

ROSEBURG PUBLIC SCHOOLS

Time & Location:

The September 14, 2016 School Board Meeting took place in the District Office Board Room located at 1419 Northwest Valley View Drive, Roseburg, Oregon at 6:00 p.m., followed by an Executive Session



SUPERINTENDENT: GERRY C. WASHBURN, PHD

Superintendent's Report:

Dr. Washburn announced that Vice-Chair Endicott and Director Meyer were excused this evening.

The Superintendent shared that the start up of school has been going extremely well this year, and he was able to visit classrooms in all but one elementary, and will continue on next week. Highlights this week included the Fremont Open House and the

Next Board Meeting:

September 28, 2016 At 6:00 p.m. in the Media Center of Roseburg High School

Boys Soccer Game last night that was highly contested through the final moments. The presence at events of our district administrators and staff has been observed as they strive to support students both during the school day and at after-school activities.

Cabinet members plan to meet with UCC President, Dr. Debra Thatcher on October 3rd.

Attendance Initiative Update:

Administrative Coordinator, Kris Kelso, updated the Board on the District's attendance initiatives. Efforts are ongoing to educate parents that chronically absent students (those missing more than 10% or 18 days of school) can put themselves at risk of not graduating. Mrs. Kelso shared a Proclamation signed by the Roseburg City Council in support of Attendance Awareness Month (September 2016). Ms. Kelso shared samples of posters being shared with the community. With the need to be present so critical to

student success, Mr. Washburn shared that the administrative team has established a goal of 90% attendance for both staff and students.

Action Items:

The Board approved the Consent Agenda including the August 24th Minutes and Recommendations for Employment that included: Codi Berggreen, Health and Wellness Teacher at Joseph Lane Middle School; Tiffany Carter, Third Grade Job Share Teacher at Green Elementary (temporary for 2016-17); Sharon Gow, Third Grade Job Share Teacher at Green Elementary (temporary for 2016-17); and Kourtney Wadsworth, Fourth Grade Teacher at Eastwood Elementary School (temporary for 2016-17).

The Board voted to approve the request from UCAN Head Start for a \$3,972 rent reduction for 2016-17 in recognition of the loss of 17 parking spaces at the former Rose Elementary site to allow for increased parking needs related to the anticipated expansion of the District's Alternative Education Programs

also located at that site.

The Board approved the recommendation to approve the Insurance Cap and Opt-Out Amount for Administrators, Managers, Supervisors and Confidential Employees.

The following policies were approved for Second Reading and Adoption:

- Policy BFC: Adoption/Revision of Policies; and Policy KGB: Public Conduct on District Property.

Proposed Policies JFCB: Academic Honesty; and JN: Student Fees, Fines and Charges, were both approved for First Reading.

The Board conducted an Executive Session to discuss labor negotiations at the conclusion of the Regular meeting.

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