
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

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

Monday, February 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 January 14 and 28 meetings
 - b. Designate 390 as the maximum number of Inter-District transfer students into Silver Falls School District for the 2019-20 school year
 - c. Approve employment of Jared Green - SHS - Mechanical Technology Teacher - 1.0 FTE (*temporary*)
4. Action Item
 - a. Approve Resolution 2-11-2019 Proclaiming March 4-8 as Classified Employee Week
5. Student Representatives
Presenter: Larisa Kesch and Olivia Myers
6. Public Comment
7. Discussion Items
 - a. 2017-18 Financial Audit Report
 - b. 2019-20 School Year Calendar
 - c. 2019-21 Local Service Plan with Willamette Education Service District
 - d. Revised Administrative Rule - GCBDA/GDBDA-AR(1). Federal Family and Medical Leave/State Family Medical Leave
 - e. Strategic Visioning and Planning Leadership Team Interim Report
Presenter: Leslie Martin, Aaron Koch, Enez Bradford
 - f. Other items
8. Administrator and Staff Reports
 - a. Board Budgeting Goals for 2019-20 Fiscal Year, Silverton High School and Sub-group Graduation Rates, 2016-18
Presenter: Andy Bellando
 - b. Financial Report, 2019-20 Budget Development Timeline
 - c. Mid-Year Food Service Report
Presenter: Suanne Earle, Sodexo
 - d. Mid-year Special Education Report
Presenter: Dana Pedersen

e. Scotts Mills School
Presenter: Kirstin Jorgensen

9. Board Reports
10. Public Comment - limited to Discussion and Action Items
11. Action Items
 - a. Approve Financial Audit Report for fiscal year ending June 30, 2018
 - b. Approve 2019-21 Local Service Plan with Willamette Service District
 - c. Approve 2019-20 School Year Calendar
12. Adjourn to Executive Session under:
ORS 192.660 (2)(d) - To conduct deliberations with persons designated by the governing body to carry on labor negotiations - *Collective Bargaining with Silver Falls Education Association*
-AND-
ORS 192.660(1)(l) - To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing - *Mid-year professional goals review of Superintendent*
13. Adjourn

Monday, February 25 - Board Work Session - 7:00 p.m. - Pratum School

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 - Budget Committee Meeting - 7:00 p.m. - District Office Conference 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.