

Agenda
Regular Meeting of the
Board of Directors
Sutherlin School District 130
531 E. Central Ave.

Board: JR Guthrie, Mike Boehm, Trixy Diamond, Bill Ratledge, Justin Peterman late @ 7:46 p.m.

Staff: Terry Prestianni, Della Mock, Kelly Wright, Amy Eliaers, Janel Sorenson, Leonard Goulart, Sue Gillham, Rod Scevers, Josh Sullivan, Sean Radford

Visitors: Reina Pike, Machias Ratledge, Gillian Wesenberg, Sullivan family

Meeting was called to order at 7:01 p.m.

Pledge of Allegiance was recited

I. Call to order and roll call

II. Pledge of Allegiance

III. Consent Agenda:

- Minutes – February 12, 2024
- Financials – February 2024

Motion: to approve consent agenda as presented M/Boehm, S/Ratledge. Approved 4-0; Diamond – yes; Guthrie – yes; Peterman - absent

IV. Superintendent's Report/Correspondence:

▪ **Employees of the Month:**

- SVOA: Sue Gillham presented Josh Sullivan (Lead Youth Development Mentor with DESD) with Employee of the Month for SVOA
- MAINTENANCE: Leonard Goulart presented Rod Scevers with Employee of the Month for Maintenance & Transportation
- TP introduced Reina Pike – welcome to our new principal at East Primary

▪ **Resignations:**

- Thomas Cox – PT IA @ West (2/15/24)
- Brenda Wonderly – FT IA ELL @ West (2/16/24)
- Troy Beiling – 6th grade Social Studies @ SMS (effective end of year)
- Melinda Yeomans – SPED @ SMS (effective end of year)
- Jaden Ratledge – PT IA II DLC @ East (effective 2/27/24)
- Teresa Kelley – LDW @ WEST (effective 3/14/24)
- Bryanna Mandes-Paradice – ELL teacher (effective 3/29/24)

▪ **Enrollment: (+ or – based on last month's enrollment numbers)**

- East: 285 (-1)
- West: 293 (-3)
- SMS: 293 (no change)
- SHS: 348 (+10)
- SVOA: 114 (-3)
- TOTAL: 1340 (+3)

▪ **Facilities: Terry -**

- We are getting roofing estimates for the entire roof at East. It will take approximately 3 summers to do the whole thing because of the cost. We're looking at doing the composite/shingle portion on the south facing roof first. The membrane portion is probably good for another 5-6 years.
- \$600-700k price range for whole roof. It is a combo composite/membrane material. There are 12-16 heating and a/c vents require 4-5 hours to get membrane around all of those, so that gets expensive.
- We are getting estimates on roofs for two modulars at West, each roof will cost \$15k.

- Doors on the calming rooms at East need replaced. They are supposed to open outward. Fire marshal gave permission to open out into hallway as long as they open completely to the wall. Cost of those two doors is \$12,000 apiece.
- Replacing doors at the HS in the AC and west end of Freshman Hall at a later date (about \$12-13k apiece).
- We will wait for final bids on roof at East and West modular, and HS parking lot to see where we're at on Capital Improvements before decided to do the doors at East.
- Miguel will come to next month's meeting and talk about tech needs and budget.
- **Budget Committee: Terry –**
 - Gillian Wesenberg, Willis Cook (still mid-term), and Grant Fahey are all going to be on our budget committee. Have received letter from Gillian, just waiting for Grant's letter. First budget committee meeting is April 22nd at 7:00 p.m.
- **School Resource Officer MOU: Terry -**
 - We did not put MOU under discussion items because it is under action items. Have not done a new MOU since Terry's first or second year as superintendent.
 - It has cost about \$30k a year for the past 5 years.
 - MOU language has been updated re: how a student can be questioned about crimes committed outside district property.
 - We have negotiated a cost with the city for our portion, which will be \$45,000 and Oakland will pay a separate portion of the contract to the city.
 - Ratledge: we'll still get our 20 hours on duty, right?
 - TP: yes, he already works at Oakland so that won't change us getting our 20 hours. Oakland will get their hours outside of that. We used to do timecards etc. We no longer do that due to the nature of his work. We're not going to worry about time. They come whenever we need someone, they are at sporting events, provide coverage elsewhere. We're going to work with them and they're going to work with us.
- **Correspondence: N/A**

V. Board chair's report/correspondence: N/A

VI. Personnel:

▪ **PERS Retiree Continued Employment Requests:**

- Linda Stone - Teacher @ SHS

Motion: to approve Linda Stone, PERS Retiree's Continued Employment for 24-25 M/Boehm; S/Diamond. Approved 4-0; Guthrie – yes; Ratledge – yes; Peterman – absent.

- Ronald Owings, Tech and teaches half time during spring @ SHS

Motion: to approve Ronald Owings, PERS Retiree's Continued Employment for 24-25 M/Ratledge, S/Boehm. Approved 4-0; Guthrie – yes; Diamond – yes; Peterman – absent.

- April Harrington, Teacher @ WEST

Motion: to approve April Harrington, PERS Retiree's Continued Employment for 24-25 M/Diamond, S/Boehm. Approved 4-0; Ratledge – yes; Guthrie – yes; Peterman – absent.

- Fran Terrel, Bus Driver

Motion: to approve Fran Terrel, PERS Retiree's Continued Employment for 24-25 M/Boehm, S/Diamond. Approved 4-0; Guthrie – yes; Ratledge – yes; Peterman - absent

- Beth Moore, SPED Teacher @ SMS

Motion: to approve Beth Moore, PERS Retiree's Continued Employment for 24-25 M/Ratledge, S/Boehm. Approved 4-0; Guthrie – yes; Diamond – yes; Peterman - absent

▪ **Employee Transfer:**

- Beckie Lupton – from East Principal to Student Services Director

Motion: to approve Beckie Lupton as student Services Director M/Guthrie, S/Ratledge. Approved 4-0; Boehm – yes; Diamond – yes; Peterman – absent

▪ **Administrator Contract Status**

- Amy Eliaers – West Intermediate Principal from Temporary to Probationary

Motion: to approve Amy Eliaers as West Intermediate Principal M/Diamond, S/Ratledge. Approved 4-0; Boehm – yes; Guthrie – yes; Peterman – absent.

▪ **PERS Retirement Request:**

- Vern Keel – Maintenance & Grounds – effective 7/1/24

Motion: to approve Vern Keel PERS Retirement Request and work back for 24-25 school year. M/Ratledge, S/Diamond. Approved 4-0; Boehm – yes; Guthrie – yes; Peterman – absent.

▪ **Employment:**

- Kimberly Martineau – Head Volleyball coach (2024-2025 school year)
- Yolanda Anderson – Assistant Track Coach
- Bill Flora – Assistant Softball Coach
- Ricki Kerns – Asst Volleyball Coach (2024-2025 school year)
- Reina Pike – East Primary Principal (effective August 2024)

Motion: to approve employment of personnel as presented. M/Boehm, S/Diamond, all aye

VII. **Discussion Items:**

▪ **Resolution #24-03 Probationary Administrator Contracts**

- Michael Narkiewicz – from Probationary 2 to Probationary 3 Principal @ SMS

▪ **Resolution #24-04 Probationary Teacher Contracts**

Probationary 2 Teacher Contracts

- Brooklyn Edera
- Leif Forrest
- Rhiana Pritchett
- Trina Halpain
- Melissa Bassler
- Jason Buier
- Christopher Lofton
- Mariah Mathews
- Jamie Trigg Linderman
- Sherene Highland
- Cassie Reigard
- Shantina Rust
- Katie Zhou

Probationary 3 Teacher Contracts

- Jennifer Clair
- LoriAnne McPherson
- Matt Parrish
- Marcus Amies
- Nick Edera
- Melissa Hedquist
- Emily Dunham
- Candace Fonsen
- Skyler Harrington
- Amy Mentes
- Brittany Pichette
- Kristina Smith
- Azure Wolford

▪ **Resolution #24-05 Contract Teacher Contracts**

- Nichole Amies
- Jennifer Bracken
- Laura Casey
- Myndee Ferrell

- Janene Goddard
- Rachel Harris
- Jodi Holzer
- Kara Kitzrow
- Brandie Lofton
- Kaaron Lyons
- Brynn MacDonald
- Christina Mast
- Chris McCormick
- Terra McCracken
- Rachelle Nickols
- Skyler Tidwell
- Colleen Bechtel
- Tayte Church
- Katie Cole
- Kelsey Dage
- Michal Jmaeff
- Katelin Prock
- Lori Solberg
- Renee Van Asten Kirby
- Jennifer Ball
- Amy Boehm
- Kyle Crane
- Brooke Deaton
- Jennifer Edwards
- Quinn Gary
- Esten Harrington
- Bret Prock
- Amanda Roig
- Rebecca Tillett
- Katie Wesenberg
- Mike Westlake
- Daniel Wilson
- Lindsey Wong
- Lindsey Baimbridge
- Joshua Bassler
- Tess Bennett
- Ransom Bodeen
- Tony Bombara
- Wes Crawford
- Pam Doyle
- Josh Gary
- Josh Grotting
- Kala Grotting
- Bryan Hanson
- Angela Hooker
- Melissa Jmaeff
- Michelle Kaneakua
- Catherine Libolt
- Tracie McKnight
- Nathan Rheuban
- Linda Stricklin
- Mark Wiley

- **Resolution #24-06 Contract Administrator Contracts**

- Rebecca Lupton
- Sean Radford
- Janel Sorenson

- **MOU – City of Sutherlin SRO Agreement**

VIII. Citizen Participation: n/a

IX. Correspondence: n/a

X. Action Items:

- Resolution #24-03 Probationary Administrator Contracts

Motion: to approve Resolution #24-03 Probationary Administrator Contracts as presented. M/Boehm, S/Ratledge. Approved 4-0; Guthrie – yes; Diamond – yes; Peterman – absent.

- Resolution #24-04 Probationary Teacher Contracts

Motion: to approve Resolution #24-04 Probationary Teacher Contracts as presented. M/Ratledge, S/Diamond. Approved 4-0; Guthrie – yes; Ratledge – yes; Peterman – absent.

- Resolution #24-05 Contract Administrator Contracts

Motion: to approve Resolution #24-05 Contract Administrator Contracts as presented. M/Diamond, S/Boehm. Approved 4-0; Guthrie – yes; Ratledge – yes; Peterman – absent.

- Resolution #24-06 Contract Teacher Contracts

Motion: to approve Resolution #24-06 Contracts Teacher Contracts as presented. M/Boehm, S/Ratledge. Approved 4-0; Diamond – yes; Guthrie – yes; Peterman – absent.

- MOU – City of Sutherlin SRO Agreement

Motion: to approve MOU – City of Sutherlin SRO Agreement as presented. M/Ratledge, S/Diamond. Approved 4-0; Guthrie – yes; Boehm – yes; Peterman – absent.

XI. Other District Business

- **Statements of Economic Interest (SEI) Reminder – Kelly:**

- Board Secretary Kelly Wright reminded Board members they should have received an email from Oregon Government Ethics Commission regarding the creation of an account to file their Statements of Economic Interest (SEI). SEI's filing window opens March 15th and needs to be filed by April 15th.

- **Reader Board: Terry**

- We are looking at using ESSR funds and working with the city to put up a new reader board. It will be moved across the street between Murphy Dental and the new building next to AM Market. We have asked for help with funding from the Booster Club and other community clubs. The cost of splitting it with the city is about \$55k. We'll also have to put power in under the road to that spot. Donations will help with that.

- **SVOA Share Out: Sue Gillham**

- Demographics sheet – by grade 10% are middle school, 90% are 9th-12th grade, 43% are out of district transfers for a total of 49 students. So far 13 have graduated, 19 more will be able to graduate this school year for a total of 32 this year. The HS has 66 seniors on track to graduate, so our district will graduate about 100 seniors this year, which is a success.
- Upcoming - we have a field trip to the beauty college in Eugene. Brooklyn Edera will chaperone. SVOA kids will participate in the Make a Wish Walk-a-Thon that's coming up.

- **GED Program: Sean Radford**

- One of the challenges is that SVOA gets a lot of kids in difficult academic situations, i.e. seniors with 4 credits who want to recover. We're looking into the possibility of starting a GED program.

GED program is built into curriculum we already have, so it won't cost us any additional funds. Implement strategic placement targeting students in difficult situation without opportunities elsewhere. Start slow and eventually expand into a community adult education program. Right now, those folks have to go to UCC or the Woolley Center in Roseburg. The program can also be used for a boost to get a student close to enough credits for a diploma and then they ultimately graduate with a diploma.

▪ **SHS Share Out: Sean Radford**

- SHS just wrapped up winter sports. HS GBXB placed 5th, wrestling had a number of placers - both boys and girls represented really well at the state tourney, boys BXB didn't have a lot of wins but they showed great improvement and worked really hard over the season. The coaches did a great job building that up. Music district competition was hosted at the HS last weekend. Ten students qualified for state. Melissa Jmaeff does a phenomenal job with that program and those kids. Spring sports are here, we have good numbers on those teams. This week leadership is starting a Wish Week to support Make-A-Wish Foundation, activities throughout the week will raise money for that foundation. Assembly, miracle minute frenzy, walk-a-thon around the track. Lastly, great instruction, collaboration, trying new things to engage students, getting ready for testing season. In the spring, we'll have a Greek mythology type comedy play put on by our drama department.

▪ **West Intermediate Share Out: Amy Eliaers**

- West had their 100th day celebration, a lot of little old people at school that day. 5th graders hit their 1000th day and we put on a pancake breakfast for them. SRO McGarvey and PTO cooked for them. We celebrated Read Across America, trying to focus on getting that love of reading back. We did Stop Drop and Read – everybody stop, pull out a book, and read together. The kids and staff really enjoyed that. STEAM night will be held on April 11th, everyone is invited. We'll be building circuits and structures and testing them for seismic activity (for example, putting a pan of jello in front of box fan). Gives the kids hands on experience, an opportunity to build, and if it falls apart, rebuild it better. We've had a lot of growth in academics as far as reading fluency and math. Teachers are being consistent and improve teaching practices. Scores are slowly starting to increase.

▪ **Student Services Updates: Janel:**

- NAPE testing was done – we were randomly picked by the state of Oregon (it is nationwide). We were told who to test and when it was going to happen. 8th grade did it on Feb 12th. The testers come in and facilitate the whole thing. The kids were great. Testers said that the culture and climate at SMS and the respect of the kids was the best they had seen – and they test across the whole state so that was nice. The kids had to spend 2 hours taking a test they didn't really want to take but they were respectful and did their best. We're gearing up for state testing. Science adoptions will be coming in April.

XII. Adjournment – meeting was adjourned 8:03 p.m.