



BOARD OF DIRECTORS
Marty Heyen, Chairperson • Jesse Lippold, Vice Chairperson
Danielle Bethell • Sheronne Blasi • Satya Chandragiri
Kathy Goss • Paul Kylo
PO Box 12024, Salem, Oregon 97309-0024
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Christy Perry, Superintendent

AGENDA

BOARD MEETING (Work Session with Limited Business Session)

October 22, 2019

5 p.m.

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

1. **CALL TO ORDER**

- a. Call to Order
- b. Board Attendance:
All board members were present.
- c. Pledge of Allegiance
- d. Agenda Modifications
There were no agenda modifications. However, Chair Heyen noted that due to public interest in the action item, the board would hear a brief review of the property purchase prior to public comment and the action item so the board would hear all information prior to calling for a vote.

2. **PUBLIC COMMENT: Action Item (only)**

The board heard public comment directly related to action item 3.a on the agenda.

- a. Angela Obery – item 3.a

3. **ACTION ITEMS**

- a. Approve the purchase of the property located at 1755 Doaks Ferry Road NW, Salem, Oregon 97304 and authorize the superintendent, or chief operations officer as the superintendent's designee, to sign all documents related to the completion of this transaction.

Chief Operations Officer Mike Wolfe provided an update of the property purchase. He discussed use of the area, noting the Bond Design Team will look at potential uses. Board members asked clarifying questions, which Mr. Wolfe addressed.

Director Lippold moved and Director Blasi seconded to approve the purchase of the property located at 1755 Doaks Ferry Road NW, Salem, Oregon 97304 and authorize the superintendent, or chief operations officer as the superintendent's designee, to sign all documents related to the completion of this transaction. The motion passed unanimously.

4. WORK SESSION

- a. Review Board Governance and Executive Limitation Policies

View policies: <https://salkeiz.k12.or.us/schoolboard/school-board-policies/>

Educational Consultant Salam Noor led a work session for the board around Board Governance (BG) and Executive Limitations (EL) policies. The board looked at the purpose, process, format, and other topics regarding BGs and ELs. They reflected on policies individually, in small groups, and as a whole. They looked at each BG and EL with the following concepts: Is the item clear (easily understood by the public)? What is missing? How can it be enhanced (conceptually). Next steps will include coalescing the information for the board to review.

- 5. ADJOURNMENT: 8:10 p.m.**