



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  
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Christy Perry, Superintendent

## **MINUTES**

### **BOARD MEETING (Business Session)**

**October 10, 2017**

**6 p.m.**

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

#### **1. CALL TO ORDER**

- a. Pledge of Allegiance
- b. Board Attendance  
All Board members were present.
- c. Agenda Modifications  
The agenda was modified to include the addition of item 4.d., OSAA Redistricting.

#### **2. SPOTLIGHTS**

- a. Spotlight on Success  
Olivia Contreras was recognized as Volunteer of the Month. Silver Creek Fellowship was recognized as Community Partner of the Month.
- b. Teacher Spotlight  
Cara Bobeda, teacher, and Priscilla Gest, Youth Transition Program specialist, shared their work at South Salem High School, including development of their world of work coffee business.
- c. Dave Harvey, outgoing director of the district's food service department, was presented with recognition for his years of service to the district. Dave has been with Sodexo 30 years, and director of the district's food service department for the past 15 years.

#### **3. PUBLIC COMMENT**

- a. Public comment related to agenda items only
  - (1) Ann Kelly addressed the Board about the Hands & Words Are Not For Hurting proclamation.
  - (2) Doris Jared addressed the Board about the National Education Support Professionals Day proclamation.
  - (3) Alan Bushong addressed the Board about OSAA redistricting.

**4. ACTION ITEMS**

- a. Hands and Words Are Not For Hurting Proclamation  
Director Heyen moved, and Director Green seconded, to adopt the Hands and Words Are Not for Hurting Proclamation. The motion passed unanimously. The Board took the Hands and Words Are Not For Hurting Oath.
- b. National Education Support Professionals Day Proclamation  
Director Lee moved, and Director Heyen seconded, to adopt the National Education Support Professionals Day Proclamation. The motion passed unanimously.
- c. HB2174 Compliance  
Mike Wolfe, chief operations officer reviewed findings and corrective actions in connection with HB2174 compliance. Director Lee moved, and Director Green seconded to accept the HB2174 Compliance report. The motion passed unanimously.
- d. OSAA Redistricting  
Director Lippold made a motion, seconded by Director Heyen, that the Board not support the OSAA redistricting plan that puts Bend and Salem schools in the same district. There was discussion about the cost, safety, and effect on student academics should Salem schools travel to Bend. The Board unanimously approved the motion.

**5. CONSENT CALENDAR**

- a. Appropriation of Grant Budgets
- b. Personnel Actions  
The consent calendar was accepted unanimously.

**6. READINGS**

- a. None

**7. REPORTS**

- a. Monitoring Report: Executive Limitation 4, Relationships with Staff and Volunteers  
Superintendent Perry reported on Executive Limitation 4, noting that we have ongoing meetings with associations in an effort to refine and improve our communication and systems. She also noted that we are updating our child abuse mandatory reporting training with implementation of the updated portion by November of this year. She additionally noted we have cleaned up the executive limitation concern around HB2174 as reported in item 4c. The Board accepted the report as presented.
- b. Monitoring Report: Strategic Plan 5, Special Education Redesign  
Eric Richards, director of student services, presented a status report on special education and the external audit evaluation and recommendations. He noted the important direction and work accomplished around person-first language. All departments and sites viewed a video about person-first language.

c. Bond Program Update

Mike Wolfe, chief operations officer, gave an update on the bond program. He noted we received an \$8 million matching grant from ODE, Oregon school capital matching program. The district is also finishing up the conceptual design review process, had made initial contact with properties of interest, and is initializing a seismic process review panel. Additionally, the district has reached out to citizens in neighborhood and civic organizations and scheduled listening and learning town hall meetings. We will be bringing information at work session October 24 regarding SPED needs at high schools.

**8. INFORMATION**

a. Board Calendar

**9. PUBLIC COMMENT**

a. Public comment related to non-agenda items only

(1) Laura Mack addressed the Board regarding art education.

(2) Chris Tarver addressed the Board regarding the McKay baseball and softball fields.

**10. BOARD ACTIVITY REPORT**

Directors Heyen and Lippold reported they visited Roberts School. Director Blasi reported she attended the South Salem High School “Chopped” challenge. Director Goss reported she visited Sprague, including the special education, automotive, CAD design, and childcare programs. Director Lee reported he went to the SKEF Innovation Grants Awards Ceremony, and he reminded the Board about the Crystal Apple Ceremony coming up November 2. He also reported on the Claggett Counseling Committee and applauds those folks for their work. Chair Kylo reminded the Board about the OSBA Fall Regional Meeting at the WESD October 11.

**11. SUPERINTENDENT’S REPORT**

Superintendent Perry reported that McKay High School Recycle 3D Team placed 2<sup>nd</sup> in a competition at OMSI and won the People’s Choice Award and \$10,000. They are on their way to a subsequent competition. She also thanked Wells Fargo and the Oregon Historical Society for bringing “Teddy Roosevelt” to speak to 5<sup>th</sup> graders at Wright Elementary. Students were fully engaged and asked great questions. Additionally, she commented on the CTEC environmental grant listed in the grant section of the consent calendar (item 5.a.), noting it is just part of an ongoing process and that the site is safe for our students.

**12. ADJOURNMENT – 7: 46 p.m.**