

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

Administrators present: Superintendent/Principal – Robin Stoutt  
Middle/HS 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** – There were no adjustments to the agenda. Tim Calonder moved to adopt the agenda. Lisa Mitchell seconded. (V&CU).

**1.4 Financial Report** – There was a question and answer about the district's long distance phone carrier. Mitchell moved to approve the financial report and August check numbers 7259-7345. John Cruickshank seconded. (V&CU).

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

**1.6 Staff Recognition** – Stoutt introduced Callie Cram as the first grade teacher's assistant. Stoutt explained that she is a certified teacher and was selected for this position out of 50 applicants. She said the students are fortunate to have two certified licensed teachers in the first grade class.

Stoutt introduced Shirley Miller as the new pre-school teacher. Miller used to teach pre-school at Perrydale, but left to receive further training. Stoutt said everyone is glad to welcome her back. Stoutt said Gary Henrickson is the new Spanish teacher. Sheila McCartney explained that his family is from Peru and he goes back to visit every summer. She said he will bring a lot of culture to the class.

Stoutt said Matt Hall is a great addition to the staff as a behavioral coach. He is not a licensed counselor, but is trained in behavior techniques and observation to help make decisions on behavior and management for kids.

Stoutt introduced Stephanie Burke as the new fifth grade teacher. Burke said she just graduated from Linfield with a degree in elementary education and did part of her student teaching at Perrydale. She said she is happy and thankful to be here.

**1.7 Spotlight on Education** – Stoutt recognized all the staff and said everyone has so much energy and makes it fun to come to school every day.

**1.8 Facilities/Maintenance** – Stoutt reported on facilities and maintenance projects. The tree in the front of the school was rotten and needed to be cut down for safety. The locker room is being textured and painted. She said this project has taken longer than expected because it is a smaller job. Stoutt said the electrical, plumbing and installation of the lockers still need to be done and they're hoping for an Oct. 1 completion date. She said Sept. 20 is the tentative date for painting the front of the school.

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

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

**3.1 Policy Second Readings** – Mitchell asked for clarification about potential and actual conflict of interest for Board members. There was discussion and Cruickshank said if there is a question the OSBA is a good resource to ask. Calonder moved to approve Policy Second Readings of BBF (Board Member Standard of Conduct), BBFA (Board Member Ethics and Conflicts of Interest), BBFB (Board Member Ethics and Nepotism), BG (Board-Staff Communications). Mitchell seconded. (V&CU).

**3.2 Policy First Reading** – Stoutt said the updates to these policies are mainly language changes. Mitchell referred to the Local Wellness Program policy and asked for clarification on the minimum state requirements for foods offered or sold. Stoutt said this applies to food offered or sold during the school day and not to extra-curricular activities. Stoutt said we do want the community to be mindful and encourage healthier options at all activities. Cruickshank moved to approve the Policy First Reading of EFA, EFA-AR (Local Wellness Program). Johnston seconded. (V&CU).

**3.3 Policy Legal Reference Update** – Calonder explained that the legal reference updates are located at the bottom of the pages and don't change the policy content. Stoutt said these are already adopted and we will just be updating them. Mitchell moved to approve Policy Legal Reference Update EEA, EEAC, EEAACC-AR. Johnston seconded (V&CU).

**3.4 Resignations** – Stoutt referred to the resignation letters in the Board packets. Cruickshank moved to accept the resignation of Laurel Newberry, Missy Locke and Val Steele. Calonder seconded. (V&CU).

**3.5 Personnel New Hire** – Calonder moved to approve Personnel New Hires: Stephanie Burke as the fifth grade teacher, Shirley Miller as the pre-school teacher, Callie Cram as the first grade teacher assistant, Missy Locke as the office secretary. Cruickshank seconded. (V&CU).

**3.6 Class Size** – Stoutt said this is on the agenda because we need Board approval to hold a class when there are less than 12 students enrolled. Stoutt said every class has 12 students, so no Board action is needed at this time.

### **4. Items for the Information of the Board**

**4.1 Perrydale School Community (Site Team/AIPIP)** – McCartney said the first Site Team meeting will be in October and they will focus on the math program. Stoutt said the first Anything is Possible in Perrydale meeting will meet on Sept. 26, so there is nothing to report at this time.

**4.2 Administrative Reports/Safety Reports** – Stoutt reported on two accidents that happened during the summer.

**4.3 School Profile** – Mitchell asked if the profile could include a breakdown of which classes have in district and out of district students. There was Board discussion and it was agreed not to include this on the profile so students are not singled out. She also would like to see which classes people are transferring in and out of. Stoutt pointed out that this is already in place and shows on the profile each month.

**4.4 Policy Rewrite** – Stoutt said this process will go all year and reminded the Board that it took them 18 months to go through the policies the first time. She said for the most part our policies are up to date and we will be making revisions based on changes at the legislative level and to meet mandates.

**4.5 PPC/Athletic Boosters** – Anna Scharf said the PPC storage shed is done and they are all moved in. The back to school BBQ went well with about 400 people in attendance. The PPC put together a calendar of the hospitality events for the year and found they support at least one event every month. Scharf reported the PPC purchased mats for the playground for the elementary, will be supporting the 8<sup>th</sup> grade trip, and will support a high school career exploration field trip. Scharf will be meeting with Mrs. Romey and the leadership class to plan assemblies for the year. The PPC also purchased new tables and supplies for the CASE curriculum. Scharf said the next PPC meeting will be Oct. 13 and they will begin planning for the PPC auction. Mitchell said the 2<sup>nd</sup> Annual Athletic Booster Dinner and Silent Auction will be at Polk County Fairgrounds on Sept. 17.

**5. Patron Input** – Jennifer Moran suggested an exit interview for students transferring out of the district. Stoutt confirmed that we do have this in place and said if it is a case that we are not meeting the needs of the child we take any feedback and evaluate to make changes or adjust.

**6. Board Comments** – Johnston said that the PPC BBQ was fantastic. Mitchell said the athletic budget has been cut for out of town travel and we need to support our teams. She encouraged everyone to attend the Athletic Booster Dinner and Silent Auction to raise funds. Stoutt clarified that if teams go to state playoffs, the OSAA has funds for travel and they reimburse the district. Stoutt said there were so many volleyball players, that another coach had to be added, so that was an additional cost. Mitchell said the kids are really excited about sports this year. Calonder said the new staff and teachers that were hired this year were a great addition to Perrydale and he is hearing good things from the kids.

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

September 22	Spaghetti Feed	5 p.m.
September 22	Open House	7 p.m.
October 14	Homecoming	
October 20	Board Meeting	7 p.m.

**8. Adjournment** – Kohlmeyer adjourned the meeting at 8:05 p.m.