

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

September 15, 2005

**CALL TO ORDER:** Chair Dick Adams called the Regular Session for the Canby School District Board of Directors to order at 6:05pm on September 15, 2005, at Canby High School, Applied Technology Center. Board members in attendance were Rod Beck, Marty McCullough, Guy Gibson, Dr. Mike Harms, and Sandy Ricksger, Also in attendance were Superintendent Deborah Sommer, David Moore, Debbie Wilder, Pat Johnson, Diane Berthoin-Hernandez, Jennifer Turner, Ricardo Marquez, Tina Skiles, Jane Eilert, Hank Harris, Mary Hochstetler, and Carol Meeuwesen.

**2.0 FLAG SALUTE AND INTRODUCTIONS**

Chairman Adams led the flag salute and introduced visitors in the audience.

**3.0 CHANGES TO AGENDA**

Action items have been moved to the beginning of the agenda to ensure there will be a quorum available.

**4.0 ACTION ITEMS**

**PUBLIC HEARING FOR PUBLIC CONTRACTING RULES AND PROCEDURES**

Adopt Public Contracting Rules and Procedures

Policy DJ - District Purchasing

**Doc Harms moved that the Board of Directors approve the resolution for public contracting rules and procedures as referenced in addendum 4.1 and that the Board approve and adopt the changes in Policy DJ. Sandy seconded the motion. Motion passed unanimously.**

**APPLE CONTRACT - LAPTOP PURCHASES**

**Rod moved the Board approve the resolution as set forth in 4.2. Doc Harms seconded the motion. Motion passed unanimously.**

**5.0 CONSENT AGENDA**

**Minutes**

Minutes of the August 4, 2005 Workshop Session, and September 1, 2005 Workshop Session, are provided in Addendum

**Personnel Changes**

Personnel Changes are provided in Addendum 5.2.

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

**6.0 PUBLIC FORUM / ANNOUNCEMENTS**

Public comments and questions are welcome. Statements should be brief and should not reflect adversely on the background, character, or motives of any individual.  
**PLEASE LIMIT YOUR REMARKS TO 5 MINUTES.**

Ken Shu shared information from the swim clinic and motivational sessions. He brought a DVD to show what was done with the swim team last year.

Dani - second annual casino night on Oct 22 - earned over \$8500 last year. Tickets available at Cutsforth Thriftway.

## **7.0 SCHOOL REPORT/COMMENTS BY BOARD MEMBERS**

Carol put together a slide show from first day of school.

## **8.0 SUPERINTENDENT'S REPORT**

- Opening of School 2005-2006

Each principal provided information to the board with regard to the beginning of school this year.

## **9.0 INFORMATION/DISCUSSION ITEMS**

### **9.1 Summer Academies Recap:**

Diane made a presentation to Alice and Diana - first student transportation for their work in transporting children to the academy..

Step Up K-6; Adelante K-6 ELL; Success 7-8 and Aim High 9-12

Focus on reading instruction

Focus on lessening learning deficiencies

Focus on accelerated learning

Focus on individualized instruction and small group

Focus on parental involvement

### **9.2 Student Achievement Update**

Mary presented data regarding student achievement data. She passed out a handout with three year trend data.

### **9.3 Rotary Presentation regarding Lee Library**

On behalf of the Rotary, Dick Brown presented a check in the amount of \$108,000 to the district to provide materials for the Lee library. Chairman Adams responded to the donation.

### **9.4 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

## **10.0 UPCOMING MEETINGS**

- Special Board Meeting to award construction bid, TBD
- Tuesday, September 20, 2005, Boundary Committee, 6:30pm
- Thursday, September 22, 2005, Bond Oversight, 6:30pm
- Thursday, October 6, 2005, Workshop Session, AMS, 5:30pm
- Thursday, October 20, 2005, Regular Session, Applied Tech Center, 6:30pm
- Thursday, November 3, 2005, Joint Workshop Session with the City of Canby, Carus, 5:30pm

## **11.0 FUTURE AGENDA ITEMS**

- Community Forums/District Mission
- e-Learning

## **12.0 The meeting adjourned at 8:15 PM.**

---

DATE

---

DEBBIE WILDER, BOARD SECRETARY

---

DICK ADAMS  
BOARD CHAIR