

ROSEBURG PUBLIC SCHOOLS

*Regular Board Meeting & Executive Session
Fir Grove School – 1360 W. Harvard Blvd*

Vol. 2 No. 14

February 22, 2017

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

Fir Grove Elementary School – 1360 W. Harvard Boulevard, Roseburg

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

Student Recognition
Emma Kahler, Fifth Grade, Melrose Elementary School
Alice Burkett, Fifth Grade, Eastwood Elementary School
Catelynrose Hardin, Fifth Grade, Fir Grove Elementary School

Staff Recognition
Crystal Apple Award: Jenny Bell – Office of Student Services
Jennifer Cotton - Fir Grove Elementary School

Student Leadership Report: RHS Leadership Students

Welcome to Fir Grove
Principal, Lisa Dickover

Consent Agenda: Superintendent Washburn -
• Minutes of February 8, 2017 – Regular Meeting (Pages 1-7)
• Surplus Items Listing (Page 8-10)
Human Resources Director, Robert Freeman -
• Recommendations for Employment (Page 11)

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Resolution 16-17-14: 2017-18 ESD Local Service Plan (Pages 12-47)	Gerry Washburn	Action
2. Proposed Purchase of Modular for Fir Grove Elementary	Cheryl Northam	Action
3. Resolution 16-17-13: Classified Employee Appreciation Week (Page 48)	Gerry Washburn	Action
4. Policy JEBA: Admission to Kindergarten & First Grade, for Second Reading & Adoption (Page 49)	Robert Emerson	Action

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| 5. Policy KM: School Volunteer Policy, for Second Reading & Adoption (Pg. 50) | Gerry Washburn | Action |
| 6. Alternative High School – Rose Campus | Randal Olsen | Discussion |
| 7. School Board Personnel Actions - Memo and ORS (Page 51-53) | Robert Freeman | Memo |
| 8. Renewal of Probationary Administrator Contracts (Page 54) | Robert Freeman | Action |
| 9. Contract Administrators Three-Year Extensions
2017-18, 2018-19, 2019-20 (Page 55) | Robert Freeman | Action |
| 10. Renewal of Probationary Teacher Contracts
First Year to Second Year (Page 56) | Robert Freeman | Action |
| Second Year to Third Year (Page 57) | Robert Freeman | Action |
| Second Year to Contract (Page 58) | Robert Freeman | Action |
| Third Year to Contract (Page 58) | Robert Freeman | Action |
| 11. Contract Teachers, Two-Year Extensions
2017-18, 2018-19 (Pages 59-62) | Robert Freeman | Action |
| 12. Contract Extensions for Licensed Staff Returning From
Unpaid Leave of Absence (Page 62) | Robert Freeman | Action |
| 13. Expiration of Temporary Contracts and
Teachers Not Returning (Page 63) | Robert Freeman | Action |

REPORTS

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| 14. Cabinet Member Reports (including Financial Report) (Page 64) | Cheryl Northam and Robert Emerson | Reports |
| 15. Superintendent's Report | Gerry Washburn | Report |
| 16. Individual Reports by Directors | Directors | Report |

PUBLIC PARTICIPATION ADJOURNMENT

EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(a)

NEXT MEETING: Wednesday, March 15, 2017 – Administration Office Board Room - 6:00 p.m.