

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

July 1, 2008

**1.0 CALL TO ORDER**

Chair Andy Rivinus called the Workshop Session to order on July 1, 2008 at 5:30 p.m. in the Canby School District office, Meridian room. Board members present were Dick Adams, Diane Downs, Rod Beck, Guy Gibson and Marty McCullough. Also in attendance were Jeff Rose, David Moore and Linda Martin.

**2.0 CONSENT AGENDA**

**2.1 Minutes**

Minutes of the June 19, 2008 Workshop Session and Regular Board meeting and the June 27, 2008 Executive Session and Workshop Session are provided in Addendum 2.1.

Dick Adams noted a correction needed to be made in reference to Addendum 3.1 on the June 27, 2008 Workshop. The Board Work Plan should be for 2008-2009 not 2007-2008.

**MOTION:** Rod Beck moved to approve the minutes on the June 19, 2009 Workshop Session and Regular Board meeting and the June 27, 2008 Executive Session and Workshop Session as proved in Addendum 2.1 with the correction noted above. Marty McCullough seconded the motion. Motion passed 7-0.

**3.0 ACTION ITEMS**

**3.1 Election of Officers**

**MOTION:** Andy Rivinus moved to elect Marty McCullough as Board Chair for 2008-2009. Mike Harms seconded the motion. Motion passed 7-0.

Andy Rivinus turned the meeting over to Marty McCullough as the new Chair for 2008-2009.

**MOTION:** Andy Rivinus moved to elect Diane Downs as Vice Chair. Rod Beck seconded the motion. Motion passed 7-0.

**3.2 2008-2009 Board Meeting Dates/Times/Place**

**MOTION:** Rod Beck moved to approve the Board Meeting and Workshop dates, times and locations as listed in Addendum 3.2. Diane Downs seconded the motion. Motion passed 7-0.

### **3.3 2008-2009 Organizational Designations**

Business Manager, David Moore noted the change in the amount for the Custodians of Funds from \$200,000 to \$250,000. Insurance coverage under the District's crime coverage on its property and casualty insurance policy. Rod Beck questioned the \$750,000 amount for borrowing funds, and David assured the Board this would only be done in an emergency.

David also noted we just received notice from our primary attorney to change the name to Garrett, Hemann, Robertson, P.C.

Rod also questioned Beecher Carlson as the insurance agent of record. David informed the Board JBL & K was bought by Beecher Carlson several years ago and are just now changing their name in Oregon.

Rod Beck also suggested the Daily Journal of Commerce be added to the list for publishing legal notices.

**MOTION:** Rod Beck moved to approve the 2008-2009 Organizational Designations as provided in Addendum 3.3 with the addition of the Daily Journal of Commerce. Andy Rivinus seconded the motion. Motion passed 7-0.

### **3.4 Approval of Special Education Alternative Programs**

**MOTION:** Rod Beck moved to approve the Special Education Alternative Programs as provided in Addendum 3.4. Mike Harms seconded the motion. Motion passed 7-0.

### **3.5 Resolution Authorizing Application of Federal Grants**

**MOTION:** Dick Adams moved to approve the Resolution Authorizing Application of Federal Grants as provided in Addendum 3.5. Diane Downs approved the motion. Motion passed 7-0.

## **4.0 INFORMATION/DISCUSSION ITEMS**

### **4.1 School Board Liaisons**

Last year the Board decided not to be assigned to each school, but be listed on individual list serves for notice of events to attend as their schedules allowed. There was Board discussion on whether to be assigned to individuals schools this year. It is difficult for the Board to attend some functions during the day due to their individual jobs. Also, due to only having seven Board members and nine schools, two members would have two schools to visit. Marty McCullough suggested the buildings send their calendars well in advance for Board decision. Another option would be getting involved in the Site Councils. Superintendent Rose will

brainstorm with the Principals as to ways the Board can stay connected to the buildings.

#### **4.2 Spotlight Presentations**

There was Board discussion on whether to continue the Spotlight Presentations as we currently are. The high school representative is an elected position, however, the Board would possibly like to change the format. Jeff Rose will approach the principals and bring this discussion back to the Board for a final decision.

Superintendent Rose informed the Board he would like to meet with each of them on an individual basis as well as regular meetings with Board Chair, Marty McCullough. He will contact each of them to set a meeting.

Marty McCullough adjourned the meeting at 6:32 p.m.

Respectfully submitted,

Linda Martin  
Board Secretary

Marty McCullough  
Board Chair

Approved: August 7, 2008