

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

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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** – Stoutt said she has an adjustment to the Spotlight on Education. She would like to wait until next month to show the choir CD and add the 5-2-1-0 Program and a library award. Lisa Mitchell moved to adopt the agenda with the noted change. Tim Calonder seconded. (V&CU).

**1.4 Financial Report** – Stoutt answered questions about specific check numbers. Calonder moved to approve the financial report and February check numbers 7823-7899. John Cruickshank seconded. (V&CU).

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

**1.6 Staff Recognition** – Stoutt recognized Mary Reid as the Special Education Director. Stoutt said she was the director at the Willamette ESD for many years and we were fortunate to hire her last year. She has dedicated so much of her time and our Special Ed program has never been better. Stoutt said she is also our testing coordinator. Sheila McCartney said Reid also teaches 7<sup>th</sup> grade science and we appreciate all the time she puts in.

**1.7 Spotlight on Education** – Stoutt explained the 5-2-1-0 program and said our school is participating. This is being done for grades K-12 to promote healthy choices. 5-2-1-0 stands for 5 servings of fruits and veggies a day, 2 hours of screen time (computer, video games, tv) per week, 1 hour of exercise a day, 0 beverages with sugar.

Stoutt said we were awarded a certificate of appreciation for our Reading for All Holiday Book Drive. We collected 4,050 books to help support the Polk County Literacy Program.

**1.8 Facilities/Maintenance** – Stoutt reported on facilities and maintenance projects. The following items have been completed from the fire marshal’s safety list: emergency lighting and exit lights installed in high school, elementary hall, and gym; new storage shelves built in storage area off stage; paint storage in shop area cleaned and unusable products removed; signs installed; storage areas in shop identified with signs; three electrical outlets on dedicated circuit installed in middle school lounge. All three automatic doors serviced and inspected. A new net has been put up on baseball field and the baseball and softball fields have been sprayed for weed control.

**2. Delegations or Visitors** – No one spoke.

### **3. Items Requiring Board Action**

#### **3.1 Policy First Reading-IGBHE, IJ, IK, IKF, IKF-AR, JFCG/KGC/GBK, JHCDA, JECA -**

There was discussion about the graduation requirements in policy IKF.

Calonder moved to approve the first reading of the following policies: Expanded Options Program (IGBHE), Guidance Program (IJ), Academic Achievement (IK), Graduation Requirements version 2 and administrative rule (IKF and IKF-AR), Tobacco Free Environment (JFCG/KGC/GBK), Administering Injectable Medications to Students (JHCDA), Admissions of Resident Students (JECA). John Johnston seconded. (V&CU).

**3.2 New Hires** – Calonder moved to approve Steve Mabry as the Boys Varsity Baseball Coach, Thomas Homan as the Assistant Boys Varsity Baseball Coach, and Carlene Danka as the MS Softball Coach. Cruickshank seconded. (V&CU).

**3.3 Licensed Staff Extension Resolution # 3-2011-2012** – Cruickshank moved to approve Resolution # 3-2011-2012. Calonder seconded. (V&CU).

**3.4 Superintendent Evaluation** – Kohlmeyer said the Board will meet in executive session following the Board meeting and present the evaluation at the April Board meeting. Cruickshank moved to table the superintendent evaluation until the April meeting. Mitchell seconded. (V&CU).

### **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.

Susan Castillo, superintendent of Oregon schools, was invited to attend SWID.

**4.2 Administrative Reports/Safety Reports** – Stoutt reported on accidents.

**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 5-2-1-0-Classroom Challenge** – Stoutt said this will be starting after Spring Break.

**4.6 SYS School Year Subaccount-ODE** – Stoutt explained we received \$80,000 to our school fund from ODE and informed the Board that we had to report this to the legislature.

**4.7 PPC/Athletic Boosters** – Scharf thanked the Board members that attended the PPC auction. She reported that overall attendance was down this year with a total of 155 people, compared to 200 last year. Scharf estimates total funds raised will be down about \$3,000 this year. She said the funds raised through the class baskets will go directly back to the classes. Scharf thanked PPC members, the leadership class, the cheerleaders and Mr. Toller. The next PPC Auction will be held March 2, 2013.

**5. Patron Input**-Kathy Tompkins said she contacted Legacy Health about the cardiac screening and is waiting for more information.

**6. Board Comments** – Mitchell said she attended the Service Integration Team meeting and was very impressed with everyone who attended from Polk County to share programs and services available to students and families. Stoutt said we are working to disperse the information to help make people aware of these resources.

Mitchell said there was an article in the paper that the governor would be speaking to the Salem City Club about education initiatives. Mitchell said she went and was disappointed that most of the talk was on the economy. Stoutt said the Board will be responsible for writing Achievement Compacts to see the growth students are making and she will be providing more information on this.

Cruickshank said he attended the PPC Auction and it went well.

Johnston stated that he respectfully asks Kohlmeyer to consider resigning from the Board since he has moved out of the district. Kohlmeyer said he is temporarily out of the district and when it becomes permanent, he will resign. Kohlmeyer said he has been on the Board for 15 years and has missed one meeting during that time. He said his commitment to Perrydale has been strong since he moved here 30 years ago and remains strong as his grandkids will be attending Perrydale.

Kohlmeyer said the Board will move into executive session under ORS192.660 Section 2 Subsection H for the Superintendent Evaluation.

**Reconvened in to regular session-immediately following executive session.**

**7. Announcements/Dates of Importance/Correspondences –**

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**8. Adjournment** – Kohlmeyer adjourned the meeting at 9:15pm.