

Regular Meeting of the Board of Directors
Sutherlin School District 130 - Sutherlin School District Office

Call to order and roll call

Board

JR Guthrie
Justin Peterman
Mike Boehm
Trixy Moser

Staff

Terry Prestianni
Wendy Fennell
Della Mock
Jon Martz
Jennifer Ball
Sue Gillham
Kevin Hunt
Rick Holder
Beckie Lupton
Debbie Foley

Guests

Gillian Wesenberg
Alan Deaton

After establishing a quorum Board Chair JR Guthrie called the meeting to order at 7:00pm.

Pledge of Allegiance

Recitation of the Pledge of Allegiance.

Consent Agenda

Motion: to approve the consent agenda as presented M/Boehm S/Moser. Approved 4-0.

Consent agenda items approved consisted of:

- Minutes August 19, 2019
- Minutes September 10, 2019 Work Session
- Minutes August 19, 2019 Work Session
- Financials – August

Superintendent's Report/Correspondence

Superintendent Terry Prestianni reminded:

- OSBA Fall Regional is Tuesday, Oct. 29th, dinner at 6pm, discussion will be Student Success Act;
- OSBA Conference is November 14-17. Nov. 14th is a special workshop with separate registration. Planning to go up Thursday evening – Mike, JR and Justin.
- Tomorrow enrollment figures will be available, with the 10-day drop.

Principal/Supervisor reports:

SOVA – The SVOA Facebook page displays a statement “*SVOA: Students are driven for their own personal success*”; the webpage has a testimonial of graduate students and staff. Current enrollment is 27 students, with ten seniors expected to graduate; three students are pursuing a GED, there are 3 students taking elective classes at SHS. Lindsey Baimbridge, Gayla Orrell, Beth Yarbrough and Linda Stricklin are the teachers of record.

East Primary – There are 133 kindergartners. Hearing screening has been completed for k, 1 and new 2nd graders to the district. Dental screening is taking place this week. Open House this Thursday from 6-7. Next Thursday Parent Café will begin in the mornings in the library.

Transportation/Facilities – Transportation is moving smoothly, the route changes have been

MS – active enrollment is hovering around 326. Athletics 7th FB is going up and 8th grade staying stagnant; volleyball had 20 teams in last weekend. Shoutout to SPED, that is working well. Some adjustments made to Friday lunches. New scoreboards have been received.

Student services - Preschool has 19 preschoolers. The raising highly capable kids classes will begin starting soon. ELL program is doing well.

HS – New hires have brought energy and ideas to table. In a couple of weeks, student leaders and student spirit is very strong. Flex is extended learning opportunities for students. There is a small punch list of items for the gym.

West – Ezcbm screening took place last week, small group reading groups start this week. Tomorrow is Open House, hearing screenings to take place next week. Biggest challenge is half of staff is new to the building.

Superintendent Prestianni reported resignations were received from Virginia Benitez, Pre-School IA, Miguel Carrillo, MS Head Wrestling Coach, Lisa Wade, Bus Driver and Alisa McDonald, HS Art Teacher.

Board chair's report/correspondence

Board Chair JR Guthrie reported Nikki York has submitted her resignation as a board member effective August 20, 2019.

Personnel

Motion: to approve personnel items as presented M/Peterman S/Boehm. Approved 4-0/.

Personnel items approved:

Employment :

- Renee Bucey, Custodian
- Christian Ives, HS Art Teacher
- Jamie Hunt, P/T Instructional Assistant (East)
- Courtney Wolf, P/T Instructional Assistant (West)
- Kathleen Taylor, Café Acctg Clerk/Asst/Support (MS)
- Kelly Judd, Café Asst. (East)

Extra-duty Contract:

- Hayley Reynolds, Special Olympics Unified Soccer Coach
- Renee VanAsten Kirby, Special Olympics Assistant Unified Soccer Coach

Discussion Items

District & Superintendent Goals

The superintendent is recommending the board work on the district and superintendent goals during the proposed October work session.

Announce Board Vacancy Position #2

Board positions #2 is vacant, and the Board will accept letters of interest until October 15, 2019.

Community Survey/Polling

Superintendent and Brian Prawitz spoke with the Nelson group regarding a pre-poll. Nelson group did not feel a pre-poll would give us information that would be helpful to the board at this particular time.

Measure 98 CTE Transition Specialist

The high school is looking at a CTE Transition Specialist via the Measure 98 program.

Student Success Act

Superintendent Prestianni briefed the board on the student success act and student investment account. The Student Success Act brought with it the student investment account, which all districts have to apply for the funds from this account. ODE has provided a toolkit to help districts, and has hired seventy people to help districts with the student success act and student investment. ODE has published a planning guide for 2019-20 school year which was reviewed with board members. In October the CIP needs to be reviewed at the board meeting. I am working with the ESD to see if they can provide assistance in getting this work completed.

Surplus Items

Refrigerator/freezer

Schedule October Work Session

Monday the 7th, or Tuesday the 8th at 6:00pm.

Citizen Participation

Alan Deaton expressed his thanks to the Board for all their work in making the District work and their perseverance in taking care of the kids in the community.

Correspondence

None.

Action Items

Surplus Items

Motion: to surplus items as presented M/Boehm S/Peterman. Approved 4-0.

October Work Session

Motion: to schedule a work session on October 7th or 8th, 2019, tentatively work session to begin at 6 p.m. M/Peterman S/Boehm. Approved 4-0.

Other District Business

There being no other district business the meeting adjourned at 7:38pm.

JR Guthrie, Board Chair

Wendy Fennell, Executive Assistant