



WOODBURN SCHOOL DISTRICT 103
Work Session & Regular Board Meeting Minutes
French Prairie Middle School Library
September 17, 2015

The Woodburn School District Board of Directors met for a work session and regular session at the French Prairie Middle School Library, Woodburn- Oregon.

The following individuals were present:

Members Present:

Linda Reeves, Board Chair
Gustavo Gutierrez, Board Member
Dave Vancil, Board Member
Linda Johnston, Board Member
Chuck Ransom, Superintendent
Jenne Garcia, Board Secretary

Work Session called to order: 6:30 pm

Work Session 6:30 pm

Interview Board Member Candidates

Board Members interviewed two candidates for Position 3 Vacancy.
Noah Carlson interviewed for the Woodburn School Board Vacancy.
Gevin Gregory interviewed for the Woodburn School Board Vacancy.

Chuck Ransom gave brief update on Report Card release.

Regular Meeting called to order: 7:32

Regular Meeting Agenda 7:30 pm

1.0 CALL TO ORDER: 7:32

- 1.1** Pledge of Allegiance
- 1.2** Adoption of Agenda

Dave Vancil moved to approve the agenda as presented. Gustavo Gutierrez seconded the motion. The motion passed.

2.0 STAFF STUDENT RECOGNITION:

Woodburn High School Campus
Recognition to: Chad Waples and Rick Puente

3.0 REPORTS:

Woodburn High School Campus:

Chad Waples: Fall review of sports: cheer, volleyball, cross country, football and soccer

Middle school: 303 student athletes, HS 290 student athletes

Coaches: 49 for fall sports for both HS & Middle school

OSAA presented 5A sportsmanship award to the HS and with a banner and funds for athletics for 2014-15 school year.

Rick Puente: 11th year as School Resource Officer for WSD

SRO helps provide safety of our schools

He is looking forward to help develop school safety with the passage of the Bond

Grant for a second school resource officer was received by WPD. Office Jorge Gaspar was hired to be the second SRO.

Rick is the Vice-President of the School Resource Association

Presentations have been done district wide to parents and the community

Eric Swenson, HS Principal briefed on HS Campus

HS Report: Dual Language Program, Collaborative Learning Communities, Growth and Evaluation System, Technology plan.

Governor Kate Brown's visits to FPMS

Governor's visit to Woodburn SD was a success. Group of FP students prepared a discussion table, visited classrooms, visited 6th grade lunch and Q&A w/ Governor. She wanted to see students. She was warm and engaged. All enjoyed visit.

4.0 PUBLIC FORUM:

Cherene Mills, Woodburn Education Association

OEA is launching Better Oregon, to add to the Nov. 2016 ballot, will be asked to sign a petition, funds to provide students resources at home. Increase corporate tax, goal to collect 60,000

Brittany Cronin, RE: Federal Tax Reform- Organization: OSPIRE

5.0 CONFIRMATION ITEMS:

5.1 Regular Board Meeting Minutes of August 20, 2015 (pg. 1)

5.2 Personnel (pg. 4)

5.3 Financial: Revenue & Expenditures (pg. 5)

5.4 Acceptance of Gift/Donations (pg. 8)

5.5 Surplus Property Disposal Report (pg. 10)

5.6 Funding Proposals & Applications

5.601 Oregon Farm to School & School Garden Grant (pg. 24)

Dave Vancil moved to approve the confirmation items presented in 5.0 in mass. Linda Johnston seconded the motion.

6.0 BOARD ACTION ITEMS:

6.1 OLD BUSINESS

6.101 Policy Updates, Seconded Reading and Adoption: (pg. 27)
AC, AC-AR, GDA, GBK/JFCG/KGC, JEA-AR, JECB, JFC, JG, JGD, JGE, KGB, KL, KL-AR, EFA-AR

Linda Johnston moved to approve policy updates as listed and recommended by OSBA.
Dave Vancil seconded the motion. The motion passed.

6.2 NEW BUSINESS

6.201 Appointment of new Board Member
Position 3, Term Expires: June 2017
Noah Carlson and Gevin Gregory are candidates for this Board Vacancy
Board Members voted as follows:
Linda Johnston: Gevin Gregory
Gustavo: Gevin Gregory
Dave Vancil: Gevin Gregory
Linda Reeves: Gevin Gregory

Dave Vancil moved to appoint Gevin Gregory to Position 3, to serve on the Woodburn School District Board of Directors until June 2017. Linda Johnston seconded the motion. The motion passed.

Gevin Gregory sworn in to the Woodburn School District Board of Directors.

6.202 OSBA Fall Regional Meeting- October 1, 2015, Work Session cancelled, Board will attend Fall Regional meeting
Linda Johnston moved to cancel the scheduled Work Session on October 1, 2015 and for the Board to attend the OSBA Fall Regional Meeting on October 1. Gustavo Gutierrez seconded the motion. The motion passed.

6.203 2015-2016 Board and Superintendent Goals
Board and Superintendent Goals shared
4 Board Goals:
Goal 1: Develop a collaborative culture with each school.
Goal 2: Continuing to strengthen the school district's dual language program.
Goal 3: Working with staff to support feedback for classroom practices.
Goal 4: Integrating technology into teaching and learning at each school.

Moved by Linda Johnston, seconded by Dave Vancil. Motion passed.

6.204 Bond Advisory and Accountability Committee appointment
Patricia Hyatt submitted application for the BAAC.
Dave Vancil moved to appoint Patricia Hyatt to the Bond Advisory and Accountability Committee.
Gevin Gregory seconded the motion. The motion passed.

Applications are still being accepted. We have 3 current positions available. Quarterly meetings will be held. Applications are available on the website or in the district office.

6.205 OSBA Board Nomination
No nominations from the Woodburn School District.

6.206 Discussion of additional Work Session, week of October 5th

Milestone document is ready to be presented to the Board.

October 8th Work Session is recommended by Chuck.

Linda Johnston moved to have a Work Session and Special Meeting on October 8, 2015 at 6:30 pm. Gevin Gregory seconded the motion. The motion passed.

7.0 BOARD ANNOUNCEMENTS

Date	Time	Event	Place
10-1-15	5:30	OSBA Fall Regional Meeting	Willamette ESD, Salem, OR
10-15-15	6:30	Board Work Session and Regular Meeting	French Prairie Middle School

8.0 FUTURE AGENDA ITEMS:

9.0 ADJOURNMENT:8:41 PM