

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

September 4, 2008

EXECUTIVE SESSION

Board Chair Marty McCullough called the Executive Session to order at 5:13 p.m. on September 4, 2008 in the Canby School District Office Meridian room. Board members in attendance were Marty McCullough, Diane Downs, Rod Beck, Andy Rivinus and Mike Harms. Also in attendance were Jeff Rose, David Moore and Linda Martin. Guy Gibson and Dick Adams were absent from the meeting.

The Executive Session was held in accordance with ORS 192.660 (2) (e). It is requested information discussed in the Executive Session not be disclosed.

The session was held to discuss real estate transactions.

Chair McCullough adjourned the Executive Session at 5:32 p.m.

WORKSHOP SESSION

1.0 CALL TO ORDER

Chair McCullough called the Workshop Session to order at 5:35 p.m. Additional attendees at the Workshop Session were Carol Meeuwsen, Hank Harris and Joel Sebastian.

2.0 INTRODUCTIONS

Introductions were not necessary.

3.0 CHANGES TO AGENDA

None

4.0 PUBLIC FORUM / ANNOUNCEMENTS

None

5.0 INFORMATION/DISCUSSION ITEMS

5.1 Report on August 26 Inservice

Superintendent Rose complimented Marty McCullough on her opening speech presented at the inservice. He received good informal feedback from staff on both of their presentations.

After their speeches both unions met and then staff broke into groups and received instruction on SMART goals. Everyone wrote practice goals. Jeff received positive feedback from the break-out sessions with legitimate, constructive concerns. This inservice was a beginning step with more to come.

Joel Sebastian reported it was a great day. He felt Jeff gave a positive presentation giving a great first impression. Hank Harris also noted both Jeff and Marty spoke well and it was a very nice day for all.

Chair McCullough said Superintendent Rose demonstrated his excellent communication skills with good ideas. Dr. Harms also noted there was positive feedback from Rotary Club members after his speech last Friday.

5.2 Clarification on Policy Updates

After the last meeting the Board questioned changing the wording on policies. Linda Martin shared information with the Board on updating policies from OSBA. The sample policies reflect changes in state and federal law and may not reflect the needs of all districts. Last April the Special Education policy updates had to be adopted making no changes but normally they are open to modification. The policy in question on Line and Staff Relations will be rewritten and sent to Diane Downs and Marty McCullough for review and brought back to the board for a second reading on September 18.

5.3 Travel/Cell Phone Reimbursement

Business Manager David Moore discussed the information received from other districts in regards to expense allowances. He prefers a taxable stipend. It is not easy reconciling personal and business calls. Several administrators carry two phones in order to have data phones compatible to our technology. The Nextel phones with two way capabilities still need to be used by several other staff. After Board discussion a motion was made as follows.

MOTION: Rod Beck moved to allow a \$100.00 monthly taxable stipend for telephone use to the Administrative Team and others as determined by the Superintendent and Business Manager to be used for business and personal use in lieu of the Nextel system. Diane Downs seconded the motion. Motion passed 5-0.

David also discussed the mileage and travel allowances. The Administrative Procedure will be updated and discussed with the Administrative Team regarding the recommended amounts.

5.4 Communication on Ballot Measures

Marty McCullough clarified that it be entered into the record that the Board did not either indicate a position in favor or opposed to any of the measures as had been reported in the Canby Herald. The Board's activity on this issue to date had been discussion and expression of individual thoughts.

Superintendent Rose has had discussion with the Eugene School District and the Tigard Tualatin School District in regards to their stance on several ballot measures. Eugene did resolutions on several of the measures while Tigard-Tualatin has a stricter policy.

Jeff stated fact sheets generated by the school district can be sent to the Secretary of State to review and make changes.

Marty McCullough prefaced board discussion by indicating that Guy Gibson had advised board members of his preference for the board not take any action on the measures, and that Dick Adams feels strongly that the board needs to inform district patrons about the potential effect of the measures on Canby schools. Andy Rivinus and Rod Beck are also in favor of fact sheets, as are Mike Harms and Diane Downs. David Moore shared information on the financial impact to Canby School District developed from the information submitted with Ballot Measure 59, 61 and 62 received by Bill Bradbury, Secretary of State.

Dick Adams arrived at 7:05 p.m. during the discussion on ballot measures. After discussion the board reached consensus that Marty, Diane Downs, Dick Adams and Andy Rivinus will individually prepare fact sheets or resolutions and bring back on September 18 for review and discussion. Ways to disseminate information ultimately produced were briefly discussed.

6.0 ACTION ITEMS

6.1 2008 OSBA Board Elections for Regions 7 & 8

Marty reported this election process is the result of the organization process for OSBA. Dick Adams knows Linda Brown who is running for Position 8 from previous involvement with OSBA. He shared she is an excellent candidate.

MOTION: Rod Beck moved to approve Terry Lenchitsky, Sr. to Position 7 and Linda Brown to Position 8 on the OSBA Board of Directors. Mike Harms seconded the motion. Motion passed 6-0.

Andy Rivinus asked for no meetings earlier than 5:30 p.m. It is difficult for several members to be present that early in the evening. In the future no meetings will be scheduled to start before 5:30.

7.0 ADJOURNMENT

Chair McCullough adjourned the meeting at 7:12 p.m.

Respectfully submitted,

Linda Martin
Board Secretary

Marty McCullough
Board Chair

Approved: