



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

November 14, 2017

5 p.m.

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

1. CALL TO ORDER

2. EXECUTIVE SESSION

- a. The Board met in executive session to conduct deliberations with persons designated to negotiate real property transactions pursuant to ORS 192.660(2)(e).

3. RECONVENE (5:30 p.m. or immediately following Executive Session)

- a. Pledge of Allegiance
- b. Board Attendance
All Board members were present.
- c. Agenda Modifications
There were no agenda modifications.

4. SPOTLIGHTS

- a. Spotlight on Success
 - (1) Ron Baker, Volunteer of the Month
 - (2) DL Photography by Darcie LaFontaine, Business Partner of the Month
 - (3) McKay High School's RECYCL3D Team, recognized for Tech Competition wins

5. PUBLIC COMMENT

- a. Public comment related to agenda items only
Jim Aiken, Anjie Livengood, Kira Daczavitz, and Benje Orozco commented on OSBA redistricting.

6. ACTION ITEMS

- a. Appointment of Community Members to the Budget Committee
By individual votes, the Board appointed Virginia Stapleton, Adam Kohler, and Kathleen Harder to serve as community members on the District's Budget Committee for a three-year term ending June 2020.

- b. Oregon School Activities Association (OSAA) Redistricting Response
Director Heyen moved, and Director Lippold seconded to direct the chief operations officer to work with legal counsel on behalf of the affected high schools in the District to appeal the OSAA Executive Board decision that places the three Bend schools in the Great Valley Conference. The motion passed 6 to 1, with Chair Kylo voting no.

7. CONSENT CALENDAR

- a. Appropriation of Grant Budgets
- b. Personnel Actions
Director Lee pulled the Appropriation of Grant Budgets, citing potential conflict of interest because of his association with CTEC. There were no objections to Director Lee's involvement. The personnel actions were approved unanimously. The appropriation of grant budgets was approved unanimously, with Director Lee abstaining.

8. READINGS

- a. Oregon School Boards Association (OSBA) Resolution to Reorganize Oregon School Boards Association as a Non-profit Corporation and Adopt the Proposed 2017 Bylaws

9. REPORTS

- a. Monitoring Report: Executive Limitation 5, Staff Compensation and Professional Development
Superintendent Perry reported on EL-5, with the Board accepting the report by consensus.
- b. Monitoring Report: Strategic Plan 8, Development of Community Engagement Strategies for Facilities Plans, Student Enrollment, Program Needs
Communications Director Lillian Govus presented the SP-8 report, with the Board accepting the report by consensus.

10. INFORMATION

- a. Board Calendar

11. PUBLIC COMMENT

- a. Public comment related to non-agenda items only
 - (1) Rachel D. Thorsett, Mindy Merritt, and Nancy McMorris-Adix each commented on mandatory reporting.
 - (2) Lori Lassen commented on a teacher with a gun.

12. BOARD ACTIVITY REPORT

- a. Director Heyen reported on attending "The Odd Couple" at McKay and the Bond Listening & Learning Session.
- b. Director Lippold reported visiting Houck, Auburn, and Swegle Elementary Schools.
- c. Director Goss reported on attending a Bond Listening & Learning Session, and on her experience being interviewed by West Salem High School Newspaper.
- d. Director Lee reported on accompanying Governor Brown on her visit to CTEC.

- e. Chair Kylo reported on visiting Leslie Middle School during the Andrew Young Award Presentation.
- f. Chair Kylo and Director Lee reported on attending the Crystal Apple Awards Ceremony.

13. SUPERINTENDENT'S REPORT

Superintendent Perry applauded students of McNary High School on their efforts to learn about and be involved in the legislative process regarding mandatory reporting, and their visit to the Capitol. She is continuing to monitor and seek guidance on this issue.

14. ADJOURNMENT – 7:20 p.m.