
Tom Buchholz, Chair
Tim Roth, Vice Chair
Jonathan Edmonds
Shelly Nealon
Ervin Stadel
Jennifer Traeger
Ron Valoff

SILVER FALLS SCHOOL DISTRICT 4J

**Regular Board Meeting and
Executive Session**
REVISED

Andy Bellando, Superintendent
Dandy Stevens, Assistant Supt.
Dana Pedersen Spec. Svcs. Dir.
Jennifer Hannan, Teaching &
Learning Dir.
Steve Nielsen, Business Mgr.

Monday, January 14, 2019

7:00 PM

**Silverton Community Center
412 S. Water Street**

A G E N D A

1. Call meeting to order and note attendance
2. Flag Salute
3. Consent Agenda
 - a. Approve minutes from December 10 & 17, 2018 meetings
 - b. Approve employment for the following teacher for the 2018-19 contract year:
Jared Wilson - Silverton HS - Social Studies Teacher - 1.0 FTE - (*temporary*)
4. Student Representatives
Presenter: Olivia Myers & Larisa Kesch
5. Public Comment
6. Discussion Items
 - a. New Administrative Rules - CPA-AR, Layoff/Recall - Administrative Personnel; EBAC-AR, Safety Committee; DLC-AR, Staff Expense Reimbursement
 - b. Revised Administrative Rules - JECBB-AR, Intradistrict Transfer Procedures; JECF-AR, Interdistrict Transfer of Resident Students
 - c. Joint Work Session - Silverton City council and Silver Falls School Board, January 28, 2019, 6:00 p.m., Silverton Middle School Cafeteria
7. Administrator and Staff Reports
 - a. Presentation on Division 22 Standards, Compliance for Public Schools in Oregon
<https://secure.sos.state.or.us/oard/displayChapterRules.action?selectedChapter=137>
Presenter: Andy Bellando
 - b. Financial Report, 2017-18 Financial Audit Report
Presenter: Steve Nielsen
 - c. 2018 Grant Summary
Presenter: Jennifer Hannan
 - d. Robert Frost School
Presenter: Leslie Roache
 - e. Silverton High School
Presenter: Wade Lockett
8. Board Reports
9. Public Comment (limited to Discussion and Action items)
10. Action Items

11. Adjourn to Executive Session under:
ORS 192.660(2)(k) - To consider matters relating to school safety or a plan that responds to safety threats made toward a school - School safety planning.
-AND-
ORS 192.660(2)(f) - To consider information or records that are exempt by law from public inspection.
12. Return to Regular Session
13. Adjourn

Monday, January 28 - Joint City Council/School Board Work Session

*6:00 p.m. **Silverton Middle School Cafeteria***

Monday, February 11 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center

Monday, February 25 - Board Work Session - 7:00 p.m. - District Office Conference Room

Monday, March 11 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center

Monday, March 18 - Board Work Session - 7:00 p.m. - District Office Conference Room

Monday, April 8 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center

Monday, April 11 - Organizational meeting of the Budget Committee - 7:00 p.m.

District Office Conf. Room.

Monday, April 22 - Board Work Session - 7:00 p.m. - District Office Conference Room

The Silver Falls School District 4J, in compliance with the Americans with Disabilities Act of 1990 (ADA), will provide an assisted listening system (ALS) upon request. Please contact the District Administration Office at (503) 873-5303 forty-eight (48) hours in advance so arrangements can be completed.

VISITORS: Meetings of the school board are for the members to conduct official district business. All meetings are open to the public, except executive sessions which may be called according to Oregon law. Members of the public desiring to address the board are asked to contact the superintendent at least one week in advance of the meeting. If you wish to speak to the board, please give your name to the secretary, and the chairperson will provide you time under audience with visitors. Large groups are asked to designate a primary spokesperson.

*All items under consent agenda are adopted by a single motion, unless a member of the board or the superintendent requests that such item be removed from the consent agenda and voted upon separately.