
Jonathan Edmonds, Chair
Jennifer Traeger, Vice Chair
Janet Allanach
Tom Buchholz
Lori McLaughlin
Shelly Nealon
Ervin Stadel

SILVER FALLS SCHOOL DISTRICT 4J

Regular Board Meeting *REVISED*

Paul Peterson, Interim Supt.
Dan Busch, Assistant Supt.
Dana Pedersen Spec. Svcs. Dir.
Jennifer Hannan, Teaching &
Learning Dir.
Steve Nielsen, Business Mgr.

Monday, March 9, 2020

7:00 PM

**Silverton Community Center
421 S. Water St.**

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 10 and February 24 meetings
 - b. Move to contract status those probationary licensed employees who have been employed three years and are eligible for contract status
 - c. Non-renew contracts of temporary licensed staff and selected probationary staff, effective at end of current contract year
 - d. Extend contracts for contract teachers and administrators at end of current contract year
4. Student Representatives
Presenter: Owen Cote & Eveline Morales-Sierra
5. Public Comment
6. Discussion Items
 - a. Bethany Charter School Renewal (Action Required)
 - b. Direction to negotiate successor contract - Bethany Charter School (Action Required)
Presenter: Paul Peterson
 - c. Community Roots Charter School Renewal (Action Required)
Presenter: Paul Peterson
 - d. Direction to negotiate successor contract - Community Roots Charter School (Action Required)
Presenter: Paul Peterson
 - e. Budget Committee Meetings Schedule
 - f. Student Investment Account (SIA) (Action Required)
Presenter: Jennifer Hannan & Paul Peterson
 - g. District Equity Team Report
Presenter: Enez Bradford & Christine Eubanks
 - h. Long Range Facilities Planning Committee Update
Presenter: Eliza Torlyn
 - i. Facilities Planning Services
Presenter: Paul Peterson
 - j. Select Screening Committee Members
 - k. Proposed Revisions to Policy GBDA, Mother Friendly Workplace and LBE, Public Charter

Schools (second reading)

I. Other Items

7. Administrators and Staff Reports

- a. Superintendent Update
Presenter: Paul Peterson
- b. Financial Report
Presenter: Steve Nielsen
- c. Robert Frost School
Presenter: Leslie Roache, Principal

8. Board Reports

9. Silver Falls Education Association
Presenter: Michelle Stadel

10. Public Comment - Limited to Discussion and Action Items

11. Action Items

- a. Bethany Charter School Renewal
- b. Bethany Charter School Successor Contract
- c. Community Roots Charter School Renewal
- d. Community Roots School Successor Contract
- e. Student Investment Account
- f. Facilities Planning Services

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.

*ORS 192.660(2)(h) - To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

13. Return to regular (open) session

14. Adjourn

Dates

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.