
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 *REVISED*

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

Monday, July 9, 2018

7:00 PM

**Silverton Community Center
421 South Water Street**

A G E N D A

1. Call meeting to order and note attendance
2. Flag Salute
3. Action Items
 - a. Nominate and elect Board Chairperson
 - b. Nominate and elect Vice Chairperson
4. Consent Agenda
 - a. Approve minutes from June 11 meeting
 - b. Approve Employment of Teachers -
 - Pranvera Davidhi - Silverton Middle School - FSC/SPED - Special Ed Teacher - 1.0 FTE (probationary)
 - Sam Jeager - Mark Twain Elem. - PE Teacher - 1.0 FTE (temporary)
 - Lexi Pola - Silverton Middle School - Health Teacher - 0.4 FTE (temporary)
 - Added July 9, 2018:**
 - Jennifer Alonzo Madrigal - Mark Twain Elem. - Title 1 Intervention Teacher - 0.5 FTE (probationary)
 - Sheila Nielsen - Silverton HS - Tag Coordinator - 0.17 FTE (probationary)
 - Sheila Nielsen - Silverton HS - HS ELA Teacher - 0.5 FTE (probationary)
 - Alyssa Ogle - Silverton HS - HS Social Studies Teacher - 1.0 FTE (probationary)
 - Katie Pool - Evergreen Elem. - 4th/5th Grade Teacher - 1.0 FTE (probationary)
 - Christine South - Silverton HS - HS ELA Teacher - 1.0 FTE (probationary)
 - Brandon Stoddard - Silverton HS - HS Science Teacher - 1.0 FTE (probationary)
 - Gloria Wurdinger - Silverton Middle School - MS Math/Science Teacher - 0.67 FTE (probationary)
 - c. District Policy Committee Recommended Revisions and Deletions - Section K/L, Community Relations (final reading)
 - d. Designate the following:
 1. Chief Administrative Officer and District Clerk (ORS 332.515, 294.331) - Andy Bellando
 2. Deputy Clerk and Budget Officer - Steve Nielsen
 3. Custodian of the Funds - Andy Bellando and Steve Nielsen
 4. Regular monthly board meeting day, time, and place - second Monday of each month, 7:00 p.m. Silverton City council Chambers (Policy BDA)
 5. Superintendent Andy Bellando, Assistant Superintendent Dandy Stevens, Director of Special Services Dana Pedersen, Director of Teaching and Learning Jennifer Hannan, and Federal Programs Director Dustin Hoehne to sign state and federal grants.

6. Amount of fidelity bonds of persons who shall be bonded - \$50,000 each for Andy Bellando and Steve Nielsen.
 7. Lorin Stanley as Asbestos hazards Emergency Response Act and Safety Officer.
 8. Lorin Stanley as the District Integrated Pest Management Coordinator.
 9. Depositories for school funds - Columbia Bank and Wells Fargo Bank.
 10. Investment of funds – Oregon State Treasury Local Government Investment Pool (Policies DFA, DFA-AR, DG and DG-AR)
 11. Insurance Agent - Larsen-Flynn Insurance.
 12. Legal Counsel - Hungerford Law Firm and Garrett, Hemann, Robertson Law Firm.
 13. Auditors - Pauly, Rogers and Co., P.C. (audit year ending June 30, 2019).
 14. Workers' Compensation carrier - SAIF Corporation.
 15. Title VI and Section 504 Compliance Officer - Dana Pedersen.
 16. Title IX, Title I and Title IV Compliance Officer - Dustin Hoehne.
 17. Set annual tuition rate of \$4,000.
5. Audience with Visitors
 6. Discussion Items
 - a. Resignation of Zone 6 Director, Todd White, effective August 1, 2018 (Policy BBC) - <http://policy.osba.org/sfalls/AB/BBC%20D1.PDF>
 - b. Declaration of director vacancy. Process for filling vacancy, Zone 6. (Policy BBE) - <http://policy.osba.org/sfalls/AB/BBE%20D1.PDF>
 - c. Identify 2018-2021 Budget Committee Vacancies (Policy DBEA) - <http://policy.osba.org/sfalls/D/DBEA%20D1.PDF>
 - d. July 23 Work Session; August 27 Work Session
 - e. Other
 7. Administrator and Staff Reports
 - a. SHS Clay Target Team, trip to National Tournament
Presenter: Kevin Palmer
 - b. Seismic Project Updates - Robert Frost School, Silverton Middle School; Survey for Board Self Evaluation
Presenter: Andy Bellando
 - c. Review of 2018 District TELL Survey Results - <https://telloregon.org/results>
Presenter: Andy Bellando, Dandy Stevens and Jennifer Hannan
 - d. Annual Personnel Report
Presenter: Dandy Stevens
 8. Other
 9. Board Reports
 10. Correspondance
 11. Action Items
 - a. Approve travel of Silverton High School Clay Target Team members to the National Tournament in Mason, Michigan, July 12-15, 2018
 12. 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
 13. Return to Open Session
 14. Adjourn

DATES TO REMEMBER:

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

Monday, August 27 - Board Work Session - 7:00 p.m. - District Office Conference 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

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.