
Tom Buchholz, Chair
Tim Roth, Vice Chair
Shelly Nealon
Ervin Stadel
Jennifer Traeger
Ron Valoff
Zone 6 Seat TBD

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, August 13, 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 July 9th meeting
 - b. Approve employment of the following:

Emily Allen	Butte Creek School	5-8 Social Studies Teacher	1.0 FTE
<i>(probationary)</i>			
Edward John	District-wide	PLC Coach	0.5 FTE
<i>(probationary)</i>			
Rheanna Mathis	MTE School	2nd Grade Classroom Teacher	1.0 FTE
<i>(probationary)</i>			
Lauren Morgan	Silverton HS	ELA Teacher	1.0 FTE
<i>(probationary)</i>			
Jessica Newton	Silverton HS	Health Teacher	1.0
<i>FTE (probationary)</i>			
Nicole Sallee	Silverton HS	Library/Media Specialist	1.0 FTE
<i>(probationary)</i>			
Abby Shetler	Silverton HS	Yearbook Design Teacher	0.33 FTE
<i>(probationary)</i>			
Laura Wanker	Silverton HS	TOSA-Credit Recovery	0.5 FTE
<i>(probationary)</i>			
McKenzie Warden	Silverton MS	Social Studies Teacher	1.0 FTE
<i>(probationary)</i>			
Lori Wyer	VP, SMS, SM, PR, CH	ELD Teacher	0.8 FTE
<i>(probationary)</i>			
4. Audience with Visitors
5. Discussion Items
 - a. Introduction of Zone 6 School Board Member Applicants - DaNette Wernette, Sheldon Schnider and Jonathan Edmonds
 - b. Other items
6. Administrator and Staff Reports
 - a. Preparation for 2018-19 School Year; Timeline for Strategic Planning Process
Presenter: Andy Bellando
 - b. 2017-18 Food Services Report
Presenter: Suanne Earle - Sodexo

c. Financial Report; Food Service Rates for 2018-19

Presenter: Steve Nielsen

7. Board Reports
8. Correspondence
9. Audience with Visitors - Limited to Discussion and Action items.
10. Action Items
 - a. Appointment of Zone 6 School Board Member
11. 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)(b) - To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing -- Silver Falls Education Association Grievance.

-AND-

ORS 192.660(2)(f) - To consider information or records that are exempt by law from public inspection --Silver Falls Education Association Grievance.
12. Return to Open Session
 - a. Consideration of Action related to Silver Falls Education Association Grievance
13. Adjourn

DATES TO REMEMBER:

Monday, August 20 - Summer Board Extended Work Session - 5:00 p.m. D.O. Conf. Room

Tuesday, August 28 - Summer Board Extended Work Session - 5:00 p.m. D.O. Conf. 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

Monday, October 8 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center

Monday, October 22 - 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.