

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

March 11, 2010

1.0 CALL TO ORDER

Chair Diane Downs called the meeting to order at 6:30 p.m. on March 11, 2010 in the Canby High School, Applied Technology Center, Omni room. Board members in attendance were Diane Downs, Marty McCullough, Dick Adams, Ty Kraft, Andy Rivinus and Kristin Downs. Tom Scott arrived at 7:22 p.m. Also in attendance were Superintendent Jeff Rose, Linda Martin, David Moore, Carol Meeuwsen, Charles Rynerson, Joe Morelock, Tim Oberg, Marquie Arnold, Aaron Sleeper, Amy Sebastian, Richard and Sally Cranston, Brenda Splitstoser, Betty Rivinus, Sam Thompson, Betty Rivinus, Nadia Primaschenas, Susie Strangfield, Pat Johnson, Derek Morgan, Joanna Vincent, Sydney Morgan, Beth Smidt, Pam Boyer, Tony Boyer, Curt Wright, Sondra Strong, Maureen Callahan, Peggy Savage, Debbie Pearson, Sandy Kahut, Sarah Hall, Sam Thompson, Pam Hygelund and several other students and parents.

2.0 INTRODUCTIONS & FLAG SALUTE

The audience introduced themselves and Carus student, Angela led the flag salute.

3.0 CHANGES TO AGENDA

A revised agenda item for 5.1 containing March 4, 2010 minutes; 6.3 Principal Hiring Process; 7.1 additional Budget Committee applications; 7.3 School Calendar Revision for 2010-2011, and an added item to Executive Session of 192.660 (2) (e).

4.0 PUBLIC FORUM/ANNOUNCEMENTS

Debbie Pearson presented a preliminary soccer field layout on the Trost Elementary School property in conjunction with Canby United Soccer Association. Their dream is to build a soccer complex for use in the fall and share with LaCrosse in the spring with economic benefits to the Canby community. They are not asking the Board for financial support, but are in the process of gathering support.

SPOTLIGHT ON STUDENT SUCCESS

Carus Elementary teacher, Aaron Sleeper introduced students Drew Boyer, Macie Wright, Neil Cranston, Angela Fuenchenko and MacKenzie Norman who shared information from the "States Fair", an eight-week project involving social studies, writing, reading and technology to research the states they represented. The Board and Superintendent Rose participated in activities created by the students.

SCHOOL ACTIVITIES AND UPDATES

Ackerman Middle School - none

Baker Prairie Middle School - Claire Marshal and Kayla Brons reported in April sixth grade students will be attending Outdoor School at Camp Wi-Ne-Ma on the Oregon coast learning about field biology. Last year only 65 students went to Outdoor School, but this year, thanks to a grant that allows students to pay \$50.00 instead of \$215.00, 120 students have planned to go, as well as four of their teachers.

Ninety-one School - Sydney Morgan and Joanna Vincent reported on recent activities such as the spirit week, a student-staff basketball game, the carnival and reading assembly celebrating 373,00 minutes read.

Canby High School - Tucker Hunter reported finals begin next week and students are looking forward to spring break. CHS leadership students helped staff celebrate Classified Staff Appreciation Week by hanging posters and serving refreshments. Today they also had a recognition assembly for 20 student groups, coaches and advisors. The last weekend of *Batboy, the Musical* is running this weekend and *Thoroughly Modern Millie* has been chosen to be presented later this spring. Tucker also presented the Board with a Canby High School candy bar made by Puddin River Chocolates.

5.0 CONSENT AGENDA

5.1 Minutes

Minutes of the February 25, 2010 Workshop Session and the March 4, 2010 Workshop and Executive Session are provided in Addendum 5.1.

MOTION: Andy Rivinus moved to approve the Minutes of the February 25, 2010 Workshop Session and the March 4, 2010 Workshop and Executive Session as provided in Addendum 5.1. Ty Kraft seconded the motion. Motion passed 6-0.

5.2 Personnel Changes

Personnel Changes are provided in Addendum 5.2.

MOTION: Andy Rivinus moved to approve the Personnel Changes as provided in addendum 5.2. Ty Kraft seconded the motion. Motion passed 6-0.

6.0 INFORMATION/DISCUSSION ITEMS

6.1 Enrollment Forecast

Joe Morelock introduced Charles Rynerson from Portland State University Population Research Center to report on the Canby School District Enrollment Forecast for 2010-11 to 2019-20. The study includes forecasts of district-wide enrollment for the next 10 years and forecasts for individual school for the next five years. Even though enrollment has declined, we have not lost as many as previously forecast. We also have smaller kindergarten classes with large classes

graduating. Charles discussed the enrollment, capacity and housing profiles for each individual school and reported none of the schools should be over capacity in the next ten years.

6.2 Financial Statement Update

Business Manager David Moore gave an update on the resources and expenditures as of February 28, 2010 sharing the funding ratio increased per student representing approximately \$200,000 as well as \$100,000 from state projections. Some revenue accounts do have decreased numbers and we did collect less on property taxes than expected. The projected ending fund balance as of June 30, 2010 is \$5.3 million.

6.3 Principal Hiring Process

Superintendent Rose reported the principal vacancies at Carus and Ninety-one were posted on March 1 and will close on March 31, 2010. Staff and community members from the two schools will also be asked to share their priorities. Human Resource Director, Tim Oberg reported we have an aggressive timeline, however we want to ensure we hire the best candidate. One or two candidates or more may be chosen and each school hiring will be independent of each other. Tim asked for Board representation with Kristin Downs volunteering for Ninety-One; Ty Kraft, either school; Andy Rivinus and Marty McCullough, either school depending on the timing; and Diane Downs volunteered as an alternate.

Tom Scott arrived during the principal hiring process.

7.0 ACTION ITEMS

7.1 Budget Committee Appointments

Chair Downs thanked everyone submitting applications to volunteer their time to serve on the Budget Committee. Four applications were received by the March 4 deadline and three others were received on March 8. Two ad hoc student applications were also received.

MOTION: Marty McCullough moved to appoint the four applications received by the deadline to include Christine Drazen, Michael Finn and Jorge Tro to Position #3, #6 and #7 each to serve a three-year term and Rex Hagans to Position #4 to serve a one-year term and Don Staehley; Joe Bridgeman and Jennifer Gingerich to be appointed as alternates; students, Travis Mathews and Anna Marine to the ad hoc student position to each serve a one-year term. Andy Rivinus seconded the motion. Motion passed 7-0.

7.2 Board Blog

MOTION: Dick Adams moved to appointment Andy Rivinus to review and approve the Board Blog containing a brief overview of the previous nights meeting to be posted the day after Board meetings and workshops

and Marty McCullough to approve in Andy's absence. Ty Kraft seconded the motion. Motion passed 7-0.

7.3 2010-2011 School Calendar Revision

Human Resource Director Tim Oberg discussed the revision on the calendar to move the student progress day from April 15th to April 29th and the move conferences to May 4th and 5th to align to the middle of the trimester.

MOTION: Andy Rivinus moved to approve the revised 2010-2011 School Calendar as provided in Addendum 7.3. Tom Scott seconded the motion. Motion passed 7-0.

8.0 BOARD COMMENTS

Marty McCullough has been volunteering at Lee Elementary 5-6 hours per week helping with math and reading. She attended the Economic Summit at Canby High and also attended the Technology Innovation Grant presentations and found them very interesting and fascinating to see the teaching and learning they are able to provide with the use of the grant funding. Marty also noted there was a good article in the newspaper on common core curriculum and encouraged people to learn about it.

Kristin Downs observed the collaborative teams at Ninety-One and noted they doing amazing things with kindergartners and 1st graders. She also wants to recognize Pat Johnson and his team for the top-notch job hosting the leadership tour and presentations.

Andy Rivinus attended the Superintendent's Luncheon with a small group of participants. It was a good lunch meeting with parents sharing concerns about the continuation of the Dual Language Immersion program at Baker Prairie Middle School.

Tom Scott is looking forward to the mock interviews at Canby High School and meeting some of our high school students.

Dick Adams noted the Board agenda posted on the district website.

Diane Downs attended the instructional leadership tour and presentations and thanked Pat Johnson and his staff for their graciousness. She also attended the Technology Innovation Grant presentations and found the teachers to be enthusiastic and excited with the use of technology. The International Economic Summit held at the high school was extremely well organized this year.

9.0 SUPERINTENDENT'S REPORT

Superintendent Rose commended Pat Johnson and staff for hosting the district instructional leadership teams last week along with the classroom tours. The schools have made great strides over the last several months. He also commended teachers involved in the Technology Innovation Grant research; visited the Stay and Play program with record numbers of students and noted the Lee collaborative team visit was

impressive and he has observed tremendous growth at Trost on the process. He attended the carnival at Ninety-One and participated in the staff/student basketball game.

10.0 ADJOURNMENT

The meeting adjourned at 7:58 p.m. and will convene to Executive Session after a short break.

EXECUTIVE SESSION

Chair Diane Downs called the Executive Session to order at 8:07 p.m. in accordance with ORS 192.660 (2) (d) and (e). All Board members were in attendance as well as Superintendent Rose, David Moore, Tim Oberg and Linda Martin.

The Executive Session was held to discuss labor negotiations and real property transactions. It is requested information discussed in the Executive Session not be disclosed.

The Executive Session adjourned at 9:30 p.m.

Respectfully submitted,

Linda Martin
Board Secretary

Diane Downs
Board Chair

APPROVED: