

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

April 12, 2018

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The Gresham-Barlow School District Board of Education held a regular work session on Thursday, April 12, 2018, in the Partnership Room at the Center for Advanced Learning, 1484 NW Civic Drive, Gresham, Oregon.

The meeting was called to order at 6:05 p.m. by the chair, Kris Howatt. Other board members in attendance were Sharon Garner, John Hartsock, Matt O'Connell, Carla Piluso, and Kathy Ruthruff. Blake Petersen was absent. A quorum of the board was present.

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

A. Katrise Perera	.....	Superintendent
Teresa Ketelsen	.....	Deputy Superintendent of Teaching and Learning
Mike Schofield	.....	Chief Financial Officer
Sara Hahn-Huston	.....	Executive Director of Secondary Teaching and Learning
John Koch	.....	Executive Director of Student Support Services

Note: Mike Schofield left the meeting at 6:16 p.m. following the bond action items.

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

James Hiu	.....	Deputy Superintendent of Human Resources
Julie Evans	.....	Executive Director of Elementary Education
Athena Vadnais	.....	Director of Communications and Community Engagement

Instructional Coach Beth Elliot was also present.

**MOTION 110 MEETING AGENDA (6:06 p.m.)**

It was moved by John Hartsock, seconded by Kathy Ruthruff and carried unanimously, 6 to 0, to accept the agenda as presented.

**MOTION 111 BOND: EAST GRESHAM ELEMENTARY PROJECT (6:06 p.m.)**

Mike Schofield summarized the information provided in the agenda packet. It was moved by Kathy Ruthruff and seconded by Sharon Garner to approve the not-to-exceed amount of \$4,170,000 for the East Gresham Elementary School replacement project with Bremik Construction.

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

**MOTION 112 BOND: ASBESTOS ABATEMENT – HIGHLAND ELEMENTARY (6:11 p.m.)**

Mike Schofield summarized the information provided in the agenda packet. It was moved by Kathy Ruthruff and Seconded by John Hartsock to approve Professional Minority Group as the lowest responsible bidder, pending

successful contract negotiations, at an amount no-to-exceed \$183,000 for the Highland Elementary School asbestos abatement project.

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

**DACA DREAMERS STATEMENT** (6:16 p.m.)

A request was submitted to the superintendent and school board asking the board to consider a statement in support of undocumented Dreamers in the district. Beth Elliot provided some background information on the topic, which included examples from other districts in the area.

Following Ms. Elliot’s comments, there was additional discussion of the topic by the board. Directors Garner and Piluso will meet with Ms. Elliot and other members of the administration to draft an all-inclusive student statement that they will bring to the April 26, 2018 work session.

**RECESS/RECONVENE** (6:47 p.m.)

The meeting was recessed at 6:47 p.m. and reconvened at 6:55 p.m.

**MOTION 113 BOARD REPRESENTATION AT COMMENCEMENT** (6:55 p.m.)

The board reviewed the 2018 Commencement sign-up schedule and added board member names to commencements where a board member had not yet been assigned. The commencement for Springwater Trail High School on June 14, 2018 is the same evening as a board work session. Because of this, Chair Howatt cancelled the June 14, 2018 work session.

It was moved by Kris Howatt, seconded by Matt O’Connell and carried unanimously, 6 to 0, to appoint the following board representation for commencements:

- Matt O’Connell, Kathy Ruthruff,  
and Carla Piluso: CAL-ebriation  
Thurs., May 17 – 6:00 p.m.  
Mountain View Christian Church
- Kris Howatt and Matt O’Connell: Adult Living Program  
Wed., June 6 – 7:00 p.m.  
Council Chambers
- Sharon Garner and Matt O’Connell: Gresham HS  
Tues., June 12 – 5:00 p.m.  
Memorial Coliseum
- Blake Petersen and Kathy Ruthruff: Sam Barlow HS  
Tues., June 12 – 8:30 p.m.  
Memorial Coliseum
- Kris Howatt: Metro East Web Academy  
Thurs., June 14 – 7:00 p.m.

John Hartsock and Carla Piluso:

Springwater Trail HS  
Thurs., June 14 – 7:00 p.m.  
Sam Barlow High School

The motion carried unanimously, 6 to 0.

**TELL SURVEY PARTICIPATION** (7:02 p.m.)

Teresa Ketelsen reviewed the overall district participation results for this year’s Teaching, Empowering, Leading and Learning (TELL) Survey. Schools with the highest response rates at their level will receive staff ice cream sundaes provided by the district administration.

**SCHOOL DISTRICT COLLABORATION GRANT** (7:08 p.m.)

As part of the School District Collaboration Grant, all licensed staff complete a survey each year. Teresa Ketelsen reviewed the results of the survey with the school board. This year’s results show there continues to be positive growth in the area of professional learning for teachers in the district.

**BOARD AGENDA REVIEW** (7:19 p.m.)

The board reviewed upcoming agenda topics and discussed when the topics should be addressed at future board meetings.

**ANNOUNCEMENTS** (7:39 p.m.)

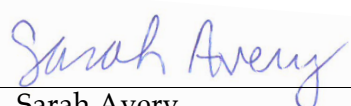
Apr. 26, 2018: Board Work Session – 6 p.m.  
Partnership Room  
Center for Advanced Learning

May. 3, 2018: Board Work Session – 6 p.m.  
Council Chambers Conference Room  
Public Safety and Schools Building

May. 3, 2018: Regular Board Meeting – 7 p.m.  
Council Chambers  
Public Safety and Schools Building

**ADJOURNMENT** (7:39 p.m.)

There being no further business, the work session was adjourned at 7:39 p.m.

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

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