



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

October 24, 2017

5 p.m.

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

1. **CALL TO ORDER**

2. **EXECUTIVE SESSION**

The board met in executive session for the following reasons:

- a. To conduct deliberations with persons designated to negotiate real property transactions pursuant to ORS 192.660(2)(e).
- b. To consult with counsel concerning the legal rights and duties of a public body regarding current or possible litigation pursuant to ORS 192.660(2)(h).

3. **RECONVENE**- 5:50 p.m.

- a. Flag Salute
- b. Board Attendance: All members were present.
- c. Agenda Modifications: None

4. **ACTION ITEMS**

- a. None

5. **OREGON SCHOOL ACTIVITIES ASSOCIATION (OSAA) UPDATE**

Larry Ramirez, district athletic director, recapped the process for OSAA redistricting and provided a status update, including options being considered. He noted student safety is our priority. Paul Dakopolos, district attorney, provided a history of reclassification and an overview of the process moving forward.

6. **STUDENT ACHIEVEMENT REPORT**

Assistant Superintendent Kelly Carlisle provided an overview of the student achievement report and introduced Elementary Directors Sandra Price, Heidi Litchfield, and Lisa Harlan, who presented more detailed data in relation to SKPS student achievement data. They noted we need to accelerate student growth to see more student achievement results.

7. **ADJOURNMENT** – 7:52 p.m.