

****2017-2018 DISTRICT GOALS****

**Outstanding Programs
Student Achievement
Pride and Image**

**April 17, 2018 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, April 17, 2018 at 6:00 PM in the Rogue River School District Administration Office.

Directors Present: Mysti Jacob, Erin Poston and Rob Hileman

Directors Absent: Bruce Sund and Trayce Jensen

Administrators Present: Paul Young - Superintendent, Jamie Wright - RRJSHS Principal, Janel Reed - RRES Principal, Cecile Enright - REACH Director, Dr. April Harrison - Special Programs Director and Don Sweeney - Business Manager.

Part 1.0. PRELIMINARY

1.1 Call to Order and Flag Salute

Chairman Hileman called the Board meeting to order at 6:00 PM and asked the kindergarten students attending to lead the audience in the Pledge of Allegiance. The students then sang the Riverhawks Song.

1.2 Action from Executive Session

1.3 Special Guest/Presentations

A Student Presentation - RRES Kindergarten

RRES Principal, Janel Reed, introduced Kindergarten teacher(s) Miss Collins, Miss Luttrell and Mrs. Safko and students from Mrs. Safko's Kindergarten class.

June Safko provided a brief history of where English/Language Arts has progressed from when she started with Rogue River in 2005 to now. She noted that she did not even have an ELA curriculum when she started. Students originally had to learn only 18 sight words all year. Now they are up to 88 sight words. More than half of the kindergarten students start school with little or no alphabet.

Miss Luttrell brought a copy of the plant journal Kindergarten students use which is part of the new science curriculum. Students are planting flowers and taking measurements. Teachers are teaching cross curricular with Art, Science, ELA and Math. Miss Collins noted that her students really love the science units.

Mrs. Safko brought a group of students that run from beginning readers up to advance learners from her class. The students read their journal, short story or a book to the Board members.

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 Mysti Jacob, seconded by Erin Poston, 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 presented the following report:

- The upcoming Spring Play is an uplifting comedy called Harvey which is about an invisible 6 foot rabbit.
- The staff had a planning session on how to make State testing awesome for students and teachers. The first week in May will be testing pallooza. The looked at creating fun activities in the afternoon and provide breakfast and snacks during testing.
- The school is in their final year of the Gear-Up grant and the planning session for next year will be held on May 5th.
- The school is beginning the transition program for the incoming 6th grade students.
- Lunch 2.0 creates a social setting for students to work on social skills and building relationships.

B RRES School Report

Janel Reed - RRES Principal provided the following report:

- HVAC Engineers have been at the school finishing up their plans.
- Staff are completing various projects.
- 5th grade is working on a project with incubating chicken eggs. They will be sharing with our K-2 students in a special hands-on station based activity center in our East side gym next Friday.
- State testing has begun with the 5th grade science testing. She noted that there is excitement in the air for testing. They have broken one of the school rules allowing the students to chew gum during testing and the principal will supply said gum.
- Next week based upon a pilot project with our 2nd grade team our teams will have an opportunity to review what elements are there that have set them up for success.
- Field trips are abound. Today our elementary and jr. high/high school life skills classes went to Wildlife Safari in Winston today. Other trips are coming up for other grade levels to enrich their academics.

C REACh School Report

Cecile Enright - REACh Director, reported that they have started state testing. Kids have been getting snacks and playing games in the gym. She noted that there does not appear to be as much stress over state testing which is a positive.

The school has finished and submitted their "High School Success" Plan.

D Special Programs Report

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

Attendance:

Overall: 93.50%

RRES: 94.30%

RRJSHS: 92.51%

Students with perfect attendance: 47

- While our attendance rates are still strong, the district administrators participated in a district capacity assessment last week to see where we could continue our improvement in this area. We had ODE representatives and SWIFT representatives work with us. This is the beginning of our work with the new MTSS coach we will have next year.
- Special Education Report Card: Data on this report card was gathered from 2014/2015 (parent survey), 2015/2016 (graduation rates) and 2016/2017. I am most proud of our Least Restrictive Environment results. As we move towards more inclusive practices, these percentages should only improve.
- Special Education Parent Survey: Parent surveys are conducted every three years. Our last survey was collected in 2014/2015. We are on the list to participate in a parent survey for 2017/2018. We will share a special education information letter with our families during conferences and at upcoming meetings.
- DPDC update: the DPDC met today and we reviewed our needs assessment. Over the past several years the DPDC has been intent on improving the response rate for our needs assessment survey. Last year we had a 52% response rate. This year we had a 67% response rate. We will use this information to inform our decisions regarding professional development plans for 2018/2019.
- Professional Learning alignment: these are the activities that have occurred this year for teachers, administrator, and Instructional Assistants. The work has been aligned to one of our three areas of opportunity (Academic Performance, Attendance, Data analysis/utilization) and the board's goals. Next year we will implement our on-line PD process.

2017/2018 Professional development list for teachers:

	Location	District Goal	Board Goal
SIOP Summer Training	Medford	Academic performance	Outstanding programs Student achievement
Summer Math Academy	Rogue River	Academic performance	Outstanding programs Student achievement
CPM Curriculum Support	Rogue River	Academic performance	Student achievement
Janis Heigl Curriculum Support	Rogue River	Academic performance	Student achievement
Accommodation/Modification Support	Rogue River	Attendance Academic performance	Student achievement
Behavior Management Support	Rogue River	Attendance Academic performance	Student achievement
Trauma Informed Practices	Rogue River	Attendance Academic performance	Outstanding programs Student achievement
Galileo Assessment Training	Rogue River	Data	Student achievement Outstanding
Whole Child Summit	Portland	Attendance Academic performance	programs Student achievement Outstanding
CPM Conference	San Francisco	Academic performance	programs Student achievement
Behavior Management Strategies	Medford	Academic performance Attendance	Student achievement
Chromebook Trainings	Medford	Data Academic performance	Student achievement
Differentiated Instruction			

(Rick Wormelli)	Medford	Academic performance	Student achievement
EL Conference	Eugene	Attendance Academic performance	Outstanding programs Student achievement
Special Education Conference	Eugene	Attendance Data Academic performance	Outstanding programs Student achievement
Tim Feeney – Self-Regulation	Medford	Attendance Academic performance	Outstanding programs Student achievement
ACES Work/Resiliency	Rogue River	Attendance	Student achievement

2017/2018 Professional development list for administrators:

	Location	District Goal	Board Goal
Summer Assessment Institute	Eugene	Academic performance	Outstanding programs
Galileo Training with Tim Welch	Rogue River	Data Attendance Academic performance	Outstanding programs Student achievement
Skillful Teaching Workshops	Medford	Attendance Academic performance	Outstanding programs Student achievement
Special Education Conference	Eugene	Data Attendance Academic performance	Outstanding programs Student achievement
Marsha Moyer	Rogue River	Data Academic performance	Outstanding programs
Law Conference	Eugene	Data Attendance Academic performance	Outstanding programs
SWIFT/MTSS	Various	Data Attendance	Outstanding programs Student achievement
ACES Training	Medford	Attendance	Outstanding programs Student achievement
Performance Excellence and Culture Class	On-line	Attendance	Student achievement

2017/2018 Profession development list for Instructional Assistants (support staff):

	Location	District Goal	Board Goal
Chromebook Trainings	Rogue River	Academic performance Data	Student achievement
ACES Work/Resiliency	Rogue River	Attendance Academic performance	Student achievement
Special Education Conference	Eugene	Academic performance	Student achievement

Tim Feeney Workshop	Medford	Academic performance	Outstanding programs Student achievement
Targeted Friday Work Sessions	Rogue River	Academic performance	Student achievement

2.2 Reports

A Superintendent's Report

Mr. Young reported on the following:

1. Academy School - We have leased a building for the academy next year and have posted the position to administer the program. Hope to have a recommendation for the Board in May.
2. CM/GC proposals were scored today. We hope to have the bulk of the HVAC project done during the summer.

Mr. Young noted that the last three months, April, May and June is the last big push to finish off the year

B Business Manager Report

1) Monthly Financial Update - Mr. Sweeney reported that there are no significant changes to the ending fund balance.

2) Bond Project Update - Mr. Sweeney reported that we received two bids on our CM/GC RFP. The evaluation team of Mark Reagles, - City Administrator for the City of Rogue River John Krawczyk - Retired Public Works Director for the City of Rogue River, and Michael Bollweg - Current Public Works Director for the City of Rogue River, met today to evaluate the proposals from Adroit and SB James.

3) Budget Committee Meeting - Mr. Sweeney announced that our Budget Committee Meeting will be Monday, May 7, 2018 beginning at 5:30 PM in the Board Conference Room.

C Board Report

Rob Hileman reported that there was a second meeting of the Regional Board Chairs. The group would like to get Rogue Rivers input on the Academy school and Year Round School for the next meeting.

Mr. Hileman asked if there was any update on the calendar for the Year Round School. Mr. Young responded that there is nothing new.

2.3 Business/Fiscal Services

2.4 Board/Administration

A First Reading - Revised Policies - Section I - Instruction - Policies IA-IGBHD

Anne noted that Sections I - Instruction and Section J - Students are extremely large sections. Each section will be split in half. Tonight the Board has the first half of Section I - Instruction for first reading.

A motion by Mysti Jacob, seconded by Erin Poston to waive the first reading of revised Board Policies in Section I - Instruction - (Policies IA-IGBHD) as presented. The motion carried by unanimous roll call vote.

Part 3.0. ACTION ITEMS

3.1 Education

A Approval - 2018-2019 School Year Calendar

No comments from staff regarding the proposed 2018-2019 School Year were presented.

It was noted that at their last meeting, the Board approved one additional professional development day to be added to the calendar. Originally, that day was planned for January 31, 2019.

The administrative team chose to move that day to February 15, 2019.

A motion by Erin Poston, seconded by Mysti Jacob, to approved the 2018-2019 school year calendar as presented. The motion carried by unanimous roll call vote.

3.2 Business/Fiscal Services

3.3 Board/Administration

A Vacate - Board Policies in Section H - Negotiations

A motion by Mysti Jacob, seconded by Erin Poston, to vacate Board Policy HO - Restricting Picketing to Public Streets and associated administrative regulation in Section H - Negotiations. The motion carried by unanimous roll call vote.

Part 4.0. ADJOURNMENT

Chairman Hileman adjourned the Board meeting at 6:54 PM.

Approved: _____
Rob Hileman - Chairman

Paul Young - Superintendent

Submitted by: _____
Board Secretary

Board Approval Date