

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 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 to add under item 3.7 Policy JHCCF/AR – Lice; regarding a letter that was sent from a parent.

Robin requested to add Ashley Richards – FFA to Spotlight in Education

Comerford added 3.8 MS/HS Principal be moved to Information for the Board item 4.8.

3.6 and 3.7 are both first reading. Policies listing in 3.6 are required changes and 3.7 are optional changes.

Calonder moved to approve the agenda with the noted additions. Mitchell seconded. Motion voted and carried.

1.4 Financial Report – AP check numbers 9759-9831

Mitchell wanted clarification that Cascade Roofing was licensed to apply chemicals

There was no invoice from legal included. Robin brought a copy to share with the board. Two invoices were given; March and April. March was given the previous month because the meeting was earlier than normal and no invoice was received at that time.

Clarification that the money given to Ashley Richards was a check ahead of time, not a reimbursement.

Clarification, admin legal called the Board legal so the district was charged for those services.

Mitchell moved to approve the financial report to include check number 9759-9831. Comerford seconded. Motion voted and carried.

1.5 Consent Agenda –

Mitchell moved to approved consent agenda. Cruickshank seconded. No discussion. Motion voted and carried

1.6 Staff Recognition—April Logsdon and Christina Sekafetz – Outdoor School

April explained the new outdoor school program. Many community members and businesses donated.

Ashley Richards and FFA – District and State Convention. Students presented on how the FFA Chapter did at these events.

1.7 Spotlights on Education – Eastern Promise Grant

A grant was awarded by ODE for \$15,000 for a grant writer for small schools. This helped us be a part of the Eastern Promise Grant. \$4 million in the pot and our 19 school districts with WESD received \$500,000. This will allow for the Willamette Promise Grant in which all districts will work together to replicate the Eastern Promise. With this, HS students will be able to take and possibly complete undergraduate college credit classes while still in high school.

1.8 Facilities/Maintenance

In March the vinyl floors in front of urinals were replaced

Fire alarm was repaired – there was a short from the main to the kindergarten room.

Roofs were treated for moss.

Fields done

Sprinkler system fixed. It can now be run on a generator.

*Thoughts for next year –

The siding is peeling, but still under warranty until 5/14/14. Need to decide what to do. The options are:

- ✓ Take the company's offer of an \$8,000 buy out of warranty (no fixing by them)
- ✓ Replace the sections that are peeling
- ✓ Sandblast and paint again
- ✓ Go with an outside vendor that will fix and also put siding on play shed. This doesn't include painting and would approx. \$9125.

Will the funds come from this year or next year's budget – probably a project for next year.

Comerford moved to accept the 2014 offer of cash buy out of \$8,000. Calonder seconded. Motion passed.

It will be approx. \$3400 to replace locks and inspect/fix others in school and locker rooms. Should include all lockers. Robin has itemized bill; avg. \$12/locker. Could possibly use this year's funds.

Calonder moved to make sure the maintenance is done on the lockers to make them safe and appropriate for kids. Comerford seconded. Motion voted and carried.

2. Delegations or Visitors – no comments

3. Items Requiring Board Action

3.1 Announce the hiring of Eric W. Milburn as Perrydale Superintendent and close executive session – a tentative contract offer has been given to Eric Milburn and he has accepted the position of Perrydale Superintendent. Official contract is being written by board representative and legal Council.

Calonder moved to close executive session for superintendent search. Cruickshank seconded. Motion voted and carried.

3.2 – Resolution #8 – 2013-2014 Accepting and appropriating unexpected revenue

P3 Grant – OCF a private company for Polk County. \$225,000 to be shared between Polk County schools. A coordinator is hired to help get preschool students ready for kindergarten. Right now Perrydale gets \$5,000 for material and training to have a kindergarten readiness week in June.

Cruickshank moved to approve resolution #8 2013-2014. Comerford seconded. Clarify that the \$5000 does indeed cover everything talked about for the workshop.

Motion voted and carried.

3.3 Resolution #9 2013-2014 Intent to Rehire Classified

Mitchell moved to accept resolution #9 rehire classified. Comerford seconded. Motion voted and carried.

3.4 Resignation of Luke Lindell: Varsity Girls Basketball Coach

Sent a letter to the board. Great years at Perrydale. Needs to be with his family at this time. Will be missed. Has done great things for Perrydale basketball program.

Mitchell moved to accept the resignation of Luke Lindell as Perrydale's Varsity Girl's basketball coach. Calonder seconded.

Great coach, great role model.

Motion voted and carried.

3.5 Waiver for text book adoption – Language Arts

Adoption of text books should take place by July 1, 2014. Not enough information to support adopting to Common Core; publishers try to catch up so we need this to be a bridge year to explore materials available. Asking for a longer period and must get board approval to submit waiver to postpone.

Comerford moved to approve the waiver for adoption of Language Arts textbooks. Calonder seconded.

Adoption calendar:

2014 English/LA

2016 Science

2017 Math

2018 TBD

Motion voted and carried.

3.6 Policy Required JF/JFA, JFC, JFCJ, JG, JGAB-AR

All required by the State of Oregon. Must review and approve.

JF/JFA – Student rights and responsibilities – change of wording to add employees.
JFC – Student conduct – added wording of districts, districts shall publish handbooks.
JFCJ – Weapons in school – defines weapon as meaning any destructive device.
JG – Student discipline – verbiage changed to include health and safety.
JGAB-AR – use of restraint – new verbiage.

Mitchell moved to accept the first and second reading of 3.6 policy required as by the State law.
Comerford seconded.

Motion voted and carried.

3.7 Policy: Optional INDB, JGCA/JGCB, JHCCF-AR

INDB-flag display, no current policy. Would like a policy that states that US and Oregon flag on display on or near each school building under control of board or used by district during school hours. Need an Oregon flag. Classrooms have flags.

JHCA/JHCB – Immunizations/physical examinations/vision screenings. Currently have sports physicals required for all 6-12 every two years. Would like to put a policy in place for school to recommend that all incoming 6th graders and any new student, get a physical. Also after major diagnosis or surgery, a physical would need to be completed before continuing school activities.

JHCCF-AR – talked about in September and put in soft policy that said a letter would be sent home if a child in a class had nits or lice. This was too late to put in handbook and should go in next year's handbook. Policy committee will make sure exact wording is put in to hard policy.

Information will be given to staff saying that letters must be sent out that day in the case of lice.

4. Items for the Information of the Board

4.1 Perrydale School Community (Site Team/AIPIP)

School Wide Improvement Day was April 30, 2014 – Leadership team putting this together.
Gary Hendrickson and Brock Ferguson are stepping in to take over.

4.2 Administrative Reports –

Two accidents – running backwards and tripped, fell on head; 3rd grader hit 7th grader's head in locker.

Deadline for Open Enrollment was April 30th, 153 students on the list and 152 papers were returned.

Chair called executive session at request of the board under ORS 192.6602F – exempt from public record.

4.3 School Profile

Current coop with Dallas capped us at 65 students. Dallas Superintendent sent a letter requesting we take one more student under special circumstances. Under the Board directive to Robin she is bringing up the issue to the Board. Full classes at elementary and Middle school levels. Doesn't put us over the current OSAA number.

Calonder moved to accept the student from Dallas. Motion dies for lack of second. No action done.

4.4 Certified Negotiation Update – Making progress – no offers as of yet. Should board look at a committee for classified and confidential negotiations? Classified asked in a previous letter to wait on negotiations until certified were done..

4.5 Teacher information on Certified Negotiations –

Gary Hendrickson – things are going well. Surprisingly frustrating to get movement. That the committee would be taking information back to the rest of the board members, but that doesn't appear to be the case. Committee was given a directive by the board to handle negotiations and not go over the set budget.

Christy Ford, would like to go on record and state that she did not have any phone conversations with any board members regarding class sizes. Janeen Thomson would like to go on record that she did not have any phone conversations with any board members regarding class sizes. Worrisome that this came up at a meeting a month or so ago and is not true.

4.6 Policy rewrite – May 12th work session. Legal advise on wordy contract.

4.7 PPC/Boosters –

Boosters auction is now moved back to October 4th, 2014. Tentatively at the Willows.

PPC Auction May 17th at Polk County Fairgrounds 4:00pm.

A lot of auction items; hot tub, beach trip, casino trip, class baskets. Can buy tickets online, link through Perrydale website.

4.8 MS/HS Principal – not a good idea at this time to eliminate MS/HS principal. Way too much to do for a new superintendent. Trina will be taking her ideas to a budget committee meeting and may be a long term goal. ASPIRE program, full time librarian, and Ag CTE courses are all thing she would like to see to further the success of the high school students.

5. Patron Input –

A lot of discussion regarding executive session, non acceptance of sDallas student, Principal position, open enrollment and board.

Red flags from the board going in to executive session to discuss students. Teachers feeling like the school is doing a disservice to the Dallas student when the Dallas Superintendent clearly asked for help in getting them in a school where they can successful and safe. More talk about number, what they mean and details surrounding the closed open enrollment session.

6. Board Comments –

Perrydale students have been invited to Oregon Food Bank to see Gov. Kitzhaber sign the bill of Crop Donation that they help fight for.

7. Announcements/Dates of Importance/Correspondences –

Check webpage

8. Adjournment – Hutchinson adjourned