

**MINUTES OF THE
CANBY SCHOOL DISTRICT
WORKSHOP SESSION AND EXECUTIVE SESSION**

January 8, 2009

WORKSHOP SESSION

1.0 CALL TO ORDER

Marty McCullough called the Workshop Session to order at 5:30 p.m. on January 8, 2009 in the Canby School District office, Meridian room. Other Board members in attendance were Diane Downs, Mike Harms, Rod Beck, Andy Rivinus and Guy Gibson. Dick Adams arrived at 5:35 p.m. Others in attendance were Jeff Rose, Linda Martin, David Moore, Hank Harris, Carol Meeuwsen, Pat Johnson and Joe Minson.

2.0 INTRODUCTIONS

None necessary.

3.0 CHANGES TO AGENDA

Chair McCullough announced an additional agenda item was added as 5.4-Grant Application for Dental Care.

4.0 PUBLIC FORUM/ANNOUNCEMENTS

None.

5.0 INFORMATION/DISCUSSION ITEMS

5.1 School Based Health Center Board Discussion

Superintendent Rose shared with the Board in order to move forward on the grant for the School Based Health Center we need their approval. The timeline to move forward is coming soon. Pat Johnson reported the steering committee process has been slow, but diligent with Willamette Falls Hospital joining Providence Health Systems. The economy has also had an effect on the hospital. In order for the committee to proceed with the business plan and memorandum of understanding they need approval from the Board of Directors.

Pat shared their plan is to provide the minimum requirements to open the center which must be certified by June 2009. There will be no family planning services available to patients. The plan is for in-kind services provided by the District with zero out of pocket costs and any additional costs to be provided by Willamette Falls Hospital.

Board member, Diane Downs is on the steering committee and feels a school based center would be good for the students. A key factor is parental permission and would be given at the first of the school year. Diane also shared with the funding received so far the center could be open six weeks this year and all of next year. She asked what kind of outreach to the community and timeline was

being considered and Pat reported the 8th grade forecasting meeting at the high school would be the first opportunity.

Mike Harms asked what modifications would have to be done to provide space. Pat said since some staff moved to the 4th Street Center there is space available. No structural modifications will be necessary other than equipment such as tables, etc. Mike also felt the economy would drive more students to use the center and it's a known fact kids need health care to learn better. Pat also noted several clinics serving people on the Oregon Health Plan have been closed.

Rod Beck's concern is what the liability to the District would be. He felt Pat and Diane need to pursue the subject. This will also be the topic of discussion when they visit the Tigard center. Business Manager, David Moore will also contact our attorney. Pat also reported if Willamette Falls Hospital drops as a medical sponsor, a new sponsor would need to be secured in order to continue operation of the clinic.

Andy Rivinus asked about the process if a student opted out of the services and then wanted to use them. Pat said the intent is to call the parents for their approval if there is an unmistakable need to the student.

Chair McCullough asked about the charges for services. Pat reported there would be some charge yet to be determined, however, no one would be turned away. The hospital would also bill for any students with insurance coverage.

Guy Gibson has concerns about taking patients away from other clinics. Pat agreed we do not want to be in competition. He will also be getting updated feedback from the clinics. Guy's biggest issue was the financial piece in not having any cost to the District.

The Board agreed to continue with the process and bring the budget and business plan back to the Board for additional discussion.

5.2 Snow Days

Superintendent Rose reported positive feedback from the information he sent to parents and staff on the closure of school due to inclement weather. He reviewed the number of hours of instructional time required by the Oregon Department of Education and the amount left for each individual school in the District. He shared with the Board additional discussion would take place to try and have more consistency between the schools in our District.

Even though we have time to spare when compared to state expectations and it has not been District practice to make up the three day allotted days, Andy Rivinus and Dick Adams struggled with giving up the days without trying to add them back. Andy said the longer we wait the more difficult it would be to add additional days. Diane Downs was concerned about community perception if we

did not try to make up the lost days. Rod Beck and Mike Harms felt it was not a problem giving up the days set aside. The fact that more inclement weather could be in the future was discussed as a fact.

Jeff said another consideration for adding time is that we missed all four days during the second trimester. An obvious choice might seem to be extending the school year in June. However, when considering the middle school and high school trimester schedules, adding time in June for days missed in December creates a dilemma. Without changing our internal trimester calendar we would not be putting time where it's actually needed.

The Board instructed Jeff to put several plans together for making up the lost days along with a contingency plan if more days are missed and bring back to them on February 5. The plan should not change the date of graduation.

5.3 Budget Process

Jeff discussed the dire conditions at this time regarding the budget outlook. The District has been in relative financial stability, however we must now plan for budget cuts and reductions to produce a balanced budget. He will be setting up staff meetings at each of the schools and will then take discussion to the public. He shared a draft copy of information for distribution on the CSD budget. Dick Adams felt we need to consider examples of what one million dollars means to our District. Rod Beck felt we need to talk about previous cuts we've made and not gotten back. He said the community needs to know the effects on standards with less teachers. Andy Rivinus felt people need to know it is not the economy that started this whole downturn but the statewide funding system. The Board discussed the draft copy provided and made a few changes. The information will be revised and brought back to the Board of Directors.

5.4 Grant Application for Dental Care

Jeff reported in May 2008 the Canby Stand for Children Chapter convened a Community Dental Health Forum of parents, dental health professionals, government representatives, District administrators and teachers to confront the problem of Canby children needing dental care. Salem-Keizer has a successful program and after meeting with them they felt Canby could replicate the success.

They would like to apply for a one year grant through United Way to establish a pilot program at Trost and Knight, the two schools with the highest level of poverty. The grant dollars would pay for a coordinator of the program. There would be no cost to the District. The intent would be to expand eventually, but they need to start learning before that can take place. The Dental Van currently used would continue as in the past.

Guy Gibson has concerns taking students out of class at the two schools currently having the lowest amount of instructional hours. Maybe we need to consider community groups outside of school hours. However, Jeff noted kids are suffering with dental problems, which has a direct impact on their learning.

The grant is due January 16, 2009 in order to implement next year. The Board of Directors agreed to have Stand for Children pursue the grant.

6.0 ADJOURNMENT

Chair McCullough adjourned the meeting at 7:55 p.m.

EXECUTIVE SESSION

Chair McCullough called the Executive Session to order at 8:00 p.m. The Executive Session was held in accordance with ORS 192.660 (2) (h). It is requested information discussed in the Executive Session not be disclosed.

All Board members were in attendance as well as Jeff Rose, David Moore and Linda Martin.

The Executive Session was held to discuss possible litigation.

The Executive Session adjourned at 8:26 p.m.

Respectfully submitted,

Linda Martin
Board Secretary

Marty McCullough
Board Chair

APPROVED: