



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
503-399-3001

Christy Perry, Superintendent

MINUTES

BOARD MEETING

December 10, 2019

5 p.m.

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

1. CALL TO ORDER

- a. Board Attendance

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 332.061(1) to conduct a hearing on the expulsion of a student or to review a student's confidential medical records and ORS 192.660(2)(f) to consider records exempt by law from public inspection.

3. RECONVENE – 6 p.m. (or immediately following Executive Session)

- a. Pledge of Allegiance
- b. Agenda Modifications
There were no agenda modifications.

4. SPOTLIGHTS

- a. Spotlights on Success
 - (1) Salem Dream Center (Craig Oviatt), Community Partner of the Month
 - (2) Lake Point Community Church (Amy Beasley), Community Partner of the Month
 - (3) Greg Smith, Teacher at West Salem High School, 2019 Presidential Award for Excellence in Math & Science Teacher
 - (4) Whiteaker National Junior Honor Society (Counselor Pat Curran), Student Success Spotlight for Volunteerism

5. PUBLIC COMMENT: Agenda Items (only)

The board heard public comment directly related to items on the agenda.

- a. Ross Schwartzendruber, item 9.b

6. ACTION ITEMS

- a. Approve the Amendment to the Employment Contract between Christy Perry and the Governing Board of Salem-Keizer School District 24J of Marion County, Oregon

Paul Dakopolos, attorney for the district, provided an update on the superintendent's contract amendment, noting the language was edited for clarity.

Director Bethel moved to approve the Amendment to the employment Contract between Christy Perry and the Governing Board of Salem-Keizer School District 24J of Marion County, Oregon. Director Chandragiri seconded the motion. The motion passed five to one with Director Kylo voting no.

7. CONSENT CALENDAR

- a. Approval of Grant Acceptance
- b. Approval of Personnel Actions

Director Blasi moved and Director Kylo seconded to approve the consent calendar. The motion passed unanimously.

8. READINGS

- a. Resolution No. 201920-2 Authorizing Agreement of Request from the City of Salem to the Salem-Keizer School District Taxing District

Chief Operations Officer Mike Wolfe reviewed the resolution and the tax exemption program. The board asked clarifying questions, which Mr. Wolfe addressed.

9. REPORTS

- a. Executive Limitation No. 7: Budgeting/Financial Planning

Superintendent Perry provided the report on Executive Limitation No. 7: Budgeting/Financial Planning. She highlighted key points as the district looks ahead to the coming budget season:

- (1) The district worked to fund a number of critical areas, even with a limited budget.
- (2) The district provided a number of presentations ahead of the budget process so budget committee and board had foundational knowledge.
- (3) The district still hasn't been funded with the mentor grant, so looking at bringing forward a supplemental budget in February.
- (4) It is the first time in five years the district (a \$1.1 billion organization) has had a completely clean audit – not even a suggestion of an area to improve.

- b. Student Investment Account (SIA) Task Force

Assistant Superintendent Kraig Sproles and Director of Community Relations and Communications Lillian Govus provided a report on the SIA Task Force project. They reported on creation of the SIA task force, internal and external communication avenues and statistics, next steps, and process for determining priorities. Board members asked clarifying questions, which Kraig Sproles and Lillian Govus addressed.

- c. Internet Safety Policy

Director of Technology & Information Services Robert Silva provided a report on our internet safety policy. He noted the report is procedural in nature. The district is updating documentation and addressing its Internet safety policy through a report in a public meeting, and also providing the public an opportunity to comment on the policy during the public meeting, to ensure continued compliance with CIPA and the E-rate program. The district has had an Internet safety policy in place since 2001, which has been updated since then to comply with additional federal regulations and current technology trends.

10. INFORMATION

- a. Board and Budget Committee Meeting Schedule

11. PUBLIC COMMENT: Non-agenda Items

The board heard public comment on general topics of concern and interest, not necessarily related to the agenda.

- a. Faye Melius: Suicide Risk
- b. Christian Guardian, Natalia Castillo, Roman France, Alondra Sanchez, Diana Aguilar, Vincente Olivas, Cindy Gayton, and Antony Villaneda, Daniel Zamora, Alexander Navaro, Luis Acosta: Equity Lens
- c. Jan Montes: School Prison Pipeline

12. BOARD ACTIVITY REPORT

- a. Director Chandragiri: Attended SIA listening sessions and visited the Community Transition Program.
- b. Director Blasi: Attended open house for Taylor's House, provided an update to the board about the SKEF board meeting, and reminded board of the upcoming Unified assembly/recognition at South Salem High School on December 20 at 10 a.m.
- c. Director Goss: Attended an SIA listening session.
- d. Director Bethell: Attended an SIA listening session, visited Taylor House, participated in a community homelessness task force, met the CTE coordinator at McNary, attended a CASA luncheon, and attended the Salem Chamber luncheon.
- e. Director Lippold: Attended several SIA listening sessions, attended the League of Women Voters meeting, McKay Pacific Islander Club's Friendsgiving, is attending the continuum of care meetings, and helped teach a Spanish class at JGEMS.

13. SUPERINTENDENT'S REPORT

- a. There is a legal change in mandatory reporting law. As of January 1, 2020, board members are mandatory reporters.
- b. Congratulations to nominees and honorees of this year's Crystal Apple Awards.
- c. Leslie Middle School was presented a Spirit of Unity award at an assembly.
- d. Holidays at the Capitol run through December 21, with SKPS choirs performing almost daily.

14. ADJOURNMENT: 7:45 p.m.