

# Sherman County School District

## Board of Directors Meeting

Public/School Library  
65912 High School Loop  
Moro, Oregon 97039



## AGENDA

June 10, 2013

- 6:30 p.m. Listening Session Regarding K-12 School Consolidation and Recommendations from the Facilities Planning Committee
- 7:00 p.m. Regular Board Meeting
- 9:20 p.m. Executive Session

### 1.0 LISTENING SESSION 6:30-7:00

- 1.1 Listening Session Regarding K-12 School Consolidation and Recommendations from the Facilities Planning Committee

### Regular Meeting

### 2.0 CALL MEETING TO ORDER 7:00-7:15

- 2.1 Pledge of Allegiance
- 2.2 Recognition of Students, Staff and Community
  - 2.2.1 Student of the Quarter Recognition
  - 2.2.2 Recognition of Board Members and Retiring Teachers
- 2.3 Student Body Report

### 3.0 COMMENTS FROM VISITORS 7:15-7:25

(The Sherman County School District Board of Directors welcomes and encourages public comment and communication regarding District programs and policies. If you wish to speak, please place your name and the specific topic you wish to comment on prior to the meeting on the signup sheet on the counter near the entrance. Because time available is limited, there may be a time limit placed on each person who wishes to speak. The Chair has authority to keep order and to impose any reasonable restrictions necessary to conduct an efficient meeting. The Board reserves the right to delay discussion on any item presented until later in the meeting or at a subsequent meeting. Objective criticism of operations and programs will be heard but not complaints concerning specific personnel. Thank you.)

- 3.1 Audience Communications (Testimony related to agenda items.)

### 4.0 ADOPTION OF CONSENT AGENDA 7:25-7:35

(All items adopted by a single motion unless pulled for consideration)

#### 4.1 Business

- 4.1.1 Approve Agenda Modifications
- 4.1.2 Approve Board Meeting Agenda, June 10, 2013
- 4.1.3 Approve Budget Committee Meeting Minutes, May 6, 2013
- 4.1.4 Approve Minutes of Regular Board Meeting, May 13, 2013
- 4.1.5 Approve Bill Listings/Financials

#### 4.2 Personnel

- 4.2.1 Accept resignation, Shannon Hansen, Elementary Teacher
- 4.2.2 Accept resignation, Britney Macnab, ELL/Instructional Assistant
- 4.2.3 Approve re-hire of Shannon Hansen for part-time teacher at Sherman Elementary on a yearly contractual basis.
- 4.2.4 Approve Superintendent Contract for Wes Owens, for the Term of July 1, 2013-June 30, 2016.

- 5.0 REPORTS AND PRESENTATIONS 7:35-7:50
  - 5.1 Brandon Hammond, Sherman Elementary
  - 5.2 Mike Somnis, Sherman Jr./Sr. High School
  - 5.3 Wes Owens, Sherman County School District
  
- 6.0 UNFINISHED BUSINESS 7:50-8:30
  - 6.1 Energy Savings Performance Contract
    - 6.1.1 Window Resolution Updates
    - 6.1.2 Application and Certification for Payment
    - 6.1.3 Assured Performance Guarantee
  - 6.2 2013-14 Achievement Compact Submittal
  - 6.3 Teacher/Administrator Evaluation (SB 290) Adoption
  - 6.4 Staff Position Postings/Updates
  - 6.5 Sherman Early College/Dual Credit Program
  - 6.6 Jr./Sr. High Track Resurfacing
  - 6.7 School Consolidation/Options A, B, C/Next Steps
  
- 7.0 OPEN BUDGET HEARING 8:30-8:40
  
- 8.0 CLOSE BUDGET HEARING 8:40-8:50
  - 8.1 Budget Adjustments
  - 8.2 Adoption of 2013-14 Budget
  - 8.3 Adopt Resolutions Making Appropriations and Imposing and Categorizing Taxes.
  
- 9.0 NEW BUSINESS 8:50-9:10
  - 9.1 Sherman Online Academy and ORVED
  - 9.2 Designations
    - 9.2.1 Chief Administrative Officer
    - 9.2.2 Business Manager/Deputy Clerk
    - 9.2.3 Custodian of District Funds/Authorized to sign checks
    - 9.2.4 Set Borrowing Limit
    - 9.2.5 Budget Officer
    - 9.2.6 Meeting Dates/Times/Locations
    - 9.2.7 Depositories of District Funds
    - 9.2.8 Official District Newspaper
  - 9.3 2012-13 Budget Resolutions
  
- 10.0 COMMENTS FROM VISITORS 9:10-9:20
  - 10.1 Audience Communications (Testimony related to non-agenda items)
  
- 11.0 EXECUTIVE SESSION 9:20-9:35
  - 11.1 ORS 192.660 (2) (b) Personnel
  - 11.2 ORS 192.660 (2) (e) Property
  - 11.3 ORS 192.660 (2) (d) Labor Negotiations

12.0	<u>FUTURE AGENDA ITEMS, CLOSING COMMENTS, AND NEXT STEPS</u>	9:35-9:40
13.0	<u>NEXT MEETING</u>	9:40-9:45
13.1	Set time and date of next regular board meeting	
14.0	<u>ADJOURNMENT</u>	9:45

*The Board of Directors of Sherman County School District may address other matters as deemed appropriate by the Board of Directors.*

*If necessary, an Executive Session may be held in accordance with ORS 192.660*

*The Sherman County School District recognizes the diversity and worth of all individuals and groups. It is the policy of the Sherman County School District that there will be no discrimination or harassment of individuals or groups based on race, color religion, gender, sexual orientation, gender identity, gender expression, national origin, marital status, age, veterans' status, genetic information or disability in any educational programs, activities or employment.*

*American with Disabilities Act: Please contact the district office at (541) 565-3500 if you need accommodation to participate. Please telephone at least 48 hours prior to the scheduled meeting date. Thank you.*

## Public Participation in Board Meetings

1. A visitor may be recognized by the chairperson by rising, identifying himself/herself with his/her full name and address and stating his/her purpose for appearing.
2. A group of visitors with a common purpose should designate a spokesperson for the group.
3. Discussion or presentation concerning a published agenda item is limited to its designated place on the agenda, unless otherwise authorized by the chairperson.
4. A visitor may introduce a topic not on the published agenda. However, the Board, at its discretion, may require that a proposal, inquiry, or request be submitted in writing and reserves the right to refer the matter to the administration for action or for study and to report at a subsequent meeting. The Board shall make a decision at the meeting where information is presented only if the issue is considered an emergency by the Board.
5. At the discretion of the Board chairperson, when meetings are large and controversial, anyone wishing to speak before the Board, either as an individual or as a member of a group, on any agenda item or other topic, may do so by providing information to the board secretary on a sign-in sheet prior to the meeting. This will help the chairperson provide adequate time for each agenda item.
6. Statements by members of the public should be brief and concise. The chairperson may, at his/her discretion, establish a time limit on discussion or oral presentation by a visitor on any topic.
7. Speakers may offer objective criticism of school operations and programs but the Board will not hear complaints concerning specific school personnel. The chairperson will direct the visitors to the appropriate procedure for Board consideration and disposition of legitimate complaints involving individuals.
8. These procedures will be published on the back of every Board meeting agenda.