

Members present: Tim Calonder, John Cruickshank, John Johnston
Bill Kohlmeyer, Lisa Mitchell

Administrators present: Superintendent/Principal – Robin Stoutt
Principal – Sheila McCartney

Visitors present: See attached list

Minutes by Agenda Item:

1.1 Pledge of Allegiance – The meeting was called to order at 7:00 p.m. in the Science Lab by Chairman Bill Kohlmeyer. The meeting commenced with the Pledge of Allegiance.

1.2 Audience Introductions/Requests – See attached list.

1.3 Adjustments to Agendas/Adopt Agendas – Lisa Mitchell asked to add items 3.8 Board Meeting Schedule and 3.9 Recording Board Minutes. Tim Calonder moved to accept the agenda with the noted additions. John Johnston seconded. (V&CU).

1.4 Financial Report –John Cruickshank moved to approve the financial report and March check numbers 7900-7993. Mitchell seconded. (V&CU).

1.5 Consent Agenda – The consent agenda included the minutes from the March Board meeting and the bills. Calonder moved to approve the consent agenda. Mitchell seconded. (V&CU).

1.6 Staff Recognition – Stoutt recognized Diana Godbey and Tammy Ruegsegger their great work on the recent Title I audit through the Oregon Department of Education. She said there were no sightings and no findings which is very unusual for any school. Stoutt also recognized Mary Reid who did the Special Ed audit and also had no sightings and no findings. Stoutt introduced Ashley Richards to share about the FFA activities and State Convention. Richards said they have participated in several career development events including a photo contest, job interview, sophomore public speaking and creed public speaking. Students have done very well in creed and competed at district, sectionals and state. She reported that State Convention went well and Perrydale FFA judged the photo/art/essay/poster contest. Richards also said the CASE curriculum has been very helpful to her as a first year teacher. She said they have gone on two field trips including local farms and to Oregon State to tour the beef and swine barns, the new Animal Science pavilion, and the dairy. Richards said she will be going to Louisiana to be certified to teach the Animal Science CASE course.

1.7 Spotlight on Education – Stoutt introduced Alyssa Kellum who recited the FFA Creed for the Board. Alyssa Kellum placed 2nd in State for the FFA Creed.

1.8 Facilities/Maintenance – Stoutt reported on facilities and maintenance projects. The new middle school and high school baseball nets were put up. The summer contractors are being set up for repairs including resurfacing the gym and stage floors. The parking lot will be grated and bids will be coming in for the elementary restroom remodel.

2. Delegations or Visitors – No one spoke.

3. Items Requiring Board Action

3.1 Policy Second Reading - IGBHE, IJ, IK, IKF, IKF-AR, JFCG/KGC/GBK, JHCDA, JECA – Mitchell moved to approve policy second reading of the following policies: Guidance Program (IJ), Academic Achievement (IK), Tobacco Free Environment (JFCG/KGC/GBK), Administering Injectable Medications to Students (JHCDA), Admissions of Resident Students (JECA). The following policies will be set aside for more discussion at a future Board work session: Expanded Options Program (IGBHE) and Graduation Requirements version 2 and administrative rule (IKF and IKF-AR). Calonder seconded. (V&CU).

3.2 Policy First Reading – JFCF, JFCF-AR, JGAB, JGAB-AR, JHFE, JHFE-AR –

There was discussion about the Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying policy (JFCF) and it will be included in the student handbook.

Cruickshank moved to approve policy first reading of JFCF, JFCF-AR, JGAB, JGAB-AR, JHFE, JHFE-AR. Calonder. (V&CU).

3.3 Delete Policy JFCF/GBNA, JFCF/GBNA-AR – Cruickshank moved to table item 3.3 until the May Board meeting. Mitchell seconded. (V&CU).

3.4 Resignation of Shirley Miller – Stoutt said we're sad to see Shirley Miller leave our preschool program. Cruickshank moved to approve the resignation of Shirley Miller. Calonder seconded. (V&CU).

3.5 New Hires – Calonder moved to approve Lawrence Herndon as the middle school baseball coach and Cameron Chrisemer as the middle school baseball assistant. Cruickshank seconded. (V&CU).

3.6 Classified Staff Intent to Rehire – Resolution #4-2011-2012 – Mitchell moved to approve Resolution #4-2011-2012. Johnston seconded. (V&CU).

3.7 Superintendent Evaluation – Kohlmeyer read a summary of the superintendent evaluation. The process and format of the evaluation changed and it took the Board several meetings to work this out. Robin Stoutt was evaluated on nine key performance standards in which the Board found her to meet or exceed all standards, with the exception of one Board member who felt that standard #3 Communication and Community Relations was not applicable to the position. Calonder moved to approve the Superintendent evaluation. Cruickshank seconded. (V&CU).

3.8 Board Meeting Schedule – Mitchell inquired about changing the Board meeting back to Mondays. Stoutt said the school calendar for next year has already been approved. There was discussion and it was decided to leave Thursday Board meetings and reassess next year before the school calendar is approved.

3.9 Recording Board Minutes – Mitchell passed out information from the OSBA on Board Minutes and requested that Board members be listed by name when they vote. Board members explained that if it is not a unanimous vote, the abstaining member is listed. Kohlmeyer explained that all Board members are listed at the beginning of the minutes, so a unanimous vote includes all Board members in attendance.

4. Items for the Information of the Board

4.1 Perrydale School Community (Site Team/AIPIP) – Stoutt said the Site Team is preparing for School Wide Improvement Day (SWID) scheduled for April 25. This will be our 14th year doing SWID and she encouraged everyone to attend. Susan Castillo, superintendent of Oregon schools, will be in attendance.

4.2 Administrative Reports/Safety Reports – Stoutt reported on accidents. Mitchell suggested the Safety Committee report monthly to the Board.

4.3 School Profile – The Board reviewed the school profile.

4.4 Policy Rewrite – Mitchell, Calonder and Stoutt continue to meet to work on policy rewrites.

4.5 Achievement Compact – Stoutt said Governor Kitzhaber is rearranging the education model. Oregon Education Investment Board (OEIB) has been brought in and every school will be asked to do an achievement compact. She explained this is a growth model and way to grade schools. The Board and community will be involved in the achievement compact. Stoutt said we need to have our first achievement compact done by the end of June, so the Board will need to approve at our June 7th Board meeting.

4.6 Elementary Bathroom Plan – Stoutt explained that last year the Board approved to have a plan done for the elementary bathroom remodel. From this plan, Fowler's gave an approximate cost for the project. She said according to the plan there is no asbestos in this area, which makes this project very doable. She said funds could be used from the facilities budget from this fiscal year and the next and the project could be done by September. There was Board discussion and the consensus was for Stoutt to pursue bids for this project.

4.7 PPC/Athletic Boosters – Anna Scharf said the PPC budgeted \$100 per teacher and have asked them to turn in a wish list of items for their classroom. At the May PPC meeting nominations will be open for vice president, treasurer and hospitality. The PPC will be providing hospitality items for SWID and the spring music program. The PPC has funded all the assemblies for the year and the leadership class budgeted and used those funds well. Scharf also said the PPC funds supported the Oregon State field trip that Ashley Richards reported on. Mitchell said the Athletic Boosters coordinated the work on the high school and middle school baseball fields and they look amazing. She said there was a lot of parent and student participation and she appreciates everyone who helped.

5. Patron Input – Tim and Nancy Riley have concerns about the freshman math class and the Board directed them to discuss the situation with the teacher, administration and then superintendent and if it is not resolved, the Board will schedule an executive session to discuss.

Anna Scharf would like the policy committee to strengthen the policy about student attendance and parental notification. Scharf explained her situation that one of her children stayed home sick and she didn't receive a call from the school to check on the child until 10:15 a.m. She feels she should have received a call earlier and would like to see an improved call process.

Kathy Tompkins shared information on the cardiac screening and found a program through Legacy Health that charges \$10 per child and will be held October 20 at the Coliseum in Portland. The suggested participant age is between 13-19. Stoutt said we could possibly use buses to transport kids with at least one parent per child. The Board would like to discuss this

further and come up with a plan at a future Board meeting.

6. Board Comments – Cruickshank said the FFA State award is a big deal and the kids should be commended.

7. Announcements/Dates of Importance/Correspondences –

April 25	School Wide Improvement Day
May 2	Kindergarten Round-up
May 10	Senior Citizen Tea
May 14-21	Swim Program
May 16	High School Awards
May 17	Board Meeting

8. Adjournment – Kohlmeyer adjourned the meeting at 8:44 p.m.