

**MINUTES OF THE
CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD SESSION
September 15, 2011**

1.0 CALL TO ORDER

Chair Rivinus called the Regular Board Session to order at 6:30 p.m. in the Canby High School Applied Technology Center, Omni room on September 15, 2011. Board member in attendance were Andy Rivinus, Tom Scott, Diane Downs, Brendan Murphy and Andrea Weber. Kristin Downs was absent from the meeting and Ty Kraft arrived at 6:41 p.m. Also in attendance were Superintendent Steach, Linda Martin, David Moore, Tim Oberg, Cindy Bauer, Maureen Callahan, Angie Navarro, Skyler Rodolph, Pat Johnson, Jennifer Turner, Wayne Layman, Veronica Martinez, Paul Carlson, Sarah Krytenberg, Tim Davis, Jody Paterschall, Hunter Mead, Peter Schultz, Jeff Lorenzini, Monica Eischen, Ken Bakondi, Karen Hill, Jerry Hunt, Renel Muro, Jerrie Hogan, Kay Lovell, Brian McMeean, Melvin Freeman, Gail Freeman, Sylvia Kraljev, Nina Rhea, Kathy Allerque, Lori Porter, Lauren Rillos, Traci Hensley, Mack Woods, Virginia Daniels, Walt Daniels, Brian Hodsens, Myles Keyser, Lucy Bergman, Pat Smith, Ann Hunt, Lee Wiegand, Patty Rydquist, Stefani Carlson, Terri Coleman, Peggy Savage, Sammy Jamison, Mike Skiffington, Lorna ?, John Savory, Shelby Bennett, Jo Anne Nielsen, Lori Porter and several other attendees.

2.0 INTRODUCTION & FLAG SALUTE

Audience members introduced themselves and Andrea Weber lead the flag salute.

3.0 CHANGES TO AGENDA

In order to focus some of the public comments, Andy Rivinus asked for two segments of public comments this evening. One will be held at the regular time and be for general comments. The second segment will be for SBHC comments to take place after discussion on 8.1-School Based Health Center Update. Also 8.5-Assessment will be delayed to another meeting.

4.0 PUBLIC FORUM/ANNOUNCEMENTS

None at this time.

5.0 SUPERINTENDENT'S REPORT

Superintendent Steach reported the opening of school went smoothly with the exception of a few transportation issues. Students were excited and staff energized to begin the school year. Enrollment is down approximately 50 students with transfers in and out at 60 students each. 25 students have enrolled in virtual schools. Kindergarten and 6th grade numbers are down at the present time with several families relocating due to the economy. He reported class sizes at each of the schools, except for Baker Prairie and the high school, but will report to the board as soon as numbers are finalized.

Ty Kraft arrived at 6:41 p.m.

6.0 BOARD COMMENTS

Brendan Murphy met with staff members at Knight School to hear how they were incorporating the 6th grade class and found they had good ideas for activities to welcome the students returning back.

Ty Kraft attended the Meet and Greet at Eccles and found the students and parents excited for the new school year.

Tom Scott welcomed staff and students and noted it was good to see all the activity at Lee School. He appreciates the passion shown for the kids in our community.

Diane Downs attended the District Wide Inservice on September 6 also noting it was good to see staff returning. She also visited Baker Prairie and found things running smoothly.

Andrea Weber attended the 9/11 Tribute at the Ackerman Center with many moving speeches and commended Tony Crawford as well as everyone else for organizing the event. She also met the CHS Aspire Program Coordinator, Jamie Netter. Andre feels this is a great program for our students.

Andy Rivinus felt it was an honor to speak at the September 6 inservice to welcome staff back for the new school year.

7.0 CONSENT AGENDA

7.1 Minutes

Minutes of the August 18, 2011 Regular Session and Executive Session and the September 1, 2011 Board-Superintendent Orientation Workshop and the September 1, 2011 Workshop Session are provided in Addendum 7.1

7.2 Personnel Changes

Personnel Changes are provided in Addendum 7.2.

MOTION: Diane Downs moved to approve the Minutes of the August 18, 2011 Regular Session and Executive Session and the September 1, 2011 Board-Superintendent Orientation Workshop and the September 1, 2011 Workshop Session as provided in Addendum 7.1 and the Personnel Changes as provided in Addendum 7.2. Tom Scott seconded the motion. Motion passed 6-0.

8.0 INFORMATION/DISCUSSION ITEMS/ACTION ITEMS

8.1 School Based Health Center Update

Superintendent Steach reiterated last spring, the Student Advisory Board for the Canby High School School Based Health Center requested that the School Board consider changing the restriction on the SBHC to allow the nurse practitioner at the clinic to dispense prescriptions for birth control and possibly also distribute condoms. He shared information from several Oregon Revised Statutes (ORS 109.610, ORS 109.640, ORS 109.650 and ORS 109.675) regarding treatment of 15 year olds without parental consent.

The board discussed the draft information sheet and the survey's and would like several changes made as well as wanting questions on abstinence education included as well as an option to not dispense birth control and/or condoms. Tom Scott would also like to see data from other School Based Health Centers. Superintendent Steach will use the board feedback to revise some of the questions adding the abstinence component, as well as other suggestions by the board. He will also work with the high school on how to administer the survey and make the community survey as broad as possible.

After Board discussion the floor was opened up to public discussion. Karen Hill, Jerry Hunt, Renel Muro, Brian Hodson, Pat Smith, Nina Rhea, Lee Wiegand, Bob Backstrom, John Savory, Patty Rydquist, Sarah Krytenberg, Jody Patershall, Shelby Bennett, Jo Anne Nielsen, Amy Wood, Lori Porter, Jeff Lorenzini and Paul Carlson addressed the board. The majority felt that parents should be the ones their children are talking to, not the nurse practitioner at the high school. Several felt this is a moral issue and others felt it was a project of Planned Parenthood. Also, information was shared that sexually active teenagers are more likely to be depressed and to attempt suicide. They felt the school district should not be making medical decisions for their children and parents deserve respect. It was also noted that birth control does not stop sexually transmitted diseases and other options were available to students such as the Women's Health Center and the new Care Oregon Community Center located in Canby.

CHS students Peter Schultz and Hunter Mead spoke on behalf of the SBHC student advisory board and felt the information has been misconstrued from the original proposal. The counselor's main goal was a two-phase plan for abstinence counseling on birth control and safer sex.

Chair Rivinus thanked everyone for their comments.

8.2 Nutrition Services Update

Food Service Director Kim Mabry presented the year in review noting Sodexo is proud of our 18 year partnership with them beginning in 1993. The partnership includes implementing Sodexo Signature Food Service Programs, providing grade level nutrition education programs, employee training and development programs, food and physical safety programs, higher education scholarships (\$1000 each school year) as well as support of district objectives. Student well-being is a top priority and the state of health and success is nurtured through an awareness of choices in the 5 pillars: nutrition, achievement, environment, community and activity.

Currently Sodexo is working with the Canby Public Library setting up parent education classes and with the Canby Center on the Backpack Program.

Superintendent Steach met with Sodexo today and appreciates them working with each of the buildings supporting the instructional focus at each school. The district and Sodexo are also working together with the state to reclaim unused funds from meals.

8.3 AHERA Notification (Asbestos Hazard Emergency Response Act)

Facilities Manager Wayne Layman reported in 1986, Congress passed the Asbestos Hazard Emergency Response Act (AHERA). The law requires all schools, K-12, to be inspected for building materials containing asbestos and reporting annually to staff members, employee associations and the parent-teacher associations presidents. The only change this year is a small-scale abatement at Ninety-One Elementary in order to replace a HVAC boiler in the middle building as well as removing hard fittings on control valves as part of a HVAC controls up grade in the upper building.

Wayne also reported the building is almost complete that will keep the arsenic levels in the water at Ninety-one below the maximum contaminant level. He also noted that he and Vladimir Kuznetsov have been certified for lead testing.

8.4 Local Option Tax

At the last board meeting the Board identified May 15, 2012 as the target date for a possible Local Option Tax measure to be put before the voters as well as a list of items that could be funded through a local option tax. The targeted audience for a survey will be restricted to registered voters. The board discussed the draft survey keeping in mind the language should be impartial. Superintendent Steach will rework some of the questions from board comments and send to Tom Scott and Diane Downs who will work together to finalize. Labels will be ordered from the elections office for a random sampling of surveys to be sent within the next week for input on a possible ballot measure.

8.5 Assessment

Removed from the agenda at this time.

8.6 Communication Plan

Due to budget constraints, the retiring Communication Director was not replaced upon her retirement at the end of June. As part of the central office reorganization due to this and additional cuts, an attempt was made to distribute and incorporate as many of these duties as possible into the remaining staff assignments. Superintendent Steach and Joe Morelock, Director of Technology and Innovation reported Nancy Dale will assume several of these duties, however John and Joe will assume the writing of stories and articles for the website and the district newsletter as well as the duties in the supervisory category and public communication. Cindy Bauer will be overseeing the summer school database management and the board blog will no longer be done beyond the board minutes.

8.7 Policy First Reading

DJ, Purchasing Cards

IKF, Graduation Requirements

Business Manager David Moore proposed the use of purchase cards that allows goods and services to be procured without utilizing a traditional purchasing process. The cards would be implemented in accordance with tight District procedures and would have spending limits by card with the distribution of cards kept to a minimum. Fees for these cards are minimal, if any, as long as the balance is paid in full on a monthly basis.

Clarification of the bracketed language in the Graduation Requirement policy confirmed that the high school is following the procedure to provide assessment options, therefore the language will remain in policy.

8.8 Policy Second Readings

EBD, Animals In or On District Property

EFAA, District Nutrition and Food Services

GBK, Tobacco-Free Environment

JFCG, Tobacco, Alcohol & Drugs

GDA, Instructional Assistants

IGBAG, Special Education-Procedural Safeguards

MOTION: Ty Kraft moved to approve the above policies. Andrea Weber seconded the motion. Motion passed 6-0.

9.0 FUTURE AGENDA ITEMS

9.1 District Reconfiguration Update

9.2 AYP (Adequate Yearly Progress) and Improvement Plans

9.3 Budget Reduction Impact

9.4 Ackerman Center Cost Report

9.5 Sped Program Student Update

Assessment/Student Data will replace 9.2 and the OSBA Conference will also be added to the next agenda. A financial update will be done at the next regular meeting.

9.0 ADJOURNMENT

Chair Rivinus adjourned the meeting adjourned at 10:10 p.m.

Respectfully submitted,

Linda Martin
Board Secretary

Andrew Rivinus
Board Chair

APPROVED: