

Members present: Tim Calonder, John Cruickshank, 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 – There were no adjustments to the agenda. Tim Calonder moved to adopt the agenda. John Cruickshank seconded. (V&CU).

1.4 Financial Report – Lisa Mitchell moved to approve the financial report and September check numbers 7346-7431. Calonder seconded. (V&CU).

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

1.6 Spotlight on Education – Stoutt introduced Robin Deloach from the Willamette ESD who spoke to the Board about Perrydale math data. She shared the Perrydale annual yearly progress (AYP) report that showed one area of concern – math scores of students economically disadvantaged. Every school's target is 70% set by the Oregon Department of Education (ODE). Our score in this area was at 67%. She explained that students need to get a certain score for ODE to consider that they met the standard. Last year, ODE changed the cut scores (moved the bar on the testing) for elementary and middle school. Based on this change, many kids didn't meet that would have in the past. Across the state, all scores have gone down. If ODE wouldn't have implemented this cut score, we would have passed this standard at 84%. Calonder asked if funding is effected if schools don't meet AYP two years in a row. Deloach said in that case, schools actually get more money to create an improvement plan and fix the problem. She explained that when you look at the data, Perrydale has a high margin of error because our numbers are so small. This means the data is less accurate. She went over test scores for different classes looking at historical trends. She said we are a little lower than the state average with the new cut scores, but it is nothing to panic about. She said a few of the classes are above the state average and if the kids are performing at the high school level that shows success. She warned to be careful using this as the only evaluation tool. Stoutt said the new Singapore math program is starting with K-3. The Board thanked Deloach for sharing this information.

1.7 Facilities/Maintenance – Stoutt reported on facilities and maintenance projects. The siding on the front of the school has finally been replaced. The locker room is now complete. A sneeze guard has been installed on the lunch cart so students can help themselves instead of someone serving them. A new panel for the security system has been installed in the library and the office. The insurance company did a walk-through of the school and said it was in very good shape and has never looked better. Stoutt said there were a few minor things that needed to be fixed for safety and we'll get their report in a few weeks. Stoutt said Tim Weidman and the Safety Committee deserve a lot of credit.

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 EFA, EFA-AR (Local Wellness Program). Cruickshank seconded. (V&CU).

3.2 Policy First Reading – Stoutt referred to the policies in the Board packet. There was discussion about policy GBEC (Drug Free Workplace) and it was clarified that employees can be drug tested if there is reasonable suspicion, they just cannot be tested randomly. Cruickshank moved to approve the Policy First Reading of GBA (Equal Employment Opportunity), GBD (Board-Staff Communications), GBEC (Drug-Free Workplace), GBK/JFCG/KGC (Tobacco-Free Environment). Johnston seconded. (V&CU).

3.3 Goals and Action Plan – Stoutt said the teachers developed their goals for the year based on the Board goals. Each teacher submitted a district goal, professional goal and personal goal. Mitchell moved to adopt the Board Goals and Action Plan. Cruickshank seconded. (V&CU).

3.4 Withdrawal from WESD – Stoutt said by November 1st, school districts have to decide if they are going to opt in or opt out of Willamette ESD. Stoutt recommends we continue with WESD since we cannot afford to hire the services they provide on our own such as a school nurse. Stoutt said Woodburn, McMinnville, Newberg and Salem-Keizer are the only districts opting out so far. She said they are large enough to hire their own staff and services. Johnston moved that Perrydale School District remain a member of the WESD. Mitchell seconded. (V&CU).

3.5 Personnel New Hire – Mitchell said there are so many kids out for the middle school volleyball team, that another coach is really needed. Cruickshank moved to approve Personnel New Hire: Charolotte Vidrio as the MS Volleyball Assistant Coach. Mitchell seconded. (V&CU).

4. Items for the Information of the Board

4.1 Perrydale School Community (Site Team/AIPIP) – Stoutt said they used the Site Team meeting to focus on the math task force. She reported that there were good ideas including a summer math program. They discussed different ways to deliver the math curriculum, for example, Mr. Toller videotapes his geometry lessons so kids can watch online if they miss class or need a reminder. Stoutt said the Anything is Possible in Perrydale meeting also discussed the math program.

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

4.3 School Profile – The Board reviewed the school profile and discussed the class sizes, service duties and the new bus company. Stoutt said working with the new bus company is fantastic.

4.4 Policy Rewrite – Stoutt said Mitchell and Calonder are meeting with her to work on policy rewrites. She said at some point the Board will need to have a work session as they get further into the process.

4.5 PPC/Athletic Boosters – Anna Scharf said the PPC had their first planning meeting for the 2012 auction. Donation letters should be going out to solicit sponsorships. Additional funding was approved for the cheerleaders for homecoming and to the leadership class for haunted house supplies. They will be funding assemblies that the leadership class is planning. The PPC is also now on Facebook.

Mitchell said the 2nd Annual Athletic Booster Dinner and Silent Auction was held on Sept. 17. She reported that the attendance and funds raised were down, but there were some amazing auction items and overall it was a success. She said West Salem Les Schwab will be a major sponsor committing to fund uniforms for the track team. A family has committed to fund new football helmets with the latest technology for safety. The boosters will also fund new uniforms for the basketball team and some travel to tournaments. Mitchell thanked the sponsors and said without community support, we wouldn't have these things for our students.

5. Patron Input – No one spoke.

6. Board Comments – Mitchell said the Athletic Boosters funded the benches for the new locker room. She thanked Dave Calonder for his quality work and affordable prices for our school and Tim Weidman for overseeing the project. Johnston thanked the PPC and Athletic Boosters for all they do for the school. Kohlmeyer agreed and said there are many things the kids benefit from because of these two organizations.

7. Announcements/Dates of Importance/Correspondences –

November 15	College Night	5:30 p.m.
November 17	Board Meeting	7 p.m.

8. Adjournment – Kohlmeyer adjourned the meeting at 8:32 p.m.