

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

October 20, 2005

CALL TO ORDER: Chair Dick Adams called the Workshop Session for the Canby School District Board of Directors to order at 5:45pm on October 20, 2005, at Canby High School, Applied Technology Center. Board members in attendance were Rod Beck, Marty McCullough, Guy Gibson, Dr. Mike Harms, Sandy Ricksger, and Andy Rivinus. Also in attendance were Superintendent Deborah Sommer, David Moore, Debbie Wilder, Jennifer Turner, Mary Hochstetler, Joe Morelock, Debbie Pearson, and Carol Meeuwesen, Pat Johnson, Hank Harris, Ray Hughey, and Dani Von Halo, Karlie Richardson, Hannah Pomeroy, Leigh Darling, David Pomoroy, L. Pomoray, and D. Darling.

WORKSHOP SESSION

- **Update Boundary Committee Process**
The Board was updated on the progress being made by the boundary committee so they are aware of what is happening. The committee has expressed concern about achieving balance. There is concern about future growth in Canby. Criteria for boundary included 99E, transport and routing for safety issues. They will not be grandfathering during this boundary change.
- **November 17 Meeting Date**
Deborah will be going to Chicago to look at furniture. Option to move the meeting or have David run the meeting. Dick won't be here either. Sandy's proposal is to keep open if something comes up otherwise to cancel the meeting.
- **Email Deborah sent to Board**
There is a problem with unauthorized field usage in the district. Canby Kids doesn't feel like they have the authority to contact police when someone is using the fields and refuses to leave when asked. If not posted, it is not fair to expect people to not use the fields, if there is policy there we should have signs up that say use by permission or reservation only. If there is a conflict, the board would prefer that a school district member is called first and after that the police. Deborah will write a letter requesting agreement with the police to be the backup call.
- **Update on environmental site**
The district received the final report on the environmental site. The result was good. David will contact the attorney in Salem and move forward. We have until Dec 31.
- **Foundation permit from the county**
The district has received both county and city permits and tomorrow will begin the foundation work.
- **Dispute about property line**
Carol will call the property owner about setting up a meeting with Deborah.
- **Wellness policy**
New law that federally directs districts to develop a wellness policy. There are two buildings that still serve pop to kids during the day - CHS and 91. The board could bring consistency to all schools. It may come hard to the high school because of the revenue generated by the soft drink sales. The district is pretty far along in terms of compliance to nutritional issues. The other part of the policy relates to health and PE.

Break between workshop and regular session

REGULAR SESSION

1.0 The regular session convened at 6:37

2.0 Marty led the salute to the flag. Dick had the audience introduce themselves to the board.

3.0 CHANGES TO AGENDA none

4.0 PUBLIC FORUM / ANNOUNCEMENTS

- School Activities & Update Student Reps
- Spotlight on Student Success - Carus

Karlie Richardson, CHS student liaison, brought minutes from their meeting
Jennifer Turner, Carus principal, introduced Carus students: Lee Darling and David Pomeroy. Their school has collected things for sending bags to hurricane victims. They have two scientists in residence to teach about science in nature. They are collecting pop-tops for Ronald House to provide housing for ill children's families. They sent out a survey to families regarding the most important problem in community - will use this to make a mercy statement.
Dani Von Halo reported for Canby Community Education. Canby Educational Association will be hosting a Casino night this Saturday. It will start at 6:30 at the fair grounds. Cowboy Up is a benefit concert with dinner - cost is only \$10. Proceeds will be going to habitat for humanity.

5.0 CONSENT AGENDA

5.1 Minutes

Minutes of the September 22, September 28, and October 6 workshop were provided in Addendum 5.1

5.2 Personnel Changes

Personnel Changes were provided in Addendum 5.2.

Sandy moved the consent agenda be approved as amended. Rod seconded the motion. Motion passed unanimously.

6.0 ACTION ITEMS

6.1 Second Reading - Board Policies

Policy ECAB - Vandalism/Malicious Mischief/Theft
Policy GDA - Educational Assistants
Policy JHCA - Student Athlete Physical Examination
Policy JHFDA - Suspension of Driving Privileges
Policy JN - Student Fees, Fines and Charges
Policy JO - Education Records
Rod - Policy JO on Education Records - add or students over 18 (see policy)

Sandy moved to adopt the policies identified in 6.1 as amended. Marty seconded the motion. Motion passed unanimously.

7.0 SCHOOL REPORT/COMMENTS BY BOARD MEMBERS

Guy talked in the workshop about the boundary committee. A lot of information was presented at that meeting. There will be another meeting this Tuesday.
Sandy - 91 is moving along and they will be figuring out class sizes and putting together numbers. Next week is the principal recognition breakfast - parents and grandparents come with students and they are recognized for different things.
Rod has been communicating with Pat at the high school. He is involved in the bond oversight committee. Staff support in district is wonderful and we are being well represented by the bond management team.

Marty attended the memorial service for Liz and it was evident that she was one of our masters - she succeeded in helping children.

Mike echoed what Marty shared regarding Liz.

Andy feels the work at Knight school is off to a great start. There were some projects over the summer that had some clean up to finish.

Dick met with the site council at AMS. Lou is doing something a little different this year. He is inviting parents from site council to join in the work to help students succeed in reading, math and computers. He is trying to bridge the gap in understanding what literacy means. They had an open house at the beginning of the year. Each teacher had a curriculum map for parents to look at. He participated in the ground breaking at the middle school. Dick attended Pac 9 superintendent meeting on Monday in Newberg. They shared issues in each district and compared those issues.

8.0 SUPERINTENDENT'S REPORT

Deborah thanked the Board for the work they are doing in the schools. The district is moving forward with plans to set the boundaries. There should be a preliminary report by December with final recommendations in February.

There is still internal activity to prepare for opening Lee Elementary and Baker Prairie. Baker Prairie and Lee have openings for Leadership Team to prepare for movement in the fall.

Deborah, Marilyn and Hank are visiting the schools. Parents and staff will be asked to serve on the committees to interview for AMS and 91 principals. Sandy is on the committee for 91. Deborah would like a board member on the AMS group as well. We will post by Dec 1 and leave open until the end of January.

The master plan includes monthly updates for staff, your Canby school newsletter to go out next week, spending time at AMS and 91 making time available to staff for questions and input. There will be different conversation at 91 than at AMS. Deborah has met with over 70 staff members in the last 2 weeks.

Mary is working on convening grade level reps to put together core curriculum at every grade level regardless of the school. They will be developing grade level agreements in language arts and math. There should be pamphlets printed by fall of next year.

9.0 INFORMATION/DISCUSSION ITEMS

9.1 Bond Update

Baker Prairie phase one is being completed on time and within budget. There will be a small remodel at Lee to get ready for reopening as an elementary school.

9.2 Enrollment Update

Joe presented the enrollment update. He provided a spreadsheet with the actual enrollment numbers. The district staffs on the projected numbers from Barmack. There was some additional instructional time added at 91 and Carus. David prepares the budget based on ADM so if the projection is off, it will have a minor effect on the budget.

9.3 Construction Cluster Lot

Completion date is June 07. The students will only work on the house for about 2 hours per day. It will have to be buttoned up over the summer to wait for the next school year. The design is consistent with other houses in the area. Met with City of Canby and the Neighborhood Association to ensure the plans would be consistent with the community needs. Sandy would like to sell the one lot now and let them go forward and get started. That was the intent when they were donated. Guy doesn't want the district to profit from them but allow them the opportunity to get back into the swing. Will not necessarily sell the second lot at the original price. The board needs to give direction. David will put together a resolution. Rod would like to give the program the opportunity to get on its feet and the next one could be sold at current market value. Dr Harms feels it is a tremendous program and the students that build the houses feel a tremendous pride in what they do.

The meeting adjourned at 7:45 pm.

Respectfully submitted:

Debbie Wilder, Board Secretary

Dick Adams, Chairman of the Board