



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

Christy Perry, Superintendent

MINUTES

BOARD MEETING (Business Session)

December 12, 2017

5 p.m. (Executive Session) Room 1

6 p.m. (Business Session) Room 2

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

1. CALL TO ORDER

2. EXECUTIVE SESSION – 5 p.m.

a. The Board met in Executive Session for the following purpose:

- (1) To consult with counsel concerning the legal rights and duties of a public body regarding current or possible litigation pursuant to ORS 912.660(2)(h).

3. RECONVENE – 5:30 p.m.

- a. Pledge of Allegiance
- b. Board Attendance – All Board members were present, except Director Lippold.
- c. Agenda Modifications – Agenda items were taken out of order to allow for Spotlight participants to arrive since the meeting began earlier than the anticipated 6 p.m. start time.

4. SPOTLIGHTS

- a. Spotlight on Success
 - (1) Jeanine Horn-Ritchie, Volunteer of the Month, volunteering at Crossler Middle School.
 - (2) Costco, Business Partner of the Month, distributed more than 550 backpacks at Swegle Elementary School.
 - (3) Addison Symington, 4th grader at Clear Lake Elementary, City of Keizer 2017 Holiday Cared Art Contest Winner
 - (4) Rich Swartzentruber, North Salem High School, Greater Valley Conference Soccer Coach of the Year.
- b. Teacher Spotlight: Enhanced Core Reading Instruction (ECRI)

Team of teachers from Four Corners shared about their work in summer school using ECRI. They presented a power point and described the positive aspects of using the program, and noted data showing the progress students made.

5. PUBLIC COMMENT

- a. Public comment related to agenda items only
Mindy Merrit, commented on the bond.

6. ACTION ITEMS

- a. Vote on Jesse Lippold for OSBA Legislative Policy Committee, Position 11 (Marion Region)
Director Lee moved and Director Heyen seconded to approve Director Jesse Lippold as OSBA Legislative Policy Committee Representative, Position 11 (Marion Region). The motion carried, with Director Green abstaining.
- b. Vote on Oregon School Boards Association (OSBA) Resolution to Reorganize Oregon School Board Association as a Non-profit Corporation and Adopt the Proposed 2017 Bylaws.
Director Heyen moved, and Sheronne seconded to adopt the OSBA resolution and bylaws. Jim Green abstained from both votes as OSBA Executive Director.

7. CONSENT CALENDAR

- a. Appropriation of Grant Budgets
- b. Personnel Actions
Director Green moved to adopt the consent calendar, seconded by Director Heyen. The motion passed unanimously.

8. READINGS

- a. First Reading of Final Bond Package
Chief Operations Officer Mike Wolfe presented the first reading on the final bond package. He recapped where we have been over the course of the past three years, including long range facilities plan work, Citizens Facilities Task Force, community feedback, and programs. The Board asked clarifying questions, which Mr. Wolfe addressed.

9. REPORTS

- a. Monitoring Report: Executive Limitation 6 – Staff Evaluation
Superintendent Perry reported on EL-6, regarding staff evaluation. She reported no non-compliance issues. She reported we are revising the rubric and there will be a more substantial report later. The Board accepted the report via consensus.
- b. Monitoring Report: Strategic Plan 1 – Implementation of Focused K-5 Literacy Instruction Emphasizing Foundational Reading Skills (ECRI)
Assistant Superintendent Kelly Carlisle presented the SP-6 report, focusing on literacy instruction and ECRI. He the programs and professional training teachers receive. The Board accepted the report via consensus.

10. INFORMATION

- a. Board Calendar
Superintendent Perry noted we will have the Budget Committee meeting dates out within the next week.

11. PUBLIC COMMENT

- a. Public comment related to non-agenda items only
There was no public comment.

12. BOARD ACTIVITY REPORT

No Board members made reports.

13. SUPERINTENDENT'S REPORT

- a. Superintendent Perry reported on recruitment campaign starting with 8th graders around CTE. Kids have higher graduation rate if they even take one CTE class. Working to generate interest and urgency in CTE programs, including showcases. She distributed brochures regarding CTE programs.
- b. The first meeting with OSAA parent group was held December 11, which is helping monitor our appeals process. She noted the appeal hearing will likely be at the end of January, and we are encouraging OSAA to have the hearing in our community.
- c. Monday our new district website will be launched. There's a place to give feedback regarding the website. We had a group of parents who helped with the SPED area on the website. Huge kudos to TIS team and communications office.
- d. New York Times article about SKPS and student growth, and SKPS is top 5.

14. ADJOURNMENT – 6:38 p.m.