

ROSEBURG PUBLIC SCHOOLS
Roseburg, Oregon

Vol 6, No 8B	Regular Board Meeting	February 26, 2014
BOARD MEMBERS:	ADMINISTRATION:	
Rodney D Cotton	Dr. Larry C. Parsons, Superintendent	X
Daniel Endicott	David W Hanson, Assistant Superintendent / HR	X
Joseph Garcia	Cheryl Northam, Chief Operations Officer	X
Charles F Lee	Matt Brausam, Director of Student Services	X
Paul E Meyer	Dawne Huckaby, Director of Teaching & Learning	X
Steve Patterson		
Stacy Stiefel		
	RHS Student Representative:	X
	Chelsea Luiz	

MINUTES OF THE BOARD OF DIRECTORS:

TIME, PLACE: A regular meeting of the Douglas County School District No 4 Board of Directors was held on Wednesday, February 26, 2014, at 7:00 p.m. in the administration Office Board Room located at 1419 NW Valley View Drive.

ATTENDANCE: The following School Board members were present: Rodney D Cotton, Daniel Endicott, Joseph Garcia, Charles F Lee, Paul E Meyer, Steve Patterson and Stacy Stiefel. The following administrators were present: Larry C Parsons, David W Hanson, Cheryl Northam, Matt Brausam and Dawne Huckaby.

There were no news media present.

CALL TO ORDER: Chair Patterson called the meeting to order at 7:00 p.m. and asked Director Stiefel to lead in the pledge to the flag.

REVIEW OF AGENDA: There were no changes to the agenda.

STUDENT RECOGNITION: Chair Patterson announced that two schools have chosen students to be recognized by the School Board for a variety of achievements. Director Meyer presented a certificate of achievement and gift certificate to Suzanne Pence, 8th grade at Jo Lane Middle School. Director Lee presented a certificate of achievement and gift certificate to Kaylea Frost, 5th grade at Green Elementary School.

Chair Patterson briefly adjourned the meeting at 7:10 p.m. to allow family members of those students recognized to depart. The meeting resumed at 7:12 p.m.

COMMUNICATIONS TO THE BOARD: Superintendent Parsons announced the resignation of Sara Hermann, Special Education Teacher at Winchester Elementary, and resignation for the purpose of retirement of Susan Ferguson, second grade teacher at Fullerton IV. Elementary after 27 years of teaching.

CONSENT AGENDA: The Consent Agenda consisted of minutes from the February 12, 2014 Regular Meeting, as well as a Personnel Transaction consisting of a recommendation to employ Claudia Fauci, English Language Development at the elementary.

It was moved by Director Garcia and seconded by Director Endicott to approve the Consent Agenda as presented. Motion passed unanimously.

M6-100 - Approve Consent Agenda

PUBLIC PARTICIPATION: There was none at this time.

RESOLUTION 13-14-11: CLASSIFIED EMPLOYEE APPRECIATION WEEK:

Dr. Parsons read Resolution 13-14-11 designating the week of March 3-7, 2014 as Classified Employee Appreciation Week, noting that classified employees play a key role in the daily operations of the District. The Resolution is intended to recognize and demonstrate our appreciation for the valuable services provided by our classified employees to the education of children in our community.

It was moved by Director Endicott and seconded by Director Lee to approve the Resolution 13-14-11: Classified Employee Appreciation Week. Motion passed unanimously.

M6-101 - Adopt Resolution
13-14-11: Classified Employee
Appreciation Week.

POLICY EBBB: INJURY /ILLNESS REPORTS (Second Reading):

Superintendent Parsons presented Policy EBBB: Injury/Illness Reports for second reading and adoption.

It was moved by Director Endicott and seconded by Director Lee to adopt Policy EBBB: Injury/Illness Reports. Motion passed unanimously.

M6-102 - Adopt Policy EBBB:
Injury/Illness Reports

POLICY EBCB: EMERGENCY DRILLS (Second Reading):

Superintendent Parsons presented Policy EBCB: Emergency Drills for second reading and adoption.

It was moved by Director Stiefel and seconded by Director Lee to adopt Policy EBCB: Emergency Drills. Motion passed unanimously.

M6-103 - Adopt Policy
EBCB: Emergency Drills

POLICY JHCB: IMMUNIZATION OF STUDENTS (Second Reading):

Superintendent Parsons presented Policy JHCB: Immunization of Students for second reading and adoption.

It was moved by Director Endicott and seconded by Director Lee to adopt Policy JHCB: Immunization of Students. Motion passed unanimously.

M6-104 - Adopt Policy JHCB:
Immunization of Students

POLICY JHCDA: ADMINISTERING INJECTABLE MEDICINES TO STUDENTS (Second Reading):

Superintendent Parsons presented Policy JHCDA: Administering Injectable Medicines to Students for second reading and adoption. It was confirmed that students may keep inhalers with them. Mr. Brausam also noted that staff receive very specific training around injectable medications.

It was moved by Director Lee and seconded by Director Endicott to adopt Policy JHCDA: Administering Injectable Medicines to Students. Motion passed unanimously.

M6-105 - Adopt Policy
JHCDA: Administering
Injectable Medicines to
Students

POLICY GBED: PRE-EMPLOYMENT DRUG TESTING (First Reading):

Superintendent Parsons presented Policy GBED: Pre-Employment Drug Testing for first reading. Director Garcia questioned if the District should expand the number of substances currently tested. Mr. Hanson added that the District may request an employee have an additional test, but that is not common.

It was moved by Director Garcia and seconded by Director Endicott to approve Policy GBED: Pre-Employment Drug Testing for First Reading. Motion passed unanimously.

M6-106 - Approve Policy
GBED: Pre-Employment Drug
Testing for First Reading

HIGH SCHOOL COURSE ADOPTION - "3 DIRECTIONS": Assistant Principal, Mr. Larry Rich, attended on behalf of RHS Principal Goirigolzarri, explaining that the high school would like to propose a new course offering next school year, adding a men's choir, which has not previously been offered. There are currently twenty students meeting after school twice a week and they are hopeful of moving forward with this new course. Mr. Rich further explained that staff are hoping that if approved, this course would not result in the loss of participation in the other choirs. The students selected the name "3 Directions" as they are not entirely certain what direction they want this group to take. Mr. Rich also noted that this course addition would not result in additional staffing.

It was moved by Director Stiefel and seconded by Director Lee to approve the High School Course Adoption - "3 Directions". Motion passed unanimously.

M6-107 - Approve High School Course Adoption - "3 Directions"

SECOND INCLEMENT WEATHER MAKE-UP DAY: Superintendent Parsons reported receiving a formal request from the Roseburg Education Association leadership that the second inclement weather day be counted as time served by the licensed bargaining group, stating that licensed staff in the District put in many more hours than the 192 contracted days required. This request is being considered in concert with the District's proposal to adopt the revised school calendar for 2013-14, reflecting the last elementary school day as June 12th and the last secondary school day as June 13th. The final Elementary Planning/Grading Day will move to June 13th, and the final All School Planning Day will move to June 16, 2014..

It was moved by Director Garcia and seconded by Director Cotton to decline the REA request as it would result in the loss of a day of instruction for students; and to approve the revised 2013-14 school calendar. Motion passed unanimously.

M6-108 - Decline REA proposal to waive make-up day; Approve the revision of the 2013-14 school calendar

RHS STUDENT REPRESENTATIVE REPORT: Chelsey Luiz, Roseburg High School Student Representative, reported that the boys basketball team played last night before a huge crowd that attended honoring the senior athlete members of the team. A play-in game will be determined tonight for either this Friday or Saturday. The girls basketball team won yesterday and are ranked 16th in the state. Their home playoff game is next Tuesday. The swim team placed at districts, with the girls second and the boys third. The team did well overall at state, with boys relay placing 6th and girls 14th. Our wrestling team took first place at the home district meet and will travel tomorrow, with approximately 23 athletes going to state. Chair Patterson reported attending the district meet and shared that Roseburg was indeed impressive. Orange Cards (sport eligibility determined by grades and physicals) are being processed for spring sports, with try-outs and practices starting on Monday. The RHS band will be holding a fund-raiser at Loggers Restaurant on March 6th from 6-8:30 p.m. The previous event resulted in a packed house. The band will also be playing at Arlandia in the RHS Student Center tomorrow night from 6-8:30 p.m. Attendees at this free event will be treated to our finest examples of band, choir, drama, and fine arts. Assemblies are scheduled this Friday at both 8:30 and 9:45 a.m. The Library had a successful Book Fair/Fiesta. The sign up deadline for A/P exams is March 14, 2014.

SUPERINTENDENT'S REPORT: Superintendent Parsons shared that the revised school mascot bill did pass the House today, already having passed the Senate. Oregon's governor has twice stated that he would sign this bill. The Oregon Board of Education will have input, and hopefully will follow the intent of the bill in having local tribes work with individual school districts for acceptable resolution.

Dr. Parsons invited Dawne Huckaby to share information regarding a press release from ODE regarding the recently released TELL Survey. Dawne shared that the packets have arrived at schools and are being distributed to licensed staff. This is a state-wide initiative requesting input regarding teaching working conditions in Oregon.

Roseburg High School wrestling coach, Steve Lander, has been voted Coach of the Year. Cheryl Northam was asked to update the group regarding a fund-raiser to offset unforeseen medical expenses for Budget and Accounting Manager, Venice Anderson. Individual wishing to participate should contact the business office at (541) 440-4027. Purple wrist bands are available to show our support.

INDIVIDUAL REPORTS BY DIRECTORS: Director Garcia reported attending the recent Celebration of Life for RHS Athletic Trainer, Kevin Collins, reflecting that it was very nice to have representation from individuals in attendance who had benefitted from Kevin's expertise and friendship over many years. Mr. Garcia complimented RHS Athletic Director, Russ Bolin, for his contributions to the service. Director Garcia also expressed his appreciation to the District for providing the parenting classes for kindergarten readiness. Unfortunately, families who participate are not necessarily those most in need of this support, and he challenged the District to continue outreach to get connected to families who might not normally take advantage of these opportunities. Dawne Huckaby shared that we are working with Douglas ESD on two grants attempting to utilize that hub that has connections to the broader community in making contact with the birth to age five and ready for kindergarten age groups. We have been placing flyers in public areas such as laundromats, physician offices, as well as advertising on radio and television stations to get the message out. Dawne indicated that families who have attended these functions are seeing the value and are getting the message to other families about these opportunities.

Director Lee shared that his office assistant was profoundly affected by Kevin Collin's recent passing, adding that he was taken aback at how deeply our community felt about Kevin, and noting this is a great loss to the District. Mr. Lee also shared that he and RHS Student Representative, Chelsea Luiz, participated at the Battle of the Books event. This program, promoted by Project Literacy, appeals to students that enjoy competition. The Jo Lane Middle School team won the middle school competition and will go on to state.

Chair Patterson announced that the RHS Band will be performing at a fund-raiser at Loggers Restaurant on March 6th from 6-8:30 p.m. The band receives 30% of revenue for the day of the fund-raiser. The RHS Wind Ensemble will be at OSU on Tuesday. The band parent organization is applying for grants and fund-raising for new band uniforms, with costs anticipated to approach \$60,000. April 10, 2014 is the date for this year's Roseburg Band Invitational, an all day activity. Mr. Patterson also commended Umpqua Community College for their new UCC Scholars Program, benefitting students with 3.5 GPA's who are eligible to apply for up to two years of tuition-free instruction. Successful candidates are expected to complete ten hours of community service and maintain an acceptable GPA while attending on a full schedule. Chair Patterson noted that many students are considering staying in Roseburg if they are accepted into this program to reduce their academic costs.

BOARD COMMITTEE REPORTS: CURRICULUM AND INSTRUCTION:

Director Lee reported that the committee met on February 19, 2014, and shared that they reviewed the high school accreditation process. This program assures that credits earned at Roseburg High School are transferable to other programs. The program operated previously on a 7 year cycle, and has now changed to a 5 year cycle. Mr. Lee indicated that the discussion was very enlightening. Dawne Huckaby confirmed for Director Stiefel that the common core standards have leveled the playing field among the states who have adopted common core.

PUBLIC PARTICIPATION: *The few remaining audience members did not wish to address the Board.*

ADJOURNMENT: *There being no further business, the meeting adjourned at 8:26 p.m.*

Larry C. Parsons, Clerk

Attachment: Resolution 13-14-11: Classified Employee Appreciation Week

DOUGLAS COUNTY SCHOOL DISTRICT NO 4
ROSEBURG PUBLIC SCHOOLS
Roseburg, Oregon

RESOLUTION 13-14-11:

CLASSIFIED EMPLOYEE APPRECIATION WEEK

WHEREAS the education of our youth is essential to the future of our community, state, country, and world; and

WHEREAS classified school employees are the "backbone" of our public education system; and

WHEREAS classified employees work directly with students, educators, parents, volunteers, business partners, and community members; and

WHEREAS classified employees support the smooth operation of our offices, the safety and maintenance of buildings and property, and the safe transportation, healthy nutrition and direct instruction of students; and

WHEREAS our community depends upon and trusts classified employees to serve students; and

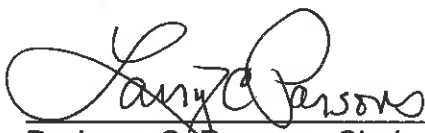
WHEREAS classified employees, with their diverse talents and true dedication, nurture students throughout their school years.

NOW, THEREFORE, BE IT RESOLVED that the Roseburg Public Schools Board of Directors proclaim the week of March 3 through 7, 2014, to be

CLASSIFIED EMPLOYEE APPRECIATION WEEK

BE IT FURTHER RESOLVED that the Roseburg Public Schools Board of Directors strongly encourages all members of our community to join in this observance, recognizing the dedication and hard work of these individuals.

ATTEST:



Dr. Larry C. Parsons, Clerk



Steve Patterson, Chair

Moved by: Daniel Endicott

Seconded by: Charles F Lee

February 26, 2014

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