

**pMINUTES OF THE REGULAR SESSION OF THE
CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS**

January 19, 2006

CALL TO ORDER: Chair Dick Adams called the Workshop Session for the Canby School District Board of Directors to order at 5:30pm on January 19, 2006, at Canby High School, Applied Technology Center. Board members in attendance were Rod Beck, Marty McCullough, Dr. Mike Harms, Sandy Ricksgar, Guy Gibson, and Andy Rivinus. Also in attendance were Superintendent Deborah Sommer, David Moore, Debbie Wilder, Joe Morelock, Roger Reif, Fred Kahut, Marilyn Wood, Tina Knight. Debbie Pearson, parents and students from Knight Elementary school.

WORKSHOP SESSION

- **TRANSPORTATION DISCUSSION**

The Board entered into discussion with Roger Reif and Fred Kahut regarding the lease of his property to house the transportation department. The Board will not enter into a tenancy agreement with Mr. Kahut at this time. We have a signed 3 year agreement with First Student. In fall, 2008 we will put together an RFP for transportation services - a slightly earlier timeline than the original Feb, 2009 to give all competitors a chance to find/purchase/lease a local site from which to operate.

- **BOND UPDATE**

Debbie Pearson presented the bond update. Discussion with BOORA has been productive. Debbie will bring a plan for the interesting space at the high school to the meeting in February.

The Board was presented with both options for the district office. They will make a decision regarding the placement for the district office at the meeting in February.

REGULAR SESSION

1.0 The regular session convened at 6:45 pm.

2.0 Guy Gibson led the flag salute and Chairman Adams had members of the audience introduce themselves.

3.0 CHANGES TO AGENDA

Canby Baseball Board spoke to the Board during open forum.

4.0 PUBLIC FORUM / ANNOUNCEMENTS

- **Spotlight on Student Success**

Three students from Knight presented the writing process they are learning at school.

- **School Activities & Update**

Amanda McLean represented AMS at the meeting. They are making decisions in regard to the opening of Baker Prairie. They are choosing the mascot - a prairie dog and are discussing school colors.

Karlie Richardson represented the high school. ASB has attended PAC 9 meetings. They will also be involved with Habitat for Humanity in raising \$3000 and working on the house being built in Woodburn. They are reading with students at Trost. They will be selling crushes for Valentine's Day and using the proceeds to buy audiovisual equipment for the high school. January 28th is the winter semi formal dance at the high school.

- **FFA**

Eleven of the Canby FFA members attended the National FFA Convention held Oct.

24-29 in Louisville, Ky. More than 53,000 members and guests were in attendance at the largest youth leadership conference in the nation.

While in Louisville, the team of Katherine Simnett and Nicole Lambert competed in the botany/agriculture competition. Their project titled "Out with the Old, In with the New" involved determining if the propagation time of the Cape Primrose could be decreased if they used tissue culture instead of a stem or leaf cutting. The duo placed second in the nation in this division.

Jan Bierma and Branden Rabe competed in the biochemistry division of the agriculture competition. Their project titled "Does Temperature Matter in Oil Distillation" involved determining the optimum temperature for the condensation of the steam to collect oil from plant material. Jim Bierma and Branden Rabe also placed second in the nation in the division. All four students received a scholarship from the National FFA Foundation. Chairman Adams presented the scholarship to the students at the board meeting.

- Canby Educational Foundation

Danni VonHalo reported for the educational foundation. They will be having a spring fling event April 27 to raise money.

5.0 CONSENT AGENDA

5.1 Minutes

Minutes of the December 15, 2005 regular session and January 5, 2006 workshop were provided in Addendum 5.1

5.2 Personnel Changes

Personnel Changes are provided in Addendum 5.2.

Sandy moved to approve the consent agenda as amended. Marty seconded the motion. Motion passed unanimously.

6.0 ACTION ITEMS

6.1 Policy Second Read

IGBHE - Expanded Options Program

IHGA - Alternative Instructional Programs

INI - Animal Dissection

IKF - Graduation Requirements

Rod moved to approve the policies listed in 6.1 for second reading and adoption as amended. Andy seconded the motion. Motion passed unanimously.

6.2 Request for Approval to Postpone Selection and Use of Adopted Materials

Rod moved to approve the request to postpone selection and use of adopted materials. Sandy seconded the motion. Motion passed unanimously.

6.3 Adopting Budget Calendar for 2006-2007

Sandy moved to adopt the budget calendar for 2006-2007 as presented. Rod seconded the motion. Motion passed unanimously.

6.4 Create BPMS and Lee as New Schools

Sandy moved to adopt the resolution that the Board of Directors for the Canby School District establish Baker Prairie Middle School, grades 6-8, and Philander Lee Elementary School, grades K-5, both opening for the 2006-07 school year. Rod seconded the motion. Motion passed unanimously.

7.0 SCHOOL REPORT/COMMENTS BY BOARD MEMBERS

Rod reported for the high school. The bond oversight committee met with Debbie Pierson and came up with an option 5 for the high school. He commented on the article about Deborah in the Oregonian.

Guy reported the boundary committee had invited the community to comment on the boundary decisions. There were 70-75 people in attendance. People looked at maps and provided input and could ask questions. There were about 15 - 20 comments to the committee. The board will get the recommendation on the February 16. There are questions about grandfathering. There was a good exchange of information. The comments were positive. The format was helpful. There will be a final letter to the parents - he was impressed with how articulate the committee members were. Sandy reported for Ninety-One. They will be interviewing for the new principal on the 22nd. She attended the principal recognition breakfast and enjoyed it very much. Dick reported for Ackerman. After the principal is chosen, they will be able to assign staff. Dick has joined the OSBA Legislative Policy Committee -they meet twice a year.

8.0 SUPERINTENDENT'S REPORT

8.1 Statement of Assurance

Deborah presented the statement of assurance to the board and the public that the Canby School is in compliance with all Division 22 standards.

9.0 INFORMATION/DISCUSSION ITEMS

9.1 Bond Update - the bond update was presented at the workshop session.

9.2 Canby Baseball Board

The Canby Baseball Board would like to build an indoor hitting facility for Junior Baseball. They would like to build it on school property by the fields they play on. They would pay to build it and provide insurance. Their goal is to increase the level of play for the 6-14 year old group. Deborah directed them to meet with Debbie P., Wayne and Matt to determine issues.

9.3 Policy First Read

BBBA - Board Member Qualifications

GBL - Personnel Records

IGBA - Students with Disabilities

IGBAB - Records of Students with Disabilities

IGBAC - Special Education - Personnel Development

IGBAE - Special Education - Participation in Regular Education Programs

IGBAF - Special Education - IEP

IGBAI - Special Education - Private Schools

IGBAJ - Special Education - FAPE

IGBAK - Special Education - Public Availability of State Application

IGBAL - Special Education - Services for Home-Schooled Students with Disabilities

IGBHB - Establishment of In District Alternative Education Programs

IGAM - Distance Learning

JHFE - Reported Suspected Child Abuse

KGB - Public Conduct on School Property

GBC - Staff Ethics

GBLA - Disclosure of Information

GDBF - Health Care Continuation Program -- Non-Licensed

GBK - Tobacco-Free Environment

The Board suggested changes in policies GBL, IGBA, IGBAE, IGBAF, IGBAI, IGAM, KGB, GBC, GBLA, AND GBK.

The meeting adjourned at 8:55 pm.

Chairman Adams convened executive session under ORS 192.660(1)(e).
Executive session was adjourned at 9:30 pm.

DATE

DICK ADAMS, BOARD CHAIRMAN

DEBBIE WILDER, BOARD SECRETARY