

Board Clips

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

Time & Location:

The July 16, 2014, School Board Work Session and regular Board Meeting were held in the Administrative Office Board Room beginning at 6:00 p.m.



**SUPERINTENDENT:
LARRY C. PARSONS**

Superintendent's Report:

Superintendent Parsons was on vacation, and in his absence Assistant Superintendent/HR David Hanson reported that our Curriculum staff members are busy preparing for our new math adoption materials. Human Resources has completed the hiring process for 45 new teachers, with approximately five open positions remaining. It has been challenging to fill math and science vacancies as there are very few applicants.

Board Work Session:

The Board shared their individual priorities for the 2014-15 school year and associated board member responsibilities.

Next Board Meeting:

August 13, 2014
7:00 p.m.
Administrative Office
Board Room

Action Items: The Board took action to appoint Mr. Rod Cotton as Board Chair and Mr. Charles Lee as Vice Chair for 2014-15.

Chair Cotton will be assigning members to various board sub-committees in the near future.

The Board approved Minutes from the June 18, 2014, Board Meeting as well as recommendations to employ Lori Gombart, Third Grade at Eastwood Elementary; Angela Hansen, Special Education at Roseburg High; Barbara Henneke, Second Grade at Winchester Elementary; Anthony Hobert, Social Studies at Roseburg High; Tana Laughlin, Fourth Grade at Eastwood Elementary; Christopher Luttrell, Third Grade at Melrose Elementary; and Larina Warnock, Business Technology Teacher at Roseburg High School.

The Board adopted the following annual resolutions:

- 14-15-1: Designation of Clerk and Deputy Clerk;
- 14-15-2: Designation of Custodian of Funds and Use of Facsimile Signature;
- 14-15-3: Designation of Auditor;
- 14-15-4: Designation of Depositories;
- 14-15-5: Designation of Attorney;
- 14-15-6: Designation of Election Official;

14-15-7: Designation of Budget Officer and Newspaper, and

14-15-8: Authorization to Apply for Grants.

The Board also approved the proposal to award the White Copier Paper bid to Contract Paper Group (CPG) for \$39,295.20 (\$2.339 per ream).

Policy JHCB: Immunization and Vision Screening/ Eye Examination, was discussed and approved for First Reading.

Elliott Forest Litigation:

The Board discussed proposed Resolution 14-15-9 regarding the Elliott Forest Litigation which has impact on the Common School Fund. The Resolution in Support of the Amicus Brief filed by the Winston-Dillard School District related to the litigation surrounding the Elliott State Forest failed to receive a majority vote.

Reports and Discussions:

Director Endicott shared that principals have been escorting newly hired staff members on tours of their schools over the summer, and applauded them for their efforts in taking personal time to make certain these newest educators feel welcome.

Members of the Board have also observed our custodial and maintenance staff members working extremely hard during the summer months to maintain and enhance our campuses while taking the time to acknowledge visitors and offer assistance.

COMMITTEE REPORTS:

Director Garcia reported attending the July 14, 2014, Building and Sites Committee Meeting. The group heard updates from Facilities Manager Tracy Grauf regarding the proposed location for the new modular at Eastwood Elementary as well as the RHS gym roof.

The group discussed both current and planned maintenance projects throughout the district.

Director Garcia also reviewed current practices regarding usage of elementary gyms over the summer months when schools are not in session.

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

