

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

April 5, 2018

The Gresham-Barlow School District Board of Education held a regular work session on Thursday, April 5, 2018, 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 6:15 p.m. by the chair, Kris Howatt. Other board members in attendance were Sharon Garner, John Hartsock, Matt O’Connell, Blake Petersen, and Carla Piluso. Kathy Ruthruff was absent. There was a quorum present.

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

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

Michael Schaefer, Gresham High School Principal, Rosalyn Liu, Oregon Health Authority SBHC Team Lead, Liliana Rekdahl and Raene Dorotiss, Gresham High Schools Students, and Maureen Hinman of the Oregon School Based Health Alliance were also present.

MOTION 95 MEETING AGENDA (6:15 p.m.)

The following two items were added to the agenda: Item 3a Bond P&C, Item 4a Graduation Assignments.

It was moved by John Hartsock, seconded by Sharon Garner and carried 6 to 0 to approved the meeting agenda as amended.

PATENT FOR CLEAR CREEK MIDDLE SCHOOL SAMSUNG STEM PROJECT (6:16 p.m.)

Tom Erickson, STEAM teacher at Clear Creek Middle School, submitted a plan for a project to Samsung Solve for Tomorrow. The project outlines how families trapped in their homes as a result of flooding or other natural disasters can safely seek help. In December, Mr. Erickson’s project was named a state winner.

At the March 22, 2018 board planning retreat, the board asked about the possibility of obtaining a patent for the project. Director Garner researched the steps for obtaining a patent and shared her findings with the group.

MOTION 96 It was moved by Carla Piluso and seconded by John Hartsock to approve moving forward with the patent process for the Clear Creek Middle School Samsung Solve for Tomorrow STEM project.

Following the motion, there was additional conversation of the topic. The motion carried unanimously, 6 to 0.

SCHOOL-BASED HEALTH CENTER BUSINESS PLAN UPDATE (6:24 p.m.)

April Olson, addressed questions on the timeline, budget, and importance of a school-based health center in the community. Maureen Hinman of the Oregon School Based Health Alliance provided an overview of the school based health center model and its objective.

Gresham High School Principal, Michael Schaefer, along with Gresham High students Liliana Rekdahl and Raene Dorotiss, provided input on student access to healthcare and shared information from the Student Access Day held in Salem.

Following the update, there was additional discussion on how all schools in the district could utilize the health center.

BOND: SAFETY UPDATE (6:50 p.m.)

Mike Schofield provided an update on safety and security. His update was focused on two perspectives. The first was facilities and what the district is doing to get the school vestibules in place. The second was what the district is doing outside of the facilities to influence the behavior of staff and students in regards to safety moving forward.

BOND: P&C (6:53 p.m.)

The district was unable to reach an agreement with P&C on the terms of their agreement and on a guaranteed maximum price. The administration will make a request at the board business meeting for the board to allow the administration to go to the next in line bidder for the East Gresham Elementary School project.

GRADUATION ASSIGNMENTS (6:58 p.m.)

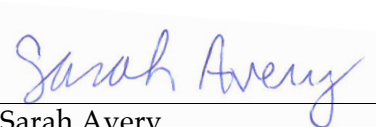
The board requested that the board administrative assistant create a sign up sheet online for board members to select which commencement ceremonies they will attend.

BOARD AGENDA REVIEW (6:59 p.m.)

The board reviewed possible topics for upcoming board meeting agendas.

ADJOURNMENT (6:59 p.m.)

The work session was adjourned at 6:59 p.m. A regular board business meeting followed in the council chambers at 7:00 p.m.

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

Note: These minutes were approved by the board on May 3, 2018:sa