
Tom Buchholz, Chair
Tim Roth, Vice Chair
Jonathan Edmonds
Shelly Nealon
Ervin Stadel
Jennifer Traeger
Ron Valoff

SILVER FALLS SCHOOL DISTRICT 4J

**Regular Board Meeting and
Executive Session**
REVISED

Andy Bellando, Superintendent
Dandy Stevens, Assistant Supt.
Dana Pedersen Spec. Svcs. Dir.
Jennifer Hannan, Teaching &
Learning Dir.
Steve Nielsen, Business Mgr.

Monday, June 10, 2019

7:00 PM

**Silverton Community Center
412 S. Water Street**

A G E N D A

1. Call meeting to order and note attendance
2. Flag Salute
3. Consent Agenda
 - a. Approve minutes from May 13 and 20 meetings
 - b. Approve employment of the following teachers for the 2019-20 contract year:
Rebecca Albrecht - Mark Twain - Speech Pathologist - 1.0 FTE (probationary)
Tom Fox - SMS - Counselor - 0.5 FTE (probationary)
Nancy Griffith - D.O. - 0.8 TOSA/0.2 Admin - (probationary)
Janet Jungwirth - Multiple Bldgs - Behavior Specialist - 1.0 FTE (probationary)
Tyler Miller - SMS - Band Teacher - 0.5 FTE (probationary)
Brian Satern - SMS - SPED Teacher - 1.0 FTE (probationary)
4. Open Hearing for 2019-20 Fiscal Year Budget
5. Public Comment
6. Discussion Items
 - a. 2019-20 Draft Strategic Visioning Plan
 - b. Summer Board Extended Work Sessions - August 19, 5-8 PM and August 20, 5-8 PM
 - c. Annual Evaluation of Superintendent Report
 - d. Other items
7. Administrator and Staff Reports
 - a. High school graduation and end of school year information
Presenter: Andy Bellando
 - b. Financial Report and Resolution for transfer of appropriation in the general fund- fiscal year 2018-19
Presenter: Steve Nielsen
 - c. Scotts Mills School
Presenter: Kirstin Jorgenson, Principal
 - d. Robert Frost School
Presenter: Leslie Roache, Principal
 - e. Status and update on arbitration
Presenter: Lisa Freily, School District Attorney
8. Board Reports
 - a. Recognition of outgoing Board Members - Tim Roth and Ron Valoff

9. Public Comment - Limited to Discussion and Action items, and to Approved 2019-20 Fiscal Year Budget
10. Close Budget Hearing
11. Action Items
 - a. Approve 2019-20 terms of compensation and benefit package for administrative and confidential employees
 - b. Approve Woodburn Construction as General Contractor for the State Seismic Rehabilitation Project at Mark Twain Elementary School in the amount of \$1,328,455
 - c. Approve the retirement of Andy Bellando, Superintendent, effective July 1, 2019
 - d. Approve employment of Andy Bellando as Superintendent for the 2019-20 contract year.
 - e. Approve Resolution No. 6-10-2019 - Transfer of Appropriations in General Fund, Fiscal Year 2018-19
 - f. Approve Resolution Adopting Budget, Levying Taxes, and Making Appropriations for Fiscal Year 2019-20
12. Adjourn to Executive Session under:
ORS 192.660 (2)(h) - To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed
-AND-
ORS 192.660(2)(f) - To consider information or records that are exempt by law from public inspection
13. Return to Open Session
14. Adjourn

Monday, June 24 - Board Work Session - 7:00 p.m. - District Office Conference Room

Monday, July 8 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center

Monday, July 22 - Board Work Session - 7:00 p.m. - District Office Conference Room

Monday, August 12 - Regular Board Meeting - 7:00 p.m. - Silverton Community Center

Monday, August 19 - Extended Work Session - 5:00-8:00 p.m. - District Office Conference Room

Tuesday, August 20 - Extended Work Session - 5:00-8:00 p.m. - District Office Conference Room

Monday, August 26 - Board Work Session - 7:00 p.m. - District Office Conference Room

The Silver Falls School District 4J, in compliance with the Americans with Disabilities Act of 1990 (ADA), will provide an assisted listening system (ALS) upon request. Please contact the District Administration Office at (503) 873-5303 forty-eight (48) hours in advance so arrangements can be completed.

VISITORS: Meetings of the school board are for the members to conduct official district business. All meetings are open to the public, except executive sessions which may be called according to Oregon law. Members of the public desiring to address the board are asked to contact the superintendent at least one week in advance of the meeting. If you wish to speak to the board, please give your name to the secretary, and the chairperson will provide you time under audience with visitors. Large groups are asked to designate a primary spokesperson.

*All items under consent agenda are adopted by a single motion, unless a member of the board or the superintendent requests that such item be removed from the consent agenda and voted upon separately.