

SWEET HOME SCHOOL DISTRICT NO. 55

Sweet Home, Oregon

Board Chairman Dale Keene called the Special Board Meeting of the board of Directors of Sweet Home School District No. 55 to order at 5:00 p.m August 5, 2026.

Board Members in Attendance

Mike Adams, Dale Keene, Rachel Maynard ZOOM, Robert Webster, Chris Hiaasen ZOOM, Dustin Nichol, Mary Speck, Amanda Carter ZOOM Absent: Jenna Northern

Staff Members in Attendance

Superintendent: Terry Martin; Kevin Strong, Josh Darwood Darel Bidwell Classified; Michelle Bidwell, Sean McNellis; Board Recording Secretary: Julie Emmert

Other Attendance: Brandon Saveskie, New Era

1. Call the meeting to order & Pledge of Allegiance

2. Agenda Approval/Changes

Motion No. 26-46: Board Member Mike Adams moved to approve the special board meeting agenda. Board Member Mary Speck seconded the motion. The motion passed unanimously

Robert Webster - yes

Chris Hiaasen - yes

Rachel Maynard - yes

Amanda Carter - yes

Mike Adams - yes

Dale Keene - yes

Jenna Northern - AB

Mary Speck - yes

Dustin Nichol - yes

3. Information/Discussion

A. Board Goals - Superintendent Martin read through the 3 areas: Focus on Adopted Priorities, Use Data to inform decisions, Adherence to the Board-Superintendent Compact

B. Superintendent Goals- Goal Strategic Implementation: Communication & Transparency, Goal 2 Student Achievement U& SB 141 Compliance. Shared the evidence & accountability matrix

C. Superintendent Compacts- SHSD Board - Superintendent Operating Compact; Core Interaction, Board Goals, Meeting Protocols & Professionalism, Operational Framework, Professional Governance commitments

D. Board Policy 1st Reading

a. JO-AR - Student Data Suppression Rule

Superintendent Martin shared the information regarding this new proposed policy.

E. Addressed Letter to Board from Luke Augsburgur.

- Dale Keene shared information regarding a letter addressed to the Board from Luke Augsburgur. Certain related items were created during an executive session. The information was sent to the OSBA, which provided an affirmative response. Due to ongoing concerns from board officers, the matter was subsequently forwarded to the board's attorney. Dale Keene sent a letter to Luke Augsburgur.

4. Action items

A. Approve Board Goals

Motion No. 26-47: Board Member Mike Adams moved to approve 2026-2027 Board Goals. Board Member Dustin Nichol seconded the motion. The motion passed 6 yes 2 no

Robert Webster - yes

Chris Hiaasen - Yes

Rachel Maynard -no
Amanda Carter - yes
Mike Adams - yes
Dale Keene - yes
Jenna Northern -AB
Mary Speck -No
Dustin Nichol - yes

Discussion -

Mary Speck asked if similar goals had been established in the past and expressed concern regarding some of the wording.

Goals were defined as the objectives the board is working toward.

Dustin Nichol advised that issues should be directed to the board chair prior to meetings to allow for preparation and stated that this procedure helps prevent board members from discussing prohibited topics, such as personnel issues, during public meetings.

B. Approve Superintendent Goals

Motion No. 26-48: Board Member Mike Adams moved to approve 2026-2027 Superintendent Goals. Board Member Dustin Nichol seconded the motion. The motion passed 7 yes 1 no

Robert Webster - yes
Chris Hiaasen - yes
Rachel Maynard - yes
Amanda Carter - yes
Mike Adams - yes
Dale Keene - yes
Jenna Northern - AB
Mary Speck - no
Dustin Nichol - yes

Discussion

Mary Speck asked questions regarding STAR. Superintendent Martin explained what STAR is and how it is being used. STAR is the selected local measurement. ODE offered five options.

C. Approve Superintendent Compacts

Motion No. 26-49: Board Member Mike Adams moved to approve 2026-2027 Superintendent Compacts. Board Member Dustin Nichol the motion. The motion passed 7 yes 1 no

Robert Webster - yes
Chris Hiaasen - yes
Rachel Maynard - yes
Amanda Carter - yes
Mike Adams - yes
Dale Keene - yes
Jenna Northern - AB
Mary Speck -no
Dustin Nichol - yes

5. Adjourned at 5:48 pm

Signature, Board Chairman

Julie Emmert, Board Recording Secretary