

---

Tom Buchholz, Chair  
Janet Allanach  
Jonathan Edmonds  
Lori McLaughlin  
Shelly Nealon  
Ervin Stadel  
Jennifer Traeger

SILVER FALLS SCHOOL DISTRICT 4J

**Regular Board Meeting and  
Executive Session**  
**\*REVISED\***

Dan Busch, Acting Superintendent  
Dan Busch, Assistant Supt.  
Dana Pedersen Spec. Svcs. Dir.  
Jennifer Hannan, Teaching &  
Learning Dir.  
Steve Nielsen, Business Mgr.

---

**Monday, July 8, 2019**

**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. Action Items
  - a. Nominate and elect Board Chairperson
  - b. Nominate and elect Vice Chairperson
4. Consent Agenda
  - a. Approve minutes from June 10, June 24, June 27 and July 1 meetings
  - b. Approve Employment of Teachers -  
Laura Blair - 2nd Grade Teacher - Butte Creek - 1.0 FTE (temporary)  
Devan Brady - 3rd Grade Teacher - Butte Creek - 1.0 FTE (probationary)
  - c. Designate the following:
    1. Chief Administrative Officer and District Clerk (ORS 332.515, 294.331) - Dan Busch
    2. Deputy Clerk and Budget Officer - Steve Nielsen
    3. Custodian of the Funds - Dan Busch 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. Acting Superintendent Dan Busch, Assistant Superintendent Dan Busch, 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 Dan Busch 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 and Lisa Freiley, WESD.
    13. Auditors - Pauly, Rogers and Co., P.C. (audit year ending June 30, 2020).
    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 \$4,250.
5. Public Comment
  6. Discussion Items
    - a. Identify 2019-2022 Budget Committee Vacancies (Policy DBEA) - <http://policy.osba.org/sfalls/D/DBEA%20D1.PDF>
    - b. July 22 Work Session; August 26 Work Session
    - c. Public Records Requests
    - d. Other
  7. Board Reports
  8. Public Comment - Limited to Discussion and Action Items
  9. 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 - *public records request*.
  10. Return to Regular (Open) Session
  11. Adjourn

*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 19 - Extended Work Session - 5:00-8:00 p.m. - District Office Conference Room*

*Tuesday, August 20 - Extended Work Session - 5:00-8:00 p.m. - District Office Conference Room*

*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.