

**MINUTES OF THE
CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
February 25, 2010**

1.0 CALL TO ORDER

Board Chair Diane Downs called the Regular Session to order at 6:30 p.m. on February 25, 2010 in the Canby High School, Applied Technology Center, Omni room. Board members in attendance were Diane Downs, Tom Scott, Andy Rivinus, Kristin Downs and Dick Adams. Ty Kraft and Marty McCullough were absent from the meeting. Also in attendance were Superintendent Jeff Rose, Linda Martin, Betty Rivinus, Natalie Becher, Kim Mabry, Beth Smidt, Olivia Baggerly, Susan Trone, Milt Dennison, John Eyman, Don Staehely, David Moore, Maureen Callahan, Tim Oberg, Pat Johnson, Sondra Strong, John Vaudt, Christine Taylor, Jonathan Thomas, Lauren Thomas, Louise Thomas, Dan Thomas, Andy DeBois, Sarah Morrow, Trevor Lockwood, Sarah Carlson, Aaron Kratzer, Cindy Bauer, Veronica Martinez, Clair Marshall, Kayla Brons, Sarah Hall, Carol Meeuwsen, Jennifer Turner and a few other parents and students.

2.0 INTRODUCTIONS & FLAG SALUTE

The audience introduced themselves and Knight students Olivia and Lauren led the flag salute.

3.0 CHANGES TO AGENDA

7.1 School Based Health Center Update was moved to follow the Canby High School Updates and Activities.

4.0 PUBLIC FORUM/ANNOUNCEMENTS

Diane Downs announced we are seeking people to fill four Budget Committee openings. The deadline to apply is March 4.

Superintendent Rose introduced Kim Mabry our new Nutrition Services Director and John Vaudt, the Interim Principal at Ninety-one School.

SPOTLIGHT ON STUDENT SUCCESS

Knight students Olivia and Lauren, with the help of Natalie Becher, Technology Assistant presented a video showing the myths and reality of technology in the classroom. Several students interviewed teachers and made audio recordings with other students doing the video taping. A Technology Innovation Grant has given them the opportunity to purchase ipods, wii's and other electronic equipment to use in the classroom for learning. These devices are for more than playing games and listening the music and the students explained to the Board how they are used for educational purposes.

Principal Christine Taylor highlighted the grants are used as a learning tool to engage students in the classroom. Staff looks at state standards and critical skills along and use of instructional strategies. They also need to be accountable for the use of the funds. The hope is to someday be able to furnish each classroom with the electronic devices.

SCHOOL UPDATES AND ACTIVITIES

- Ackerman Middle School - no report
- Baker Prairie Middle School students Kayla Brons and Claire Marshall shared information on BPMS happenings and upcoming activities. As a fundraiser for Haiti, students donated to buckets to decide whether or not Mr. Colvett got a haircut. It was close, but he did end up with short hair. Students are continuing on their goal to unite all students.
- Olivia Baggerly, Ninety-one student body president covered all the events taking place for Reading Month. They also have a blood drive scheduled and the PTA Carnival is coming up with student council members painting faces.
- Canby High School - no report

7.1 School Based Health Center Update

Trevor Lockwood, Director of the School Based Health Center shared Clackamas County is currently the sponsor of the center and he introduced the students from the advisory council. Trevor reported they do bill insurance, however, no student will be refused.

Sarah Morrow reported they are working hard on an Awareness Campaign in an effort to build public support and funding options. Students recently met with State Representative Bill Kennemer asking for help with funding in order to continue the health center.

Aaron Kratzer reported in an effort to generate awareness they are having a chair built along with a video and will hopefully get Ellen Degeneres to sit in it and rotate the chair in areas of the school and businesses in town.

Sarah Carlson reported the center has been currently providing vaccinations and they are booked two weeks out. They have also seen students from the middle schools.

All of the students were truly excited about concept of the health center and having access to quality health care in the school. The next step will be to recruit students for next years health advisory board and to continue the campaign of promoting the services available.

5.0 CONSENT AGENDA

5.1 Minutes

Minutes of the February 11, 2010 Workshop Session and Executive Session are provided in Addendum 5.1.

5.2 Personnel Changes

Personnel Changes are provided in Addendum 5.2.

MOTION: Andy Rivinus moved to approve the minutes and personnel changes as provided in Addendum 5.1 and 5.2. Dick Adams seconded the motion. Motion passed 5-0.

6.0 ACTION ITEMS

6.1 2010-2011 CESD Local Service Plan

Susan Trone from the Clackamas ESD Board of Directors shared their goal is to improve communication with the area districts and introduced Superintendent Milt Dennison.

Superintendent Dennison reported on the services and programs provided by the ESD in addition to the Local Service Plan. These services include programs for children with special needs, technology support, school improvement services and administrative services.

MOTION: Andy Rivinus moved to approve the 2010-2011 Local Service Plan as provided. Dick Adams seconded the motion. Motion passed 5-0.

6.2 Budget Amendment

Business Manager David Moore presented the resolution to amend appropriations for the general fund for 2009-2010. After Board discussion it was requested to add the total days originally cut as well as the total number of licensed staff.

MOTION: Andy Rivinus moved to approve the Resolution to Amend Appropriations for General Fund for 2009-2010 as amended this evening. Dick Adams seconded the motion. Motion passed 5-0.

6.3 Graduation Requirements

IKF, Graduation Requirements

MOTION: Andy Rivinus moved to approve Policy IKF, Graduation Requirements as provided in Addendum 6.3. Kristin Downs seconded the motion. Motion passed 5-0.

7.0 INFORMATION/DISCUSSION ITEMS

7.1 School Based Health Center Update

Moved to follow high school report above.

7.2 Financial Update

Business Manager, David Moore reported there are no overall changes at this time and we should receive a revenue update in March at the State level.

7.3 Board Statement on High School Musical

Andy Rivinus with input from Diane Downs and Dick Adams prepared a draft statement in response to public comment regarding the selection of "Bat Boy: The Musical". Each board member agreed there was a need to make a statement that we heard public concerns.

MOTION: Dick Adams moved to accept the statement from the Board as submitted in Addendum 7.3 and authorize Diane Downs, Board Chair to incorporate into letter form and send to the Canby Herald as well as a link to the Board Statement on the District website. Andy Rivinus seconded the motion. Motion passed 5-0.

7.4 Board Blog

In an effort to carry on the Board Priority to enhance positive school community relations, Superintendent Rose with the expertise of Carol Meeuwesen developed Board notes to be posted immediately after each regular meeting and workshop session. Diane asked each Board member to think about who would give approval to the posting and the subject will be brought back to the next regular meeting for action. Dick Adams would also like a link on the website to the Board agenda.

7.5 Community Service Expectations at Canby High

Canby High Principal Pat Johnson reported currently the high school requires 40 hours of documented community service. Some students volunteer the minimum number of hours and some do many more. There are several service learning clubs such as O Ambassadors, Honor Society and Key Club. The announcements and reader boards advertise possible opportunities as well some businesses contact the counseling department. So far this year, students have volunteered over 800 hours to The Stay and Play Program. With over 300 students volunteering 40 hours over a 4-year period, students would be giving back to the greater Canby community over 15,200 hours.

8.0 COMMENTS BY BOARD

Dick Adams attended a session of the Oregon Supreme Court held at Clackamas High School this week. He felt this was a great civics lesson for students as well as himself.

Kristin Downs attended a Canby High School girls basketball game as well as an equestrian meet. The Canby community is very fortunate to have so many choices to offer to different interests.

Tom Scott attended the Superintendent's Luncheon and the Lee School Carnival. The Ambassadors for the Turf Project were disappointed on the Board decision to not help to secure financial backing for the project, however they are not deterred.

Diane Downs found the Labor and Employment Conference held last week to be very informative and she learned some interesting points on goal setting prior to negotiations.

9.0 SUPERINTENDENT'S REPORT

Superintendent Rose announced March 1-5, 2010 is Classified Employee Appreciation Week. Classified employees are also teachers and interact with students, teaching and nurturing on a daily basis as well as supporting the operation of the office and safety and maintenance of buildings and property.

He attended the Battle of the Books at Ackerman and Ninety-one and is amazed at the recall and comprehension of the students. The Canby FFA Program continues with their successes and many awards under the guidance of alumni, Advisor Terri Cummings and Principal Pat Johnson.

A special thanks goes to the Canby Area Pastor's Association (CAPA) for attending a special meeting and listening and understanding the dynamics and difficulties of the high school play.

The Collaborative Teams process continues to be impressive. Video taping projects of teachers are taking place to be shared at a later date.

Thursday, March 4 the Focus on Results Instructional Leadership Training will be at Canby High School with walk through teams visiting classrooms.

Information received from the county showed we had 32% participation in H1N1 vaccinations, which in comparison with other schools is a good turnout.

10.0 ADJOURNMENT

Diane Downs adjourned the meeting at 8:30 p.m.

Respectfully submitted,

Linda Martin
Board Secretary

Diane Downs
Board Chair
APPROVED:

