

****2016-2017 DISTRICT GOALS****

Outstanding Programs

Student Achievement

Pride and Image

**February 21, 2017 Regular Board
Meeting Minutes**

**Rogue River School District Administration Office
Tuesday, 6:00 PM**

The Board of Directors of the Rogue River School District #35 met on Tuesday, February 21, 2017 at 6:00 PM in the Rogue River School District Administration Office.

Directors Present: Rich Parady, Niki Coulter, Rob Hileman and Bruce Sund

Directors Absent: Trayce Jensen

Executive Session - 5:30 PM in Accordance with ORS 192.660 (2) (d), (f) and (h) to discuss items relating to negotiations, records exempt by law from public inspection and to consult with legal counsel. Open session will begin at 6:00 PM or immediately following the Executive Session.

Part 1.0. PRELIMINARY

1.1 Call to Order and Flag Salute

Chairman Sund called the Board meeting to order, recessed the open session and convened the executive session at 5:37 PM in accordance with ORS 192.660 (2) (d), (f) & (h) to discuss items relating to labor negotiations, records exempt by law from public inspection and to consult with legal counsel. The executive session consisted of matters as noted above.

Chairman Sund adjourned the executive session at 5:54 PM, reconvened the open session at 6:00 PM and asked Director Parady to lead the audience in the Pledge of Allegiance.

1.2 Action from Executive Session

A Approval - Teacher Resignation

A motion by Rich Parady, seconded by Rob Hileman to accept the resignation of Randy Grove as presented. The motion carried by unanimous roll call vote.

1.3 Special Guest/Presentations

1.4 Good of the Order (Opportunity for District Patrons to Address the Board on Agenda Items)

1.5 Approval - Consent Agenda - (Are matters of routine nature, however, from time to time, items may be moved out of the consent agenda and placed on the action agenda. All items on the consent agenda may be approved in a single motion).

A motion by Rob Hileman, seconded by Rich Pardy to approve the consent agenda as presented. The motion carried by unanimous roll call vote.

Part 2.0. AGENDA ITEMS FOR INFORMATION

2.1 Education

A RRJSHS School Reports

Jamie Wright - RRJSHS Principal, provided a power point presentation on her 10 year Vision for RRJSHS. She announced the values guiding this 10 year plan.

- Community Respect
- Learning
- Perseverance
- Service

She explained that they are aligning the science curriculum towards natural resources and agriculture. Mr. Young explained that Rogue River is unique in that we have the natural resources and eco-systems in our community providing a hands on lab experiences for our students.

Mrs. Wright reported the following:

- Robotics Team went to state competition in Portland, OR. They competed against many large schools from large school districts. They started in 47th place of 50 teams. At one point in the competition, the team had moved into 7th place.
- Science Department attended the Science Caravan in Medford at Central High School. We are in the process of choosing a Science curriculum.
- Two Math Teachers attended the National CPM (our current Math Curriculum) conference in San Francisco in the third week of February.
- Rogue River Arden Ensemble is putting on a junior high play again this year, *And Then There Were None*. The show opens March 10 and 11th.
- Our high school Brain Bowl team competed at Southern Oregon University on February 25th.
- Rogue River FFA competed at the District Competition and took home a record breaking 8 banners, one for each competition we competed in. The placings are as follows:
 - Advanced Parliamentary Procedure- 2nd Place
 - Gabe Tambelini, Creed Speaking- 3rd Place
 - Michael Howard, Job Interview - 3rd Place
 - Laura Howard, Soph. Public Speaking- 1st Place
 - Amber Cripps, Adv. Public Speaking- 1st Place
 - Beginning Parliamentary Procedure- 4th place
 - Michael Howard, Co-op quiz- 4th place
 - Zoe Reeder, Extemporaneous Speaking- 4th place
- Rogue River FFA also competed at the Sectional Competition in Corvallis, Amber Cripps, Chase Elliott, Annabelle Lee, Gavin Decker, Laura Howard - 3rd place in Sophomore speaking
- Gabe Tambellini - 1st place creed speaking

Michael Howard -3rd place job interview
and the whole crew - 3rd place Parliamentary pro!
Go Chieftains!

B RRES School Report

Janel Reed - RRES Principal provided the following building report:

Second grade teachers Mrs. Olympius, Mrs. Gordon, and Mrs. Holcomb each presented an overview of things being learned in their classrooms. Five students from those classes shared work they are doing including open ended number lines, social justice and the new method of writing and bringing stories "alive."

She also reported on the Daddy-Daughter Dance which raised \$1,400 for the 5th grade outdoor school trip and the upcoming Green Eggs and Ham Dinner on March 2nd from 4:30-6:30.

C REACH School Report

Cecile Enright - REACH Director reported on AVID - REACH is in their first year of being an AVID school. AVID is about building determination and stamina since high school students do not come to school everyday. Students are learning to use study groups, write notes and organizational skills.

REACH had a site visit last Friday and they are working towards introducing this school-wide K-12. They will be sending 8 teachers to the AVID Summer Institute.

D Special Programs Report

Dr. April Harrison - Special Programs Director, provided the attendance report:

- District-wide attendance: 95.72%
- Chronic absenteeism (less than 70% attendance): This is a focus area for the 2016/2017 school year. There were 24 students in this category from September thru November. There are currently 15 students that fall into this category.
- Attendance posters have been ordered so they should be visible around all three of our schools in the next couple of weeks

Math curriculum training for teachers: three teachers are headed to San Francisco for CPM training on Wednesday, CPM trainers are coming to RRJSHS on 3/13, and Janis Heigl will be in district 3/10, 3/13, and 3/14.

Oregon School Safety Tip Line (developed by the Oregon School Safety Taskforce): we are signed up as early adopters. The School Safety Tip Line became Law through HB 4075. It will be required for all school districts to participate. As an early adopter, we will receive additional support from the state if we need it.

2.2 Reports

A Superintendent's Report

1) Plan to Make-up Missed School Days - Mr. Young outlined the plan to make up the snow days the District had in January. He noted that the current school calendar had two days over the bare minimum of instructional time built in. Also, starting February

13th, the instructional day has been extended by twelve minutes to make up missed instructional time. He praised the teaching staff and administration for working collaboratively to develop this plan. Later in the meeting, the Board will be taking action on an MOU with the RREA/SOBC on converting a contractual grade prep/in-service day into a student contact day. He will also be asking the Board to approve a waiver from ODE per OAR 581-022-1920(3) to count toward the instructional time requirements up to 14 hours for missed instructional time resulting from emergency school closures due to adverse weather conditions and facilities failures.

2) Mr. Young reported that he met with Hunter Communication and they want to install a Fiber Closet in Rogue River. The location they are looking at is at Beck Field. He showed some pictures of the proposed location. He noted that our area is almost tapped out for fiber here. If it is put in, the area will have unlimited fiber connectivity. The school Board will be giving up some of the property at Beck Field for the Fiber Closet.

Director Pardy asked if the District would get free Fiber. Mr. Young stated that he will parlay that request.

B Monthly Financial Update

Don Sweeney - Business Manager presented his monthly cash carryover report noting that there are no significant changes to the District's financial position. ODE has changed the contact person from Michael Elliott to Adam and he has not put out any new estimates.

C Board Report

Directors Coulter and Pardy met with Stewart Parmalee of KDP. Director Pardy presented the audit finding for the District for the year ending June 30, 2017. No deficiencies were found noting that Don runs a really tight ship.

2.3 Business/Fiscal Services

Mr. Sweeney asked the Board for the ballot title for the upcoming bond measure. The district will need to file the Measure with the County Clerk by March 16th.

2.4 Board/Administration

A Set Date for Special Board Meeting & Board Workshop

Mr. Young explained the need to set a date for a special board meeting and a board workshop. The Board decided to schedule February 28th at 5:00 PM for the Special Board meeting and the worksession to follow.

B OSBA/COSA Legislative Day

Anne asked the Board if anyone will be attending the OSBA/COSA Legislative Day. No Board members are planning on attending.

Part 3.0. ACTION ITEMS

3.1 Education

A Approval - SOESD Local Service Plan for 2017-2018

Mr. Young reviewed the SOESD Local Service Plan for the 2017-2018 school year.

A motion by Rob Hileman, seconded by Rich Pardy, to approve the SOESD 2017-2018

Local Service Plan as presented. The motion carried by unanimous roll call vote.

B Approval - Request Permission from ODE to Count up to 14 Hours Missed Instructional Time due to Inclement Weather

A motion by Rich Parady, seconded by Rob Hileman, to approve the administrations recommendation to request a waiver from ODE per OAR 581-022-1920(3) to count up to 14 hours for missed instructional time resulting from the emergency school closures due to the inclement weather that occurred in January. The motion carried by unanimous roll call vote.

C Approval - Revision #2 to the 2016-2017 School Calendar

A motion by Rich Parady, seconded by Rob Hileman, to approve Revision #2 of the 2016-2017 School calendar to convert a contractual grade prep/in-service day on April 10th to a student contract day to make up missed instructional time due to inclement weather in January. The motion carried by unanimous roll call vote.

D Approval - RREA/SOBC MOU to Make Up Missed Days due to Inclement Weather

A motion by Rob Hileman, seconded by Rich Parady, to approve the MOU between RREA/SOBC and the District to extend the school day by 12 minutes starting February 13th and to convert a contractual grade prep/in-service day on April 10th to a student contract day to make up missed instructional time due to inclement weather in January. The motion carried by unanimous roll call vote.

E Approval - Rescind Interdistrict Transfer Slots at RRES

A motion by Rich Parady, seconded by Rob Hileman, to rescind the 4 interdistrict transfer slots for grade level K-3 and the 3 interdistrict transfer slots for grade level 4-6 as presented. The motion carried by unanimous roll call vote.

3.2 Business/Fiscal Services

A Approval - FY 2017-2018 Budget Calendar

A motion by Rob Hileman, seconded by Rich Parady, to approve the FY 2017-2018 Budget Calendar as presented. The motion carried by unanimous roll call vote.

3.3 Board/Administration

A Board Action - Board Determination for Filling Extra-Duty Positions for Athletics for the 2017 Spring Sports Season

Superintendent Young and Mr. Sweeney reviewed the participation numbers with the Board to determine the extra-duty stipends for the spring sports coaching positions. At this time, the administration is recommending that the Board approve extra-duty contracts for the following coaching positions:

- Head Baseball Coach
- Head Softball Coach
- Head Track & Field Coach
- Assistant Track & Field Coach

A motion by Rob Hileman, seconded by Rich Parady, to approve the administration's recommendation to pay extra-duty stipends for the Spring Coaching positions as presented. The motion carried by unanimous roll call vote.

Part 4.0. ADJOURNMENT

Chairman Sund adjourned the Board Meeting at 7:19 PM.

Approved: _____
Bruce Sund - Board Chair Paul Young - Superintendent

Submitted By: _____
Anne Dumas - Board Secretary Date Approved by the Board