



Gladstone School District 115

17789 Webster Road
Gladstone, OR 97027-1498
(503) 655-2777 FAX: (503) 655-5201

August 8, 2018
6:30 pm

1. CALL MEETING TO ORDER
 - a. Flag Salute
2. RECOGNITION OF STUDENTS, STAFF AND/OR PUBLIC
3. DISCUSSION REPORTS
 - a. Property and Casualty Insurance
 - b. Food Pantry
 - c. Annual Restraint and Seclusion Report
4. ACTION ITEMS
 - a. Approval of Minutes
 - b. Approve Alternative Education Programs
 - c. Approve Student Fees 2018-19
 - d. Approve Resignation/Release from Contracts
 - e. Approve Licensed Elections
5. INFORMATION FROM ADMINISTRATIVE STAFF
6. SUPERINTENDENT'S REPORT
 - a. Financial Report
 - b. Personnel – Information Only
7. PRESENTATIONS AND SUGGESTIONS FROM BOARD MEMBERS
 - a. Meeting with New Staff – September 12 at 5:30 pm
 - b. Gladstone Business Owners Meeting Schedule and Committee Assignments for 18/19
8. PUBLIC PARTICIPATION

Reminder that statements by members of the public should be concise and will be limited to three (3) minutes. Questions for the Board should be submitted in writing.
9. EXECUTIVE SESSION

The Board will meet in executive session under ORS 192.660(1)
10. ADJOURNMENT

There will be a Work Session at 5:30 pm on August 15, 2018. The next regular School Board meeting is scheduled at 6:30 pm on Wednesday, September 12, 2018, at the School District Administration Office, 17789 Webster Road, Gladstone, Oregon. The new staff meet and greet will be held prior to the September meeting at 5:30 pm at Kraxberger Middle School.

Agenda items for the next regular School Board meeting:
Financial Report

Kristin Eaton, School Board Chair
Bob Stewart, Superintendent

PUBLIC PARTICIPATION IN BOARD MEETINGS

1. A visitor may be recognized by the Chair by rising, identifying himself/herself with his/her full name and address, and stating his/her purpose for appearing.
2. A group of visitors with a common purpose will designate a spokesperson to speak for the group.
3. Anyone wishing to address the Board on any item may do so during the public comments section of the agenda. The Board reserves the right to delay discussion of any item presented to later in the meeting or at a subsequent meeting. So the Board can give thoughtful responses, questions to the Board need to be submitted in writing.
4. Discussion or presentation concerning a published agenda item is limited to its designated place on the agenda.
5. At the discretion of the Chair, when meetings are large or controversial, anyone wishing to speak before the Board, either as an individual or as a member of a group, on any agenda item or other topic, may do so by providing information to the Board secretary on a sign-in sheet prior to the meeting. This will help the Chair provide adequate time for each agenda item.
6. Statements by members of the public should be concise and will be limited to three (3) minutes.
7. Speakers may offer objective criticism of school operations and programs but the Board will not hear complaints concerning specific school personnel. The Chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.
8. These procedures will be published on the back of every Board meeting agenda.
9. Please turn off or silence all electronic devices during the Board meeting.

Board of Directors:

Kristin Eaton, Chair, Jay Schmidt, Vice Chair Tracey Grant, Greg Lind, Stacie Moncrief, Steve Stewart, Nicole Vera-Vera Couzens

SUPERINTENDENT'S REPORT

August 8, 2018

1. CALL MEETING TO ORDER

a. Flag Salute

2. RECOGNITION OF STUDENTS, STAFF AND/OR PUBLIC

3. DISCUSSION REPORTS

a. Property and Casualty Insurance

The Gladstone School District's property and liability coverage is through Property and Casualty Coverage for Education (PACE). PACE is the largest insurance pool of school entities in Oregon. It combines the resources of more than two hundred schools and other government entities. Brown and Brown Northwest is the District insurance agent of record. For 2018-19 the premium total for Property, Liability, Crime, Auto, Boiler/Mechanical insurance coverage is \$141,965, a 2.5% increase over 2017-18. Ron Cutter, Agent of Record, through Brown and Brown Northwest, will be in attendance and share the current coverage and answer questions.

Samantha Nelson, director of finance and operations, will also be available to answer questions.

b. Food Pantry

Lennie Bjornsen, director of family services and supports, will introduce Andi Blackwell and Alex Vanpelt community leaders committed to keeping the Gladstone Food Pantry open. They will report to the Board the processes and progress on the re-opening of the pantry including a financial plan.

c. Annual Restraint and Seclusion Report

As per ORS 326.051 which requires each school district in Oregon to annually report data regarding the use of restraint and seclusion in the district. This information is available on the District website and at the District office. A copy of the report is enclosed for your review.

Kelly Welch, Director of Special Services, will be available to answer questions.

4. ACTION ITEMS

a. Approval of Minutes

(18-XX) BE IT RESOLVED, that the minutes of the following School Board meetings be and hereby are approved:

July 12, 2018 – Regular School Board Meeting and Executive Session

b. Approve Alternative Education Programs

The Gladstone School District contracts with specialized alternative programs if a student's needs surpass the District's ability to serve them. District policy requires annual evaluation of private alternative programs (see * below). The District may contract with the following programs for the 2018-2019 school year.

Clackamas Community College
Clackamas Education Service District
Columbia Regional Program
Multnomah Education Service District
Northwest Regional ESD
Portland Community College
Portland Youth Builders
Serendipity Center*

The following resolution is recommended for approval:

(18-XX) BE IT RESOLVED, that the Gladstone School District Board of Directors authorizes the District administration to make application for placement of students at the alternative education programs, as presented in the August 8, 2018, superintendent's report, for the 2018-2019 school year:

Kelly Welch, Director of Special Services, will be present to answer questions.

c. Approve Student Fees, 2018-19

Enclosed are the student fees for the 2018-19 compared to 2017-18. It is recommended the Board approve an increase to the 2018-19 student fees as presented.

WLK: Yearbook increase of \$5.00
GHS: ASB Cards increase of \$5.00
Art Class added - \$25.00

(18-XX) BE IT RESOLVED, that the Gladstone School District Board of Directors approves the student fees as presented in the August 8, 2018, superintendent's report, for the 2018-2019 school year:

Samantha Nelson, director of finance and operations, will also be available to answer questions.

d. Approve Requests for Resignation/Release from Contracts

The staff listed below have written letters of resignation. It is recommended the Board release them from contract as requested.

On July 13, 2018, Diane Delters, teacher learning specialist at JWE, submitted a letter of resignation, effective immediately. Mrs. Delters has been employed with the District since 2004.

On July 19, 2018, Deanne Nelson, speech pathologist, submitted a letter of resignation, effective immediately. Mrs. Nelson has been employed with the District since 2013.

On August 1, 2018, Michelle Keizer, business/technology teacher at GHS, submitted a letter of resignation, effective immediately. Mrs. Keizer has been employed with the District since 2012.

The following resolution is recommended for approval:

(18-XX) BE IT RESOLVED, that the teachers listed below have submitted letters of resignation and who are herein recommended for release from contract, be accepted by the Gladstone School District Board of Directors, as submitted August 8, 2018.

Jeremiah Patterson, Assistant Superintendent, will be available to answer questions.

e. Approve Licensed Elections

New certified staff will be recommended for hire as follows:

(18-XX) BE IT RESOLVED, that the teacher listed below, who is herein recommended for teacher election, be accepted by the Gladstone School District Board of Directors, as submitted August 8, 2018.

Probationary 1 Contract:

Alyse Greenfield	1.0 FTE	Speech Pathologist (DO)
Leena Divecha	1.0 FTE	Speech Pathologist (DO)

Jeremiah Patterson, Assistant Superintendent, will be available to answer questions.

5. INFORMATION FROM ADMINISTRATIVE STAFF

Each of the District's administrators may report to the Board on matters of interest concerning his/her area of responsibility at this time.

6. SUPERINTENDENT'S REPORT

a. Financial Report

The financial report for the month ending July 30, 2018, will be presented to the School Board at this time. A copy of the financial report is enclosed for your review.

Samantha Nelson, Director of Finance and Operations will be available to answer questions.

b. Personnel – Information Only

Trey DePretto has been hired as grounds/courier for the district and Candy Moore has been hired as instructional assistant in special services at JWE. New coaches hired as follows: Tyler Hoffman, assistant football coach, Keri Tadder and Lorisa Kennedy, cheer coaches.

7. PRESENTATIONS AND SUGGESTIONS FROM BOARD MEMBERS

School Board members have an opportunity at this time to make presentations and offer suggestions on topics of interest.

a. Meeting with New Staff

Each year, a time is provided for the School Board to meet our new staff members. A possible time for this social time is just prior to the September 12, 2018, School Board meeting at 5:30 pm at Kraxberger Middle School.

b. Gladstone Business Owners Meeting Schedule

The Board will discuss the schedule for the Board's attendance at the business owner's monthly meetings and make changes if needed to the committee assignments.

8. PUBLIC PARTICIPATION

Reminder that statements by members of the public should be concise and will be limited to three (3) minutes. Questions for the Board should be submitted in writing.

9. EXECUTIVE SESSION

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10. ADJOURNMENT

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**Gladstone School District Restraint and Seclusion
Summary Report 2017-2018
Report to School Board August 8, 2018**

Total Incidents of Physical Restraint and Seclusion

Total number of incidents involving physical restraint	3
Total number of incidents involving seclusion	0
Total number of seclusions in a locked room	0
Total number of students placed in physical restraint	3
Total number of students placed in seclusion	0
Total number of students placed in physical restraint or seclusion more than 10 times in the school year.	0

Demographic Information:

Race	White	3
Ethnicity	Hispanic	0
	Non Hispanic	3
Gender	Female	1
	Male	2
Disability Status	Identified as disabled under IDEA or Section 504	2
	Non-disabled	1
Migrant Status		0
English Proficiency	Receiving ELL Services	0
Status as Economically Disadvantaged	Students receiving free and reduced lunch	2

Steps taken to reduce the use of physical restraint for each student:

Two of the 3 students had behavior support plans. The plans were reviewed and no further incidents occurred. For the student without a behavior support plan, one was developed following debrief of the incident.

Number of incidents in which personnel administering physical restraint or seclusion were not trained:

One of the incidents involved a staff member who was not trained. The person was scheduled for training.

MINUTES OF REGULAR SESSION OF GLADSTONE SCHOOL BOARD
SCHOOL DISTRICT #115, CLACKAMAS COUNTY
GLADSTONE, OREGON

July 12, 2018 Minutes

BOARD ATTENDANCE:

Kristin Eaton, Chair
Jay Schmidt, Vice Chair
Tracey Grant, Member
Stacey Moncrief, Member
Steve Stewart, Member
Nicole Vera-Vera Couzens, Member

Board Absent:

Greg Lind, Member

Bob Stewart, Superintendent
Natalie Weninger, Board Secretary

The regular meeting of the Gladstone School District Board of Directors was held in the School District Administration Office on Thursday, July 12, 2018.

1. CALL MEETING TO ORDER

Board Vice Chair Kristin Eaton called the meeting to order at 6:30 pm.

a. Flag Salute

Ms. Eaton led the flag salute.

2. OATH OF OFFICE FOR ELECTED SCHOOL BOARD MEMEBERS

Vice Chair, Kristin Eaton administered the Oath of Office to Stacie Moncrief, Position 4. Mrs. Moncrief was appointed to the Gladstone School District Board of Directors for the period of July 1, 2018, through June 30, 2019.

The following Oath of Office was administered as per Gladstone School Board Policy BBBB:

I, Stacie Moncrief, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Oregon and the laws thereof, and the policies of the Gladstone School District. During my term, I will faithfully and impartially discharge the duties of the Office of School Board Member to the best of my ability.

3. RECOGNITION OF STUDENTS/STAFF AND/OR PUBLIC

There were no recognitions.

4. DISCUSSION/REPORTS

There were no discussions/reports.

5. ACTION ITEMS

a. Election of School Board Chair and Vice Chair, 2018-2019

School Board Policy BC/BCA - School Board Organization, calls for the Board to elect one of its members as chair and vice chair at the regular meeting in July.

Mrs. Vera-Vera Couzens moved first and Ms. Grant seconded approval of the following resolution:

(18-65) BE IT RESOLVED, that Kristin Eaton is elected chairperson of the Gladstone School District Board of Directors for the term July 1, 2018, until the first scheduled meeting in July, 2019.

(18-65) Motion passed 5-0, Mr. Lind was absent and Ms. Eaton abstained.

Ms. Grant moved first and Mr. Steve Stewart seconded approval of the following resolution:

(18-66) BE IT RESOLVED, that Jay Schmidt is elected vice chairperson of the Gladstone School District Board of Directors for the term July 1, 2018, until the first scheduled meeting in July, 2019.

(18-66) Motion passed 5-0, Mr. Lind was absent and Mr. Schmidt abstained.

b. Approval of Minutes

Mr. Steve Stewart moved first and Mrs. Vera-Vera Couzens seconded approval of the following resolution:

(18-67) BE IT RESOLVED, that the minutes of the following School Board meetings be and hereby are approved:

June 6, 2018 - Budget Hearing/Regular School Board Meeting
June 18, 2018 - Special Session Minutes/Executive Session

(18-67) Motion passed 5-0, Mr. Lind was absent and Ms. Grant abstained.

c. Authorize Applications for Federal/State Funds

Several state and federal grants require the School Board to provide authorization to the District administration before applications can be made for funding.

Mrs. Vera-Vera Couzens moved first and Ms. Grant seconded the following resolution:

(18-68) BE IT RESOLVED, that the Gladstone School District Board of Directors authorizes the District administration to make application to receive funds from the following programs for the 2018-2019 fiscal year:

Vocational Education – Carl Perkins 84.048
Community Engagement Grants
Special Education – State Personnel Development (Effective Behavioral and Instructional Supports Grant 84.323)
Head Start
IASA Grant (Improving America’s Schools Act of 1994)
Individual and Disabilities Education Act (IDEA) Grant, including but not limited to:

Early Intervention Program 84.181
IDEA Part B Grants to States 84.027
IDEA Preschool 84.173
Local Education Agency Transfer Public Law 89-313
Elementary and Secondary Educational Block Grant including but not limited to:
Title 1 – Grants to Local Education Agencies 84.010
Title I-C, Migrant Education 84.011
Title II-A, Improving Teacher and Principal Quality 84.367
Title III, English Language Acquisition 84.365
Youth Transition Program 84.126

(18-68) Motion passed 6-0, Mr. Lind was absent.

- d. Approve Change in Account Authorized Signers
The district has imprest bank accounts at each building, as well as several district bank accounts. These accounts require signers who are authorized by the Board of Directors. This year the district is adding an imprest bank account through Bank of the West for Community Schools.

Gladstone Center for Children and Families
Jere Applebee, Director
Heidi Smith, Head Secretary
Samantha Nelson, Director of Finance and Operations

John Wetten Elementary
Wendy Wilson, Principal,
Linda Alberico, Head Secretary
Samantha Nelson, Director of Finance and Operations

Kraxberger Middle School
Lenichtka 'Len' Reed, Principal,
Shaun Southmayd, Head Secretary
Samantha Nelson, Director of Finance and Operations

Gladstone High School
Kevin Taylor, Principal,
Debbie Poyser, Bookkeeper
Samantha Nelson, Director of Finance and Operations

Gladstone Community Schools
Regular Checking Account
Jennifer Ingram, Community Schools Coordinator
Tammy Tracy, Director of Community Education
Samantha Nelson, Director of Finance and Operations

Gladstone School District
Regular Checking Account
Bob Stewart, Superintendent
Samantha Nelson, Director of Finance and Operations

Gladstone School District
Clearing Account
Bob Stewart, Superintendent
Samantha Nelson, Director of Finance and Operations

Gladstone School District
Money Market Account
Bob Stewart, Superintendent
Samantha Nelson, Director of Finance and Operations

Ms. Grant moved first and Mr. Steve Stewart seconded the following resolution:

(18-69) BE IT RESOLVED that the Gladstone School District Board of Directors approves the additional checking account for Community School and authorized signers as listed in the July 12, 2018 Superintendent report.

BE IT FUTHER RESOLVED that all checks will require two signers of those listed authorized signers.

(18-69) Motion passed 6-0, Mr. Lind was absent.

- e. Approve the Extension for the 2018-19 Food Products & Non-Food Supplies RFP
The Gladstone School District is a member of the Oregon Child Nutrition Coalition (OCNC). On April 26, 2017 OCNC issued a Food and Supplies RFP #53017 for the 2017-2018 school year. It was due on May 30, 2017. This is a sole vendor award. The successful bidder was Sysco, Portland.

This RFP includes optional renewals for four additional school years with the change in the fixed price for each product being at or below the Bureau of Labor

Statistics CPI Inflation Calculator each March for the next school year. The inflation amount for the 2018-19 school year comes to 2.21%.

The OCNC Board offered and Sysco Portland accepted a total increase on the fixed fees of 1.75%.

Mr. Steve Stewart moved first and Mr. Schmidt seconded the following resolution:

(18-70) BE IT RESOLVED that the Gladstone School District Board of Directors extend the Food Products and non-food supplies RFP award to SYSCO Portland for the 2018-2019 schoolyear.

(18-70) Motion passed 6-0, Mr. Lind was absent.

- f. Approve Request for Resignation/Release from Contracts
Jeremiah Patterson, assistant superintendent, was available to answer questions.

Ms. Grant moved first and Mr. Steve Stewart seconded the following resolution:

(18-71) BE IT RESOLVED, that the Gladstone School District Board of Directors approves the resignations and releases employees from contracts, as submitted in the Superintendent report, July 12, 2018.

Jessica Bange	DO	SLP (1.0)
Gina Bartocci	WLK	Language Arts (1.0)
Joy Dorsey	WLK	PE Teacher (1.0)
Tom Meyer	WLK	Math/Science (0.6)

(18-71) Motion passed 6-0, Mr. Lind was absent.

g. Approve Licensed Elections

Jeremiah Patterson, assistant superintendent was available to answer questions.

Mrs. Vera-Vera Couzens moved first and Ms. Grant seconded the following resolution:

(18-72) BE IT RESOLVED, that the teachers listed below, who are herein recommended for teacher elections, be accepted by the Gladstone School District Board of Directors, as submitted July 12, 2018.

Temporary Long Term Substitute Contract:

Kellie Skofstad	GCCF	Kindergarten (1.0)
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Temporary Contract:

Tim Oberg	WLK	TOSA Student Supports (1.0)
Jammie Landis	JWE	1 st Grade Teacher (1.0)

Probationary 1 Contracts:

Benjamin Calnon	WLK	Science/Health (1.0)
Emma Gowdy	WLK	Math/Science (1.0)
Samantha Pelkey-Flock	WLK	Counselor (1.0)
Eric Peterson	GHS	Science (1.0)
Elise Hughes	WLK	6 th Grade Teacher (1.0)

(18-72) Motion passed 6-0, Mr. Lind was absent.

h. Approve Student/Athletic Handbook Revisions, 2018-19 School Year

Enclosed are the changes to the Student/Athletic Handbook for 2018-19 school year for the Board review. Changes were highlighted in yellow.

Mr. Steve Stewart moved first and Ms. Grant seconded the following resolution:

(18-73) BE IT RESOLVED, that the Gladstone School District Board of Directors approves the 2018-19 Student/Athletic Handbook revisions as presented in the July 12, 2018, Superintendent report.

(18-73) Motion passed 6-0, Mr. Lind was absent.

- i. Approve Gladstone High School Student Handbook Revisions, 2018-19
Enclosed are the changes to the GHS Student Handbook for 2018-19 school year for the Board review.

Ms. Grant moved first and Mr. Schmidt seconded the following resolution:

(18-74) BE IT RESOLVED, that the Gladstone School District Board of Directors approves the 2018-19 GHS Student Handbook revisions as presented in the July 12, 2018, Superintendent report.

(18-74) Motion passed 6-0, Mr. Lind was absent.

- j. Approve Kraxberger Middle Student Handbook Revisions, 2018-19
Enclosed are the changes to the WLK Student Handbook for 2018-19 school year for the Board review.

Mr. Steve Stewart moved first and Ms. Grant seconded the following resolution:

(18-75) BE IT RESOLVED, that the Gladstone School District Board of Directors approves the 2018-19 WLK Student Handbook revisions as presented in the July 12, 2018, Superintendent report.

(18-75) Motion passed 6-0, Mr. Lind was absent.

EXECUTIVE SESSION –

At 7:55 am the Board Chair, Kristin Eaton stated the Board will now meet in executive session under ORS.192.660(1).

At 8:05 am Board Chair, Kristin Eaton stated the Board will now reconvene to the regular session and continue with action item k.

- k. Approve Contract Extension for Assistant Superintendent
It was recommended the Board approve the contract extension for the Assistant Superintendent as follows:

Contract Length – 2 Years (2018-19 & 2019-2020)
Salary – 1% increase
Stipend - \$100 increase (Technology/Mileage)
Vacation Days – add five days

Mr. Steve Stewart moved first and Mr. Schmidt seconded the following resolution:

(18-76) BE IT RESOLVED that the Gladstone School Board approves the employment contract for Jeremiah Patterson, assistant superintendent, for the period of July 1, 2018–June 30, 2020, as submitted July 12, 2018.

(18-76) Motion passed 6-0, Mr. Lind was absent.

- I. Approve Contract Extension for Director of Finance and Operations
It was recommended the Board approve the contact extension for the Director of Finance and Operations as follows:

Contract Length – 2 Years (2018-19 & 2019-2020)
Salary – 1% increase
Stipend - \$100 increase (Technology/Mileage)
Vacation Days – add five days

Ms. Grant moved first and Mrs. Moncrief seconded the following resolution:

(18-77) BE IT RESOLVED, that the Gladstone School District Board of Directors approves the contract for Samantha Nelson, Director of Finance and Operations, for the period of July 1, 2018 through June 30, 2020, as submitted July 12, 2018.

(18-77) Motion passed 6-0, Mr. Lind was absent.

- m. Approve Contract Extension for Superintendent
Board discussed the contact extension for the Superintendent.

Contract Length – 3 Years (2018-19, 2019-2020 & 2020-2021)
Salary – 1% increase
Workdays – 175
Insurance – Two Party Health Insurance

Mr. Steve Stewart moved first and Mr. Schmidt seconded the following resolution:

(18-78) BE IT RESOLVED that the Gladstone School Board approves the employment contract for Bob Stewart, superintendent, for the period of July 1, 2018–June 30, 2021, as submitted July 12, 2018.

(18-78) Motion passed 6-0, Mr. Lind was absent.

6. INFORMATION FROM ADMINISTRATIVE STAFF
There were no reports.

7. SUPERINTENDENT'S REPORT

- a. Financial Report
The financial report as of June 30, 2018 was presented to the School Board at this time. Bob Stewart, superintendent, reported. Samantha Nelson, director of finance and operations was on vacation. Superintendent Stewart reported both the roofing project at John Wetten Elementary and the field re-surfing at Gladstone High School are going well. The auditors were in district doing the initial field audit work.

b. Personnel – Information Only

Tammy Tracy, director of human resources reported. Christine Defendorf has resigned her position as an instructional assistant at JWE. Drew Walter has resigned his position in the maintenance department. Melissa Clark has been hired as the custodian at GCCF, at JWE Melissa Hensley has been hired as the Elementary School Secretary and Kim Burke has been hired as the media center coordinator. At WLK, Tim Zagone has been hired as an instructional assistant for special services, and Robert Key has been hired as a student support specialist. New coaches at GHS have been hired: Tyler Lewis, softball ball coach, Maggie Young, head volleyball coach and Gary Owen as an assistant football coach.

8. PRESENTATIONS AND SUGGESTIONS FROM BOARD MEMBERS

a. August Board Work Session

The Board discussed availability for an August Work Session. It was the consensus that August 15, 2018 at 5:30 pm would be scheduled for the Work Session. Topics will include Board roles and responsibilities, student rights, board goals, mission statement and superintendent evaluation.

b. 2018 OSBA Annual Fall Regional Meeting will be Wednesday, September 26, 6:00 pm at the Clackamas ESD.

Stacey Moncrief will attend the OSBA Summer Board Conference this July.

9. PUBLIC PARTICIPATION

Michael Milch, City Council Member, reported the citizens group working on the food pantry reopening is working to get local business to help fund and maintain the program. Superintendent Stewart reported Lennie Bjornsen, director of student and family supports has been attending the meetings. The district is hopeful the city and school will be able to help support the pantry with funds. Mr. Stewart believes the food pantry will be stronger due to all of the community support.

10. ADJOURNMENT

There will be a work session on August 15, 2018 at 5:30 pm and the next regular School Board meeting is scheduled at 6:30 pm on Wednesday, August 8, 2018 at the School District Administration Office, 17789 Webster Road, Gladstone, Oregon.

Board chair, Kristin Eaton adjourned the meeting at 8:15 am.

ATTEST:

Kristin Eaton, Board Chair

Date

Bob Stewart, Superintendent

Date

Evaluation of Alternative Education Programs - District Summary
(for district use only)

The district's alternative education programs evaluator should complete the following and file with materials submitted by the alternative program coordinator.

Program Name Serendipity Center Date 5/1/18

Program Coordinator Contact - Jelena Donley

Staff

1. Meets criteria Does not meet criteria
Comments: All teachers are TSPC licensed or in the process of being licensed. All Case Managers are Master's level clinicians. Program assistants and skills trainers are hired based on a combination of education, experience and their ability to understand the therapeutic school model. Interventionists are staffs who have shown skills in de-escalation and maintaining safety. While they do not have highly qualified teachers by definition as an alternative education placement, they are not required to have highly qualified teachers and can give credit and diplomas.

Curriculum

1. Meets criteria Does not meet criteria
Comments: The program serves students in grades K-12 and has a transition program for students between 17 and 21 years old. The Common Core Standards serve as scope and sequence for the instructional team. Students are awarded high school credits based on a combination of seat time and assignment completion.
2. Meets criteria Does not meet criteria
Comments: All students are provided the opportunity to participate in the Oregon Statewide Assessments. Serendipity incorporates targeted methods for including essential skills in each student's educational plan. A portfolio is kept of student scores on the state assessment, along with writing samples completed every year. Serendipity currently uses several instruments to demonstrate career-related knowledge including Life Centered Career Education, Career Information System, and Skills Streaming.
3. Meets criteria Does not meet criteria
Comments: Students on Individual Education Plans have proficiency/benchmark scores in the essential skills set by their IEP teams. They are offered opportunities throughout the year to participate, as allowed by the state, in the Oregon Assessments of Knowledge and Skills to earn these proficiency scores. If needed, opportunities are offered to demonstrate proficiency through graded work samples.

Discrimination

1. Meets criteria Does not meet criteria
Comments: Nondiscrimination policy is stated on the website

Registration

1. Meets criteria Does not meet criteria
Comments: Admission is by referral only and included an intake interview with the student and family. The admission timeline is generally within a week of receiving a referral and within 48 hours following the intake interview.

Site Evaluation

1. Meets criteria Does not meet criteria
Comments: The program occupies a large school in southeast Portland. The building is divided into two separate sections; one for students K-8 and the other for students in grades 9-12. The transition program is located in a separate building across the parking lot. The school has an outside playground and recreation area.

Tuition and Fees

1. Meets criteria Does not meet criteria
Comments: \$49,750 - \$79,850 per slot depending on the needs of the student

Contract

1. Meets criteria Does not meet criteria
Comments: There is a written contract that meets the legal requirements and is signed by a Serendipity representative and a Gladstone School District representation.

Expenditures

1. Meets criteria Does not meet criteria
Comments: Expenditures are directed at hiring TSPC licensed teachers, staff development, provision of curriculum and technology equal to that provided by the district, and building/maintaining facilities.

Kelly Welch
District Evaluator Signature

Student Fees

ACTIVITY	2018-19	2017-18	Fee Reduction Eligible
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Gladstone Center for Children & Families

None	\$ -	\$ -	
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John Wetten Elementary

None	\$ -	\$ -	
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Kraxberger Middle School

Outdoor School (to participate) ³	\$ 125	\$ 125	
Intramural Sports/Activities	50	50	\$ 25
WLK Track	100	100	\$ 50
Yearbook	25	20	
Replacement PE Shirt	5	5	
Replacement Planner	5	5	
8th Grade Oaks Park Field Trip	13	13	

Gladstone High School

ASB Card ¹	\$ 30	\$ 25	
Replacement ASB Card	5	5	
Yearbook	50	50	
Senior Group Class Picture	15	15	
Parking Permit	25	20	
Replacement Planner	5	5	
PE & Sport Locks (if not returned)	6	6	
Transcripts	5	5	

Elective Class Fees:

Art Class	25	-	
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Athletic/Activity Participation Fees

Cheer Team	200	200	
Dance Team	200	200	
Drama (per production)	20	20	
Pay-to-Play Fee (per sport) ²	200	200	\$ 35

Athletic gate receipts

Students (K-8)	4	4	
Adults	6	6	

¹ Students are not required to purchase an ASB Card unless

² \$400 Individual Cap, \$600 Family Cap

Full and partial scholarships are available based on need

³ ODS Scholarships are available and based on need.

2018-19 LICENSED ELETIONS

TEACHER CANDIDATES

Submitted for approval on: August 8, 2018

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Candidate: Alyse Greenfield

Position: Speech Pathologist – Probationary Contract (1.0 FTE)
Gladstone School District

Alyse Greenfield earned her Masters Degree in speech language pathology from Pacific University. Ms. Greenfield has worked at the Gresham Barlow Evaluation center and in the Scappoose and Reynolds School Districts.

Candidate: Leena Divecha

Position: Speech Pathologist – Probationary Contract (1.0 FTE)
Gladstone School District

Leena Divecha earned her Masters Degree in speech language pathology from Nova Southeastern University. Ms. Divecha has worked in the Centennial School District and at Therapy Works NW.

GENERAL FUND
STATE SCHOOL SUPPORT
FOR THE FISCAL YEAR 2018-19
AS OF AUGUST 1, 2018

LINE	SOURCE	Adopted Budget	Y-T-D	Budget Balance Remaining	
STATE SCHOOL SUPPORT					
2	1111	Current Year's Taxes	\$ 3,898,024	\$ -	\$ 3,898,024
3	1112	Prior Years Taxes General Fund	60,000	-	60,000
4	1190	Interest and Penalties on Tax Collections	17,000	-	17,000
5	2102	Esd Apportionment General Fund	300,000	-	300,000
6	3103	Common School Fund General Fund	250,000	-	250,000
7	3101	State School Support/Transportation/High Cost Fund	15,113,384	2,529,852	12,583,532
8	4801	Federal Forest Fees General Fund	-	-	-
8	4801	Outdoor School State Funding	58,138	-	58,138
9	Total 2018-19 SSSF Sources (Line 2- Line 8)		\$ 19,696,546	\$ 2,529,852	\$ 17,166,694
NON STATE SCHOOL SUPPORT FORMULA SOURCES					
LOCAL SOURCES					
10	1510	Interest Earned General Fund	\$ 40,000	\$ -	\$ 40,000
11	1710	Admissions General Fund	21,500	-	21,500
12	1741	Outdoor School Fees General Fund	19,000	-	19,000
13	1742	Hs Pay To Play General Fund	64,600	-	64,600
14	1743	Ms Pay To Play General Fund	7,500	-	7,500
15	1912	Lease Of Facilities General Fund	89,975	9,044	80,931
16	1999	Other Misc. General Fund	20,000	2,439	17,561
17	TOTAL LOCAL SOURCES (Line 14- Line 22)		\$ 262,575	\$ 11,483	\$ 251,092
OTHER SOURCES					
19	5400	Beginning Cash	1,954,906	2,150,000	(195,094)
20	TOTAL OTHER SOURCES (Line 24- Line 25)		\$ 1,954,906	\$ 2,150,000	\$ (195,094)
21	TOTAL NON SSSF SOURCES (Line 23+ Line 26)		\$ 2,217,481	\$ 2,161,483	\$ 55,998
22	TOTAL RESOURCES (Line 13+ Line 27)		\$ 21,914,027	\$ 4,691,335	\$ 17,222,692

GENERAL FUND
STATEMENT OF EXPENDITURES COMPARED TO BUDGET
FOR THE FISCAL YEAR 2018-19
AS OF AUGUST 1, 2018

		Adopted			Total	Budget
Description		Budget	Y-T-D	Encumbered	Expended/ Committed	Balance
INSTRUCTION						
1110	ELEMENTARY PROGRAM K	\$ 610,707	\$ 270	\$ 396,735	\$ 397,005	213,702
1110	ELEMENTARY PROGRAM 1-5	3,164,590	1,058	2,052,430	2,053,488	1,111,102
1120	MIDDLE SCHOOL PROGRAM 6-8	2,186,859	2,081	1,355,033	1,357,114	829,745
1120	MIDDLE SCHOOL CO-CURRICULAR 6-8	35,517	-	21,754	21,754	13,763
1130	HIGH SCHOOL PROGRAM 9-12	2,584,372	2,351	1,697,956	1,700,307	884,065
1130	HIGH SCHOOL CO-CURRICULAR 9-12	688,910	11,685	368,147	379,832	309,078
1210	TALENTED AND GIFTED	9,360	-	6,525	6,525	2,835
1220	RESTRICTIVE PROGRAMS FOR STUDENTS WITH DISABILITIES	998,466	-	-	-	998,466
1250	RESOURCE ROOMS	1,357,101	-	792,420	792,420	564,681
1280	ALTERNATIVE EDUCATION PROGRAMS	90,784	1,815	-	1,815	88,969
1290	OTHER DESIGNATED PROGRAMS	233,191	-	130,400	130,400	102,791
TOTAL INSTRUCTION		\$ 11,959,857	\$ 19,260	\$ 6,821,400	\$ 6,840,660	\$ 5,119,197
SUPPORT SERVICES						
2110	ATTENDANCE SERVICES	\$ 231,619	\$ -	\$ 111,438	\$ 111,438	\$ 120,181
2120	GUIDANCE SERVICES	463,665	54	340,251	340,305	123,360
2130	HEALTH NURSE SERVICES	230,390	-	1,000	1,000	229,390
2140	PSYCHOLOGICAL SERVICES	143,071	-	83,239	83,239	59,832
2150	SPEECH PATHOLOGY & AUDIOLOGY	287,992	-	153,888	153,888	134,104
2160	OTHER STUDENT TREATMENT SERVICES	23,775	-	-	-	23,775
2190	SPECIAL EDUCATION	206,912	14,242	131,453	145,695	61,217
2210	IMPROVEMENT OF INSTRUCTION	225,876	10,123	85,501	95,624	130,252
2220	EDUCATIONAL MEDIA SERVICES	175,215	-	88,673	88,673	86,542
2230	ASSESSMENT/TESTING	105,765	14,648	46,968	61,616	44,149
2240	INSTRUCTIONAL STAFF DEVELOPMENT	82,433	3,852	1,200	5,052	77,381
2310	BOARD OF EDUCATION	114,025	7,325	17,845	25,170	88,855
2320	OFFICE OF SUPERINTENDENT	294,861	18,202	146,394	164,596	130,265
2410	OFFICE OF PRINCIPAL	1,647,557	94,502	946,408	1,040,910	606,647
2520	FISCAL SERVICES	571,658	83,446	263,571	347,017	224,641
2540	OPERATION AND MAINTENANCE SERVICES	1,949,015	174,974	991,245	1,166,219	782,796
2543	GROUPS MAINTENANCE SERVICES	177,167	10,294	71,245	81,539	95,628
2550	TRANSPORTATION SERVICES	1,153,836	6,850	27,650	34,500	1,119,336
2630	COMMUNICATION	66,732	4,354	36,917	41,271	25,461
2640	PERSONNEL SERVICES	429,903	34,267	217,599	251,866	178,037
2649	OTHER EMPLOYEE SERVICES (RX, UNEMPLOYMENT)	92,900	259	375	634	92,266
2660	TECHNOLOGY SERVICES	424,843	20,327	157,364	177,691	247,152
2700	SUPPLEMENT RETIREMENT	304,576	2,882	25,924	28,806	275,770
TOTAL SUPPORT SERVICES		\$ 9,403,786	\$ 500,601	\$ 3,946,148	\$ 4,446,749	\$ 4,957,037
OTHER REQUIREMENTS						
3300	COMMUNITY SERVICES	\$ 41,384	\$ 2,657	\$ 19,406	\$ 22,063	\$ 19,321
5200	TRANSFERS	9,000	-	-	-	9,000
6000	CONTINGENCY	500,000	-	-	-	500,000
TOTAL OTHER REQUIREMENTS		\$ 550,384	\$ 2,657	\$ 19,406	\$ 22,063	\$ 528,321
TOTAL EXPENDITURES		\$ 21,914,027	\$ 522,518	\$ 10,786,954	\$ 11,309,472	\$ 10,604,555

OTHER FUNDS SUMMARY
STATEMENT OF EXPENDITURES COMPARED TO BUDGET
OTHER FUNDS SUMMARY
AS OF AUGUST 1, 2018

Fund	Description	<u>Adopted Budget</u>	<u>Y-T-D</u>	<u>Encumbered</u>	<u>Budget Balance</u>
210	GRANTS/CONTRACTS				
	Resources	\$ 2,653,200	\$ 233,068	\$ -	\$ 2,420,132
	Expenses	\$ 2,653,200	\$ 9,129	\$ 468,947	\$ 2,175,124
220	FOOD SERVICE FUND				
	Resources	\$ 951,500	\$ 68,349	\$ -	\$ 883,151
	Expenses	\$ 951,500	\$ 601	\$ 337,877	\$ 613,022
221	SUMMER FOOD SERVICE				
	Resources	\$ 32,000	\$ 8,957	\$ -	\$ 23,043
	Expenses	\$ 32,000	\$ 1,995	\$ -	\$ 30,005
240	COMMUNITY SCHOOL REVOLVING FUND				
	Resources	\$ 738,500	\$ 277,783	\$ -	\$ 460,717
	Expenses	\$ 738,500	\$ 31,663	\$ 144,069	\$ 562,768
270	ASSOCIATED STUDENT BODY FUNDS GCCF				
	Resources	\$ 50,000	\$ -	\$ -	\$ 50,000
	Expenses	\$ 50,000	\$ 34	\$ 1,209	\$ 48,757
270	ASSOCIATED STUDENT BODY FUNDS JWE				
	Resources	\$ 100,000	\$ -	\$ -	\$ 100,000
	Expenses	\$ 100,000	\$ -	\$ -	\$ 100,000
270	ASSOCIATED STUDENT BODY FUNDS WLK				
	Resources	\$ 125,000	\$ -	\$ -	\$ 125,000
	Expenses	\$ 125,000	\$ -	\$ 1,025	\$ 123,975

275	ASSOCIATED STUDENT BODY FUNDS GHS						
	Resources	\$	750,000	\$	190,200	\$	- \$ 559,800
	Expenses	\$	750,000	\$	625	\$	25,405 \$ 723,970
280	PERS RESERVE						
	Resources	\$	260,180	\$	260,326	\$	- \$ (146)
	Expenses	\$	260,180	\$	-	\$	- \$ 260,180
290	SELF INSURANCE						
	Resources	\$	129,611	\$	129,328	\$	- \$ 283
	Expenses	\$	129,611	\$	-	\$	- \$ 129,611
DEBT SERVICE FUNDS							
301	CAPITAL DEBT SERVICE FUND						
	Resources	\$	4,234,725	\$	564,280	\$	- \$ 3,670,445
	Expenses	\$	4,234,725	\$	-	\$	- \$ 4,234,725
302	PERS DEBT SERVICE FUND						
	Resources	\$	1,680,971	\$	366,841	\$	- \$ 1,314,130
	Expenses	\$	1,680,971	\$	-	\$	- \$ 1,680,971
CAPITAL PROJECT FUNDS							
401	CAPITAL PROJECTS FUND						
	Resources	\$	854,500	\$	859,656	\$	- \$ (5,156)
	Expenses	\$	854,500	\$	-	\$	- \$ 854,500
402	CAPITAL BOND FUND						
	Resources	\$	413,500	\$	413,853	\$	- \$ (353)
	Expenses	\$	413,500	\$	-	\$	253,267 \$ 160,233
403	SB1149						
	Resources	\$	311,413	\$	283,856	\$	- \$ 27,557
	Expenses	\$	311,413	\$	-	\$	- \$ 311,413
404	TECHNOLOGY RESERVE- BETC						
	Resource	\$	100,000	\$	-	\$	- \$ 100,000
	Expenses	\$	100,000	\$	-	\$	- \$ 100,000

OTHER FUNDS

700	GHS TRUST						
	Resources	\$	71,700	\$	25,528	\$	- \$ 71,700
	Expenses	\$	71,700	\$	-	\$	- \$ 71,700
710	SUNSHINE FUND- DISTRICT OFFICE						
	Resources	\$	3,500	\$	1,982	\$	- \$ 1,518
	Expenses	\$	3,500	\$	-	\$	- \$ 3,500
720	SUNSHINE FUND-ADM						
	Resources	\$	8,200	\$	5,436	\$	- \$ 2,764
	Expenses	\$	8,200	\$	-	\$	- \$ 8,200
730	GMA- CLOTHES CLOSET						
	Resources	\$	2,500	\$	-	\$	- \$ 2,500
	Expenses	\$	2,500	\$	-	\$	- \$ 2,500
760	COFFEE FUND- DISTRICT OFFICE						
	Resources	\$	1,900	\$	268	\$	- \$ 1,632
	Expenses	\$	1,900	\$	59	\$	- \$ 1,841

**STATEMENT OF EXPENDITURES TO RESOURCES
AS OF AUGUST 1, 2018**

EXPENDITURES 2018-19

Contracting Agency/Grant	Grant Term Date	Fund	Grant	Estimated Available Amount for 2018-19 Year	GL YTD Expenses	GL ENCUMBERED	TOTAL COMMITTED	AVAILABLE GRANT BALANCE
<u>BOB STEWART</u>								
OCF-FRED FIELDS FUND	-	210	1105	2,129	-	-	-	2,129
CONFUCIUS INSTITUTE	6/30/2018	210	1790	20,579	-	-	-	20,579
SOLAR CURRICULUM GRANT	-	210	1879	1,083	-	-	-	1,083
<u>LENNIE BJORNSEN</u>								
FOOD PANTRY DONATIONS/GRANTS	-	210	1850	452	-	-	-	452
GEF -CLOTHES CLOSET	-	210	1133	194	-	-	-	194
FOR THE LOVE OF SCHOOLS	-	210	1971	414	-	-	-	414
OCF- FAMILY RESOURCE MANAGER	12/31/2017	210	1883	49	-	-	-	49
FC- FAMILY RESOURCE COORDINATOR/CULTURE OF CARE CY 2017	12/31/2017	210	1882	141,218	-	2,400	2,400	138,818
TITLE IA 2018-19	9/30/2018	210	1840	289,608	-	-	-	289,608
<u>JEREMIAH PATTERSON</u>								
CESD NEW TEACHER OBSERVATIONS	-	210	0104	8,444	-	-	-	8,444
TITLE IIA TEACHER QUALITY 2018-19	9/30/2017	210	1811	-	-	-	-	-
TITLE IIA TEACHER QUALITY 2017-18	9/30/2018	210	1812	30,383	620	-	620	29,763

**STATEMENT OF EXPENDITURES TO RESOURCES
AS OF AUGUST 1, 2018**

EXPENDITURES 2018-19

Contracting Agency/Grant	Grant Term Date	Fund	Grant	Estimated Available Amount for 2018-19 Year	GL YTD Expenses	GL ENCUMBERED	TOTAL COMMITTED	AVAILABLE GRANT BALANCE
CCC- HIGH SCHOOL CONNECTIONS	7/1/2020	210	1825	40,000	-	-	-	40,000
TITLE IV-A STUDENT SUPPORT AND ACADEMIC ENRICHMENT	6/30/2018	210	1853	612	595	-	595	17
SEEDS - OREGON CITY CONSORTIUM	-	210	1866	840	-	-	-	840
HB 3499 EL TRANSFORMATION & TARGET DISTRICTS GRANT	6/30/2019	210	1893	12,533	-	-	-	12,533
<u>JERE APPLEBEE</u>							-	-
GEF - 2007 FOCUS ITEM-GCCF LEARNING ZONES	-	210	1104	625	-	-	-	625
GEF - GCCF EARLY LITERACY FUND	-	210	1117	1,934	-	-	-	1,934
GEF- GCCF SCIENCE NIGHT	11/30/2018	210	1119	190	-	-	-	190
GEF- GCCF THURSDAY HOUR EVENTS	4/30/2018	210	1139	136	-	-	-	136
GEF- KINSMAN GRANT SCIENCE	-	210	1148	1,595	-	-	-	1,595
FORDS OF THE 50'S GRANT	-	210	1200	2,019	-	-	-	2,019
THURSDAY HOUR DONATION-HOLMAN AUTO	-	210	1202	1,275	-	-	-	1,275
EARLY LEARNING EVENT DONATIONS	-	210	1785	357	-	-	-	357
KINDERGARTEN SUMMER CAMP	-	210	1818	20,496	-	-	-	20,496
CLACKAMAS COUNTY K.I.P TEACHING PRESCHOOL GRANT	-	210	1824	8,800	-	-	-	8,800

**STATEMENT OF EXPENDITURES TO RESOURCES
AS OF AUGUST 1, 2018**

EXPENDITURES 2018-19

Contracting Agency/Grant	Grant Term Date	Fund	Grant	Estimated Available Amount for 2018-19 Year	GL YTD Expenses	GL ENCUMBERED	TOTAL COMMITTED	AVAILABLE GRANT BALANCE
OAK GROVE GCCF LITERACY (STORY HOUR)	-	210	1881	1,437	-	-	-	1,437
FOR THE LOVE OF SCHOOLS	-	210	1971	411	-	-	-	411
<u>KELLY WELCH</u>								
IDEA PART B, SEC 611 2017-18	9/30/2019	210	1800	341,261	2,202	111,644	113,846	227,415
IDEA PART B, SEC 619 2017-18	9/30/2019	210	1795	672	-	-	-	672
IDEA PART B, SEC 619 2016-17	9/30/2018	210	1975	819	-	-	-	819
IDEA ENHANCEMENT 17-18	9/30/2018	210	1797	23	-	-	-	23
YOUTH TRANSITION PROGRAM	6/30/2019	210	1799	100,048	5,390	32,484	37,874	62,174
RTI GRANT	-	210	1803	605	-	-	-	605
OSBA BRADY TRUST	-	210	1837	113	-	-	-	113
COLUMBIA REGIONAL PROGRAM	6/30/2018	210	1895	34,800	-	25,041	25,041	9,759
<u>LEN REED</u>								
GEF- AFTERSCHOOL MENTOR PROGRAM	4/1/2019	210	1134	2,913	-	-	-	2,913
GEF- BETTY'S BOOKS DONATION	-	210	1137	697	-	-	-	697
GEF- MS STUDY COURSE/CHROMES	4/1/2019	210	1158	3,100	-	-	-	3,100
INSTUCTIONAL PROGRAM - WLK	-	210	1788	457	-	-	-	457

**STATEMENT OF EXPENDITURES TO RESOURCES
AS OF AUGUST 1, 2018**

EXPENDITURES 2018-19

Contracting Agency/Grant	Grant Term Date	Fund	Grant	Estimated Available Amount for 2018-19 Year	GL YTD Expenses	GL ENCUMBERED	TOTAL COMMITTED	AVAILABLE GRANT BALANCE
ROBOTICS- DAIMLER EDUCATION IN MOTION TEAMS	-	210	1831	8	-	-	-	8
CLACK CTY-GROWING TOGETHER	-	210	1855	975	-	-	-	975
WLK RISING GRANTS/DONATIONS	-	210	1960	13,074	-	-	-	13,074
POSITIVE FAMILY SUPPORT	-	210	1961	3,961	-	-	-	3,961
FOR THE LOVE OF SCHOOLS	-	210	1971	1,054	-	-	-	1,054
<u>PETRA HOGHOVA</u>								
TITLE III ENG LANG ACQUISTION 17-18	9/30/2018	210	1809	1,853	-	-	-	1,853
GEF ESL FAMILY LITERACY		210	1890	1,620	-	-	-	1,620
MIGRANT ED 17-18	9/30/2018	210	1974	1,063	-	-	-	1,063
<u>KEVIN TAYLOR</u>								
GEF-GHS STEM DIVERSITY SUMMER PROGRAM	4/1/2019	210	1103	792	275	-	275	517
GEF COLLEGE CREDITS	-	210	1113	4,000	-	-	-	4,000
GEF-EDUCATION EQUITY TABLETS	11/30/2018	210	1116	16	-	-	-	16
GEF- MATH DEPT CONTRIBUTION	-	210	1131	1	-	-	-	1
GEF- GHS ART (J.ALLGOOD MEMORIAL DONATION)	-	210	1140	350	-	-	-	350

**STATEMENT OF EXPENDITURES TO RESOURCES
AS OF AUGUST 1, 2018**

EXPENDITURES 2018-19

Contracting Agency/Grant	Grant Term Date	Fund	Grant	Estimated Available Amount for 2018-19 Year	GL YTD Expenses	GL ENCUMBERED	TOTAL COMMITTED	AVAILABLE GRANT BALANCE
GEF-CONSTRUCTION	11/30/2018	210	1149	10	-	-	-	10
GEF-CULTURE OF FOODS	11/30/2018	210	1150	187	-	-	-	187
GEF- PHOTOGRAPHY EQUIPMENT	11/30/2018	210	1151	466	-	-	-	466
GEF-DIGITAL FILM MAKING IPADS	11/30/2018	210	1153	22	-	-	-	22
GEF-INTERGRATED CONF	11/30/2018	210	1154	226	-	-	-	226
GEF- GHS SHAKESPEARE WORKSHOP	4/1/2019	210	1159	600	-	-	-	600
GEF- GHS DIGITAL CLASSROOM LIBRARY	4/1/2019	210	1160	61	-	-	-	61
INSTUCTIONAL PROGRAM - GHS	-	210	1787	813	-	-	-	813
C-TEC SALEM STEM	-	210	1820	6,071	-	-	-	-
BACKPACK BUDDY PROGRAM DONATIONS	-	210	1851	4,957	-	-	-	4,957
CESD- COLLEGE AND CAREER READINESS	-	210	1863	2,000	-	-	-	2,000
TARGET GRANT (FIELD TRIPS)	-	210	1876	600	-	-	-	600
MILLER FOUNDATION - CURRICULUM	-	210	1884	494	-	-	-	494
HIGH SCHOOL SUCCESS STATE M98 2017-2019	6/30/2019	210	1892	149,706	-	-	-	149,706
SMS STEM HUB	-	210	1899	1,528	-	-	-	1,528
FOR THE LOVE OF SCHOOLS 2015-16	-	210	1971	1,550	-	-	-	1,550

**STATEMENT OF EXPENDITURES TO RESOURCES
AS OF AUGUST 1, 2018**

EXPENDITURES 2018-19

Contracting Agency/Grant	Grant Term Date	Fund	Grant	Estimated Available Amount for 2018-19 Year	GL YTD Expenses	GL ENCUMBERED	TOTAL COMMITTED	AVAILABLE GRANT BALANCE
<u>WENDY WILSON</u>								-
GEF- VISUAL VOCAB CARDS/ELL BOOKS	11/30/2018	210	1155	0.15	-	-	-	0
GEF-STEM ACTIVITIES	11/30/2018	210	1156	97	-	-	-	97
GEF-JWE AFTERSHOOL STEAM SCIENCE	4/1/2019	210	1161	341	-	-	-	341
INSTUCTIONAL PROGRAM - JWE	-	210	1786	6536*	-	-	-	6,536
INSTUCTIONAL PROGRAM - Science Grant	-	210	1786	655	-	-	-	655
FOR THE LOVE OF SCHOOLS 2015-16	-	210	1971	452	-	-	-	452
TOTAL GRANTS/CONTRACTS				1,272,473	9,082	171,569	180,651	1,092,287

**School Board Assignments
2018-2019 School Year**

	Greg	Jay	Kristin	Nicole	Stacie	Steve	Tracey
Audit Committee							
Gladstone Business Owners Meeting	FOR MEETING LOCATION CHECK WEBSITE: http://www.gladstonebusinesses.com/events.html Meetings are 5:00 to 7:00 PM 2 nd Wednesday of the Month						
September	-	-	-	-	-	-	-
October							
November							
December							
January							
February							
March							
April							
May							
June							
	Greg	Jay	Kristin	Nicole	Stacie	Steve	Tracey
Work Load Committee							
Negotiations							
Admin.							
Certified	x		x	x			
Classified							
Policy Review							

**School Board/City Meeting Assignments
2018-2019 School Year**

	Greg	Jay	Kristin	Nicole	Stacie	Steve	Tracey
Gladstone City Council Meetings	Meetings are 6:30 to 8:30 PM 2 nd Tuesday of the Month At the City Hall in the Council Chambers 525 Portland Ave, Gladstone OR 97027						
Sept 11							
Oct 9							
Nov 13							
Jan 8							
Feb 12							
Mar 12							
April 9							
May 7							
	Michael Milch	Linda Neace	Matt Tracy	Neal Reisner	Patrick McMahon	Thomas Mersereau	Tammy Stempel
Gladstone School Board Meetings	Meetings begin at 6:30 PM the 2 nd Wednesday of the Month At the Gladstone Administration Office in the Boardroom 17789 Webster Road, Gladstone OR 97027						
September 12							
October 10							
November 14							
January 9							
February 13							
March 13							
April 10							
May 8							