



WOODBURN SCHOOL DISTRICT 103
Regular Meeting Minutes
Washington Elementary School Library
December 17, 2015 - 7:30 PM

Amended Minutes

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

The following individuals were present:

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

Call to order at 6:35

Work Session 6:30 pm

- Report & Recommendations from Bond Advisory & Accountability Committee
This is the first report to the Board from the BAAC.
 - Success Site- in concept design
 - 5 classrooms
 - Issues that have come up: fire access, sewer line
 - Patricia Hyatt reported on behalf of the BAAC. The BAAC did come to a consensus to recommend the increase budget to the Board as presented to the BAAC at the December 2, 2015 meeting.

Regular Meeting: Agenda

1) CALL TO ORDER: 7:40

- 1) 1. Pledge of Allegiance
- 1) 2. Adoption of Agenda

Gevin Gregory moved to approve the agenda as presented. Linda Johnston seconded the motion. The motion passed.

2) STAFF STUDENT RECOGNITION:

- 2) 1. Washington Elementary School
Principal Larios and Asst. Principal Courtney recognized students and staff from Washington Elementary School

3) REPORTS:

3) 1. Washington Elementary School

3) 2. CTE Grant

Presenter: Karen Armstrong

Career Technical Education

Two Components: 1. Afterschool Business Courses

2. Hydroponics and Horticulture

Yield college credit. Dave Vancil would like to request a Road Map.

High School- free to student

Middle School- students register with After School program

3) 3. STEM Grant

Presenter: Karen Armstrong

Science Technology Engineering Math

With the 2014-15 Grant 398 elementary students served, 167 middle school students

Staff received 62 hours of staff development

Funding comes from the Oregon Department of Education

4) **PUBLIC FORUM:**

Cherene Mills invites the Board and community members to join OEA at the Education Summit Saturday, January 30 at Salem Convention Center

5) **CONFIRMATION ITEMS:**

Dave Vancil moved to approve the confirmation items presented in 5.0 in mass. Gevin Gregory seconded the motion. The motion passed.

5) 1. Regular Board Meeting Minutes of November 19, 2015

5) 2. Personnel

5) 3. Financial: Revenue & Expenditures

5) 4. Acceptance of Gift/Donations

5) 5. Surplus Property Disposal Report

5) 6. Funding Proposals & Applications

5) 6. 1. Fuel Up to Play 60 grant (WHS & Nellie Muir)

5) 6. 2. K-12 Biliteracy Pathways grant

5) 6. 3. CTE Grant

5) 6. 4. STEM Grant

5) 7. Let's Move! Active Schools grant

\$3,000, received by: Nellie Muir, Washington, Heritage and Lincoln Elementary Schools

6) **BOARD ACTION ITEMS:**

6) 1. **OLD BUSINESS**

- 6) 1. 1. Policy Updates, Final Reading:
 EBCB, EBC/EBCA, EFA, EFAA-AR, JFCF, KL, KL-AR, LBE-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) 2. 1. Division 22 Board and Community Update
 Presenter: Laurie Cooper
 Division 22 update was presented to the Board and Community
- 6) 2. 2. Bond Project Budget for Welcome Center/DO/Success Project
 Budget presented will be the final budget presented to the Board.
 1. Discussion about staying in budget for future projects.
 2. The amount the increase being different from that presented to the BAAC
 3. Discussion about the unpredictable future potential liabilities of the Success High School property.
 Linda Johnston moved to approve the Bond Project Budget for the Welcome Center/DO/Success Project as presented. Dave Vancil seconded the motion. The motion passed.

Dave Vancil moved to amend the minutes on 1-26-16. Gevin Gregory seconded the motion. The motion passed.

- 6) 2. 3. Resolution 15-019 Approval of Soderstrom Architects as the Architect of Record for the 2015 Capital Improvement Bond Project known as Washington Elementary School Expansion and Related Upgrades Project.
 Dave Vancil moved to approve Resolution 15-019 as presented. Gevin Gregory seconded the motion. The motion passed.
- 6) 2. 4. OSBA Elections
 The Woodburn School Board of Directors will be placing their vote(s) for the OSBA Elections
 No action taken by the Board of Directors.
- 6) 2. 5. Bond Advisory and Accountability Committee appointment
 Application from Charlie Piper was received for the BAAC.
 Dave Vancil moved to appoint Charlie Piper for the last BAAC position. Gustavo Gutierrez seconded the motion. The motion passed.
 Charlie Piper to be appointed as the last member. Completes Committee.

7) **BOARD ANNOUNCEMENTS**

Date	Time	Event	Place
1-07-16	6:30	Board Work Session	FPMS Library
1-21-16	6:30	Work Session & Regular Meeting	FPMS Library
2-03-16	6:30	Bond Advisory & Accountability Committee	District Office Rm. 101
2-04-16	6:30	Board Work Session	FPMS Library

8) **FUTURE AGENDA ITEMS:**

Possible work session- update on projects to the Board

9) **ADJOURNMENT:** 8:54 pm