

ROSEBURG PUBLIC SCHOOLS

Time & Location:

The August 8th School Board Meeting was held at 7:10 p.m. in the Administrative Office Board Room located at 1419 NW Valley View Drive, Roseburg, Oregon immediately following an Executive Session.



INTERIM
SUPERINTENDENT
AND
DIRECTOR OF
HUMAN RESOURCES
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ROBERT FREEMAN

The Roseburg Schools Board of Education met in Executive Session to review and evaluate the performance of the Superintendent, to consider the dismissal or discipline of the Superintendent, and a pre-termination meeting, pursuant to ORS 192.660 (2)(b), (2)(i) and the terms of the Superintendent's contract. A regular Board meeting followed.

Next Board Meeting:

August 22, 2018
6:00 p.m.
Administrative Office
Board Room
1419 NW Valley View Dr.
Roseburg, Oregon.

The Board accepted notices of resignation from the following licensed staff members:

- Tracy Culty, Math Teacher at Roseburg High School, has submitted her resignation to take a position in another district; and
- Shirley Thomas, Special Education Teacher at Sunnyslope Elementary School, has resigned and will be relocating.

Action Items:

The Board authorized legal counsel to negotiate a separation agreement with the Superintendent including payment of severance pursuant to his contract and a release of all claims.

The Board authorized moving the duties of the Superintendent as an Interim to the Director of Human Resources, Robert Freeman.

The Board then approved placing the Superintendent on administrative leave while legal counsel negotiates separation and terms.

The Board approved the Consent Agenda consisting of the Minutes

from July 11, 2018, a list of Surplus items and hiring recommendations for the 2018-2019 school year, including:

- Darin Lomica, Assistant Principal of Joseph Lane Middle School;
- Alexandra Harding, Science Teacher at Joseph Lane Middle School;
- Marie Felgentrager, District Librarian/Media Specialist at Roseburg High School;
- Erin Sieck, Third Grade Teacher at Eastwood Elementary School;
- Megan Van Wesep Flannery, Special Education Teacher at Fremont Middle School; and
- Kenneth Wong, Fifth Grade Teacher at Melrose Elementary School.

Board Chairman Garcia presented the proposed 2018-19 Board Committee roster. The roster with one modification was then approved.

The annual designation of supervisory and confidential employees was also approved by the Board.

A Memorandum of Understanding (MOU) between the District and Adapt to provide

student mental health services beginning with the 2018-2019 school year was approved by the Board. Adapt CEO Dr. Brigham and Youth and Family Director, Bill Shobe, assured the Board that Adapt has identified working with schools in the deployment of mental health therapy to students as an immediate priority. Adapt has begun hiring therapists as part of their commitment to this collaborative partnership to provide necessary student mental health supports.

Policy IGBHE: Expanded Options Program, was approved for Second Reading and Adoption.

Policy JECA: Admission of Resident Students, was approved for First Reading.

A recommendation to purchase tools and equipment for the reestablished automotive technology program at RHS through Hunter Engineering in the sum of \$54,164 was approved as recommended by Purchasing Supervisor, Denny Austin.

School Board:

Joseph Garcia, Chair
Steve Patterson, Vice Chair
Rod Cotton
Micki Hall
Rev. Howard Johnson
Charles Lee
Paul Meyer