



23264 SW Main Street, Sherwood, OR 97140

**Executive Meeting of the Board of Directors: May 15, 6:00PM Online
via Zoom**

Meeting called to order: 6:00 by Christy Reaney (Chair)

Roll Call: Christy Reaney (Chair), Bryan Corn (Vice Chair), Joe Whitehead (HR/ Policy, Facilities), Joy Raboli (Principal)

Public Attendance: Korrin Fyall

Mission: read by Joe Whitehead (HR/ Policy, Facilities)

Heart skills: read by Joe Whitehead (HR/ Policy, Facilities)

Agenda Additions: None

Motion:	Approve minutes from previous (April 17 th) meeting
Proposed:	Joe Whitehead (HR/ Policy, Facilities)
Seconded:	Bryan Corn (Vice Chair)
Discussion:	
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

Public Comment: None

Administrator Report: Joy Raboli (Principal)

Enrollment is holding strong at 211. Enrollment figures for next year are fluctuating. We have 21 people on for our tour next week, and then we're currently anticipating full enrollment. We expect these numbers to vary several times before the first day of school.

Mrs. Stuckey retirement celebration on May 28th in the gym.

Interviewing for Mrs. Kippen's position and P.E.

Mrs. Wiley is moving to 3rd grade.

Teacher evaluations in progress; collaborating with Angela. Retention is great.

State Testing is almost complete. Students are increasingly opting out of State testing due to peer influence. This is a concern because opting-out during testing could jeopardize the school.

Former students that have moved on to High School will speak to 8th students and do a panel Q&A about the transition.

House Sorting Ceremony for incoming 6th grade students will be held after 'New to Middle School' tour for parents to discuss curriculum, explore classrooms, describe SCS Leadership Academy, and welcome families to new to the school. Students will discover their House assignments, cheers, and will participate in a house competition for free-dress days.

Safety Committee Meeting (may 7th):

- A member provided a report following a comprehensive walk-through of the school property, confirming that all was in order.
- We have successfully completed the campus pesticide spraying, with all notifications, signage, and documentation handled in accordance with our Integrated Pest Management (IPM) plan.
- We have conducted our last earthquake drill for the year and have one remaining fire drill.
- An update was received from the Sherwood School District regarding an individual who was trespassed; no further incidents have been reported since the trespass notice was issued.
- Enhancements to our safety infrastructure include the installation of additional PA speakers outdoors and in the resource classroom. We reminded our classroom teachers to ensure that their emergency communication devices are properly connected.
- Grant Reporting: everything has been turned in on time.
- Additionally, we discussed the composition of next year's committee to maintain a balanced representation of staff and community members.
- Field trips are wrapping up.

PAC Report: Korrin Fyall

End-of-year picnic will be at Woodhaven Park; Snyder was booked. PAC will make a great effort to advertise the venue change. Next year, PAC will implement a calendar for better planning. Also working on doing more things that have previously been asked of parents. PAC leadership is running out of eligibility and looking ahead at transition to next generation.

Treasurer report: N/A

Ms. Raboli: Finance packet shows deficit but this is misleading due to shifting funds for July. Financials are in good shape.

Facilities: Joe Whitehead (Facilities, HR/Policy)

Meeting with City regarding additional buildings. Additions possible but zoning is complicated and the lot is divided.

Deliverables: Bryan Corn (vice-chair)

For June:

Board: review/update/revise mission statement if needed.

Ms. Raboli: Supply inventory, end-of-year close-out items, review contracts

Treasurer: Fiscal End-of-Year statements

Bylaws Discussion

(no recommended changes from anyone)

Motion:	Approve Bylaws as they are
Proposed:	Joe Whitehead (HR/ Policy, Facilities)
Seconded:	Bryan Corn (Vice Chair)
Discussion:	
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

Joe Whitehead (HR/ Policy, Facilities): Bylaws need to be signed by Secretary and Chair. Someone needs to change the dates (with Adobe).

Board Positions

Christy Reaney (Chair): Reached out to Gina Byers (parent of 4th grade student) who is on Board for Preschool at her church. Interested in Facilities. Resume uploaded to drop box

Joe Whitehead (HR, Policy/ Facilities): had conversation with Gina, who is a career nurse and was school nurse during COVID. Gina has experience with policy implementation where parents resisted covid rules and appropriately handled the situation with calmness.

Christy Reaney (Chair): We will discuss and vote next meeting.

Joe Whitehead (HR, Policy/ Facilities): We will invite Gina to next meeting for Q&A. Joe will email details about voting in next board.

Christy Reaney (Chair): asks Ms. Raboli about potential treasurer.

Joy Raboli (Principal): They declined.

Joe Whitehead (HR, Policy/ Facilities): asks Bryan if there is someone interested but not this year.

Bryan Corn (Vice Chair): Yes, in another year, at the soonest.

Christy Reaney (Chair): Joe can you stay on another year?

Joe Whitehead (HR, Policy/ Facilities): If needed, yes.

*We need to fill the Treasurer position for next year

Joe Whitehead (HR, Policy/ Facilities): asks Korrin if she is interested

Korrin Fyall: Will speak with Bobby about it. Asks if it's permitted to also do PAC projects while on board.

Joy Raboli (Principal): "Absolutely"

Retirement Gift for Mrs. Stuckey

Will be decided via email as Treasurer is not present.

Joy Raboli (Principal): Preposes camping supply gift card.

Policy Updates

Motion:	Approve policy AC D1 with optional language
Proposed:	Joe Whitehead (HR, Policy/ Facilities)
Seconded:	Bryan Corn (Vice-chair)
Discussion:	none
Vote:	Aye unanimous Nay None Abstain None

Result:	Motion Passed
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Motion:	Approve policy BBF with optional language
Proposed:	Joe Whitehead (HR, Policy/ Facilities)
Seconded:	Christy Reaney (Chair)
Discussion:	none
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

Motion:	Approve policy CBG with revised language
Proposed:	Joe Whitehead (HR, Policy/ Facilities)
Seconded:	Christy Reaney (Chair)
Discussion:	none
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

Motion:	Approve policy CCG with revised language
Proposed:	Joe Whitehead (HR, Policy/ Facilities)
Seconded:	Bryan Corn (Vice Chair)
Discussion:	none
Vote:	Aye unanimous Nay None

	Abstain None
Result:	Motion Passed

Policy DJC (Bidding Requirements) to be voted on next meeting.

Motion:	Approve policy EBBB with revised language
Proposed:	Joe Whitehead (HR, Policy/ Facilities)
Seconded:	Christy Reaney (Chair)
Discussion:	none
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

Motion:	Approve policy EBCA as written
Proposed:	Joe Whitehead (HR, Policy/ Facilities)
Seconded:	Bryan Corn (Vice Chair)
Discussion:	none
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

Motion:	Approve policy GBN_JBA with revised language
Proposed:	Joe Whitehead (HR, Policy/ Facilities)
Seconded:	Bryan Corn (Vice Chair)
Discussion:	none

Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

Motion:	Approve policy GCDA_GDDA with optional language
Proposed:	Joe Whitehead (HR, Policy/ Facilities)
Seconded:	Bryan Corn (Vice Chair)
Discussion:	none
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

Motion:	Approve policy JBA_GBN with revised language
Proposed:	Joe Whitehead (HR, Policy/ Facilities)
Seconded:	Bryan Corn (Vice Chair)
Discussion:	none
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

Motion:	Approve policy JGAB with revised language
Proposed:	Joe Whitehead (HR, Policy/ Facilities)
Seconded:	Bryan Corn (Vice Chair)
Discussion:	none

Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

Motion:	Remove policies JHCC, JHCCAR, and JHCCA
Proposed:	Joe Whitehead (HR, Policy/ Facilities)
Seconded:	Bryan Corn (Vice Chair)
Discussion:	none
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

Motion:	Approve policy JHFE with revised language
Proposed:	Joe Whitehead (HR, Policy/ Facilities)
Seconded:	Bryan Corn (Vice Chair)
Discussion:	none
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

Motion:	Adjourn meeting 7:52
Proposed:	Christy Reaney (Chair)
Seconded:	Joe Whitehead (facilities/ HR, Policy)

Discussion:	none
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed