



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)

May 8, 2018

5:30 p.m.

2575 Commercial Street SE, Salem, Oregon 97302.

1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Board Attendance
All members were present.
- c. Agenda Modifications
 - (1) Item 2.a Spotlights will begin at 6 p.m.
 - (2) Item 7.a. Reports – Chemeketa Community College will be first item on the agenda.

2. SPOTLIGHTS

- a. Spotlight on Success
 - (1) Caraceli Carlos and Ken Dalke from Dalke Construction – Volunteers of the Month
 - (2) Assistance League of Salem – Community Partner of the Month
 - (3) Daniel Dang, Henry Trinh, Ben Ho, and Montserrat Coria Corona, McKay High School Seniors, Oregon Future Business Leaders of American State Finalists.
- b. Sodexo Scholarship Presentation
Mac Lary, general manager for Sodexo for the school district, and Nancy Satalich presented the district with their annual \$7,000 check for scholarships to go to deserving, graduating high school seniors.

3. PUBLIC COMMENT

- a. Public comment related to agenda items only
The following people addressed the Board regarding agenda items:
 - (1) Mindy Merritt – Personnel actions, Executive Limitation 11, mentor grant
 - (2) Bri Kim – Mentor grant
 - (3) Maraline Ellis – Teacher retention
 - (4) Mark Atkinson – Executive Limitation 11
 - (5) Tyler Scalio-Lakeberg – Executive Limitation 11
 - (6) Amanda Asp – Mentor grant

4. ACTION ITEMS

- a. See item 6.a, which became an action item approving Board Governance Policy 13 (BG-13).

5. CONSENT CALENDAR

- a. Appropriation of Grant Budgets
- b. Personnel Actions

Director Green moved and Director Heyen seconded to approve the Consent Calendar. The motion passed unanimously.

6. READINGS

- a. Second Reading – Board Governance Policy 13 (BG-13) – Tax Exemption Concurrence for Nonprofit Low-Income Family Housing Providers

Mike Wolfe, chief operations officer, presented the second reading of Policy BG-13 – Tax Exemption Concurrence for Nonprofit Low-Income Family Housing Providers. He reviewed changes and additions to the policy. Director Blasi noted one line that stated “affordable” should read “low-income.”

Director Blasi moved, seconded by Director Heyen, to accept policy BG-13 with the change of the word “affordable” to “low-income” in the last sentence of the first paragraph. The motion passed unanimously.

7. REPORTS

- a. Chemeketa Community College Report – Chemeketa/SKPS Collaboration
Julie Huckestein, President of Chemeketa Community College, along with Chemeketa board members Jackie Frankie and Neva Hutchison, presented information regarding SKPS/Chemeketa partnership, noting the numerous advisory and committee connections SKPS and CCC share for the benefit of our students.
- b. Monitoring Report: Executive Limitation 11 – Academic Program

This item was postponed, to be included in the June 12, 2018 Board meeting.

- c. Monitoring Report: Strategic Plan 7 – Human Resources Metrics

John Beight, director of human resources, presented the report on Strategic Plan 7 – Human Resources Metrics. He noted hiring employees is the highest leverage activity our district does towards achieving our mission. He addressed recruiting and induction, relationships with universities, staff retention, and diversity hiring. The Board asked clarifying questions, which Mr. Beight addressed.

8. INFORMATION

- a. Board & Budget Committee Calendar

9. PUBLIC COMMENT

- a. Public comment related to non-agenda items only
The following people addressed the board regarding non-agenda items:
(1) James Heyen and Burt Thomas – McKinley Elementary School EGC classroom

10. BOARD ACTIVITY REPORT

- a. Director Green reported on attending the National School Board Association Annual Conference. He also worked on the Joint Committee for Student Success, a legislative committee appointed by the Oregon Speaker of the House and President of the Senate to tour the state looking at revenue reform and other issues.
- b. Director Heyen reported on going to Stephens regarding AVID, to McKay to see the auto shop, and to Waldo to see the newcomer classes.
- c. Director Lippold participated on a panel for the Salem Health Association ACE study, volunteered for junior achievement in Albany, and met with principal at Swegle about dual language, curriculum, and student success. He also knocked on neighbors' doors for the bond. He attended the OSBA Legislative Policy Committee.
- d. Director Goss reported on going to the Harritt Elementary school carnival.
- e. Director Blasi wanted to congratulate West Salem, South Salem, and Sprague for incredible showing in the State Choir Championship. This weekend the orchestra advanced to state championships as well. Director Blasi was out canvassing about the bond.
- f. Director Lee represented the Board on the Political Action Committee. He also reported that SKEF had their 34th Awesome 3000 race with a record crowd. Tomorrow at 6 p.m. at the fairgrounds is CTEC's signing day. Director Lee also attended the National School Board Association Annual Conference.
- g. Chair Kyllö noted it is Teacher Appreciation Week.

11. SUPERINTENDENT'S REPORT

Superintendent Perry reported on the following:

- a. It is Teacher Appreciation Week. We have an appreciation video out to staff, which Chair Kyllö helped with. She encouraged people to personally thank our educators.
- b. May 9, 2018, is School Nurse's Day., CTEC Singing Day, and AVID Senior Recognition Night.

12. ADJOURNMENT 6:59 p.m.