

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

FEBRUARY 2, 2006

CALL TO ORDER: Chair Dick Adams called the Workshop Session for the Canby School District Board of Directors to order at 5:20 pm on February 2, 2006 at Eccles Elementary School. Board members present were Chair Dick Adams, Rod Beck, Andy Rivinus, Sandy Ricksgar, Marty McCullough, and Dr. Michael Harms. Also in attendance were Deborah Sommer, Debbie Wilder, David Moore, Debra Pearson, Joe Morelock, David Moore, Lou Bailey, Marilyn Wood, Jane Eilert, Jennifer Turner, Tina Skiles, Pat Johnson, Diane Berthoin-Hernandez, Hank Harris, Ray Hughey, and Carol Meeuwsen.

2.0 PUBLIC FORUM / ANNOUNCEMENTS

none

3.0 INFORMATION/DISCUSSION ITEMS

3.1 Boundary: Demographic Information

Demographics are balanced between the schools. There is room for growth at each school that should meet the needs of the district over the next ten years. Dual immersion students are not part of the numbers. Parents were most concerned with childcare issues. We will try to put together a list of licensed childcare providers within the city limits.

3.2 Transfer Issues/Boundary Recommendations/Public Comment

Deborah presented the K-8 recommendations from principals regarding intra district transfers. The board will need to make a firm decision on the process for transfers. The board had discussion regarding siblings of students in the dual immersion program. There was agreement that principals will have to be willing to hold the line and not cave based on pressure from the community. The principals need to generate some criteria that they all agree to. There was no public comment.

3.3 District Office Plan

Debbie Pearson presented two options for the district office relocation. Plan 1 was in the Lee campus and Plan 2 was in the Ackerman Middle School media center. The AMS media center would provide a place separate from the student population. It would also house the entire district office. Technology would still be housed at Baker Prairie and the Facilities and Maintenance will either be located at the First Student Building or in the modular. The Board directed Debbie Pearson to proceed with Plan 2.

3.4 Board communications

In order to provide the Board with information in a timely manner, board packets will be sent electronically the Friday before the board meeting. As more information becomes available, it will be sent to the board members. Any new information not sent to the board electronically will be brought to the meeting.

The Board was reminded that any request for information needs to go through the board chair. Requests should be coming from the entire board not an individual. Dick would like to see discussion about issues in the beginning of the meeting. The Board would like to have the AP checks put on the workshop consent agenda.

The meeting adjourned at 7:30 PM.

DATE

DICK ADAMS, BOARD CHAIRMAN

DEBBIE WILDER, BOARD SECRETARY