

1.0 CALL TO ORDER

On Tuesday, November 12, 2013, Chairman Goracke called the regular school board meeting to order in the cafeteria of the high school at approximately 6:30 p.m.

2.0 ROLL CALL

Members Present: George Frasier, Eric Gerber, Charley Wolff, David Goracke, Tim Marchbanks, Chris Wyne; DeeDee Thomas arrived at 6:45 p.m.

Employees Present: Brian Gardner, Superintendent; Susan Beaudin, Board Secretary; Jon Zwemke and Amanda O'Brien, Principals; Randy Smith, Nicole Strout, Darrelle Fiorito, Melissa Shaw, Licensed; Celeste Van Cleave, Deputy Clerk.

Others: Don Ware, Wanda Holmes, Deb Branstrom, Will Smith, Dakota Lukesic, Jennifer Johnson, Jeff and Kori Helget, Troy and Valerie Stutzman, Lalli Figueroa, William Hegnby, Pascual Figueroa, Alex Gerber, Emme Helget, Abby Stutzman and others.

3.0 GOOD OF THE ORDER/COMMUNICATIONS

3.1 Agenda Adjustments - 4.4 Adopt District Goals; 4.5 OSBA Election

3.2 Superintendent Awards - Students earning the Superintendent's Award for the month of November were: Abby Stutzman, 7th Grade, nominated by teacher, Patty Adams; Aubrey Ashcraft (absent) nominated by teacher, Darrelle Fiorito; Emme Helget, 1st Grade, nominated by teacher, Nicole Strout; and Dakota Lukesic, 4th Grade nominated by teacher, Justine Smith. The Board took a five minute recess for pictures.

3.3 Student Body Report - Will Smith, High School Student Body Representative, informed the Board of upcoming school events and how plans for more academic assemblies were being made.

3.4 Pinnacle Presentation - Math Teacher, Randy Smith, gave a presentation on how teachers and parents may use the online Pinnacle Grade Book and the Pinnacle Viewer to monitor student progress.

3.5 Employee Leave Request - The Board acknowledged Justine Smith's request for family leave from January through April 2014.

3.6 Employee PERS Retirement - The Board acknowledged Rick Foshee's PERS retirement effective December 1, 2013. Mr. Foshee will continue to work part-time as groundskeeper for the district.

3.7 High School Soccer Team - Students, Lalli Figueroa, William Hegnby, Pascual Figueroa and Alex Gerber gave an informational presentation on the benefits of having a soccer club and asked the Board to consider approving soccer as a club or school team at the high school. Some discussion points of the presentation included: 22 students interested (so far); begin as a co-ed team; use elementary school field (already used by AYSO); like to play as a Cobra; parents/students willing to fund raise for seed money (\$5,000 uniforms, officials, etc) and to sustain program; need Athletic Director to schedule games. Further discussion led to questions involving: how funds would best be maintained; transportation provided by parents vs. district; paid coaches vs. volunteer coaches. No decisions were made. Director Wyne made the motion for the group to move forward as a club sport and the Board would review financial implications in March 2014. Director Thomas second, no further discussion, motion passed 6-0. Director Gerber abstained due to a potential conflict of interest.

- 3.8 **New Extra Duty Assignment** - Director Wyne moved to approve an extra duty contract for Jessica Ekegren as PBIS Coordinator for 2013-2014. Director Gerber second, motion passed 7-0.

4.0 **ACTION/BUSINESS**

- 4.1 **Approve Minutes of Previous Board Meetings** - Director Gerber moved to approve meeting minutes of the October 25, Board Work Session as written. Director Wolff second, the motion passed 6-0. Director Marchbanks abstained due to his absence at the meeting. Director Wyne moved to approve the minutes of the regular Board meeting held November 8, as submitted. Director Frasier second, motion passed 7-0.
- 4.2 **Facilities Committee Report** - Directors Frasier and Gerber reported the Facilities Committee had met with Bob Collins, from Hill International, at the Committee's last meeting. Mr. Collins reported he had met with Linn County regarding building permits for repair or new construction. The County is backing any revisions or new construction at the high school. Mr. Collins is performing tests at the elementary school and will report back at the December Facilities meeting. There are some issues with property rights on the corner of the elementary school involving other property owners. Superintendent Gardner stated he was in negotiations with all parties to shift property lines appropriately. It was the consensus of the Board to move forward with these negotiations.
- 4.3 **Board Policies, First Reading** - The Board reviewed the following policies as first reading: BBB, School Board Elections (revised); BBFA, Board Member Conflicts of Interest (revised); BBFB, Board Member Ethics and Nepotism (new policy); DJC, Bidding Requirements (revised); EBBB, Injury/illness Reports (new policy); EBCB, Emergency Drills (new policy); GBC, Staff Ethics and Administrative Rule (revised); GBEDA, Drug and Alcohol Testing, Transportation and Administrative Rule (revised). There was discussion on the drug testing of employees and volunteer drivers when an accident or any moving violation occurs. This would be in effect when drivers were transporting students in district or private vehicles to and from school or any school sanctioned event. Superintendent Gardner will further research this policy in regards to: can the district request the testing of volunteer drivers; the accountability of coaches and all people who drive district vehicles and food service vehicles; the liability issues; cost of prosecution and the budget impact.
- 4.4 **Adopt District Goals** - Director Wolff moved to adopt the District Goals as submitted. Director Frasier second, motion passed 7-0.
- 4.5 **OSBA Elections** - Due to a lack of information, it was the consensus of the Board to stand down on voting in the OSBA Board Member Elections and the resolution to amend OSBA's constitution.

5.0 **REPORTS**

- 5.1 **Financial** - Celeste Van Cleave, Deputy Clerk, submitted the monthly financial report for Board review. She commented on the adjustment of the health and homeless liaison person's schedule being reduced from 4 days to 3 days a week. Also, in the next few weeks the district would be submitting to the state an estimate of revenue on expected student enrollment and anticipated tax receipts for next school year.
- 5.2 **Principals** - School principals submitted written reports for Board review. In addition to those reports, Principal O'Brien commented the elementary still did not have access to the SWIS data but hoped to have that information for the December meeting. And, the school's recent JogAthon had raised an estimated \$4,300. Principal Zwemke announced high school English teachers, Jennifer Ewing and Jan Colley had been awarded Oregon Co-Teacher of the Year by

the Oregon Small Schools Association. This is a huge honor and they would be presented with this award at the annual OSBA Convention next week. The Board requested the ladies be presented with flowers from the school board at the presentation in honor and appreciation for their outstanding achievement.

5.3 Superintendent - Mr. Gardner congratulated the Board on its work during the recent work sessions on building district goals. The goals are much less conceptual and more tangible for where the district is headed. He thanked his district office staff for their support in taking on additional tasks as needed. It was also reported the netbooks with the necessary imaging had been ordered for the schools. The recharging carts were being purchased separately.

6.0 **ADJOURN**

With no further business before the Board, Chairman Goracke adjourned the meeting at approximately 9:50 p.m.



Susan Beaudin, Board Secretary



David Goracke, Chairman

1-13-14

Date Approved