#### **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 March 10, 2025.

#### **Board Members in Attendance**

Jason Redick, Mike Adams, Mary Massey, Dale Keene, Amanda Carter (left at 8:45pm during executive session), Floyd Neuschwander, Jenna Northern (left at 9:07 pm during executive session): Absent: Jim Gourley, Sara Hoffman

### **Staff Members in Attendance**

Superintendent: Terry Martin; Administrators/Supervisors: Kevin Strong, Barbi Riggs, Josh Darwood, Ralph Brown, Luke Augsburger, Nate Tyler, Todd Barrett, Josh Dargis; Certified: Dan Tow; Classified: Michelle Bidwell, Velma Canfield; Board Recording Secretary: Julie Emmert

**Other Attendance:** Scott Swanson, New Era; Parents/Guardians of ESPY/SPARK award winners; Marilyn Nicholson, Erick Lorkink: Mid Valley Rebels Youth Football and Cheer and parents

### 1. Call the meeting to order/pledge

**2.** ESPY /SPARK Awards -Exceptional Student Performance this Year – This award is given to students who are doing well academically and have an exceptionally positive attitude about school. They demonstrate respect and responsibility towards staff and their peers. They show courage by not conforming to Peer pressure and refuse to accept anyone who bullies. The School Board and the District want to recognize these students by celebrating their success at the beginning of each Board Meeting. Students received a Certificate, met each of our Board members and their names were announced on the web.

### 3. Agenda Approval/Changes

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

# <u>Motion No. 25-7</u>: Board Member Mike Adams moved to approve the agenda as presented. Board Member Mary Massey seconded the motion. The motion passed unanimously

### 4. Student & Personnel Reports/Comments

- A. Certified & Classified Representatives: None
- B. Student representative: Victor- Spring starts are just starting Track, Girls Soft ball, Baseball and Golf. Annual Spring break out, assemblies are back. The annual play was amazing and had great attendance. Started the spring fundraiser for Shem. Sophomores cleansed the bleachers, Jr.'s the commons area, Seniors are running a book drive.
- C. Superintendent's Report:
  - 1. Enrollment/Attendance- Superintendent Martin gave an update on enrollment up 5 from last month. Hawthorne was the attendance winner this month with 89.48%.
    - A. Pillar 1 OUTSTANDING ACHIEVEMENT- Dan Tow gave a report on Winter Sports, Swim Team girls 1st and boys 2nd 50 years in a row. Cheerleaders won 1- 20 years in a row.

### 5. Consent Agenda

A. Approved minutes from the February 10, 2025, School Board Meeting

# <u>Motion No. 25-8:</u> Board Member Dale Keene moved to approve the consent agenda as presented. Board Member Mary Massey seconded the motion. The motion passed unanimously.

# 6. Information/Discussion

- A. Budget Update- Kevin Strong gave a budget update; YTD General Fund spending compared to adopted budget & YTD spending last year by object code.
- B. 2025-2026 Draft Calendar- Superintendent Martin shared the Draft Calendar for 2025-2026. This will be back on the agenda next month for approval
- C. Integrated Guidance Information- Barbi Riggs- Overview/KristinAdams- College Success /Ralph Brown- CTE Information/Kevin Strong- SIA - Student Investment Account

# D. Board Policies - First Read GBNAA/JHFF - Suspected Sexual Conduct with Students and Reporting Requirements GCAA - Standards for Competent and Ethical Performance of Oregon Educators JHFF/GBNAA - Suspected Sexual Conduct with Students and Reporting Requirements AC – Nondiscrimination and Civil Rights AC-AR(1) – Discrimination or Civil Rights Complaint Procedure GBN/JBA-AR(1) – Sexual Harassment Complaint Procedures, Delete GBN/JBA-AR(2) – Federal Law (Title IX) Sexual Harassment Procedure, Delete GCBDA/GDBDA – Family and Medical Leave \* (Version 1) **IKF - Graduation Requirements** JBA/GBN – Sexual Harassment JBA/GBN-AR(1) - Sexual Harassment Complaint Procedures, Delete JBA/GBN-AR(2) – Federal Law (Title IX) Sexual Harassment Procedure, Delete JECA - Admission of Resident Students JFE – Pregnant and/or Parenting Students JHCD - Medications JHCD-AR - Medications JHCD/JHCDA - Medications, Delete JHCD/JHCDA-AR - Medications, Delete

### 7. Action Items

A. Approve Integrated Guidance Initiative

#### Motion No. 25-9 Board Member Dale Keene moved to approve the Integrated Guidance Initiative Board Member Mike Adams seconded the motion. The motion passed as presented. unanimously.

8. Public Comment: Erick Lorkink - Mid Valley Rebels Youth Football and Cheer- Introduction for the Mid Valley Rebels Youth Football program to Sweet Home

9. Board Comments: Dale Keene - Appointed to rural school cocus for the Lane region

### Break for executive session 7:29 pm

### 10. Executive Session

- A. ORS 192.660 (2) (d) Classified Bargaining
- B. ORS 192.660 (2) (e) Negotiate Property
- C. ORS 192.660 (2) (i) Superintendent Evaluation
- D. ORS 192.660 (2) (a) Contract Personnel Renewal Recommendations

### 11. Return to Regular Session 9:27 pm

### 12. Action Items

A. Approve Contract Personnel Renewal Recommendation – ORS 192.660 (2) (a)

Mike Adams abstained from voting, Floyd Neuschwander also Abstained from voting. Both of their spouses are teachers on the renewal list. There was not a quorum - we will be scheduling an emergency meeting on Wednesday, March 12, 2025 at 1:00

# 13. Late Items – NONE

# 14. Future Agenda Items

- A. March 20, 2025 Last day a candidate can file for Special District Election
- B. Next Board Officers Meeting, Monday, April, 7, 2025 at 3:30 p.m. Superintendent's Office
- C. Strategic Planning Meeting, Monday, April 14, 2025 from 3:00 6:00 p.m.
- D. Next Board Meeting Monday, April 14, 2025 at 6:30 p.m. in DO Boardroom
- E. May 12, 2025 Budget Meeting, 5:00 pm in the Boardroom
- F. May 20, 2025 Special District Elections

# 12. Adjournment

The meeting adjourned at 9:42 p.m.

### Signature, Board Chairman

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