

JEWELL SCHOOL DISTRICT #

83874 Hwy 103

Seaside, OR 97138

Minutes of the November 20, 2017 – JEWELL SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING held in the Jewell School Library at 83874 Highway 103 Seaside, OR.

Board Chair Bryan Swearingen called the meeting to order at 6:02 p.m.

Roll Call of Members was taken: Michael Stahly, Ginger Kaczenski, Brian Meier, and Bryan Swearingen were present. Mike Wammack arrived at 6:04 p.m.

School Officials Present: Superintendent Alice Hunsaker, Principal Terrence Smyth, Accounting Administrator Tera VanDyke and Board Secretary Allyce Chronister

Guests and Staff Present: Alivia Swearingen, Paula Steinweg, Tami Swearingen, Renee Meier, Mike Hinson, Terry Thetford, Amber DeWees, Matt Douglas and Pat Douglas

BOARD APPROVAL and/or Changes to the CONSENT AGENDA

It was noted that Director Swearingen and Director Meier met with Principal Evaluator, Mike Carter. Mr. Carter's recommendation for Principal Smyth was continued employment.

A Motion was made by Director Kaczenski to approve the October 16, 2017 Regular Board Meeting Minutes and the 2017-2018 Principal Contract; seconded by Director Stahly.
Carries 5/0

STUDENT LEADERSHIP

Leadership representative, Amber DeWees, reported on the success of recent events that had taken place which included the High School Monster Mash Dance, the Blood Drive, the Russian Dance Assembly and Jewell's presentation at the OASC Leadership Conference. The ongoing event through the month of November is the can food drive. Upcoming events include the Giving Tree (November 27th – December 15th with Leadership shopping on Dec 2), the Clothing Drive (first two weeks of December), MS/HS Gingerbread Day (December 15th at 1:15 p.m.), Winter Spirit Week (Week of Jan 8th) and the Winter Dance (Saturday, January 13th from 8-11 p.m.). It was noted that Creative Day, usually held in January, is being moved to Spring Spirit Week (TBD) and will be an all-school event this year.

PUBLIC COMMENT

None at this time.

WASHINGTON DC PRESENTATION

Alivia Swearingen, Matthew Douglas, Paula Steinweg, Renee Meier and Tami Swearingen presented the board an overview of the 2017 Middle School Washington DC Trip taken from June 22nd to June 26th. The presentation included a slide show of trip highlights with commentary and student input. All student attendees completed, passed and earned their credits.

FINANCIALS

Expenditures, Credit Card & Check Listing for October 2017
Ms. VanDyke provided clarifications.

Total Expenditures for the Ashland Trip

The board reviewed the expenditure sheet of the Ashland Shakespeare Trip taken from September 22nd through September 25th.

Bus Purchase Plan Update

There was a review of the bus replacement incentive grant that was discussed at the October board meeting that has expired. Ms. Layman is looking into other bus replacement incentives.

FACILITY UPDATE

Terry Thetford provided the board with an aerial photo of Jewell School District properties and a map of the district's zoning. He pointed out both the agriculture land pieces and the buildable lands. Mr. Thetford will move forward to submit the draft of the Jewell School District's Ten-Year Facility Plan to the county for approval. When the plan is approved, the plan will be submitted to the Oregon Department of Education (ODE) for final approval for grant funds.

Mike Hinson gave an update of the facilities which included the camera installation that is in its stage of completion and cause of the roof leak in the gym that is being looked into for repairs.

PRINCIPAL'S REPORT

Principal Smyth reviewed his principal packet report.

OLD BUSINESS

Report from Betsy Johnson ODOT Meeting

The board reviewed the Betsy Johnson ODOT Meeting agenda held on October 25, 2017 with discussion and remarks added. The meeting pertained to the Overall Road Maintenance of Hwy 202 and Hwy 103, Inclement Weather Road Preparation, Phone and Internet Access, Power Availability and Emergency Services.

A Summary of Discussion and Agreements from the October 26, 2017 ODOT meeting was also provided.

2016-2017 Administration of Smarter Balance Testing Changes Information

The board was given sheet of an overview of the OAKS/Smarter Balanced Assessment Consortium Trend Data reflecting percentages from 2010-2011 through 2016-2017.

Superintendent Hunsaker reported that it was agreed among administrators that the Smarter Balanced Testing is not working. Due to the feedback from stakeholders, the Oregon Department of Education is exploring new high school statewide assessment options.

Assessment Results Adjusted to Include Vernonia Students

The impact of the numbers in the assessment results is no more than 4%.

NEW BUSINESS

Farm to School Grant

There was a review of information on the Farm to School Grant.

SUPERINTENDENT'S REPORT

Educational Assistant FTE Information

This will be provided at the December board meeting.

Superintendent Hunsaker reported that Wednesday, November 22nd will be a staff Professional Day. Licensed staff will meet with Marsha Moyer for teacher evaluation training and the classified staff will be training with a facilitator on their role in intervention.

AUDIENCE CLARIFICATIONS

None at this time.

BOARD OF DIRECTORS' TIME

Director Meier – The Middle School Volleyball Team finished their season undefeated. The PTO Fall Carnival was a success with a good turnout of parent and student body volunteers. ODOT meeting agreement fulfillments? We'll wait and see.

Director Kaczenski – Reported that High School Volleyball did well making it to the first round of state, basketball season has begun, and she is happy to hear that some staff had the opportunity to attend the class on trauma.

Director Stahly – Attended the 2017 OSBA Fall Convention. He reported on the session about the Career and Technical Education (CTE) Grants Program and the many areas of fields the program covers. Yamhill District presented and shared information on their CTE program, and Director Stahly encouraged the District to look into possibly starting a CTE program at Jewell. He would also like to have more school board trainings for our board members.

Director Wammack – He mentioned the good job of the Washington DC presentation and was impressed with the learning the kids gained. He reported that Middle School Basketball is improving and that he also attended the 2017 OSBA Fall Conference.

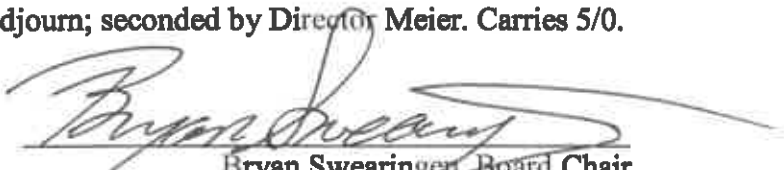
Director Swearingen – Enjoyed the Washington DC Presentation, but he would like to have seen more of the students who had participated present at the evening's meeting. He attended the Jewell Veterans' Day Program that was very well done, and recognized presenter, Mr. Phillips, for his presentation. He also recognized and gave credit to the pre-school instructors for the good manners the pre-school class displayed during the entire program. He attended the Fall Sports Awards that had a good turnout, thanked the cafeteria for the Thanksgiving Feast, and gave his appreciation to Kristin Kuhnly and Chase Swearingen for the new sound system.

ITEMS FOR NEXT/FUTURE MEETINGS

- 1.1 Keenan Land Survey (Tera VanDyke)
- 1.2 Investment Options
- 1.3 Land Options
- 1.4 Tremco Report/Quote
- 1.5 Ashland Trip Presentation

A Motion was made by Director Kaczenski to adjourn; seconded by Director Meier. Carries 5/0.

The Board adjourned at 9:02 p.m.


Bryan Swearingen, Board Chair


Alice Hunsaker, Superintendent

12.11.17