategy | | | | |
|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----|----|----|----|
| | | S1 | S2 | S3 | S4 | S5 |
| Outcome | NSSD will provide a safe social and emotional learning environment. | X | | | X | X |
| Outcome | NSSD will create and maintain culturally responsive classroom environments for all students. | | X | X | | X |
| Outcome | NSSD will decrease academic disparities of students with disabilities, students navigating poverty, and our emerging bilingual students. | | X | X | | X |
| Outcome | NSSD will establish an inclusive and barrier-free environment in which every student will fully benefit. All students will have access and opportunity to a high-quality education. | X | X | X | X | X |

| | |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Strategy #1 | Create and implement a comprehensive school behavioral and mental health system to support all students' social-emotional and behavioral learning needs. |
| Strategy #2 | NSSD will increase the academic achievement of all students by using culturally responsive and evidence-based classroom practices (STAR framework, WICOR strategies, and academic language support), and build capacity for general education teachers to support learners in our focal |
| Strategy #3 | Ensure standards-based curriculum is inclusive to culture, disability, race, gender, and language with equitable learning supports and opportunities. |
| Strategy #4 | Increase coordination of services to support multi-tiered level supports for the mental health and academic learning needs of focal group populations. |
| Strategy #5 | NSSD will implement inclusive and equitable practices in all settings to establish a welcoming, safe, and inclusive environment. NSSD will develop methods to ensure equity and removing barriers for success for all students. |

| | | YEAR 1 BUDGETED COST | PROJECTED 3-YEAR COST | Total Budget |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------|-----------------|
| Strategy 1 | Create and implement a comprehensive school behavioral and mental health system to support all students' social-emotional and behavioral learning needs. | \$ 820,000.00 | \$ 2,360,000.00 | \$ 2,401,500.00 |
| Strategy 2 | NSSD will increase the academic achievement of all students by using culturally responsive and evidence-based classroom practices (STAR framework, WICOR strategies, and academic language support), and | \$ 346,500.00 | \$ 558,500.00 | |
| Strategy 3 | Ensure standards-based curriculum is inclusive to culture, disability, race, gender, and language with equitable learning supports and opportunities. | \$ 318,000.00 | \$ 849,000.00 | |
| Strategy 4 | Increase coordination of services to support multi-tiered level supports for the mental health and academic learning needs of focal group populations. | \$ 843,000.00 | \$ 2,469,000.00 | |
| Strategy 5 | NSSD will implement inclusive and equitable practices in all settings to establish a welcoming, safe, and inclusive environment. NSSD will develop methods to ensure equity and removing barriers for success | \$ 74,000.00 | \$ 222,000.00 | |

| # | Activities | Aligned Primary Strategy | 2020-21 | 2021-22 | 2022-23 | Year 1 Budgeted Cost | Projected Three Year Cost | Object Code | Priority Level YEAR 1 |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|---------|---------|---------|----------------------|---------------------------|-------------|-----------------------|
| 1 | Provided increased Behavioral Specialist support (3fte) | S1 | x | x | x | \$ 360,000.00 | \$ 960,000.00 | | HIGH |
| 2 | Provide high quality and increased access to Counselor support (1fte) P | S1 | x | x | x | \$ 100,000.00 | \$ 320,000.00 | | HIGH |
| 3 | Ensure safety by providing additional Resource Officer presence (.5fte) | S5 | x | x | x | \$ 60,000.00 | \$ 180,000.00 | | MID |
| 4 | Provide Behavior Specialist Assistants to increase multi-tiered systems of support (5 fte) | S1 | x | x | x | \$ 225,000.00 | \$ 675,000.00 | | HIGH |
| 5 | Contract with Mental Health Support Services (Trillium) to expand multi-tiered level of supports (professional development and direct services) | S1 | x | x | x | \$ 135,000.00 | \$ 405,000.00 | | HIGH |
| 6 | Hire additional Teachers in targeted areas (space dependent) (2fte) | S3 | x | x | x | \$ 150,000.00 | \$ 450,000.00 | | MID |
| 7 | Hire additional Instructional Assistants to increase safe environment during recess and provide additional learning support (5@.375 and | S4 | x | x | x | \$ 140,000.00 | \$ 420,000.00 | | HIGH |
| 8 | Reduce basic school supplies lists K-8 (\$5 per student) | S4 | x | x | x | \$ 8,000.00 | \$ 24,000.00 | | LOW |
| 9 | Purchase core curriculum (ELA, Social Studies, Science) P | S4 | x | x | x | \$ 450,000.00 | \$ 1,350,000.00 | | HIGH |
| 10 | Hire a Student Focus Outreach and Special Services Specialist (coordinate services for focal group populations and implement a multi-tiered system of support) | S3 | x | x | x | \$ 125,000.00 | \$ 375,000.00 | | MID |
| 11 | Hire Instructional and Curriculum Support Personnel (to support implementation of purchased curriculum) | S4 | x | x | x | \$ 75,000.00 | \$ 225,000.00 | | LOW |
| 12 | Hire and contract with a Special Education Specialist to provide professional development and program improvements for Special Education Enhancement | S3 | x | x | x | \$ 3,000.00 | \$ 9,000.00 | | HIGH |
| 14 | Purchase a vehicle to transport students to support activities for focal populations (decrease barriers) | S4 | x | | | \$ 20,000.00 | | | MID |
| 15 | Purchase technology to support 1:1 initiatives P | S4 | x | x | x | \$ 150,000.00 | \$ 450,000.00 | | MID |
| 16 | Contract with BERCC to continue to monitor instructional programs | S2 | x | x | x | \$ 10,000.00 | \$ 30,000.00 | | MID |
| 17 | Implement all AVID programs in grades K-8 (Fees, tutors, professional development) | S2 | x | x | x | \$ 113,000.00 | \$ 113,000.00 | | HIGH |
| 19 | Purchase Special Education, intervention and enrichment curriculum supports | S2 | x | | | \$ 20,000.00 | | | MID |
| 21 | Purchase playground equipment and provide transportation for preK students at sublimity | S3 | x | | | \$ 35,000.00 | | | LOW |
| 22 | Contract with Equity Facilitator to lead district initiatives aligned with the ORIS Framework | S2 | x | x | x | \$ 6,000.00 | \$ 18,000.00 | | HIGH |
| 23 | Provide professional learning for all general education teachers for SEL/Behavior (Contracted Services) | S5 | x | x | x | \$ 6,000.00 | \$ 18,000.00 | | HIGH |
| 25 | Provided GLAD/SIOP Training for all Staff | S5 | x | x | x | \$ 8,000.00 | \$ 24,000.00 | | MID |
| 26 | Purchase Dyslexia materials and support tutors for identified students | S3 | x | x | x | \$ 5,000.00 | \$ 15,000.00 | | MID |
| 27 | Preschool staffing (Teacher and Assistants) | S2 | x | x | x | \$ 120,000.00 | \$ 360,000.00 | | HIGH |
| 28 | Preschool start up supplies | S2 | x | | | \$ 50,000.00 | | | HIGH |
| 29 | Purchase SBAC Interim Assessments | S2 | x | x | x | \$ 12,500.00 | \$ 37,500.00 | | MID |
| 30 | Alternative Education start up equipment and supplies | S2 | x | | | \$ 15,000.00 | | | HIGH |



**Board Chair, Mike Wagner
Board Vice-Chair, Alisha Oliver,
Board Members: Tass Morrison, Tod Nau, Erin Cramer, Laura Wipper, Garrett Trott**

Regular Session - 6:00 PM

**MINUTES-Draft
Thursday, February 20, 2020**

The North Santiam School District Board of Directors met in Regular Session on February 20, 2020 at 6:00 pm in the cafeteria at Stayton Elementary School at 875 N 3rd Ave, Stayton. Access to the agenda, agenda explanation, and board packet can be located on the District website under northsantiam.k12.or.us >School Board> Agenda/Minutes

1. CALL REGULAR SESSION TO ORDER

The Board Chair called the meeting to order at 6:05 pm with all Board members present with the exception of Laura Wipper who was absent with prior notice. He then led those in attendance in the pledge of allegiance.

2. ADDED/DELETED AGENDA ITEMS

Any changes to the board packet after the posting on February 14, 2020 were acknowledged:

Additional Attachments-

- 8.2 -January Financials
- 8.4-02.11.20 CE Committee Meeting Minutes
- 8.5-2019-20 Leadership Team Goals Update
- 9.2-Appropriation Transfer Resolution #022020B
- 9.3-Excise Tax Increase Resolution #022020C

Amended Attachments

- 9.1.1.-01.16.20 minutes

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

Motion that the Board approves the meeting agenda as modified.

**Motion Made By: Tod Nau
Vote: 6-0**

4. **SPOTLIGHT**

4. 1. **Classified Employee Appreciation Proclamation**

The Board publicly acknowledged the work of the District's classified staff by issuing a proclamation to observe March 2-6, 2020 as Classified Employee Appreciation Week. They also spoke briefly of their individual appreciation of the District's classified staff.

4. 2. **Student Acknowledgements: Stephen Fulks and Chris Schlievert**

The following students were acknowledged by their band instructors and the school board for being selected for the All-State Band in their applicable age groups.

Connor Smith-SMS
Krista Rasmussen-Mari-Linn

Anthony Cusimano (SHS) was not available and will be acknowledged at a future meeting.

4. 3. **Stayton Elementary School: Wendy Moore, Principal**

Principal Wendy Moore shared some of the great things happening at Stayton Elementary School. She was joined by Kindergarten students who sang excerpts from the upcoming spring concert and also staff and one student who talked about AVID teaching strategies in SES classrooms.

5. **STUDENT BUSINESS**

5. 1. **Stayton High School ASB Report**

Senior class president, Carlin Croff, was present to update the Board regarding the activities at Stayton High School. His report included a co-curricular activities update. He also announced they would be donating any proceeds from the recent school dance and the Valentine's Day Candy-Grams to the Stayton Food Bank.

6. **RECESS**

The Board Chair called for a 5-minute recess at 7:10 pm and called the meeting back to order at 7:18 pm.

7. **PUBLIC COMMENT**

Ron Gower of Sublimity was present to ask the Board to consider reinstating middle school sports at Sublimity School that would create separate teams for Stayton Middle and Sublimity middle schoolers instead of combining them under one umbrella, which also includes students from Mari-Linn School.

8. **COMMUNICATION**

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

Supt. Gardner gave the Board an oral report on the District and legislative issues regarding education. This included a review of discussions from the Long Range Facilities Master Planning Committee meetings since the last board meeting.

- Supt Gardner addressed the student search that occurred at Stayton High School recently that prompted a large amount of public comment on social media. He did clarify that schools do have the right to search without parental consent if there is a reasonable suspicion of a safety risk to students or staff. He acknowledged there may have been some mistakes made in adhering with the board policy with regard

to student searches and indicated these issues are being investigated thoroughly and will be addressed with all parties involved.

- District administrators recently attended an info session at the Willamette ESD regarding the [Preschool Promise](#) program. Preschool Promise is a model for a publicly-funded, high-quality preschool system that is available to children living at 200% of the poverty level. The District will move ahead to apply for Stayton Elementary (it qualifies due to the average income in the 97383 zip code) since the application deadline is April 2nd. There still remains the possibility of additional preschool options using different program perimeters and funding (including grant funding) and the District will continue to pursue those as well.
- The District is meeting with a special education consultant who will be evaluating the District's program and making recommendations for ways to improve processes and training for staff.
- The softball hitting facility is nearing completion. The softball field is being engineered to determine drainage quality of the soil. The Business Director noted there is a \$20,000 grant from the Wipper Fund that needs to be used by the end of the summer of 2020 so the project will be completed no later than then.
- Mari-Linn principal Jeri Harbison will be out for the next 3-6 weeks on medical leave. Nicole Duncan will be filling in for her during this time.
- District admin. will begin meeting with the Licensed Union representatives for full contract collective bargaining.
- The District is considering options for an alternative setting for students in grades 9-12 who struggle to be successful in general education classrooms at Stayton High School. District administrators are investigating different learning environments and curriculum that may increase the opportunities for these students to either obtain a diploma or a GED (General Education Diploma=high school equivalency certificate). The Board asked to have a report regarding all the alternative education options and the success rates for each currently.

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

Business Director Jane Nofziger introduced Mike Vetter as the new NSSD Food Services Director during the Spotlight portion of the meeting. She noted that the 2018-19 audit report is complete and there were no notations from the auditors. Printed reports are no longer available for free and so the Board agreed to receive them via email.

In addition, she submitted the January 2020 financials and the 2020-2021 draft budget calendar for review. She asked Board members to check their availability on the budget meeting nights.

8. 3. **Student Success Act Update: Dave Bolin**

Assoc. Supt. Dave Bolin had a scheduling conflict so Supt Gardner provided an update on the District's progress to apply for Student Investment Account funds. Safety improvements and meeting student's social/emotional needs continue to be top priorities for both staff and parents. The District continues the work of prioritizing all the activities that are recommended to be included in a proposed plan. This involves including multiple contingency plans if, due to the inability to fill positions, some aspects are unable to be implemented. His most recent newsletter is available to view on the District's website and also at this link. <https://www.smores.com/j4vst>.

8. 4. **Community Engagement Report: Tass Morrison**

CE Engagement Committee Chair Tass Morrison reviewed the minutes from the most recent meeting. The minutes were included in the board meeting packet.

8. 5. **2019-20 Leadership Team Goals Update**

Goal updates from the NSSD Leadership Team were added to the board packet.

9. **NEW BUSINESS**

9. 1. **Consent Agenda**

9. 1. 1. *Approval of Minutes*

The minutes from the board meeting last month were attached for the Board's review.

9. 1. 2. *Action on Consent Agenda*

MOTION- CONSENT AGENDA

Motion that the Board approves the Consent Agenda which includes 9.1.1.- January 16, 2020-Regular Session meeting minutes.

Motion Made By: Garrett Trott

Vote: 6-0

9. 2. **Budget Appropriation Transfer Resolution #022020B: Jane Nofziger**

The Board was asked to approve a motion for an increase in expenditure authority for Measure 98 funds due to the fact that it was fully-funded by ODE.

MOTION-RESOLUTION #022020B

Be it resolved that the Board of Directors approves resolution #022020B for the transfer of appropriations between functions as follows:

Decrease Fund 200, Function 6000 Contingency by \$200,000

Increase Fund 200, Function 1000 by \$200,000

Motion Made By: Garrett Trott

Vote: 6-0

9. 3. **Excise Tax Resolution #022020C: Jane Nofziger**

Senate Bill 1036 allows school districts to impose a tax on new construction measured by the square footage of improvements. These revenues must be used for capital improvements or repayment of capital improvement debt. The rate has been increased by the Oregon Dept of Revenue and the Board was asked to approve a motion to impose the new rate.

MOTION-RESOLUTION #022020C

Motion that Board approves Resolution #022020C to accept the School Construction Tax Increase as published by the Oregon Department of Revenue for 2019-20 to \$1.35 per square foot for residential and \$.67 per square foot for non-residential, with a non-residential maximum of \$33,700 - effective March 1, 2020

Motion Made By: Garrett Trott

Vote: 6-0

9. 4. **Bond Resolution: Andy Gardner**

The NSSD Long Range Facilities Master Planning Committee passed a motion at their

February 5, 2020 meeting to recommend that NSSD Board of Directors submit a general obligation bond for school facility improvements to voters in the May 2020 election.

Supt Gardner noted that there was an anomaly in the Lyons voter data from the recent survey. This reconfiguration of the data actually causes the overall approval rating to drop approximately 2-4 %. He also recently spoke with a bond campaign consultant who suggested a longer campaign period might be beneficial. The Board deliberated but ultimately agreed to honor the LRFMP Committee's hard work and their recommendation and submit a bond title to Marion County before the February 28, 2020 deadline but to call a meeting with the LRFMP Committee to review this new information before officially filing the bond application. The application deadline is March 19, 2020 so they suggested an additional meeting prior to the March 12, 2020 LRFMP meeting that was already scheduled.

MOTION-RESOLUTION 022020D

Motion that the Board approves the 2019-20 Long Range Facility Master Planning Committee's recommendation to approve Resolution 022020D of the North Santiam School District No. 29J, Marion and Linn Counties, Oregon calling a measure election to submit to the electors of the District the question of contracting a general obligation bonded indebtedness in an aggregate principal amount not to exceed \$28,875,000 to finance and refinance capital costs; declaring intent to reimburse expenditures; and related matters.

Motion Made By: Erin Cramer
Vote: 6-0

10. **INFORMATION ONLY**

- 10. 1. **Student Enrollment: Included in the board meeting packet materials.**
- 10. 2. **Field Trip Report: Included in the board meeting packet materials.**
- 10. 3. **Upcoming Events & Activities: Included in the board meeting packet materials.**
- 10. 4. **Future Agenda Items: Included in the board meeting packet materials.**

11. **BOARD ANNOUNCEMENTS**

Announcement for the current month:

The Stayton Booster Auction was a great success and the Board acknowledged the hard work of everyone involved.

Board Greeter for next month:

Laura Wipper

Possible future agenda items:

12. **ADJOURN**

The Board Chair adjourned the meeting at 8:55 pm.

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.

2020-2021 Staff School Calendar



North Santiam School District
 1155 N 3rd St - Stayton, OR 97383
www.nstantiam.k12.or.us
 503-769-6924

| July 2020 | | | | | | |
|-----------|----|----|----|----|----|----|
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| September 2020 | | | | | | |
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| October 2020 | | | | | | |
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| November 2020 | | | | | | |
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| December 2020 | | | | | | |
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| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 31 | | |

- Aug 3 School Offices Open
- Aug-TBA SHS Photo/Locker Days
- Aug 24-26 New Teacher Training
- Aug 26 New Classified Training
- Aug 31-Sept 3 *Staff Work/In-Service Days
- Sept 2 School Open Houses (not HS)
- Sept 4 Non-Work Day
- Sept 7 Labor Day
- Sept 8 First Day of School (K-9)
- Sept 9 First Day of School (10-12)
- Oct 9 Teacher In-Service Day
- Oct 30 Grading Day, Mid-Term 1
- Nov 5 Early Release
- Nov 6 Conference Hours Payback
- Nov 11 Veteran's Day
- Nov 25-27 Thanksgiving Break
- Dec 21-Jan 1 Winter Break
- Jan 18 Martin Luther King Jr. Day
- Jan 29 Grading Day, Term 1
- Jan 29 Classified In-Service Day
- Feb 5 Teacher In-Service Day
- Feb 15 Presidents' Day
- March 22-26 Spring Break
- April 9 Grading Day/Mid-Term 2
- April 15 Early Release
- April 16 Conference Hours Payback
- May 31 Memorial Day
- June 15 < Last day of School
- June 16 < Grading Day, Term 2
- June 17 < Last Work Day for Teachers

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| Student contact Sept | 17 |
| Student contact Oct | 21 |
| Student contact Nov | 15 |
| Student contact Dec | 14 |
| Student contact Jan | 18 |
| Student contact Feb | 18 |
| Student contact March | 18 |
| Student contact April | 20 |
| Student contact May | 20 |
| Student contact June | 11 |
| Student contact total | 172 |

| January 2021 | | | | | | |
|--------------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | | | | 1 | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 | | | | | | |

| February 2021 | | | | | | |
|---------------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | 1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | | | | | | |

| March 2021 | | | | | | |
|------------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | 1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 31 | | | |

| April 2021 | | | | | | |
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| S | M | T | W | T | F | S |
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| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | |

| May 2021 | | | | | | |
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| S | M | T | W | T | F | S |
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| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 | | | | | |

| June 2021 | | | | | | |
|-----------|----|----|----|----|----|----|
| S | M | T | W | T | F | S |
| | | 1 | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | | | |

| Licensed Calendar | |
|----------------------|-----|
| In-Service Days | 4 |
| Conference Days | 2 |
| Grading Days | 4 |
| Non-school Work Days | 3 |
| Holidays | 5 |
| Student Contact | 172 |
| Total Contract | 190 |

- Calendar Notes**
- *These In-service (2) and work dates (2) are set by Building/District Admin and will be communicated to Licensed staff at the start of the 20-21 school year. Classified staff should refer to their work calendars for start dates
 - △ Classified staff should refer to their work calendars for any date with this symbol as non-work days vary by position
 - < These dates may be extended if school days are lost due to unplanned closures

| | | | |
|--|-------------------------|--|-------------|
| | Holiday/Scheduled Break | | Late Start |
| | Early Release | | In-Service |
| | Conference Hrs Payback | | Grading Day |

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|--|----------------------------|--|----------------------------------|
| | New Staff Orientation | | Classified non-work days, varies |
| | Licensed Work Day | | Last day for grades K-7, 9-11 |
| | In-service or Work Day-TBA | | |

March 2020 Field Trip Report

Trips added since the last report are highlighted in yellow. Overnight trips are printed in red.

| Trip ID | Trip Name | Departure Date Time | Departing Location | Return Date Time | Students | Adults | Trip Destination | Educational Objectives | Organization |
|---------|-----------------------------------------------|-------------------------|---------------------------|--------------------------|----------|--------|---------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 1027 | Graduation Practice | 6/5/2020 8:00:00 AM | Stayton High School | 6/5/2020 12:00:00 PM | 170 | 4 | Salem Armory, 2310 17th St NE, Salem | To rehearse for graduation ceremony | Stayton High Counseling |
| 1095 | 2nd grade Oregon Coast | 5/20/2020 8:00:00 AM | Stayton Elementary School | 5/20/2020 2:30:00 PM | 105 | 30 | Stayton Elementary School | 2-LS4-1. Make observations of plants and animals to compare the diversity of life in different habitats. | Curriculum Trip |
| 1081 | Star Cinama | 5/15/2020 8:30:00 AM | Stayton High School | 5/15/2020 11:00:00 AM | 11 | 3 | 350 N 3rd Ave, Stayton, OR 97383 | Reward for good behavior | Stayton High Project Unify/MATCR |
| 1049 | Oregon Children's Theatre- Hungry caterpillar | 5/7/2020 8:30:00 AM | Stayton Elementary School | 5/7/2020 2:15:00 PM | 100 | 25 | Memorial Park 8100 SW Wilsonville Rd, Wilsonville | Live theatre performance, science unit: re life cycle, author study- Eric Carle | Curriculum Trip |
| 1096 | Sublimity Fire Station 10 | 4/15/2020 8:30:00 AM | Sublimity School | 4/15/2020 10:30:00 AM | 26 | 6 | 3611 State St, Salem Or 97301 | To learn about what firefighters do on a daily basis. | Curriculum Trip |
| 1094 | OWC League Band Contest | 4/14/2020 7:45:00 AM | Stayton High School | 4/14/2020 2:00:00 PM | 51 | 1 | Philomath High School | Students will be competing the OWC League Band contest for qualifying score for the OSAA State Band Championships. | Stayton High Band |
| 1044 | Cesar Chavez Leadership Conference | 4/10/2020 7:00:00 AM | Stayton High School | 4/10/2020 4:30:00 PM | 9 | 1 | Western Oregon University | To support Latinx high school students as they gather for leadership workshops and collaborate with 70+ high schools from Oregon. | Stayton High Guidance Counselors |
| 1092 | Fowler & Carl Young at Art | 4/7/2020 8:15:00 AM | Stayton Elementary School | 4/7/2020 11:00:00 AM | 50 | 12 | Young at art | Learning about art and science | Curriculum Trip |
| 1091 | Palfenier & Alderson Young at Art | 4/2/2020 8:15:00 AM | Stayton Elementary School | 4/2/2020 11:00:00 AM | 50 | 12 | Young at Art | Learning about art and science. | Curriculum Trip |

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|------|-----------------------------------------------------|--------------------------|---------------------------|--------------------------|-----|----|-----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 1097 | FBLA State Business Leadership Conference | 4/2/2020 6:30:00 AM | Stayton High School | 4/2/2020 12:30:00 PM | 14 | 1 | Stayton High School | Students will be attend a conference where they will compete by taking tests, or giving performances. They will also attend workshops, hear keynote speakers, and attend award ceremonies. | Stayton High FBLA |
| 1078 | Oregon FFA State Convention Cancelled | 3/19/2020 11:30:00 AM | Stayton High School | 3/22/2020 5:00:00 PM | 25 | 2 | Deschutes County Fairgrounds 3800 Airport Way Redmond, OR 97756 | Student will participate in workshops, help select state proficiency winners, visit a career and college fair, compete in various contests. | FFA |
| 1088 | Corban/Willamette U - 9th gr visit Cancelled | 3/19/2020 8:00:00 AM | Stayton High School | 3/19/2020 12:30:00 PM | 40 | 2 | Corban University and Willamette University | 9th grade students will learn about the educational opportunities offered at local 4 year universities, including possible career fields, degrees, and campus life. | Stayton High Guidance Counselors |
| 1089 | WOU - 9th gr visit Cancelled | 3/19/2020 8:00:00 AM | Stayton High School | 3/19/2020 12:15:00 PM | 75 | 4 | Western Oregon University | 9th grade students will learn about the educational opportunities offered at local 4 year universities, including possible career fields, degrees, and campus life. | Stayton High Guidance Counselors |
| 1090 | OSU - 9th gr visit Cancelled | 3/19/2020 8:00:00 AM | Stayton High School | 3/19/2020 12:30:00 PM | 80 | 8 | Oregon State University | 9th grade students will learn about the educational opportunities offered at local 4 year universities, including possible career fields, degrees, and campus life. | Stayton High Guidance Counselors |
| 1048 | Second Grade OMSI Cancelled | 3/19/2020 8:00:00 AM | Stayton Elementary School | 3/19/2020 2:30:00 PM | 100 | 37 | OMSI | Students will be able to gain hands on experiences in regards to changes to the land. | Curriculum Trip |
| 1076 | SIS 5th grade to Oregon Zoo Cancelled | 3/17/2020 8:15:00 AM | Stayton Middle School | 3/17/2020 2:00:00 PM | 100 | 27 | Oregon Zoo | Learning about biomes, the food chain and ecosystems. | Curriculum Trip |

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|------|-------------------------------------------------------------|-------------------------|-----------------------|--------------------------|-----|----|------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1084 | Sublimity 3rd A-DEC Cancelled | 3/17/2020 8:00:00 AM | Sublimity School | 3/17/2020 2:30:00 PM | 43 | 13 | A-DEC 2601 Crestview Dr, Newberg, Or 97132 | Students will have hands-on opportunities to learn how to problem solve various | Curriculum Trip |
| 1080 | SkillsUSA spring conference day two Cancelled | 3/14/2020 5:30:00 AM | Stayton High School | 3/14/2020 9:00:00 PM | 16 | 1 | Camp withycombe clackamas or | spring conference competition | Skills USA |
| 1087 | Jazz Band Clackamas CC Festival Cancelled | 3/13/2020 1:00:00 PM | Stayton High School | 3/13/2020 11:00:00 PM | 22 | 1 | Clackamas Community College | Students will be competing in the Clackamas Community College Jazz Festival in | Stayton High Band |
| 1079 | SkillsUSA spring conference/competition Cancelled | 3/13/2020 6:00:00 AM | Stayton High School | 3/13/2020 5:00:00 PM | 16 | 1 | Camp Withycombe | Spring conference, and skills USA competitions. | Skills USA |
| 1072 | Stayton Outbound: "Frozen" on Broadway Cancelled | 3/12/2020 5:30:00 PM | Stayton High School | 3/12/2020 11:30:00 PM | 27 | 3 | Keller Auditorium 222 SW Clay St, Portland, OR, 97201 | Dropout Prevention | Stayton High ASB |
| 1086 | Middle School Honor Band Cancelled | 3/12/2020 8:00:00 AM | Stayton Middle School | 3/12/2020 9:00:00 AM | 22 | 1 | Mollala High School | Students will be participating the the regional middle school honor bands at Mollala High School | Band |
| 1093 | SMS Honor Band Cancelled | 3/12/2020 8:00:00 AM | Stayton Middle School | 3/12/2020 10:00:00 AM | 22 | 0 | Molalla High School | Selected to compete with the middle schools honor band. | Curriculum Trip |
| 1085 | Molalla Honors Band Concert Cancelled | 3/12/2020 7:30:00 AM | Mari Linn School | 3/12/2020 7:00:00 PM | 4 | 3 | Molalla High School | | Curriculum Trip |
| 1047 | NW Youth Careers Expo | 3/10/2020 8:00:00 AM | Stayton High School | 3/10/2020 3:00:00 PM | 50 | 3 | Oregon Convention Center, 777 NE MLK Jr. Blvd Portland, OR | Explore current trends and jobs in careers/trades in Oregon. Paid by M98 | Stayton High Career Pathways |
| 1071 | 10th Grade Community College Trip | 3/6/2020 8:00:00 AM | Stayton High School | 3/6/2020 1:30:00 PM | 205 | 6 | Linn Benton Community College | To expose students to the options that community colleges offer and view their facilities. | Stayton High Counseling |
| 1082 | OMEA Band Festival | 3/4/2020 8:00:00 AM | Stayton High School | 3/4/2020 2:00:00 PM | 47 | 1 | Lebanon High School | Student will be performing at the OMEA District 11 band festival for state qualifying scores. Student will get feedback on their performance and a clinic after the performance. | Stayton High Band |
| 1074 | SIS 4th grade to State Capitol | 3/3/2020 11:45:00 AM | Stayton Middle School | 3/3/2020 2:00:00 PM | 80 | 17 | Oregon State Capitol Building | Study State Government and History of Oregon | Curriculum Trip |

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| 1067 | Kiwanians 3rd Grade Swimming Lessons | 3/2/2020 12:45:00 PM | Mari Linn School | 3/5/2020 2:15:00 PM | 25 | 5 | Mari-Linn School | One week of daily lessons to learn about water safety and swimming | Curriculum Trip |
| 1083 | FFA Hoodoo | 3/1/2020 7:30:00 AM | Stayton High School | 3/1/2020 5:00:00 PM | 20 | 2 | 27400 Big Lake Rd. Sisters, OR 97759 | This is a fun trip to celebrate FFA week. We will discuss tourism and outdoor recreation as a career. | FFA |
| 1075 | SMS 6th Grade to Chemeketa | 2/27/2020 9:00:00 AM | Stayton Middle School | 2/27/2020 1:30:00 PM | 133 | 15 | Chemeketa Community College | Since 6th grade works on the college and career fair all year, and with our school's focus on post-high school readiness with AVID, we believe this will be a great opportunity for students to experience a college campus for the first time. They will be learning about programs that Chemeketa offers and about apprenticeships, both of which would require post-high school education. We want to start the "college going culture" early, and show students that it is possible for them to go to college even if they don't think it's an option for them. | Curriculum Trip |
| 1065 | Future Engineering Day | 2/25/2020 7:30:00 AM | Stayton High School | 2/25/2020 3:00:00 PM | 15 | 1 | Keizer Civic Center, Keizer, OR | Get a glimpse of what engineering is about and consider engineering as a career •Industry Tours •Lunch with local engineers •Presentation from a high-profile keynote speaker •Meet Oregon engineering colleges & universities | Curriculum Trip |
| 1064 | Kiwanians 3rd Grade Swmming Lessons | 2/24/2020 12:45:00 PM | Mari Linn School | 2/27/2020 2:15:00 PM | 25 | 4 | Mari-Linn School | One week of daily lessons to learn about water safety and swimming | Curriculum Trip |

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| 1077 | 16th Annual Sonia Kovalevsky Day | 2/22/2020 8:45:00 AM | Stayton High School | 2/22/2020 4:30:00 PM | 5 | 2 | Western Oregon University | SK Day is a fun day of hands-on math workshops and a game fair for high school girls and their teachers | Stayton High Career Pathways |
| 1073 | Glow Bowling | 2/21/2020 6:30:00 PM | Stayton High School | 2/21/2020 9:30:00 PM | 30 | 3 | 3500 River Rd N. Keizer, Or 97303 (Town & Country Lanes) | Dropout Prevention | Stayton High ASB |
| 1070 | WOU | 2/21/2020 8:15:00 AM | Stayton High School | 2/21/2020 2:30:00 PM | 33 | 1 | Western Oregon University | Performance for WOU Music Students and then clinic work with students and director | Choir |
| 1068 | Jazz Band League Festival | 2/20/2020 7:45:00 AM | Stayton High School | 2/20/2020 2:00:00 PM | 21 | 1 | Philomath High School, 2054 Applegate St. Philomath 9730 | Students will be performing at our OWC League jazz band festival, to be adjudicated and compete for a spot at the State Jazz Championships. | Stayton High Band |
| 1053 | Capital District Convention | 2/20/2020 8:00:00 AM | Stayton High School | 2/20/2020 2:30:00 PM | 20 | 1 | St Paul Church 1410 Pine St. Silverton, OR 97381 | Students will elect district officers, participate on committees, and various contests. | FFA |
| 1059-1062 | SUB ELEM-3rd Grade Swimming | 2/10/2020-2/14/20 12:30:00 PM | Sublimity School | 2/10/2020-2/14/20 2:30:00 PM | 19 | 2 | Stayton Family Memorial Pool | One week of daily lessons to learn about water safety and swimming | Curriculum Trip |
| 1069 | Booster Auction band | 2/8/2020 4:00:00 PM | Stayton High School | 2/8/2020 6:00:00 PM | 26 | 1 | Salem Fairgrounds Cascade Hall | Student will be performing at the Stayton HS Boosters Auction. Boosters said they would pay for the bus. | Stayton High Band |
| 1052 | FFA District Public Speaking contest | 2/6/2020 8:00:00 AM | Stayton High School | 2/6/2020 2:00:00 PM | 4 | 1 | Hope Lutheran Church 211 Parr Ed. NE Woodburn | Student sill participate in various speaking contest competing at the FFA district level. | FFA |
| 1055-1058 | SUB ELEM-3rd Grade Swimming | 2/3/2020-2/6/2020 12:30:00 PM | Sublimity School | 2/3/2020-2/6/2020 2:30:00 PM | 23 | 2 | Stayton Family Memorial Pool | One week of daily lessons to learn about water safety and swimming | Curriculum Trip |

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|------|-------------------------------------|---------------------------|---------------------------|---------------------------|----|----|----------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 1066 | FBLA Regional Skills Conference | 2/1/2020 7:00:00 AM | Stayton High School | 2/1/2020 2:00:00 PM | 17 | 1 | Stayton High School | Students will be competing in the FBLA Regional Skills Conference which will allow them to qualify for the State Business Leadership Conference. | Stayton High FBLA |
| 1051 | SHS FFA State Degree presentations | 1/30/2020 4:00:00 PM | Stayton High School | 1/30/2020 8:00:00 PM | 4 | 1 | Cascade High School | Students will present their State Degree application and a short presentation. | FFA |
| 1063 | SES Chuck E Cheese Reward Trip | 1/29/2020 10:00:00 AM | Stayton Elementary School | 1/29/2020 12:15:00 PM | 25 | 3 | Chuck E Cheese in Salem, Oregon | This is a reward trip for students who sold a certain number of items in our annual fundraiser | Curriculum Trip |
| 1054 | Stayton Outbound: U of O basketball | 1/23/2020 5:00:00 PM | Stayton High School | 1/23/2020 11:45:00 PM | 25 | 2 | University of Oregon | Connecting students with each other, and with staff. helping students who may not be as connected to feel more comfortable with their peers. Giving students experiences they may not get otherwise. | Stayton High ASB- This will be funded by M98 |
| 1045 | Sublimity Kinder-Safeway | 1/23/2020 12:30:00 PM | Sublimity School | 1/23/2020 2:00:00 PM | 46 | 19 | Stayton Safeway 1535 N 1st, stayton | Learning about healthy foods and neighborhood jobs. | Curriculum Trip |
| 1046 | Health Occs trip to LBCC | 1/16/2020 12:30:00 PM | Stayton High School | 1/16/2020 3:00:00 PM | 22 | 3 | 300 Mullins Drive, Lebanon, Oregon -- LBCC Health Occupations Center | Intro to Health Occupations class to view healthcare related opportunities for post secondary classes at LBCC. | Stayton High Career Pathways |
| 1050 | SHS FFA North West Ag Show | 1/15/2020 11:15:00 AM | Stayton High School | 1/15/2020 2:30:00 PM | 25 | 1 | Oregon State Fair Ground | Student will interact with people from the Ag industry. Career exploration. | FFA |
| 1042 | 2nd Grade Caroling Field Trip | 12/20/2019 10:45:00 AM | Stayton Elementary School | 12/20/2019 11:45:00 AM | 96 | 5 | Elmcroft Retirement Home (Formerly Brookdale) | Singing performance for residents at the local retirement home. | Choir |
| 1041 | Capital Field Trip | 12/17/2019 8:45:00 AM | Stayton Elementary School | 12/17/2019 10:45:00 AM | 83 | 5 | Oregon State Capital | Singing performance at the Oregon State Capital | Choir |
| 1007 | SES Storybook Land | 12/13/2019 8:15:00 AM | Stayton Elementary School | 12/13/2019 11:15:00 AM | 91 | 24 | Linn County Fairgrounds, 3700 Knox Butte Rd E Albany, OR 97322 | Students will be able to explore animated creations of the nursery rhymes and fairytales that we've been learning about in class. | Curriculum Trip |

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|------|-------------------------------------------|---------------------------|---------------------------|--------------------------|----|----|--------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1043 | WOU Cadaver Lab | 12/9/2019 8:15:00 AM | Stayton High School | 12/9/2019 1:30:00 PM | 50 | 5 | Western Oregon University | Examining anatomy and physiology concepts in a college setting and respectfully observing and interacting with a human cadaver. Touring and learning about Western Oregon University college life and academics. | Stayton High Science Teacher |
| 1038 | SES Swimming Lessons | 12/2/2019 1:00:00 PM | Stayton Elementary School | 12/6/2019 2:15:00 PM | 21 | 3 | Stayton Family Memorial Pool | Students will be learning to swim and learning about water safety. | Curriculum Trip |
| 1037 | SUB MS - 7th Gr Fish Hatchery Trip | 11/25/2019 11:15:00 AM | Sublimity School | 11/25/2019 2:00:00 PM | 51 | 3 | Knife River Boat Ramp & Roaring River Fish Hatchery | Fish life cycle in the real world, CET with regard to jobs at a fish hatchery | Curriculum Trip |
| 1024 | SHS FFA State Vet Science | 11/23/2019 7:00:00 AM | Stayton High School | 11/23/2019 4:00:00 PM | 10 | 1 | OSU 100 Wiegand Hall Corvallis, OR 97331 | Students will participate in various Vet Science Practicum with their Team. | FFA |
| 1040 | SHS FFADenim and Diamonds dinner | 11/22/2019 3:30:00 PM | Stayton High School | 11/22/2019 9:00:00 PM | 10 | 1 | Salem Convention Center | Student will assist with serving and clearing dinner, assist patrons with auction items etc. | FFA |
| 1018 | SMS AVID8 to OSU | 11/21/2019 9:30:00 AM | Stayton Middle School | 11/21/2019 2:00:00 PM | 31 | 3 | Oregon State University - Gill Coliseum | Exposure to college campus | Curriculum Trip |
| 1034 | SES OSU Visit | 11/21/2019 8:30:00 AM | Stayton Elementary School | 11/21/2019 2:15:00 PM | 85 | 25 | Oregon State Univeristy | We will be visiting Oregon State University to watch a Women's basketball game and learn more about the university. This will expose our students to college, which ties in greatly with AVID! | Curriculum Trip |
| 1002 | Mari-Linn @ O.S.U. Basketball | 11/21/2019 8:30:00 AM | Mari Linn School | 11/21/2019 2:30:00 PM | 75 | 12 | OSU, Corvallis | Exposure to an University and the positives of continuing education. | Curriculum Trip |
| 1022 | FAA Capital District Ag Sales/Vet Science | 11/18/2019 4:00:00 PM | Stayton High School | 11/18/2019 7:00:00 PM | 20 | 1 | Silverton High School 146 Pine St. Silverton, OR 97381 | Students will participate in various parts of one vet science or Ag Sales | FFA |
| 1039 | SES 3rd Gr Swimming Lessons | 11/18/2019 1:00:00 PM | Stayton Elementary School | 11/25/2019 2:15:00 PM | 20 | 3 | Stayton Family Memorial Pool | Swimming Lessons as a part of the third grade PE curriculum. | Curriculum Trip |

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|------|------------------------------------|---------------------------|---------------------|--------------------------|----|----|----------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 1013 | OSBA Annual Conference | 11/16/2019 5:00:00 AM | Stayton High School | 11/16/2019 3:00:00 PM | 31 | 2 | Marriott, Portland | Performing for Oregon State School Board Convention | Choir |
| 1031 | Chemeketa Apprenticeship Week | 11/15/2019 8:30:00 AM | Stayton High School | 11/15/2019 2:00:00 PM | 25 | 2 | Chemeketa CC 4000 Lancaster Dr NE Building 33, Salem | Explore apprenticeship opportunities | Stayton High Construction Class |
| 1023 | SHS FFA Willamette Ag show | 11/13/2019 10:30:00 AM | Stayton High School | 11/13/2019 2:30:00 PM | 25 | 2 | Linn County Fairgrounds 3700 Knox Butte Rd E, Albany, OR 97322 | Students will observe different Ag related Careers and local business, interact with them and learn what Agricultural, jobs, careers and pathways are out there. | FFA |
| 1015 | Choir Fall Festival in Monmouth | 11/6/2019 8:00:00 AM | Stayton High School | 11/6/2019 6:00:00 PM | 31 | 2 | Western Oregon University, Music Dept. | Fall festival for choirs at WOU | Choir |
| 1036 | RICKREALL CONCRETE TRIP | 11/5/2019 8:00:00 AM | Stayton High School | 11/5/2019 1:00:00 PM | 15 | 1 | 6005 N Pacific Hwy West Rickreall, OR 97371 | Explore occupations | Stayton High Construction Class |
| 1017 | SUB Elementary-GR3 OSU | 11/5/2019 8:00:00 AM | Sublimity School | 11/5/2019 11:30:00 AM | 43 | 12 | 875 SW 26th St, Corvallis, Or 97331 | We will be learning both math and science concepts through interaction with clubs from Oregon State University. Students will use inquiry and prior knowledge during the activities. We will also be taking a tour of the recreational facility on campus to spark college and career readiness in our students. | Curriculum Trip |
| 1030 | OWC Drama Workshop | 11/5/2019 7:00:00 AM | Stayton High School | 11/5/2019 4:00:00 PM | 30 | 1 | Newport Performing Arts Center, 777 W Olive St Newport 97365 | Learn skills in acting, improv and technical theater. | Stayton High Drama |
| 1021 | AVID 12 College Visit: SOU and OIT | 11/2/2019 11:00:00 AM | Stayton High School | 11/3/2019 8:00:00 PM | 8 | 2 | Ashland and Klamath Falls, OR | This is an opportunity to take our AVID seniors to two schools, and to visit a place that none of them have been before. We will visit both OIT and SOU. | Curriculum Trip |

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| 1029 | SHS ASB-Seaside OASC | 11/2/2019 10:00:00 AM | Stayton High School | 11/4/2019 4:00:00 PM | 11 | 2 | 2132 Beach Dr Seaside, OR 97138 | Attending the Oregon Association of Student Councils annual conference. | Stayton High ASB |
| 1035 | choir trip | 10/30/2019 12:15:00 PM | Stayton High School | 10/30/2019 1:30:00 PM | 31 | 1 | Cascade High School, 10226 Marion Rd SE, Turner 97392 | Working and rehearsing with Cascade choir for our combined fall performances. | Choir |
| 1025 | Sub Elementary-Life Skills Baumans Farm | 10/30/2019 9:00:00 AM | Sublimity School | 10/30/2019 2:00:00 PM | 15 | 5 | 12989 Howell Prairie Rd NE Gervais, Or 97026 | Exposing students to agriculture in our area, including farm animals and feeding habits. Students will investigate and understand basic needs and life processes of plants. They will use maps to navigate the farm, using a map key and cardinal directions, tying into the social studies unit they have been studying. They will gain exposure to future job opportunities in the farming field. We will be joining the High School Life Skills classroom as a step toward transitioning students to the high school culture and expectations. | Curriculum Trip |
| 1008 | Bauman Farms & Abby's Pizza Woodburn | 10/30/2019 8:30:00 AM | Stayton High School | 10/30/2019 2:00:00 PM | 15 | 6 | 12989 Howell Prairie Rd NE, Gervais, OR 97026 & 1215 N Pacific Hwy, Woodburn, OR 97071 | Getting the kids out into the community, and restaurant behavior | Stayton High Project Unify/MATCR |
| 1028 | SES 3rd Gr/Flemming Swimming Lessons | 10/28/2019 1:00:00 PM | Stayton Elementary School | 11/4/2019 2:15:00 PM | 21 | 3 | Stayton Family Memorial Pool | Students will be attending swimming lessons at the Stayton Pool as part of their physical education and health curriculum. | Curriculum Trip |

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|------|------------------------------------------|---------------------------|---------------------------|--------------------------|-----|----|----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|-------------------------|
| 1026 | Junior College Fair Trip | 10/28/2019 8:30:00 AM | Stayton High School | 10/28/2019 1:30:00 PM | 50 | 3 | Portland Convention Center | To allow students to see all the different post-high school options available to them | Stayton High Counseling |
| 1033 | Functional Math Group | 10/24/2019 12:15:00 PM | Stayton Middle School | 10/24/2019 1:30:00 PM | 5 | 1 | Stayton OR | Adding and subtracting with decimals and money for a functional math group | Curriculum Trip |
| 1016 | M-L Pumpkin Patch | 10/22/2019 10:00:00 AM | Mari Linn School | 10/22/2019 2:15:00 PM | 67 | 18 | Greens Bridge Pumpkin Patch | Preparing for pumpkin science | Curriculum Trip |
| 1020 | SES First Grade Gilbert house | 10/22/2019 9:15:00 AM | Stayton Elementary School | 10/22/2019 1:45:00 PM | 98 | 24 | Gilbert House Children's Museum, 116 Marion St NE Salem | Exploring science and working on fine motor skills through play. | Curriculum Trip |
| 1004 | SES 3rd Grade Swimming Lessons | 10/21/2019 1:00:00 PM | Stayton Elementary School | 10/25/2019 2:30:00 PM | 18 | 3 | Stayton Family Memorial Pool | PE - Swimming Lessons | Curriculum Trip |
| 1009 | Kindergarten SES to Heiser Pumpkin Patch | 10/18/2019 8:45:00 AM | Stayton Elementary School | 10/18/2019 2:00:00 PM | 100 | 50 | 21425 Grand Island Loop, Dayton Oregon 97114 | this culminating activity will follow our social studies/science unit: farm, plant life cycles, agriculture careers | Curriculum Trip |
| 1014 | Fall Showcase | 10/16/2019 8:00:00 AM | Stayton High School | 10/16/2019 2:00:00 PM | 31 | 1 | Cascade High School Auditorium 10226 Marion Rd SE, Turner | Choir League Showcase | Choir |
| 1001 | SUB ELEMENTARY - KG Bauman Farms | 10/10/2019 10:15:00 AM | Sublimity School | 10/10/2019 2:15:00 PM | 46 | 13 | 12989 Howell Prairie Rd, Gervais, OR 97026 | Learn about farming | Curriculum Trip |
| 1005 | SES Stayton Walking Field Trip | 10/10/2019 8:45:00 AM | Stayton Elementary School | 10/10/2019 2:15:00 PM | 91 | 27 | Stayton Post Office, Stayton Library, Star Cinema, Brown House, Police Station, Pioneer Park | Students will be able to gain a real life, in person, experience the historical places around town. | Curriculum Trip |
| 992 | FFA District Soils | 10/8/2019 8:00:00 AM | Stayton High School | 10/8/2019 2:30:00 PM | 20 | 1 | CASE Farms, 33070 Dever-Conner NE Albany 97321, (exit #239) | Students will evaluate soil out in the field to determine texture, usefulness and best use. | Stayton High FFA |
| 1003 | M-L @ US Marine Band National Tour | 10/6/2019 1:15:00 PM | Mari Linn School | 10/6/2019 6:30:00 PM | 40 | 5 | Corvallis High School | ML's Beginning & Advance Bands will see one of the Nations most amazing bands in concert. | Curriculum Trip |

| | | | | | | | | | |
|------|--------------------------------|--------------------------|---------------------------|--------------------------|----|----|-----------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 993 | SHS Choir Bonding Day | 10/5/2019 8:15:00 AM | Stayton High School | 10/5/2019 6:00:00 PM | 32 | 1 | Newport, OR | Choir bonding | Stayton High Choir |
| 1006 | Vet Science CDE invitational | 10/5/2019 6:00:00 AM | Stayton High School | 10/5/2019 4:00:00 PM | 10 | 1 | Redmond High School 675 SW Rimrock Way, Redmond, OR 97756 | Students will be part of a Vet Science team, They will participate in various vet practices, Clinical, handing, team event, problem solving. | Stayton High FFA |
| 1012 | SHS Biodiversity Lab AFTERNOON | 10/4/2019 12:30:00 PM | Stayton High School | 10/4/2019 3:00:00 PM | 60 | 5 | Stayton Intermediate/Middle School "back forty" | Students will be executing an experiment of their own design by gathering data on the biodiversity of arthropod species in the area. | Stayton High Science Teacher |
| 1000 | SES Silver Falls Field Trip | 10/4/2019 8:30:00 AM | Stayton Elementary School | 10/4/2019 2:00:00 PM | 42 | 12 | Silver Falls State Park | Students will have the opportunity to observe a temperate rain forest and learn more about Oregon | Curriculum Trip |
| 1011 | SHS Biodiversity Lab MORNING | 10/4/2019 8:00:00 AM | Stayton High School | 10/4/2019 10:30:00 AM | 65 | 5 | Stayton Intermediate/Middle School "back forty" | Students will be executing an experiment of their own design by gathering data on the biodiversity of arthropod species in the area. | Stayton High Science Teacher |
| 999 | SES Silver Falls | 10/3/2019 8:30:00 AM | Stayton Elementary School | 10/3/2019 2:00:00 PM | 42 | 12 | Silver Falls State Park | Observe a temperate rain forest and learn more about Oregon ecosystems. | Curriculum Trip |
| 1019 | Freres lumber (construction) | 10/3/2019 8:30:00 AM | Stayton High School | 10/3/2019 1:00:00 PM | 14 | 1 | Freres Lumber 141 14th St, Lyons, OR 97358 | Career exploration | Stayton High Construction Class |
| 994 | Mari-Linn - Oregon Zoo | 10/2/2019 8:00:00 AM | Mari Linn School | 10/2/2019 2:00:00 PM | 19 | 1 | Oregon Zoo | Observing the lives of wild animals while learning about their habitats. Also builds a sense of community within the classroom. | Curriculum Trip |

| | | | | | | | | | |
|------|--------------------------------------|--------------------------|-----------------------|--------------------------|-----|---|-------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 1010 | SMS Going to the Opera | 10/1/2019 8:30:00 AM | Stayton Middle School | 10/1/2019 11:15:00 AM | 67 | 2 | Stayton High School gym | Opera Lesson, (in alignment with National Standards) will be presented in classroom setting for all our students by the actors of the Portland Opera. Then, the actors will actually do an hour performance of the Opera they have just learned about. | Choir |
| 991 | FFA Capital District Leadership Camp | 9/22/2019 10:00:00 AM | Stayton High School | 9/23/2019 3:00:00 PM | 10 | 1 | Aldersgate 7790 Marion Rd SE, Turner OR 97392 | Students will learn about the responsibilities of their office, collaborate with state, district officers and other FFA members. | Stayton High FFA |
| 995 | Focus on the Family Luncheon | 9/18/2019 11:30:00 AM | Stayton High School | 9/18/2019 3:00:00 PM | 7 | 1 | Stayton High School | To gain awareness of non-profit organizations in our community | Stayton High FBLA |
| 997 | SMS 6th Grade Outdoor School | 9/16/2019 9:15:00 AM | Stayton Middle School | 9/20/2019 1:00:00 PM | 125 | 8 | Camp Tadmor | Each student attending Outdoor School will develop an understanding of, and an appreciation for, their natural environment and will acquire desirable attitudes concerning the conservation of natural and human resources. | Curriculum Trip |
| 996 | SMS Outdoor School Counselors | 9/15/2019 1:00:00 PM | Stayton High School | 9/20/2019 3:30:00 PM | 22 | 0 | Camp Tadmor | To gain leadership/mentoring skills as they chaperone 6th students who are attending ODS in their daily activities and cabins | Curriculum Trip |
| 990 | FFA Salmon Watch | 9/13/2019 8:30:00 AM | Stayton High School | 9/13/2019 2:30:00 PM | 50 | 3 | Packsaddle park 34519 N Santiam Hwy, Gates, OR 97346 | Students will learn the life cycle of a salmon, search for microinverbrates, hand-on experience. | Stayton High FFA |
| 988 | SHS ASB-OWC Ropes Course | 9/12/2019 8:00:00 AM | Stayton High School | 9/12/2019 2:00:00 PM | 10 | 2 | Salem Ropes Course 7085 Battle Creek Rd SE, Salem, OR 97317 | Get to know other Oregon West ASB students | Stayton High ASB |

NSSD Enrollment Totals as of 12/13/19

| School Name | Grade | June '19 | Sept '19 | Oct '19 | Nov '19 | Dec '19 | Jan'20 | Feb | March | April | May | June |
|-----------------------------------------------------|------------|-------------|-----------------|-------------|-------------|-------------|-------------|-------------|-------------|-------|-----|------|
| MARI-LINN ELEMENTARY | KG | 17 | 20 | 21 | 19 | 18 | 19 | 20 | 21 | | | |
| MARI-LINN ELEMENTARY | 1 | 26 | 19 | 19 | 20 | 21 | 21 | 21 | 21 | | | |
| MARI-LINN ELEMENTARY | 2 | 21 | 23 | 24 | 24 | 24 | 22 | 23 | 23 | | | |
| MARI-LINN ELEMENTARY | 3 | 27 | 24 | 24 | 24 | 25 | 25 | 25 | 25 | | | |
| MARI-LINN ELEMENTARY | 4 | 26 | 30 | 31 | 31 | 30 | 30 | 29 | 29 | | | |
| MARI-LINN ELEMENTARY | 5 | 28 | 25 | 25 | 25 | 25 | 26 | 26 | 26 | | | |
| MARI-LINN ELEMENTARY | 6 | 22 | 23 | 23 | 23 | 23 | 23 | 23 | 23 | | | |
| MARI-LINN ELEMENTARY | 7 | 23 | 26 | 27 | 27 | 27 | 25 | 26 | 26 | | | |
| MARI-LINN ELEMENTARY | 8 | 25 | 22 | 22 | 22 | 22 | 22 | 23 | 22 | | | |
| MARI-LINN ELEMENTARY | ALL | 215 | 212 | 216 | 215 | 215 | 213 | 216 | 216 | | | |
| STAYTON ELEMENTARY | KG | 103 | 92 | 94 | 94 | 94 | 93 | 91 | 90 | | | |
| STAYTON ELEMENTARY | 1 | 84 | 113 | 113 | 112 | 110 | 110 | 113 | 112 | | | |
| STAYTON ELEMENTARY | 2 | 88 | 83 | 85 | 86 | 87 | 88 | 89 | 90 | | | |
| STAYTON ELEMENTARY | 3 | 84 | 84 | 85 | 84 | 80 | 85 | 85 | 86 | | | |
| STAYTON ELEMENTARY | ALL | 359 | 372 | 377 | 376 | 371 | 376 | 378 | 378 | | | |
| STAYTON HIGH | 9 | 202 | 202 | 199 | 199 | 198 | 197 | 197 | 189 | | | |
| STAYTON HIGH | 10 | 173 | 204 | 202 | 202 | 207 | 208 | 206 | 205 | | | |
| STAYTON HIGH | 11 | 165 | 169 | 166 | 175 | 172 | 172 | 176 | 174 | | | |
| STAYTON HIGH | 12 | 146 | 178 | 168 | 182 | 183 | 183 | 182 | 181 | | | |
| STAYTON HIGH SCHOOL | ALL | 686 | 750 est. | 723 | 721 | 725 | 722 | 725 | 749 | | | |
| Winema/GED/Early College, not incl in totals | | | | 29 | 33 | 33 | 38 | 36 | 34 | | | |
| STAYTON INTERMEDIATE | 4 | 113 | 83 | 83 | 85 | 84 | 83 | 82 | 83 | | | |
| STAYTON INTERMEDIATE | 5 | 128 | 103 | 102 | 101 | 102 | 102 | 101 | 102 | | | |
| STAYTON INTERMEDIATE | ALL | 241 | 186 | 185 | 186 | 186 | 185 | 183 | 185 | | | |
| STAYTON MIDDLE | 6 | 102 | 137 | 133 | 134 | 133 | 133 | 134 | 138 | | | |
| STAYTON MIDDLE | 7 | 131 | 108 | 105 | 108 | 108 | 108 | 107 | 108 | | | |
| STAYTON MIDDLE | 8 | 120 | 137 | 134 | 135 | 137 | 135 | 136 | 136 | | | |
| STAYTON MIDDLE | ALL | 353 | 382 | 372 | 377 | 378 | 376 | 377 | 382 | | | |
| STAYTON INTERMEDIATE/MIDDLE | ALL | 594 | 568 | 557 | 563 | 564 | 561 | 560 | 567 | | | |
| SUBLIMITY | KG | 38 | 46 | 46 | 46 | 46 | 46 | 45 | 45 | | | |
| SUBLIMITY | 1 | 38 | 36 | 37 | 37 | 37 | 37 | 36 | 36 | | | |
| SUBLIMITY | 2 | 43 | 42 | 42 | 42 | 43 | 44 | 43 | 43 | | | |
| SUBLIMITY | 3 | 40 | 43 | 43 | 44 | 42 | 42 | 41 | 42 | | | |
| SUBLIMITY | 4 | 38 | 42 | 42 | 42 | 42 | 42 | 42 | 42 | | | |
| SUBLIMITY | 5 | 45 | 42 | 42 | 42 | 42 | 42 | 43 | 42 | | | |
| SUBLIMITY | 6 | 52 | 44 | 44 | 44 | 44 | 45 | 45 | 45 | | | |
| SUBLIMITY | 7 | 36 | 54 | 54 | 54 | 56 | 56 | 57 | 57 | | | |
| SUBLIMITY | 8 | 44 | 34 | 34 | 34 | 34 | 35 | 34 | 34 | | | |
| SUBLIMITY | ALL | 374 | 383 | 384 | 385 | 386 | 389 | 386 | 386 | | | |
| TOTAL | | 2228 | 2285 est | 2257 | 2260 | 2261 | 2261 | 2265 | 2262 | | | |

BOARD OF DIRECTORS
FUTURE AGENDA ITEMS CALENDAR
Board/District Goals & District Goal Measurements

Early March

Special Session:

Renewal of Contracts (Licensed/Administrative)
Report on New Evaluation System—Andy

March

Regular Session:

School Spotlight/Recognition/Awards— Board Strategy

ASB Report-

Superintendent and Funding & Financials—Andy/Jane

School Calendar Adoption—Tonia

LRFMP Committee (Task Discussion)—Andy –if applicable

Discussion of District and Board Goals—Board Members

Supt. Evaluation Forms to Board Members

Tasks:

Reminder-Board Elections Filing Due Date (if applicable)

April

Tasks:

Consolidate Superintendent Evaluation Scores-Board Representative

Regular Session:

School Spotlight/Recognition/Awards— Board Strategy

Spotlight-Behavior and Academic Achievement—Board Strategy

Professional Development Report—Board Strategy (Dave’s Board Report)

NSSD Board Award Nominees - Principals

ASB Report-

Superintendent and Bond Report/Funding & Financials—Andy/Jane

Projected Enrollment for Budget—Jane’s Board Report

Board Self-Evaluation (Every Two Years-Next in 2018)-Tonia

Executive Session~ Board Members Only:

Review Consolidated Scores~ Superintendent Evaluation—Board

Late April-Early May

Board Chair/Vice Chair Review Salary Comparison with HR

May

Late April-Early May

Board Chair/Vice Chair Review Salary Comparison with HR

Review Evaluation with Superintendent—Board Chair/Vice Chair

Negotiate Extension of Contracted Salary/Benefits—Board Chair/Vice Chair

Regular Session:

SHS Spotlight/Recognition/Awards— Board Strategy

ASB Report-

Superintendent Report & Funding/Financials—Andy/Jane

Review Policy DBDB-Budget Reserves

WESD Local Service Plan Approval (list of services taken)—Andy

Board Self-Evaluation (Every Two Years-Next in 2018)-Tonia

Executive Session:

Supt. Evaluation Review—Andy/Board

Approval of Supt. Contract Extension—Board

June

Tasks:

LT Goal Preparation

Special Session/Budget Hearing:

Review Board Self-Evaluation (in 2020)-Tonia

Board Goal Strategies Review-Board Chairman

Review of Budget Documents/Resolutions: Jane

Regular Session:

Recognition/Awards— Board Strategy

Superintendent and Bond Report/Funding & Financials—Andy/Jane

Budget Approval—Board

Resolution~ Budget Reserves (DBDB)-Jane

Superintendent and Bond Report/Funding & Financials—Andy/Jane

Past Year Retirements/Resignations Data—Teri
Tech Plan Update—Dave
First Round Data for State Assessments—Dave’s Board Report
Goal Workshop Prep—Board Members

Organizational Agenda Items—Board

- Swear in recently elected and appointed directors, who must take an oath of office before assuming duties. Elect the board chair and vice chair. (ORS 332.005(2), 332.040)
 - Make sure the following positions are designated:
 - Chief administrative officer (the superintendent) as school district clerk or another individual, if there is no chief administrative officer. (ORS 332.515)
 - Business manager or deputy clerk, or both.
 - Custodian of funds who will sign checks or, if the school board so authorizes, utilize a facsimile signature for that purpose. (ORS 328.441, 328.445)
 - Budget officer, who shall prepare or supervise preparation of the budget document under the direction of the executive officer. (ORS 294.331)
 - Financial auditors for the school year, who may be contracted for through the administrative office of the county in which the administrative office of the school district is located. (ORS 328.465, 327.137, 297.405)
 - Legal counsel.
 - Determine fidelity-bond amounts for those authorized to handle district funds and ensure they are bonded by a surety company authorized in Oregon. (ORS 332.525)
 - Set a borrowing limit for the custodian of funds.
 - Establish dates, time and place of regular monthly board meetings.
 - Establish depository(ies) for school funds. (ORS 328.441, 294.805-294.895)
 - Review status of Local Public Contract Review Board and rules. (ORS 279A.060)
 - Under new business:
 - Appoint members of standing committees.
 - Approve personnel changes.
 - Approve contracts for payment. (ORS 332.075(2-3))
-

July

Regular Session

Omitted from schedule

Other Activities/Events

- OSBA Annual Conference (Bend)
 - Summerfest (last Saturday in July)
-

Early August

Goal Workshop:

SMART Goals with Alignment Presented by LT

End of Year LT Quarterly Reports

Percentage of Students Involved in Co-Curricular Activities—Darren

Percentage of Students Involved in Activities/Clubs with Service—Alan

Percentage of Students Meeting Grad Plan Service Requirement—Alan

Community Wide Activities in Schools for Previous Year—Principals

August

Regular Session

Supt. Evaluation Document Update & Approval—Tonia

Superintendent Report/Funding & Financials—Andy/Jane

Community Schools Update and Plan for Next Year—Andy

Projected Student Count (based on roll ups & K registration)—Tonia

Approval of Board Protocol-Tonia

ELPA and Smarter Balance Update—David

Percentage of Growth Measured in Evaluation of Ed Effectiveness—Dave/Andy

End of Year Professional Development Report-Dave

TELL and Assessment Report —Dave

Curriculum/Adoption Report-Dave

Adopt a School—Tonia

Other Activities/Events

- Welcome Back to School-Staff (last week in August)
Above and Beyond Awards—Board Strategy
 - Back to School Open Houses (see school calendars for dates)
-

September

Regular Session:

ASB Report-

Superintendent and Bond Report/Funding & Financials—Andy/Jane

Technology in the Classroom Report—Board Strategy

Collaboration Grant/Professional Development Plans—Dave

Data Information-Dave

- Cohort Graduation Rates
- 9th-12th Graders On-Track
- TAG Program
 - Number of Students Identified

- Identification Process
- Supports (School and Budgetary)

College Credits Earned in Previous Year—Alan Kirby

- Percentage with 9 or more college credits
 - Percentage within Ranges (1-9, 10-20, and 20 or more credits)

 - Career Technical Education classes-demographics of students enrolled
-

October

Regular Session:

Recognition/Awards— Board Strategy

Professional Development Report—Board Strategy

ASB Report-

Superintendent and Financials—Andy/Jane

Exit Interview Survey Results- Debi

Annual Report—Janine

Special Education Report—Jeri = postponed until Nov

Booster Club Report~ Donations and Activities—Club President

Other Activities/Events

- State-wide Licensed In-Service Day
-

November

Regular Session:

Recognition/Awards— Board Strategy

Quarterly Leadership Team Board Report—Board Strategy

ASB Report-

Superintendent and Bond Report/Funding & Financials—Andy/Jane

Strategic Approach to LRFMP & Committee—Andy (*not applicable every year*)

Master Facilities Plan Review and Revisions—Mike Miller

State District and School Report Cards—Dave

Assessment Data-Dave

- 3rd Grade Reading
- 5th Grade Math
- 10 Grade Writing

Sub-Group Data

- ELL
- SpEd
- Poverty
- Minority

Other Activities/Events

- OSBA Annual Conference

December

Regular Session:

Recognition/Awards— Board Strategy

ASB Report- Laura Warren

Superintendent Report/Funding & Financials—Andy/Jane

Budget Calendar Draft-Jane

January

Regular Session:

Board Appreciation Month—Staff/Schools

School Spotlight/Recognition/Awards— Board Strategy

ASB Report-

Superintendent/Bond Reports—Andy

Funding & Financials—Andy/Jane

Budget Committee Members Report-Jane

Budget Calendar Approval—Jane

Audit Review—Jane

WESD Local Service Plan Approval-Superintendent Current Year Goal Progress (every other year)—Andy

Review of Board/District Goals—Board Members

Tasks-Tonia:

School Calendar Revisions for 2018-2019/Draft 2019-2020

Division 22 Report

Board Elections (2019)

Other Activities/Events

- Classified In-Service Day

February

Regular Session:

School Spotlight/Recognition/Awards— Board Strategy

Quarterly Leadership Team Board Report—Board Strategy

Professional Development Report (with board report) Board Strategy-Dave Bolin

ASB Report-

Superintendent and Bond Report: Andy

School Funding & Financials—Andy/Jane

Inter-district transfer & Open Enrollment in/out numbers (Due by March 1st)

Proclamation for Classified Appreciation Week (in March)

Tasks:

Board Elections Reminder & Candidate Filing Date (Next Election 2019)

Other Activities/Events

- Licensed In-Service Day
 - Booster Club Annual Auction
-