

JEWELL SCHOOL DISTRICT #8
83874 Hwy 103 Seaside, OR 97138

Minutes of the September 17, 2018– JEWELL SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING held in the Jewell School Library at 83874 Highway 103 Seaside, OR.

Board Chair Bryan Swearingen called the meeting to order at 6:01 p.m. and led the Pledge of Allegiance.

Roll Call of Members was taken: Mike Wammack, Michael Stahly, Bryan Swearingen and Brian Meier were present. Ginger Kaczenski was not present.

School Officials Present: Superintendent Alice Hunsaker, Principal Terrence Smyth, Executive Administrator Steve Phillips, Accounting Administrator Tera VanDyke and Board Secretary Allyce Chronister

Guests and Staff Present: Cory Pederson, Shannon Larisey, George Ray, Michael McNickle and Edward Stratton

BOARD APPROVAL and/or Changes to the CONSENT AGENDA

A correction on page 2, paragraph 11, line 4 to change Director Stahly/Yes to Director Swearingen/Yes in the Minutes of the August 20, 2018 Regular Board Meeting was noted for change, and a request to remove agenda item 8.1 Board/Superintendent Goals under New Business.

A Motion was made by Director Stahly to approve the Minutes of the August 20, 2018 Regular Board Meeting with the correction noted, the Minutes of the August 20, 2018 Executive Board Session, and the removal of agenda item 8.1 Board/Superintendent Goals under New Business; seconded by Director Wammack. Carries 4/0

PUBLIC COMMENT

None at this time.

FINANCIAL REPORT

Expenditures, Credit Card & Check Listings for August 2018

There was mention of the last bus purchase and the BBQ provided by the bus company held at the recent home football game. Ms. VanDyke will potentially have all the audited numbers at the October meeting.

2017-2018 Senior Trip Cost Information

The board reviewed a summary of funds, expenditures and remaining balances of the senior classes of 2016, 2017 and 2018. The remaining funds of the class of 2018 is being decided upon to go towards something for the school.

PRINCIPAL'S REPORT

In addition to the Principal's report, Principal Smyth reported the good solid start of the improvement with communication of messages and events, and that the tone of the start of school was optimistic. He attended the Jewell Reunion that was well attended and thanked Dave Samuelson and others who took part in the organization of the event. He also recognized and thanked Tami Swearingen for her time spent at the Jewell Reunion selling Jewell apparel and pins to the alumni who were very appreciative.

OLD BUSINESS

School Based Health Center Presentation – Michael McNickle

Michael McNickle, Clatsop Public Health Department Director, explained how the possible opportunity for the Jewell District to take part in a School Based Health Center through a grant process came about. Mr. McNickle met with Executive Administrator Phillips and Principal Smyth on August 9th to introduce the program proposal and discuss the process of the grant. He noted that the program is contingent on the approval of the \$60,000 grant.

Mr. McNickle reviewed the program with the board and provided a draft proposal. He also handed out literature which included phases of implementation, summary of the program, statistics and reviews from schools with

School Based Health Centers. He addressed concerns of the board and welcomed them to contact him at any time to help clarify any other issues they may have.

Discussion included the forming of a steering committee, policies, district guidelines, other funding resources, a center as simple or complex as the district chooses, collecting information from similar schools and the board role as final collective decision maker.

SBHC Information – Steve Phillips

Executive Administrator Phillips reviewed information he collected by contacting and interviewing randomly chosen districts with school based health centers in place.

The board recessed at 7:00 p.m.

The board resumed at 7:10 p.m.

Board Policy - First Reading

First reading of policies: AC, AC-AR, BDDH, BDDH-AR(2), BDDH-AR, CCG, EBBB, GBEB, ECACB, GBC, GBEDA, GBEDA-AR, GBN/JBA, JBA/GBN, GBN/JBA-AR, GCA, GCN/GDN, GCDA/GDDA, IGBA, IGBAG-AR, IGBAH, IGBAJ, IGBBC, IGBBC-AR, IFK, IKFB, JEA, JECA, JECAC/GBH, JGAB, JHCC, JHCD, JHCDA, JHCD/JHCDA, JHCD/JHCDA-AR, JHF, JHFE-AR(1), JHFE-AR(2), JHFF, JOA, KBA, KGC/GBK, KI, IGAC, IBDA, KL, KL-AR(1), KN-AR(1), KN-AR(2)

Superintendent Hunsaker will look into some clarifications on policies JECA and JHFE-AR(1).

SUPERINTENDENT'S REPORT

OSBA Regional Meeting

Superintendent Hunsaker reminded the board of the upcoming OSBA Regional Meeting & Dinner being held in Seaside on Thursday, September 27th beginning at 5:30. Those planning to attend were Director Swearingen, Director Wammack, Superintendent Hunsaker and Executive Administrator Phillips.

Superintendent Hunsaker reported that Mike Hinson is looking into having a representative from Allied Products LLC to come out to assess our little gym for new flooring. The coming together of staff, students, community and agencies when our communication system was down the second day of school was mentioned with gratitude. She attended and recognized Director Wammack as one of the younger participants at the Jewell Reunion, the five student musicians who performed and Tami Swearingen for her participation in representing the PTO with sales of Jewell themed items that were well received.

A donation of Otto, a giant multi-tasker robot, is being made by Superintendent Hunsaker's son's pharmacy company. We are looking for a person with a forklift and a heavy duty truck for transport.

AUDIENCE CLARIFICATIONS

None at this time.

The board recessed at 8:19 p.m.

The board resumed at 8:29 p.m.

EXECUTIVE SESSION

ORS 192.660(2)(d) Conduct deliberations with persons designated by the governing body to carry on labor negotiations

A Motion was made by Director Meier to recess to Executive Session per ORS 192.660(2)(d) Conduct deliberations with persons designated by the governing body to carry on labor negotiations; seconded by Director Stahly. Carries 4/0

The board recessed to Executive Session at 8:30 p.m.

The board reconvened to the Regular Board Meeting at 10:35 p.m.

BOARD OF DIRECTORS' TIME

Director Meier – Inquired on the Hwy 103 road tree trimming.

Director Wammack – Commented that he had a nice time at the Jewell Reunion, high school football started and the middle school football will have their first game tomorrow.

Director Stahly – None

Director Swearingen – He attended the Eat, Greet & Meet and attended a few cross country meets.


ITEMS FOR NEXT/FUTURE MEETINGS

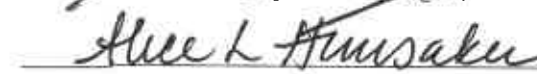
- 1.1 Licensed Negotiations Update
- 1.2 Keenan Land Survey (When Report is Completed)
- 1.3 AVID Presentation
- 1.4 Tremco Report/Quote
- 1.5 Advanced Board Training Dates (Fall)
- 1.6 Land Options
- 1.7 Yamhill Carlton School District Visit
- 1.8 Little Gym Floor Covering Update
- 1.9 Board Policy Second Reading (October)

A Special Board Meeting will be scheduled and held if the licensed contract negotiations have not been settled before the October board meeting.

A Motion was made by Director Stahly to adjourn; seconded by Director Wammack. Carries 4/0.

The Board adjourned at 10:42 p.m.

 10-15-18
 Bryan Swearingen, Board Chair


 Alice Hunsaker, Superintendent
 10-15-18

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Minutes of the September 17, 2018 JEWELL SCHOOL DISTRICT EXECUTIVE BOARD SESSION held in the Jewell School Library at 83874 Hwy 103 Seaside, OR.

Board Chair Bryan Swearingen called the Executive Session to order at 8:30 p.m.

Board Members Present: Bryan Swearingen, Michael Stahly, Mike Wammack and Brian Meier were present. Ginger Kaczenski was not present.

School Officials Present: Alice Hunsaker, Terrence Smyth, Steve Phillips, Tera VanDyke and Allyce Chronister

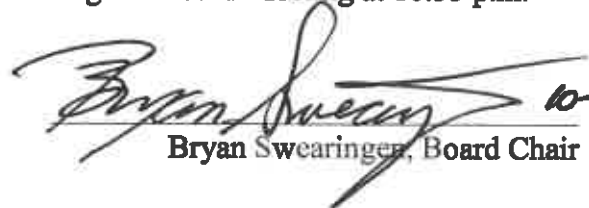
Business

ORS 192.660(2)(d) Conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Motion to Adjourn from Executive Session

A Motion was made by Director Wammack to Adjourn from the Executive Session; seconded by Director Stahly. Carries 4/0

The Board adjourned from the Executive Session to the Regular Board Meeting at 10:35 p.m.

 10-15-18
Bryan Swearingen, Board Chair

 10-15-18
Alice Hunsaker, Superintendent