

**MINUTES OF THE CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS
WORKSHOP SESSION**

April 5, 2007

1.0 CALL TO ORDER: Rod Beck called the meeting to order on April 5, 2007 at 5:32 p.m. in the Canby High School Applied Technology Center, Omni room. Board members present were Rod Beck, Dr. Mike Harms, Andy Rivinus, Sandy Ricksger and Marty McCullough. Also in attendance were Deborah Sommer, Linda Martin, Lou Bailey, Joel Stuart, David Moore, Joe Morelock, Tina Skiles, Carol Meeuwsen, Danielle Peterson and Debbie Pearson. Board member Dick Adams arrived at 6:10 p.m. and Board member Guy Gibson arrived as the meeting adjourned.

2.0 PUBLIC FORUM / ANNOUNCEMENTS - None

3.0 INFORMATION / DISCUSSION ITEMS

3.1 Demographic Information

Deborah Sommer and Joe Morelock shared enrollment history and forecasts from 2001-02 to 2011-12 compiled by our new demographer, Charles Rynerson, with the Population Research Center at Portland State University. He is not predicting, as she did, a continued drop in enrollment as has been the case for 2005-2007. A full report will be made later in April or May of this year.

3.2 Baker Prairie Dedication and Plaque

Deborah showed samples of other dedication plaques from other schools in the District. There was Board discussion as to what they would like to see listed on the plaque. The Board decided it should include board members from 2004 (when the bond passed) through 2007. These members are the current board as well as Charlie Stinson who was on the board when the bond passed. The names will be in alphabetical order along with Deborah Sommer, Superintendent; Deputy Clerk, David Moore; Principal Lou Bailey; Heinz Rudolf, Architect; Emerick Construction, Builder and Debbie Pearson, Project Manager. The Board also wanted the April 28, 2007 dedication date on the plaque.

Lou Bailey shared a draft of the dedication and open house program. There was discussion on invitations. Lou will be sending a letter to his parent communities and well as District staff and other building principals and their staff to share with their parents. Carol Meeuwsen will be doing the special invitations to include the Chamber, City Council, Planning Commission, Mayor, Kurt Schrader, Wayne Scott, the School Board, Bond Over Site Committee, Emerick Construction, and the Police and Fire Departments.

An update on the dedication will be presented at the April 19th Board meeting.

3.3 Canby Junior Baseball Agreement

Superintendent Sommer presented the Agreement between Canby Junior Baseball and the Canby School District regarding the Baker Prairie Baseball field. Funds have been secured for Phase I of the project contingent on final permitting if needed. Phase I includes:

- Building dugouts including concrete, fencing and covers
- Final construction piping/electrical buried/removed as scheduled
- Add benches to dugouts
- Soil additives and working the field
- Placing bases, building mounds
- Creating bullpens
- Install foul poles and burn foul lines
- Planting tress along West border for shade
- Temporary storage facility

Prior to the onset of Phase II improvements in 2008, Canby Junior Baseball must contact the Superintendent to arrange a presentation to the Board. When asked about the Empey Field proposal, Deborah said there is still interest, but Baker Prairie is a priority at this time.

3.4 Budget Update

Deborah shared a letter with the Board she wrote for Stand for Children to be read at a hearing last night on the impact of \$6.3 billion to K-12 for the 2007-09 biennium. The letter also addressed the results from the meetings with the community and School Board on how we should allocate any additional funds. She also provided a listing of the areas of budgeted increases tied to Board/ community priorities from the COSA menu with what we can do with \$2 million dollars. Based on Board, community and administrative input, she and David will now move forward to put a proposed budget together by May 7, 2007, our first Budget Committee meeting.

David Moore gave an update on the State School Fund Projections as of 4/5/07. A reserve has been established for the statewide health insurance plan to be implemented in 2008.

Rod Beck adjourned the meeting at 6:45 p.m.

Respectfully submitted,

Linda Martin
Board Superintendent Secretary

Rodney J. Beck
Board Chair