

# ROSEBURG PUBLIC SCHOOLS

## Regular Board Meeting

Vol. 7 No. 18

April 8, 2015

### BOARD MEMBERS:

Rodney Cotton   
Daniel Endicott   
Joseph Garcia   
Charles F Lee   
Paul E Meyer   
Steve Patterson   
Stacy Stiefel

### ADMINISTRATION:

Dr. Larry C Parsons, Superintendent   
David W Hanson, Assistant Superintendent/HR   
Matthew Brausam, Director, Student Services   
Dawne Huckaby, Director, Teaching & Learning   
Cheryl Northam, Chief Operations Officer   
  
RHS Student Representative – Garrett Wedge

### AGENDA – REGULAR SESSION

Call to Order: 7:00 p.m.  
Welcome to Board Meeting  
Pledge of Allegiance  
Review of Agenda

Student Recognition: Savaun Deng – Fifth Grade Student – Fir Grove Elementary  
Abby Hooten, Fifth Grade Student – Fullerton IV Elementary  
Adrianna Sapp – Fifth Grade Student – Sunnyslope Elementary  
Cody Early – Senior – Roseburg High School

Communications to the Board – Dr. Parsons

Consent Agenda: Minutes of March 11, 2015 – Work Session and Regular Meeting (Pages 1-7)  
Recommendation for Employment – Richard Burton, Student Services Director (Page 8)  
Personnel Transactions - (Pages 9-10)

### PUBLIC PARTICIPATION

#### ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Resolution 14-15-19: National Teacher Appreciation Week (Page 11)	Larry Parsons	Action
2. Award RFP: 15-618: High Speed Network Data Connectivity (Page 12)	Cheryl Northam	Action
3. Policy EFAA – District Nutrition and Food Services for 1 <sup>st</sup> Reading (Page 13)	Cheryl Northam	Action
4. Policy JHCD: Nonprescription Medication – 2 <sup>nd</sup> Reading/Adoption (Pages 14-15)	Larry Parsons	Action
5. Policy JHCDA: Prescription Medication – 2 <sup>nd</sup> Reading/Adoption (Pages 16-17)	Larry Parsons	Action

#### REPORTS

6. RHS Student Representative Report	Garrett Wedge	Report
7. Superintendent's Report	Larry Parsons	Report
8. Enrollment Report (Pages 18-20)		Report
9. Financial Report (Page 21)	Cheryl Northam	Report
10. Individual Reports by Directors	Directors	Report

### PUBLIC PARTICIPATION

### ADJOURNMENT

**NEXT MEETING: Wednesday, April 22, 2015 at 7:00 p.m. - Administration Office Board Room**