

ROSEBURG PUBLIC SCHOOLS

Time & Location:

The July 15, 2015, School Board Regular Meeting took place in the Administrative Office Board Room at 7:00 p.m.



SUPERINTENDENT:

GERRY C. WASHBURN

Superintendent's Report:

Gerry Washburn, in his first official board meeting since his selection as superintendent, announced that Directors Paul Meyer and Stacy Stiefel were both excused.

Superintendent Washburn provided updates of the RHS gym construction, confirming that the contractor, Adroit Construction, has met every projected timeline so far.

State-wide Smarter Balanced assessment baseline data should be available this fall.

The 2015 legislative session has adjourned, with 43

Next Board Meeting:

August 12, 2015
7:00 p.m.
Administrative Office
Board Room

pieces of legislation that will have some impact on schools. A briefing will be available for a board work session in August.

Mr. Washburn shared that he continues the listening and learning portion of his transition as the new superintendent. A final meeting with Greg McKenzie of Window to Leadership is planned for August 19th for goal setting and to complete the superintendent search.

Mr. Washburn regretfully informed the board that Director Stacy Stiefel has resigned from his position. Fellow Board members expressed their appreciation for Mr. Stiefel's friendship and hard work during his term with the Board.

County Commissioners Discussion:

Douglas County Commissioners Chris Boice and Tim Freeman shared a Douglas County budget update, including a snapshot of county FTE and ending fund reserves by department. Efforts continue to transition non-core functions of county government to a self-supporting status due to reductions in funding flowing through the O&C Act and federal safety net. Commissioner Boice noted that there is no real cure for the funding problem other than a timber management plan that works. Mr. Freeman added that this is due to environmental versus economic agendas.

The Board accepted resignations from Christopher Luttrell, Third Grade

Science Teacher at Melrose Elementary; Lauryn Perrigo, Fine Arts Teacher at Roseburg High School; and Joshua Perrigo, Science Teacher at Roseburg High School.

Action Items: The School Board took action to approve the Consent Agenda that included minutes from the June 17th Budget Hearing and Regular Board Meeting and Recommendations for employment.

Approved employment recommendations included Tobie Baertschiger, Sixth Grade Math and Science Teacher at Jo Lane Middle School; Mary Eckman (rehire), Fine Arts/Year Book Teacher at Roseburg High School; Bobbi Knaak, First Grade Teacher at Fir Grove Elementary School; Melissa Locke-Warnicke, Winchester Elementary School Principal; Ericka McCullough, Fourth Grade Teacher at Fir Grove Elementary School (job-share); and Susan Patoine, Second Grade Teacher at Winchester Elementary School.

The Board reappointed Mr. Rodney Cotton as Board Chair and Mr. Charles Lee as Vice Chair for 2015-16. The board will be determining membership for various board subcommittees in the near future.

The Board took action to approve annual resolutions as follows:

15-16-1: Designation of Superintendent Gerry Washburn as Clerk and Chief Operations Officer Cheryl Northam as Deputy Clerk;

15-16-2: Designation of Cheryl Northam, COO, as Custodian of Funds, and Use of Facsimile Signature and Authorization of Payment Obligations;

15-16-3: Designation of KDCO Piels, CPAs, LLP as Auditor;

15-16-4: Designation of Depositories;

15-16-5: Designation of Dole, Coalwell, Clark, Mountain-spring and Mornarich, P.C. as the attorneys for the school district;

15-16-6: Designation of Superintendent Gerry Washburn as the Election Official;

15-16-7: Designation of Cheryl Northam, COO, as Budget Officer of the District and The News Review as the newspaper for official publications and notices; and

15-16-8: Designation of Superintendent Gerry Washburn as the District's authorized representative in applying for grant funds.

The Board approved Policy GBJ: Staff Weapons Policy for Second Reading and Adoption.

Policy LGA: Compliance with Standards was approved for Second Reading and Adoption

Policy EBCB: Emergency Drills was approved for First Reading, and Adoption.

The Board also took action to accept the resignation of Board Director Stacy Stiefel and declared a school board vacancy.

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