

SCHOOL BOARD MEETING HIGHLIGHTS AUGUST 11, 2014



ACTION:

- ▶ Elected David Goracke as Board Chairman and George Frasier as Vice-Chairman through June 30, 2015.
- ▶ Approved minutes of the June 9, school board meeting. No meeting was held in July 2014.
- ▶ Approved Brian Gardner as District Clerk.
- ▶ Approved Celeste Van Cleave as Deputy Clerk.
- ▶ Approved Brian Gardner as Custodian of Funds and Authorize Facsimile Signature of District Clerk.
- ▶ Delegated Brian Gardner authorization to sign for federal programs for the District.
- ▶ Approved Brian Gardner as the District Budget Officer.
- ▶ Approved The Times, Eugene Register Guard or the Albany Democrat Herald for District legal notices and publications.
- ▶ Approved the Firm of Garrett, Hemann, Robertson, Jennings, Comstock & Trethwey, P.C. as District legal counsel.
- ▶ Approved Key Bank and the Local Government Pool, as depositories for school district funds.
- ▶ Approved Pauly, Rogers & Co. as official 2014-15 auditors for the District.
- ▶ Determined that Roberts Rules of Order will be used to conduct board meetings, except where other group processes may be initiated by the Superintendent or Chair.
- ▶ Approved convening school board meetings on the second Monday of the month at 6:30 p.m. Meetings were scheduled to meet in the conference of the district office and the cafeteria at both schools. Schedule of meeting dates and locations to be posted on website.
- ▶ Set high school graduation to take place Saturday, June 6, at 1:00 p.m.
- ▶ Re-Appointed Directors Frasier, Gerber and Goracke to the district's negotiation team.
- ▶ Acknowledged the following staff changes: resignation of Elementary Teacher, Jennifer Lindsey and GBX Coach Tim Smith; approved the hire of Art Kallai as Positive Behavior Support Assistant; Rodney Baney as Varsity Soccer and JV BBX Coach; and the non return of Sara Williver, learning lab assistant.
- ▶ Approved the hire of Jennifer Fogarty-Gibson, Alichelen Kjosness and Zach Sartin to the elementary teacher slate and Susan Foster as high school counselor.
- ▶ Re-appointed Denver Pugh, Carolyn Jackson, Josh Harris, Kay Fox and Mike Kirk to the district's budget committee.
- ▶ Reconstituted the District Facilities Committee.
- ▶ Approved lawn maintenance bid from Solutions Landscape Maintenance to manage district grounds for all three facilities.
- ▶ Approved community survey questions to be mailed in district newsletter next month.
- ▶ Approved Special Education Director stipend to be split between Samantha Frank and Brian Gardner.

BUSINESS

- ▶ Reviewed as first reading the following policies. Most of the revisions or new policy are required by state law or come highly recommended by the Oregon School Boards Association:

BBFA - Board Member Conflicts of Interest
BBFB - Board Member Ethics and Nepotism
CPA - Layoff/Recall - Administrative Personnel (New)
EEACA - School Bus Driver Examination and Training (New)
GBC - Staff Ethics
GCAA - Standards for Competent and Ethical Performance of Oregon Educators
GCAB - Personal Electronic Devices and Social Media (New)
GCL - Staff Development - replace with new GCL/GDL (includes all staff)
GCL-TR - District Tuition Reimbursement Plan (New)
GBN/JBA - Sexual Harassment
GBNA - Hazing/Harassment/Intimidation/Bullying Menacing
IGBAB/JO - Education Records/Records of Students with Disabilities
IGBABJ - Special Education - Free Appropriate Public Education
ING-AR - Animals in District Facilities
JFCF - Hazing/Harassment/Intimidation/Menacing/Bullying/Cyberbullying/Teen Dating Violence
JGAB - Use of Physical Restraint and Seclusion

JHCD - Administering Noninjectable Medicines to Students
JHCDA - Administering Injectable Medicines for Students
JHCD/JHCDA-AR - Administering Noninjectable/Injectable Medicines to Students
JHFE - Reporting of Suspected Abuse of a Child
JOA - Directory Information

- ▶ Reviewed changes to student/parent handbooks for 2014-15.
- ▶ Discussed briefly the contracting of transportation services. The district has been in contact with First Student and Mid-Columbia and is expecting their proposals by next month's meeting.

**NEXT REGULAR SCHOOL BOARD MEETING
SEPTEMBER 8, 2014 - DISTRICT OFFICE**