



*Rogue River School District 35*

**\*\*2019-2020 DISTRICT GOALS\*\***

**Outstanding Programs**

**Student Achievement**

**Pride and Image**

**July 9, 2019 School Board Organizational  
Meeting Minutes**

**Rogue River Elementary School - West Campus - Staff Room**

**Tuesday**

**4:00 PM Executive Session**

**4:15 Open Session**

**The Board of Directors of the Rogue River School District #35**

**met on Tuesday, July 9, 2019 at 4:00 PM**

**in the Rogue River Elementary School - West Campus - Staff Room.**

**Directors Present:** Bruce Sund, Erin Poston, Addie Dabrowski, Mysti Jacob

**Directors Absent:** Rob Hileman

**Administrators Present:** Patrick Lee - Superintendent and Don Sweeney - Business Manager

**Executive Session:** 4:03 PM in Accordance with ORS 192.660 (2) (a) and (d) to discuss items relating to personnel and negotiations. Open session will begin at 4:15 PM or immediately following the Executive Session.

**Part 1.0. PRELIMINARY**

**1.1 Call to Order and Flag Salute**

Vice-Chair Sund called the Board meeting to order, recessed the open session and convened the executive session at 4:03 PM in accordance with ORS 192.660 (2) (a) & (d) to discuss items relating to personnel, and negotiations. The executive session consisted of matters as noted above.

Vice-Chair Sund invited Anne Dumas and Don Sweeney along with Brian Mortensen from the RR Press. Vice-Chair Sund reminded the members of the media that they are not allowed to report on anything discussed during the executive session.

Vice-Chair Sund adjourned the Executive Session at 4:19 PM, reconvened the open session at 4:19 PM and lead the audience in the Pledge of Allegiance.

## **1.2 Election of Board Officers**

### **A Board Chair**

Vice Chair Sund opened the floor for nominations for Board Chair. Director Mysti Jacob nominated Vice-Chair Bruce Sund for Board Chair, seconded by Director Addie Dabrowski. No other nominations were made. Vice-Chair Bruce Sund is Board Chair for the 2019-2020 school year.

### **B Board Vice-Chair**

Chairman Sund opened the floor for nominations of Board Vice-Chair. Chairman Sund nominated Director Mysti Jacob, seconded by Director Erin Poston for Board Vice-Chair. No other nominations were made. Director Mysti Jacob is the Board Vice-Chair for the 2019-2020 school year.

## **1.3 Action from Executive Session**

### **A Teacher Hire - RRES 6th Grade**

A motion by Director Poston, seconded by Vice-Chair Jacob to approve the hiring of Jessa Fricke as a probationary 6th grade teacher at Rogue River Elementary School for the 2019-2020 school year contingent upon her obtaining the correct endorsement on her teaching license by August 26, 2019. The motion carried by unanimous roll call.

### **B RRJSHS Coaching Hires**

A motion by Director Poston, seconded by Director Dabrowski to approve the hiring of the following for coaching positions as presented. The motion carried by unanimous roll call vote.

Gavin Decker - Co-Head Boys' Soccer Coach

#### Volunteer Coach

Bruce Sund - Co-Head Boys' Soccer Coach

Bruce Sund - Jr High Boys' Basketball Coach

### **C Add Agenda Item - Approval of Superintendent Spouse to Drive District or Rental Vehicle when Superintendent is traveling on District Business**

A motion by Director Dabrowski, seconded by Vice-Chair Jacob to add to the agenda as item 3.3.E - Approval - Superintendent's Spouse to drive District or Rental Vehicle when Superintendent is traveling on District Business. The motion carried by unanimous roll call vote.

## **1.4 Special Guest/Presentations**

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

### **1.6 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 Director Dabrowski, seconded by Director 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**

No school report was given.

#### **B RRES School Report**

No school report was given.

#### **C REACh School Report**

No school report was given.

#### **D Special Programs Report**

No report was given.

#### **E SVA Report**

No school report was given.

### **2.2 Reports**

#### **A Superintendent's Report**

Mr. Lee reported that he has started his new position fast and furious, noting that there hasn't been a lot of transition. He's getting caught up on the summer projects going on around the District and is looking to make connections with the Board and community members. Mr. Lee has been thinking of personal goals this year based on administrators input. Mr. Lee sent an email out today to initialize this communication.

#### **B Board Report**

Board members stated that they enjoyed the graduation ceremonies for SVA and RRJSHS as well as the promotion exercise for the 8th graders.

### **2.3 Business/Fiscal Services**

#### **A Monthly Financial Update**

Mr. Sweeney updated the Board on the District's financial position. No changes have occurred.

#### **B Summer Projects Update**

Mr. Sweeney updated the Board on the District's Summer Projects. All summer projects are rolling along without any issues. The High School is half done, their parking lot will be finished in a week. We will be going over budget on the High School parking lot due to the changes we have made. These changes include additional parking and fixing past mistakes. We are running on budget other than the conscious decisions, such as a putting in a Junior High basketball court. The volleyball court grass won't be ready until next March which is to be expected. We have been struggling to grow grass on the practice field due to the sprinkler system having been broke for a long time. This has caused the pond to create a river system and marshland. When the sprinklers were turned on for the first time it was not watering evenly.

Chairman Sund inquired as to whether we are getting a lot pictures. Director Dabrowski noted that she would like those pictures posted to our school website. Mr. Sweeney stated that the paving is not Bond funded but being paid out of the general fund. The Bond is strictly ADA at the high school. The Bond funds for the carpet are 50/50. ADA upgrades and asbestos are what we will pay for out of the Bond. Chairman Sund would like a note on that for the public information.

Mr Sweeney stated that Energy/HVAC/ADA/asbestos have been done on the Bond. It is very difficult to know what is asbestos, we are making adjustments as necessary. Mr. Lee and Mr. Sweeney plan to document the progress as it goes to get the information to the community. Rob Lowe is doing our construction at the High School.

Director Dabrowski noted that she feels like this would be a good marketing opportunity for the District. Mr. Lee responded that he will look into marketing aspect and has discussed this with the administrators. Mr. Lee would like to make sure the community is aware of the great things going on in the District by getting this information out on a regular basis.

Director Poston said the community feels the 7th and 8th grade students need something to do at the high school. She feels it is important that the community knows there is a focus on them so the 6th graders will be excited to go to Junior High. The community needs to SEE these improvements and know it's for THEM, in the form of photos, etc. Vice-Chair Jacob feels Facebook is the best and the worst way of doing this based on what Principal Wright went through last year.

Director Dabrowski expressed to Mr. Lee that this is an exciting goal and she is happy the District is heading in that direction.

## **2.4 Board/Administration**

### **A School Board Operating Protocols**

The Board reviewed the Operating Protocols. There were no changes made and everyone agreed with what they have been working under.

Chairman Sund discussed the importance of respecting everyone and their differences. Mr. Lee added that it is good to refamiliarize yourself with the Operating Protocols if they hadn't read them recently. Chairman Sund reiterated that when they talk to the public, it is as an individual only. It is not the Board speaking or making decisions when it is just a Board member.

### **B School Board / Superintendent Working Agreement**

The Board reviewed the School Board/Superintendent Working Agreement. There were no changes made and everyone agreed with what they have been working under.

Chairman Sund noted that the Superintendent and Attorney are the Boards only employees. Mr. Lee advised this Working Agreement be read again as well.

## **Part 3.0. ACTION ITEMS**

### **3.1 Education**

#### **A Approval - Carpenter Foundation Grant Application**

Director Dabrowski informed the Board of the plans the Rogue River Elementary School and Rogue River Junior Senior High School Principals have for their schools. This would include this school years upcoming Friendship Week. All members were pleased about this.

A motion by Director Poston, seconded by Director Dabrowski to approve the Carpenter Foundation Grant Application in the amount of \$2400 to purchase 2 Freenotes Musical Flowers for the K-3 playground and a portion of the Freenotes musical starter kit. The motion carried by unanimous roll call vote.

### **3.2 Business/Fiscal Services**

#### **A Adoption - Resolution No. 2019-2020:1 - Custodian of Funds**

A motion by Vice-Chair Jacob, seconded by Director Poston to adopt Resolution No. 2019-2020:1 - Custodian of Funds as presented. The motion carried by unanimous roll call vote.

### **3.3 Board/Administration**

#### **A Approval - 2019-2020 School Board Meeting Schedule**

A motion by Director Dabrowski, seconded by Director Poston to approve the 2019-2020 School Board Meeting Schedule as presented. The motion carried by unanimous roll call vote.

#### **B Approval - 2019-2020 District Official Designations**

A motion by Director Dabrowski, seconded by Director Jacob to approve the 2019-2020 District Official Designations as presented. The motion carried by unanimous roll call vote.

#### **C Ratification - Collective Bargaining Agreement Between RRSD and RRACE**

A motion by Director Poston, seconded by Director Jacob to approve the Ratification of the Collective Bargaining Agreement Between Rogue River School District No. 35 and Rogue River Association of Classified Employees as presented. The motion carried by unanimous roll call vote.

#### **D Approval - MOA Between RRSD and RRACE**

A motion by Vice-Chair Jacob, seconded by Director Poston to approve the Memorandum of Agreement Between Rogue River School District No. 35 and Rogue River Association of Classified Employees guaranteeing Tracy Stinchcomb vacation pay and early retirement benefits as allowed under the old Collective Bargaining Agreement as presented. The motion carried by unanimous roll call vote.

#### **E Approval - Superintendent Spouse to drive District or Rental Vehicles on District Business**

The Superintendent is requesting approval from the Board to allow the Superintendent's spouse to drive a District vehicle or rental car when the Superintendent is traveling on District business. The District's insurance agent is requiring Board approval.

A motion by Director Dabrowski, seconded by Vice-Chair Jacob to approve the use of the Rogue River School District No. 35 vehicle or rental vehicle by the Superintendent's spouse when the Superintendent is traveling on District business as presented. The motion carried by unanimous roll call vote.

**Part 4.0. ADJOURNMENT**

Chairman Sund adjourned the Board meeting at 4:56 PM.

Approved: \_\_\_\_\_  
Chairman

\_\_\_\_\_  
Patrick Lee - Superintendent

Submitted by: \_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Board Approval Date