
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

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

Monday, March 11, 2019

7:00 PM

**Silverton Community Center
421 South 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 February 11 and March 4 meetings
 - b. Approve Joinder to Trust Agreement with Property and Casualty Coverage for Education (PACE)
<http://pace.osba.org/-/media/PACEFiles/News/2018-19-COMplete-documentsforPACEMbrs-JoinderToTrust2.pdf?la=en>
 - c. Move to contract status those probationary licensed employees who have been employed three years and are eligible for contract status
 - d. Non-renew contracts of temporary licensed staff and selected probationary staff, effective at end of current contract year
 - e. Extend contracts for contract teachers and administrators at end of current contract year
4. Student Representatives
Presenter: Larisa Kesch and Olivia Myers
5. Public Comment
6. Discussion Items
 - a. Draft Board Goals for Development of 2019-20 Fiscal Year Budget
 - b. New Administrative Rule - LBE-AR, Public Charter Schools
 - c. Make up days - Consideration of 2018-19 calendar adjustment as a result of district-wide inclement weather closure days on February 5, 2019 and February 27, 2019
 - d. Other items
7. Administrators and Staff Reports
 - a. 2018-19 Strategic Plan Performance Indicators -- mid-year report
Presenter: Andy Bellando
 - b. Financial Report
Presenter: Steve Nielsen
 - c. Silverton Middle School
Presenter: Brett Davisson
 - d. Mark Twain Elementary School
Presenter: Greg Kaatz
8. Board Reports

9. Public Comment-limited to Discussion and Action items

10. Action Items

- a. 2019-20 Budget Development Goals
- b. 2018-19 School year calendar adjustment

11. Adjourn

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

Thursday, April 11 - Budget Committee Meeting - 7:00 p.m. - Silverton High School Library

Monday, April 22 - Board Work Session - 7:00 p.m. - Scotts Mills School

Thursday, May 2 - Budget Committee Meeting - 7:00 p.m. - Silverton High School Library

Monday, May 13 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center

Monday, May 20 - 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.