

# ROSEBURG PUBLIC SCHOOLS

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| Vol. 3 No. 1                                 | <b>Regular Board Meeting &amp; Executive Session</b><br>1419 NW Valley View Drive, Roseburg OR | July 12, 2017 |
| <b>BOARD MEMBERS:</b>                        | <b>ADMINISTRATION:</b>   |               |
| Rodney Cotton <input type="checkbox"/>       | Gerry C. Washburn, Superintendent <input type="checkbox"/>                                     |               |
| Daniel Endicott <input type="checkbox"/>     | Richard Burton, Director, Student Services <input type="checkbox"/>                            |               |
| Joseph Garcia Excused                        | Robert Emerson, Director, Teaching & Learning <input type="checkbox"/>                         | Excused       |
| Rev. Howard Johnson <input type="checkbox"/> | Robert Freeman, Director, Human Resources <input type="checkbox"/>                             |               |
| Charles F. Lee <input type="checkbox"/>      | Cheryl Northam, Chief Operations Officer <input type="checkbox"/>                              |               |
| Paul E. Meyer <input type="checkbox"/>       |  |               |
| Steve Patterson <input type="checkbox"/>     |  |               |

~~Board of Directors Annual Photograph – 5:30 p.m. (Leif Photography)~~  
**Rescheduled to the August 9, 2017 Board Meeting**

## REVISED AGENDA

**6:00 p.m.** Executive Session immediately preceding the regular Board Meeting pursuant to ORS 192.660(2)(d)  
Guest: Mr. David Turner, OSBA bargaining representative

## ADJOURN EXECUTIVE SESSION

## AGENDA - REGULAR SESSION

Call to Order: **6:30 p.m.**

Welcome

Pledge of Allegiance

Review of Agenda: Superintendent Washburn

Communications to the Board: Superintendent Washburn – Announcements/Resignations, etc.

Consent Agenda: Superintendent Washburn -

Minutes of June 14, 2017 – Regular Meeting (Pg. 1-8)

Gifts to the District (Pg. 9)

Surplus Items List (Pg. 10-12)

Human Resources Director, Robert Freeman -

Recommendations for Employment: (Pg. 13-14A)

- Administrative – Deborah Thiessen, Student Services Administrative Coordinator
- ~~Five~~ **Six** Licensed Recommendations for Hire

## PUBLIC PARTICIPATION

## ACTION / DISCUSSION ITEMS

|                                     | <u>PRESENTER</u> | <u>ACTION</u> |
|-------------------------------------|------------------|---------------|
| 1. Organization of the Board        | Chair Lee        | Action        |
| a. Election of Chair and Vice Chair |                  |               |
| b. School Board Sub-committee Input | Board Chair      | Discussion    |

# ROSEBURG PUBLIC SCHOOLS

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|---|-----------------------|---------------|
| 2. 2017-18 Resolutions  | Board Chair           | Action        |
| 17-18-1 Designation of Clerk and Deputy Clerk (Pg. 15)  |                       |               |
| 17-18-2 Designation of Custodian of Funds<br>& Use of Facsimile Signature (Pg. 16)                          |                       |               |
| 17-18-3 Designation of Auditor (Pg. 17)   |                       |               |
| 17-18-4 Designation of Depositories (Pg. 18)  |                       |               |
| 17-18-5 Designation of Attorney (Pg. 19)  |                       |               |
| 17-18-6 Designation of Election Official (Pg. 20)   |                       |               |
| 17-18-7 Designation of Budget Officer and Newspaper (Pg. 21)  |                       |               |
| 17-18-8 Authorization to Apply for Grants (Pg. 22)  |                       |               |
| 3. Discipline Policy JFC Review – Second Reading (Pg. 23-46)  | Gerry Washburn        | Action        |
| <b>4. Policy JG/JGD/JGE: Discipline–Suspension/Expulsion, First Reading (Pg. 47-51)</b>                     | <b>Gerry Washburn</b> | <b>Action</b> |
| 5. New Policy: Custodial/Non-Custodial Parent-District Relations<br>for First Reading (Pg. 52-53)           | Gerry Washburn        | Action        |
| 6. Approve Bid for Replacement of Cafeteria Tables at<br>Fir Grove and Green Elementary Schools (Pg. 54-55) | Cheryl Northam        | Action        |

## **REPORTS**

- |   |                |         |
|---|----------------|---------|
| 7. Superintendent’s Report                  | Gerry Washburn | Report  |
| 8. Individual Reports by Board of Directors | Board Members  | Reports |

## ***PUBLIC PARTICIPATION***

## ***ADJOURNMENT***

**NEXT MEETING: August 9, 2017: Administration Office Board Room - 6:00 p.m.**