

ROSEBURG PUBLIC SCHOOLS

Time & Location:

The June 15, 2016, Budget Hearing and Regular School Board Meeting took place in the Administrative Office Board Room at 1419 NW Valley View Drive, Roseburg, Oregon at 6:00 p.m.



SUPERINTENDENT:

GERRY C. WASHBURN

Superintendent's

Report: Gerry Washburn shared that administration met with First Student, Inc., this week regarding the pupil transportation transition. Fifty-nine drivers have already been interviewed and office staff, mechanics and a shop manager have been hired. Recent enrollment numbers were shared, and Superintendent Washburn noted that chronic non-attendance has declined slightly from last year and he believes we are making some progress in addressing this issue.

Next Board Meeting:

July 13, 2016
6:00 p.m.
Administrative Office
Board Room

Mr. Washburn will be out of the district on vacation from June 24th through July 10th.

Budget Hearing:

A Budget Hearing was held to present the 2016-17 budget approved by the Budget Committee on May 4, 2016, and offering the opportunity for public input and questions.

Action Items:

The Board took action to approve the Consent Agenda that included minutes from the May 25th Board Meeting, Personnel Transactions and Gifts to the District.

Board members voted to approve licensed staff employment recommendations that included Melissa Houston, Special Education LRC Teacher at Winchester; Lydia Knight, Advanced Math Teacher at RHS; Megan Lydon, Fourth Grade Teacher at Winchester; Amber Wickstrom, a Special Education LRC Teacher at RHS; Cara Morrow, Kindergarten Teacher at Fir Grove; and Carrie Stokes-Rudsell, Second Grade Teacher at Fullerton IV Elementary.

Resolution 15-16-16 Adopting the 2016-2017 Budget, Making Appropriations and Levying Ad Valorem Taxes was adopted by the Board.

The Board directed administration to publish a Notice of Intent to Award for RFP 16-637, Copiers, to Pacific Office Automation for their proposal of Konica Minolta copy equipment.

The Board authorized the purchase of replacement computers for teachers at Eastwood, Hucrest, Sunnyslope, and Fremont and Joseph Lane Middle Schools for 2016-2017 in the amount of \$155,115.00.

A five year contract for pupil transportation was approved by the Board for First Student, Inc. The agreement may be extended by mutual agreement for five additional one-year periods.

The purchase of a modular to accommodate classrooms and academic support programs at Eastwood Elementary School was approved by the Board.

Policy KGB: Public Conduct on School Property, was approved for 2nd Reading & Adoption.

Recommended Student Fees for school year 2016-2017 was also approved by the Board.

The Board accepted resignations from Ken Reeve, Woodshop and Science Teacher at RHS; Jennifer Putnam, Fifth Grade Teacher at

Winchester; Megan Dilson, Agricultural Science Teacher at RHS; Kelley Sommer, Third Grade Teacher at Eastwood; and Erin Weber, Special Education Teacher at Green Elementary School. A leave of absence was approved for Cassie Griggs, Special Education Teacher at Fremont Middle School.

IRRE Presentation:

Staff from the Institute for Research and Reform presented data resulting from studies earlier this year involving both staff and students in efforts to identify areas for improvement in our schools. The project was made possible by the Ford Foundation, and administrators Anne Kubisch and Jeneen Hartley Sago, were both in attendance. The Board thanked representatives from both organizations for their efforts on behalf of our district and students.

Elementary	2759	2746
Middle School	1290	1293
High School	1534	1561
Phoenix Charter	184	173
Alt Ed	80	96
Total	5847	5869

School Board:
Rod Cotton, Chair
Charles Lee, Vice Chair
Daniel Endicott
Joseph Garcia
Rev. Howard Johnson
Paul Meyer
Steve Patterson