

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting & Executive Session

Vol. 3 No. 20

April 11, 2018

BOARD MEMBERS:

Rodney Cotton
 Daniel Endicott
 Joseph Garcia
 Rev. Howard Johnson
 Charles F. Lee
 Paul E. Meyer
 Steve Patterson

ADMINISTRATION:

Gerry C. Washburn, Superintendent
 Richard Burton, Director, Student Services
 Robert Emerson, Director, Teaching & Learning
 Robert Freeman, Director, Human Resources
 Cheryl Northam, Chief Operations Officer

AGENDA - REGULAR SESSION

Call to Order: 6:00 p.m.

Welcome to Board Meeting

Pledge of Allegiance

Review of Agenda: Superintendent Washburn

Communications to the Board: Superintendent Washburn *(including any resignations)*

Staff Recognition Crystal Apple: Barbara Grant, Nutrition Services - Green Elementary School

Student Leadership Report: Roseburg High School Leadership Students Andrew Grafiada and Mikayla Sanguins

Consent Agenda: Superintendent Washburn -

- Minutes of March 14, 2018 – Regular Meeting (Pg. 1-8)
- Gifts to the District (Pg. 9)

Director Robert Freeman –

- Recommendations for Employment (Pg. 10)

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. IRRE Data – Presentation by Steven Amstutz	Robert Emerson/Steven Amstutz	Presentation
2. Memorandum of Understanding (MOU) with REA (Pg. 11)	Robert Freeman	Action
3. Policy EEAE: Student Transportation in Private Vehicles, 1 st Reading (Pg. 12)	Robert Freeman	Action
4. Policy CM: Compliance & Reporting on Standards, 2 nd Reading/Adoption (Pg. 13)	Robert Emerson	Action
5. Policy IKF: Graduation Requirements, 2 nd Reading/Adoption (Pgs. 14-19)	Robert Emerson	Action
6. Policy IGDJ: Interscholastic Athletics, 2 nd Reading/Adoption (Pgs. 20-22)	Robert Freeman	Action
7. Policy GDA: Instructional Assistants, 2 nd Reading/Adoption (Pgs. 23-24)	Robert Freeman	Action
8. Policy GBH/JECAC: Staff/Student/Parent Relations, 2 nd Reading/Adoption (Pg. 25)	Gerry Washburn	Action
9. Policy IGAC: Religion and Schools, 2 nd Reading/Adoption (Pg. 26)	Gerry Washburn	Action

REPORTS

10. Enrollment and Attendance Report (Pgs. 27-29)		
11. Private Mental Health Provider in Schools		
12. Cabinet Member Reports <i>(including Monthly Financial Report)</i> (Pg. 30)	Gerry Washburn	Report
13. Superintendent's Report	Gerry Washburn	Report
14. Committee Reports – Building & Sites (2/28/18) and A & P (3/19/18)	Robert Emerson & Cheryl Northam	Reports
15. Individual Reports by Directors	Gerry Washburn	Report
	Committee Members	Report
	Directors	Reports

PUBLIC PARTICIPATION

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to ORS 192.660(2)(d) to discuss Negotiations

NEXT MEETING: Wednesday, April 25, 2018, 6:00 p.m. - Sunnyslope Elementary School, 4498 SW Carnes Rd., Roseburg, Oregon