

ROSEBURG PUBLIC SCHOOLS

Time & Location:

The August 10, 2016, School Board Meeting took place in the Administrative Office Board Room located at 1419 NW Valley View Drive, Roseburg, Oregon at 6:00 p.m., immediately followed by an Executive Session



SUPERINTENDENT:

GERRY C. WASHBURN, PHD

Superintendent's Report:

Dr. Washburn shared that he was informed that his Dissertation Defense earlier today was successful and that he can happily conclude his doctoral studies.

Action Items:

The Board took action to approve the Consent Agenda that included minutes from the July 13th Board Meeting, Personnel Transactions and Gifts to the District.

Next Board Meeting:

August 24, 2016
6:00 p.m.
Administrative Office
Board Room

Board members approved licensed staff employment recommendations including Brendan Bigos, Special Education Teacher in the TAP Program (temporary for 2016-17); Lauren Broussard, Fremont Middle School Counselor; John Flaten, Third Grade Teacher at Green Elementary School; Christina Hall, Special Education Teacher in the Fremont DLC Program; and Alicia Wishart, Roseburg High School Spanish Teacher.

The Board also approved the administrative selection of Adam Blue, for Vice Principal at Roseburg High School.

Resolution 16-17-9, Declaring the month of September, 2016 as Attendance Awareness Month, was adopted by the Board.

The Board approved the designations of Supervisory and Confidential employees.

Board Chair, Charles Lee, presented the panel of Board Committees for consideration. The Board Committee rosters were subsequently approved for 2016-2017.

Board members considered the following policies for First Reading:

- Policy BBA: Individual Board Member's Authority and Responsibilities;
Policy BBC: Board Member Resignation;
Policy BD/BDA: Board Meetings;
Policy BDC: Executive Sessions;
Policy BFC: Adoption and Revision of Policies; and
Policy KGB: Public Conduct on School Property.

These policies were recently reviewed at the Oregon School Board Association (OSBA) and were recommended for consideration by Oregon boards. The proposed policies were approved for First Reading, with the exception of Policy BBC: Board Resignation, which was postponed until September to allow for further research.

The Board accepted resignations from Melanie Billiu, Special Education Teacher at RHS after two years in the District; and Susanne Cuatt, RHS Special Education Teacher, after eight years in the District. Sylvia Oilar, Sixth Grade Fremont Middle School Teacher, is retiring at the end of the 2016-17 school year following 28 years in the District.

Student Presentation

Daniel Koenig, former

students and invitees presented their Project "SOS: Solarize our Schools" proposal, advocating installation of solar panels at RHS for students to monitor and maintain in a hands-on fashion. Further research is needed regarding required curriculum protocols and instructor interest and availability.

RHS Welding Students' Artwork Donation

Dr. Washburn was pleased to present metal artwork designed and fabricated by the 2015-16 RHS welding students. The students had generously donated their creation to the School District. Their custom sign, "RPS Strong" will be proudly displayed in the District Office Board Room.

The superintendent's State of the District Report was postponed to a future Board Meeting due to the scheduled absence of both Director Rod Cotton and Vice Chair, Dan Endicott.

The Board entered into Executive Session to discuss labor negotiations.

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