



"Home of
the Vikings"

SIUSLAW SCHOOL DISTRICT 97J

2111 Oak Street ♦ Florence, Oregon 97439 ♦ (541) 997-2651 ♦ Fax (541) 997-4160

School District Website: <http://www.siuslaw.k12.or.us>

Motivating and Preparing All Students to Reach Their Greatest Potential

Siuslaw Elementary School ♦ Siuslaw Middle School ♦ Siuslaw High School

Board of Directors Meeting

March 11, 2020

Siuslaw School District 97J Offices

6:00 pm – Board Work Session

6:30 pm – Public Session

Notice & Agenda

The Siuslaw School Board encourages public input. Persons wishing to address the Board on school related issues are invited to do so under the "Public Comments" section. In the interest of time and order, presentations from the public are limited to three (3) minutes per person. If you wish to speak under Public Comments, please complete a Public Comment Form and turn it in to the board secretary. The Board requests complaints or charges against an employee be held in Executive Session. Individuals who require disability-related accommodations or modifications to participate in the Board meeting should contact the Superintendent in writing prior to the meeting.

1.0 SCHOOL BOARD WORK SESSION — 6:00 pm

1.1 Board Member Organizational Time

1.2 Convene to Executive Session Pursuant to Executive Session pursuant to ORS192.660(2)(i) to review and evaluated the employment rated performance of the chief executive officer of any public body, employee, or staff member, unless that person requests an open hearing.

2.0 OPENING BUSINESS — 6:30 pm — District Office

2.1 Welcome of the Public, Press, and Patrons of the District

3.0 OPENING OF PUBLIC SESSION — Agenda

3.1 Public Session Call to Order, Mission Statement

3.2 Pledge of Allegiance – SHS Student, Zoe Alberty

3.3 Proclamation – Child Abuse Prevention Month

3.4 Attendance:

Present Attendees

_____ Guy Rosinbaum, Chair

_____ John Barnett, Vice-Chair

_____ Suzanne Mann-Heintz

_____ Paul Burns

_____ Dianna Pimlott

_____ Dennis King

_____ Bob Sneddon

_____ Andrew Grzeskowiak, Superintendent

_____ Kari Blake, Business Manager

_____ Vonnie McClellan, Assistant to the Superintendent

3.5 Approval of Agenda –March 11, 2020

Recommendation: Approval of Agenda (Resolution 031120-3.5)

Motion:

2nd:

Ayes:

Nays:

Abstain:

4.0 PUBLIC COMMENT

***Speakers have a 3 minute time limit to speak on an item from the agenda, consent agenda or another topic. Speakers must fill out a public comment card and turn it into the board secretary prior to the start of the meeting. Speakers may offer objective criticism of school operations and programs, but the board will not hear personal complaints against school personnel or others connected with the school system. The board chair will direct the speaker to the Superintendent to determine the nature and appropriate resolution of legitimate complaints against school personnel or others connected with the school. A complaint brought before the Board shall be referred to the proper school authorities. A complaint shall be process in accordance with Board policy KL – Public Complaints and KL-AR Public Complaints Procedure. A hearing conducted before the Board regarding personnel shall take place in executive session. The board chair may limit discussion on an item that the board has previously rendered a final decision.*

5.0 SPECIAL PRESENTATIONS/PROGRAM HIGHLIGHT PRESENTATIONS

Facility Advisory Committee Report

College NOW

6.0 CONSENT AGENDA

***The purpose of the Consent Agenda is to expedite action on routine agenda items. These items will be acted upon with one motion, second and approval of the Board, unless a member of the board wishes to pull the item for individual discussion and action. All matters listed under Consent Agenda are those on which the board has previously deliberated or can be classified as routine items of business.*

6.1 Recommendation: Approval of Consent Agenda (Resolution 031120-6.0)

6.2 February 12, 2020 Board Minutes (Attachment)

6.3 Financial Statement (Attachment)

6.4 Enrollment (Attachment)

6.5 Renewal/Non-Renewal and Extension/Non-Extension – Licensed Staff and Administrators

6.6 2nd Reading of Policies for Adoption (1st Reading on 2.12.2020)

- BDC - Executive Sessions
- BDDG - Minutes of Board Meetings
- JGE – Expulsion
- JGAB – Use of Restraint and Seclusion
- GCAB – Personal Electronic Devices and Social Media

Motion:	2 nd :	Ayes:	Nays:	Abstain:
---------	-------------------	-------	-------	----------

7.0 ACTION DISCUSSION

7.1 1st Reading of Policies

None

7.2 2nd Reading of Policies

Moved to Consent Agenda

7.3 – 2020-2021 Student Calendar – 2nd Reading (Resolution 031120-7.3)

Presented by Andrew Grzeskowiak

Explanatory Statement: The board needs to adopt next year's school calendar prior to its April meeting. A draft of two potential calendars for 2019-20 are attached. Information from a survey regarding the two drafts was provided in the March 2020 Administrator's Report. The board may discuss the two options and consider adoption.

Motion:	2 nd :	Ayes:	Nays:	Abstain:
---------	-------------------	-------	-------	----------

7.4 – Admission of Nonresident Students, Interdistrict Transfer (Resolution 031120-7.4)

Presented by Andrew Grzeskowiak

Explanatory Statement: Policy JECB specifies that annually, by May 1, the Board shall establish the number of student transfer requests into the district, and out of the district, to which consent will be given for the upcoming school year.

Motion:	2 nd :	Ayes:	Nays:	Abstain:
---------	-------------------	-------	-------	----------

7.5 – Appoint Budget Member Position 6(Resolution 031120-7.5)

Presented by Andrew Grzeskowiak

Explanatory Statement: The budget committee consists of seven members appointed by the board plus the elected board members. Policy DBEA specifies that the board must announce the vacancies and receive applications from interested persons. Administration recommends the board review the applications received and appoint a budget member for position 6. The position is for 3 years and will expire on 6/30/2022.

Motion:	2 nd :	Ayes:	Nays:	Abstain:
---------	-------------------	-------	-------	----------

7.6 –Healthy and Safe Schools Plan (Resolution 031120-7.6)

Explanatory Statement: In 2017 the Legislature passed Senate Bill 1062, which made changes in the current Healthy and Safe Schools (HASS) plan. A draft of the HASS plan was submitted to the board and adopted in April, 2019. ODE has made some additional minor language suggestions and update to the plan. The required changes were made and the HASS plan must be formally adopted again by the board

Motion:	2 nd :	Ayes:	Nays:	Abstain:
---------	-------------------	-------	-------	----------

7.7 – Approve Superintendent Evaluation (Resolution 031120-7.7)

Explanatory Statement: The board conducts the Superintendent Evaluation in February/March of each year. The board utilizes the Oregon School Board Association evaluation guide which includes performance standards and the Siuslaw School District board/superintendent goals. The board met to discuss the superintendent's evaluation on March 6, 2020 and will now finalize and adopt the evaluation summary.

Motion:	2 nd :	Ayes:	Nays:	Abstain:
---------	-------------------	-------	-------	----------

8.0 REPORTS & INFORMATION

8.1 Superintendent Communications

8.2 Business Manager Communications

8.3 Administrator Reports

8.4 Board Chair Communications

- Community Meetings Attendance
- Budget/Regular Meeting – April 8, 2020, Budget Meeting April 22, 2020 at Elementary School Library

8.5 Board Member Acknowledgements/Communications

9.0 ADJOURNMENT

Motion:	2 nd :	Ayes:	Nays:	Abstain:
---------	-------------------	-------	-------	----------
