

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

Administrators present: Superintendent/Principal – Robin Stoutt
Principal – Sheila McCartney
Business Manager – Julie Braxling

Visitors present: See attached list

Minutes by Agenda Item:

1.1 Pledge of Allegiance – The meeting was called to order at 7:01 p.m. in the Science Lab by Chairman Bill Kohlmeyer. The meeting commenced with the Pledge of Allegiance.

Kohlmeyer said an OSBA representative attended and audited the May meeting to give the Board ideas how to have more efficient meetings. One concern mentioned was audience comments and interjections into the Board discussion. Some comments are often not Board issues at all and should be addressed outside the meeting. He asked the audience for their cooperation.

1.2 Audience Introductions/Requests – See attached list.

1.3 Adjustments to Agendas/Adopt Agendas – Lisa Mitchell asked to add Item 3.9 Moving Board Meetings to Mondays. Tim Calonder moved to approve the agenda with the addition of item 3.9. John Cruickshank seconded. (V&CU).

1.4 Financial Report – There were questions and answers about checks. Cruickshank asked what the financial forecast is for the Perrydale district. Julie Braxling said compared to last year, our ending fund balance is \$184,000 better than last year. She doesn't see our revenue decreasing unless there is a decline with the state. Calonder moved to approve the financial report and May check numbers 8099-8199. Cruickshank seconded. (V&CU).

1.5 Consent Agenda – The consent agenda included the minutes from the regular May Board meeting, the special Board meeting held May 30 and the bills. Cruickshank pointed out a typo in the regular May Board meeting minutes that will be corrected. Mitchell had several concerns about the regular May Board meeting minutes. Braxling said the meeting minutes are a generalization of what happened at the meeting, not a transcript. Mitchell specifically asked for Mr. Remington's comments to be added to item 3.6 and for item 3.7 to reflect that Braxling made the statement "no reserves are being used to pay salaries". Mitchell referred to the special Board meeting minutes and said she would like the reason stated when someone abstains from a vote. Mitchell moved to approve the consent agenda with the noted changes. Cruickshank seconded. (V&CU).

1.6 Staff Recognition – Stoutt recognized Christy Ford as our TAG coordinator. She does a great job of helping identify TAG students and commends her for her hard work. Stoutt said Ford also put together the Bike for Reading Program. Patrons donated funds to purchase three

bicycles as reading incentives for grades 3-5. Stoutt thanked Ford and all the other teachers for helping make the Bike for Reading Program a success.

1.7 Spotlight on Education – Stoutt said kids in grades 3-5 participated in the Bike for Reading Program. They read books and the more they read, the more tickets they could put in to win the drawing for one of the donated bikes. Stoutt said the kids were told if their name is drawn and they already have a nice bike, to consider letting another name be drawn so it can go to someone who might not have a bike at all. Stoutt said it really says a lot for our kids that the first two names that were drawn were third graders who said they already had nice bikes and to draw someone else's name.

The Elementary Survival Swim program was a huge success. Teachers, volunteers and high school helpers were instrumental in supporting this great safety program for grades 1-3.

1.8 Facilities/Maintenance – Stoutt reported on facilities and maintenance projects. Tim and Stoutt have been working on the IPM (Integrated Pest Management Plan). Kudos went out to the organization of The Perrydale Beautification Day. Classes worked hard on weeding and cleaning the flower beds and field area. Bark dust was spread in the courtyard by students.

Tim and custodians are preparing for the upcoming summer projects.

2. Delegations or Visitors – No one spoke.

3. Items Requiring Board Action

3.1 Achievement Compacts – Stoutt introduced Robin DeLoach from the Willamette ESD. She said DeLoach has been working on our Achievement Compact to help set goals for our school to meet State requirements. DeLoach shared data looking at where our classes are at with test scores, attendance rates, and more.

Stoutt shared the specific Achievement Compact goals for Perrydale and there was Board discussion. Stoutt said we are in the process of transitioning to Singapore Math, so are waiting to implement this before making math scores an official goal. Stoutt recognized and thanked DeLoach for her work on the Achievement Compact. Calonder moved to approve the Achievement Compact and our goals. Mitchell seconded. (V&CU).

3.2 Resolution #4-2011-12 Adopting Budget – Kohlmeyer said the Budget Committee is recommending this to the Board for approval. Calonder moved to approve Resolution #4-2011-2012. Cruickshank seconded. (V&CU).

3.3 Resolution #5-2011-12 Budget Appropriations – Mitchell moved to approve Resolution #5-2011-12. Calonder seconded. (V&CU).

3.4 Resolution #6-2011-2012 Imposing/Categorizing Taxes – Cruickshank moved to approve Resolution #6-2011-12. Calonder seconder. (V&CU).

3.5 Second Reading – Title I School Level Parent Involvement Policy Implementation Plan – Stoutt said this is the same policy discussed last month, but she added the wording “local parent group”. Mitchell moved to approve this second and final reading of the Title I School Level Parent Involvement Policy Implementation Plan. Calonder seconded. (V&CU).

3.6 IPM Integrated Pest Management Plan and Policy EBB – Stoutt shared a revised plan with the Board and said Tim Weidman is our IPM manager. She said this policy is per ORS

Section 634.700 and must be approved before July 1st so it can be implemented. Stoutt said this IPM plan was written together with WESD and scaled down for small schools. This revised plan includes information specific to Perrydale such as our four day school week. Stoutt said we have to keep record of pests and report to the Board on an annual basis. There is also an annual training for staff. Cruickshank asked if we have a plan for meeting the criteria of having someone licensed. Stoutt said Christy Perry at Dallas has a maintenance person with their license so we may be able to contract with them. Mitchell moved to approve IPM Integrated Pest Management Plan and Policy EBB. Calonder seconded. (V&CU).

3.7 New Hire – Sheila McCartney said Brock Ferguson is an experienced teacher and does research during the summer at OSU. Michael Lowrey comes to us from Newberg. Stoutt said both are great additions to Perrydale. Mitchell moved to approve Michael Lowrey as the Varsity HS Basketball Coach and Brock Ferguson as the Science Teacher. Calonder seconded. (V&CU).

3.8 Consent to Boundary Change – Stoutt said this was reviewed by our legal counsel and there is no problem with us consenting to the boundary change for Jason and Anna Scharf. Mitchell moved to approve the consent to boundary change for Jason and Anna Scharf. Cruickshank seconded. (V&CU).

3.9 Moving Board Meetings to Mondays – There was Board discussion about the meeting schedule at Mitchell's request. Stoutt said the Board calendar was adopted in February or March and she has a conflict on Mondays so would not be available for meetings on that day. The Board decided to keep the Board meetings the same for now and will consider Monday Board meetings again in future. There was no Board action taken.

4. Items for the Information of the Board

4.1 Perrydale School Community (Site Team/AIPIP) – McCartney said the Site Team reviewed the Achievement Compact and the Title I Parent Involvement Policy. She said there was also discussion changes in the math program this year and goals for next year. Stoutt said no one attended the Anything is Possible in Perrydale Meeting.

4.2 Administrative Reports/Safety Reports – Stoutt reported on accidents. McCartney said the Safety Committee has been addressing several issues. The kindergarten doors have been fixed and a full size toilet will be installed in the kindergarten bathroom by August. The gym floor is no longer slippery because Weidman is using a new machine on it every morning. There will be work done to improve safety on the playground this summer. Windows will also be repaired in the high school that are hard to open. Safety concerns in the old gym during drama class have been addressed.

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 PPC/Athletic Boosters – Mitchell reported that the Athletic Booster Auction was very well attended last year. They are planning their dinner action for September 29.

Anna Scharf handed out a written report detailing the teacher appreciation wish lists that were fulfilled by the PPC. She said \$7,000 was expended for this project. There was a small amount of budgeted funds remaining and their plan is to purchase infant changing stations for the middle school and high school restrooms. The Board thanked Scharf and the PPC for their work on this.

5. Patron Input – Sean Commerford would like the Board to consider setting up a pod cast of the Board and Budget meetings for community members who cannot attend in person. This will be put on the agenda as an action item for the next Board meeting.

Jennifer Moran handed out a letter to the Board. She is requesting an executive session be held to discuss a personnel issue. There was discussion about who can attend this executive session.

Another patron asked if she can attend this executive session because it may affect her child in the future. Kohlmeyer said executive session is not open to the public. He said the person requesting the executive session can attend to bring their concerns to the Board.

6. Board Comments – Mitchell said the FFA Banquet was a wonderful event and she was proud of all the students and the new Ag Teacher, Ashley Richards. She encouraged everyone to attend the banquet next year.

Cruickshank said he was sorry to miss the FFA Banquet, but he was in Eastern Oregon on the 8th grade field trip. He said it was a great experience.

John Johnston asked who the Board secretary is and said it is policy to have one. Kohlmeyer said we don't have a Board secretary and may need to adjust that policy. Stoutt said it is an additional expense but we could hire someone. Stoutt said the people we already employed are too busy to take on any more responsibilities.

7. Announcements/Dates of Importance/Correspondences –

June 9	HS Graduation	
June 11	Field Day	
June 11	MS Promotion	
June 13	Kindergarten Graduation	
June 14	Volunteer Breakfast	
June 14	Last Day of School	
July 16	Board Meeting	6 p.m.

8. Adjournment – Kohlmeyer adjourned the meeting at 9:09 p.m.