



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

June 11, 2019

5 p.m.

Support Services Center, 2575 Commercial Street SE, Salem, Oregon 97302

#### 1. CALL TO ORDER

- a. Board Attendance

All board members were present except Director Green, with Director Goss and Director Lee present by conference call. Vice Chair Blasi chaired the meeting.

#### 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.

#### 3. RECONVENE – 6 p.m.

- a. Pledge of Allegiance
- b. Agenda Modifications

There were no agenda modifications.

#### 4. SPOTLIGHTS

- a. Spotlights on Success
  - (1) Cobb Hudjohn, Owner of Make Me Tees, Business Partner of the Month
  - (2) Districtwide Music Competitions
- b. Sodexo Scholarship Presentation, \$7,000 in scholarships
- c. Special Spotlight: Laura Lethe, Oregon Council of Teachers, Area 4 Award
- d. Special Spotlight: Jim Green and Chuck Lee, outgoing board members  
Superintendent Perry, along with Nancy MacMorris-Adix, Rick Kimball, Tyler Scialo-Lakeberg, and Rita Glass thanked Directors Lee and Green for their work on the board.

#### 5. 2019-20 BUDGET HEARING

- a. Open Hearing
- b. Summary of 2019-20 Budget
- c. Public Testimony on the 2019-20 Budget
  - (1) Mariano Orta
  - (2) Monserrat Zuniga
- d. Close Hearing

**6. PUBLIC COMMENT**

a. Public Comment – Agenda Items Only

- (1) Rita Glass, item 7.a
- (2) Laura Danner, item 7.a
- (3) Jordan Danner, item 7.a
- (4) Benjamin Reyes, item 7.a
- (5) Daniel Rollings, item 7.a
- (6) Cara Leeann Tricarico, item 7.a
- (7) Eric Howald, item 7.a
- (8) Yadira Juarez, item 7.h
- (9) Javier Quiroz, item 7.h

**7. ACTION ITEMS**

a. Approve the LGBTQ Pride Month Proclamation

Acting Chair Blasi read the LGBTQ Pride Month Proclamation. Director Kylo moved, and Director Lippold seconded to approve the LGBTQ Month Proclamation. The motion passed unanimously. A copy of the proclamation was presented to the McNary Gay-Straight Alliance and Salem Chapter of PFLAG.

b. Adopt Resolution No. 201819-9: Authorizing Agreement of Request from the City of Salem to the Salem-Keizer School District Taxing District

Superintendent Perry presented a brief overview of the item. Director Heyen moved and Director Lee seconded to adopt Resolution No. 201819-9: Authorizing Agreement of Request from the City of Salem to the Salem-Keizer School District Taxing District. The item was discussed. The motion passed four to two, with Directors Kylo and Lippold opposed.

c. Adopt Resolution No. 201819-10: Support of Continuum of Care for Mid-Willamette Region

Director Lippold read the resolution. Director Lippold moved and Director Kylo seconded to adopt Resolution No. 201819-10: Support of Continuum of Care for Mid-Willamette Region. The motion passed unanimously.

d. Approve property transaction with the City of Keizer and grant signature authority for completing the transaction

Director Kylo moved and Director Heyen seconded to approve the property transaction with the City of Keizer and grant signature authority for completing the transaction. The motion passed unanimously.

e. Adopt Resolution No. 201819-11: Adoption and Appropriation of the 2019-20 Budget Including Resolution to Close Bond Capital Projects Fund and Resolution to Impose and Categorize Taxes for Fiscal Year 2019-20

Director Lippold moved and Director Lee seconded to adopt Resolution No. 201819-11B: Adoption and Appropriation of the 2019-20 Budget Including Resolution to close Bond Capital Projects Fund and Resolution to Impose and Categorize Taxes for Fiscal Year 2019-20. Board members spoke to the item. The motion passed five to one, with Director Kylo opposed.

- f. Delegate authority to superintendent or designee to complete property transactions to support timely delivery of the 2018 bond program

Director Kyлло moved and Director Lippold seconded to delegate authority to the superintendent or the superintendent's designee to complete property transactions to support timely delivery of the 2018 bond program. The motion passed unanimously.

- g. Approve May 21, 2019, School Board Election Results for Marion/Polk Counties

Director Lippold moved and Director Heyen seconded to approve the May 21, 2019, election results for three school board member seats. The motion passed unanimously.

- h. Employment Contracts – Assistant Superintendents

Superintendent Perry provided background on determining the assistant superintendent positions. Director Lippold moved and Director Heyen seconded to approve the assistant superintendent contracts for Linda Myers and Kraig Sproles. Board members made comments to the item. The motion passed five to one, with Director Kyлло opposed.

## 8. CONSENT CALENDAR

- a. Acceptance of Grants
- b. Personnel Actions
- c. Annual Resolution Nos. 201819-12, 201819-13, 201819-14, 201819-15, 201819-16 and 201819-17 Granting Fiscal Authority for 2019-20 Fiscal Year

Director Lippold moved and Director Heyen moved to adopt the consent calendar. The motion passed unanimously.

## 9. READINGS

- a. None

## 10. REPORTS

- a. Executive Limitation 11: Academic Program  
Superintendent Perry highlighted a few items in the report, including ReadyGen, Ready Math, elementary science, secondary social studies, CTEC, attendance initiative, and key performance indicators. The board asked clarifying questions, which Superintendent Perry and staff addressed.
- b. Executive Limitation 12: Legally Required Policies  
Superintendent Perry briefly reviewed the report, noting policies that have been significantly changed or updated. She noted this is a legacy policy from prior to Policy Governance, and she will bring it before the board possibly during the summer work session to consider some changes. She also provided an update on a pending EL item regarding an updated actuarial report.
- c. Graduation Report  
Lillian Govus, director of community relations and communications, provided the annual graduation report, noting details for high schools and programs around number of graduates, scholarships earned, Seals of Biliteracy, AVID graduates, and graduation rates for Black/African American and Pacific Islander students, African American/Black and Native/Pacific Islander students. She also shared a video and story about student KJ Kovac.

**11. INFORMATION**

- a. Board and Budget Committee Meeting Schedule  
There will not be a board meeting Tuesday, June 25, 2019.

**12. PUBLIC COMMENT**

- a. Public Comment – Non-agenda Items Only
- (1) Christine McClaughry, counselor transfer
  - (2) April DeFoor, counselor transfer
  - (3) Joel Webb, counselor transfer
  - (4) Ann Koellmann, counselor transfer
  - (5) Stephanie Brockway, counselor transfer
  - (6) Katherine Lane
  - (7) Claire Campbell, dress code
  - (8) Shannon Campbell, dress code

**13. BOARD ACTIVITY REPORT**

- a. Director Heyen: Attended McKay, Early College High School, and Teen Parent graduations. She also attended McKay Booster Club meeting.
- b. Director Lippold: Mentored Harritt student, attended Roberts graduation and the African American and Native American graduations.
- c. Director Lee: Thanked Superintendent Perry and current board, noting how much he has enjoyed working with them over the years.

**14. SUPERINTENDENT'S REPORT**

Superintendent Perry thanked Lillian Govus and communications team for graduation work and Sarah Head and fiscal team for budget work. She thanked educators who have worked hard this year to get kids across the stage.

**15. ADJOURNMENT 8:55 p.m.**