



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, including Executive Session)

**March 13, 2018**

**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 purposes:

- a. To conduct deliberations with persons designated to carry on labor negotiations, pursuant to ORS 192.660(2)(d).
- b. To conduct deliberations to negotiate real property transactions, pursuant to ORS 192.660(2)(e).

3. **RECONVENE – 6 p.m.**

- a. Pledge of Allegiance
- b. Board Attendance  
All members were present except Director Heyen.
- c. Agenda Modifications  
Item 6.c was dropped from the agenda.

4. **SPOTLIGHTS**

- a. Spotlight on Success
  - (1) McKay High School Athletic Booster Club, Volunteers of the Month
  - (2) Raul Marquez, Student at McKay High School, United Way Grant
  - (3) Epic Fitness, Business Partner of the Month

5. **PUBLIC COMMENT**

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

6. **ACTION ITEMS**

- a. Approve the 2016-17 Evaluation of Superintendent Christy Perry

Director Lee moved and Director Lippold seconded to approve the evaluation of Superintendent Christy Perry. Board members expressed their appreciation for Superintendent Perry. The motion passed unanimously.

- b. Approve Curriculum Associates' Ready Mathematics for the Common Core as the District's new mathematics instructional materials at the elementary level.

Assistant Superintendent Kelly Carlisle reviewed and shared data about Ready Mathematics curriculum. He reviewed where we have seen and not seen improvement in elementary math over the past three years. He also displayed comparison data that showed growth for students at schools that piloted the math program. Gabriela Arenas, teacher at Highland, shared her improved experience teaching and increased student learning using the piloted math program.

Director Lee moved and Director Blasi seconded to approve Curriculum Associates' Ready Mathematics for the Common Core as the District's new mathematics instructional materials at the elementary level. Board members made comments and asked clarifying questions, which Mr. Carlisle addressed. The motion passed unanimously.

- c. Approve the lease between Salem-Keizer School District and CRTCTEC for the use of the CTEC building for the Career Technical Education Center subject to the successful completion and approval of the new agreement between MWCTEC and the District, and authorize the Chief Operations Officer to execute the lease once the SKSD/MWCTEC Agreement is finalized.

This item was dropped from the agenda.

- d. Proclamation: April – Child Abuse Prevention Month

Director Green moved and Director Lippold seconded to approve the proclamation declaring April Child Abuse Prevention Month. Director Lippold read the proclamation. The motion passed unanimously.

## **7. CONSENT CALENDAR**

- a. Appropriation of Grant Budgets
- b. Personnel Actions
- c. Superintendent Contract Extension

Director Lippold pulled item 7.a. Director Lippold requested more detail, which Superintendent Perry addressed, noting these grants are federal programs with very specific uses. Item 7.a was accepted unanimously.

Director Green pulled item 7.b. Director Green wanted to ensure board members looked at names carefully so not to have a conflict of interest. He asked clarifying questions regarding non-renewals, which Superintendent Perry addressed. Director Lippold declared a conflict of interest with this agenda item. Item 7.b was accepted 5 to zero, with Director Lippold abstaining.

Item 7 c. Superintendent Contract Extension was accepted unanimously.

## **8. READINGS**

- a. Property Tax Exemptions  
Superintendent Perry reviewed a potential new Board policy regarding a procedure for tax exemption for nonprofit, low-income housing providers. The board asked clarifying questions, which Superintendent Perry addressed. The board accepted the reading.

**9. REPORTS**

- a. Monitoring Report: Executive Limitation 9 – Asset Protection  
Superintendent Perry provided a report on Executive Limitation 9. She addressed item #1, noting one area of risk is around cash handling and pro-cards, further noting the district is tightening controls and has handled theft through HR. She addressed item #2, noting the district needs more detailed analysis about putting somewhat more aside in the risk fund for the future.
- b. Monitoring Report: Strategic Plan 4 – Positive Behavioral Intervention & Supports (PBIS)  
Director of Strategic Initiatives Linda Myers presented the Strategic Plan Report 4, PBIS. She provided additional details, noting we are proud of how far we have come but we are not where we want to be yet. She provided details and status regarding Tiers 1, 2, and 3.

**10. INFORMATION**

- a. Board & Budget Committee Calendar

**11. PUBLIC COMMENT**

- a. Public comment related to non-agenda items only
  - (1) Corntey Clendering addressed the Board regarding elementary school systems.
  - (2) Craig Olson addressed the Board regarding student walkouts.
  - (3) Jim Aiken addressed the Board regarding OSAA.

**12. BOARD ACTIVITY REPORT**

- a. Director Goss reported she reviewed math curriculum. She also reported attending the following events: Grandparents' Day Lunch at Salem Heights, judged elementary cooking contest, Family Building Blocks lunch, bond kick-off, and the job fair.
- b. Director Green congratulated winter activities and athletics and reported he attended the middle school Northwest Orchestra Festival.
- c. Director Lippold went to lunch at Swegle Elementary school, where students were learning etiquette. He also visited Liberty Elementary and Four Corners Elementary.
- d. Director Lee attended the bond kick-off and the Town Hall Assembly with Senator Ron Wyden at McNary. He expressed thanks to Salem auto dealers for \$200,000+ for CTEC programs.
- e. Chair Kyлло reported for Director Heyen that she went to McKay for bond kick-off and had lunch at Swegle, along with Director Lippold and Chair Kyлло.

**13. SUPERINTENDENT'S REPORT**

- a. Chavez Elementary school, recognized by the Oregon Department of Education to receive the Carmen West Award for outstanding progress for English learner students in a dual language setting. At Chavez, 70% of students are classified as English learner students, with 14 different languages in that school.
- b. Rachel Hubbard, teacher at Liberty Elementary did the Heimlich maneuver and saved a student's life.
- c. Our OSAA community advisory group is continuing to meet and strategize next steps, noting we are not happy with the decision.
- d. Congratulations to Eric Richards who received the Outstanding Administrator 2018 award during the Oregon Statewide Transition Conference. He was recognized for his work with our Community Transition Program.

**14. ADJOURNMENT – 7:23 p.m.**