

**MINUTES OF THE
CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION AND EXECUTIVE SESSION
May 19, 2011**

REGULAR SESSION

1.0 CALL TO ORDER

Chair Adams called the Regular Session to order at 6:30 p.m. on May 19, 2011 in the Canby High School Omni room. Board members in attendance were Dick Adams, Ty Kraft, Tom Scott, Diane Downs, Marty McCullough and Kristin Downs. Board member Andy Rivinus was absent from the meeting. Also in attendance were Superintendent Rose, Linda Martin, David Moore, Tim Oberg, Tony Crawford, Jim Nosen, Andrea Weber, Maureen Callahan, Dave Harvey, Kim Mabry, Erica Dally, Sarah Branum, Mrs. Branum, Liz Hagans, Kathleen Jeskey, Christine Albright, Kimie Carroll, Jennifer Turner, Peggy Savage, Betty Crawford, Brenda Splitstoser, Dennis Burke, Anne Huggins, Nancy Sebastian, Troy Soles, Conni McNamee, Gretchen Benner, Travis Opperman, Sam Thompson, Kristina Scott, Terri Crowley, Danner Marshall, Patrick Hinkle, Bethany Chupp, Jennifer Gingerich, Leilani Heale, Lauren Thomas, Cytlyn Singleton, Callie Walker, Ryan Bigej, Jenna Gilmour, Erin Bigler and several additional parents and students.

2.0 INTRODUCTIONS & FLAG SALUTE

Board Chair Dick Adams welcomed everyone to the meeting and Marty McCullough led the flag salute.

3.0 CHANGES TO AGENDA

A revised agenda was distributed changing the order of some items.

4.0 SUPERINTENDENT'S REPORT

Superintendent Rose commended the students for doing an extremely good job in advocating for the arts. He understands the sense of urgency and hopes the worst case scenario of \$5.7 will improve.

During his exit interview at the end-of-year workshop he hopes to give focused feedback on the accomplishments, concerns and roadblocks with the focus on the four Board of Directors goals to increase student achievement, develop a K-12 culture to promote student, parent and staff success, enhance positive school-community relations and ensure effective use of resources. He hopes we continue the focus on collaborative teams, each school-wide focus, instruction and assessment, district organization and structure and an evaluation process for all employee groups.

With the hiring of a new superintendent he is interested in helping with the process to make a smooth transition. He also thanked the Board for their time and effort spent serving the community.

5.0 BOARD COMMENTS

Diane Downs received several letters from citizens on their concerns and has taken them to heart. She attended the Canby Educational Foundation Spring Fling featuring Alter Weiner, Ackerman Middle School DaVinci Days, the May Superintendent lunch, participated in the budget process and received a wonderful reception from the visitation of the respective districts of our two excellent Superintendent finalists.

Kristin Downs noted these are remarkable times with heart wrenching decisions having to be made. With non-consistent funding she hopes more people will become involved and we can get back to a comprehensive education.

Marty McCullough agreed these are heart-wrenching times and she knows there is value in the arts, however we have to preserve core classes. She found in the district visitations earlier this week for our finalists they also have very dedicated people having to make the same decisions. Marty continues to volunteer at Lee Elementary and continues to mentor a young student.

Dick Adams appreciates the feedback on the arts program and is reminded of how important this work is and how the budget underscores what we do. He hopes for other possibilities to bring some of these classes back. He also thanked the other members of the board for their hard work, especially over the last six weeks.

6.0 SPOTLIGHT ON STUDENT SUCCESS

Jeremy Ensrud, a Canby High science teacher and one of the Innovation Grant recipients, wrote his research paper based on student-centered technology with a paperless system. He was interested in discovering teaching methods that motivate and engage low-achieving students in the science classroom, as well as enhancing student learning. The iPads significantly improved student engagement, participation and performance. Students were excited about using the technology resulting in students being on-task and submitting more assignments. The immediate feedback and communication allowed students to identify where they were having problems, and it also provided opportunity to re-teach topics that were obvious problems.

7.0 SCHOOL ACTIVITIES & UPDATES

- **Ackerman Middle School** - Sarah Branum is thankful for her 8th grade experience. Some of the activities have been DaVinci Days, an 8th grade dance with a luau theme and the last AMS Peace Prize will take place tomorrow at 1:30. There are 80 nominees as well as previous winners in attendance. The band is competing in Coeur d'Alene, Idaho and Mr. Crawford will be accompanying students on the East Coast Trip which is a great learning experience visiting different states.
- **Baker Prairie Middle School** - Lauren Thomas and Caytlyn Singleton reported on the experience of being a sixth grader at BPMS and how much they enjoy band and music. The spirit week activities were also fun and they liked field studies at Outdoor School. The food was also good!

- **Ninety-one School** - Callie Walker and Ryan Bigej reported the 6th grade attended Outdoor School, the 7th grade participated in Design Zone and the 8th grade participated in a trip to the beach to explore tide pools. Ryan reported the Lego Robotics team went to St. Louis, Missouri and competed with teams from around the world. He reported it was an amazing experience.
- **Canby High School** - In Kelsea Peterson's absence, Jenna Gilmour and Erin Bigler reported on the spring fling activities at Canby High. The last week of school there will be an athletic recognition and the seniors are looking forward to graduation.

8.0 PUBLIC FORUM / ANNOUNCEMENTS

Christine Albright reported her son received a \$25,000 scholarship and is currently a working artist which wouldn't have happened without the work and support of the teachers in our district.

Kathleen Jeskey cares deeply about our students and understands it's due to the cuts in Salem, but feels the cuts we have made are disproportionate with other programs. She hopes we can find funding for just some of the cuts and encourages everyone to keep up the pressure on the legislature.

Danner Marshall, Bethany Chupp and Patrick Hinkle feel a vital voice has not been heard from the special education population who now don't have electives. They asked to please reconsider their options not be cut.

Jennifer Gingerich asked why did we cut in the fine arts area and asked who had the opportunity to make this decision. Art is an essential skill in the educational exposure and students want some form of art classes.

Leilani Heale is an artist and her future is focused in arts. She said her entire schedule is "shot" next year with these cuts. She will need to move to another district.

Terry Crowley felt there should be a face-to-face parent meeting at the high school level to explain the changes and give people an opportunity to have their questions answered.

Chair Adams thanked everyone for their comments and hopes some of their questions are answered later this evening.

9.0 CONSENT AGENDA

9.1 Minutes

Minutes of the April 21, 2011 Regular Session and Executive Session, the April 26, 2011 Superintendent Screening Committee Orientation/Training and Executive Session, the May 5, 2011 Workshop and Executive Session and the May 9, 2011 Executive Session are provided in Addendum 9.1.

9.2 Personnel Changes

Personnel Changes are provided in Addendum 9.2.

MOTION: Diane Downs moved to approve the Minutes and Personnel Changes as provided in Addendum 9.1 and 9.2. Kristin Downs seconded the motion. Motion passed 4-0.

10.0 INFORMATION/DISCUSSION ITEMS/ACTION ITEMS

10.1 Meal Price Increases

Dave Harvey from Sodexo Food Services explained one of the requirements of the recently passed Healthy Hunger Free Kids Act was that effective July 1, 2011, school nutrition programs will be required to move towards charging paid meal category students at a price that is on average equal to the difference between free meal reimbursement and paid meal reimbursement. Schools that charge less than this amount are required to gradually increase their prices over time until they meet the requirement. The law establishes a recommended maximum annual increase in the federally required paid meal price of 10 cents annually, but schools may choose to increase the price at a higher amount. Sodexo's suggestion is to increase the meal prices as listed in Addendum 10.1.

Ty Kraft arrived at 7:53 p.m.

MOTION: Marty McCullough moved to establish lunch prices of \$2.00, \$2.30 and \$2.60 at the elementary, middle and high school levels respectively effective the 2011-12 school year. Kristin Downs seconded the motion. Motion passed 4-0 with Ty Kraft abstaining as he arrived late and did not hear the entire presentation.

10.2 Financial Statement Update

Business Manager David Moore reported there was little change in revenue based on \$5.7 as of April 30, 2011. The primary change in expenditures is due to three additional retirements.

10.3 Budget 2011-13/Staffing Update

Superintendent Rose shared information discussed at the last Budget Committee meeting showing staffing numbers by school based on Oregon's K-12 state funding level of \$5.7 billion requiring \$3.65 million in reduced expenditures in Canby, \$3 million of which directly impacts our nine schools, and use of \$1.8 million from reserves and one-time funds. This information will be sent home with students tomorrow. He also reviewed information on the current reductions in force for licensed and classified employees and add backs. The licensed has 37 transfers; 14 full RIFS (12.4 FTE); 13 partial RIFS (5 FTE); 16 retirees (13 FTE) and classified is minus 20.84 FTE equal to 166 hours of work per day.

David Moore reviewed the Budget Committee meeting results and announced a Budget Hearing will be held on June 16 and also advertised in the Canby Herald. He was pleased at having the most participation by the public in the last 15 years. It was good to see interest in the budget process and upholds how it should be.

There was a great amount of dialog at the last meeting regarding a local option levy and ESD legislation.

10.4 Superintendent Search Update

Chair Adams reviewed the process over the last six weeks with three board members visiting the respective District's of the two superintendent finalists. He also shared information on their scheduled visit to our District on May 24 with a public reception at Baker Prairie from 3:30-4:30 p.m.

Tom Scott arrived at 8:27 p.m.

10.5 Finalize Agenda for End of Year Workshop

Chair Adams announced the workshop will be held from 1:00-5:00 p.m. on June 30, 2011 in the Meridian room to discuss Board/Superintendent Working Agreements, the Work Plan for next year, new board member orientation as well as the Superintendent Exit Review.

He adjourned the meeting at 8:40 p.m.

EXECUTIVE SESSION

Chair Adams called the Executive Session to order in the Canby High School Omni room at 8:57 p.m. in accordance with ORS 192.660 (a), (d) & (f). Board members in attendance were Dick Adams, Marty McCullough, Ty Kraft, Diane Downs, Tom Scott and Kristin Downs. Andy Rivinus was absent. Also in attendance were Superintendent Rose, Tim Oberg, David Moore and Linda Martin.

It was requested information discussed in the Executive Session not be disclosed.

The Session was held to discuss the Superintendent Search and labor negotiations.

The Executive Session adjourned at 11:30 p.m.

Respectfully submitted,

Linda Martin
Board Secretary

Richard Adams
Board Chair

Approved:

