

**MINUTES FROM THE
CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION**

April 19, 2007

1.0 CALL TO ORDER: Chair Rodney Beck called the Regular Session of the Canby School District Board of Directors to order at 6:34 p.m. on April 19, 2007 in the Canby High School Applied Technology Center, Omni room. Board members present were Rodney Beck, Dr. Mike Harms, Andy Rivinus, Marty McCullough, Guy Gibson, Dick Adams and Sandy Ricksger. Also in attendance were Deborah Sommer, Linda Martin, Joe Morelock, Charles Rynerson, Anna Haberlach, Daniel McIntire, Carol Meeuwsen, Melissa Roderick, Laura Roderick, Ellie Simnitt, David Moore, Laura Miranda, Danielle Peterson, Hank Harris, Davetta OeDell, Jackie Jones, Todd Andrews, Jennifer Turner, and John Ogden. Jay Mantei and Laurie Mantei arrived shortly after the meeting started.

2.0 FLAG SALUTE AND INTRODUCTIONS: Andy Rivinus lead the flag salute and the attendees and participants introduced themselves.

3.0 CHANGES TO THE AGENDA: None

4.0 PUBLIC FORUM / ANNOUNCEMENTS: None

Spotlight on Student Success

Canby High School Art Teacher, Anna Haberlach introduced Daniel McIntire as the first place winner in the 9-12th grade category of the Metro Earth Day Billboard Contest. This is the second year in a row a Canby High School student has won the contest. Out of the 30 top winners, Canby had 12 winners with Ashley Saucedo receiving an honorable mention for her poster on recycling electronics. Daniel explained to the Board of Directors the process he went through to design the poster focusing on the decomposition process. A billboard of the poster will be displayed on McLoughlin Boulevard in Milwaukie. The school also received a huge banner that will be displayed in the cafeteria-commons at the high school. Anna also discussed the Graphic Design Program and the continued interest by students in the six years she has instructed the class. The students have designed programs and posters for community events as well as the schools plays and musicals.

Student Activities and Update

There were no updates from Baker Prairie Middle School or Ackerman Middles School due to student activities.

Melissa Roderick reported on the Ninety-One activities. The 3rd grade class is studying Native Americans and the 6th graders are at Outdoor School. The 8th grade Leadership Team recently held a mini Relay for Life.

Canby High School student, Ellie Simmitt, reported many students and staff attended the Jesse Bogue Memorial Service. Model UN students were at a conference in Eugene. Several track records have been broken and the ASB campaigns are in progress. The Junior-Senior Prom will be held this Saturday at the Portland Art Museum.

5.0 CONSENT AGENDA

5.1 Minutes

Minutes of the March 15, 2007 Executive Session and Regular Session and the April 5, 2007 Workshop Session are provided in Addendum 5.1.

5.2 Personnel Changes

Personnel Changes are provided in Addendum 5.2

MOTION: Dr. Mike Harms moved to approve the minutes of the March 15, 2007 Executive Session and Regular Session and the April 5, 2007 Workshop Session as provided in Addendum 5.1 and the Personnel Changes as provided in Addendum 5.2. Andy Rivinus seconded the motion. Motion passed 7-0.

6.0 INFORMATION/DISCUSSION ITEMS

6.1 Enrollment Forecast

Joe Morelock introduced Charles Rynerson from Portland State University Population Research Center. Charles presented a full report to the Board on the Canby School District Enrollment Forecasts. The study includes analysis of population, housing and enrollment trends affecting the District in recent years and forecasts of district-wide and individual school enrollment for the 2007-2008 to 2011-2012 school years. The forecasts do not include K-12 enrollment losses of the magnitude experienced this year. Charles also shared the individual school forecasts. Knight and Trost Elementary are each forecast to add about 50 students in the five year period; Eccles is experiencing the most housing growth, but its enrollment forecast is relatively stable and Carus and Lee are stable. Moderate enrollment decline is forecast at Ninety-One School at both elementary and middle school level. Ackerman Middle School's forecast fluctuates, and is 20 students less in 2011-12 than in 2006-07. Baker Prairie adds 60 students in the five year forecast period. The Canby High School is forecast to remain near its 2006-07 enrollment of 1,657 students in 2007-08, decrease by over 100 students in the following two years, then remain in the mid 1500's from 2009-10 to 2011- 2012.

There was board discussion as to the report from the past demographer. Charles explained they use more GIS (geographic information system) and are able to pinpoint growth better. Andy Rivinus also asked about the effect Measure 37 has and what the lead time is for growth. Charles said it is 2-3 years before the effects are seen.

6.2 Baker Prairie Dedication Update

Deborah shared the letter sent to the Canby School District community, along with the invitations sent to many people involved in helping make the Baker Prairie Middle School a state-of-the-art middle school and community center that will service the school district and the City of Canby well into the future. There will be a dedication ceremony at 10:00 a.m. on April 28, 2007 with the tour to follow and a fact sheet on the new school.

7.0 SCHOOL REPORT/COMMENTS BY BOARD

Dick Adams enjoyed being involved in the mock interviews at the high school and being connected to the activities. He also sent letters to Senator Kurt Schrader and State Representative Wayne Scott on the importance on funding our K-12 education system. Dick has talked to Dirk Borges from Canby Utility.

Bonneville reduced their costs by 10% which is a savings to the District.

Dr. Harms attended a Canby Rotary Luncheon at Baker Prairie Middle School. The 50 attendees were also given a tour by the students. He was very impressed with the pride the students took in their school.

8.0 SUPERINTENDENT'S REPORT

Deborah reported the Administrative Team has continued meeting on putting together a budget to be presented at the first Budget Committee meeting on May 7, 2007. The budget is being prepared with a 6.0 billion dollar amount to K-12. The separate line items for school improvement dollars may be given by grant process.

She said we will soon be closing out Baker Prairie and moving on to the high school expansion. We are in the process of finalizing the expansion plans and a meeting will be set with the neighbors for the end of the school year.

Other issues include CEA Negotiations, new health insurance unknowns and OSBA reports to be prepared for double digit premium increases. Staff a busy with forecasting and planning, the summer school program and Power Standards for Science and Social Studies. The Emergency Procedures Manual is in the process of being updated. Procedures are reviewed each year and posted in all classrooms and offices.

9.0 ACTION ITEMS

9.1 Budget Amendment to the Special Revenue Funds

David Moore discussed the Special Revenue Funds Appropriation Amendments and answered Board questions.

MOTION: Andy Rivinus moved to approve the Resolution to Amend Appropriations For The Special Revenue Funds For 2006-2007. Sandy Ricksger seconded the motion. Motion passed 7-0.

9.2 Budget Committee Alternate Appointment

Rod Beck discussed the late application received from Diane Downs as an alternate to the Budget Committee. Diane has served in the past and we did not receive any additional applications other than the ones approved on March 15, 2007.

MOTION: Sandy Ricksger moved to appoint Diane Downs as an Alternate to the Budget Committee for the term of one year to expire June 30, 2007. Marty McCullough seconded the motion. Motion passed 7-0.

Rod Beck announced the first Budget Committee meeting will be held on May 7, 2007 at 6:30 p.m. in the Canby High School, Applied Technology Center, Omni room.

Rod adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Linda Martin
Superintendent/Board Secretary

Rodney J. Beck
Chair