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

SILVER FALLS SCHOOL DISTRICT 4J

**Board Work Session with  
Executive Session**

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Scott Drue, Supt.  
Dan Busch, Assistant Supt.  
Dana Pedersen Spec. Svcs. Dir.  
Leslie Roache, Teaching &  
Learning Dir.  
Steve Nielsen, Business Mgr.

**Monday, May 18, 2020**

**7:00 PM**

**Silverton Community Center  
421 South Water Street  
Silverton, OR 97381**

# AGENDA

1. Call meeting to order and note attendance
2. 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 current or possible litigation.
3. Return to Regular (Open) Session
4. Budget Committee Meeting Decorum - Draft Resolution
5. Board Roles and Responsibilities
6. Other Items
7. Adjourn

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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.

## Silver Falls School Board and Board Committees Operating Agreement On Public Meeting Decorum

### PURPOSE:

The Board of Directors is the governing body for the Silver Falls School District. To effectively meet the system's challenges, effective group agreements must be in place. One such agreement is related to expectations for the personal conduct of board and committee members. Suitable meeting decorum is not an attribute of the group itself; rather it is the result of the intentional attitude and behavior of each individual of that group. Therefore, proper decorum of a meeting results when each individual is personally engaged in monitoring their cooperation with previously agreed-to group guidelines. To ensure the meaningful discussion of issues and an orderly process for public business, the following rules of decorum shall apply at all public meetings and committees of the SFSB, and to all SFSB board-appointed committees and board members in their entirety.

### PUBLIC MEETING DECORUM:

Whereas the Silver Falls School Board understands the need to periodically adopt rules as will improve its functioning; and

Whereas the Silver Falls School Board has previously adopted the basic tenets of Roberts Rules of Order to govern the order of meetings;

Therefore be it resolved that Silver Falls School Board additionally adopts the following Rules of Decorum as submitted.

1. Individuals shall conduct themselves in a manner befitting the privilege and responsibility of their role in the governance of our school district, and in a way that models appropriate and respectful behavior for our students.
2. No individual shall be allowed to make any defamatory attack or any threat or invasion of another individual's personal life or professional designation.
3. No person or group shall be allowed to disrupt a meeting of the board or its committees. A decision of what constitutes disruption will be at the discretion of the Chair.
4. Any individual who fails to comply with the above rules after having first been warned by the Chairperson to cease such actions, shall be ordered by the Chairperson to leave and/or be ejected from the meeting.
5. All board members and committee members shall further agree to:
  - Request from the Chair the opportunity to comment (to be recognized);
  - Address comments or disagreements to the Board Chair, and not to another board member;
  - Listen attentively and respectfully to other viewpoints;
  - Ask clarifying questions with the intent to contribute to improved understanding of the group;
  - Refrain from usurping the authority of the Board Chair to manage the process of deliberation;
  - Accept it gracefully when a vote does not go the way you would have preferred;
  - Commit to moving forward with the final decisions of the board and to supporting their success.
6. The Chairperson shall immediately rule out of order any person who fails to follow the above guidelines. If the Chairperson does not do so, any member of the board may do so, by calling for a point of order and requesting the Chairperson rule the offending party out of order. If the Chairperson does not rule the offending party out of order, any Board member may call for an appeal of the decision of the Chairperson. If the Chairperson's decision is overturned, the offending person shall be deemed as being out of order.

SIGNATURES OF AGREEMENT:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Date: \_\_\_\_\_

DRAFT ONLY