

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

May 4, 2006

1.0 CALL TO ORDER: Board Chair Dick Adams called the meeting to order on May 4, 2006 at 5:31 pm in the Ackerman Middle School library. Board members present were Andy Rivinus, Rod Beck, Guy Gibson, Mike Harms, Sandy Ricksger, Marty McCullough, and Dick Adams. Also present were Deborah Sommer, Linda Martin, David Moore, Hank Harris, Debbie Pearson, Jennifer Turner, Pat Johnson Joel Sebastian, Lou Bailey, and Tina Skiles. Arriving after the meeting was in progress were Ray Hughey, Anne Kraft and associate, Kimie Carroll, Betty Rivinus, Joel Stuart, Kelly Schmidt and Noel Hygelund.

2.0 PUBLIC FORUM / ANNOUCEMENTS: None

3.0 ACTION ITEMS

3.1 Oregon Research Institute

Presented during intermission of the Technology Plan, Anne Kraft and her associate with The Oregon Research Institute reported they are collaborating with OLCC, the Oregon Department of Human Services and Pacific Institute for Research and Evaluation to reduce youth access to alcohol and underage drinking. After the presentation and board discussion, the Board of Directors agreed to endorse the Proclamation to the Citizens of Canby along with the endorsement by Canby Police Department, Canby City Council, Mayor Melody Thompson and the Canby Chamber of Commerce in cooperation with the Oregon Research Institute. Parts of the plan will be administered for the upcoming CHS graduation.

MOTION: Sandy Ricksger moved to adopt the Proclamation to the Citizens of Canby as presented in addendum 3.1. Andy Rivinus seconded the motion. The motion passed unanimously.

3.2 2006 Capital Bond Improvement Project

MOTION: Sandy Ricksger moved to award the contract for the Summer 2006 Capital Improvement Project: Ackerman Middle School and Lee Elementary School to Triplett Wellman Contractors for the cost plus a fee up to a Guaranteed Maximum Price of \$1,155,000. Dr. Mike Harms seconded the motion. Marty McCullough abstained from voting due to previously doing work for Triplett Wellman. The motion passed 6-0.

3.3 Personnel Changes

MOTION: Sandy Ricksger made the motion to accept the personnel changes as presented in Addendum 3.3. Marty McCullough seconded the motion. The motion passed unanimously.

3.4 Administrative Appointments

Deborah Sommer introduced the following new administrators to the Board and audience: Joel Stuart, Kimie Carroll, Kelly Schmidt, Betty Rivinus and Noel Hygelund.

MOTION: Rod Beck made the motion to accept the administrative appointments as presented in Addendum 3.4. Andy Rivinus abstained due to a conflict of interest. Sandy once again commended Hank Harris for a good well done; screening candidates. The motion passed 6.0.

4.0 INFORMATION/DISCUSSION ITEMS

4.1 Technology Planning and Key Issues

Joe Morelock presented the Technology Plan for the Canby School District. He noted Canby has always been a leader compared to other educators. Making the move to fiber was a big step. An article in the April 2006 Portland Monthly reported Canby is offering technology that Portland lacks on a large scale. Joe discussed equity between schools, outcomes and expectations of staff and students, training and system limitations, current inventory and upgrades, and leasing compared to purchasing. The overall consensus of the Board is they are very pleased that we have a comprehensive technology plan. The equity issue was a "no brainer" in terms of equipping AMS with additional technology given the technology focus at Baker Prairie and they all supported the concept of leasing hardware as a way to stay current over purchasing. We need to have clear expectations for all staff; we must be computer proficient. We will hire a technology trainer for 2007-2008 to train and support staff and we need to see results in the use of technology in the classroom to justify the efforts and dollars put forth. Sandy felt multiple platforms were good and Guy felt we need to do away with the platforms that are obsolete. Dick felt we need to focus on using technology to communicate with our parents. The Board wants principals to use email to communicate with parents via list serves and for parents to be able to access grades and attendance on line. Joe also reviewed the Technology Budget. Deborah and the Board commended Joe for an excellent job on the Technology Plan.

4.2 Canby High School Diploma Options

Pat Johnson reviewed the information and decisions made in March 2006 by the State Board of Education in regards to current high school graduation requirements. The state credit requirements will increase to 22 next year;

however, Canby's requirements for a regular diploma and honors diploma will remain the same with 26 credits required. A chart showing the different diplomas available to Canby High School students and what requirement changes could possibly be made was explained by Pat Johnson. Pat would like CHS students to achieve at a higher level and require that CHS students complete a pathway and their CIM to get a CHS diploma. Sandy Ricksger supported the new requirements. Marty McCullough felt we should possibly let students design their own career pathway, and she was concerned that some students would be limited by a pathway or unable to make a choice. Marty and Dick Adams asked what about students not sure of their career pathway direction. More discussion on CHS Graduation/diploma proposals will occur in August/September 2006.

Doc Harms asked about the diversity issues and posters at the high school. Pat Johnson is optimistic about the outcome. Several meetings have been held between students. Overall Pat felt the outcome is positive.

ADJOURNMENT

Dick Adams adjourned the meeting at 8:58 pm.

Respectfully submitted,

Linda Martin
Board Secretary

Dick Adams
Board Chair

Date: _____

