



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)

January 9, 2018

6 p.m.

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

#### 1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Board Attendance  
All Board members were present except Director Blasi.
- c. Agenda Modifications  
Under spotlights, Items b and c were reversed. Item 7c was moved prior to Item 3.

#### 2. SPOTLIGHTS

- a. Spotlight on Success
  - (1) Judee Yerion and Lynnea Lyman, Volunteers of the Month
  - (2) New Harvest Church, Community Partner of the Month
- b. Teacher Spotlight  
Ruby Hovenden from Kennedy Elementary and Tara Kiser Harritt Elementary presented information about Dual Language and Literacy Squared programs.
- c. School Board Appreciation Month  
In honor of School Board Appreciation Month, Superintendent Perry recognized and thanked the Board members for their service to the district.

#### 3. PUBLIC COMMENT

- a. Public comment related to agenda items only
  - (1) Christine Walton addressed the Board about the general obligation bond.
  - (2) Mike Evans and Craig Evans addressed the Board about the general obligation bond package and the Salem River Crossing Bridge.
  - (3) Rita Glass addressed the Board on behalf of ASK ESP to thank the Board as part of School Board Appreciation Month.
  - (4) Mindy Merritt addressed the Board on behalf of SKEA to thank the Board as part of School Board Appreciation Month.
  - (5) Nancy McMorris-Adix addressed the Board about the general obligation bond package.

**4. ACTION ITEMS**

- a. Approval of May 2018 General Obligation Bond Package  
Director Heyen moved and Director Lippold seconded to adopt the Preferred Recommendation for the Final Bond Package. The motion passed unanimously.

**5. CONSENT CALENDAR**

- a. Appropriation of Grant Budgets
- b. Personnel Actions  
Director Lee moved and Director Green seconded to approve the Consent Calendar. The motion passed unanimously.

**6. READINGS**

- a. Resolution No. 201718-3: Calling a Measure Election to Submit to the Electors of the District the Question of Contracting General Obligation Bonded Indebtedness in an Aggregate Principal Amount Not to Exceed \$619,700,000 to Finance Capital Costs; and Related Matters.  
Chief Operations Officer Mike Wolfe reviewed the resolution, summarizing the resolution statements.

**7. REPORTS**

- a. Monitoring Report: Executive Limitation 7 – Budgeting/Financial Planning  
Superintendent Perry presented the EL-7 Report, noting we have completed the 2016-17 audit, explaining that we are working on suggestions from the auditors. The Board accepted the report.
- b. Monitoring Report: Strategic Plan 1 – Implement Focused K-5 Literacy Instruction Emphasizing English Language Development and Targeted Biliteracy in Spanish  
Assistant Superintendent Kelly Carlisle presented the Strategic Plan 1 report. He updated the Board regarding new K-5 English language development and targeted biliteracy in Spanish. He reviewed and explained data tables related to SP-1 information. The Board asked clarifying questions, with Mr. Carlisle addressed.
- c. Head Start Report  
Stephanie Whetzel presented the Head Start report, and thanked and recognized Head Start parents and families who were present at the Board meeting. Ms. Whetzel highlighted partnerships with community entities and the value of those partnerships. Ms. Whetzel introduced Angelica Wessels who shared how positive her experience has been with Head Start.

**8. INFORMATION**

- a. Board & Budget Committee Calendar

**9. PUBLIC COMMENT**

- a. Public comment related to non-agenda items only  
(1) April DeFoor addressed the Board about safe schools.

**10. BOARD ACTIVITY REPORT**

- a. Director Lippold reported that he visited Houck Middle School. He also attended the OSBA Annual Convention and was appointed to the OSBA Legislative Policy Committee.
- b. Director Goss reported talking to neighbors and reported our SK music students were spectacular during the holidays.
- c. Director Lee reported he attended the Keizer Chamber of Commerce meeting. He reminded the Board about the SKEF ribbon-cutting ceremony Thursday, January 11.

**11. SUPERINTENDENT'S REPORT**

Superintendent Perry reported on the following:

- a. MLK rally beginning at McKay Monday the 15<sup>th</sup>.
- b. The district's new website has launched, with 33% of views having been accessed by mobile phones.
- c. The OSAA appeal hearing will be held in Salem in SKPS Board room on January 29. CCTV will live-stream the proceedings.
- d. The CTEC celebratory meeting is this Thursday.
- e. We are in the process of scheduling next round of bond town-hall meetings.
- f. Welcome Emily Hicks to our communications team.

**12. ADJOURNMENT: 7:04 p.m.**