

ROSEBURG PUBLIC SCHOOLS
Roseburg, Oregon

Vol 6, No 10b	Regular Board Meeting	April 9, 2014	
BOARD MEMBERS:	ADMINISTRATION:		
Rodney D Cotton	x	Dr. Larry C. Parsons, Superintendent	x
Daniel Endicott	x	David W Hanson, Assistant Superintendent / HR	x
Joseph Garcia	Exc	Cheryl Northam, Chief Operations Officer	x
Charles F Lee	x	Matt Brausam, Director of Student Services	x
Paul E Meyer	x	Dawne Huckaby, Director of Teaching & Learning	x
Steve Patterson	Exc		
Stacy Stiefel	x	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, April 9, 2014, at 7:00 p.m. in the Administration Office Board Room located at 1419 NW Valley View Drive.

ATTENDANCE: School Board members in attendance included Rodney Cotton, Daniel Endicott, Charles Lee, Paul Meyer and Stacy Stiefel. Chair Patterson and Director Garcia were both excused. Administrators in attendance included Larry Parsons, David Hanson, Cheryl Northam, Matt Brausam and Dawne Huckaby.

There were no media representatives present.

CALL TO ORDER: As Chair Patterson was excused this evening, Vice Chair Stiefel called the meeting to order at 7:00 p.m. and invited Director Meyer to lead in the pledge to the flag.

REVIEW OF AGENDA: Superintendent Parsons noted that revisions this evening consist of resignations and resignations for the purpose of retirement. We also have a late addition to the recommendations for employment. These changes have been added to tonight's Consent Agenda. One of our students selected for student of the month has been postponed to May 14th due to a sports conflict.

STUDENT RECOGNITION: Dr. Parsons announced that we have three students to honor this evening for recognition by the School Board for a variety of achievements. Director Endicott presented a letter and gift certificate to Kendall Vandine, a Sunnyslope 5th grade student, sharing comments from her teachers praising her integrity, willingness to help others and positive outlook. Director Meyer presented a letter and gift certificate to Jane Harvey, a Fullerton IV. 5th grade student, noting that her teachers praise her amazing mind, love for reading and aspirations to become an archeologist and a doctor. Director Lee presented an award and gift certificate to Ma'Carry Carter-Cairo, a senior at Roseburg High School, sharing that she is excelling academically while also being an outstanding alto section leader of Ambiance Choir, as well as being highly regarded for her kindness to others and eagerness to learn.

Vice Chair Stiefel briefly adjourned the meeting at 7:20 p.m. to allow parents and relatives of students being recognized to leave to celebrate their awards. The meeting reconvened at 7:23 p.m.

COMMUNICATIONS TO THE BOARD: Superintendent Parsons reported the resignation of Lynn Schnoor, and Megan Ticer. He also shared that Sunnyslope Principal Kris Kelso is transferring to a classroom position. Resignations for the purpose of retirement have been received from Lynette Biethan, Kindergarten teacher at Hucrest Elementary after 26 years of teaching; Deborah Hadwen, 4th grade teacher at Winchester Elementary after

23 years of teaching; Lorna Liesinger, Title 1 Learning Specialist at Fir Grove Elementary after 20 years of teaching; and Kathy Mitchell, School Psychologist, who plans to continue as "working retired" in the 2014-15 school year. William Taucher, Social Science teacher at Fremont Middle School is retiring effective June 12, 2015 after 31 years of teaching, and also plans to work the 2014-15 school year.

CONSENT AGENDA: The Consent Agenda consisted of the revised 2014-15 School Calendar reflecting the October 31 and January 23 secondary planning day changes; Minutes from March 12th regular meeting, and the March 12th and April 2nd Work Sessions; Gifts to the District; Personnel Transactions included recommendations to employ Karla Chavez, Green Elementary, Courtney List, Fullerton IV. Elementary, Christina Stanford, School Psychologist and Jason Hughes, Green Elementary.

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

M6-123 - Approve Consent Agenda

PUBLIC PARTICIPATION: None at this time.

SODEXO SCHOLARSHIP ANNOUNCEMENT: Mr. Kris Parker, Nutrition Services Director, shared that Sodexo strongly believes in investing in the future and education of students. Kris presented the School Board with this year's scholarship check in the amount of \$2,350.00. Vice Chair Stiefel thanked Kris on behalf of the Board for Sodexo's generous contribution.

DIVISION 22 STANDARDS FOR PUBLIC ELEMENTARY AND SECONDARY SCHOOLS FOR 2013-14: Superintendent Parsons shared that in accordance with OAR Chapter 581, Division 22, school districts must annually assure the Oregon Department of Education that mandates in this section are being addressed as required by law. This requirement was postponed the past two years, but is a requirement this year. Two items on page 4 of the assurance form, 0705-Health Services and 1440-Human Sexuality Education have been noted along with remedies proposed to meet standards. Dr. Parsons indicated that administration is pleased with our progress and the Assurances Form is completed and ready for submission by the April 15th deadline once approved by our Board.

It was moved by Director Lee and seconded by Director Endicott to approve the Division 22 Standards for Public Elementary and Secondary Schools Assurance Form. Motion passed unanimously.

M6-124 - Approve 2013-14 Division 22 Assurances Form for submission to Oregon Department of Education

POLICY: INDB: FLAG DISPLAYS AND SALUTES (SECOND READING/ADOPTION): Superintendent Parsons presented Policy INDB: Flag Displays and Salutes for second reading and adoption. He assured the Board that our District has confirmed that flags are displayed in each classroom.

It was moved by Director Lee and seconded by Director Endicott to approve for second reading and adopt Policy INDB, Flag Displays and Salutes. Motion passed unanimously.

M6-125 - Adopt Policy INDB: Flag Displays and Salutes

POLICY KBA: PUBLIC RECORDS (SECOND READING/ADOPTION): Superintendent Parsons presented Policy KBA: Public Records, for second reading and adoption. These legislative changes were effective January 1, 2014 and these revisions add the updated policy language.

It was moved by Director Endicott and seconded by Director Lee to approve for second reading and adopt Policy KBA: Public Records. Motion passed unanimously.

M6-126 - Adopt Policy KBA:
Public Records

POLICY DJFA: CREDIT CARDS (SECOND READING/ADOPTION): Chief Operations Officer Cheryl Northam presented Policy DJFA: Credit Cards for second reading and adoption.

It was moved by Director Endicott and seconded by Director Lee to approve for second reading and adopt Policy DJFA: Credit Cards. Motion passed unanimously.

M6-127 - Adopt Policy DJFA:
Credit Cards

CONTINUOUS IMPROVEMENT PLAN (CIP): Director of Teaching and Learning Dawne Huckaby shared that three of our Board members were part of the teams that met with stakeholders to review the 37 indicators that the Oregon Department of Education determined were aspects of an effective school district. The groups were tasked to bring back recommendations to the full Board for their selection of which ones should be more fully developed and addressed.

Dawne presented the highlighted indicators that the committees felt were most important in making a difference for children and the education system in Roseburg Schools.

The Board had lengthy discussion and ultimately agreed that Dawne will bring back recommendations within each category and provide rationale for all priorities. Dawne confirmed that strategies will be included in the action plans to make sure that all voices are heard. The Board will be asked to take action at the April 23rd Board Meeting. The categories selected at that meeting will provide the foundation for the Continuous Improvement Plan.

RHS STUDENT REPRESENTATIVE REPORT:

Chelsey Luiz, Roseburg High School Student Representative, noted that the RHS baseball team is currently 6 and 4 and had a good game last night vs. South Salem. They will play in Grants Pass on the 15th and play a double-header here at home on the 19th. The Softball team is currently 4 and 5 after winning an exciting game vs. Central Catholic on Monday that bumped their ranking. They will play in a double-header at home tomorrow vs. Eagle Point. Boys Lacrosse will play away in Bend this weekend vs. Summit. Girls Lacrosse plays at Sheldon on Friday and will be home vs. South Eugene on the 14th. Boys Golf will be away on weekends until the invitational at home on the 29th. The girls are away until the 21st and 25th vs. Summit and Bend. Boys Tennis is currently 1 and 4 and will play away all month until the 29th vs. South Eugene. Girls Tennis is currently 0 and 3 and head to Ashland tomorrow and Junction City on Friday. Track is going well, and will meet Crater at home today. The annual Twilight Meet will be held this Saturday starting at 10:30 a.m.

National Honor Society induction was held Monday evening. The Balfour graduation products have arrived for graduating seniors. Band is hosting a competition tomorrow and Choir competed today in Medford. The annual "Mr. RHS" event will be held this Friday night at 7:00 p.m. in the Rose Theater. Tickets are \$5.00 with the proceeds going to charity. Chelsey noted that students are busy preparing for prom, planning decorations and hand-crafting programs that will include directions to the venue and stating behavior expectations instead of just issuing tickets to attendees. Chelsey acknowledged that holding the event at Pyrenees Vineyard for the first time is a huge privilege for our students and they are anxious for it to be a successful event.

SUPERINTENDENT'S REPORT: Superintendent Parsons announced that it is again time for Eastwood Nature Days. The event is scheduled for the week of May 19-23rd. Recognizing how full schedules are for all of us, he did encourage board members to try to spend an hour per month on school campuses.

We have been asked by the office of Representative Sprenger to invite her to the next board meeting. Our understanding is that she would like to provide an update of the School Mascot Bill that she co-sponsored with Representative Kruse. We will, of course, include Representative Kruse in the invitation to attend on April 23rd. This will provide an excellent opportunity to thank these individuals for their hard work on this legislation.

Superintendent Parsons noted that RHS recently completed the accreditation process, and the RHS staff should be commended for their hard work. The lead evaluator will be at the RHS campus next Monday to present the committee findings. Larry also shared that the increase in numbers of RHS students taking the A/P test and participating in Studio Art is indicative of the good work being done in preparing these students for college. Roseburg High School Principal Goirigolzarri added that the RHS booster club has been instrumental in subsidizing half of the \$90 fee for the A/P test, assisting students who might not otherwise take advantage of the test. She explained that students doing well on the test receive credits that are transferable to schools outside of Oregon, which is a great incentive.

Dr. Parsons updated the Board that the Umpqua Community College Scholar's Program has resulted in 38 of our students taking advantage of the opportunity for tuition free classes. It's a marvelous program and it's good to see our kids pursuing this local opportunity.

Teaching and Learning Director Dawne Huckaby shared that our annual district spelling bee was held on March 18th in the Rose Theater. There was a representative from each elementary school and two from each grade level at the middle schools. An amazing group of kid participated, with all reaching the third round before any were eliminated. The top eight finishers will compete at the county spelling bee at the Wildlife Safari Auditorium on Saturday, April 12, 2014, including the District winner, Boone Olson.

Chief Operations Officer Cheryl Northam will be providing an update of the proposed Rose School property lease with Head Start at the April 23rd Board Meeting. Head Start is proposing a two-year lease utilizing the upstairs areas for their organization.

Board members were also reminded that the first Budget Committee Meeting to review the 2014-15 proposed budget is scheduled for Wednesday, April 16, 2014 at 7:00 p.m. in the District Office board room. The budget message is presented at the first meeting, with subsequent meetings for committee deliberations scheduled as needed.

ENROLLMENT REPORT: The School Board reviewed the enrollment report for March 31, 2014.

INDIVIDUAL REPORTS BY DIRECTORS: Director Endicott reported attending the Roseburg High School "Tech Nite" event on April 1, 2014. He thanked the high school for a wonderful job, but was saddened to see the auto shop not being utilized as it had been in years past. He was escorted through various rooms to observe early childhood development, culinary arts, welding

and the 3D printer in the tech area. A representative from West Point will be visiting the RHS campus soon and Principal Goirigolzarri added that the Academy accepts only 1,000 individuals annually. Mr. Endicott had an opportunity to visit the local Boys and Girls Club recently during a volleyball clinic, and was pleased to observe the enthusiasm exhibited by both students and parents. The National Honor Society induction was great. Director Endicott also shared that he appreciated the Board Work Session last week noting that it's good to be moving forward again.

BOARD COMMITTEE REPORTS: Curriculum and Instruction: Director Lee reported that the Curriculum and Instruction Committee met on March 19th and heard a report of the Achievement Compact Time-line. An Advisory Committee Meeting will be scheduled in August or September.

The committee also discussed Title 1 funding and the plan to add a Learning Specialist position to be shared by both middle schools. This person will provide assistance with data review, problem solving, family engagement plans and program facilitation. The committee was updated on the District Continuous Improvement Plan, as well as hearing a proposal for Kindergarten Soft Start, an effort to alleviate anxiety before school starts for our youngest students and build relationships with student families.

The committee heard the recommendation to utilize the George Department of Education on-line materials as our main frame-work, and continue using our current materials for additional practice that students may need.

PUBLIC PARTICIPATION: None

ADJOURNMENT: With no further business, the meeting was adjourned at 8:32 p.m.

Larry C. Parsons, Clerk