



**Board of Directors Meeting  
Special Session - 5:15 PM**

**AGENDA - EXPLANATION  
Thursday, January 17, 2019  
Stayton Middle School**

**VISION**

*We change kids' lives through a commitment to excellence,  
integrity, and community engagement*

**NSSD MISSION STATEMENT**

*Ensure students reach their highest academic and vocational  
potential and develop into productive citizens*

**GUIDING PRINCIPLE**

*Do what is best for kids*

**BOARD GOALS**

- 1. Offer the most comprehensive program possible for students and the appropriate staffing to support our commitment to doing what is best for kids*
- 2. Celebrate the successes of the District and community*
- 3. Routinely monitor the effectiveness of District programs and services in order to better serve kids*
- 4. Build better relationships with stakeholders of the District through proactive communication exchanges*

*The board packet is available on the District's website at [www.nisantiam.k12.or.us](http://www.nisantiam.k12.or.us) under District>Board of Directors>Agendas/Minutes.*

The North Santiam School District Board of Directors will meet on January 17, 2019 in a Special Session starting at 5:15 pm at Stayton Middle School in the cafeteria, located at 1021 Shaff Road in Stayton. Access to the agenda, agenda explanation, and board packet can be located on the District website at <http://www.nisantiam.k12.or.us>>School Board

**1. CALL SPECIAL SESSION TO ORDER**

**2. FACILITIES ASSESSMENT REPORT**

A representative from McKinstry will present the findings from their recent facilities assessment of the North Santiam School District

Time: 5:15-5:45 pm

**3. RECESS**

Time: 5:45-6:00

**4. CALL SPECIAL SESSION BACK TO ORDER, ROLL CALL, PLEDGE**

We would like to welcome you to the Special 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 comment. Anyone in attendance, that isn't on the agenda and wishes to address the Board during this meeting must fill out a public comment card that is available at the door and give it to the Board Secretary, Tonia Whisman. Due to confidentiality and liability issues, the Board cannot hear complaints against staff in an open session.

ACKNOWLEDGEMENT OF BOARD MEMBERS PRESENT: GARRETT TROTT

PLEDGE OF ALLEGIANCE: GARRETT TROTT

5. **ADDED/DELETED AGENDA ITEMS**

Any changes to the board packet after posting on January 11, 2019 will be noted below:

Added Agenda Items-

Additional Support Materials (attachments)-

- 11.2 General Fund Dec 2018 & Food Service Dec 2018
- 11.4 Quarterly Leadership Team Reports Jan 2019

6. **APPROVAL OF THE AGENDA**

**MOTION- AGENDA APPROVAL**

*Motion that the Board approves the agenda as modified.*

**Motion Made By:**

**Vote:**

7. **SPOTLIGHT**

This item is set aside for informational presentations that are not recurring agenda items. This may include guest speakers and highlights on schools or programs in the District.

7. 1. **Board Recognition Month: Andy Gardner**

Supt. Gardner will announce that Governor Kate Brown has declared January 2019 to be School Board Recognition Month and will acknowledge each member's service to the district.

Laura Wipper - serving since 2005  
Tass Morrison - serving since 2006  
Mike Wagner - serving since 2007  
Tod Nau - serving since 2011  
Garrett Trott - serving since 2012  
Evan Smith - serving since 2015  
Alisha Oliver - serving since 2017

7. 2. **Stayton Intermediate/Middle School: Mike Proctor, Principal**

Mike Proctor will share a report about Stayton Intermediate/Middle School. In addition,

the AVID site administrator ,Jessica Roth, and elective teacher, Megan Schiedler, will be joined by AVID elective students to present information about the program to the Board.

8. **STUDENT BUSINESS**

ASB president, Noah Oliver, will be present to update the Board regarding the activities at Stayton High School.

9. **RECESS**

The Board Chair will call for a 10 minute recess.

10. **PUBLIC COMMENT**

We will now open the meeting to public comment. We value the time and initiative members of the public take to share their thoughts with the board. Please note that speakers will have three minutes to express their thoughts. The board's role during public comment is to listen; if there is follow-up necessary, we will direct our Superintendent to do so. Remember that we all model the way for our students, and we ask that everyone share their thoughts in a respectful way. Finally, the law prohibits us from hearing complaints against employees in a public meeting. If comments include a complaint about a specific person, please follow the complaint policy which can be found on the table next to the comment cards. If there is anyone in attendance at this time, who has filled out a public comment card and wishes to address the Board, please step forward and state your name and address.

11. **COMMUNICATION**

11. 1. **Superintendent's Report: Andy Gardner**

Supt. Gardner will give the Board an oral report on the District and legislative issues regarding education.

11. 2. **Financial Report: Jane Nofziger**

The financial report has been included in the board packet for review. Jane Nofziger will be present to answer any questions.

11. 3. **Community Engagement Sub-Committee Report: Tass Morrison**

CE Sub-Committee Board Chair, Tass Morrison, will review the discussion from the most recent meeting.

11. 4. **Leadership Team Quarterly Reports**

The quarterly update report regarding progress toward 2018-19 goals have been included in the board packet.

12. **CONSENT AGENDA ITEMS**

In order to make more efficient use of meeting time, items that are routine in nature are placed on the Consent Agenda when no debate is anticipated. Any item placed on the Consent Agenda may be removed at the request of any Board member prior to the time a vote is taken. All remaining items of the Consent Agenda are then disposed of in a single motion.

12. 1. **Approval of Minutes**

The minutes from the previous board meeting have been included for review and approval.

December 20, 2018-Regular Session Minutes

12. 2. **Licensed Staff Report**

The licensed staff report will be included in the board packet.

New Hires (Board Action Required)-

Resignations (Board Information Only)-  
Pam Vandecoevering-SHS/SPED

12. 3. **Action on Consent Agenda:**

**MOTION- APPROVAL OF CONSENT AGENDA**

*Motion that the Board accepts and approves the items listed in the Consent Agenda including 12.1- December 1, 2018 Regular Session Meeting Minutes.*

**Motion Made By:**

**Vote:**

13. **NEW BUSINESS**

13. 1. **Resolution in Support of Education Funding**

OSBA asks that all school boards approve this resolution as a way to pledge support for the efforts of the "Oregonians for Student Success" campaign to ensure that Oregon's lawmakers prioritize investments to improve the educational outcomes in Oregon.

**MOTION-Oregonians for Student Success Campaign, Resolution # 011719A**

*Motion that the Board approves Resolution #011719A to pledge support for the Oregonians for Student Success campaign.*

**Motion Made By**

**Vote:**

13. 2. **2019-2021 WESD Local Service Plan Resolution**

The Willamette ESD Board of Directors approved their Local Service Plan (LSP) for 2019-21. The LSP Resolution must now be approved by the school boards they serve in preparation for next school year.

**MOTION-2019-2021 Willamette ESD Local Service Plan Resolution**

*Motion that the Board approves the 2019-2021 Willamette Education Service District Local Service Plan Resolution.*

**Motion Made By:**

**Vote:**

14. **UNFINISHED BUSINESS:**

14. 1. **City Council Presentations: Garrett Trott**

The Board will review the dates, times and draft presentations for the upcoming City Council meetings.

Lyons- Tuesday, February 26 @ 6:30 pm - Alisha, Mike, Andy

Sublimity- Monday, March 11 @ 7:00 pm - Tass, Garrett, (date change from last meeting)

Stayton- postponed

14. 2. **Proposed New Board Policy IKAAA.GCCB.GDCB-District Equity Policy**

The Board reviewed a new proposed policy addressing the District's approach to equity in education. Board members discussed the policy and asked to remove the first paragraph and item #7 from the second page (as indicated on attachment) and resubmit the policy in the January board meeting for further discussion and possible approval.

**POSSIBLE MOTION-IKAAA/GCCB/GDCB**

*Motion that the Board approves new board policy IKAAA/GCCB/GDCB as (presented) (modified).*

**Motion Made By:**

**Vote:**

**15. INFORMATION ONLY**

**15. 1. Gifts & Donations:**

The following gifts/donations were accepted by schools in the District during the last month:

Julio R Gallo Foundation donated:

- \$8,000 to Stayton Intermediate/Middle School (\$1,000 was designated for the school greenhouse)
- \$7,000 to Stayton High School (\$6,000 was designated for the art/music/theater dept)
- John & Nancy Peterson donated a stationary bike for training purposes to the Stayton High School wrestling department

**15. 2. Field Trip Report:**

A list of the field trips taken and/or scheduled from September 2018 has been included in the board packet. New trips scheduled since the last board meeting are highlighted in yellow. Any overnight stays are highlighted in red.

**15. 3. Student Enrollment:**

Current enrollment is approximately 2,264 across the District. Numbers for each school are listed below:

Mari-Linn: 216  
Sublimity: 368  
Stayton Elementary: 363  
Stayton Intermediate/Middle: 598  
(SIS: 237 SMS: 361)  
Stayton High: 719

**15. 4. 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.

**15. 5. Upcoming Board 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)

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

Stayton Booster Club Auction - February 9, 2019  
Cascade Hall Oregon State Fairgrounds ~ 3:30-9:30 PM  
Silent Auction 3:30-5 PM, Dinner Served 6 PM, Oral Auction 7 PM  
Tickets on sale at STAYTONEVENTS.COM Tickets  
\$35.00 per person on-line or \$40.00 at the door

Regular Session-Board Meeting: February 21, 2019  
6:00 pm ~ SES Cafeteria

Lyons City Council Presentation: February 26, 2019  
Lyons City Hall, 449 5th St, Lyons ~ 6:30 pm

Stayton/Sublimity Chamber of Commerce Awards Ceremony: February 28, 2019  
11:30 am ~ Foothills Church

Special Session Board Meeting: March 7, 2019  
6:00 pm ~ District Office Santiam Room

Sublimity City Council Presentation: March 11, 2019  
245 NW Johnson St, Sublimity ~ 7:00 pm

Regular Session Board Meeting: March 21, 2019  
6:00 pm ~ Stayton Elementary School

16. **BOARD ANNOUNCEMENTS**

**Announcements for this meeting:**

1. May 2019 Elections

Board Greeter for Next Month:

Possible Future Agenda Items:

17. **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.*