## Notes from the Board Meeting

Board Clips

# February 22, 2017

#### ROSEBURG PUBLIC SCHOOLS

Time & Location:

The February 22, 2017 School Board Meeting took place at 6:00 p.m. in the Fir Grove Elementary School Library, 1360 W. Harvard Blvd, followed by an Executive Session



## SUPERINTENDENT: GERRY C.

## WASHBURN, Ed.D.

#### <u>Superintendent's</u> <u>Report:</u>

Dr. Washburn has been in contact with attorney Dan Clark to finalize the Mascot Agreement. He recommended a Special Meeting with the school district attorney to discuss the MOU in depth. This meeting would be followed by a public meeting, beginning at 5:30 p.m. on March 15th, before the regularly scheduled Board Meeting.

The Board was reminded that the Superintendent would be out of the office on Friday, February 24th.

Dr. Washburn announced resignations that included Fremont Middle School Sixth Grade Teacher, Bridget Batsch, following 31 years with the District, and Debra Allen, First Grade Teacher at

Next Board Meeting: March 15, 2017 at 6:00 p.m. in the Central Office Board Room, 1419 N.W. Valley View Drive. Fir Grove Elementary, following 20 years of service, for the purpose of retirement; and Eastwood Elementary Kindergarten Teacher, Kristin Thomas, after two years in the District, effective at the end of the 2016-17 school year.

#### **Student Recognition:**

Board members were honored to recognize three Fifth Grade Student of the Month recipients: Alice Burkett, Eastwood Elementary: Catelynrose Hardin. Fir Grove Elementary; and Emma Kahler, Melrose Elementary. Each honoree received a congratulatory letter from their school principal as well as a gift certificate from McDonalds.

### **Staff Recognition:**

Crystal Apple Awards were presented to Fir Grove Elementary Kindergarten Teacher, Jennifer Cotton, honored for her selfless, dedicated attention to serving all students and support of her colleagues; and Student Services Administrative Assistant, Jenny Bell, for her immeasurable care and support of staff and families of the students that their office serves.

Principal Lisa Dickover welcomed everyone to Fir Grove Elementary by proudly showcasing student posters, writings and artwork from every grade level and highlighted special events that make their school unique. She shared that the staff and students collected coins and Box Tops for Education to donate to the Lookingglass School following a recent fire. Leadership students made and delivered cards to

Veterans over the Christmas and Valentine's Day holidays.

Alternative Education Coordinator, Randal Olsen passionately shared the reality of challenges and successes realized through the hard work and dedication of students fused with resolute staff support.

#### **Action Items:**

The Consent Agenda was approved including minutes from February 8th, Surplus Items Listing and Personnel Transactions including Andrew Bauguess, Special Education Turnaround Program at Fullerton IV; and Karen Howington, Special Education Turnaround Program at Fremont, both temporary positions for the 2016-17 school year.

The Board has approved both Resolution 16-17-13, declaring the week of March 6-10 as Classified Employee Appreciation Week, and Resolution 16-17-14: 2017-18 Douglas ESD Local Service Plan.

Policies approved for Second Reading/Adoption included Policy JEBA: Admission to Kindergarten and First Grade; and Policy KM: School Volunteer.

The Board approved renewal of Probationary Administrator Contracts; Contract Administrators Three-Year Extensions 2017-18, 2018-19, 2019-20; Renewal of Probationary Teacher Contracts—First Year to Second; Second Year to Third; Second Year to Contract and Third Year to Contract; Contract Teachers, Two-Year Extensions 2017-18, 2018-19; Contract Extensions for Licensed Staff Returning From Unpaid Leave of Absence; along with Expiration of Temporary Contracts and Teachers Not Returning.

The Board approved the purchase of a modular for Fir Grove Elementary.

## <u>RHS Student</u> <u>Leadership Report:</u>

Student leadership representatives Ben Swanson, Jazmin Hernandez, and Brendan Ibarra shared winter sport updates as well as upcoming events to watch for including: a "Monsters Inc." Arts Assembly on March 3rd; a Mother/Daughter Tea in with Mav: Prom. an "Enchanted Garden" theme; the Mr. RHS Pageant on April 7th and elections of The leadership officers. Spring Play, "Once Upon A Mattress" will be showing February 23rd-25th, March 2nd-4th and 9th-11th. Tryouts for baseball, softball and track begin February 27th.

#### <u>Executive Session</u>

An Executive Session was held pursuant to ORS 192.660(2)(a).

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

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