

---

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, May 13, 2019**

**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. Consent Agenda
  - a. Approve minutes from April 8 Regular Board Meeting, April 22 Board Work Session and May 2 Budget Committee meetings.
  - b. Approve employment of the following licensed employees:  
  
Justin Brown -- Teacher -- Robert Frost -- 1.0 FTE (*probationary*)  
Dan Busch -- Asst. Supt. -- District Office -- 1.0 FTE (*probationary*)  
Brad Eastman -- Math Teacher -- Silverton MS -- 1.0 FTE (*probationary*)  
Elizabeth Flood -- ELA Teacher -- Silverton MS -- 1.0 FTE (*probationary*)  
Franklin Gauntz -- Special Ed Teacher -- Silverton Middle -- 1.0 FTE (*probationary*)  
Jared Green -- Mech Tech Teacher -- Silverton HS -- 1.0 FTE (*probationary*)  
Christy Knox -- ELD Teacher -- Robert Frost -- 0.5 FTE (*probationary*)  
Lexi Pola -- PE Teacher -- Central Howell/Pratum -- 1.0 FTE (*probationary*)  
Kelsey Riesterer -- 5th Grade Teacher -- VP -- 1.0 FTE (*probationary*)  
Ronee Treadwell -- 5th Grade Teacher -- RF -- 1.0 FTE (*probationary*)  
Tiffany Turkenkopf -- ELA Teacher -- SMS -- 1.0 FTE (*probationary*)  
Jared Wilson -- Social Studies Teacher -- Silverton HS -- 1.0 FTE (*probationary*)
  - c. Cast vote for Jose' Alonso Oliveros, Willamette Education Service District Board of Directors, Zone 3
4. Student Representatives  
Presenter: Larisa Kesch and Olivia Myers
5. Public Comment
6. Discussion Items
  - a. 2019-20 District Long Range Facility Planning Committee - Draft Roster
  - b. Policy BDDH, Public Comment at Board Meetings  
<http://policy.osba.org/sfalls/AB/BDDH%20D1.PDF>
  - c. District Social Studies Curriculum Adoption
  - d. Financing Vendor for District Energy Efficiency (SB 1149) Lighting Project
  - e. Other Items
7. Administrator and Staff Reports
  - a. Financial Report

Presenter: Steve Nielsen

b. Silverton High School  
Presenter: Wade Lockett

c. Silver Crest School, District Programs  
Presenter: Mark Hannan

8. Board Reports

9. Public Comment - Limited to Discussion and Action Items

10. Action Items

a. Adopt Houghton Mifflin Harcourt as District Social Studies Curriculum, effective 2019-20 school year

b. Approve 2019-20 District Long Range Facility Planning Committee Roster

c. Approve Resolution Authorizing Contract Between Silver Falls School District 4-J and Ameresco, Resolution #5-13-19(A)

d. Approve Financing Vendor for District Energy Efficiency (SB 1149) Lighting Project, Resolution #5-13-19

11. Adjourn to Executive Session under:

ORS 192.660(2)(f) - To consider information or records that are exempt by law from public inspection -- Sick leave bank request and superintendent evaluation.

12. Return to Regular (Open) Session

13. Adjourn

*Monday, May 20 - Board Work Session - 7:00 p.m. - District Office Conference Room*

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

*Monday, June 24 - Board Work Session - 7:00 p.m. - District Office Conference Room*

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

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

*Monday, August 12 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center*

*Monday, August 26 - 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.