
Perrydale School District #21
, 2011
BOARD MEETING

August 18, 2011

7:00 p.m.

Members present: Tim Calonder, Bill Kohlmeyer, John Johnston

Administrators present: Superintendent/Principal – Robin Stoutt
Middle/HS 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 Tim Calonder. The meeting commenced with the Pledge of Allegiance.

1.2 Audience Introductions/Requests – See attached list.

1.3 Adjustments to Agendas/Adopt Agendas – Stoutt asked the Board to remove the old agenda from their packet and replace it with a new agenda that includes updates to Item 3.5 New Hires and additional items 3.8 Policy Legal Reference update and 3.9 Policy First Readings. Bill Kohlmeyer moved to adopt the agenda. John Johnston seconded. (V&CU).

1.4 Financial Report – Kohlmeyer moved to approve the financial report and June/July check numbers 7116-7258. Johnston seconded. (V&CU).

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

1.6 Staff Recognition – Stoutt recognized Amber Smith as the new secretary in the office. She also introduced Ashley Richards as the new Ag teacher. Richards said she grew up on a farm in Silverton and graduated from Oregon State University with a bachelor's degree in animal science and masters in agricultural education. She attended a two week training this summer on CASE (Curriculum for Agricultural Science Education) and explained that it is a science based curriculum that is very hands on and student oriented. The training went over all the labs that Richards will be teaching throughout the year including animal and plant science, communication, and mechanics. Richards reported that Perrydale FFA was well represented at the Polk County Fair with many animal entries and showmanship awards. Stoutt introduced Suzanne Carey as the new first grade teacher. Carey said she taught for 12 years and then took 14 years off to be home with her family. She has been back to teaching for three years and feels very fortunate to now have found Perrydale. Stoutt welcomed Smith, Richards and Carey to Perrydale.

1.7 Spotlight on Education – Stoutt said Perrydale met AYP (adequate yearly progress). She said the bar has been raised and many schools are struggling with math scores. She explained this is due to the common core state standards, which means all states will have the same standards, so the targets are higher. She said she is proud of our school for meeting AYP.

1.8 Facilities/Maintenance – Stoutt reported on facilities and maintenance projects. The classrooms have been cleaned and are ready for students. The high school bathroom countertops have been repaired. The gym and stage floors have been refinished and we have budgeted to have the new gym floor done again during Christmas break as recommended by coaches and athletic directors. Stoutt explained that it is difficult to change the lights in the gym and a lift has to be rented each time. She said we will be sharing the cost of the lift with Sheridan and working with an electrician to have a light over the basketball hoop repaired. She said the furnace has been flushed and serviced. The septic tank has been pumped. The locker room projected finish date is Sept. 15. Stoutt said we are working with the siding company to get the walls repainted and finishing up power washing and ground upkeep and maintenance.

2. Delegations or Visitors – No one spoke.

3. Items Requiring Board Action

3.1 School Board Position – Calonder nominated Kohlmeyer as the Board Chair. Johnston seconded. (V&CU). Kohlmeyer nominated Calonder as Vice Chair. Johnston seconded. (V&CU).

3.2 Staff Handbook / Student Handbook – Stoutt said the handbooks were sent to the Board electronically to review and said there are very few changes. Johnston asked about drug testing for staff. Sheila McCartney said we don't have a policy on this. Stoutt said we can talk about it and it would be a good question for our legal counsel. Calonder moved to approve the staff and student handbooks. Johnston seconded. (V&CU).

3.3 Resolution #1-2011-2012 Annual Organization Resolution – Stoutt explained that this resolution is done every year and shows what companies we work with. Calonder moved to approve Resolution #1-2011-2012 Annual Organization Resolution. Johnston seconded (V&CU).

3.4 Resolution #2-2011-2012 HRA VEBA – Stoutt said the teachers negotiated to have a HRA VEBA account that is like a flexible spending account, but doesn't come out of their paycheck and can accumulate. She said they took this option in lieu of a CPI and insurance cap raise. This is less expensive for the district. Calonder moved to approve Resolution #2-2011-2012 HRA VEBA. Johnston seconded. (V&CU).

3.5 Personnel 2011-2012 Contract Teacher Hire – Stoutt said these teachers are on special contracts and not a part of the bargaining unit. She said Carolyn Chapin resigned as the Spanish teacher, so Gary Henrickson has been hired to teach Spanish 1 and 2. Calonder moved to approve Personnel 2011-2012 Contract Teacher Hire: Craig Howlett for HS Math/Science, Gary Henrickson for HS Spanish, Jan Stapleton for HS Sign Language, Cara Benfield for half time HS Science, Mary Reid for Special Ed. Johnston seconded. (V&CU).

3.6 Personnel New Hire – Calonder moved to approve Personnel New Hire: Jay Phillips as the HS Assistant Football Coach, Suzanne Carey as the First Grade Teacher, Amber Smith as the Secretary. Johnston seconded. (V&CU).

3.7 Attendance Policy – JE Students Absences and Excuses - JED – Stoutt said this is a newly mandated policy that the legislature would like all schools in the state to adopt before the school year begins. Stoutt said she knows the Board doesn't like to adopt any policy on the first reading, but asked them to consider adoption since we are doing everything in this policy

already. Calonder moved to adopt Attendance Policy – JE Students Absences and Excuses - JED. Johnston seconded. (V&CU).

3.8 Policy Legal Reference Update – Calonder and Stoutt explained that they went through the current policy book and compared it with the new policies. If there were any changes in the body of the new policies, they set them aside for the Board to review. There are some policies that only had legal reference updates and no changes to the body of the policy. Calonder moved to approve Policy Legal Reference Update: AC, AC-AR, AE, CCB, DJC. Johnston seconded. (V&CU).

3.9 Policy First Reading – Stoutt referred to the Board packet that includes policies to be reviewed including BBF (Board Member Standard of Conduct), BBFA (Board Member Ethics and Conflicts of Interest), BBFB (Board Member Ethics and Nepotism), BG (Board-Staff Communications). Calonder moved to approve the Policy First Reading of BBF, BBFA, BBFB, BG. Johnston seconded. (V&CU).

4. Items for the Information of the Board

4.1 Perrydale School Community (Site Team/AIPIP) – Stoutt said there is nothing to report at this time.

4.2 Administrative Reports/Safety Reports – Stoutt said there is nothing to report at this time.

4.3 School Profile – Stoutt said we anticipate 326 students and will have a school profile to report in September. McCartney said there are three foreign exchange students representing Hong Kong, Austria and Germany.

4.4 Policy Rewrite – Stoutt said Lisa Mitchell wasn't able to meet about this, but will still be a part of the sub-committee. Other Board members were invited to participate in this if interested.

4.5 PPC/Athletic Boosters – Anna Scharf said the PPC will be meeting next week. She reported that they will be moving the back to school BBQ and will be working on the details at their meeting. The Vice President position of the PPC is open if anyone is interested. Scharf said they have ten heavy duty stall mats ready to be put on the playground under the swings and slide to help with puddles. They are waiting until new gravel is put down on the playground. Scharf announced that tickets are available for the Booster dinner/auction to be held on Sept. 19 at the Polk County Fairgrounds. With your ticket purchase you are entered into a drawing for a stay at a beach house.

5. Patron Input – Shawn and Trina Comerford asked the Board about freezers that were used for Pork for People that were destroyed. McCartney explained that there were two refrigerators in the shop that were used to store food. Several years ago we quit storing food in the shop because it wasn't approved by health department or insurance company. She said the food was removed from the refrigerators, but at some point electricity was turned off to them and they were left closed. About this time last year when we went to clean them, they were full of mold, didn't work, and were not salvageable. McCartney said the refrigerators were recycled after the shop class took the condensers off. McCartney will follow-up with the Comerford's on this after talking with Brian Toller.

Trina asked about the plan for continuing FFA activities such as the Corn Feed and Senior Tea with the new Ag teacher. Stoutt explained that when Richards was hired, Hutch provided a list of suggestions about events and activities that could be continued on and what could be put on hold.

Calonder said Hutch had suggested the alumni helping with some things to fill in the holes. Stoutt said she wants to be mindful of Richards and wants her to feel comfortable doing what the district has asked her to focus on which includes Ag, FFA and the CASE curriculum. It is not realistic to ask or expect her to do everything that Hutch did.

Trina also asked about volunteer sign-ups for the math task force. Stoutt said the sign ups were available at registration. She also said there was the opportunity for students, staff and community to give input on the Board goals.

Anna Scharf said the Board's decision to hire the MidCo bus company had a positive ripple effect throughout the community. The MidCo bus office and storage is going to be located at Rickreal Farm Supply which is generating some much needed revenue for Rickreal Farm Supply and that community.

6. Board Comments – Johnston commented that his aunt has worked for MidCo bus company for many years and she really loves the company. Stoutt said they are nice people to work with and it will be a seamless transition here, as MidCo has hired every bus driver back and is providing new training. Calonder said he was at the fair and it was nice to talk with Richards and see her connect with the kids. He said he is excited about the Ag program.

7. Announcements/Dates of Importance/Correspondences –

September 6	HS First Day of School	
September 6 & 7	Elementary and MS Conferences	
September 15	Board Work Session	
September 15	Board Meeting	7 p.m.

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