

Members present: Trina Comerford, John Cruickshank,
Kirk Hutchinson, Lisa Mitchell, Tim Calonder

Administrators present: Superintendent/Principal – Robin Stoutt
Principal – Sheila McCartney

Visitors present: See attached list

Minutes by Agenda Item:

1.1 Pledge of Allegiance – The meeting was called to order at 7:10pm in the Science Lab by Chairman Kirk Hutchinson. The meeting commenced with the Pledge of Allegiance.

1.2 Audience Introductions/Requests – See attached list.

1.3 Adjustments to Agendas/Adopt Agendas – Mitchell requested adjustment to agenda by adding 3.6 discussion of chaperones, 3.7 discussion of proof of residency during registration; both soft policy. Comerford requested adding 3.8 discussion of Supt/Principal of all schools, open for discussion 3.9 open enrollments.

Calonder seconded. No discussion. Voted and carried.

1.4 Financial Report – AP check numbers 9723-9757

Clarified that the charges for A&E are not covered by contract with them.

Comerford moved to approve 1.4 financial report February AP check numbers 9723-9757. Cruickshank seconded. No discussion. Motion voted and carried.

1.5 Consent Agenda –

Calonder moved to approved consent agenda. Comerford seconded. No discussion. Motion voted and carried

1.6 Staff Recognition –Special Ed. – Robin wanted to publically recognize what a great job they are doing.

1.7 Spotlights on Education – OHSET 3 possible state candidates.

1.8 Facilities/Maintenance

Replaced music room furnace with 2 ceiling mounted heaters.

Roof was replaced; contract to remove moss.

Contracting for spraying around fields.

Need generator plug on sprinkler system in Middle School.

Spring Break projects to include – fire inspection, repair fire line, vinyl floors for bathroom, maybe painting.

No plan for contract where music room sits – it is share property with two other people.

Committee was formed earlier and put in effect last spring for safety. They haven't met again, but keep an ongoing list for the district. Pictures were taken and the slowly working on list.

Have committee meeting again to update list going in to budget planning.

2. Delegations or Visitors – will comment during specific topic

3. Items Requiring Board Action

3.1 Review Goals – Achievement compact goals will be reported at a later meeting.

Action plan is incorrectly listed in packet.

Practical living courses include – mechanics, personal finance, small engines; are they community partnerships for some of this? Budget item to send teacher to CTE training?

Full day kindergarten – have until 2015. It is optional, but the hope is that Perrydale goes in that direction. Opt-out doesn't get full ADM. Would only get ½ of what we are currently getting. A lot of possibilities to move classes around to offer full kindergarten/pre-k.

Annual goals revisited in May – can't measure achievement without data.

Work session requested to create goal list for measurement.

Need to incorporate philosophies into creating schedule.

Trina is willing to make phone calls regarding partnerships.

Sheila was at conference and will share information.

New Superintendent may have opinion to bring to the table.

Technology – possible budget item regarding more bandwidth; Smarter Balance needs more bandwidth. Right now it is discount rated with phone rates.

Use of student devices – teacher goes to conference and brings back current info on tools students could use in the classroom. Policies would need to be in place.

Comerford moved to approve 3.1 Review of Board goals. Mitchell seconded. Discussion to set up work session in May. Possible May 31st at 8:00am. Motion voted and carried.

3.2 – Personnel New Hire - Special Ed – Bethany Dickey, Varsity Volleyball Denise Dickey, JV Volleyball Bethany Dickey.

Comerford moved to approve 3.2 new hires Special Ed Bethany Dickey, Varsity Volleyball Denise Dickey, JV Volleyball Bethany Dickey. Calonder seconded. No discussion. Motion

voted and carried.

3.3 Budget Positions – 3 applicants, only 2 present.

Comerford wants to see people who are present @ Perrydale; would like to see positions given to Dustin Wilfong and Anna Scharf.

Calonder says Dan has good qualities and wishes he would have come to the meeting. He has a wealth of knowledge.

Mitchell moves to appoint Anna Scharf and Dustin Wilfong to budget positions. Comerford seconded. No discussion. Motion voted and carried.

3.4 Second reading required on updates on policies BBFA, BBFB, EBCB, GBC, GBC-AR, GCDA/GDDA-AR, IA, KBA (all highly recommended) CBA (version 3 & 4), delete old version CBA

Comerford moves to approve second reading of required updates BBFA, BBFB, EBCB, GBC, GBC-AR, GCDA/GDDA-AR, IA, KBA. Cruickshank seconded.

CBA version 3&4 – Cruickshank personally likes version 4; feels it follows review/evaluation process. Comerford feels it's black and white. Mitchell agrees.

Mitchell moves to adopt version 4 of CBA and delete version currently used. Comerford seconded. Motion voted and carried.

Motion voted and carried.

3.5 Certified renewal Resolution #7 2013-14

Robin recommends renewing contracts for the following year.

Calonder moves to approve resolution #7 contract renewals. No second. Handout is not accurate. #3 on the list needs to be removed. The teacher listed needs to be moved to second year probationary status under the first #3 listed.

Comerford moves that the board move into executive session per ORS 342.850 (1) teacher evaluation personnel file content.

Comerford moved to set time for executive session on laws revolving around records exempt from public inspection. Mitchell seconded. Need to move quickly because of March 15th due date. Moved directly to executive session. Motion voted and carried.

AFTER EXECUTIVE SESSION

Mitchell moved to approve 3.5 certified renewal resolution #7 with noted change. Comerford seconded. No discussion. Motion voted and carried.

3.6 Soft Policy – Chaperones

Needs to be in student and staff handbook. Currently there is only one type of policy for overnight chaperones. For protection of students and staff we need to require for all overnight

trips of mixed boys and girls to have mixed chaperones. This should include sporting events.

A directive given to administration to change handbooks.

3.7 Soft Policy – Proof of Residency

Mitchell proposed that anytime a student is coming to Perrydale the parent must provide photo ID with address plus a copy of utility bill.

This is already in place.

3.8 Superintendent/Principal of all schools

Comerford would like to discuss eliminating the current position and create a Superintendent/Principal of all schools.

Calonder stated that this could be a concern because new Superintendent is coming in with the H.S. Principal already in place.

Comerford and Mitchell stated that applicants applied for General Superintendent/Principal position.

Hutchinson – strongly in favor of keeping things as close to the way they are as possible. A new position is a lot of work and the work load of adding Principal duties on top of it is unbelievable.

Comerford – budget wise doesn't want to cut at the class level and doesn't see how we will keep all positions at administrative level. We are too admin heavy.

May need to be discussed at work session with teachers.

Discussion tabled for later time.

3.9 Open Enrollment

Clarity for kindergarten – 5 for open enrollment slots. 11 in district, 4 pre-school and 5 siblings. Open enrollment for kindergarten stays at 5.

Directive to administrators to attach transfer form from 2013-2014 school year to open enrollment paperwork

4. Items for the Information of the Board

4.1 Perrydale School Community (Site Team/AIPIP)

School Wide Improvement Day is April 30th

Several grants being reviewed

Community survey for collaboration grant on website.

Staff development to design and implement grants

4.2 Administrative Reports –

One accident – head injury, mild concussion.

Safety Committee – Food service/House Bill – serving food to public from schools. Currently working with health department.

4.3 School Profile

4 out of district moved in, others returning after leaving

Total 13/14 – 167 out of district

Open enrollment is 153 (doesn't include seniors)

4.4 Policy Rewrite

Needs to meet in April

4.5 Certified Negotiation Update –

Tough to have meetings. Moving slowly along in the process.

4.6 Water Committee Report – nothing to report

4.7 Social Media

Discuss how we use social media, what we do and don't want used on social media. No particular concern, just adults not being positive. Need to have a discussion about it.

We should have a policy in place that encompasses all staff and board members. Encourage parents and students to be positive when using social media.

Will look at Policy Plus for samples.

4.8 Work Session with Teachers

2-3 dates to possibly meet with teacher groups to get input. Hutchinson will get back to the board on this.

4.9 PPC/Boosters

PPC – working on auction

Boosters – auction moved to October 11, 2014 instead of October 4th. This will be Lisa's last auction. She will be resigning from Athletic Boosters as chair.

5. Patron Input –

SEDCOR – CTE courses offered

FFA great job at the State Capitol

6. Board Comments –

Press release read aloud about the finalist for Superintendent. Was released to Itemizer Observer and will be published on the website.

Superintendent candidates will be in the district March 17, 18 and 19.

7. Announcements/Dates of Importance/Correspondences –

March 13 – winter sports awards 6pm

March 18 – science fair

March 19 – rainforest assembly – all students

March 20 – talent show

March 24 – spring break

8. Adjournment – Hutchinson adjourned the meeting at 10:27pm