
Tom Buchholz, Chair
Tim Roth, Vice Chair
Jonathan Edmonds
Shelly Nealon
Ervin Stadel
Jennifer Traeger
Ron Valoff

SILVER FALLS SCHOOL DISTRICT 4J

**Regular Board Meeting and
Executive Session**
REVISED

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

Monday, October 8, 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 of September 10 and 24 meetings
 - b. Approve employment of:
Chris Ferguson - K-8 Counselor - CH/PR - .45 FTE (temporary)
Tom Fox - Math Teacher - SMS - 1.0 FTE (temporary)
Lexi Pola - PE Teacher - RF/PR - 0.54 FTE (temporary)
4. Student Representatives
Presenter: Larisa Kesch and Olivia Myers
5. Public Comment
6. Discussion Items
 - a. Proposed revision to Policies - GCBDA/GDBDA, Family Medical Leave; GCBDD/GDBDD, Sick Time; BBB, Board Elections (first reading)
 - b. Budget Committee Vacancies - Names of applicants and process for selection
 - c. 2018-19 Public Engagement Opportunities
 1. Strategic Planning Community Forums
 - October 16, 5:00-6:15 PM, Butte Creek School Gymnasium
 - October 16, 7:00-8:30 PM, Central Howell School Gymnasium
 - October 17, 6:00-7:30 PM, Silverton Middle School Cafeteria
 2. School Board Work Sessions at Rural Schools
 - November 26, 7:00 PM, Victor Point School
 - January 28, 7:00 PM, Pratum School
 - April 22, 7:00 PM, Scotts Mills School
 - d. Other items
7. Administrator and Staff Reports
 - a. October 1 District Enrollment Report, District Safety Awareness Month -- October; Board Goal #1 --Strategic Planning Focus Groups and Public Forums on October 16 and 17
Presenter: Andy Bellando
 - b. Financial Report
Presenter: Steve Nielsen
 - c. Charter School Annual Report
Presenter: Kathy Frank - Bethany Charter School

- d. Victor Point and Evergreen Schools
Presenter: Jamie McCarty

8. Board Reports

- a. Educational Equity
Presenter: Directors Buchholz and Traeger

9. Public Comment - limited to Discussion and Action Items

10. Adjourn to Executive Session under:

ORS 192.660 (2)(d) - To conduct deliberations with persons designated by the governing body to carry on labor negotiations

11. Return to Regular (Open) Session

12. Action Items

- a. Consideration of Memorandum of Understanding with the Silver Falls Education Association

13. Adjourn

DATES TO REMEMBER:

Monday, October 22 - Board Work Session - 7:00 p.m. - District Office Conference Room

Monday, November 5 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center

Monday, November 26 - Board Work Session - 7:00 p.m. - Victor Point School

Monday, December 10 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center

Monday, December 17 - Board Work Session - 7:00 p.m. - District Office Conference Room

Monday, January 14 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center

Monday, January 28 - Board Work Session - 7:00 p.m. - Pratum School

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.