

# ROSEBURG PUBLIC SCHOOLS

**WINCHESTER ELEMENTARY SCHOOL LIBRARY**  
**217 Pioneer Way – Winchester, Oregon**  
*Regular Board Meeting*

Vol. 3 No. 15

January 24, 2018

**BOARD MEMBERS:**

Rodney Cotton	Excused
Daniel Endicott	<input type="checkbox"/>
Joseph Garcia	<input type="checkbox"/>
Rev. Howard Johnson	<input type="checkbox"/>
Charles F. Lee	<input type="checkbox"/>
Paul E. Meyer	<input type="checkbox"/>
Steve Patterson	<input type="checkbox"/>

**ADMINISTRATION:**

Gerry C. Washburn, Superintendent	<input type="checkbox"/>
Richard Burton, Director, Student Services	<input type="checkbox"/>
Robert Emerson, Director, Teaching & Learning	<input type="checkbox"/>
Robert Freeman, Director, Human Resources	<input type="checkbox"/>
Cheryl Northam, Chief Operations Officer	<input type="checkbox"/>

**REVISED AGENDA - REGULAR SESSION – WINCHESTER ELEMENTARY SCHOOL**

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)

Welcome to Winchester Interim Principal, D. Keith Kronser

Student Recognition  
 Ava Bryan, Fourth Grade - Winchester Elementary School  
 Shelby Moore, Fifth Grade - Winchester Elementary School, and  
 Helena Pappas, Fifth Grade – Eastwood Elementary School

Student Leadership Report: RHS Leadership Students: Marinda Carlyle, Aspen Graves and John Sajo

Consent Agenda: Superintendent Washburn -

- Minutes of January 10, 2018 – Regular Meeting and Surplus Listing (Pg. 1-6)
- Human Resources Director, Robert Freeman -
- *No recommendations for employment at this time*

**Public Participation**

**ACTION / DISCUSSION ITEMS**

	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b>1. Approve “Fair Share” MOU with Roseburg Education Association (Pg. 7)</b>	Robert Freeman/Bob Sconce	<b>Action</b>
2. Approve Vendor for RHS Track Resurfacing (Pg. 8)	Cheryl Northam	Action
3. Approve Division 22 Standards – Report to Community (Pg. 9-11)	Robert Emerson	Action
4. Approve Policy IGBI: English as a Second Language, for First Reading (Pg. 12)	Robert Emerson	Action
5. Approve Policy IGBA: Students with Disabilities – Child Identification Procedures, for Second Reading and Adoption (Pg. 13-14)	Richard Burton	Action
6. Approve 2018-2019 Budget Calendar (Pg. 15)	Cheryl Northam	Action

**REPORTS**

7. Attendance and Enrollment Reports (Pg. 16-18)	Gerry Washburn	Report
8. Cabinet Member Reports (Including Financial Report) (Pg. 19)	Cheryl Northam and Robert Emerson	Report
9. Superintendent’s Report	Gerry Washburn	Report
10. Committee Reports – Building & Sites: January 17 <sup>th</sup> Meeting	Board Members	Report
11. Individual Reports by Directors	Directors	Report

**PUBLIC PARTICIPATION**  
**ADJOURNMENT**

**NEXT MEETING: Wednesday, February 14, 2018 - Administration Office Board Room - 6:00 p.m.**