

BOARD BUSINESS MEETING MINUTES

6/ A Regular Meeting of the Lane County School District No. 19 Board of Education was held on October 10, 2016.

1. CALL MEETING TO ORDER

Board Chair Tina DeHaven called the Springfield Board of Education meeting to order in the boardroom of the District Administration Center at 7:00 pm and led the Pledge of Allegiance.

Attendance

Board Members present included Chair Tina DeHaven, Laurie Adams, Erik Bishoff, Sandra Boyst and Emilio Hernandez.

District staff, students and community members identified included Superintendent Sue Rieke-Smith, Brett Yancey, Michael Henry, Jenna McCulley, Judy Bowden, Tom Lindly, Brian Megert, Kevin Ricker, Suzy Price, Dwight Purdy, Tim Stevens, Anne Goff, Linda Henry, Gina Wilde, Eden Wilde, Lyllye B Parker, Ninta Espinoza, Caitlin Howard, Colleen Hunter, Bryan Adams, Sun Saeteurn, Christine Jesser, Jim Tyser, Dale Hendrick, Paul Weill, Tanner Weaver, Amber Mitchell, Nicki Gorham, Brandi Starck, Jim Moore, Jose Da Silva, Max Wines, Hunter Scott, Noah Litrell, Tim Keeley, Terrance Gray and Eric Lange. Alisha Roemeling of *The Register Guard*.

Student Board representatives in attendance included Aden Crafton, Kat Dobrowski, Carmen Smith, Delilah Berger, Taylor Wheatley, Nathaniel Schiffer, Tanner Weaver, Nick Romig, Avery Powell, Ricardo Flores and Tara Pugh.

2. STUDENT BOARD MEMBER INTRODUCTIONS

Chair DeHaven introduced Kevin Ricker who introduced the following students from Academy of Arts and Academics, Gateways High School, Springfield High School, Thurston High School and Willamette Leadership Academy who will serve as representatives to the Board for the 2016-2017 school year.

- Academy of Arts and Academics – Aden Crafton Alternate: Kat Dobrowski
- Gateways High School – Carmen Smith Alternates: Delilah Berger & Taylor Wheatley
- Springfield High School – Nathaniel Schiffer Alternate: Tanner Weaver
- Thurston High School – Nick Romig Alternate: Avery Powell
- Willamette Leadership Academy – Ricardo Flores Alternate: Tara Pugh

3. RECOGNITION

International Alpha Delta Kappa Month Proclamation

Chair DeHaven invited Board Member Boyst to read the following proclamation in recognition of International Alpha Delta Kappa Month:

WHEREAS: Women in education constitute a great portion of the nation's working force, and are constantly striving to serve their communities and nations in education, civic, cultural, and charitable programs leading to harmony, happiness, and peace among all people, and

WHEREAS: Major goals of Alpha Delta Kappa, an international honorary sorority for women educators, were:

- to give recognition to outstanding educators
- to build a fraternal fellowship among educators adding to their effectiveness in the promoting of excellence in education
- to establish high standards of education
- to promote educational and charitable projects and activities enriching the lives of individuals everywhere and assisting these individuals into a happy, constructive, and fulfilling life.

NOW, THEREFORE: We, elected board members of the Springfield Public Schools, of Springfield, Oregon, by the authority vested in us, do hereby proclaim the month of October as

INTERNATIONAL ALPHA DELTA KAPPA MONTH

IN WITNESS THEREOF: In accordance with Springfield Public Schools, as board members we have hereunto set our hands and caused the official signatures of the school district of the City of Springfield, State of Oregon, to be affixed this 10th day of October 2016.

Alpha Delta Kappa (ADK) local chapter member Carolyn Batsch accepted the proclamation on behalf of the Iota Chapter. She described the activities of the local chapter, which included two scholarships each year for students entering the field of education, and invited board members to the upcoming ADK Tea on Wednesday, October 26, 2016, 4:30 p.m. in the Board Room of the Administration Building.

4. SCHOOL PRESENTATION

Principal Chad Towe introduced Max Wines, Hunter Scott, Eden Wilde and Noah Littrell from Thurston High School. The students offered a PowerPoint presentation and shared information about the Career and Technical Education (CTE), Robotics and E-cars programs at Thurston High School (THS), and about their post high school plans.

Mr. Towe welcomed THS administrators Assistant Principal Sun Saeteurn; Assistant Principal Missy Cole; Language Arts Teacher Alyssa Dodds; and Dean of Student Jared Taylor. They offered a PowerPoint presentation entitled *Thurston High School—2016-2017* which provided information on the following areas:

- New staff and changes to our THS family
- The THS Mission Statement: Thurston High School is a caring community dedicated to preparing graduates for a successful future by educating, supporting, and inspiring all learners.
- THS is a Caring Community that Appreciates and Values Everyone's Differences
- Strive to be culturally competent
- Performance Assessments
- Strategic Actions
- Student Services
- Campus Climate Team (PBIS)
- R.E.A.L. (Respect, Excellence, Advocacy and Leadership)
- Freshmen Learning Teams (FLT)
- Instructional Technology
- TELL Survey Data
- Attendance
- Essential Skills
- Graduate Rates
- THS Scholarships Earned 2008-2015
- Senior Class.

5. PUBLIC COMMENTS

Chair DeHaven reviewed public comment guidelines.

Brian Adams proposed a change to the school district's boundaries to annex and add his address, tax code 1905, into Springfield Public Schools, which would enable his daughter to receive district transportation. The boundaries in that area were a hodgepodge of tax codes. He asked for the Board's support in his efforts to have the boundary changed.

Colleen Hunter said she was a teacher at Mt. Vernon Elementary School. She supported Ballot Measure (BM) 97. Class sizes at her school were giant, and counselors, librarians and mental health professional positions had been eliminated. BM 97 would help eliminate these challenges.

In response to Ms. Adams, Dr. Rieke-Smith said the Oregon School Board would discuss BM 97, 98 and 99 at its October 11, 2016 meeting. The SPS Board could discuss the issue at its October 24, 2016 meeting.

Dale Hendrick encouraged support of BM 97. He distributed a handout entitled *YES on 97. WE PAY. BIG CORPORATIONS DON'T. LET'S FIX THIS.*

6. CONSENT AGENDA

A. September 12, 2016 Board Meeting Minutes

B. September 26, 2016 Board Meeting Minutes

C. Financial Statement

D. Personnel Action, Resolution #16-17.009

Dr. Michael Henry recommended that the Board of Directors approve the personnel action for licensed employees as reflected in this resolution and any addendum presented along with this resolution.

New Hires

Laura Farrelly
Anastasia Irwin

Resignations

Brittney Bell
Rachel Pavilanis

Retirement

Nina Abbott
Steven Ellickson
Martin Weissbarth

Change of Contract Status

Nina Abbott

Susan Coleman
Steven Ellickson
Martin Weissbarth

Leave of Absence

Carissa Gordon

E. Board Policies, First Reading

Jenna McCulley recommended that the Board of Directors review the following board policies as a first reading:

- BBAA Individual Board Member Authority and Responsibilities
- BBC Board Member Resignation
- BD/BDA Board Meetings
- BDC Executive Sessions
- KGB Public Conduct on District Property

F. Board Policies Approval, Resolution #16-17.010

Jenna McCulley recommended that the Board of Directors approve the following board policy:

- BFCI Adoption and Revision of Policies

G. Enrollment Update

The final student count that the district will use for the remainder of the year is taken the last day of September.

On September 30th there were 10,881 students attending K-12 in Springfield. This includes all schools, including charter schools and in-district alternative education programs. It does not include any out of district

alternative students or homebound students. In terms of regular projections, across the district, we are under only 45 students.

We are currently under projection by less than one percent. A few schools exhibit variations from projections. At the elementary level, the following elementary schools are over projections:

Douglas Gardens	over 33 students
Maple	over 25 students
Riverbend	over 43 students
Two Rivers-Dos Ríos	over 37 students

Elementary Schools that are under projection are:

Elizabeth Page	under 46 students
Guy Lee	under 17 students

The remaining elementary schools are over or under projection by less than 15 students each.

Middle school enrollment show Agnes Stewart Middle over by 18 students, Hamlin Middle over by 56 students, while Briggs Middle is under by 21 students. Thurston Middle is under only 5 students.

At the high school level, all four schools are under projection:

Springfield High	under 44 students
Thurston High	under 35 students
Gateways	under 16 students
A3	under 8 students

SUBMITTED BY:

David Collins
Assistant Superintendent

Motion: Ms. Adams moved, seconded by Mr. Hernandez, to approve the Consent Agenda.

The motion carried unanimously, 5-0.

ACTION ITEM

A. Action on Findings of Investigation Report on Complaints

Chair DeHaven read the following statement:

RESOLUTION: #16-17.012
MOTION TO ADMONISH
RECITALS

The Springfield School District Board of Directors understands that it is the Board's responsibility to monitor the behavior of each Board Member acting in the capacity of Board Member. Board Members have a public responsibility to conduct themselves responsibly with respect to interactions with other board members, members of the community, school district employees and with respect to students. This public responsibility does not allow board members to engage in conduct that violates board policy and protocols regarding the interactions with district personnel.

In consideration of the above, the Board of Directors has determined that Laurie Adams, an elected member of the Board of Directors, acting in the course and scope of her role as a board member, likely acted in a manner inconsistent with the values and policies of this board and the school district.

On one occasion it has been determined that Board Member Adams likely made inappropriate remarks to an employee.

In consideration thereof, the Board of Directors of the Springfield School District do hereby condemn the conduct and actions of Laurie Adams, and by passage of this Motion to Admonish, do hereby admonish Laurie Adams.

MOTION TO ADMONISH APPROVED BY the Board of Directors on October 10, 2016 IT IS SO ORDERED.

Signed by
Tina DeHaven
Board Chairperson

Motion: Mr. Bishoff moved, seconded by Mr. Hernandez, to approve the resolution.

The motion carried 4-0-1, with Board members Bishoff, Boyst, DeHaven and Hernandez voting in favor of the motion, and Board member Adams abstaining.

Motion: Mr. Hernandez moved, seconded by Ms. Adams, that the Board attend diversity trainings.

The motion carried 5-0.

Ms. Adams left the meeting.

B. 2017-2018 Transit Dollar Request Form, Resolution #16-17.011

Mr. Yancey recommended that the Board of Directors approve the Lane Education Service District – School District Transit Request for Fiscal Year 2017-18. Specifically, it was recommended that the Board of Directors request not more than 50% of the Transit Dollars pursuant to ORS 334.177.

Motion: Ms. Adams moved, seconded by, Mr. Bishoff to approve the motion.

The motion carried 5-0.

8. REPORTS AND DISCUSSION

A. Superintendent Communication

Superintendent Sue Rieke-Smith noted the THS students had articulated their experiences with Career and Technical Education (CTE), Robotics and E-cars programs. She commended the THS and SHS staff for their work related to building out the CTE/Pathways programs. As she had shared during her back to school presentation, she was pleased with the addition of a preschool along with the kids in transition program, which would support an increase in student's reading and ability to do math at the third grade level. She visited Thurston Middle School (TMS) today. She added she had questioned Assistant Principal Moore's selection of the university t-shirt he had worn because he had lost a bet. She noted Mr. Moore's action demonstrated a purposeful engagement to the students. TMS had developed a meaningful way of addressing concerns related to harassment and bullying, and how all students should be engaged in meaningful ways. The District would begin to explore through STEAM concepts and STEAM integrated instruction, how STEAM could be incorporated in robotics, engineering programs and CTE at THS and SHS. She reported that she had talked with staff during the *Sit with Sue's*, where staff expressed appreciation for the decisions made around the budget, curriculum, additional mental health support, and additional EA support. She acknowledged the challenge that the increases were not enough. She thanked the Board and community for their support.

B. Board Communication

• Board Committee Reports

Mr. Bishoff said he had attended a *Sit with Sue*. He encouraged other Board members to join Dr. Rieke-Smith at one of these events. He said the District's partnership with Willamalane Park and Recreation District (WPRD) continued to be beneficial. He shared a personal story about his family's experience with WPRD.

Ms. DeHaven shared she had an opportunity to visit do some school visits, and would continue to work on her commitment to visit every school in the District. She recently visited THS' choir and was impressed with their work. Board members recently visited all District sites. The Board was meeting with Lane Education Service District (ESD) tomorrow. The Springfield Education Foundation *Night of 11,000 Stars* was scheduled for October 20, 20-16.

Dr. Hernandez reported he recently attended Latino Night at SHS. He thanked Principal da Silva for a great program. He noted he had attended a presentation by the League of Women Voters on BM 97. He wanted everyone, particularly students, to understand that diversity and equity training was a serious issue. As a Board member, he would be invested in the trainings and treating people with respect.

9. OTHER BUSINESS

There was no other business.

10. NEXT MEETINGS

Ms. DeHaven said the Board would hold a Fall Planning Meeting on October 24, 2016 at 4:00 pm, and the next Business Meeting would be held on November 14, 2016 at 7:00 pm.

11. ADJOURNMENT

With no other business, Ms. DeHaven adjourned the meeting at 8:20 pm.

(Minutes recorded by Linda Henry)