



JEWELL SCHOOL DISTRICT #8

83874 HIGHWAY 103

PHONE (503) 755-2451 FAX (503) 755-0616

ALICE HUNSAKER
SUPERINTENDENT

Bryan Swearingen
SCHOOL BOARD CHAIR

REGULAR SCHOOL BOARD MEETING

October 16, 2017 @ 6:00 PM

Jewell School Library

- | | |
|---|-----------------------------------|
| 1.0 Call to Order and Pledge of Allegiance | Bryan Swearingen |
| 2.0 Roll Call of Board Members | Allyce Chronister |
| 3.0 Board Approval and/or changes to the Consent Agenda | Action |
| 3.1 Minutes of the September 18, 2017 Regular Board Meeting | |
| 3.2 Hire List | |
| 4.0 Student Leadership | Ashley Wammack |
| 5.0 Public Comment (BDDH)* | Public Comment |
| 6.0 Ty Williams Presentation | Brian Meier |
| 7.0 Audit Presentation – Matt Graves of Pauly Rogers | Presentation |
| 8.0 Financial Report | Tera VanDyke |
| 8.1 Expenditures, Credit Card & Check Listings for September 2017 | |
| 8.2 Timber Financials – Three Year Spreadsheet | |
| 9.0 Principal’s Report | Terrence Smyth/Report |
| 10.0 Old Business | Alice Hunsaker/Report |
| 10.1 Hwy 103 Update | |
| 10.2 Board Workshop Reminder | |
| 10.3 Budget Committee Appointment – Melissa Cokley | Action |
| 10.4 Real Estate Update | Alice Hunsaker/Information |
| 10.5 Security Camera Update | Information |
| 10.6 Athletic Project Update | Alice Hunsaker/Information |
| 11.0 New Business | Report |
| 11.1 Bus Purchase Incentive Plan | Information |
| 11.2 Certified Bargaining Representatives | |

12.0 Superintendent's Report

Alice Hunsaker/Information

- 12.1** New Staff Hires and Changes
- 12.2** Winter Road Plan Meeting
- 12.3** Report Card

13.0 Audience Clarifications*

Audience Clarifications

14.0 Board of Directors' Time

Report

15.0 Items For Next /Future Meeting

Discussion

- 15.1** Principal Evaluation/Michael Carter Introduction @ Wednesday, October 18th Board Workshop
- 15.2** Other Investment Options
- 15.3** Board Policies
- 15.4** Keenan Land Survey – After Completion
- 15.5** Budget Committee Opening
- 15.6** Principal Contract
- 15.7** Hwy 202 Property Update
- 15.8** Tremco Barrel Roof Report/Quote
- 15.9** Washington DC Trip Presentation - November
- 15.10** Smarter Balanced Letter - November
- 15.11** Assessment Results Adjusted to Include Vernonia Students - November

16.0 Motion to Adjourn

Action

Jewell School District Board Meetings are held in accordance with Oregon Public Meeting Law and Americans with Disabilities Act per ORS 192.630. If a person with a disability needs assistance in order to participate in a meeting or if you wish copies of the minutes or other documents, please notify Allyce Chronister at (503) 755-2451.

Time estimates are a guide. The Board reserves the right to extend time allotment or to delay discussion on any item presented until later in the meeting or at a subsequent meeting. The Chair has the authority to keep order and to impose any reasonable restrictions necessary to conduct an efficient meeting. Public may discuss topics of concern during the public comment time (3) after submitting the required intent form. The Chair may also recognize and invite public to participate in discussion of any item on the agenda. Please refer to ORS 192.610-192.690.

** "Speakers may offer objective criticism of district operations and programs, but the Board will not hear complaints concerning individual district personnel in a public forum. To lodge a complaint against a district employee, please refer to the district's complaint procedure located on the district website." Please refer to Policy KL (Public Complaints) and Procedure KL-AR (Complaint Form).*

"The Board appreciates community members sharing information during public comments. The Board will listen, but not comment on information we hear from the audience. However, following the meeting, the chair and superintendent will together determine if the superintendent shall respond in a public way, a private way or if the issue will be added to future board meeting or work session agendas."