

STANFIELD SCHOOL BOARD MEETING

Minutes

Wednesday, September 13, 2017

5:00 pm

District Office Conference Room

WORK SESSION

Superintended, Shelley Liscom, informed the board of the district-wide mission statements and how they will be measuring success. She discussed the Oregon State Plan under Every Student Succeeds Act and shared with the Board the different surveys we will be utilizing for staff, students, and parents.

Regular Meeting

AGENDA ITEM I – CALL MEETING TO ORDER, FLAG SALUTE, and WELCOME GUESTS: The meeting was called to order at 6:00 pm by **Scott Morris**, Board Chair. Other Board Members present: **Elizabeth Sperr, Karen Johnson, and Terry Monkus**. Member absent: **Jan Mills**. Administrators: **Shelley Liscom, Beth Burton, Lacey Sharp and Kris James**.

AGENDA ITEM II – ADMINISTRATIVE REPORTS:

Mike Sanders introduced FFA students and the students reported the following:

1. We sent eight exhibitors to the Eastern Oregon Livestock Show: 2 lambs and 6 hogs were brought.
2. Umatilla County Fair has new facilities. Elmer's Irrigation donated watering systems. We really liked the new facilities. Each animal division has their own showing arena. The FFA and 4H kids were given free rodeo tickets to Friday's show.
3. We participated in calf dressing this year at UCF. They let calves go in the arena and we were given big shirts. We had to chase down the calf and dress them and bring them to the middle of the arena. It was a lot of fun and the hardest part was catching them.
4. On September 27 in Heppner, we will have the Green Hand Conference. It's for new members. They will have workshops to participate in and learn leadership skills.
5. The FFA Leadership Conference is October 1-2 at Camp Elkannah. It's for the officers from the various chapters. We will participate in workshops, a dance, and many other fun activities.
6. September 22-23 is the Pendleton Junior Show. We have a few exhibitors who will be participating in that.
7. October 9 is a soil contest. They will dig a pit and we will test the soil and determine which plants will grow in that type of soil.

ASB Report:

1. We have started planning for homecoming.
 - a. We moved the dance to Saturday, October 7, so the football players and cheerleaders would have enough time to get ready and enjoy themselves without feeling rushed.

- b. Tomorrow the classes meet to choose courts: Freshman and Sophomore will choose each others and Juniors and Seniors will choose each others.
 - c. We will be discussing and settling on our dress-up days. We are trying to get ideas for new dress-ups.
 - d. We are hoping to involve the elementary school by having them paint smaller rocks to add into the circle around the spirit rock.
 - e. We are trying to figure out the night activities. We know we want to keep the car smash. That's a big hit. Not sure we will continue with the powder puff, though, because we just haven't had the turn out for it in the past.
2. First fundraiser of the year will be a Movie Night on September 28. We haven't chosen a movie yet, though.
 3. We are hoping to have more activities this year than last.
 4. We want to unite the classes more and hope to form better friendships.

SSS – Beth Burton reported

Enrollment at SSS as of September 7, 2017

	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	June
6th grade	44									
7th grade	36									
8th grade	36									
9th grade	47									
10th grade	35									
11th grade	38									
12th grade	31									
Total	267									

The start of the year has been busy but good. The 6th graders are settling in, and the high school seems quiet without last year's seniors. ASB is already planning Homecoming week, and the building is very busy after school with fall sports.

Now that our Chromebook inventory is complete, we know we have enough devices to go one-to-one; we will be working on implementing a program to assign and distribute them daily so that kids have access to devices in all their classes.

We've added as many different courses and options for students as we could fit in the master schedule. Forensics, Stream Ecology, Psychology and Sports and Entertainment Marketing are a few of the new offerings available to kids this year.

As part of our weekly professional development, teachers at SSS are working through their content standards and breaking down the skills and concepts in each. The next step will be to prioritize the standards and update the pacing guides that were created 3 years ago. It is a worthwhile exercise that ensures that our students are receiving instruction and exposure to all the concepts they need to be successful at the next grade level or benchmark.

Our 6th graders are participating in the P.A.S.S. (Perfect Attendance Spells Success) program sponsored by Rogers Toyota of Hermiston. Students who have perfect attendance will receive a brand new bike and helmet the last week of school. We will see how it goes this year and may work to expand a similar program to our whole middle school for next year.

SES – Lacey Sharp reported: We have 208 students currently and PreSchool is full at 24 students.

Back to school night was on August 17th. We have about 50% of our families come meet their teacher and drop off school supplies. The bus company came to answer questions and the PTA sold shirts and provided cookies for families. Mrs. Wryn and Mr. Z had activities in their rooms which was a success.

Our year started with the eclipse. Students had a wonderful time outside and enjoyed this unique opportunity.

All of our students PK-5 are in school now. PK started on Tuesday (9-5) so this is their first week. We are working through our beginning of the year diagnostic tests. Our Chromebooks have been working well thanks to Rick. We are working to shuffle Chromebooks around so that our K-5 classrooms are 1-to-1.

We have been busy restructuring our library, so students are learning how to pick a great book to read, learn more about conscious discipline, and enjoy reading. We are opening the library in the mornings to students who have already had breakfast so they have another option instead of everyone being in the cafeteria. It has been a positive boost in the mornings.

Our professional development time in the mornings has been a great way to start the year. I feel more connected to teachers and as a staff we are working hard to have a focus on clear, cohesive curriculum.

We are looking forward to our first parent night on September 19th. We will be talking about how to read assessment reports like DIBELS and iReady. We will also be talking with parents about how to get involved with homework and reading at home.

Superintendent – Shelley Liscom reported:

Re-unification drill. We have tentatively set the date for September 29 to have re-unification drill in Stanfield. Other districts will be here to observe and learn. This first drill will be done with only staff involvement (no students). I have a meeting at the Pendleton Police Department next Tuesday, September 5 at 3:30 pm. I have invited Chief Zumwalt and Officer Wright to attend. UPDATE: At Tuesday's meeting, we agreed to have what is called a "tabletop drill". We'll break staff into groups and then roll out a hypothetical situation for staff to discuss. This is a pre-cursor to completing a full drill in

the spring in our district or another district. Officer Wright and Chief Zumwalt attended the meeting and have since made some suggestions for us. On Wednesday afternoon, I observed the BMCC staff as they completed a tabletop drill around an active shooter.

Subs. Last week, I thought we were making some progress on subs....however, we still need help in recruiting subs for all positions. They can sign up with Debbie at the district office. One sub who was really doing a great job has had to stop working because his wife's schedule changed. A couple of other subs have not worked out so well. (Bathrooms and locker rooms at SSS did not get cleaned.)

iReady Math and Reading. We have invested in a math and reading diagnostic tool so that we can assess math and reading growth and progress for all students K-12. SES used the math diagnostic last year. Once we have everything going and our first data, I plan to have a board report about the program and our data. **Update: Beth, Lacey, and I met this week to talk about staff training around these programs and reports. We hope to have the training and system ready to complete a board report in October.**

Superintendent's Meeting. I attended the regional superintendent's meeting yesterday. As I have mentioned before, I'm trying to hold them accountable to providing services that we need in Stanfield. If you look at number 6 (the agenda is attached)—"LSP ideas"—I'm not very excited about these services for next year—because we either have the service/personnel already and because none of the ideas have a direct impact on student learning. (The LSP—is the Local Service Plan—basically what we get from the ESD because we are a member school.) I met with Mark Mulvihill this morning to voice my concerns. He responded in a positive way and is willing to help cover the cost of some Stanfield specific training and helping to add some different services for Stanfield. Early next week, I'll work with Beth, Lacey, and Kris on a proposal.

AGENDA ITEM III - PUBLIC INPUT: None

AGENDA ITEM IV - CONSENT AGENDA: Scott Morris read the Consent Agenda, Karen Johnson moved and Terry Monkus seconded the motion to approve the consent agenda. Motion passed 4-0-0. **Consent Items:** a. **Minutes:** Revised July 25, 2017, August 9, 2017, and August 30, 2017 – Special Meeting; b. **Bills of the District:** August 2017; c. **Financial Reports:** August 2017; d. **Personnel:** Extra Duty Assignments for 2017-2018; e. **Overnight Trips:** FFA Field Trip Schedule 2017-2018

AGENDA ITEM V – ACTION AGENDA: Scott Morris read the Action Agenda item:

- A. Decided there was no need to adjust the 2017-2018 Interdistrict Transfer Limits at this time.

AGENDA ITEM VI – DISCUSSION AGENDA

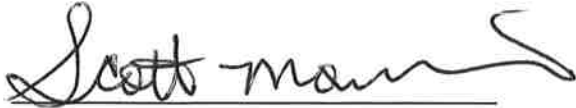
- A. **Report on Enrollment:** As of September 6, 2017, enrollment was 473
- B. **Fall Regional OSBA Meeting in Pendleton:** All Board Members would like to attend along with the Superintendent and possible Assistant Principal from SES.
- C. **Fall OSBA Conference, November 9-12, 2017, in Portland:** Elizabeth Sperr, Karen Johnson, Shelley Liscom, and possibly Jan Mills will be attending this year.
- D. **Policy Committee Meeting:** October 18, 2017, at 6:00pm
- E. **Facilities Meeting:** No meeting was scheduled

AGENDA ITEM VII – BOARD DIRECTOR COMMENTS

Terry Monkus stated she thought it has started out to be a good year.

AGENDA ITEM VIII - Executive Session ORS 192.660(2)(i) -- The Board adjourned open session at 6:37 pm to Executive Session. The Board re-convened Open Session at 7:54 pm.

AGENDA ITEM X – ADJOURN: The meeting was adjourned at 7:55 pm.



Scott Morris, School Board Chairman



Debbie Dever, Recording Secretary

10/11/17
Date