

Regular Meeting of the Board of Directors
Sutherlin School District 130
531 E. Central Ave, Sutherlin, Oregon

Call to order and roll call

Board

JR Guthrie
Bill Ratledge
Michael Boehm
Justin Peterman

Staff

Terry Prestianni
Wendy Fennell
Della Mock
Beckie Lupton
Cary Cermak-Rudolph
Mike Narkiewicz
Jon Martz
Sue Gilham
Janel Sorenson

Guests

Gillian Wesenberg
Len Bodeen
June McClellan
Nan Isaacson
Nancy Snyder
Roger Snyder

After establishing a quorum, Board Chair JR Guthrie called the meeting to order at 7:00pm.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Consent Agenda

Motion: to approve consent agenda as presented M/Peterman S/Ratledge. Approved 4-0; Boehm-yes; Guthrie-yes; Ratledge-yes; and Peterman-yes.

Consent agenda items approved:

- ◆ Minutes July 18, 2022
- ◆ Financials – July 2022

Superintendent's Report/Correspondence

Superintendent Prestianni reported:

- ◆ Handbooks are being turned in and will be reviewed and submitted to the Board for approval in September.
- ◆ Painting errors were made in what should be painted and are being corrected.
- ◆ Playground work is still taking place and just about complete.
- ◆ Fencing at West started today and should be completed by the time school starts.
- ◆ Modular is in place at the high school, water is in place and skirting and ramps to be completed; once that work is completed the fencing will be put back in place.
- ◆ Maintenance crew has been working all around the district.
- ◆ Most positions have been filled, although short in the maintenance area due to injuries.
- ◆ MS has a new room for the extended health program.

Principals reported:

- ◆ SVOA Sue Gilham director reported on the program – history/science and math teachers who come down to the campus. SVOA registration starts tomorrow. Speakers and field trips are part of the curriculum.
- ◆ Mike Narkiewicz, MS principal reported the master schedule has been changed, there are three lunches; enrollment is projected to be at about 350, with around 150 in band/music programs. Waiting for sports to start, developing schedules and league changes.

- ◆ Becky Lupton, East principal reported kinder enrollment is around 82, kinder camp started today which will go through Thursday. The building looks great.
- ◆ Cary Cermak-Rudolph, West Intermediate principal reported a STEAM leadership meeting. Science, Technology, Engineering, and Math curriculum. Leadership worked on making lists for purchases for the STEAM curriculum. There are a lot of new young eager teachers in the building. Grade level teachers have already met.
- ◆ Jon Martz, HS principal reported enrollment is around 361. Fall sport practices began today. Gearing up for first day activities for the incoming freshman class. After team building activities are completed, they will begin their classroom schedules. There has been a lot of work in the art program, moving it to the building on the corner of 4th & Umatilla, making it accessible to all students. FFA student participation in the Douglas County Fair was very impressive. In October the Booster Club will have an auction on October 8th. The district now has a site-based therapist to work with students.
- ◆ Janel Sorenson, has spent the summer looking at different health curriculums for our grades “The Great Body Shop” have been around since 1987. They do a pamphlet, kids come how with a newsletter, they learn about it the subject matter. Sensitive topics have been identified, with parent notifications that are clear and transparent. When school begins a committee of teachers will be formed to review this curriculum. The curriculum is a good mix of physical, nutrition, mental health etc., which covers the standards required to be taught. Language adoption material has arrived and teacher training starts next week. We have 17 teachers who will have mentor teachers this year.
- ◆ Resignations:
 - ◆ Dean Friesen, Behavior Support Teacher (West)

Board chair’s report/correspondence

JR Guthrie reported fair participation was awesome, Sutherlin students presented themselves well.

Personnel

Superintendent made employment recommendations.

Employment:

- ◆ Dacia Roberson _ PT Media Specialist (MS Library)
- ◆ Katelyn Barry – PT IA Counseling (East – transfer from East Secretary)
- ◆ Tina Lyman – PT SpED IA (East)
- ◆ Brenda Richardson – FT SpED IA (HS)
- ◆ Gayla Orrell – Graduation Coach (HS)
- ◆ Brittany Phippen – Behavior Support Teacher (West)
- ◆ Krystal Reed – PT IA -1 (East)
- ◆ Alicia Delgadillo – PT ELL IA (West)
- ◆ Aubrey Robison – PT IA 1 - Preschool

Extra-duty Contract:

- ◆ Kurt Sorenson – MS 7th Football Head Coach (moved from HS FB Asst)
- ◆ Nick Edera – HS Football Assistant Coach
- ◆ Marcus Amies – MS 8th Grade Assistant Coach
- ◆ Tess Bennett – MS 7th Volleyball Football Head Coach

Motion: to approve personnel items as presented M/Boehm S/Peterman. Approved 4-0 Approved 4-0; Boehm-yes; Guthrie-yes; Ratledge-yes; and Peterman-yes.

Discussion Items

- A. Request to apply for grants
- ◆ Harbor Freight Pilot - \$10,000
 - ◆ Weyerhaeuser Giving Fund - \$20,000
- B. IT Director Salary Schedule
Superintendent is recommending that step 6 on the Salary Schedule for the IT director for 22-23 be increased by \$5000.
- C. Surplus Equipment
East Primary School has requested to declare the old stereo system as surplus.
- ◆ Behringer Stereo System Europower PMP2000D

Citizen Participation

June McClellan spoke to the board about voter fraud and encouraged those in attendance to check out Michael Lindell's frankspeech.com, which addresses voter fraud in the 2020 election. She encouraged listening to a special presentation on this site on August 20th & 21st discussing voter fraud.

Nan Isaacson indicated voter fraud is not only something that takes place on the national level, but through out Oregon including Douglas County.

Len Bodeen stated he was appreciative of the Board and felt they are supportive of the parents in the district.

Correspondence

None.

Action Items

- A. Request to apply for grants
- ◆ Harbor Freight Pilot
 - ◆ Weyerhaeuser Giving Fund
- Motion:** to approve request to apply for grants as presented Peterman S/Boehm. Approved 4-0; Boehm-yes; Guthrie-yes; Ratledge-yes; and Peterman-yes.
- B. IT Director Salary Schedule
Motion: to approve change to IT Director Salary Schedule as presented M/Boehm S/Ratledge. Approved 4-0; Boehm-yes; Guthrie-yes; Ratledge-yes; and Peterman-yes.
- C. Surplus Equipment
- ◆ Behringer Stereo System Europower PMP2000D
- Motion:** to approve surplus equipment as presented M/Ratledge S/Peterman. Approved 4-0; Boehm-yes; Guthrie-yes; Ratledge-yes; and Peterman-yes.

Other District Business

Adjournment @ 7:47pm

J R Guthrie, Board Chair

Wendy Fennell, Board Secretary