

# ROSEBURG PUBLIC SCHOOLS

## Regular Board Meeting

Vol. 3 No. 12

November 15, 2017

**BOARD MEMBERS:**

Rodney Cotton	<input type="checkbox"/>
Daniel Endicott	Excused
Joseph Garcia	<input type="checkbox"/>
Rev. Howard Johnson	Excused
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	Excused
Robert Freeman, Director, Human Resources	<input type="checkbox"/>
Cheryl Northam, Chief Operations Officer	<input type="checkbox"/>

### REVISED 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)*

Student Recognition: Sabastian Hennebeck, Fifth Grade Student at Fir Grove Elementary  
 Grace Harris, Fifth Grade Student at Green Elementary  
 Liliana Powers, Fifth Grade Student at Sunnyslope Elementary School  
Fifth Grade Student at Winchester Elementary (Rescheduled to December 13<sup>th</sup>)

Staff Recognition: Crystal Apple Award: Mr. Douglas Tyson, Green Elementary School

Student Leadership Report: RHS Leadership Students: Grace Backen, Hannah Bryan and Isabelle Hervey

Consent Agenda: Superintendent Washburn -

- Minutes of October 25, 2017 – Regular Meeting (Pages 1- 6)
- Gifts to the District (Page 7)
- Robert Freeman - Personnel Transactions
- Recommendation for Employment (Page 8)

**Public Participation**

### ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Approve Memorandum of Agreement between the District and Oregon School Employees Association – Roseburg Chapter 21 (Page 9)	Robert Freeman	Action
<span style="color: red;">2. Approve Project Dates: Green &amp; Fullerton IV Elementary Schools</span> (Page 10)	Cheryl Northam	Action
3. Policy AC: Non-discrimination, for Second Reading/Adoption (Pages 11-12)	Robert Emerson	Action
4. Policy CCG: Evaluation of Administrators, for First Reading (Pages 13-15)	Robert Freeman	Action
5. Policy GCDA/GDDA: Criminal Records Checks and Fingerprinting for First Reading (Pages 16-17)	Robert Freeman	Action
<span style="color: red;">6. Policy GCN/GDN: Evaluation of Staff, for First Reading</span> (Pages 18-20)	Robert Freeman	Action
<span style="color: red;">7. Policy GBEB: Communicable Disease – Staff, for First Reading</span> (Pages 21-22)	Robert Freeman	Action

### REPORTS

8. Student Enrollment /Attendance (Pages 23-26)	Gerry Washburn	Report
9. Cabinet Member Reports (Including Financial Report) (Page 27)	Cheryl Northam	Report
10. Superintendent’s Report	Gerry Washburn	Report
11. Individual Reports by Directors	Directors	Reports

### PUBLIC PARTICIPATION

### ADJOURNMENT

**NEXT MEETING: Wednesday, December 13, 2017 - Administration Office Board Room - 6:00 p.m.**