

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

Minutes of the October 15, 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 6:00 p.m. and led the Pledge of Allegiance.

**Roll Call of Members was taken:** Mike Wammack, Michael Stahly, Bryan Swearingen Ginger Kaczinski and Brian Meier were 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, Katelyn Kosmowski, Michael McNickle, Aspen Searls and Brenna Vissor (Daily Astorian)

**BOARD APPROVAL and/or Changes to the CONSENT AGENDA**

A change to the agenda was made to move policies JHFE-AR (1) and JHFE-AR (2) under Old Business as 10.4 for further discussion.

A Motion was made by Director Kaczinski to approve the Minutes of the September 17, 2018 Regular Board Meeting, the Minutes of the September 17, 2018 Executive Board Session, the October 15, 2018 Agenda and to move policies JHFE-AR (1) and JHFE-AR (2) under Old Business as 10.4 for further discussion; seconded by Director Wammack. Carries 5/0

**PUBLIC COMMENT**

None at this time.

**NEW STAFF INTRODUCTION**

Principal Smyth introduced new Pre-school teacher, Katelyn Kosmowski, to the board.

**LEADERSHIP REPORT**

Leadership representative, Aspen Searls, updated the board on the Troop Care Package Drive, the Homecoming Dance and Homecoming Bonfire that all recently took place. Upcoming events are the High School Monster Mash Dance from 7:00-10:00 p.m. on Oct 26<sup>th</sup>, Sophomore Haunted House Fundraiser during the PTO Fall Carnival on Oct 27<sup>th</sup> and a Blood Drive on Oct 31<sup>st</sup>.

**FINANCIAL REPORT**

**Expenditures, Credit Card & Check Listings for September 2018**

Ms. VanDyke made clarifications to inquiries, from the board, regarding the September expenditures, and noted that the audit report would possibly be presented at the December meeting. The board inquired about fuel companies and comparative pricing. Ms. VanDyke will follow-up in a conversation with head transportation personnel, Joan Layman.

**PRINCIPAL'S REPORT**

In addition to the Principal's report, Principal Smyth reported on the College Career Night that took place October 10<sup>th</sup>. He mentioned that the evening was very productive and that the Parent Handbook, provided by Renee Meier, was very helpful and informative.

**EXECUTIVE ADMINISTRATOR'S REPORT**

There was no additional information from the board packet report.

## **OLD BUSINESS**

### **Little Gym Floor Covering Update**

A representative from Allied Products will be coming out between the evening's board meeting and the November meeting. The board suggested that all coaches and Cory Pederson be invited to take part in the evaluation. The board requested additional information regarding the floor options from Allied Products: Maximum allowable height and absorption/comparison/difference rates of each option. Prevention of injuries, acoustics, costs and the setting-up/take down of the flooring are some main concerns that will be addressed.

### **Board Policy - Second Reading**

**Second 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, JHFF, JOA, KBA, KGC/GBK, KI, IGAC, IBDJA, KL, KL-AR(1), KN-AR(1), KN-AR(2)

Policy AC-AR was pulled for further review. Superintendent Hunsaker will look into some clarifications on policy AC-AR to review at the November board meeting.

**A Motion** was made by Director Meier to adopt the policies as presented; seconded by Director Wammack. Carries 5/0

### **Policy Review JHFE-AR(1) and JHFE-AR(2)**

The board reviewed and discussed policies JHFE-AR(1) and JHFE-AR(2) as presented. A decision to keep the language in our current JHFE-AR(1) and JHFE-AR(2) policies was made.

### **School Based Health Center Update**

Michael McNickle, Clatsop Public Health Department Director, announced that the grant for a Jewell School Based Health Center in the amount of \$60,000 was received. Discussions included: who would be served, cost areas, parental permissions, options of the location (building space/modular purchase & possible moving costs), days of operation, type of provider and level of services, pros and cons of having a center at the school, concerns of safety and additional costs to the district, schools opposing centers, timeline to have center up and running (soft opening this Spring and fully operating at the beginning of the 2019-2020 school year), forming a steering committee, menu examples and re-evaluating after a year for continuance of a center.

**A Motion** was made by Director Kaczinski to accept the grant in the amount of \$60,000 for a Jewell School Based Health Center; seconded by Director Swearingen. **Votes:** Director Kaczinski/Yes; Director Swearingen/Yes; Director Wammack/Yes; Director Meier/No; Director Stahly/No. **Motion passes 3/2**

Mr. McNickle will set up meetings with administration for discussion of next steps, and will provide menu options of the ten schools Executive Administrator Steve Phillips previously provided that have existing school health based centers.

## **NEW BUSINESS**

None at this time.

## **SUPERINTENDENT'S REPORT**

Superintendent reported items: Flu shots will be provided to students, staff and the community from 2:30-4:00 p.m. on Tuesday, October 16<sup>th</sup>. The district is participating in a grant that provides Trauma Informed trainings, which guides to a healthy atmosphere, helping to give faculty an understanding of secondary trauma impacts and strategies to implement. Her article in the Jay reporting current college participation of our 2018 graduates.

## **AUDIENCE CLARIFICATIONS**

None at this time.

**The board recessed at 7:45 p.m.**

**The board resumed at 7:55 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 Wammack. Carries 5/0

The board recessed to Executive Session at 7:56 p.m.

The board reconvened to the Regular Board Meeting at 8:42 p.m.

## **CONTRACT APPROVALS**

### **Non-Represented Contracts**

Copies of contracts will be provided and approved at the November board meeting.

### **JEA Contract 2018-2020**

A Motion was made by Director Stahly to approve the JEA Contract for 2018-2020; seconded by Director Kaczinski. Carries 5/0

## **BOARD OF DIRECTORS' TIME**

Director Meier – Gave a reminder of the pitching machine request made at previous meetings. He mentioned that the budget committee posting was in the employment section of the Jewell web, Middle School Football has had a rough go and that 4-H starts Sunday, October 28<sup>th</sup>.

Director Kaczinski – Announced Volleyball Districts on Saturday, Oct 20<sup>th</sup> at Central High School in Monmouth. To boost encouragement for the team, she mentioned a rooter bus and having notice sent out to the community.

Director Wammack – Reported that Middle School Football is down to nine players, but athletes have made major improvements in growth and attitude. He also reported that Volleyball is doing well.

Director Stahly – Is glad there is 6-man football. He learned from the negotiations that there is an opportunity to move forward with new direction/focus with all staff. A focus of administration and staff talking, working together and forming committees so all can see and understand the goals of the board moving forward.

Director Swearingen – Thanked Director Wammack for the organization of the homecoming fireworks. He attended the OSBA Fall Regional Conference in Seaside reporting that OSBA is no longer able to support or oppose political issues. He also attended the College & Career Night and was impressed with the updated manual. Cross Country is going well and is back up to three athletes participating.

SBHC: Administration will collect information about steering committees and develop examples of menus. The board will define the steering committee and critical decisions will be brought before the board. Director Kaczinski would like to volunteer as a member of the Steering Committee.

## **ITEMS FOR NEXT/FUTURE MEETINGS**


- 1.1 DC Trip 2018-2019
- 1.2 Non-Represented Contracts – Action (November)
- 1.3 Keenan Land Survey (When Report is Completed)
- 1.4 AVID Presentation
- 1.5 Tremco Report/Quote
- 1.6 Advanced Board Training Dates (Fall)
- 1.7 Land Options
- 1.8 Yamhill Carlton School District Visit
- 1.9 Little Gym Floor Covering Update
- 1.10 Board Policy AC-AR Third Reading – Action (November)\*
- 1.11 SBHC – Defining a Steering Committee (November)


- 1.12 Increase Staff Housing Options
- 1.13 Strategic Planning – Staff and Board Goals
- 1.14 Audit Report (December)

*\*SBHC: Administration will collect information about steering committees and develop examples of menus. The board will define the steering committee and critical decisions will be brought before the board. Director would like to volunteer as a member of the Steering Committee.*

**A Motion** was made by Director Kaczinski to adjourn; seconded by Director Wammack. Carries 5/0.

**The Board adjourned at 9:02 p.m.**

  
Bryan Swearingen, Board Chair

  
Alice Hunsaker, Superintendent

11-20-18

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

Minutes of the October 15, 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 7:56 p.m.

**Board Members Present:** Bryan Swearingen, Michael Stahly, Mike Wammack, Ginger Kaczinski and Brian Meier were present

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

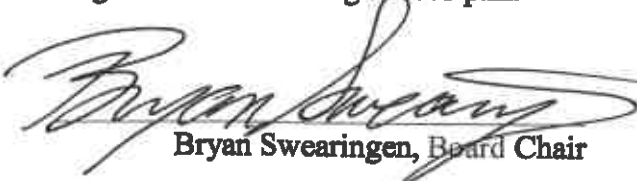
**Business**


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 Stahly to Adjourn from the Executive Session; seconded by Director Kaczinski. Carries 5/0

The Board adjourned from the Executive Session to the Regular Board Meeting at 8:41 p.m.

  
Bryan Swearingen, Board Chair

  
Alice Hunsaker, Superintendent  
11.20.18