

Sherman County School District

Board of Directors Meeting

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



AGENDA

August 13, 2018

5:30 p.m. Work Session | 6:30 p.m. Executive Session | 7:00 p.m. Regular Meeting

1.0 CALL MEETING TO ORDER

- 1.1 Pledge of Allegiance
- 1.2 Approve Board Meeting Agenda, August 13, 2018

Work Session – 5:30 pm

2.0 WORK SESSION

- 2.1 Review School Board Evaluation
- 2.2 Strategic Plan and Goal Setting

Executive Session – approximately 6:30 pm

3.0 EXECUTIVE SESSION

- 3.1 Pursuant to ORS 192.660(2)(k) to consider matters relating to school safety.

Regular Board Meeting – approximately 7:00 pm

4.0 COMMENTS FROM VISITORS

(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.)

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

5.0 PRESENTATIONS/RECOGNITION

- 5.1 Recognition of Students, Staff and Community Members

6.0 ADOPTION OF CONSENT AGENDA

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

6.1 Business

- 6.1.1 Approve Regular School Board Meeting Minutes from June 18, 2018
- 6.1.2 Bill Listing, Financial Statement

6.2 Personnel

- 6.2.1 Approve 2018-19 Contract for Jen Berry, Confidential Employee
- 6.2.2 Approve 2018-19 Contract for Kim McKinney, Business Manager
- 6.2.3 Approve 2018-19 Contract for Audrey Rooney, Confidential Employee
- 6.2.4 Approve Contract for Mike Somnis, Principal
- 6.2.5 Approve final hire of Jennifer Bomberger, K-12 Counselor
- 6.2.6 Approve final hire of Garak Casper, Night Custodian
- 6.2.7 Approve final hire of John Gronberg, K-12 Music
- 6.2.8 Approve final hire of Bailey Hare, 1st Grade Teacher
- 6.2.9 Approve preliminary hire of Jessianne Miller, Health/Elem PE/.75 FTE

- 6.2.10 Approve hire of Mike Somnis, Head Football Coach
- 6.2.11 Approve hire of Joe Justesen, Assistant Football Coach
- 6.2.12 Approve hire of Steve Bird, Assistant Football Coach
- 6.2.13 Approve Kyle Blagg, Volunteer Assistant Football Coach
- 6.2.14 Approve hire of Gary Lewis, Jr. High Head Football Coach
- 6.2.15 Approve hire of Jessianne Miller, Jr. High Track Coach

7.0 REPORTS AND PRESENTATIONS

- 7.1 Superintendent Report – Wes Owens
- 7.2 Sherman County School K-12 Administrator Report – Mike Somnis
- 7.3 Athletic Director Report – Gary Lewis

8.0 UNFINISHED BUSINESS

- 8.1 Board Self Evaluation Update
- 8.2 Safety Plan Continued Discussion
- 8.3 Monument Sign Continued Discussion (Monument Sign Committee)
- 8.4 Strategic Plan and Goal Setting Discussion
- 8.5 Board Zone Position Continued Discussion

9.0 NEW BUSINESS

- 9.1 Designations (Action Items)
 - 9.1.1 Chief Administrative Officer
 - 9.1.2 Business Manager/Deputy Clerk
 - 9.1.3 Custodian of District Funds/Authorized to Sign Checks
 - 9.1.4 Set Borrowing Limit
 - 9.1.5 Budget Officer
 - 9.1.6 Meeting Dates/Times/Locations
 - 9.1.7 Depositories of District Funds
 - 9.1.8 Official District Newspaper
- 9.2 Post Substation Fire Facility Update
- 9.3 Championship Sign Discussion
- 9.4 High School Football Discussion
- 9.5 Request from Preschool to Decrease Monthly Rent
- 9.6 School Based Food Resource
- 9.7 Draft of 2018-19 7-12 Class Master Schedule

10.0 COMMENTS FROM VISITORS

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

11.0 FUTURE AGENDA ITEMS, CLOSING COMMENTS, AND NEXT STEPS

12.0 NEXT MEETING

- 12.1 Next regular board meeting, September 10, 2018

13.0 ADJOURNMENT

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

All Board meetings, with the exception of executive sessions, will be open to the public. The Board invites district community members to attend Board meetings to become acquainted with the program and operation of the schools. Members of the public also are encouraged to share their ideas and opinions with the Board when appropriate.

It is the intent of the Board to ensure communications with individuals with disabilities are as effective as communications with others. Individuals with hearing, vision or speech impairments will be given an equal opportunity to participate in Board meetings. Primary consideration will be given to requests of qualified individuals with disabilities in selecting appropriate auxiliary aids¹ and services.

Auxiliary aids and services for persons with disabilities will be available at no charge to the individual. All auxiliary aids and/or service requests must be made with appropriate advance notice. Should the Board demonstrate such requests would result in a fundamental alteration in the service, program or activity or in undue financial and administrative burdens, alternative, equally effective means of communication will be used.

Audience

During an open session of a Board meeting, members of the public are specifically invited to present concerns during the designated portion of the agenda. At the discretion of the Board chair, further public participation may be allowed.

Request for an Item on the Agenda

A member of the public may request the superintendent place an item of concern on the agenda of a regular Board meeting. This request should be made in writing and presented to the superintendent for consideration at least five working days prior to the scheduled meeting.

Procedures for Public Participation in Meetings

The Board will establish procedures for public participation in open meetings. The purpose of these procedures will be to inform the public how to effectively participate in Board meetings for the best interests of the individual, the district and the patrons. The information will be easily accessible and available to all patrons attending a public Board meeting.

1. Discussion or presentation concerning a published agenda item is limited to its designated place on the agenda, unless otherwise authorized by the Board chair.
2. A visitor speaking during the meeting may introduce a topic not on the published agenda. 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 study.
3. Any person who is invited by the Board chair to speak to the Board during a meeting should state his/her name and address and, if speaking for an organization, the name and identity of the organization. A spokesperson should be designated to represent a group with a common purpose.
4. Statements by members of the public should be brief and concise. The Board chair may use discretion to establish a time limit on discussion or oral presentation by visitors.
5. Questions asked by the public, when possible, will be answered immediately by the Board chair or referred to staff members for reply. Questions requiring investigation may, at the discretion of the Board chair, be referred to the superintendent for response at a later time.
6. At the discretion of the Board chair, 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 the Board secretary with a completed registration card prior to the Board meeting in order to allow the Board chair to provide adequate time for each agenda item.

The Board chair should be alert to see that all visitors have been acknowledged and thanked for their presence and especially for any contributed comments on agenda issues. Similar courtesy should be extended to members of staff who have been in attendance. Their return for future meetings should be welcomed.

Petitions

Petitions may be accepted at any Board meeting. No action will be taken in response to a petition before the next regular meeting. Petitions will be referred to the superintendent for consideration and recommendation.

Comments Regarding Staff Members

Speakers may offer objective criticism of school operations and programs. The Board will not hear comments regarding any individual district staff member. The Board chair will direct the visitor to the procedures in Board policy KL - Public Complaints for Board consideration of legitimate complaints involving a staff member. The association contract governing the employee's rights will be followed. A commendation involving a staff member should be sent to the superintendent, who will forward it to the employee, his/her supervisor (if applicable) and the Board.

END OF POLICY

Legal Reference(s):

[ORS 165.535](#) [ORS 165.540](#) [ORS 192.610](#) to [-192.690](#) [ORS 332.057](#)

Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101-12213 (2017); 29 C.F.R. Part 1630 (2017); 28 C.F.R. Part 35 (2017).

Americans with Disabilities Act Amendments Act of 2008.

Baca v. Moreno Valley Unified Sch. Dist., 936 F. Supp. 719 (C.D. Cal. 1996).

Leventhal v. Vista Unified Sch. Dist., 973 F. Supp. 951 (S.D. Cal. 1997).

Cross Reference(s):

BDDA - Notification of Board Meetings

KC - Community Involvement in Decision-Making

Auxiliary aids include, but are not limited to such services and devices as qualified interpreters, assistive listening systems, note takers, readers, taped texts, Brailled materials and large print.