

GRESHAM-BARLOW SCHOOL DISTRICT NO. 10 JT.
Minutes of Regular Board Work Session

October 5, 2017

The Gresham-Barlow School District Board of Education held a regular work session on Thursday, October 5, 2017, in the council chambers conference room of the Public Safety and Schools building, 1331 NW Eastman Parkway, Gresham, Oregon.

The meeting was called to order at 6:07 p.m. by the chair, Kris Howatt. Other board members in attendance were Sharon Garner, Carla Piluso, Matt O’Connell, Blake Petersen, John Hartsock, and Kathy Ruthruff.

The following members of the superintendent’s district leadership team were present:

A. Katrise Perera Superintendent
Teresa Ketelsen Deputy Superintendent of Teaching and Learning
James Hiu Deputy Superintendent of Human Resources
Mike Schofield Chief Financial Officer
Julie Evans Executive Director of Elementary Education
Sara Hahn-Huston Executive Director of Secondary Teaching and Learning
Athena Vadnais Director of Communications and Community Engagement

The following members of the superintendent’s district leadership team were absent:

John Koch Executive Director of Student Support Services

Rick Rainone, Cornerstone Management Group, Inc. was also present.

MOTION 34 MEETING AGENDA (6:07 p.m.)

It was moved by Matt O’Connell and seconded by John Hartsock to approve the meeting agenda. The Good to Great discussion item was moved to the October 19, 2017 board work session. The motion carried 7 to 0.

BOND SUBCONTRACTOR PROCUREMENT (6:07 p.m.)

Mike Schofield led a discussion on Minority, Women, and Emerging Small Businesses (MWESB) contractors and what process should be in place to encourage use of these contractors on bond projects.

Mr. Schofield shared the process that was used on the newly finished Boys and Girls Club project. The discussion that followed focused on how to engage local contractors prior to building, goals or targets to have in place, and geographic boundaries to consider when contracting with local businesses.

The board encouraged the administration to use a best effort approach to encourage MWESB contractors on district projects. The administration will report results to the board as appropriate.

RECESS/RECONVENE (6:30 p.m.)

The meeting was recessed at 6:30 p.m. and reconvened at 6:36 p.m.

NSBA PRE-CONFERENCE SESSIONS (6:36 p.m.)

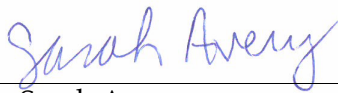
The 2018 Annual NSBA Conference is coming up in April. Chair Howatt led a discussion to determine which board members were planning to attend the conference and if anyone was interested in attending the pre-conference this year. Board members were encouraged to look at the session offerings on the NSBA website. Those interested in attending the pre-conference will let Sarah Avery know.

MISCELLANEOUS (6:46 p.m.)

Chair Howatt and Director Garner noted that they were having difficulties accessing the OSBA Conference app. Mrs. Avery has a call into OSBA to resolve this issue.

ADJOURNMENT (6:47 p.m.)

There being no further business, the work session was adjourned at 6:47 p.m.

Submitted by: 
Sarah Avery
Administrative Assistant to the Superintendent and
Board of Directors

Note: These minutes were approved by the board on December 7, 2017:sa