

**NORTH SANTIAM SCHOOL DISTRICT 29J**

**Regular Session - 7:00 PM**

**AGENDA - EXPLANATION  
Thursday, February 16, 2017  
Sublimity Elementary School Library**

The North Santiam School District Board of Directors will meet in Regular Session on February 16 2017 at 7:00 pm in the library at Sublimity Elementary School at 431 E Main St, Sublimity. Access to the agenda, agenda explanation, and board packet can be located on the District website under [northsantiam.k12.or.us](http://northsantiam.k12.or.us) >School Board> Agenda/Minutes.

**1. CALL REGULAR SESSION TO ORDER, ROLL CALL, PLEDGE**

*We would like to welcome you to the Regular Session of the North Santiam School District's Board of Directors. This is an open meeting of the Board and the public is allowed to be present to observe. On tonight's agenda is a place for public participation. Anyone in attendance, that isn't on the agenda and wishes to address the Board during this meeting must fill out a public participation card that is available at the door and give it to the Board Secretary, Tonia Whisman*

**2. ADDED/DELETED AGENDA ITEMS**

Any changes to the board packet after the 2/10/17 posting will be noted below:

Added Agenda Items-

Deleted Agenda Items-

Additional Support Materials (attachments)-

- January 2017 Financial Report
- Budget Calendar 2017-2018
- Budget Committee Members 2017-2018 (draft)
- WESD Services for 2016-2017
- CE Committee Meeting Minutes 2.2.17

**3. APPROVAL OF THE AGENDA**

**MOTION- AGENDA APPROVAL**

*Motion made that the Board approve the agenda as presented (or modified).*

**Motion Made By:**

**Motion Seconded By:**

**Vote:**

**4. PUBLIC PARTICIPATION**

*The Board welcomes public comments on topics and concerns that affect the education of*

students. When stating an opinion before the Board, a statement of facts on which the opinion is based is particularly helpful. The Board is also interested in your comments for viable solutions and ways of involving others who would be affected by the offered solutions. Due to confidentiality and liability issues the Board cannot hear complaints against staff in an open session. A copy of the policy and procedures on how to file a complaint are available at the back of the room, at any school office, from the board secretary, or from the North Santiam School District web site. If there is anyone in attendance at this time, who has filled out a public participation card and wishes to address the Board, please step forward and state your name and address.

## 5. SPOTLIGHT

### 5. 1. **Audit Report: Jane Nofziger, Business Director**

Representatives from Accuity, LLC will be present to give a report on the recent NSSD financial audit. Their report has been placed at the beginning of the agenda to allow them to attend another school board meeting elsewhere on the same night.

### 5. 2. **Sublimity School: Missy Riesterer, Principal**

Missy will talk about some of the things happening at Sublimity School

## 6. STUDENT BUSINESS

### 6. 1. **ASB Report: Rachel Krieger**

Stayton HS ASB Advisor, Rachel Krieger, will be present to give a report on their activities.

## 7. COMMUNICATION

### 7. 1. **Superintendent's Report: Andy Gardner**

Andy will give the Board an oral report on the District.

### 7. 2. **Associate Superintendent's Report: Dave Bolin**

Dave will give a report on Title II A- Staff Professional Development

### 7. 3. **Business Director's Report: Jane Nofziger**

The January financial report has been submitted by Jane Nofziger for the Board's review prior to the meeting. She has also submitted the Budget Calendar in final form and a draft list of budget committee members.

### **MOTION- APPROVAL OF BUDGET CALENDAR**

*Motion made that the board approve the 2017-2018 District Budget Calendar for as presented (or modified).*

*Motion Made By:*

*Seconded By:*

*Vote:*

### 7. 4. **Community Engagement Report:**

#### 7. 4. 1. Meeting Minutes: Tass Morrison

CE Committee Chair, Tass Morrison, will review the minutes from the February meeting (minutes will be attached prior to the meeting).

#### 7. 4. 2. Edit to New CE Mission Statement: Garrett Trott

The CE committee requested to add the word "further" into the mission statement to read as follows:

"To *further* develop a school and community culture that expects, supports and sustains partnerships to allow all students to reach their optimal potential."

**MOTION- MISSION STATEMENT EDIT**

*Motion made that the board approve the new wording for the CE Committee Mission Statement by including the word "further".*

**Motion Made By:**

**Motion Seconded By:**

**Vote:**

**7. 5. City Council Liaisons: Laura Wipper**

This item is on the agenda to allow representatives of area city councils in the District an opportunity to share information on upcoming city projects, grants, or community events that the school district or board members might participate in, or need information about.

Sublimity City Council, Jim Kingsbury-  
Stayton City Council, Jennifer Niegel-  
Lyons City Council, Mike Wagner-

**8. CONSENT AGENDA ITEMS**

**8. 1. Approval of Minutes: Tonia Whisman**

The minutes from the board meeting last month have been attached for the Board's review. All past "approved" minutes have been posted to the BoardBook website.

- January 19, 2017 -Special/Regular Session Minutes

**8. 2. 2017-2019 Willamette Education Service District Local Service Plan Resolution**

The resolution was included in the January packet for the board's review. It must be approved by the NSSD board prior to March 1, 2017. A list of services actually utilized by the district will be provided by the Superintendent in April or May once it is finalized. A current list of services for 2016-2017 has been included for reference.

**8. 3. Licensed Report: Teri Butler, HR Director**

At this time there are no licensed or administrative changes.

**8. 4. Action on Consent Agenda:**

**MOTION- CONSENT AGENDA APPROVAL OF MINUTES**

*Motion made that the Board approve the consent agenda including: 8.1 - the minutes from the January 19, 2017-Special/Regular Session and 8.2 - the WESD Local Service Plan Resolution as presented.*

**Motion Made By:**

**Motion Seconded By:**

**Vote:**

**9. UNFINISHED BUSINESS**

**9. 1. Review 2016-2017 Board Goal Strategies: Laura Wipper**

The board will review the 2016-2017 Board Strategies, any progress so far and possibly identify opportunities for new focus.

9. 2. **Sound System for Board Meetings: Tonia Whisman**

Tonia will update the board on options available at this point for providing a sound systems for both the District Office and school locations.

10. **NEW BUSINESS**

10. 1. **The School System's Obligation to Educate all Students**

The board will review Oregon state statues regarding a school's obligation to educate all school age children residing within the district's boundaries. Also, for information purposes only, a May 2014 letter from the US Departments of Justice and Education has been attached. It is addresses practices aimed at discouraging the enrollment of students based on their or their parent's immigration status.

10. 2. **Oregon Promise Scholarship**

The board will discuss the newly awarded \$5,000 scholarship fund from OSBA. The board will need to decide how much and how many scholarships will be awarded each year as well as the criteria and application process.

11. **INFORMATION ONLY**

11. 1. **Gifts & Donations:**

The following donations were made to the district since the last board meeting:

- Todd Humphreys donated labor to complete the cottage building improvements at Stayton High School (total value of labor \$534)
- Nils Dunder donated equipment to the Stayton High School Repair Club including; rototiller, impact driver and an outboard fuel line, tank and motor. (value \$700)

11. 2. **Upcoming Events & Activities:**

Community wide events, high school athletics, and district-wide information can be found on the following websites:

[www.staytonevents.com](http://www.staytonevents.com)

<http://www.staytonathletics.com>

[www.nstantiam.k12 or.us.com](http://www.nstantiam.k12.or.us.com)

February 22, 2017 LRFMP Committee ~ 6-8 pm

District Office

February 27, 2017 - Board Policy Review/Rewrite Committee 8-3

District Office- Garrett Trott will represent the board on the committee

March 2, 2017-Special/Executive Session ~ 6:00 pm

District Office

March 7, 2017 - Leadership Team Meeting~ 9-11 am

District Office

March 8, 2017: LRFMP Committee ~ 6-8 pm

District Office

March 16, 2017-Special Session/Regular Session ~ 6:00 pm/7:00 pm  
Mari-Linn School

April 12, 2017 - LRFMP Committee: 6-8 pm  
District Office

April 20, 2017 - Executive/Regular Session: 6 pm  
Stayton Elementary School Cafeteria

11. 3. **Future Agenda Items:**

A list of possible future agenda items is attached as part of the board packet. Board members may request that additional items be posted to this list.

11. 4. **Student Enrollment:**

Current enrollment, as of 2/10/17, is 2308. A report showing enrollment by grade at each school has been attached.

11. 5. **Field Trip Report:**

Attached in the board packet is a list of field trips planned for the remainder of the year. Trips added since the last report have been highlighted in yellow.

12. **BOARD ANNOUNCEMENTS**

13. **ADJOURN**

Time:

EQUAL OPPORTUNITY EMPLOYER

*Equal employment opportunity and treatment shall be practiced by the North Santiam School District regardless of an individual's perceived or actual race, color, religion, sex, sexual orientation, national or ethnic origin, marital status, age, mental or physical disability or perceived disability, pregnancy, familial status, economic status, veterans' status, or of any other persons with whom the individual associates is able to perform the essential functions of the position, with or without reasonable accommodation. This meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours prior to the meeting. If you require special accommodations, please contact Tonia Whisman at the North Santiam School District Office at 503-769-4928.*