

# ***Perrydale School District***

## **Regular Board Meeting**

District Board Room-Science Lab

March 16, 2020

7:00 pm

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### **1. Call to Order/Welcome**

**Chair – Trina Comerford**

- a. Pledge of Allegiance
- b. Audience Introductions

### **2. Approval of Agenda**

### **3. Delegation of Visitors**

Visitors/Patron comments pertaining to items on the agenda for the current meeting for which they desire to give input to the board. Such unplanned comments will be limited to 3 minutes per person with a maximum of 30 minutes total discussion for any given item. Board policy requires school staff to channel communication through the superintendent prior to Board.

### **4. Consent Agenda**

- a. Board minutes from February 18, 2020 Regular Board Meeting and February 24, 2020 Special Board Meeting
- b. Bills – AP Check #'s 15462-15595
- c. School Profile

### **5. Items Requiring Board Action**

- a. SIA Application 2020
- b. Policies AC, AC-AR, BBF, BDC, EEA, GBA, GBDA, GBEA, GBEA-AR, GBNAA/JHFF, GBNAA/JHFF-AR, GCAB, IGAI, IGBBA, IGBBA-AR, IGBBC, IKF, JEA, JECA, JED, JFCF, JGAB, JGAB-AR, JGE, JHCD/JHCDA, JHCD/JHCDA-AR, JHFDA (delete), JHFE (delete current and adopt new JHFE), JHFE-AR (delete current and adopt new JHFE-AR(1)), JHFF (delete), KL, KL-AR (1), KL-AR(2)
- c. InTouch Software
- d. Special Procurement and Exemptions from Competitive Bidding
  1. Policy DJC-AR (proposing change: requirement to provide three written quotes or bids from \$5,000 to \$10,000)
- e. Resolution 20-07 Oregon Savings Growth Plan
- f. Approve Budget Committee applications
- g. Board-Superintendent Agreement
- h. Board's Belief and Shared values

### **6. Items for the Information of the Board/Discussion Items**

#### **a. Administrative Reports**

1. Financial Report – LaRae Sullivan
2. Superintendent Report – Eric Milburn
3. HS/MS Principal/Athletic Director – Dan Dugan
4. Special Education – Erin Henery
5. Facilities – Troy Lieuallen

### **7. Patron Input**

Visitor/Patron comments that do not meet the two-week notice requirement to be placed on the agenda may be heard. Such unplanned comments will be limited to 3 minutes per person with a maximum of 30 minutes total discussion for any given item.

### **8. Board Comments**

### **9. Announcements/Dates of Importance**

**April 20<sup>th</sup> – Budget Committee Training 5:30pm**

**April 20<sup>th</sup> – Budget Committee Meeting 6:00pm**

**April 20<sup>th</sup> – Board Work Session 6:30pm**

**April 20<sup>th</sup> – Regular Board Meeting 7:00pm**

**10. Adjournment**

# Board – Superintendent Operating Agreement

## Purpose:

The Board of Directors is the educational policymaking body for Perrydale School District. To effectively meet the system's challenges the School Board and Superintendent must function together as a leadership team. To ensure unity among team members, effective group agreements must be in place. The following are the group agreements for the Board and Superintendent.

## Collaborative Governance:

1. Members of the Board and the Superintendent shall work together as a team, modeling lifelong learning and collaboration.
2. Board members shall recognize and respect the Superintendent's responsibility to manage the school district and to direct employees in district and school matters.
3. Board members shall give careful consideration, listening to all perspectives, to all issues brought to the Board by individuals and district leadership.
4. The Board shall make decisions only at properly called meetings. Board members recognize that individual members have no authority to take individual action in policy or district and school administrative matters, unless so authorized by Board vote.

## Communication Agreements:

1. Board members shall follow the chain-of-command and communicate directly with the Superintendent when a question arises, or a concern or complaint is voiced by a staff member, student, parent or community member.
2. Board Members shall communicate directly with the Superintendent or Board Chair prior to meetings of the board to address questions and/or concerns about agenda items.
3. Board members and the Superintendent shall communicate one-on-one when an individual concern arises with any member of the board-superintendent team as appropriate and treat each other professionally.
4. The Superintendent will communicate with board members promptly and effectively.

## 2020-2021 Board Expectations of the Superintendent:

1. Provide follow-up information to board members on concerns and issues they have referred to the superintendent – close the communication gap

2. Inform the board of all critical information including relevant trends, anticipated adverse media coverage or critical external or internal change.
3. Work with the board to establish a clear vision for the school district.
4. Provide data to the board members so that data-driven decisions can be made.
5. Represent the school district by being visible in the community.

2020-2021 Superintendent's Expectations of the Board:

1. Recognition of the superintendent as the educational leader of the school district.
2. Willingness to abide by its own rules, policies and code of ethical conduct.
3. Willingness to acknowledge and follow the chain of command of the school district.
4. Avoidance of seeking personal agendas.
5. Careful consideration of each recommendation made by the superintendent.

Signatures of Agreement:

Date: \_\_\_\_\_

_____	_____
_____	_____
_____	_____
_____	_____

### **The Perrydale School Board Beliefs:**

- 1. The Board believes that Perrydale is unique; its small size allows for relationships to provide security and bring out the best in students.**
- 2. The Board believes in the power of educators and the community to build the foundation that makes the difference for our children to cross the finish line.**
- 3. The Board believes in challenging the status quo, in challenging the system, and trying new things to do what's best for kids.**
- 4. The board believes that when students are believed in, they succeed, and when students experience success, they believe in themselves.**

**Determined November 2019**

### **The Perrydale School Board Shared Values:**

- Preparedness**
- Dependability**
- Empathy**
- Collaboration**
- Unity & Celebrations of Differences**
- Ethics**
- Commitment**
- Community Service**

**Identified March 2020**