



Gladstone School District 115

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

REGULAR SCHOOL BOARD MEETING
ADMINISTRATION BUILDING
May 10, 2017 – 6:30 PM

AGENDA

1. CALL MEETING TO ORDER
 - a. Flag Salute
2. RECOGNITION OF STUDENTS, STAFF AND/OR PUBLIC
 - a. GHS Student Recognition – Unity Week
 - b. Student Research Project
 - c. GHS Student Art Work Display
3. DISCUSSION/REPORTS
 - a. Counselors Professional Learning Committee
4. ACTION ITEMS
 - a. Approve Minutes
 - b. Approve Science Textbook Adoption 9-12
 - c. Approve Baseball Team Trip
 - d. Approve Substitute Rate for the 2017-18 School Year
 - e. Approve Request for Retirement/Release from Contract
 - f. Approve Position 3 Application Process
 - g. Approve 2017-18 School Board Meeting Calendar
 - h. Approve Policy for Second Reading and Adoption
GCL Staff Development – Licensed
5. INFORMATION FROM STUDENT REPRESENTATIVE
6. INFORMATION FROM ADMINISTRATIVE STAFF
7. SUPERINTENDENT'S REPORT
 - a. Financial Report
 - b. Personnel
8. PRESENTATIONS AND SUGGESTIONS FROM BOARD MEMBERS
 - a. Summer School Board Workshop
 - b. 8th Grade Recognition & Graduation Participation
9. 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.
10. ADJOURNMENT

The next regular School Board meeting is scheduled at 6:30 p.m. on Wednesday, June 14, 2017 at the School District Administration Office, 17789 Webster Road, Gladstone, Oregon.

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

Sharon Soliday, 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:

Sharon Soliday, Chair Nicole Couzens, Vice Chair Rod Cole Kristin Eaton Jay Schmidt Bruce Wadsworth

SUPERINTENDENT'S REPORT

May 10, 2017

1. CALL MEETING TO ORDER

- a. Flag Salute

2. RECOGNITION OF STUDENTS/STAFF AND/OR PUBLIC

- a. GHS Student Recognition – Unity Week
b. Student Research Project – Abby Bender
c. GHS Student Work Display

Kevin Taylor, principal at Gladstone High School, will provide a brief overview of the student work on display.

3. DISCUSSION REPORTS

- a. Counselors Professional Learning Committee

Counselors will update the board on their Professional Learning Committee (PLC). The report will include details about how the councilors are working towards K-12 vertical alignment.

4. ACTION ITEMS

- a. Approval of Minutes

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

April 12, 2017 – Regular School Board Meeting
April 18, 2017 – Work Session

- b. Approve Science Textbooks Adoption 9-12

At last month's board meeting, new science textbooks for grades 9-12 were presented to the board. Based on the team's investigation, review of the materials, and feedback from the public review opportunity that recently ended, the materials shown below are recommended for adoption at Gladstone High School beginning in September 2017.

Grades 9-12

McGraw-Hill

Matter and Change
Hole's Essentials of Human Anatomy and Physiology
Earth Science
Biology
Marine Biology
AP Chemistry

WH Friendman Publishing
Essentials of Environmental Science

The following resolution is recommended for approval:

(17-XX) BE IT RESOLVED, that the Gladstone School District Board of Directors approves the instructional materials for Science, as presented in the May 10, 2017 superintendent's report.

Jeremiah Patterson, assistant superintendent, will be available to answer questions.

c. Approve Baseball Team Trip

Casey Webster, head baseball coach, is requesting authorization for the baseball team travel to Bend, Oregon to participate in the OIBA Baseball Tournament.

Students would leave on Friday, June 30, 2017, and return on Sunday, July 2, 2017. Fifteen students, two coaches and two chaperones will participate in the trip. The team will stay in the home of Linda Lehrback in Culver, Oregon.

The following resolution is recommended for approval:

(17-XX) WHEREAS, the high school baseball team is requesting permission to participate in a trip to Bend, Oregon, June 30 through July 2, 2017, and

WHEREAS, the School reaffirms its position of supporting curricular/co-curricular activities involving travel when they contribute to the achievement of desirable educational/social/cultural goals as cited in Policy IICA -- Field Trips and Special Events, therefore

BE IT RESOLVED, that the Gladstone School District Board of Directors approves the travel of the students, coaches and chaperones to Bend, Oregon, June 30 through July 2, 2017, as outlined in the superintendent's report.

Casey Webster, head baseball coach, will be present to answer questions.

d. Approve Substitute Rate for the 2017-18 School Year

The State Board of Education has recommended a daily rate of \$178.35 per day for substitute teacher pay for the 2017-2018 school year. The substitute teacher pay for 2016-2017 was \$175.45 per day and \$175.45 per day after the tenth consecutive day in the same assignment. For 2017-2018, the State rate is greater than the 1/190th for a BA-0 on the 2017-2018 certified salary schedule. Therefore, the substitute rate will be \$178.35 for all days.

The following resolution is recommended for approval:

WHEREAS, the State Board of Education has recommended a daily rate of \$178.35 for substitute teacher pay for the 2017-2018 school year, and

(17-XX) BE IT RESOLVED, that the Gladstone School District Board of Directors authorizes the substitute teacher pay for the 2017-2018 school year in the Gladstone School District as presented.

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

e. Approve Request for Retirement/Release from Contract

On April 25, 2017, Kelsey Ludeman, learning specialist at Kraxberger Middle School, submitted a letter of resignation effective the end of this school year. Kelsey has been employed with the District since 2015.

The following resolution is recommended for approval:

(17-XX) BE IT RESOLVED, that the Gladstone School District Board of Directors approves the resignation of Kelsey Ludeman, learning specialist at Kraxberger, and release her from contract, effective the end of this school year.

Jeremiah Patterson, assistant superintendent, will be present to answer questions.

f. Approve Position 3 Application Process

The school board declared position 3 open due to a resignation. The process will be discussed and approved. Enclosed is the proposed process and application for appointment.

(17-XX) BE IT RESOLVED, that the Gladstone School District Board of Directors approves the procedures for filling the vacancy for Position 3 as presented.

Bob Stewart, superintendent, will be present to answer questions.

g. Approve 2017-2018 School Board Meeting Calendar

The 2017-2018 School Board schedule of meetings is enclosed for review. Traditionally, the meetings are held on the second Wednesday of each month, except where noted.

The following resolution is recommended for approval:

(17-XX) BE IT RESOLVED, that the Gladstone School District Board of Directors approves the calendar of School Board meetings for 2017-2018, as presented.

Bob Stewart, superintendent, will be available to answer questions.

h. Approve Policy for Second Reading and Adoption

The following policy was presented to the Board at the April 12, 2017, School Board Meeting for first reading. There have been no comments since the first reading.

The policy is recommended for adoption as presented.

<u>Policy #</u>	<u>Policy Name</u>	<u>Last Update</u>
GCL	Staff Development – Licensed	January 2014

(17-XX) BE IT RESOLVED, that the Gladstone School District Board of Directors approves School Board Policy GCL for adoption as presented.

Jeremiah Patterson, assistant superintendent will be available to answer questions.

5. INFORMATION FROM STUDENT REPRESENTATIVE

Student representative, Abby Bender, may report at this time to the Board on matters of interest at Gladstone High School.

6. INFORMATION FROM ADMINISTRATIVE STAFF

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

7. SUPERINTENDENT'S REPORT

a. Financial Report

The financial report for the month of May 2017 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

William (Bill) Jacques, maintenance/custodian, submitted a retirement letter to the District on April 19, 2017 effective May 31, 2017. Bill has been with the District since August 1999. Alexis Bennett has been hired as the temporary youth transition specialist at Gladstone High School.

9. 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. Summer School Board Workshop

The date for the School Board's Summer Workshop will be determined. The workshop will include the Superintendent's annual evaluation.

b. 8th Grade Recognition and Graduation Participation

The Board will confirm who will participate at 8th Grade Recognition and Graduation. 8th Grade promotion is June 15 at 6:30 PM, plan to arrive early. High School graduation, June 16 at 7:00 pm. High school graduation practice on June 16 at 2:00 pm and arrive early to the ceremony, around 6:30 pm.

9. 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.

10. ADJOURNMENT