



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)

April 10, 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 a hearing on the expulsion of a student or to review a student's confidential medical records, pursuant to ORS 332.061(1); to consider records exempt by law from public inspection, pursuant to ORS 192.660(2)(f).

3. **RECONVENE** – 6 p.m.

- a. Pledge of Allegiance
- b. Board Attendance
 - ~ All board members were present except Director Green.
 - ~ Assistant Superintendent Kelly Carlisle was present in Superintendent Perry's absence.
- c. Agenda Modifications
 - Item 14 Executive Session was canceled.

4. **SPOTLIGHTS**

- a. Spotlight on Success
 - (1) SMART Readers, Anne Brightwell, Coordinator
 - (2) ACE Hardware
 - (3) Salem-Keizer Education Foundation Art Contest Winners:
 - Raychel Pederson, senior at Sprague High School, 1st place
 - Lexy Waterman, junior at Sprague High School, 2nd place
 - Brenda Marcus, sophomore at Sprague High School, 3rd place
 - (4) Poetry Out Loud, Sarah Calvin-Stupfel, senior at West Salem High School, State Champion

5. **PUBLIC COMMENT**

- a. Public comment related to agenda items only
 - (1) Mindy Merritt addressed the board regarding Teacher Appreciation Week.

6. ACTION ITEMS

- a. Proclamation: Teacher Appreciation Week – May 7-11, 2018
Chair Kylo read the Teacher Appreciation Week Proclamation. Director Goss moved to accept the proclamation recognizing May 7-11, 2018, as Teacher Appreciation Week, seconded by Director Blasi. The motion passed unanimously.
- b. Approve the lease between Salem-Keizer School District and Community Resource Trust Career Technical Education Center (CRTCTEC) for the use of the building for the Career Technical Education Center subject to the Board's future approval of a new Memorandum of Understanding (MOU) with Mountain West, and authorize the Chief Operations Officer to execute the lease with CRTCTEC after the Board approves the MOU with Mountain West.

Director Lee declared a potential conflict of interest because of his work with CTEC.

Mike Wolfe, Chief Operations Officer reviewed the lease between Salem-Keizer School District and Community Resource Trust Career Technical Education Center. Director Heyen moved to approve the lease, seconded by Director Goss. In answer to a question by Chair Kylo, Mr. Wolfe and the district's attorney, Paul Dakopolos, clarified the length of the lease, donation language, and particulars for the Board. The motion passed 4-1-1, with Chair Kylo voting no and Director Lee abstaining.

7. CONSENT CALENDAR

- a. Appropriation of Grant Budgets
- b. Personnel Actions
- c. Accelerated Advancement to Contract Status for Identified Staff
The consent calendar was unanimously accepted.

8. READINGS

- a. None

9. REPORTS

- a. Monitoring Report: Executive Limitation 10 – Facilities
Mike Wolfe, chief operations officer, reported on Executive Limitation 10 – Facilities. He noted there are no areas of non-compliance. The Board accepted the report.
- b. Monitoring Report: Strategic Plan 4 – College Career Readiness/CTE
Jim Orth, director of career and technical education, presented the Strategic Plan 4 report regarding College Career Readiness and Career and Technical Education (CTE). He noted we have grown our CTE programs and opportunities and increased the number of students participating. Board members asked clarifying questions, which Mr. Orth addressed.
- c. Student Equity Committee Report
Cynthia Richardson, director of student equity, access and advancement, introduced her department staff, the staff equity committee, and parents from the parent/community equity group. She then introduced members of the Student Equity Committee who each addressed the board about what they have learned and about their hopes for their schools.

10. INFORMATION

- a. Board & Budget Committee Calendar

11. PUBLIC COMMENT

- a. Public comment related to non-agenda items only
 - (1) Dan Wren addressed the Board about his judicial candidacy.
 - (2) Cathie Hollowell addressed the Board about school-based health assistants.
 - (3) Nancy Dickerman addressed the board about school-based health assistants.
 - (4) Laura Mack addressed the board about art programs in schools.
 - (5) Marilyn Williams addressed the board about diversity and equity.

12. BOARD ACTIVITY REPORT

- a. Director Blasi reported attending induction to Teacher Hall of Fame, Maureen Foelkl.
- b. Director Lee reported attending the National School Board's Annual Convention. He reported continuing to work hard on the bond measure.
- c. Director Heyen reported attending Washington Elementary when Governor Brown visited the school.

13. SUPERINTENDENT'S REPORT

- a. Assistant Superintendent Carlisle gave an update on OSAA, reiterating the district's disappointment with the initial decision and appeal decision, and that the district is considering the future possibility of withdrawing from OSAA. He also reported that Superintendent Perry was not selected to serve on the OSAA executive board.
- b. We had the first bond feeder system update meeting. He noted even though the first meeting had 20 people in attendance
- c. We are offering free CTE summer camps to our middle school students as the result of a grant.
- d. Shout out to student who shared from the Student Equity Committee.

14. EXECUTIVE SESSION

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- a. To conduct a hearing on the expulsion of a student or to review a student's confidential medical records, pursuant to ORS 332.061(1); to consider records exempt by law from public inspection, pursuant to ORS 192.660(2)(f).

This executive session was canceled.

15. ADJOURNMENT – 7:26 p.m.