



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

March 12, 2019

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 Statute:

- a. ORS 192.660(2)(i) to review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.

3. RECONVENE 6 p.m.

- a. Pledge of Allegiance
- b. Board Attendance
All Board members are present except Vice Chair Blasi.
- c. Agenda Modifications

4. SPOTLIGHTS

- a. Spotlights on Success
 - (1) Kudzai Kapurura and Justin Thatch, Student Delegates for the United States Senate Youth Program
 - (2) KROC Center (Major Dan Williams and Julie Louden), Community Partner of the Month
 - (3) Starbucks, Business Partner of the Month
 - (4) Christy Perry, Matt Biondi, Tricia Nelson, and Jo Valencia, Department of Defense, Employer Support of the Guard and Reserve Patriot Award

5. PUBLIC COMMENT

- a. Public comment related to agenda items only
 - (1) Berto Rossi, Item 6.c Superintendent Evaluation and 7.b Personnel Actions

6. ACTION ITEMS

- a. Approve the Child Abuse Prevention Month Proclamation
Pete Teller, counselor at Leslie Middle School, along with Peer Helpers from Leslie, presented information about Child Abuse Prevention Month. Chair Goss read the proclamation. Additionally, an updated copy of the proclamation was made available, with corrected numbers: 11,377 reported victims of child abuse and neglect in Oregon in 2017, of which 1,347 were victims in Marion and Polk counties combined. The group showed a brief video. Director Green moved and Director Lippold seconded to approve the Child Abuse Prevention Month Proclamation. The motion passed unanimously.

- b. Approve Modifications to the Findings of Fact in Support of the Use of Construction Manager/General Contractor Methodology for the June 2018 General Obligation Construction Bond

Chief Operations Officer Mike Wolfe reviewed the amendments to the document for the board. Revisions include more specificity and flexibility. Director Kylo moved and Director Heyen seconded to approve the modifications to the Findings of Fact in Support of the Use of Construction Manager/General Contractor Methodology for the June 2018 General Obligation Construction Bond. The board asked clarifying questions, which Mr. Wolfe addressed. The motion passed unanimously.

- c. Accept 2017-18 Superintendent Evaluation

Director Green moved and Director Lippold seconded to accept the 2017-18 Superintendent Evaluation. Directors Lee, Lippold, and Heyen thanked the superintendent for her work. The motion passed unanimously.

7. CONSENT CALENDAR

- a. Acceptance of Grants
- b. Personnel Actions
- c. Employment Contract: Executive Director of Human Resources
- d. Employment Contract: Chief Operations Officer

Director Lippold pulled item 7.b, declaring a conflict of interest as his brother works for West Salem High School. Director Kylo pulled items 7.c and 7.d, requesting votes be recorded for each section.

Director Green moved acceptance of the grants (item 7.a) in the consent calendar, seconded by Director Kylo. The motion passed unanimously.

Director Kylo moved and Director Green seconded to approve item 7.b. The motion passed 5 to 0; Director Lippold abstained due to his declared conflict of interest.

Director Green moved and Director Lee seconded to approve item 7.c. The motion passed 5 to 1 with Director Kylo opposed.

Director Green moved and Director Lippold seconded to approve item 7.d. The motion passed 5 to 1 with Director Kylo opposed.

8. READINGS

- a. Purchase of Auburn Park from Marion County

Chief Operations Officer Mike Wolfe reviewed the purchase plan, which included negotiations with the federal government. The total transaction cost, including property and additional appraisals, will be approximately \$375,000. The item will come before the board for action at the April board meeting.

- b. Property Transaction with City of Keizer and Signature Authority

Mr. Wolfe reviewed the property transaction, which is a right-of-way along the front of the Whiteaker Middle School campus. The board asked clarifying questions, which Mr. Wolfe addressed. The item will come before the board for action at the April board meeting.

9. REPORTS

a. Emergent Student Needs

Kraig Sproles, director of academic achievement, introduced presenters Christi Cheever, principal at Highland Elementary, and teachers Gabby Arenas and Jessica Tucker, who provided a summary report on how the Highland community is responding to emergent student needs. They discussed their approach centered on Positive Behavioral Interventions and Supports (PBIS) and core lessons on social-emotional learning. A brief video was presented. The board asked clarifying questions, which Principal Cheever and the teachers addressed.

b. Community Bond Oversight Committee (CBOC)

Mike Wolfe, chief operations officer, provided a report on the first meeting of the Community Bond Oversight Committee (CBOC), which was held in January. He reviewed outcomes of the meeting, which included progress on construction projects and adjustments due to recommendations from the Boundary Review Task Force. He noted he met with board leadership, which has given approval to add a member to the committee from McKay feeder system, along with a student representative from the Student Equity Committee. They will initiate a recruitment process and bring a recommendation to the board. The next meeting is scheduled for April 22, rescheduled from April 8.

c. Executive Limitation No. 9: Asset Protection

Superintendent Perry presented the report on Executive Limitation No. 9, highlighting the following items:

- Item No. 2: The district has asked for an updated actuarial report and will provide that to the board.
- Item No. 3: The district has insurance coverage in multiple areas to cover losses.
- Item No. 4: The district's annual audit checks on internal controls.
- Item No. 5: The district encountered a loss of right of first refusal on property adjacent to Crossler as a title search missed that item. Staff engaged legal counsel and briefed the board on appropriate course of action.

d. Executive Limitation No 10: Facilities

Superintendent Perry presented the report on Executive Limitation No. 10, highlighting the following items:

- Item No. 2: The bond helps the district address facility needs as we grow.
- Item No. 3: The bond helps the district address capital planning needs.
- Item No. 5: The board has not approved a fee change for facilities use since 2004. There is continued need for use of our facilities, and added costs come with that use. The board will look at fees at its summer work session.

10. INFORMATION

- a. Board & Budget Committee Meeting Schedule

11. PUBLIC COMMENT

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

- (1) Marcia Lancaster, Box Tops 4 Education/Recycling
- (2) Kaye Swires, Class Size
- (3) Luz Rivera, Budget
- (4) Katrina Ohlemiller, Budget
- (5) Mindy Merrit, Commentary
- (6) Tyler Scaialo-Lakeberg, Budget

12. BOARD ACTIVITY REPORT

- a. Director Heyen reported on attending the Schirle Roaring Fundraiser and the breakfast at Waldo in connection with the governor's visit. She noted she participates in Box Tops for Education.
- b. Director Green reported on attending the All-City Middle School Concert, noting how accomplished SKPS musicians are and that music competitions are coming up this spring. He also gave a shout-out to South Salem High School basketball and Sprague and McKay wrestling for their great showings at State this year.
- c. Director Lippold reported he also attended the All-City Middle School Concert, along with the All-City High School Concert. He also continues his weekly mentorship with a student at Harritt and attended the breakfast event at Waldo.
- d. Director Kylo reported on reading Dr. Seuss at Forest Ridge Elementary School.
- e. Director Lee went to the Coalition for Equality event. He mentioned good things going on at CTEC – 827 students have applied for 600 spots next year.
- f. Chair Goss reported on being at CTEC, which is spectacular. She also attended the All-City Middle School Concert.

13. SUPERINTENDENT'S REPORT

- a. Prior to the All-City Music Concert, there was a fundraiser dinner for the music lessons project.
- b. CTE moves mark for graduation; we are in the process of having CTE showcases for 8th graders.
- c. Oregon Black Pioneers celebrated 25th anniversary with a gala on March 2. Willie Richardson traced back the organization's history to Homer Kerns and Salem-Keizer school district.
- d. March 20 at 8:50 a.m. is unified sports assembly.

14. ADJOURNMENT: 7:58 p.m.