



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)

June 12, 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 under the following Oregon Revised Statutes:

- a. ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations.
- b. ORS 192.660(2)(f) to consider records by law exempt from public inspection per ORS 40.225.

3. RECONVENE: 6 p.m.

- a. Pledge of Allegiance
- b. Board Attendance
All board members were present.
- c. Agenda Modifications
None

4. SPOTLIGHTS

- a. Spotlight on Success
 - (1) North Salem High School JROTC, National Competition Winners
 - (2) Jim Trett, Volunteer of the Month
 - (3) Chemeketa Multicultural Student Success Program, Community Partner of the Month
 - (4) Winners of 24 Challenge, Pentagames, and the Chemeketa Regional Math Competitions
 - (5) District-wide Music, Music Competition Winners
 - (6) Mary Lou Boderman was awarded Outstanding Music Educator of the Year by the National Federation of State High Schools Association.
- b. Early Career Educators and New Teacher Supports (Report)
Three Early Career Leadership Fellows – Stephanie Berry from McKay High School, Kathleen Karakey from Yoshikai Elementary, and Amanda Asp from Parish Middle School – presented information regarding the mentor program in which they participated, including benefits of the program and what work was included.

5. 2017-18 SUPPLEMENTAL BUDGET HEARING

- a. Open Hearing
- b. Summary of 2017-18 Supplemental Budget
Mike Wolfe, chief operations officer, provided an overview of the supplemental budget, noting the supplemental budget is necessary to allow continued spending of the grant funds for the remainder of

the fiscal year, and also to create the Facilities Acquisition and Construction appropriate category, which did not exist in the 2017-18 adopted budget.

- c. Public Testimony on the 2017-18 Supplemental Budget:
There was no public testimony.
- d. Close Hearing

6. 2018-19 BUDGET HEARING

- a. Open Hearing
- b. Summary of 2018-19 Budget
Superintendent Perry provided a quick summary of the 2018-19 budget, noting there are no changes from the budget the budget committee approved. She provided some added explanation around adult assistant positions for special education. Mike Wolfe, chief operations officer, then reviewed the resolution for adopting the 2018-19 budget, appropriating the funds, imposing the tax rate, and categorizing the taxes.
- c. Public Testimony on the 2018-19 Budget:
 - (1) Jen Stacy – adult assistants
 - (2) Marissa Varay – adult assistants
 - (3) Brianne Mendoza – adult assistants
- d. Close Hearing

7. PUBLIC COMMENT

- a. Public comment related to agenda items only:
 - (1) Christa Rohrbach – adult assistants
 - (2) Cynthia Stinson – adult assistants
 - (3) Kim Halle – instructional assistants
 - (4) Shannon Campbell – adult assistants
 - (5) Mark Atkinson – 2018-19 budget
 - (6) Mindy Merritt – resources for all schools

8. ACTION ITEMS

- a. Approve Resolution No. 201718-4 – Adoption and Appropriation of the Supplemental Budget for Fiscal Year 2017-18

Director Heyen moved and Director Blasi seconded to approve Resolution No. 201718-4 – Adoption and Appropriation of the Supplemental Budget for Fiscal Year 201718. Director Lee declared a potential conflict of interest due to his involvement with CTEC. The motion passed unanimously.

- b. Accept the May 15, 2018, Salem-Keizer School District Measure 24-429 (General Obligation Bond Measure) election results of Marion and Polk Counties, determining the results favorable, with the measure passing.

Director Lee moved and Director Lippold seconded to accept the May 15, 2018, Salem-Keizer School District Measure 24-429 (General Obligation Bond Measure) election results of Marion and Polk Counties, determining the results favorable, with the measure passing. Board members briefly spoke to the motion. The motion passed unanimously.

- c. Approve Resolution No. 201718-5 – Adoption and Appropriation of the 2018-19 Budget and Resolution to Impose and Categorize Taxes for Fiscal Year 2018-19

Director Blasi moved to approve Resolution No. 201718-5 – Adoption and Appropriation of the 2018-19 Budget and Resolution to Impose and Categorize Taxes for Fiscal Year 2018-19. Chair Kylo noted no second to the motion was necessary as the budget came from the budget committee. Board members spoke to the motion. Director Lee declared a potential conflict of interest because of his work with CTEC. Director Green declared a potential conflict of interest as the association he works for accepts dues from the district. The motion passed 5 to 2, with Chair Kylo and Director Lippold voting no.

- d. Approve the Memorandum of Understanding Between Salem-Keizer School District and Mountain West Career Technical Education Center

Director Green moved and Director Heyen seconded to approve the Memorandum of Understanding Between Salem-Keizer School District and Mountain West Career Technical Education Center. Board members spoke to the motion. Director Lee noted he will abstain from voting due to his connection with CTEC. The motion passed with six votes in the affirmative and one abstention (Director Lee).

9. CONSENT CALENDAR

- a. Acceptance of Grants
- b. Personnel Actions
- c. Annual Resolutions No. 201718-6, 201718-7, 201718-8, 201718-9, 201718-10, and 201718-11 Granting Fiscal Authority for 2018-19 Fiscal Year

Director Heyen pulled grants G18Y6 Summer Field Trips and Grant G19K5 My Future My Choice. Director Green moved to accept the consent calendar, with the exception of the items Director Heyen pulled, seconded by director Lippold. The motion passed unanimously.

Director Heyen asked questions about Grant G1876, which Superintendent Perry addressed. Director Heyen moved to accept Grant G18Y6, seconded by Director Green. The motion passed unanimously.

Director Heyen asked questions about Grant G19K5, which Superintendent Perry addressed. Director Heyen moved to accept Grant G19K5, seconded by Director Green. The motion passed unanimously.

10. READINGS

- a. Resolution 201718-12 – A Resolution of Salem-Keizer School District No. 24J/32, Marion and Polk Counties, Oregon, Authorizing the Issuance, Sale, and Delivery of General Obligation Bonds; Designating an Authorized Representative; Delegating the Negotiation and Approval of Financial Documents and Related Matters

Chief Operations Officer Mike Wolfe reviewed the resolution, emphasizing key aspects of the resolution and reviewing schedule of events associated with bond issuance.

11. REPORTS

a. Monitoring Report: Executive Limitation 12 – Legally Required Policies

Superintendent Perry reported on Executive Limitation 12 – Legally Required Policies, noting which policies have been changed and which ones we are currently working on revising or adding. She noted we are currently working with OSBA around policy work and will be bringing forward recommendations around public comment at board meetings. Chair Kylo noted he would like to see changed policies brought to the board.

Monitoring Report: Executive Limitation 11 – Academic Program

Superintendent Perry presented a report on Executive Limitation 11 – Academic Programs. She highlighted a couple changes from the last report, explaining STEM at the elementary level and the master calendar.

The board accepted the reports.

b. 2018 Graduation Report

Superintendent Perry reviewed the report, noting graduation numbers, students with the biliteracy seal, and valedictorians.

c. 2018-19 General Obligation Bond – Next Steps

Mike Wolfe, chief operations officer, provided an overview of next steps in the bond process.

12. INFORMATION (These items are information only unless pulled for individual consideration.)

a. Next Board Meeting: Tuesday, June 26, 2018

13. PUBLIC COMMENT

a. Public comment related to non-agenda items only:

- (1) Katie Shumway – thanked Director Lippold
- (2) Mindy Merritt – data collection
- (3) Chris Tarver – McKay and thank you
- (4) Katherine Spam – instructional assistants

14. BOARD ACTIVITY REPORT

Board members reported as follow:

- a. Director Green reported on the successful baseball program across the district, recognizing the Elite Eight. Director Green thanked the Nestle Corporation for all the water they donated.
- b. Director Lippold visited Auburn and talked with teachers about data teams. He visited Hallman with Superintendent Perry and read Rosie and Michael to classrooms of students. He went to Sumpter to talk with teachers. He also handed out diplomas at Robert’s graduation.
- c. Director Heyen went to Raise the Roof auction raising \$70,000 in two hours for CTEC instruction. With Director Lee and Superintendent Perry. She also attended ECHS graduation and McKay HS graduation.
- d. Kathy Goss went to sped program graduation and West Salem HS graduation.
- e. Director Lee noted the new superintendent of PPS visited CTEC to look at potential for replicating that in their district. Then he went to McNary graduation.
- f. Director Blasi handed out diplomas at South Salem HS.

15. SUPERINTENDENT'S REPORT

Superintendent Perry reported on the following:

- She has now attended graduation at each high school.
- The district now has enough water for all summer programs, if needed.
- Congratulated Lisa Harland – last board meeting with us. New position is assistant superintendent in greater Albany Public Schools.

16. ADJOURNMENT: 8:29 p.m.