

SWEET HOME SCHOOL DISTRICT #55
Sweet Home, Oregon

SCHOOL BOARD MEETING AGENDA ***REVISED**

To view live board meeting please visit the Sweet Home District website: sweethome.k12.or.us and click YouTube link

District Office Conference Room

July 14, 2025, 6:30 p.m.

- | | | |
|--|-----------|-------------|
| 1. Call the meeting to order/pledge | M. Adams | Action |
| 2. Action Items | | |
| A. Certify Board of Director Election Results | | |
| #1 Holley Dusin Nichol - Term Expires 6/30/2029 | | |
| #2 Liberty Amanda Carter - Term Expires 6/30/2029 | | |
| #5 At Large - Rachel Maynard - Term Expires 6/30/2029 | | |
| #7 At Large Mike Adams - Term Expires 6/30/2029 | | |
| #8 At Large - Erin Barstad - Term Expires 6/30/2029 | | |
| B. Swear in new Board members | | |
| 3. Elect Board Officers for 2025-2026 ORS 322.040, 332.005(2) BC/BCA | M. Adams | Action |
| Board Chair: _____ | | |
| Vice-Chair: _____ | | |
| Secretary: _____ | | |
| ****3 B - PUBLIC COMMENT | | |
| 4. Agenda approval/changes | Chairman | Action |
| 5. Personnel Reports/Comments | | |
| A. Superintendent's Report | T. Martin | Information |
| 1. Enrollment | | |
| 6. Consent Agenda | Chairman | ALL Action |
| A. Approve minutes from the June 9, 2025 School Board Meeting, June 23, 2025 Work Session | | |
| B. Designate the Local Government Investment Pool and Key Bank as depositories for the District for 2025-2026 ORS 328.441 DG | | |
| C. Designate Superintendent as Chief Administrative Officer, District Clerk and Hearings Officer for 2025-2026 ORS 332-515 | | |
| D. Designate Pauly Rogers as auditors of record for 2025-2026 | | |
| E. Designate The Hungerford Law Firm as attorney of record for 2025-2026 DJCA | | |
| F. Authorize cooperative purchasing agreements with other local education agencies, county, state, and federal agencies for 2025-2026 | | |
| G. Designate the Business Manager as the Deputy Clerk, custodian of funds and Budget Officer for 2025-2026 ORS 328.441, 328.445, ORS 294.331 | | |
| H. Designate Superintendent as the signature authority on all state and federal grants for 2025-2026 ORS 332.525 | | |
| I. Designate Brown & Brown as our Insurance Agent of Record for 2025- 2026 | | |
| J. Authorize Business Manager & Superintendent to handle District funds for the 2025-2026 fiscal year | | |
| K. Authorize Sweet Home School Board as the Local Public Contract Review Board ORS 279A.060 | | |
| L. Approve to extend the award for Food Products and Non-Food Supplies to Sysco for the 2025-2026 school year | | |
| M. Accept the retirement of Angie Yon, Special Education Teacher at the Jr. High with the contingency to be placed on a post retirement agreement for the 2025-2026 school year. | | |

7. Information/Discussion		ALL Information
A. Long Range Facility Plan		
8. Action Items	Chairman	Action
A. Designate the day, time and location for the official school board meetings for the 2025-2026 school year ORS-322-045BD/BDA		
B. Approve hire of GLAS Architects to conduct a comprehensive facility assessment and update the districts Long-Range Facility Plan		
9. Board Comments		Information
10. Late Items		
11. Future Agenda Items	Chairman	ALL Information
Next Board Officers Meeting TBD		
Next Board Meeting TBD		
Summer Board Conference, August 8-10, 2025 Salem Convention Center		
New Teacher Luncheon - August 18, 2025 at 11:30- Boardroom at District Office		
All Staff Inservice - August 25, 2025 - more details to come		
12. Adjournment	Chairman	Action