



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

January 14, 2020

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, with Director Goss present via conference call.

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.
- b. ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- c. 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.

- a. Pledge of Allegiance
- b. Agenda Modifications

There were no agenda modifications.

4. SPOTLIGHTS

- a. Spotlights on Success
 - (1) Northwest Dental Art and Sleep Therapy (Dr. Jennifer Frankel), Business Partner of the Month
 - (2) Sprague High School Leadership, Student Success Spotlight

January is *School Board Appreciation Month* in Oregon. Superintendent Perry recognized the school board for their leadership and support of our district and presented each board member with their portrait, drawn by second-graders at Myers Elementary and third- and fourth-graders at Hallman Elementary.

5. PUBLIC COMMENT: Agenda Items (only)

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

- a. Lawrence Mark Atkinson: Item 9.c Student Investment Account Task Force
- b. Alex Olson: CTEC and cohort system
- c. Ross Swartzendruber: Item 9.c Student Investment Account Task Force

6. ACTION ITEMS

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

Superintendent Perry briefly reviewed the item. Director Blasi moved and Director Chandragiri seconded to adopt Resolution No. 201920-2 Authorizing Agreement of Request from the City of Salem to the Salem-Keizer School District Taxing District. Directors Lippold and Blasi commented on the resolution. The motion passed five to two, with Directors Kylo and Lippold opposed.

7. CONSENT CALENDAR

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

Director Blasi pulled the grants G20F9 Title 1C Pre-School Migrant Education Program and G20X0 Career and Technical Education Evaluation Strategic Initiatives.

Director Bethel moved and Director Lippold seconded to approve the remainder of the Consent Calendar. The motion passed unanimously.

Superintendent Perry reviewed grants G20F9 and G20X0. Board members asked clarifying questions, which Superintendent Perry addressed.

Director Blasi moved and Director Chandragiri seconded to approve grants G20F9 and G20X0. The motion passed unanimously.

8. READINGS

- a. Board Governance (BG) policies numbers 1-13, with the exception of policy number 2

The board reviewed and discussed the Board Governance policies, specifically:

- BG-9, item 1 – Add “and in accordance with BG-10.”
- Overall – In reference to monitoring frequency, keep “annually” instead of change to “biennially.”
- BG-11, item 10 – Definition of what constitutes being “present” at a board meeting and whether four board members should be required to be physically present or if being in a meeting via a conference call qualifies being present.
- BG-7, item 5 – Add orientation “in July.”

9. REPORTS

- a. Executive Limitation No. 8: Financial Administration

Superintendent Perry provided a report on Executive Limitation No. 8 – Financial Administration. She noted the district is closely monitoring the 2019-20 budget and will bring forth a supplemental budget if necessary. She highlighted the district’s Comprehensive Annual Financial Report (CAFR), noting it was the district’s cleanest audit and the earliest ever the district has completed the CAFR in her time with the district. Director Blasi noted that for an organization the district’s size, that is outstanding.

b. Child Abuse Reporting

Executive Director of Human Resources John Beight and Prevention and Protection Coordinator Debbie Joa, provided a report on mandatory child abuse reporting, noting that as of January 1, 2020, board members were added to the list of mandatory reporters of child abuse. Debbie Joa provided information and data regarding child abuse, in addition to resources for reporters. She spoke to the training all SKPS staff complete.

c. Student Investment Account (SIA) Update

Assistant Superintendents Linda Myers and Kraig Sproles provided an update on the Student Investment Account Task Force work. They provided information about the types of information gathered and the data analysis using that information, in addition to next steps and an SIA process timeline. Board members asked clarifying questions, which the assistant superintendents addressed.

10. INFORMATION

a. Board and Budget Committee Meeting Schedule

Superintendent Perry commented on the schedule, noting an added board meeting on February 18, and a preparatory budget committee meeting on April 21. She also noted public comment on the Student Investment Account will be accepted February 18 and February 25.

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. Laura Mack: Art Education

12. BOARD ACTIVITY REPORT

- a. Director Chandragiri thanked fellow board members and Superintendent Perry and her team for their work.
- b. Director Blasi thanked board leadership for assigning her as the board liaison to the Salem-Keizer Coalition for Equality.
- c. Director Lippold attended the McKay choir concert.
- d. Director Bethell attended two meetings: one with Superintendent Perry and Principal Erik Jespersen around suicide prevention, and the other around youth football.
- e. Director Kylo complimented CTEC catering and Principal Rhonda Rhodes for the presentation around CTEC; complimented Linda and Kraig for all their work on SIA.
- f. Chair Heyen attended a McKay Booster Club meeting.

13. SUPERINTENDENT'S REPORT

- a. Mary Lou Boderman, coordinator of music, officially retired. She was instrumental in leading all our music programs, and the district is in the process of selecting a new music coordinator.
- b. Howard Street Charter School (HSCS) opened its new building. Thanks to Principal Christina Tracy for her leadership of HSCS and that endeavor.

14. ADJOURNMENT: 7:57 p.m.