
Tom Buchholz, Chair
Tim Roth, Vice Chair
Shelly Nealon
Ervin Stadel
Jennifer Traeger
Ron Valoff
Todd White

SILVER FALLS SCHOOL DISTRICT 4J

Regular Board Meeting and Executive Session

Andy Bellando, Superintendent
Dandy Stevens, Assistant Supt.
Dana Pedersen Spec. Svcs. Dir.
Jennifer Hannan, Teaching &
Learning Dir.
Steve Nielsen, Business Mgr.

Monday, June 11, 2018

7:00 PM

**Silverton Community Center
421 S. Water Street**

A G E N D A

1. Call meeting to order and note attendance
2. Flag Salute
3. Consent Agenda
 - a. Approve minutes from May 14 and 21 meetings
 - b. Approve Budget Committee Meeting minutes of May 10
 - c. Approve employment of the following teachers for the 2018-19 contract year:
Valerie Brown - Silverton HS - Teen Pregnancy/Alt Ed Teacher - 1.0 FTE - (probationary)
Karly Eaton - District/Special Ed - Speech Language Pathologist - 1.0 FTE - (probationary)
Jennifer Draper - Butte Creek SLP/SPED - Special Ed Teacher - 1.0 FTE - (probationary)
Nancy Griffith - District - TOSA-PD & Tech/Admin. - 0.8 TOSA-PD & Tech/0.2 Admin.
(*probationary*)
Jodie Mitchell - District/Special Education - Special Ed TOSA - 1.0 FTE - (*probationary*)
Doug Ousterhout - Silverton HS - Drama Teacher - 0.5 FTE (*probationary*)
Catherine Pantovich - Robert Frost - 4th Grade Teacher - 1.0 FTE (*probationary*)
James Rise - Silverton HS - AD/Asst. Principal - 1.0 FTE (*probationary*)
Taryn Wold - Scotts Mills - Middle School Teacher - 1.0 FTE (*probationary*)
Natalie Zukowski - Central Howell/Victor Point - Counselor - 0.5 CH/0.5 VP - (probationary)
4. Open Hearing for 2018-19 Fiscal Year Budget
5. Student Representatives
Presenter: Brooke McCarty and Jori Paradis
6. Audience with Visitors
7. Discussion Items
 - a. Proposed Site Plan for Bethany Charter School
Presenter: Michael Slevcove, BCS Board Member
 - b. Summer Board Extended Work Sessions - August 20, 5:00-8:00 p.m. and August 28, 5:00-8:00 p.m. Proposed training topics
 - c. District Policy Committee Recommended Revisions and Deletions - Section K/L, Community Relations (second reading)
 - d. Annual Evaluation of Superintendent Report
 - e. Other items
8. Administrator and Staff Reports
 - a. Silverton Middle School Seismic Project Update
Presenter: Andy Bellando

- b. Financial Report
Presenter: Steve Nielsen
 - c. Butte Creek School
Presenter: Therese Gerlits
 - d. Robert Frost School
Presenter: Leslie Roache
9. Board Reports
 10. Correspondence
 11. Audience with Visitors - Limited to Discussion and Action items, and to Approved 2018-19 Fiscal Year Budget
 12. Close Budget Hearing
 13. Action Items
 - a. Approve Resolution Adopting Budget, Levying Taxes, and Making Appropriations for Fiscal Year 2018-19
 - b. Approve Contract of Employment for Superintendent, Andy Bellando
 - c. Consideration of Construction Manger/General Contractor for Seismic Rehabilitation Project at Silverton Middle School - State Grant Funded
 14. Adjourn to Executive Session under:
 - ORS 192.660 (2)(h) - To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed
 - AND-**
 - ORS 192.660(2)(f) - To consider information or records that are exempt by law from public inspection --Sick Leave Bank
 15. Return to Open Session
 - a. Consideration of sick leave bank request
 16. Adjourn

DATES TO REMEMBER:

Monday, June 25 - Board Work Session - 7:00 p.m. - District Office Conference Room
Monday, July 9 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center
Monday, July 23 - Board Work Session - 7:00 p.m. - District Office Conference Room
Monday, August 13 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center
Monday, August 27 - Board Work Session - 7:00 p.m. - District Office Conference Room
Monday, September 10 - Regular Board Meeting - 7:00 p.m. - District Office Conference Room
Monday, September 24 - Board Work Session - 7:00 p.m. - District Office Conference Room

The Silver Falls School District 4J, in compliance with the Americans with Disabilities Act of 1990 (ADA), will provide an assisted listening system (ALS) upon request. Please contact the District Administration Office at (503) 873-5303 forty-eight (48) hours in advance so arrangements can be completed.

VISITORS: Meetings of the school board are for the members to conduct official district business. All meetings are open to the public, except executive sessions which may be called according to Oregon law. Members of the public desiring to address the board are asked to contact the superintendent at least one week in advance of the meeting. If you wish to speak to the board, please give your name to the secretary, and the chairperson will provide you time under audience with visitors. Large groups are asked to designate a primary spokesperson.

*All items under consent agenda are adopted by a single motion, unless a member of the board or the superintendent requests that such item be removed from the consent agenda and voted upon separately.