

# ROSEBURG PUBLIC SCHOOLS

## Board Meeting – Regular Session

1419 NW Valley View Drive  
Roseburg, Oregon

Vol. 5 No. 13

March 13, 2019

### BOARD MEMBERS:

Rodney Cotton **Excused**  
Joseph Garcia   
Micki Hall   
Rev. Howard Johnson   
Rebecca Larson   
Charles F. Lee   
Steve Patterson

### ADMINISTRATION:

Lee E. Paterson, Superintendent  Excused  
Richard Burton, Director, Student Services   
Robert Emerson, Director, Teaching & Learning   
Robert Freeman, Director, Human Resources   
Cheryl Northam, Chief Operations Officer  Excused

## AGENDA - REGULAR SESSION

Call to Order: 6:00 p.m.

Welcome to Board Meeting

Pledge of Allegiance

Review of Agenda: Human Resources Director, Robert Freeman (Acting Superintendent)

Communications to the Board: Human Resources Director, Robert Freeman (Acting Superintendent)

Student Recognition  
Isabella Lovitt, Fifth Grade, Eastwood Elementary School  
Drayson Scheel, Fifth Grade, Hucrest Elementary School  
Jasmine Morales, Fifth Grade, Sunnyslope Elementary School  
Madison Juett, Seventh Grade, Joseph Lane Middle School  
Alicia Woodring, Twelfth Grade, Roseburg High School

Staff Recognition  
Crystal Apple Award: PJ Elliott, Special Education Teacher at Hucrest Elementary

Student Leadership Report: RHS Leadership Students: Marin Gray, Chelsea Miller and Ally Woodring

Consent Agenda:  
Human Resources Director, Robert Freeman (Acting Superintendent) -  
• Minutes of February 13 and March 6, 2019 – Regular Meeting (Pg. 1-10)  
• Notice of Licensed Resignations (Pg. 11)

## PUBLIC PARTICIPATION

### ACTION / DISCUSSION ITEMS

	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
1. Approve Contracts for CM/GC - Melrose & Hucrest Seismic Projects	Denny Austin	Action
2. Approve Bid Award for Wireless Access Points (Pg. 12)	Gary McFarlane Robert Emerson	Action
3. Approve Bid Award for Network Switches (Pg. 13-14)	Gary McFarlane Robert Emerson	Action
<del>4. Approve Purchase of Virtual Reality Lab</del>	<del>Gary McFarlane Jill Weber</del>	<del>Action</del>

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|---|----------------|--------|
| 4. School Board Personnel Actions - Memo and ORS (Pg. 15-17 )   | Robert Freeman | Memo   |
| 5. Renewal of Probationary Administrator Contracts (Pg. 18)<br>First Year to Second Year<br>Third Year to Contract  | Robert Freeman | Action |
| 6. Contract Administrators Three-Year Extensions (Pg. 19)   | Robert Freeman | Action |
| 7. Renewal of Probationary Teacher Contracts (*See Memo: Probationary Pg. 15)<br>First Year to Second Year (Pg. 20)<br>Second Year to Third Year (Pg. 21)<br>Third Year to Contract (Pg. 22)<br>Second Year to Contract* (Pg. 22)<br>First Year to Contract* (Pg. 22) | Robert Freeman | Action |
| 8. Contract Teachers, Two-Year Extensions<br>2019-20, 2020-21 (Pgs. 23-26)  | Robert Freeman | Action |
| 9. Resignations / Retirements and Expiration of Temporary Contracts<br>And Teachers Not Returning (Pg. 27)  | Robert Freeman | Action |

## **REPORTS**

- |  |                                 |            |
|--|---------------------------------|------------|
| 10. Professional Learning Community (PLC) Discussion: Pre-K  | Robert Emerson<br>Tatum Stedman | Discussion |
| 11. Committee Reports – Building & Sites (March 6, 2019)   | Committee                       | Report     |
| 12. Superintendent’s Report, (Including Financial & Enrollment Reports<br>and Fremont Middle School extracurricular data) (Pgs. 28-33) | Robert Freeman                  | Report     |
| 13. Individual Board Member Reports/Comments   | Board Members                   | Report     |

## **PUBLIC PARTICIPATION**

## **ADJOURNMENT**

### **NEXT MEETING(S):**

**Next Regular Board Meeting: Wednesday, April 10, 2019 – 6:00 p.m. in the Administrative Office Board Room**