

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting

Vol. 7 No. 20

April 22, 2015

BOARD MEMBERS:

Rodney Cotton	X
Daniel Endicott	X
Joseph Garcia	X
Charles F Lee	X
Paul E Meyer	X
Steve Patterson	X
Stacy Stiefel	X

ADMINISTRATION:

Dr. Larry C Parsons, Superintendent	X
David W Hanson, Assistant Superintendent/HR	X
Matthew Brausam, Director, Student Services	X
Dawne Huckaby, Director, Teaching & Learning	X
Cheryl Northam, Chief Operations Officer	X
RHS Student Representative – Garrett Wedge	Excused

MINUTES OF THE REGULAR BOARD MEETING

TIME/PLACE: A Regular meeting of the Douglas County School District No. 4 Board of Directors was held on Wednesday, April 22, 2015, at 7:00 p.m. in the Administration Office Board Room located at 1419 NW Valley View Drive.

CALL TO ORDER: Chairman Rod Cotton called the regular board meeting to order at 7:00 p.m. and welcomed all attendees. He asked Melrose Elementary Principal, Jeff Plummer, to lead us in the pledge to the flag.

ATTENDANCE: Attendees included Board Chair, Rod Cotton, Vice-Chair Charles Lee, Directors Daniel Endicott, Joseph Garcia, Paul Meyer, Steve Patterson and Stacy Stiefel.

REVIEW OF AGENDA: Assistant Superintendent, David Hanson noted that additional recommendations for employment have been added to the Consent Agenda this evening for consideration.

STUDENT RECOGNITION: There were three students being recognized this evening for their accomplishments. Each student received a congratulatory letter from their school principal as well as a gift certificate from McDonalds.

Director Lee congratulated Micah Lake, a 5th Grade student at Fir Grove Elementary, who was honored for nearly perfect attendance, hard work, determination and cooperation. Her natural leadership skills, serving on Student Leadership Team and as Student Council Secretary were also highlighted. She is very helpful and a joy to have in class.

Director Meyer honored Melrose 5th Grade student, Dawson Gillespie, for his honesty, kindness, maturity, diligence and hardworking attitude. He is extremely humble and conscious of the feelings of others, striving for perfection as a student athlete. Dawson is noted for having the best socks in the school and always pushing himself to the next level.

Director Garcia honored Winchester Elementary 5th Grade student, Aiden Luna, as a capable student with a willingness to work hard and a natural ability to read with enthusiasm and personality. He is kind and respectful to all. He shares his great sense of humor and uses self-control in challenging situations.

COMMUNICATIONS TO THE BOARD: Superintendent Parsons announced that we have received a resignation, following seventeen years with the district, from Green Elementary Second Grade Teacher, Sharon Gow, who will complete the 2014-15 school year.

CONSENT AGENDA: The Consent Agenda consisted of minutes from the March 18, 2015, Board Work Session, Public Hearing and a report of Gifts to the District.

The Board approved the selection of Jill Weber as the new Principal of Roseburg High School.

Personnel actions approved were Eric Fullerton as Elementary Special Ed, DLC Teacher; Brittany Jacobberger, Kindergarten Teacher at Eastwood Elementary; Kathleen Walton, Youth Shelter Teacher from Probationary 1 to Probationary 2 and Theresa Skinner, Teacher at Jo Lane Middle School, Two Year Teacher Contract Extension, returning from a Leave of Absence.

Superintendent Parsons introduced new administrators for the 2015-16 school year, Don Schrader, Sunnyslope Elementary Principal; Rick Burton, Director of Student Services and Jill Weber, Roseburg High School Principal. Director Cotton added his congratulations to these new hires and reminded everyone that the remaining three candidates for Superintendent would be interviewing tomorrow.

Director Lee motioned to approve the Consent Agenda. Director Patterson seconded and the motion passed unanimously.

M7-107 Approved Consent Agenda

PUBLIC PARTICIPATION: There was no public participation at this time.

APPROVE RECOMMENDATION TO APPOINT ADROIT CONSTRUCTION COMPANY, INC. AS CM/GC

CONTRACTOR– RHS Gymnasium Seismic Rehabilitation Project: After the mandatory walk-through with R.E. Noah Construction, Adroit Construction and Girding Construction, Adroit Construction was the only company to submit a proposal. Tracy Grauf, Physical Plant Manager, Rod Cotton, Board Chair and Cheryl Northam, Chief Operations Officer met with three Adroit Construction Representatives. At the close of the meeting, Tracy took them to the high school to complete a walk-through and assess the job. He really liked the gentlemen, felt they were humble in what they have accomplished and seemed to offer a realistic timeline. June 8th would be the earliest start date as graduation will be held on the RHS field, June 7th.

There were discussions concerning the timeframe and whether to delay the project in order to avoid the prevention of field use during football season, but it was agreed that the disruption and effects of snow would be worse than the delay of use. Athletic Director, Russ Bolin is making arrangements for alternative locations for sports that would potentially be affected by these scenarios. Additional discussion covered the delay due to trusses being ready on time as there are different configurations to consider and the overall expense involved with the configuration of choice. Chair Cotton shared that he was impressed that Adroit Construction can do everything themselves and will not have to depend on sub contractors to help them complete the project.

Director Patterson motioned to approve the recommendation to appoint Adroit Construction Company, Inc., as the CM/GC Contractor for the RHS Gymnasium Seismic Rehabilitation Project. Director Stiefel seconded and the motion passed unanimously.

M7-108 Approved CM/GC Contractor-RHS Gymnasium Seismic Rehabilitation Project

DISTRICT ACHIEVEMENT COMPACT: Teaching and Learning Director, Dawne Huckaby noted that the committee discussed the achievement compact at the Curriculum & Instruction meeting last week, but will not have data to review until this summer. *One change that takes place immediately is that Achievement Compact committees will be asked to set three year strategic goals instead of one year goals. Compact committees will still meet yearly, monitor progress towards those goals, and affirm their goals in a submission to OEIB. The K-12*

school district statutory timeline to report to the School Board is by May 1st, with a request to [adopt the three year method immediately](#).

Director Endicott expressed his appreciation for all of the work that Dawne and her staff have done for student growth.

Director Lee moved to approve the District Achievement Compact. Director Patterson seconded the motion. Directors Cotton and Endicott voted No; Directors Garcia, Lee, Meyer, Stiefel and Patterson voted Yes. Motion passed.

M7-109 Approved the District Achievement Compact
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POLICY JHCD – Non Prescription Medications Second Reading/Adoption: There were no further questions from directors.

Director Patterson made a motion to approve Policy JHCD – Non Prescription Medications for Second Reading/Adoption. Director Lee seconded and the motion passed unanimously.

M7-110 Approved Policy JHCD – Non Prescription Medications 2 nd Reading/Adoption

SUPERINTENDENT’S REPORT: Dr. Parsons congratulated Athletic Director of Roseburg High School, Russ Bolin as the 2015 recipient of the Oregon Award of Merit through the National Interscholastic Athletic Administrator Association. He also congratulated the FCCLA culinary team as the Silver medal winners at the state competition; 30 students representing RHS at Skills USA for receiving two first place medals; the FBLA team placing second, third and fifth in various competitions; and instructor Sheri Carson, who was selected as Oregon FCCLA Advisor of the Year. Assistant Superintendent, David Hanson added that Sheri has done some wonderful things at RHS.

PRIDE night, April 14th, was a huge success. Larry asked Karen Goirigolzarri to comment on the event. Karen expressed her enthusiasm for a great event and complimented Nutrition Services Director, Kyle Micken for the awesome food provided for the evening. She shared her excitement by reporting that this event highlighted arts students and their talent and encouraged students to consider other art choices.

The annual Prom event is this Saturday at Pyrenees Vineyard.

The Lip Dub completed filming today and the board is excited to see the finished product. RHS Principal Goirigolzarri shared how fun and amazing it was for students to witness their success when they became connected to something. It became evident to staff that some students involve themselves in lots of activities while others may not get involved at all. It was neat to be able to see students find a place to be involved and be excited about it. The final reveal was great and about 300 students stayed to help clean up.

Dr. Parsons noted Karen’s Retirement Celebration at Seven Feathers Resort on Saturday, June 6, 2015. He reminded board members and staff that Employee Recognition would be held at RHS on April 23rd at 3:45 pm in the student center. He also encouraged administrators to recognize their administrative staff for Administrative Professional’s Day.

Larry completed his report with a Labor Market Report handout.

INDIVIDUAL REPORTS BY DIRECTORS: Director Patterson was very pleased to be one of the chaperones accompanying 67 band students on their trip to Sonoma State University. They stayed outside of San Francisco, California, where they volunteered and packaged food for the homeless and traveled to Disneyland to participate in clinicians. He complimented the conduct of students, noting that it was a great trip and the kids had fun.

Director Garcia congratulated Jill Weber, noting that he looks forward to what she will do in this mini city. He referred to an article that is going around on You Tube, of a teacher that issued an assignment to third graders asking them to write in response to “#I wish my teacher knew.” The teacher received helpful insight from the assignment that encouraged her to make some healthy changes in connecting with kids.

Director Stiefel also welcomed Jill Weber aboard and extended wishes of a great time to Karen Goirigolzarri at her upcoming Retirement Celebration.

Director Cotton reminded the board about the informal breakfast tomorrow with the three superintendent candidates at 7:30 am, Employee Recognition at 3:30 pm and Superintendent candidate interviews at 4:30 pm. He thanked and complimented Kyle Micken, Nutrition Services Director, for an amazing job of going above and beyond to provide meals for committee and board meetings. He also congratulated Jill Weber as the new Roseburg High School Principal, stating that he was very pleased for her, having known her for a long time. He stated that Karen would be hard to replace, but knows that Jill will do a great job.

BOARD COMMITTEE REPORTS:

The April 13, 2015 Building and Sites Committee Report was given by Director Garcia. The committee discussed the Sunnyslope Modular Proposal. The Douglas ESD would like for the committee to extend the existing lease by ten years until the year 2020. Committee members were in favor of the proposal as long as Physical Plant Manager, Tracy Grauf would agree to be involved in the process.

Director Garcia asked Karen Goirigolzarri to share a bit about the Vo-Tech Building Programs and space usage. Karen was excited about future possibilities for our students with the goal of helping kids develop skills by moving to a program to include them in the process of high end CNC (Computer Numerical Control). This would involve students in the designing process and prepare them for what they would be doing in the industry.

Mr. Garcia noted that a special stop saw was purchased by booster club donations to prevent injuries and the staff hopes to purchase an updated self-contained plasma cutter, fitted with a water table to eliminate loose metal filings.

The committee discussed an agreement to be signed by volunteers as notification that the district is not liable if something were to happen on district property.

Director Cotton added that Maintenance Staff are working hard to get immediate repairs completed, along with plumbing safety issues.

PUBLIC PARTICIPATION: There were no audience members wishing to address the board this evening.

ADJOURNMENT: With no further business before the board, Chair Cotton adjourned the meeting at 8:09 p.m.

Superintendent

Next Meeting: May 13, 2015 at 7:00 p.m. in the Administrative Office Board Room.