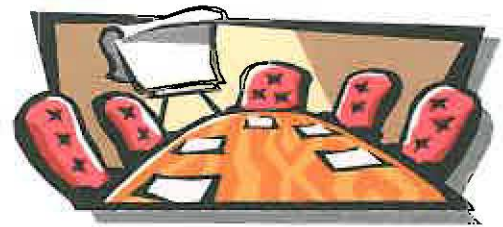


SCHOOL BOARD MEETING HIGHLIGHTS SEPTEMBER 8, 2014



ACTION:

- ▶ Approved minutes of the August 11, school board meeting as submitted.
- ▶ Approved the hire of elementary teacher Danielle Booth and music/band teacher, Kyle Kivett.
- ▶ Acknowledged staff changes as follows: Resignation of elementary teacher, Justine Smith and Varsity BBX and Softball Coach, Bart Rothenberger. The hire of: Dena Ganieany, as full-time secretary at the elementary school; Katti Baney, Heather Baze, Jennifer Savage, as part-time educational assistants to work at the elementary school; Brandi Trewin as JV Volleyball Coach. Additional hours were added for: Aaron Savage to work as hall monitor at the high school; Joni Wixom to provide clerical support for Facilities Director; Leisa Keyser to assist with Department of Education reporting and maintaining website; night custodians to help maintain buildings/activities on Fridays. Mr. Gardner contracted with Kings Valley Charter School for Sue Frasier to provide career advisor services at the high school.
- ▶ Acknowledged the extra duty assignments for 2014-2015 as follows:
 - Vocal Music Director - Wendy Kivett
 - Instrumental Director - Kyle Kivett
 - HS Annual Advisor - Paul Rowton
 - Junior Class Advisor - Danee Kallai/Kathy Wagner
 - Senior Class Advisor - Lauri Archer
 - Student Government Advisor (Leadership 9-12) - Emily Shear
 - Jr High Activities Advisory - Saul Smith/Shawn Hampton
 - Latino Family Liaison - Maria Guerrero
 - DECA/FBLA Advisor - Bill Wellen/Linda Hoyer
 - Outdoor School Coordinator - Sarah Ches/Zach Sartin
 - PBIS Coordinator - Robyn Bailey
 - National Honor Society Advisory - TBA
 - TAG Advisor - TBA
- ▶ Approved the reconstitution of the District's Facility Committee. The Committee will be working as a funding committee and meet after the new year with a report to the school board next spring.
- ▶ Adopted the following school board policies:
 - 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
 - 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
 - JHFE - Reporting of Suspected Abuse of a Child
 - JOA - Directory Information

- ▶ Removed District Management Goal #3 "Perform an analysis of district transportation by August 2014." The Board took action to remove this goal and move forward with an audit for efficiencies of our own transportation department. The District will not be contracting out transportation services.

BUSINESS

- ▶ Superintendent Gardner reported on the District's Comprehensive Improvement Plan which was submitted to the state in June. He also notified the Board the classified unit wants to keep the grounds keeping position in the district and not contract lawn maintenance services. They have requested a cost analysis to include the total cost of the position and all its duties and equipment, versus, the cost of contracting with a lawn service. This request places the district in a status quo position for 90 days as the union and the district try to negotiate an outcome. During this time, Mr. Gardner is asking classified staff who are interested in helping to mow grounds contact Director Rothenberger.

OCTOBER 13, 2014 - ELEMENTARY SCHOOL
ALL STAFF BBQ - 5:00 P.M.
REGULAR SCHOOL BOARD MEETING - 6:30 P.M.