



BOARD OF DIRECTORS  
Paul Kylo, Chairperson • Chuck Lee, Vice Chairperson  
Sheronne Blasi • Kathy Goss • Jim Green  
Marty Heyen • Jesse Lippold  
PO Box 12024, Salem, Oregon 97309-0024  
503-399-3001

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Christy Perry, Superintendent

## **MINUTES**

### **BOARD MEETING**

**July 11, 2017**

**6 p.m.**

**Support Services Center, 2575 Commercial Street SE, Salem, Oregon 97302**

### **CALL TO ORDER**

Pledge of Allegiance

Board Attendance: All Board members were present

Agenda Modification – Executive Session canceled

#### **1. SPOTLIGHT ON SUCCESS**

On hiatus for the summer.

#### **2. AUDIENCE COMMUNICATIONS**

a. Public Comment – Agenda Items Only

No public comment

#### **3. ACTION**

a. Swearing in of Newly-Elected Board Members

Attorney Paul Dakopolos swore in newly elected Board Members Paul Kylo, Jesse Lippold, Sheronne Blasi, and Kathy Goss.

b. Election of Board Chair for 2017-18

Director Heyen nominated Director Kylo for Board Chair, seconded by Director Green. The Board voted by ballot. Director Paul Kylo was elected as Board Chairperson.

c. Election of Board Vice Chair for 2017-18

Director Green nominated Director Lee for Vice Chairperson, seconded by Director Blasi. Director Chuck Lee was elected as Board Vice Chairperson.

d. Fiber Intergovernmental Agreement with the City of Keizer

Chief Operations Officer Mike Wolfe provided background and information regarding the Fiber Intergovernmental Agreement with the City of Keizer. Director Lee moved, and Director Heyen seconded, to approve the Fiber Intergovernmental Agreement with the City of Keizer. The motion passed 6-1, with Director Green voting no.

#### **4. ADOPTION OF CONSENT CALENDAR**

a. Adoption and Appropriation of Grant Budgets

b. Personnel Actions

c. Appointment of Legal Counsel for 2017-18

Chair Kylo pulled item 4.c from the Consent Calendar. Director Green moved to approve the Consent Calendar minus item 4.c., seconded by Director Heyen. The motion passed unanimously.

Superintendent Perry and Attorney Paul Dakopolos answered questions regarding expenses and services in regards to item 4.c. Director Heyen moved and Director Blasi seconded to approve item 4.c., Appointment of Legal Counsel for 2017-18. The motion passed unanimously.

**5. READINGS**

- a. Curriculum Adoption – Developmental Life Skills Curriculum  
Eric Richards, director of student services, and Brian Hilsabeck, student services coordinator, reported on special education services and recommendations for adoption of curriculum for developmental learning center and life skills classrooms.

**6. REPORTS**

- a. Monitoring Report: EL-1 – Global Executive Constraint  
Superintendent Perry reported on EL-1, noting with the addition of three new Board members, that it is the right time to have discussion about what kinds of things the Board wants to see when she reports on executive limitations. Director Lippold requested a work session around executive limitations.

**7. INFORMATION**

- a. 2017-18 Upcoming School Board and Budget Committee Meetings  
July 26, 2017, will be a 6 p.m. work session, in addition to a short business meeting regarding curriculum adoption. There will be an August 12 Board meeting as well.

**8. AUDIENCE COMMUNICATIONS**

- a. Public Comment – Non-agenda Items  
Mindy Merritt commented on the budget.

**9. BOARD REPORT ON ACTIVITIES**

Director Lee reported on the great things SKEF is doing, including most recently the acquisition of an ambulance that has been converted to a bookmobile. SKEF has given away hundreds of books.

**10. SUPERINTENDENT'S COMMENTS**

Superintendent Perry welcomed new and returning Board members. She also reminded the Board that the summer graduation ceremony is coming up August 3, noting how impactful it is for families.

**ADJOURNMENT** - 6:50 p.m.

**Meetings preceding and/or following the Regular Board Meeting:**

5:00 PM      WORK SESSION – Room 1  
Board Organization

6:30 PM      EXECUTIVE SESSION – Room 2  
(Or at the conclusion of the regular business meeting).

To consult with persons designated by the governing body to conduct labor negotiations pursuant to ORS 192.660 (2)(d).

The executive session was canceled (see agenda modifications).