

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

November 29, 2006

**1.0 CALL TO ORDER**

The Workshop Session of the Canby School District Board of Directors was called to order at 5:36pm on Wednesday, November 29, 2006 in the Canby High School Omni room. Board members in attendance were Chair Rod Beck, Dr. Michael Harms, Andy Rivinus, Dick Adams, Marty McCullough, Sandy Ricksger and Guy Gibson. Also in attendance were Deborah Sommer, Linda Martin, Todd Andrews, Pat Johnson, Don Staehely, Danielle Peterson, David Moore, Debbie Pearson, Carol Meeuwsen, Randy Carson, Jackie Jones, Andrea Weber and Sebastian Weber.

**2.0 PUBLIC FORUM / ANNOUNCEMENTS**

None

**3.0 ACTION ITEM**

**3.1 OSAA Cooperative Sponsorship Application**

Karri Ann Benthin, a student at Colton High School would like to participate on the Canby Swim Team. OSAA requires Board approval for students wishing to participate in activities outside their resident district.

**MOTION:** Sandy Ricksger moved to approve the cooperative sponsorship for Karri Ann Benthin to participate on the Canby Swim Team for the 2006-07 school year. Andy Rivinus seconded the motion. Motion passed 7-0.

**4.0 INFORMATION / DISCUSSION ITEMS**

**4.1 Land Use Issues**

Deborah Sommer presented a draft copy of the Facility/Land Use Plan for the Canby School District for discussion to set criteria for the use of our land and open space.

Don Staehely reviewed the history of the current partnerships that use our facilities on a long term basis. The Lone Elder property should also be added to the list.

The Canby Community Education office was located in downtown Canby in the Telecommunity Center before city of Canby budget reductions. They then moved back to the high school. They will soon be moving to Baker Prairie Middle School. Community Education receives in-kind contributions from the district for office space and utilities and pays no rent for the space provided.

Clackamas Community College gave the District \$300,000 that went towards to Bond dollars. The college in turn uses the facility for evening classes.

Canby Kids, Inc. uses our facility and have given many hours in helping to maintain our fields and have donated scoreboards and storage facilities. The

district schedules the facilities for the different groups, however, during the summer months Canby Kids does the scheduling.

Whiskey Hills Kids serves the Ninety-one area and also has a storage building that was constructed prior to unification. Ninety-one Elementary School does the scheduling for their own facilities.

Randy Carson, from Canby City Council discussed the Canby Swim Center and Canby Adult Center. The lease for the Swim Center is 45 hours of swim lessons for use of the property. The Swim Center recently passed a 5-year levy and Randy does not foresee the city expanding the facility due to the cost. The Canby Adult Center would like to remain where they are and will possibly expand the kitchen area for walk in coolers. The expense for that would be funded by the center.

As far as the Lone Elder property, Bill Phillips is interested in a possible lease option.

The board felt the philosophy regarding facility use, land and open space as well as the criteria met their overall approval. They discussed the importance of the having written signed agreements approved by the board for any new facilities on our campuses. Community member, Todd Andrews said maybe the considerations need to be on a case by case basis. Marty McCullough said we need to keep in mind that we also need green space. Guy Gibson felt we should own all buildings on our property and carry minimal liability insurance, but the organizations must maintain and build to district standards. Andy Rivinus has concerns about becoming a "landlord" business. We don't have anyone responsible to follow through with the agreements. Dick Adams asked should any kind of compensation be for the kids? Rod Beck asked why should district buy land for others to build on, but realizes we must have flexibility. Dr. Harms said we need to look at what the community has done to help make our facilities what they are today. We also need to get copies of the intergovernmental agreements with Hillsboro, Wilsonville and Tualatin to compare their requirements.

Deborah will rewrite some of the criteria for use of land and open space and bring back to the board in December for their review.

Rod Beck adjourned the meeting at 7:36pm. The next meeting will be on Wednesday, December 13, 2006.

Respectfully submitted,

Linda Martin  
Board Secretary

Rodney J. Beck  
Board Chair

Date \_\_\_\_\_

