

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 6:05pm 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** – Calonder moved to adopt agenda. Cruickshank seconded. No discussion. Motion voted and carried.

**1.4 Financial Report** – check numbers 9645-9722. Cruickshank moved to accept the financial report AP check number 9645-9722. Calonder 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** –Brock Ferguson. Spoke about what a great school Perrydale was and thankful for the curriculum put in place and thankful to have such a nice lab to be used by all students.

**1.7 Spotlights on Education** – 6<sup>th</sup> grade Outdoor School. Will be held for two days March 11 and 12. Past volunteers are continuing to work with 6<sup>th</sup> graders. Will be held at 4H center.

**1.8 Facilities/Maintenance**

Alarm system ongoing. Robin feels that there should be a backup person who is familiar with the alarm when Tim is gone.

Faucets in Middle School restrooms were replaced.

Float put in the Elementary septic system.

Snack Shack was sanitized.

Hot water heater in the kitchen was put in.

FFA room has roof damage due to the wind storm. Tim brought in bids from 3 roofers. Over

\$5000. Board needs to OK.

Calonder rescinds motion to approve 1.5 agenda. Comerford seconded. No discussion. Motion voted and carried.

Mitchell moves to add 3.6 Bid for Roof Repair to agenda under Items Requiring Board Action. Comerford seconded. No discussion. Motion voted and carried.

Moss is also bad on roof.

Middle School boy's bathroom – vinyl tiles lifting. Bid to take care of that is about \$220.

Furnace in music room went out. Need bids for a new furnace or ideas how to heat without putting in a new furnace.

**2. Delegations or Visitors** – Anna Scharf read personal statement regarding the future numbers of Perrydale students and Open Enrollment.

### **3. Items Requiring Board Action**

**3.1 Seniors Class Trip** – staying at Seashore Inn in Seaside. Using 2 mini buses. Cost of \$4128.41 for transportation and lodging. Will still be doing some fundraising.

Mitchell moved to approve 3.1 senior class trip proposal pending two female chaperones obtained. Calonder seconded. No discussion. Motion voted and carried.

**3.2 – Open Enrollment Numbers** - 153 out of district students projected for 14-15. Most current numbers as of today. Numbers reflected on profile are January's numbers.

Kindergarten number is based on current pre-school enrollment.

Perrydale lost 8 students in January.

Comerford is uncomfortable with the numbers in each grade being this big. Would like class sizes at 23 as an average.

Mitchell commented that the board needs to look at and listen to survey results from every group. Cannot overlook what people are asking for. Also commented that once we add them through open enrollment we cannot take them away; we can always add to it.

Discussion on budgeting for smaller numbers and how that will affect the district.

Not all about sports, it is the size of the school not just from a sports level.

Significant changes need to be reflected in the business model.

Calonder feels that 23 for class sizes is too dramatic of a cut. Change is fine, but in smaller amounts.

Julie said that Perrydale is already down in revenue. Cuts are usually made at the high school level.

Comerford moved to approve 3.2 Open Enrollment with numbers to be equivalent to 23 per class. No second.

Discussion on backfilling. Need to stop doing this. Three students coming in are the last of backfilling.

Cruickshank moves to have class sizes at 23 per class, and allow the current student's enrollment be approved through Open Enrollment, even if the number exceeds the 23 at current time with no backfill with the exception for the 3 grandfathered current students who have been discussed.

More discussion on numbers.

Calonder seconded.

Comerford would be happier with the open enrollment number at 145. From her personal phone calls she has been told that 8 students are not returning.

Cruickshank thinks we will/are losing kids because of our numbers.

Cruickshank and Calonder vote in favor. Comerford and Mitchell opposed. Chair votes in favor. Motion carries.

### **3.3 Sports Co-Op with Dallas – Swimming and High School Boys Soccer**

Mitchell moves to accept item 3.3 girls swimming and high school boy's soccer sports co-op with Dallas. Calonder seconded.

This co-op needs to be advertised in announcements so kids are made aware that it is available. Coaches come and speak to students.

Motion voted and carried.

### **3.4 Personnel New Hires – Varsity Softball – Mike Lowry, High School Track – Brian Evans**

Mitchell moves to approve 3.4 personnel new hires. Comerford seconded.

Were there a lot of applicants or just these? It was posted on the website and at the colleges. Posted where agendas are posted.

Robin will check on availability of posting on edzapp.

Motion voted and carried.

### **3.5 First reading required on updates on policies BBFA, BBFB, EBCB, GBC, GBC-AR, GCDA/GDDA-AR, IA, KBA, JECB-AR (2), CBA**

BBFA – board member ethics – conflict of interest

BBFB – board members ethics – nepotism

EBCB – emergency drills

GBC – staff ethics

GBC-AR – staff ethics  
GCDA/GDDA-AR – criminal checks and fingerprinting  
IA – Instructional goals  
RBA – public records

These are highly recommended. Changes are strictly in language for these policies and have already been made at the higher level.

Mitchell moves to accept first reading of BBFA, BBFB, EBCB, GBC, GBC-AR, GCDA/GDDA-AR, IA, KBA

Comerford seconded.

Motion voted and carried.

JECB-AR (2) – added and needs a vote

Request for open enrollment. The old one had language in it that could no longer be asked of students. Same form, took unauthorized language out.

Mitchell moves to adopt revised policy JECB-AR (2)

Cruickshank seconded.

Motion voted and carried

CBA – qualifications and duties of Superintendent. 1<sup>st</sup> reading.  
Tim and Lisa chose 2 of the 4. Recommendations of Tim and Lisa are that version 3 is less detailed. What is nice about version 4 is that it follows the evaluation process. Read over them to be able to approve next month.

Tim specifically likes version 3 and board can add details to it.

Cruickshank moves to approve first reading of versions 3 and 4 of CBA.

Calonder seconded. No discussion. Motion voted and carried.

**3.6 Bids for roof repairs** – Some include moss removal. There is no visible damage on the inside of the building.

Cascade Roofing est. \$5494 + permit +464 (40 year) +1300 moss removal +202 algae block

Pfeifer Roofing – repair only \$900, \$5042 – algae resistant. \$2000 treat for moss (doesn't specify years) Addition costs \$65/hour

Washington Roofing – Lifetime \$8250 includes algae resistant

Did any of these current companies put the current roof on?

Hutch will talk to Tim.

Cruickshank moves that board chair will discuss with Tim and come up with a roofing plan between Cascade Roofing and Pfeifer Roofing.

Mitchell seconded.

No discussion. Motion voted and carried.

#### **4. Items for the Information of the Board**

##### **4.1 Perrydale School Community (Site Team/AIPIP)**

Site team will meet next week.

AIPIP – no one came. Cancelled for nonattendance.

##### **4.2 Administrative Reports –**

Two accidents; one threw toy car hit another student in the face. One student at a game took a knee to the head and chipped tooth.

##### **4.3 School Profile**

Out of district 167 - discretion. Need to look at that number closely. Probably due to the seniors not being counted.

##### **4.4 Policy Rewrite**

Report next month

##### **4.5 Certified Negotiation Update –**

First meeting – setting ground rules. Missed date of 2/10; postponed to next week's meeting. Tim is an alternate. Need his contact information to keep him updated on what is going on in case he needs to jump in.

##### **4.6 Water Committee Report – tabled for next month**

##### **4.7 PPC /Athletic Boosters**

Teacher wish lists for spring - \$50 per employee budgeted.

Dr. Seuss coming – coordinating with Mrs. Yovino

Boosters – next year's auction tentatively scheduled for Saturday, October 4, 2014

Baseball thanks boosters for new uniforms.

#### **5. Patron Input –**

LeAnna Deters – how will Open Enrollment forms distributed?

They will be mailed out and a phone call to each family will be made.

On the district calendar, bottom left it says Christmas break is December 21<sup>st</sup>, not 23<sup>rd</sup>.

Clarify motion carried forward for Open enrollment. What does it mean for Kindergarten?

5 current preschoolers are out of district. The rest of the 18 are in district. There are other in district who were turned away according to community member's observation.

Can we legally qualify preschool under open enrollment? Call will be made to Morgan at OSBA specifically for open enrollment slots for kindergarten.

## **6. Board Comments –**

Comerford has been appointed by OSBA as Regional Legislative Policy Representative.

Comerford brought up information for the board that might need to turn in to action in the future.

Spoke to Bruce regarding principal's contract. ORS enacted in 1996 was supposed to be issued a 3 year contract. Each year this wasn't done, the district started year one over again.

Would like to consider the option or idea of eliminating High School principal's position and add position of Superintendent/Principal of all schools.

Discussion on job duties currently done by principals; i.e. Guidance Counselor, special ed, online course, alternative ed, CTE; board feels that these could be done by an administrative assistant

Robin advised the board to look at all of the work that the Superintendent and Principal does.

Possible conversation with new Superintendent; staff

Cruickshank said a lot of decisions to make and looking at options to keep our school viable. There is a lot on the table; some by the board and some by new Superintendent.

Current contract was not being done correctly; a lot of gray areas between contracts; all contracts should be looked at.

Allow money in budget to look at contracts; it can be a very expensive process.

## **7. Announcements/Dates of Importance/Correspondences –**

2/12 4:15pm – special meeting with executive session to follow

2/18 3:45pm – Site Council meeting

2/20 Search committee

APIP – canceled

3/17 – board meeting

Pay attention to game dates on website.

Hutch will forward email for the 2/12 meeting; Mike will be there.

2/20 Greg will there

**8. Adjournment** – Hutchinson adjourned the meeting at 10:17pm