

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

August 4, 2005

CALL TO ORDER: Vice Chair Rod Beck called the Workshop Session for the Canby School District Board of Directors to order at 5:30pm on August 4, 2005, at Canby High School, Applied Technology Center, OMNI room. Board members present were Chair Dick Adams, Vice Chair Rod Beck, Guy Gibson and Marty McCullough. Also in attendance were Superintendent Deborah Sommer, David Moore, Hank Harris, Debbie Wilder, Mary Hochstetler, Lou Bailey, and Carol Meeuwsen. Board members Sandy Ricksgger and Dr. Mike Harms were absent. Deborah introduced the new personnel director, Hank Harris.

Consent Agenda

Minutes from June 30, 2005 Board Meeting
Personnel Changes

Rod moved to approve the consent agenda as presented. Guy seconded the motion. Motion passed unanimously.

Swearing in Board Member

Andy Rivinus was sworn into office.

Recommendation for Paving Projects

The Board was presented with a resolution to award the paving contracts for Ninety One School and Knight Elementary School to Parker Northwest Paving.

Rod moved to adopt the Board Resolution awarding the paving project bids to Northwest Parker. Marty seconded the motion. Motion passed unanimously.

Bond Update

David presented the bond update. With regard to the Baker Middle School project - they are close to finishing the building pad and are ahead of schedule. The completion date is September 1. The second deadline date is October 12 to finish fields. They may request an extension on that project without a fine. The RFP will close September 8. The Bond management team meeting today focused on the overall project. We are \$600,000 over based on current estimates at 75% completion of design documents. We will do an evaluation when it gets closer to completion as well as identify alternates and go through a V/E process. There are other roofing projects going on and paving projects at 91 and Knight will be starting. A supplies and furniture list of items needed in each room is being put together. School specialties is involved in helping put together this list. An RFP will be put together in February for furniture.

District Logo

Carol brought one logo to be approved by the Board based on theirs/others' input. This is the one that will be the best in terms of replicating. It also incorporates the input given. The Board was in agreement with the logo recommended by Carol.

Student Achievement/AYP Update

Mary brought an updated version for the district's AYP. Canby made significant progress. The middle and high schools still have not met benchmark in English and Language Arts. Lou will be checking his results to ensure accuracy. ELL and Hispanics students need the most help to meet. Mary explained how the assessments results are calculated.

Board Liaison

A public forum time has been put on the workshop agenda. The workshops will be meeting at various schools. The site council and LSC will be invited and the principal could give a tour of the

building. We will try to use this as a way to increase attendance at the board meetings. Each Board member was assigned a specific school to represent.

The meeting adjourned at 7:00 pm.

Respectfully submitted

Debbie Wilder, Board Secretary



Dick Adams, Board Chairman

Date