

R O S E B U R G P U B L I C S C H O O L S

Time & Location:

The December 10, 2014, School Board Regular Meeting took place in the Administrative Office Board Room at 7:00 p.m.



**SUPERINTENDENT:
LARRY C. PARSONS**

Superintendent's Report:

Dr. Parsons shared that RHS is one of five Oregon high schools to earn a spot on the College Board's 5th Annual 2014-15 AP Honor Roll List for Expanding Opportunity and Improving Performance for Advanced Placement Students. RHS was specifically recognized for increasing the number of students participating in classes, taking tests and scoring at very high levels. Karen Goirigolzarri shared during an interview that the

Next Board Meeting:

January 14, 2015
7:00 p.m.
Administrative Office
Board Room
Work Session @ 5:00 pm

Booster Club provides financial aid to offset the AP test costs so that it is not a barrier for any student wanting to take the test. Dr. Parsons congratulated Principal Goirigolzarri, stating that RHS continues to do a quality job in preparing our students for university study.

The annual First Citizens Banquet is scheduled for January 22, 2015.

Dr. Parsons acknowledged that there are several food and gift drives currently in process throughout the district. He commended our schools, students and staff for their efforts to support our community.

The Register-Guard reported that Oregon has dropped the Elliott Forest Land Sale, although our local paper published that the sale is ongoing. Superintendent Parsons will do more investigation.

Larry shared that he plans to attend a school mascot meeting on January 5, 2015. He remains committed to fighting the good fight in spite of the not-so-hidden agenda.

Student Recognitions:

The Board awarded Certificates of Accomplishment and McDonald's gift cards to two deserving students of the month including Shyla Mead, a Fifth Grade Student at Green Elementary and Alivia Mandera, an Eighth Grade Student at Joseph Lane Middle School.

Administrative Search

Timeline: Asst. Superintendent/HR David Hanson advised that there are upcoming retirements in our administrative ranks and shared an administrative hiring timeline document, asking for board consensus to begin posting these openings as presented. The Board did reach consensus and those postings will proceed.

Action Items:

The Board took action to approve minutes from the November 5, 2014, Public Hearing for the Phoenix Charter School and the November 12, 2014 Board Work Session and Regular Meeting. Gifts to the District were also accepted.

The Board voted to approve the renewal request for Phoenix Charter School. District and Phoenix School administrators will now begin work to prepare a mutually acceptable five-year contract.

Eight vendors responded to an RFP for 216 Samsung Chromebooks and education management licenses to be used in mobile computer labs at our elementary schools. The board awarded the bid to CDW-Government in the amount of \$68,040.

The Executive Search Firm results were shared and the successful firm is Window to Leadership. The Board directed the district to proceed with negotiating a contract with the firm.

Board members approved the nomination of OSBA Board of Directors Position No. 9, Mr. Samuel Lee III. The board also adopted Resolution 14-15-14: 2015 OSBA Legislative Priorities and Policies. Two resolutions recommended by the OSBA failed to obtain a majority vote of the board.

The Board approved Policy JFC: Student Misconduct for First Reading.

Student enrollment reports for the months of October and November 2014 were reviewed.

Enrollment: 11- 25 -2014

2014 2013

ELEMENTARY	2775	2731
MIDDLE SCHOOL	1344	1391
HIGH SCHOOL	1672	1833
PHOENIX CHARTER	183	161
ALTERNATIVE ED	85	98
TOTAL	6059	6214

School Board:
Rod Cotton, Chair
Charles Lee, Vice Chair
Dan Endicott
Joseph Garcia
Paul Meyer
Steve Patterson
Stacy Stiefel