



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)

September 12, 2017

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.
- c. Agenda Modifications  
Adding item 9.b. announcement regarding OSBA Legislative Policy Committee. Adding item 2.b., signing of SKEA agreement.

#### 2. SPOTLIGHTS

- a. Spotlight on Success
  - (1) Hsashi Uchida and Shirley Igou, Volunteers of the Month
  - (2) T-Mobile Huddle Up and Northwest Farm Credit Service, Business Partners of the Month
  - (3) Salem/Keizer Coalition for Equality, Community Partner of the Month
  - (4) Community Relations and Communications Department Staff, recognized by National School Public Relations Association
  - (5) Judah Costello (not present), recognized by American Association of Woodturners
  - (6) Steven Martin, Charlier Splnski, Jim Goodwin, and Jim Shaffner, recognized by Oregon Pupil Transportation Association
- b. Chairperson Kylo and Salem-Keizer Education Association (SKEA) President Mindy Merritt signed the contract between SKEA and the district.

#### 3. SUPPLEMENTAL BUDGET HEARING

- a. Open Hearing
- b. Comments on 2017-18 Supplemental Budget
- c. Public Testimony on 2017-18 Supplemental Budget  
The following patrons commented on the budget: Mindy Merritt, Athena Gray, Margaret Baily, Nancy Schreper, Pete Teller, Eric Schutz, Rita Glass, and Tyler Scalo-Lakeberg
- d. Close Hearing

**4. PUBLIC COMMENT**

- a. Public comment related to agenda items only  
Phil Decker and Levi Herrera addressed the Board regarding safe and welcoming schools.

**5. ACTION ITEMS**

- a. Approval of Resolution No. 201718-1 – Safe and Welcoming Schools  
Director Green moved and Director Lee seconded to adopt the Safe and Welcoming Schools resolution. The motion passed unanimously.
- b. Approval of Resolution No. 201718-2 – Adopt 2017-18 Supplemental Budget  
Director Green moved and Director Lee seconded to approve Resolution No. 201718-2 to adopt the 2017-18 Supplemental Budget and make appropriations. The motion passed unanimously.
- c. Approval of Language Change and Corrections to Board Governance Equity Lens  
Director Green moved and Director Heyen seconded to adopt language changes and correction to the Equity Lens. The motion passed unanimously.

**6. ADOPTION OF CONSENT CALENDAR**

- a. Adoption and Appropriation of Grant Budgets
- b. Personnel Actions  
Director Green pulled adoption of the Grant Budgets from the Consent Calendar. Personnel Actions were approved unanimously. Director Green commented on Grants Budgets concerning McNary that it would be good to look at ways to have all high schools have the same kind of opportunities. Director Green then moved, seconded by Director Lippold, to approve the Grants Budgets. The motion passed unanimously.

**7. READINGS**

- a. None

**8. REPORTS**

- a. Monitoring Report: Executive Limitation 3, Relationships with Students, Parents, and Community  
Superintendent Perry reported that EL reports will be more detailed than in the past. She noted she continues to have ongoing partnerships and relationships with external stakeholders, further noting that safe and welcoming schools is part of this report as well. We are changing student advisory committee this week, redesigned and facilitated out of our Office of Student Equity, Access & Advancement. She also talked about a new pending section in EL reports, which will provide the Board with ongoing updates. The Board unanimously accepted the report.

- b. **Monitoring Report: Strategic Plan 6, Professional Development**  
Assistant Superintendent Kelly Carlisle, along with Karen Speigel, professional learning coordinator, presented a report on professional development in regards to the district's commitment to provide standards-based, data-driven professional learning for all employees, to include culturally responsive practices and job imbedded instructional mentoring for all teachers. They were joined by mentor/teacher team Kelsey Harris and Valerie Mansour who spoke to the effectiveness of the mentorship program.
- c. **Bond Update**  
Mike Wolfe, chief operations officer, and Lillian Govus, director of communications gave an overall program update, along with a report on plans for an engagement campaign for the 2018 bond program.

**9. INFORMATION**

- a. Board Calendar – Next meeting will be a Work Session on Tuesday, September 26, 6 p.m.
- b. There are two openings for OSBA Marion Region Legislative Policy Committee.

**10. PUBLIC COMMENT**

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

**11. BOARD ACTIVITY REPORT**

Directors Heyen, Lippold, and Goss reported they each attended the McKay turf field dedication. Director Lippold also reported he attended the SKEF fundraiser.

**12. SUPERINTENDENT'S REPORT**

Superintendent Perry showed the McKay Family their logo on the turf field. She also gave a shout out to Sue Luthra and Jen VanSlander who put together a trauma conference in connection with SKEA, where over 600 educators attended. Superintendent Perry reported enrollment the beginning of the year was 42,875. Additionally, she reported on a district-wide initiative around using person-first language, which is about speaking of students first instead of defining them by their disability.

**13. ADJOURNMENT – 8:10 p.m.**