

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

Administrators present: Superintendent/Principal – Robin Stoutt

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 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 – Kohlmeyer announced that the Board will go into Executive Session before the close of the meeting. Tim Calonder moved to adopt the agenda with the noted change. Lisa Mitchell seconded. (V&CU).

1.4 Financial Report – Mitchell moved to approve the financial report and October check numbers 7432-7565. John Johnston seconded. (V&CU).

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

1.6 Staff Recognition – Stoutt explained that the district receives a special education grant from the Oregon Department of Education and is required to spend at least equal to the amount spent the previous year. If this requirement is not met, districts have to return the unspent funds. She said we initially received a letter that we failed to meet the “maintenance of effort” and would owe \$59,462. She said there are new criteria every year for what the funds can be used for and Julie Braxling went through all receipts to prove all the funds were used for our special education program. Stoutt recognized Braxling for her work on this and said she helped save the district nearly \$60,000.

1.7 Spotlight on Education – FFA students reported on their trip to National FFA Convention and shared photos from their sightseeing including a visit to the Indianapolis Motor Speedway and a rodeo at the fairgrounds in Indianapolis. They said there were great speakers at the convention and they learned a lot. The students stressed what a great experience they had. Stoutt shared an article from the Itemizer Observer that reported all seven of our ELL students met state proficiency goals in the Annual Measurable Achievement Objectives (AMAO). Stoutt said Perrydale was one of ten schools chosen to receive a special award for their participation in the Peace Leaders program for 4th and 5th graders. Stoutt said she took four students to Portland for the ceremony to receive a \$500 grant award.

1.7 Facilities/Maintenance – Stoutt reported on facilities and maintenance projects. New computer projectors were installed in the 6th and 8th grade classrooms. The parking lot will be graded Friday, Nov. 26. We are scheduled to have the strapping installed on our basketball hoops

as recommended by our insurance company. The insurance company feels good about the progress we have made based on their safety recommendations.

2. Delegations or Visitors – No one spoke.

3. Items Requiring Board Action

3.1 Policy Second Readings – Mitchell moved to approve the Policy Second Reading of GBA (Equal Employment Opportunity), GBD (Board-Staff Communications), GBEC (Drug-Free Workplace), GBK/JFCG/KGC (Tobacco-Free Environment). Calonder seconded. (V&CU).

3.2 Temporary Contract Teacher, 2nd grade substitute – Stoutt explained Brooke Spencer is taking a long term medical leave until April 2012, so Jessica DeFrancisco has jumped in and is doing a great job. Stoutt said DeFrancisco was one of the four finalists out of the 150 applicants for the first grade position. Calonder moved to approve the Temporary Contact for Jessica DeFrancisco. Johnston seconded. (V&CU).

4. Items for the Information of the Board

4.1 Perrydale School Community (Site Team/AIPIP) – Stoutt said the Site Team has a math focus group that discusses ideas for math education for kids. The Site Team meets the first Tuesday of each month at 3:45 p.m. Stoutt said the Anything is Possible in Perrydale meeting is an open forum with lots of discussion. They discussed the vision task force and the math program. She said the minutes from that meeting are always available if anyone would like to see them.

4.2 Administrative Reports/Safety Reports – Stoutt reported on accidents.

4.3 School Profile – The Board reviewed the school profile and had no questions or discussion.

4.4 Policy Rewrite – Stoutt said Mitchell and Calonder are meeting with her to work on policy rewrites and they will report next month.

4.5 PPC/Athletic Boosters – Anna Scharf said the PPC is working on the 2012 auction and hospitality events including the Christmas Program and Food for All. She thanked the high school students who attended the last PPC meeting and had good ideas and input. She said students are always encouraged to attend. Scharf presented a \$75 check to Stoutt from donations that were collected at the Back to School BBQ to help with student needs. She also reported that Sheila McCartney will be taking at least 40 students on a field trip to the Body Works exhibit at OMSI. The PPC now has a website www.perrydaleparentsclub.com.

Mitchell said there were three teams that went on to the state finals and said the Boosters were able to help with hotel accommodations for the volleyball team. She said the athletic awards were well attended and the volleyball team also received a state academic award as well.

5. Patron Input – Jennifer Moran thanked the Boosters for their hard work and said they are doing great things for the kids.

At 7:45 p.m. Kohlmeyer announced the Board will move into Executive Session under ORS 192.660 subsection 2B to discuss a personnel issue.

The Board resumed regular session at 8:26 p.m.

6. Board Comments – Mitchell said she was happy to attend the senior college night and thanked McCartney for organizing such a wonderful event. She also recognized Misty Matthews for her work with the high school choir.

Johnston had some questions about the facility report and the list of safety recommendations from the insurance company. Stoutt assured the Board that all the recommendations have been taken care of.

7. Announcements/Dates of Importance/Correspondences –

December 1	Senior Citizen Tea	
December 8	Christmas Program	7 p.m.
December 15	Board Meeting	7 p.m.

Stoutt said there is no one in our region involved in the OSBA election, but we may want to vote on the resolution to change the bylaws so the secretary position could be a two year position instead of a one year position. The Board doesn't have a problem voting on something like this, but prefers to stay out of any political issues.

8. Adjournment – Kohlmeyer adjourned the meeting at 8:36 p.m.