

ROSEBURG PUBLIC SCHOOLS

**Time & Location:**

The October 12, 2016 School Board Meeting took place in the Board Room at 1419 NW Valley View Drive, Roseburg, at 6:00 p.m. immediately followed by an Executive Session



**SUPERINTENDENT:**  
**GERRY C. WASHBURN, PHD**

**Superintendent's Report:**

Dr. Washburn reported that he and Kyle Micken attended a Blue Zone meeting, a nationally-based organization focused on improving overall community health through the promotion of healthy life choices. Gerry also met with administrators to discuss transportation for our ACES students, along with development of a vision for a blended model alternative high school. A very productive meeting was held

Next Board Meeting:  
October 26, 2016  
at 6:00 p.m.  
at Joseph Lane Middle School

with members of the Cow Creek Band of Umpqua Tribe of Indians today, and the superintendent hopes to bring an MOU to the Board for consideration in November.

**Douglas County Funds for Teachers Report:**

Funds for Teachers Grant recipients, Barbara Henneke, Meghan Pirtle, and Mandy Young gave an inspiring report of their efforts at Winchester Elementary School to actively involve all staff and students in assuring that every student believes in their capacity to learn and grow academically. The Ford Foundation has been a local supporter of the Funds for Teachers Grant Program that helps teachers expand their skills in working effectively with children in poverty.

**Action Items:**

The Board approved the Consent Agenda including Minutes from September 28th; licensed resignations that included Lacey Avery, Music Teacher at Sunnyslope and Winchester Schools,

and Carol Sherwood, Sunnyslope Fifth Grade Teacher, who will be retiring at the conclusion of the 2016-2017 school year. Fullerton IV Elementary Turnaround Teacher, Curtis Ray, was also approved.

The Board reviewed the proposed Volunteer Handbook and associated Policy KM: School Volunteer Policy, as presented by Dr. Washburn. These documents include levels of volunteering; guidance and procedures for volunteers, along with clearly defined expectations of confidentiality. Board members made suggested changes and the handbook and proposed policy will be brought forward for approval in November.

Policies approved for Second Reading and Adoption included:

- ◆ Policy BDC: Executive Sessions; and
  - ◆ Policy JN: Student Fees, Fines and Charges.
- Policy BBC: Board Member Resignations, was approved for 2nd First Reading.

**Pioneer Award:**

The District's Budget and Accounting Supervisor, Venice Anderson, was acknowledged as the recipient of the Pioneer Award from the Oregon Employers Benefit Board (OEBB). Chief Operations Officer, Cheryl Northam, was pleased to share that her department staff nominated Venice for the award, and the decision at OEBB was unanimous. Venice stated that she is very honored to represent our District state-wide.

**RHS Student Leadership Report:**

RHS Leadership students were unable to attend this evening.

|                 | 16-17 | 15-16 |
|-----------------|-------|-------|
| Elementary      | 2743  | 2760  |
| Middle School   | 1326  | 1334  |
| High School     | 1601  | 1621  |
| Phoenix Charter | 129   | 126   |
| Alt Ed          | 161   | 152   |
| Total           | 5960  | 5993  |

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