

Sherman County School District

Board of Directors Meeting

Public/School Library

65912 High School Loop

Moro, Oregon 97039



AGENDA

September 9, 2013

6:15 p.m. Work Session (Goals / Board Committees) - 7:00 p.m. Regular Meeting

Musical Prelude: "The Book of Secrets" by Loreena McKennitt

Appetizer: Caprice Salad

REGULAR MEETING

1.0 CALL MEETING TO ORDER

- 1.1 Pledge of Allegiance
- 1.2 Izzy Mills, 5th Grade 4-H Student on Velvet and Beauty
- 1.3 Kegan Forrester, Scholarship Request

2.0 COMMENTS FROM VISITORS – Sign in Sheet

(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.)

2.1 Audience Communications (Testimony related to non-agenda items.)

3.0 ADOPTION OF CONSENT AGENDA

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

3.1 Business

- 3.1.1 Approve Agenda Modifications
- 3.1.2 Approve Board Meeting Agenda, September 9, 2013
- 3.1.3 Approve Minutes of Regular Board Meeting, August 12, 2013
- 3.1.4 Bill Listing, Financial Statement
- 3.1.5 Brain Pop/Gizmos Grant

3.2 Personnel

- 3.2.1 Approve final hire of Bill Blevins, Principal, Sherman Jr./Sr. High School and Head High School Boys Basketball Coach
- 3.2.2 Approve 2013-14 contract for Todd Swan, (TOSA), Elementary School Stipend
- 3.2.3 Approve final hire of Kyle Pfeifer, Social Studies Teacher, Sherman Jr./S. High School and Head Jr. High Football Coach

- 3.2.4 Approve final hire of Deidra von Borstel, part-time ESL/ Instructional Assistant, Sherman Elementary
- 3.2.5 Approve hire of Kalie Rolfe, Head Tennis Coach
- 3.2.6 Preliminary Approval Sarah Butterfield, Jr. High Volleyball Volunteer
- 3.2.7 Final Approval Thad Eakin, Jr. High Football Volunteer
- 3.2.8 Accept Leave of Absence for Liz Cranston, Part-time Science Teacher for 2013-14 School Year
- 3.2.9 Approve Temporary Hire of Kathy Thompson, Part-time Science Teacher for the 2013-14 School Year

4.0 REPORTS AND PRESENTATIONS

- 4.1 Kyle Blagg, Board Policy A/B-G Review
- 4.2 Todd Swan, Principal/Athletic Director Report
- 4.3 Bill Blevins, Principal Report
- 4.4 Dr. Brian Metke, Columbia Gorge Credit/Professional Development/Core Curriculum

5.0 UNFINISHED BUSINESS

- 5.1 Approve Boundary Line Change at Sherman Elementary
- 5.2 SKORE Program Funding
- 5.3 Engineering Agent of Record (Mike Parker)
- 5.4 Pat Powell Quote

6.0 NEW BUSINESS

- 6.1 Memorandum Agreements (Employee Insurance)
- 6.2 Section 125 Flexible Benefit Plan Adoption Agreement

7.0 WORK SESSION – 6:15 p.m.

8.0 FUTURE AGENDA ITEMS, CLOSING COMMENTS, AND UPCOMING EVENTS

- 8.1 September 10 and October 8 – Oregon Investment Board – Salem
- 8.2 October 14 – Board Meeting Report – Ed Champagne, Architects West
- 8.3 November 14-17 – OSBA Convention – Portland
- 8.4 District Personnel Flow Chart / Staff Inventory - Detail Sheet
- 8.5 Roof Boiler, Pipe and Fire Alarm Service Quotes/Agreements

9.0 NEXT MEETING

- 9.1 Set next regular board meeting, October 14, 2013
- 9.2 Other

10.0 ADJOURNMENT

Musical Processional: “Halleluia” by Handel’s Messiah

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.