

SWEET HOME SCHOOL DISTRICT NO. 55

Sweet Home, Oregon

Board Chairman Jason Redick called the **regular meeting** of the board of Directors of Sweet Home School District No. 55 to order at 6:30 p.m. on May 13, 2024.

Board Members in Attendance

Jason Redick, Mike Adams, Mary Massey, Floyd Neuschwander, Dale Keene, Jim Gourley, Jenna Northern (ZOOM), Sara Hoffman: Absent: Amanda Carter

Staff Members in Attendance

Superintendent: Terry Martin; Administrators: Kevin Strong, Barbi Riggs, Brian Brands, Darel Bidwell, Josh Darwood, Josh Dargis, Darren Perry, Mark Looney, Todd Barrett, Nate Tyler, Ralph Brown, Luke Augsburger; Certified: Steve Thorpe, Elspeth Liermann; Classified Velma Canfield, Michelle Keene; Board Recording Secretary: Julie Emmert

Other Attendance: Sara Brown; New Era, Award Winners and parents and grandparents

1. Call the meeting to order/pledge

2. ESPY/SPARK Awards - Announced the May award winners from each school and Drawing for the Chrome book

3. Agenda Approval/Changes

Chairman Redick called for changes and/or approval of the agenda

Motion No. 24-26: Board Member Jim Gourley moved to approve the agenda as presented. Board Member Mike Adams seconded the motion. The motion passed unanimously

4. Student & Personnel Reports/Comments

- A. Certified & Classified Representatives: Classified representative; Velma Canfield; The year is going good and appreciates the district has been doing comparison pay for classified. Certified Rep- Steve Thorpe talked about wrapping up for summer. Local reps reported to him attendance awards, outdoor school and kindness awards, all from Hawthorne. Holley - garden club, they had over 1,000 plants donated and they sold them as a fundraiser. Rotary helped rebuild some buildings for the club. Jr. High working on helping students who are failing. Foster - 5th grade working on their garden club. HS woodshop helpt build some raised gardens for them. HS book by students.
- B. Student Report: High School Student: None
- C. Superintendent's Report:
 1. Enrollment/Attendance Award; Hawthorne is the attendance award winner this month with 87.90% attendance.
 2. Strategic Plan Progress
 - a. Pillar 1 - OUTSTANDING ACHIEVEMENT- Luke Augsburger, High School Principal presented information on the 9th Grace Success Team.

Each year ODE measure 9th graders with at least 6 credits at the end of the year. This is considered most likely to graduate (just one predictor). 9th Student Success Team was established a few years ago to help increase this percentage. A team of staff and teachers analyze student data and implement individual and whole group interventions.

We have a number of interventions we utilize

- Data team meetings every two weeks to analyze student data
- Bi-Monthly meetings with representatives of the ESD
- 3x a year conferences with other districts

- Champions program where students connect with mentors
- Individual check-ins

End of First Semester we had 163/173 student on track 94% and currently in second semester we are on track to have 89-91% on track

We have possibility for students to get credit if they finish the semester between 50-59% in a class and attend our two week summer school in June or winter school in December

Grade Level Homerooms

Next Year we are transitioning to grade level homerooms once a week to support students

Homeroom is an advisory period where students will stay with the same teacher all four years

SEL lessons, Credit Tracking and Graduation requirements, and grade checks are all possible in Homerooms

10th Grade Success Team

Next School year we are starting a 10th grade team to utilize individual interventions and keep students on track (at least 12 credits by the end of their Soph year.)

Lead Teacher as well as teachers and staff will meet regularly to look at data modeled after the 9th Success Team format.

- B. Pillar 1 - THRIVING CITIZEN - K-5 ELA and Science Adoption Barbi Riggs.
Director Riggs shared input from several teachers who have researched the curriculum.
- C. Pillar 3 - THRIVING COMMUNITY
- D. Pillar 4 - SAFE AND WELCOMING FACILITIES AND SERVICE

5. Consent Agenda

- A. Approved minutes from the April 8, 2024 School Board Meeting
- B. Accepted resignation of Mick Bittick, District Mentor Substitute, effective June 14, 2024
- C. Accept resignation of Melody Lind, 2nd grade teacher at Oak Heights effective June 14, 2024
- D. Approved hire of Ryan Graville, Career/Personal Finance Teacher at the High School for the 2024-2025 school year
- E. Approved hire of Christopher Sherburne, Science Teacher at the High School for the 2024-2025 school year
- F. Approved hire of Hailey Miller, Primary Teacher at Hawthorne Elementary for the 2024-2025 school year
- G. Approved hire of Laurel Adams, 3rd Grade Teacher at Oak Heights for the 2024-2025 - school year
- H. Approved hire of Courtney Daniels, 1st grade teacher at Oak Heights for the 2024-2025 school year
- I. Approved hire of Hannah Bliss, PE Teacher .5 Holley/.5 District for the 2024-2025 school year
- J. Approved hire of Emili Riggs, PE Teacher at Oak Heights for the 2024-2025 school year
- K. Approved hire of Nathan Whitfield, Math Teacher at the High School for the 2024-2025 school year
- L. Accepted retirement from Dan Tow with the option to work back in the 2024-2025 school year effective June 30, 2024
- M. Approved hire of Brent Stephens, Special Education Teacher at the High School for the 2024-2025 school year
- N. Approved hire of Alyson Ellis for Summer School Teacher - ESY Special Ed

Motion No. 24-27: Board Member Dale Keene moved to approve the consent agenda as presented. Board Member Jim Gourley seconded the motion. The motion passed unanimously.

6. Information/Discussion

- A. Budget Update- Business Manager, Kevin Strong- YTD General fund spending compared to adopted budget & YTD Spending last year.

7. Action Items:

- A. Approve to adopt Curriculum: K-5 ELA Curriculum

Motion No. 24-28: Board Member Dale Keene moved to adopt the Proposed Curriculum: K-5 ELA Curriculum. Board Member Jim Gourley seconded the motion. The motion passed unanimously.

- B. Approve to adopt Curriculum: K-5 Science Curriculum

Motion No. 24-29: Board Member Jim Gourley moved to adopt the Proposed Curriculum: Science Grade 6-8, Stile Digital. Board Member Mike Adams seconded the motion. The motion passed unanimously.

- C. Approve 3rd year of the Superintendent's Contract

Motion No. 24-30: Board Member Dale Keene moved to extend Superintendent Martin's contract by one year. Board Member Jim Gourley seconded the motion. The motion passed. Floyd Neuschwander no, Mary Massey yes, Mike Adams yes, Jason Redick yes, Jenna Northern yes, Sara Hoffman yes, Jim Gourley yes, Dale Keene yes Amanda Carter AB

- D. RESOLUTION#03-2324 - Budget Adjustment for the 2023-24 fiscal year: Transfer \$1,500,000 from the General Fund to the Long Term Maintenance Fund

Motion No. 24-31: Board Member Mike Adams moved to approve budget adjustment for the 2023-2024 fiscal year; transferring \$1,500.000 from the General Fund to the Long Term Maninance fund. Board Member Floyd Neuschwander seconded the motion. The motion passed unanimously.

8. Public Comments: NONE

9. Board Comments: Dale Keene is now on the OSBA rural office

10. Late Items - NONE

11. Future Agenda Items

- A. Next Board Officers Meeting, Thursday, May 30, 2024 at 3:30 p.m. Superintendent's Office
- B. GRADUATION - June 7th, 2024 at 7:00 High School Stadium weather permitting
- C. Next Board Meeting Monday, June 10, 2024 at 6:30 p.m. in DO Boardroom

12. Adjournment

The meeting adjourned at 8:07 p.m.

Signature, Board Chairman

Julie Emmert, Board Recording Secretary (This meeting was also recorded and saved supt/board/audio)