

# ROSEBURG PUBLIC SCHOOLS

## Regular Board Meeting and Executive Session

Vol. 1 No. 17

May 11, 2016

**BOARD MEMBERS:**

- Rodney Cotton
- Daniel Endicott
- Joseph Garcia
- Rev. Howard Johnson
- Charles F. Lee
- Paul E. Meyer
- Steve Patterson

**ADMINISTRATION:**

- Gerry C. Washburn, Superintendent
- David W. Hanson, Assistant Superintendent/HR  Exc.
- Richard Burton, Director, Student Services
- Cheryl Northam, Chief Operations Officer
- Jeff Plummer, Interim Director, Teaching & Learning  Exc.
- RHS Student Leadership Representatives:
- Megan Danielson, McKaela Larkin and Stephen Stoddard

### AGENDA - REGULAR SESSION

- Call to Order: 6:00 p.m.
- Welcome to Board Meeting and Introduction of any Media Representatives Present
- Pledge of Allegiance
- Review of Agenda: Superintendent Washburn
- Student Recognition: Carter Alexander-Gingery – Fifth Grade - Fullerton IV Elementary  
Kaelinn Coil – Fifth Grade - Sunnyslope Elementary  
Trent Johnson – Fifth Grade - Winchester Elementary
- Crystal Apple Awards: Kelly Wadsworth – Instructional Assistant – Fullerton IV Elementary  
Joel Mizell – Social Science Teacher at Fremont Middle School  
Debbie Baxter – Instructional Assistant & Family Liaison at Winchester Elementary
- RHS Student Leadership: Megan Danielson, McKaela Larkin and Stephen Stoddard
- Communications to the Board: Gerry Washburn
- Consent Agenda: Minutes of April 27, 2016 – Regular Meeting (Pages 1-6)  
Recommendations for Employment: (Page 7)
  - David Heuberger, Physical Education Teacher & Head Football Coach – RHS
  - Jennifer Sweet, Fourth Grade Teacher - Fullerton IV Elementary School
  - Donna Pioli, Sped Teacher-Turnaround Program – Fullerton IV Elementary
- Request for Leave of Absence for Licensed staff
- Gifts to the District (Page 8)

### PUBLIC PARTICIPATION ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Nutrition Services Contract Renewal for 2016-2017 (Pages 9-13)	Cheryl Northam	Action
2. Bid recommendations: E-Rate and Switches (Pages 14-15)	Gary McFarlane/Denny Austin	Action
3. Policy GCBDD/GDBDD: Sick Time for Non-Union Employees-1st Reading (Pgs 16-17)	Gerry Washburn	Action
4. Policy LBE-AR: Public Charter Schools – for First Reading (Pages 18-37)	Rick Burton	Action
5. 2017-2018 School Calendar Adoption (Pages 38-39)	Gerry Washburn	Action
6. Non-Resident Schools for District Employees	Gerry Washburn	Discussion
7. Superintendent Contract Extension Approval	Chair Cotton	Action
8. Real Property Purchase Proposal (Pages 40-42)	Cheryl Northam	Action

### REPORTS

9. Enrollment/Attendance Report (Pages 43-45)	Gerry Washburn	Report
10. Superintendent’s Report	Gerry Washburn	Report
11. Individual Director Reports	Directors	Reports

### PUBLIC PARTICIPATION ADJOURNMENT

**Executive Session immediately following to discuss negotiations – ORS 192.660(2)(d)**

**NEXT REGULAR MEETING: Wednesday, May 25, 2016 - Winchester Elementary School - 6:00 p.m.**