



**2020-21 Board of Directors**

**Board Chair, Mike Wagner**

**Board Vice-Chair, Alisha Oliver**

**Board Members:** Tass Morrison, Erin Cramer, Laura Wipper, Mark Henderson & Coral Ford

**Student Representative to the Board, Mya Joyce**

**Superintendent, Andy Gardner**

**Assoc. Superintendent, Dave Bolin,**

**Business Director, Jane Nofziger**

**Human Resources Director, Debi Brazelton**

**Superintendent/School Board Executive Assistant, Tonia Whisman**

**Special Session**

**Thursday, June 4, 2020 ~ 5:30 PM**

**Virtual Meeting**

**Remotely Via Zoom**

**Stayton, OR 97383**

**NSSD 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*

**NSSD 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



**1. CALL SPECIAL SESSION TO ORDER**

**Description:** The Special Session of the North Santiam School District’s Board of Directors is called to order at 5:30 pm. It is an open meeting of the Board and the public is allowed to observe, with the exception of the Executive Session under agenda item #5. Due to the gathering restrictions still in place for public schools under Gov Brown's Executive Orders 2020 & 2016, this meeting is being held remotely via Zoom (link below). Public comment may be submitted in advance at 1155 N 3rd Ave, Stayton, OR 97383 or via email to communications@nsantiam.k12.or.us.

Join Zoom Meeting

<https://zoom.us/j/98666464282?pwd=ZEZSZnRZTlRpVEJsWkNENTN2d050QT09>

Meeting ID: 986 6646 4282

Password: 6X2911

(Please remember to mute your audio & video as you enter the meeting)

ACKNOWLEDGEMENT OF BOARD MEMBERS PRESENT: MIKE WAGNER

PLEDGE OF ALLEGIANCE: MIKE WAGNER

**2. ADDED/DELETED AGENDA ITEMS**

**Description:** Any changes to the board packet after the posting on May 29, 2020 will be noted below:

New Agenda Item-

- 4.1-Board Award Recommendation from CE Committee

**3. APPROVAL OF THE AGENDA**

**Description: MOTION- AGENDA APPROVAL**

*Motion that the Board approves the agenda as modified.*

**Motion Made By:**

**Vote:**

**4. NEW BUSINESS**

**1. Board Award Recommendation from CE Committee**

**Description:** The NSSD Community Engagement Committee has recommended that the NSSD Board of Directors acknowledge Robin Meier for her years of service as a dance team coach at Stayton High School. Robin retired at the end of this school year after coaching for 25 years (20 at SHS). The list of possible awards is included below. The CE Committee has recommended the Golden Eagle Award.

Santiam Award ~Est. 2009

Bestowed upon staff for outstanding efforts towards the District’s mission of "Ensuring students reach their highest academic and vocational potential and develop into productive citizens". Students are also eligible for individual accomplishments in these same areas.

Jack Adams Award~ Est. 2009

Given to North Santiam School District employees who have embraced the Guiding Principle of

"Doing what is best for kids" by showing exceptional focus and achievement on improving the lives of students.

Community Partnership Award~ Est. 2010

Presented to community members, businesses or organizations that have collaborated on a project or worked in a coordinated effort with the school district to make a difference in the lives of students.

Golden Eagle Award~ Est. 2010

This is the District's highest level of recognition. It is meant to honor a significant and long-lasting contribution that exemplifies the District's Mission, Guiding Principles and Vision and substantially improves the ability of the District to meet the needs of students.

## 5. ENTER IN EXECUTIVE SESSION: SUPERINTENDENT EVALUATION

**Description:** *The School Board will now meet in Executive Session as pursuant to ORS 192.660 (2)(i)-Performance Evaluations for the purpose of reviewing their independent scores from Superintendent Gardner's annual evaluation Any members of the public or staff members who have joined the Zoom meeting will be removed. No official District-level decisions/motions may be made in Executive Session and when the discussion is concluded, the Board will return to open session and allow the public back into the Zoom meeting.*

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

**Description:** The Board will review each member's scores and comments from the annual evaluation of the Superintendent.

## 6. RETURN TO OPEN SESSION

**Description:** The Zoom meeting will be reopened to the public.

## 7. ADJOURN

**Description:** The Board Chair will adjourn the meeting.

### 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.*