

# ROSEBURG PUBLIC SCHOOLS

## Regular Board Meeting

Vol. 2 No. 18

May 10, 2017

**BOARD MEMBERS:**

Rodney Cotton	Excused
Daniel Endicott	<input type="checkbox"/>
Joseph Garcia	Excused
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	Excused
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

Call to Order: 6:00 p.m.

Welcome to Board Meeting

Pledge of Allegiance

Review of Agenda: Robert Emerson

Communications to the Board: Robert Emerson

Student Recognition                      Alexavier Gibbons, Fifth Grade - Sunnyslope Elementary School  
    Isaac Webb, Fifth Grade - Fullerton IV Elementary School  
    Carson Townsend, Senior - Roseburg High School

Staff Recognition                              Crystal Apple Award: Sandra Bannister, Fullerton IV Elementary School Teacher

Student Leadership Report:              Roseburg High School Leadership Students

Eastwood Presentation:                      Clown College Skit

Consent Agenda:                              Teaching & Learning Director, Robert Emerson

- Minutes of April 26, 2017 – Regular Meeting (Pg. 1-7)
- Gifts to the District (Pg. 8)
- Surplus Items List (Pg. 9)

    Human Resources Director, Robert Freeman

- Personnel Transactions - Recommendations for Employment (Pg. 10)

**Public Participation**

### ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
<b>1. Resolution 16-17-15: Teacher Appreciation Week, May 8-12, 2017 (Pg. 11)</b>	<b>Charles Lee</b>	<b>Action</b>
2. Formal Approval of "Rose School" as Alternative High School	Robert Emerson	Action
<del>3. Approve Purchase of Chrome Books to Support Digital Science Curriculum</del>	<del>Robert Emerson</del>	<del>Action</del>
<b>Postponed until the May 24<sup>th</sup> Board Meeting</b>		
3. Approve 2017-18 School Board Meeting Calendar (Pg. 12)	Robert Freeman	Action
4. Schoolzilla K-12 Platform Update	Robert Emerson	Presentation

### REPORTS

*Dr. Washburn's Enrollment & Attendance Report Delayed to May 24<sup>th</sup> (Pg. 13-15)*

5. Cabinet Member Reports	Rick Burton and Robert Freeman	Report
6. Superintendent's Report	Robert Emerson for Dr. Washburn	Report
7. Individual Reports by Directors	Directors	Report

### **PUBLIC PARTICIPATION ADJOURNMENT**

**NEXT MEETING: Wednesday, May 24, 2017 – Fremont Middle School - 6:00 p.m.**