

**MINUTES OF THE  
CANBY SCHOOL DISTRICT  
BOARD OF DIRECTORS  
WORKSHOP SESSION  
Monday, July 13, 2009**

**1.0 CALL TO ORDER**

Board Chair Marty McCullough called the Workshop Session to order at 6:00 p.m. in the Canby School District Office, Meridian room on July 13, 2009. Board members in attendance were Marty McCullough, Diane Downs, Dick Adams, Andy Rivinus, Ty Kraft and Tom Scott. Board member Kristin Downs was absent from the meeting. Also in attendance was Superintendent Jeff Rose.

**2.0 OATH OF OFFICE FOR NEW BOARD MEMBERS**

New Board members, Ty Kraft and Tom Scott were sworn in by Chair Marty McCullough and received their Certificates of Election. Due to the absence of Kristin Downs, she will be sworn in at the first meeting in August.

**3.0 CONSENT AGENDA**

**3.1 Minutes**

Minutes of the June 18, 2009 Budget Hearing, Regular Session and Executive Session are provided in Addendum 3.1.

***MOTION:** Andy Rivinus moved to approve the minutes of the June 18, 2009 Budget Hearing, Regular Session and Executive Session as provided in Addendum 3.1. Diane Downs seconded the motion. Motion passed 6-0.*

**4.0 ACTION ITEMS**

**4.1 Election of Officers**

***MOTION:** Dick Adams nominated Diane Downs as Chair for the 2009-10 school year. Andy Rivinus seconded the motion. Motion passed 6-0.*

***MOTION:** Marty McCullough nominated Dick Adams as Vice Chair for the 2009-10 school year. Tom Scott seconded the motion. Motion passed 6-0.*

**4.2 2009-2010 Board Meeting Dates/Time/Place**

There was Board discussion on the possibility of changing the meeting dates to the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of the month along with the start time of the meetings. Jeff will contact the facilities scheduler and bring back information for approval at the first meeting in August to be held at 6:00 or 6:30 p.m. in the District Office Meridian room.

#### 4.3 2009-2010 Organizational Designations

**MOTION:** *Marty McCullough moved to approve the 2009-2010 Organizational Designations as provided in Addendum 4.3. Andy Rivinus seconded the motion. Motion passed 6-0.*

The Board does have questions on the Organizational Designations they would like Business Manager, David Moore to address at the next meeting.

#### 4.4 Approval of Special Education Alternative Programs

**MOTION:** *Andy Rivinus moved to approve the Special Education Alternative Programs as provided in Addendum 4.4. Marty McCullough second the motion. Motion passed 6-0.*

#### 4.5 Resolution Authorizing Application of Federal Grants

**MOTION:** *Dick Adams moved to approve the Resolution Authorizing Application of Federal Grants. Diane Downs seconded the motion. Motion passed 6-0.*

### 5.0 INFORMATION/DISCUSSION ITEMS

#### 5.1 School Board Liaisons

The Board of Directors decided to be assigned to individual buildings as follows:

Dick Adams	Baker Prairie Middle School
Diane Downs	Ackerman Middle School
Kristin Downs	Ninety-One
Ty Kraft	Eccles and Knight
Marty McCullough	Canby High School
Andy Rivinus	Carus
Tom Scott	Lee and Trost

#### 5.2 Spotlight Presentations

The Board would like to continue to hear from the elementary schools for the Spotlight Presentations and would also like the middle school and the high school to present in addition to the activities reports. The presentations should be centered around learning/activities directly related to each school s academic focus.

#### 5.3 Board Contact Information

The following phone numbers can be used for public information.

*Dick Adams*                      503-678-2374  
*Diane Downs*                    503-678-1083  
*Kristin Downs*                 503-266-8326

*Ty Kraft*                    503-678-6160  
*Marty McCullough*      503-694-2216  
*Andy Rivinus*             503-263-8091  
*Tom Scott*                 503-266-5488

**5.4**     Future Board/Superintendent Training

Superintendent Rose and Chair Downs will talk with two consultants who do board training and facilitate goal setting and report back their findings and recommendations.

**5.5**     Health Care Continuation Policy for Licensed Personnel

This item was added this evening and after Board discussion additional wording was added to #2 under General Provisions. The policy will be modified and researched to be discussed with potential for a 1<sup>st</sup> and 2<sup>nd</sup> reading. Questions raised by the Board in reference to this policy will also be reported at the meeting.

**6.0**     **ADJOURNMENT**

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

Submitted by,

Jeff Rose, Superintendent

Diane Downs, Board Chair

Approved: August 6, 2009