

ROSEBURG PUBLIC SCHOOLS

Time & Location:

The July 12, 2017 School Board Meeting was held at 6:30 p.m. in the Central Office Board Room, located at 1419 Northwest Valley View Drive followed by an Executive Session



SUPERINTENDENT:

GERRY C. WASHBURN, Ed.D.

Superintendent's Report:

The Oregon legislature approved appropriations for education in excess of anticipated funding that our District's approved budget was based upon. We plan to present to the Board a Supplemental Budget for consideration during the August 9th Board Meeting. The Board will be asked to approve a resolution adopting the proposed Supplemental Budget as well as any needed budget appropriations within the 10% limitation on expenditures as allowed under Oregon Budget Law.

Next Board Meeting:

August 9, 2017
6:00 p.m.
1419 NW Valley View Drive
Roseburg, Oregon

The Board accepted the following resignations:

- Jacquelyn Bratland, a Preschool Teacher at Winchester Elementary School;
Claudia Fauci, ELL Teacher;
Lisa Lanza, Credit Retrieval Teacher at Roseburg High School; and
Amanda Phillips, Language Arts Active Ed Teacher at Roseburg High School.

Action Items:

The Board approved the Consent Agenda that consisted of Minutes from the June 14th School Board Meeting, Gifts to the District, Surplus Items, and recommendations for employment including Jennifer Childers, a Third Grade Teacher at Fullerton IV; Matthew Crouch, Language Arts Teacher/LRC at Roseburg High School; Matthew Dickson, Math Teacher at the Rose site; Amanda Haga, First Grade Teacher at Winchester Elementary (temporary); Kelly Rush, Social Studies Teacher at Rose Alternative School; and Kortney Wadsworth, a Kindergarten Teacher at Eastwood Elementary.

The Board approved Deborah Thiessen as the District's Student Services Coordinator.

Charles Lee, Board Chairman, and Daniel Endicott, Vice Chairman were both nominated for second terms and re-elected to serve for the 2017-2018 school year.

Members of the Board will be re-appointed to Board Sub-Committee positions at the August 9th Board Meeting.

Annual Resolutions were adopted as follows:

17-18-1: Designation of Superintendent Gerry C. Washburn as Clerk, and Chief Operations Officer Cheryl Northam as the Deputy Clerk;

17-18-2: Designation of Cheryl Northam, Chief Operations Officer, as Custodian of Funds, and Use of Facsimile Signature, and Authorization for Payment Obligations;

17-18-3: Designation of KDP CPAs, LLP as official auditors of the District;

17-18-4: Designation of Bank of America, Wells Fargo, US Bank, Umpqua Bank, Cascade Community Federal Credit Union and the Oregon State Local Government Investment Pool as Depositories;

17-18-5: Designation of Dole, Coalwell, Clark, Mountainspring and Mornarich, P.C. as the Attorneys for the school district through the month of December, 2017;

17-18-6: Designation of Superintendent Gerry C. Washburn as District Election Official;

17-18-7: Designation of Cheryl Northam, COO, as the Budget Officer for the District, and The News Review as the newspaper for official publications and notices; and

17-18-8: Designation of Superintendent Gerry C. Washburn as the District's authorized representative in applying for grant funds.

Policy JFC: Student Behavior Standards and Expectations was approved for 2nd Reading and Adoption.

Policy JG/JGD/JGE: Discipline-Suspension/Expulsion, for First Reading and the new Custodial/Non-Custodial Parent-District Relations Policy for First Reading were both tabled for consideration in August.

A bid of \$74,875.36 from Nelson Adams NACO for replacement of cafeteria tables at both Fir Grove and Green Elementary Schools was approved.

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