

# ROSEBURG PUBLIC SCHOOLS

## Regular Board Meeting

Vol. 7 No. 11

January 28, 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: John Silva – Fifth Grade Student – Fullerton IV Elementary School  
 Kylan Hurley – Fifth Grade Student – Sunnyslope Elementary School

Special Staff Recognition: Crystal Apple Award: Jeff Jackson, Eastwood Elementary School  
 Communications to the Board

Consent Agenda: Minutes of January 14, 2015 – Work Session and Regular Meeting  
 Personnel Transactions - Resignations  
 Recommendations for Employment

**Public Participation**

### ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. <b>Course Approval - RHS</b>	Dawne Huckaby	Action
2. Window to Leadership	Rod Cotton	Discussion/Action
• Consultant Report on Qualifications information		Discussion
• Board takes public comment on qualifications		Discussion
• Board Discuss qualifications		Discussion
• Board Approves qualifications		Action
• Board Adopts Salary Range for Superintendent Position		Action
• Discuss Search Advertising/Posting		Discussion
• Board Approves Search Advertising Budget		Action
• Discuss Screening Committee Process		Discussion
3. 2014 Oregon Student Wellness Survey Results	Matt Brausam/Sam Moore	Report
4. Online Program Recommendation	Matthew Brausam	Discussion

### REPORTS

5. RHS Student Representative Report	Garrett Wedge	Report
6. Superintendent’s Report	Larry Parsons	Report
7. Individual Reports by Directors	Directors	Report
8. Board Committee Reports : Building and Sites (1/12) Administration & Personnel (1/26)	Committee Chair	Report

### PUBLIC PARTICIPATION & ADJOURNMENT

**NEXT MEETING: Wednesday, February 11, 2015 at 7:00 p.m. - Administration Office Board Room**