

**MINUTES OF THE
CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS
Board Special Session and Executive Session
June 6, 2019, 6:30 p.m.
Canby School District Office, Meridian Room**

SPECIAL SESSION

Board members in attendance were Rob Sheveland (Chair), Diane Downs (Vice-Chair), Sara Magenheimer, Tom Scott, Andrea Weber, and Mike Zagyva. Absent board member was Angi Dilkes. Also in attendance were Trip Goodall (Superintendent), Kamela Davis (Board Secretary), Denise Lapp, Michelle Riddell, Stefani Carlson, Dawn Depner, Angie Miles, Rob Weber, Amanda Moyer-DeMarre, Robb Milano, and Stefanie Agar.

1.0 CALL TO ORDER

Rob Sheveland called the Special Session to order at 6:30 p.m.

2.0 INTRODUCTIONS

The audience members introduced themselves.

3.0 CHANGES TO AGENDA

No changes were made to the agenda.

4.0 PUBLIC FORUM/ANNOUNCEMENTS

4.1 Public Comments

No public comments were made.

5.0 INFORMATION/DISCUSSION/ACTION ITEMS

5.1 2019-20 Budget Overview and Contingency Account

Superintendent Trip Goodall discussed that at the May 16 Budget Committee Meeting the budget committee requested a summary of costs associated with major changes incorporated in the 2019-20 Canby School District budget. Director of Finance Denise Lapp reviewed information provided in advance of the meeting including cost increases related to staffing, program restructuring, and other obligations such as PERS rates. In addition, costs related to investments in behavioral programming and supports were discussed. Clarification was provided as requested. It was suggested that the new behavior support staff could be introduced at a September board meeting along with an update on program function as well as a mid-year follow up.

Ms. Lapp and Mr. Goodall discussed options for the \$482,328 in State School Support revenue added to the Contingency Account. Considerations include cost of living or benefit increases for staff, as there are 2019-20 contract reopeners for both associations; funding for before and after school programming; and Kindergarten Jump Start and testing. A discussion was held regarding the options. No additional suggestions were noted.

6.0 FUTURE AGENDA ITEMS

June 6 Board Work Session, 6:30 p.m., Canby School District Office, Meridian Room

- Wellness Grant Update

- Approval of Canby High School's FBLA Trip to San Antonio, TX June 27 – July 3, 2019
- Approval of Healthy and Safe Schools (HASS) Plan
- CHS Counseling Audit Update
- Measure 98 (HSS Grant)
- Soderstrom LRFP Presentation
- Exec: Superintendent's Annual Review

June 20 Board Planning Workshop, 12-5 p.m., Canby Public Library, Willamette Room

- Oregon School Boards Association (OSBA) Presentation: Student Rights and the Board's Role
- Results of Climate and Culture Survey
- Board and Superintendent Goals for 2019-20
- Bond Planning Discussion
- District Property Discussion
- Ackerman Recreational Complex Report (not confirmed)

June 20 Budget Hearing, Board Regular Session, 6:30 p.m., Canby High School, Applied Technology Center, Omni Room

- New Board Member Oath of Office
- High School Graduation Report
- Principal SIP Year-End Highlights
- Behavioral Programming Update
- Approval of 2019-20 Sodexo Meal Prices
- Financial, Special Funds, and Enrollment Report
- 2019-20 Budget Resolution
- Approval of Additional Inter-District Transfer Openings for 2019-20

7.0 GOOD OF THE ORDER

Canby High School Graduation is Friday, June 7, at 7:00 p.m.

EXECUTIVE SESSION

Rob Sheveland exited the board from the Board Work Session and entered into an Executive Session at 7:21 p.m. Board members in attendance were Rob Sheveland (Chair), Diane Downs (Vice-Chair), Sara Magenheimer, Tom Scott, Andrea Weber, and Mike Zagyva. Absent board members was Angi Dilkes. Also in attendance were Trip Goodall (Superintendent), Kamela Davis (Board Secretary), Michelle Riddell (Director of Human Resources), and Denise Lapp (Director of Finance).

The Board met in Executive Session to in accordance with ORS 192.660(2)(d), to conduct deliberations with persons designated to carry on labor negotiations. It was requested information discussed in the Executive Session not be disclosed and information discussed in the Executive Session shall not be made public by the news media.

Rob Sheveland exited the Board from the Executive Session and reentered the Regular Session at 8:19 p.m.

8.0 ADJOURNMENT

Rob Sheveland adjourned the meeting at 8:19 p.m.

Respectfully Submitted:

Kamela Davis
Board Secretary

Rob Sheveland
Board Chair