



BOARD OF DIRECTORS  
Kathy Goss, Chairperson • Sheronne Blasi, Vice Chairperson  
Jim Green • Marty Heyen • Paul Kylo  
Chuck Lee • Jesse Lippold  
PO Box 12024, Salem, Oregon 97309-0024  
503-399-3001

Christy Perry, Superintendent

## MINUTES

### BOARD MEETING

August 14, 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)(e) to conduct deliberations with persons designated to negotiate real property transactions.
- b. ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations.

#### 3. RECONVENE 6 p.m.

- a. Pledge of Allegiance
- b. Board Attendance  
All members were present except Director Lee. Director Lippold arrived late from another event.
- c. Agenda Modifications  
None

#### 4. SPOTLIGHTS

- a. Spotlights on Success
  - (1) Financial Services Department for receiving a Certificate of Excellence in Financial Reporting from the Association of School Business Officials International
  - (2) Stephens Middle School Students, for "Top Honors" in the 2018 Project Citizens National Showcase
  - (3) Brian Turner, Magda Romero, Bridget West, and Jesse Payne, four new elementary school principals

#### 5. PUBLIC COMMENT

- a. Public comment related to agenda items only:
  - (1) Mindy Merritt – Item 9.a.
  - (2) Kelsy Dunlap – Item 9.a.

#### 6. ACTION ITEMS

- a. Adopt Resolution No. 201819-1: A Resolution of the Salem-Keizer School District No. 24J, Marion and Polk Counties, Authorizing the Execution of a Grant Agreement with the State of Oregon through the Oregon Department of Education

Mike Wolfe, chief operations officer, briefly reviewed the resolution, noting we are receiving maximum funds and that staff recommends the board adopt the resolution.

Director Blasi moved and Director Heyen seconded to adopt Resolution No. 201819-1: A Resolution of the Salem-Keizer School District No. 24J, Marion and Polk Counties, Authorizing the Execution of a Grant Agreement with the State of Oregon through the Oregon Department of Education. There was no discussion. The motion passed unanimously.

**7. CONSENT CALENDAR**

- a. Acceptance of Grants (None)
- b. Personnel Actions

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

**8. READINGS**

- a. None

**9. REPORTS**

- a. Executive Limitations No. 3: Relationships with Students, Parents, Community

Superintendent Perry presented the Executive Limitations No. 3 report, noting there are a number of policies that have been changed. Superintendent Perry highlighted the following items:

- Student Equity Committee, District, Equity Committee, Equity Lens
- Boundary Process
- Bond Oversight Committee
- Attendance Campaign
- SPED Workgroups

She further noted we will be pulling together the district's equity policy with the board's equity lens, and she will report further at a future board meeting.

The board made a few comments and expressed varying views about the EL-3 report.

- b. Head Start Report

Stephanie Whetzel, early childhood programs coordinator, presented the annual report for Head Start. She reviewed programs in general and data specific to Head Start. Equity work is becoming part of the program. They are also working on engaging families with regard to attendance.

- c. Data Teams

Missy Thurman from Ed Excellence presented a report on data teams. She provided background on Ed Excellence, an explanation of equality vs. equity, an overview of the data team process, and how to use training and data to meet student needs. The board asked clarifying questions, which Ms. Thurman addressed.

- d. Attendance Campaign – Every Day, 24J

Lillian Govus, director of community relations and communications, reported on the district's new attendance campaign – Every Day, 24J. She addressed chronic absenteeism, with data specific to SKPS. She noted the attendance campaign kickoff is September 4, 2018, from 5-7 p.m. at Auburn Elementary School. The board made comments and asked questions, which Director Govus addressed.

**10. INFORMATION**

a. Board Meeting Schedule

The next board meeting is the board's summer work session scheduled for Tuesday, August 21, 2018, from 3-7 p.m. at Support Services Center.

**11. PUBLIC COMMENT**

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

None

**12. BOARD ACTIVITY REPORT**

a. Director Heyen attended summer graduation.

b. Director Kylo thanked Assistant Superintendent Kelly Carlisle, who is retiring, for his service to the district.

c. Director Goss worked with a student regarding credit retrieval.

**13. SUPERINTENDENT'S REPORT**

Superintendent Perry reported on the following:

a. All district leadership participated in "Darkness to Light" training by Liberty House to prevent child abuse and identify patterns of risk.

b. She welcomed office managers back to work last week at the annual Office Manager/Admin Assistant kickoff meeting.

c. Three of the district's high schools – Sprague, South, and West – are on the list of top 50 high schools in the nation.

d. Superintendent Perry thanked Assistant Superintendent Carlisle for his work in the district, noting a lot of our equity, strategic plan, CTE, and AVID work started with Mr. Carlisle. His leadership has positively influenced our district.

**14. ADJOURNMENT**

The meeting adjourned at 7:42 p.m.