



Gladstone School District 115

Growing Great People

17789 Webster Road, Gladstone Oregon 97027

Bob Stewart, Superintendent – 503.655.2777 – Fax 503.655.5201

**SCHOOL BOARD WORK SESSION
KRAKBERGER MIDDLE SCHOOL
SEPTEMBER 12, 2018 5:30 PM**

AGENDA

1. Meet and Greet with New Teachers
2. Adjourn to Regular Session at the Administration Building (6:30 PM)

Kristin Eaton, School Board Chair
Bob Stewart, Superintendent

Board of Directors:

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



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**SCHOOL BOARD MEETING
ADMINISTRATION BUILDING
REGULAR SESSION
SEPTEMBER 12, 2018 6:30 PM**

AGENDA

1. CALL MEETING TO ORDER
 - a. Flag Salute
2. RECOGNITION OF STUDENTS, STAFF AND/OR PUBLIC
 - a. Fei Song, Confucius Teacher
3. INFORMATION FROM STUDENT REPRESENTATIVE
4. DISCUSSION REPORTS
 - a. Homeless Student Update
5. ACTION ITEMS
 - a. Approval of Minutes
 - b. Approve Requests for Resignation/Release from Contracts
 - c. Approve Recall of Licensed Staff
 - d. Approve Licensed Elections
 - e. Approve Personnel Handbook
6. 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.
7. INFORMATION FROM ADMINISTRATIVE STAFF
 - a. Opening Week School Reports
8. SUPERINTENDENT'S REPORT
 - a. Financial Report
 - b. Enrollment Report
 - c. Regular/Alternate Budget Committee Members
 - d. Personnel – Information Only
9. PRESENTATIONS AND SUGGESTIONS FROM BOARD MEMBERS
 - a. Joint City Council/School Board Meeting – November 1
 - b. OSBA Elections
 - c. OSBA Fall Regional Dinner Meeting
 - d. OSBA's 2018 Annual Convention
 - e. NSBA 2019 Annual Convention
10. EXECUTIVE SESSION

The Board may meet in executive session under ORS 192.660(1)
11. ADJOURNMENT

The next regular School Board meeting is scheduled at 6:30 pm on Wednesday, October 10, 2018, at the School District Administration Office, 17789 Webster Road, Gladstone, Oregon.

Board of Directors:

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

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, Stacey Moncrief, Steve Stewart, Nicole Vera-Vera Couzens

SUPERINTENDENT'S REPORT

September 12, 2018

1. CALL MEETING TO ORDER

a. Flag Salute

2. RECOGNITION OF STUDENTS/STAFF AND/OR PUBLIC

a. Fei Song

Fei Song is our Confucius Classroom Teacher. Mr. Song will teach Chinese to our high school students. He will be with us for two years. Superintendent Stewart will introduce.

3. INFORMATION FROM STUDENT REPRESENTATIVE

A student representative may report at this time to the Board on matters of interest at Gladstone High School.

4. DISCUSSION/REPORTS

a. Homeless Student Update

The McKinney-Vento Act is a federal law guaranteeing all children and youth the right to an equal education, regardless of their living situation. Protection under the McKinney-Vento Act extends to those who lack a fixed, regular, and adequate nighttime residence. Several students without fixed places of residence are served by the Gladstone School District.

Petra Hoghova serves as District Liaison for homeless children and families. Ms. Hoghova helps to identify homeless students and connects them to free lunch, transportation, school supplies and other resources including housing referrals and social/health services.

Kelly Welch, director of special services, and Petra Hoghova, homeless liaison, will have a report and be available to answer questions.

3. ACTION ITEMS

a. Approval of Minutes

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

August 8, 2018 – Regular School Board Meeting
August 15, 2018 – Executive Session/Work Session

b. 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 August 22, 2018, Ben Bruhn, social studies teacher at GHS, submitted a letter of resignation, effective immediately. Mr. Bruhn has been employed with the District since 2015.

On August 29, 2018, Jacob Rondema, language arts teacher at GHS, submitted a letter of resignation, effective immediately. Mr. Rondema has been employed with the District since 2015.

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 September 12, 2018.

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

c. Approve Recall of Licensed Staff

As per the current Agreement between Gladstone School District and the Gladstone Teachers Association, Article 16, Section E, Recall, Kalen Olson is recommended for recall in teaching assignment as presented. Jeremiah Patterson, assistant superintendent, will report.

<u>Licensed Staff</u>	<u>2017-18</u>	<u>2018-19</u>
Kalen Olson	1.0 FTE Probationary 2	1.0 FTE Probationary 3

(18-XX) BE IT RESOLVED, that the Gladstone School District Board of Directors approves the recall in teaching assignment as presented for Kalen Olson, effective August 27, 2018.

d. Approve Licensed Elections

New certified staff will be recommended for hire as follows:

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

Temporary Contract

Kristen Daiker	1.0 FTE	Learning Specialist (JWE)
Erick Lopez	0.5 FTE	Special Services (GHS)
Rosalie Leishman	1.0 FTE	Language Arts (GHS)

Probationary 1 Contract:

Jacob Ellingson	1.0 FTE	Business/Family & Consumer Studies (GHS)
Erick Lopez	0.5 FTE	Social Studies (GHS)
Tyler White	0.5 FTE	Psychical Education (GHS)
Alicia Wilks	1.0 FTE	Psychical Education (WLK)
Darby Lambert	0.6 FTE	Math (WLK)

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

e. Approve Personnel Handbook

Enclosed is the Personnel Handbook for 2018-19 school year for the Board review.

The following resolution is recommended for approval.

(18-XX) BE IT RESOLVED, that the Gladstone School District Board of Directors approves the Personnel Handbook as presented in the September 12, 2018, superintendent report.

Tammy Tracy, director of community education and human resources and Jeremiah Patterson, Assistant Superintendent, will be available to answer questions.

6. 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.

7. 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.

a. Opening Week School Reports

Teachers, support staff and administrators greeted students back to school. The start of a school year is always an exciting time for students, parents and staff. Principals will provide an overview of their observations from the opening of school.

8. SUPERINTENDENT'S REPORT

a. Financial Report

The financial report for the month ending September 1, 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. Enrollment Report

As of today, September 7, 2018 enrollment is 2,000; last year, the enrollment on the first day of school was 2,073. Enrollment adjustments will continue through the first two weeks of school. Updated numbers from the first day of school will be brought to the Board meeting. Below is a breakdown by grade level as of September 7, 2018.

2017-18 Enrollment		2018-19 Enrollment	
Kindergarten	132	Kindergarten	126
First Grade	142	First Grade	138
Second Grade	149	Second Grade	139
Third Grade	147	Third Grade	141
Fourth Grade	169	Fourth Grade	146
Fifth Grade	169	Fifth Grade	170
Sixth Grade	140	Sixth Grade	180
Seventh Grade	161	Seventh Grade	134
Eighth Grade	167	Eighth Grade	149
Ninth Grade	161	Ninth Grade	183
Tenth Grade	179	Tenth Grade	151
Eleventh Grade	167	Eleventh Grade	166
Twelfth Grade	160	Twelfth Grade	151
Alternative Placement	30	Alternative Placement	26
TOTAL	2,073	TOTAL	2,000

c. Regular/Alternate Budget Committee Members

Four vacancies exist for regular members on the 2019-2020 Budget Committee, due to term expiration. Therefore, the appointment for the vacant positions will be for three years, expiring on June 30, 2021. Alternate members are appointed for one year; hence, seven vacancies exist in this classification of membership. Board members will discuss and when ready shall make an appointment to the Budget Committee where there are openings.

Position	Board Member	Regular	Status	Alternate	Status
1	Nicole Vera Vera Couzens	Chris Lodolini	6-30-2019	Open	Open
2	Jay Schmidt	Open	Open	Open	Open
3	Steve Stewart	Open	Open	Open	Open
4	Stacie Moncrief	Amy Lowry	6-30-2019	Open	Open
5	Kristin Eaton	Open	Open	Open	Open
6	Greg Lind	Open	Open	Open	Open
7	Tracey Grant	Tim Rather	6-30-2020	Open	Open

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

f. Personnel – Information Only

New Coaches have been hired as follows: Jeanetta Hale and Tim Oberg, assistant volleyball coaches. Annette Sparks resigned her position as Educational Assistant at JWE.

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. Joint City Council/School Board Meeting

The Gladstone School Board will meet in a Joint City Council/School Board Meeting on November 1, 2018, 5:30 PM at the Gladstone Senior Center. Dinner will be provided.

b. OSBA Elections

The Oregon School Boards Association Board of Directors is seeking nominations for positions on the OSBA Board. The deadline for submitting recommendations is 5:00 pm on September 28, 2018. Nomination forms are available on their website: http://www.osba.org/About-OSBA/Election_Center.aspx#Candidate_Resolution_Info

c. OSBA Fall Regional Dinner

The OSBA Fall Regional Dinner Meeting is scheduled for Wednesday, September 26, 2018, beginning at 6:00 p.m., at the Clackamas ESD. Invitation is enclosed. Please let Natalie Weninger know your meal choice if you plan to attend.

d. OSBA's 2018 Annual Convention

The convention is scheduled for Thursday, November 8 through Sunday, November 11, 2018, at the Portland Marriott Downtown. Please let Natalie Weninger know if you wish to attend. Conference information is available: http://www.osba.org/Calendar/Events/Annual_Convention-2018.aspx

e. NSBA 2019 Annual Convention

The annual convention is scheduled for Saturday, March 30 through Monday, April 1, 2019, in Philadelphia, Pennsylvania. Registration begins in October. Please let Natalie Weninger know if you wish to attend. <https://www.nsba.org/conference>

10. EXECUTIVE SESSION

The Board may meet in executive session under ORS 192.660(1)

11. ADJOURNMENT

The next regular School Board meeting is scheduled at 6:30 pm on Wednesday, October 10, 2018, at the School District Administration Office, 17789 Webster Road, Gladstone, Oregon.

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

August 8, 2018 Minutes

BOARD ATTENDANCE:

Kristin Eaton, Chair
Jay Schmidt, Vice Chair
Tracey Grant, Member
Greg Lind, Member
Stacie Moncrief, Member
Steve Stewart, Member
Nicole Vera-Vera Couzens, 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 Wednesday, August 8, 2018.

1. CALL MEETING TO ORDER
Board Chair Kristin Eaton called the regular session to order at 6:30 pm.
 - a. Flag Salute
Mrs. Moncrief led the flag salute.
2. RECOGNITION OF STUDENTS, STAFF AND/OR PUBLIC
There were none.
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, shared the current coverages and answered questions. There was a brief discussion regarding cyber liability. PACE can provide a survey to see what protections we have in place. Mrs. Nelson explained our contract with Clackamas ESD regarding data protection. PACE has increased coverage for educator liability. They have seen an increase in tort claims in this area. There is no deductible on this coverage. Mr. Brown explained the SAIF experience mod and commented that Gladstone staff is doing a great job with safety. There was consensus from the Board that premium increases are quite low when compared to other types of insurance coverages. The Board thanked Mr. Brown and Mrs. Nelson for their report.

- b. Food Pantry
Lennie Bjornsen, director of student and family supports, introduced Ruthann Aurentz and Alex Van Pelt, community leaders committed to keeping the Gladstone Food Pantry open. They shared their processes and progress on the re-opening of the pantry including a three year financial plan. They provided data on who accesses the food pantry. There was a brief discussion regarding state and local food insecurities. They have applied for a grant with Clackamas County and received multiple donations from community businesses. They asked the school board for \$10,000 to keep the pantry open. There was discussion regarding the in-kind donations the district already makes by providing the location, maintenance of the building and paying for utilities needed to run the pantry. The consensus of the Board was to discuss the availability of funds at their next meeting. The Board discussed whether to provide funds if the city matches the School Board contribution. The Board thanked the volunteers for their dedication to the food pantry serving our community and beyond.

- c. Annual Restraint and Seclusion Report
ORS 326.051 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. Kelly Welch, Director of Special Services, reported the district went up one reportable incident from last year. She explained the details of the report. The Board thanked her for the report.

4. ACTION ITEMS

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

(18-79) 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

(18-79) Motion passed unanimously 7-0.

- 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. The District may contract with the following programs for the 2018-2019 school year. Kelly Welch, Director of Special Services, reported.

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

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

(18-80) 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:

(18-80) Motion passed unanimously 7-0.

c. Approve Student Fees, 2018-19

The student fees for the 2018-19 compared to 2017-18 were presented. Samantha Nelson, director of finance and operations, went over the changes and answered questions. There was a question in regards to students not wanting to take the art class because of the fee. Mrs. Nelson reported there are scholarships available and student assistance programs for families qualifying for free and reduced meals. She said the principal or counselor will have conversations during forecasting and will help students who need assistance. Mrs. Nelson did an analysis with neighboring district and Gladstone remains low in our fees. It was recommended the Board approve an increase to the 2018-19 student fees as follows:

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

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

(18-81) 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:

(18-81) Motion passed unanimously 7-0.

d. Approve Requests for Resignation/Release from Contracts

The staff listed below submitted letters of resignation. It was recommended the Board release them from contract as requested. Jeremiah Patterson, Assistant Superintendent, reported.

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.

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

(18-82) BE IT RESOLVED, that the teachers listed in the superintendent’s report 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.

(18-82) Motion passed unanimously 7-0.

e. Approve Licensed Elections

Jeremiah Patterson, Assistant Superintendent, reported new certified staff and recommended them for hire as follows:

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

(18-83) 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)

(18-83) Motion passed unanimously 7-0.

5. INFORMATION FROM ADMINISTRATIVE STAFF

Jeremiah Patterson, assistant superintendent, said he is really thankful for the administration team. He appreciated their work in developing theories of action for projects in their buildings. Mr. Patterson is very grateful for the summer crews who have been working on the grounds and facilities. Ms. Eaton thanked the bargaining team for working during the summer.

Jere Applebee, director/principal at the Gladstone Center for Children and Families, reported 35 incoming kindergarteners have been attending the Little Leopards Camp. Head Start provides buses for 16 of those students. Three classroom teachers are doing the work. Little Leopard students will be placed in those teacher’s classrooms in the Kindergarten this September. About ten of the students attending have not been in a preschool environment. Others were recommended by their preschool teachers. Soon staff will begin professional development on calming corners and math.

Wendy Wilson, principal at John Wetten Elementary, reported the elementary has a new mantra, “We can do hard things!”

Len Reed, principal at Kraxberger Middle School, reported staff has been busy this summer making changes to the building’s look and creating a safe, supportive and inclusive environment. Presently, a Wellness Center is being created for students who need a structured break time.

Kevin Taylor, principal at Gladstone High School, reported high school sport camps are wrapping up and daily doubles begin next week. He is busy finalizing hiring and finishing student schedules. Eight incoming seniors were invited to take summer classes so they can graduate on time. Four of the students committed and have been working this summer through credit recovery classes.

Lennie Bjornsen, director of student and family supports shared with Board how the Food Pantry super volunteers have been working together to reopen the food pantry. He gave a brief history of how the food pantry started with donations from the Gladstone Education Foundation. High School students have helped unload and stock shelves. There are only two school pantries in Clackamas County. What Mrs. Robinette's position supported made us a model pantry. The building space, utilities and a slice of Mr. Bjornsen are still provided by the district. Gladstone Food Pantry will remain an Oregon Food Bank (OFB) partner.

6. SUPERINTENDENT'S REPORT

Superintendent Stewart introduced Kevin Zerzan who has taken a new leadership role for this school year as the GTA co-president. Kris Schuberg will be joining him in the co-president role.

a. Financial Report

The financial report for the month ending July 30, 2018, was presented. Samantha Nelson, Director of Finance and Operations reported the summer food program has been successful at GCCF. Technology and custodial crews are working hard gearing up for school to start. This year they have done some team cleaning. Mrs. Nelson is continuing to work on closing out June 2018. In mid-August she will freeze last year and begin prepping for the audit. She continues to plan two year's out on a hold harmless budget. Auditors will be in district in October for field work.

Superintendent Stewart mentioned the turnover in personnel is not unusual in these times. It is being seen all over in education and is significant. Gladstone will see 20 percent new teachers. There are a couple of part-time licensed positions still to fill. He will keep the Board posted.

b. Personnel – Information Only

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

7. PRESENTATIONS AND SUGGESTIONS FROM BOARD MEMBERS

a. Meeting with New Staff

Board chair Ms. Eaton asked board members to plan to attend the annual meet and greet of our new staff members. This year the Meet and Greet will be on September 12, 2018, School Board meeting at 5:30 pm at Kraxberger Middle School. Mr. Steve Stewart stated he will not be in attendance. Mrs. Vera-Vera Couzens may not be. She will keep in touch.

b. Gladstone Business Owners Meeting Schedule

The Board discussed the schedule for the Board’s attendance at the Gladstone Business Alliance monthly meetings and selected committee assignments for the 2018-19 school year.

Mrs. Moncrief reported she attended the OSBA Summer Board Workshop. She really enjoyed it.

Ms. Eaton participated in the Sherie Hildreth Ovarian Cancer walk with her children. Ms. Hildreth was a long time teacher at Kraxberger. It was nice to see many people who worked with her participating.

The Board discussed November 1 as a possible meeting date for the joint City Council meeting. The consensus of the Board was that November 1, 2018 was a good date.

8. PUBLIC PARTICIPATION

There was none.

9. EXECUTIVE SESSION

There was no executive session.

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.

Board chair, Kristin Eaton adjourned the meeting at 8:10 pm.

ATTEST:

Kristin Eaton, Board Chair

Date

Bob Stewart, Superintendent

Date

MINUTES OF EXECUTIVE/WORK SESSION OF DISTRICT SCHOOL BOARD
GLADSTONE SCHOOL DISTRICT 115, CLACKAMAS COUNTY
GLADSTONE, OREGON

August 15, 2018

BOARD ATTENDANCE:

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

BOARD ABSENT:

Tracey Grant, Member

Bob Stewart, Superintendent
Natalie Weninger, Board Secretary

Executive Session

At 5:30 pm, Board Chair, Kristin Eaton stated the Executive Session of District School board Gladstone School District 115, Clackamas County, Gladstone Oregon is called to order under authority of ORS.192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer.

At 7:10 pm, Kristin Eaton stated the Executive Session was closed and the Board would begin the work session after a short break.

Work Session

At 7:20 pm, Board Chair, Kristin Eaton opened the work session.

Superintendent, Bob Stewart, introduced Brian Hungerford the District's Legal Counsel.

Mr. Hungerford went over the roles and responsibilities of Board members. He directed the Board to several School Board policies under sections A/B Board Governance, G Personnel, J Students and K/L Community Relations.

At 9:00 pm, Kristin Eaton stated the Work Session was adjourned.

Attest:

Kristin Eaton, Board Chair

Date

Bob Stewart, Superintendent

Date

2018-19 LICENSED ELECTIONS

TEACHER CANDIDATES

Submitted for approval on: September 12, 2018

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Candidate: Kristen Daiker

Position: Learning Specialist – Temporary Contract (1.0 FTE)
John Wetten Elementary

Kristen Daiker earned her Masters Degree in Education from Lewis & Clark. Ms. Daiker has worked in the Oregon City and Beaverton School Districts as well as 16 years the Minnesota School District.

Candidate: Jacob Ellingson

Position: Business/Family & Consumer Studies Teacher–Probationary Contract (1.0 FTE)
Gladstone High School

Jacob Ellingson earned his Bachelors Degree in Education from Brigham Young University. Mr. Ellingson has been a teacher at Los Amigos High School in Fountain Valley, California for 15 years and has recently moved back to Oregon.

Candidate: Erick Lopez

Position: Social Studies Teacher – Probationary Contract (0.5 FTE)
Special Services Teacher–Temporary Contract (0.5 FTE)
Gladstone High School

Erick Lopez earned his Bachelors Degree in Arts from Concordia University. Mr. Lopez did his student teaching in the West Linn Wilsonville School District.

Candidate: Tyler White

Position: Psychical Education Teacher–Probationary Contract (0.50 FTE)
Gladstone High School

Tyler White earned his Masters Degree in Arts from Concordia University and his Bachelors Degree from Western Oregon University. Mr. White taught one year in the Hillsboro School District and has a former career in the fitness industry.

Candidate: Alicia Wilks

Position: Psychical Education Teacher–Probationary Contract (1.00 FTE)
Kraxberger Middle School

Alicia Wilks earned her Bachelors Degree in Science from Portland State University. Mrs. Wilks has been working at the Sherwood School District since 2010. Her coaching experience includes Puget Sound Flight and Seattle Magic (AAU) as well as high school athletes.

Candidate: Darby Lambert

Position: Math Teacher–Probationary Contract (0.60 FTE)
Kraxberger Middle School

Darby Lambert earned her Bachelors Degree in Arts from San Diego State University. Mrs. Lambert has taught middle school math in the San Diego Unified School District. Recently she has been working in the West Linn Wilsonville School District.

Candidate: Alicia Wilks

Position: Language Arts Teacher– Temporary Contract (1.0 FTE)
Gladstone High School

Alicia Wilks earned her Masters of Arts Degree from Lewis and Clark University. Mrs. Wilks has taught middle school math in the Hillsboro School District. Recently she has been a substitute teacher in the Gladstone School District.

Personnel Handbook 2018-2019 Updates

Page 16 – Updated Volunteer Payroll Deduction information

Page 27 – Updated Dress Code language

Page 40 – Removed Model Core Teaching Standards document

Page 53 – Inserted updated Verification of Professional Development form

Page 62 – Inserted updated Family Medical Leave Policy

Page 68 – Inserted updated Sexual Harassment Complaint Form

Page 125 – Removed policy on Use of District Equipment EDC/KGF (This is still a district policy-just removed it from the Personnel Handbook)

GENERAL FUND
STATE SCHOOL SUPPORT
FOR THE FISCAL YEAR 2018-19
AS OF SEPTEMBER 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	1,655	\$ 15,345
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	\$ 2,531,507	\$ 17,165,039
NON STATE SCHOOL SUPPORT FORMULA SOURCES				
LOCAL SOURCES				
10	1510 Interest Earned General Fund	\$ 40,000	\$ 9,686	\$ 30,314
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	13,265	\$ 51,335
14	1743 Ms Pay To Play General Fund	7,500	-	\$ 7,500
15	1912 Lease Of Facilities General Fund	89,975	15,213	\$ 74,762
16	1999 Other Misc. General Fund	20,000	4,888	\$ 15,112
17	TOTAL LOCAL SOURCES (Line 14- Line 22)	\$ 262,575	\$ 43,052	\$ 219,523
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	\$ 2,193,052	\$ 24,429
22	TOTAL RESOURCES (Line 13+ Line 27)	\$ 21,914,027	\$ 4,724,560	\$ 17,189,467

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

Description		Adopted Budget	Y-T-D	Encumbered	Total Expended/Committed	Budget Balance
INSTRUCTION						
1110	ELEMENTARY PROGRAM K	\$ 610,707	\$ 4,904	\$ 503,505	\$ 508,409	102,298
1110	ELEMENTARY PROGRAM 1-5	3,164,590	8,271	2,191,784	2,200,055	964,535
1120	MIDDLE SCHOOL PROGRAM 6-8	2,186,859	3,131	1,593,640	1,596,772	590,087
1120	MIDDLE SCHOOL CO-CURRICULAR 6-8	35,517	-	22,328	22,328	13,189
1130	HIGH SCHOOL PROGRAM 9-12	2,584,372	4,357	1,740,562	1,744,919	839,453
1130	HIGH SCHOOL CO-CURRICULAR 9-12	688,910	42,712	368,249	410,961	277,949
1210	TALENTED AND GIFTED	9,360	-	6,690	6,690	2,670
1220	RESTRICTIVE PROGRAMS FOR STUDENTS WITH DISABILITIES	998,466	-	-	-	998,466
1250	RESOURCE ROOMS	1,357,101	2	607,768	607,770	749,331
1280	ALTERNATIVE EDUCATION PROGRAMS	90,784	-	-	-	90,784
1290	OTHER DESIGNATED PROGRAMS	233,191	52	114,002	114,054	119,137
TOTAL INSTRUCTION		\$ 11,959,857	\$ 63,429	\$ 7,148,528	\$ 7,211,958	\$ 4,747,899
SUPPORT SERVICES						
2110	ATTENDANCE SERVICES	\$ 231,619	\$ -	\$ 120,385	\$ 120,385	\$ 111,234
2120	GUIDANCE SERVICES	463,665	5,600	234,431	240,031	223,634
2130	HEALTH NURSE SERVICES	230,390	-	1,000	1,000	229,390
2140	PSYCHOLOGICAL SERVICES	143,071	-	39,418	39,418	103,653
2150	SPEECH PATHOLOGY & AUDIOLOGY	287,992	-	73,424	73,424	214,568
2160	OTHER STUDENT TREATMENT SERVICES	23,775	-	-	-	23,775
2190	SPECIAL EDUCATION	206,912	31,003	140,483	171,486	35,426
2210	IMPROVEMENT OF INSTRUCTION	225,876	20,531	80,124	100,655	125,221
2220	EDUCATIONAL MEDIA SERVICES	175,215	145	89,067	89,212	86,003
2230	ASSESSMENT/TESTING	105,765	14,648	48,899	63,547	42,218
2240	INSTRUCTIONAL STAFF DEVELOPMENT	82,433	6,121	1,230	7,351	75,082
2310	BOARD OF EDUCATION	114,025	8,395	18,016	26,411	87,614
2320	OFFICE OF SUPERINTENDENT	294,861	37,254	135,724	172,978	121,883
2410	OFFICE OF PRINCIPAL	1,647,557	215,519	910,455	1,125,974	521,583
2520	FISCAL SERVICES	571,658	123,755	250,780	374,535	197,123
2540	OPERATION AND MAINTENANCE SERVICES	1,949,015	317,864	919,979	1,237,842	711,173
2543	GROUND MAINTENANCE SERVICES	177,167	24,083	72,049	96,132	81,035
2550	TRANSPORTATION SERVICES	1,153,836	28,476	1,091,961	1,120,437	33,399
2630	COMMUNICATION	66,732	8,136	28,448	36,585	30,147
2640	PERSONNEL SERVICES	429,903	72,466	208,043	280,509	149,394
2649	OTHER EMPLOYEE SERVICES (RX, UNEMPLOYMENT)	92,900	399	764	1,163	91,737
2660	TECHNOLOGY SERVICES	424,843	42,044	150,426	192,471	232,372
2700	SUPPLEMENT RETIREMENT	304,576	6,368	28,226	34,594	269,982
TOTAL SUPPORT SERVICES		\$ 9,403,786	\$ 962,809	\$ 4,643,331	\$ 5,606,140	\$ 3,797,646
OTHER REQUIREMENTS						
3300	COMMUNITY SERVICES	\$ 41,384	\$ 5,725	\$ 18,935	\$ 24,660	\$ 16,724
5200	TRANSFERS	9,000	-	-	-	9,000
6000	CONTINGENCY	500,000	-	-	-	500,000
TOTAL OTHER REQUIREMENTS		\$ 550,384	\$ 5,725	\$ 18,935	\$ 24,660	\$ 525,724
TOTAL EXPENDITURES		\$ 21,914,027	\$ 1,031,963	\$ 11,810,795	\$ 12,842,758	\$ 9,071,269

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

Fund	Description	Adopted Budget	Y-T-D	Encumbered	Budget Balance
210	GRANTS/CONTRACTS				
	Resources	\$ 2,653,200	\$ 266,834	\$ -	\$ 2,386,366
	Expenses	\$ 2,653,200	\$ 43,279	\$ 480,356	\$ 2,129,565
220	FOOD SERVICE FUND				
	Resources	\$ 951,500	\$ 75,134	\$ -	\$ 876,366
	Expenses	\$ 951,500	\$ 2,201	\$ 739,872	\$ 209,427
221	SUMMER FOOD SERVICE				
	Resources	\$ 32,000	\$ 14,801	\$ -	\$ 17,199
	Expenses	\$ 32,000	\$ 2,646	\$ -	\$ 29,354
240	COMMUNITY SCHOOL REVOLVING FUND				
	Resources	\$ 738,500	\$ 338,198	\$ -	\$ 400,302
	Expenses	\$ 738,500	\$ 78,182	\$ 137,574	\$ 522,745
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	\$	268,763	\$	- \$ 481,237
	Expenses	\$	750,000	\$	18,336	\$	41,336 \$ 690,329
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	\$	576,640	\$	- \$ 3,658,085
	Expenses	\$	4,234,725	\$	-	\$	- \$ 4,234,725
302	PERS DEBT SERVICE FUND						
	Resources	\$	1,680,971	\$	405,922	\$	- \$ 1,275,049
	Expenses	\$	1,680,971	\$	-	\$	- \$ 1,680,971
CAPITAL PROJECT FUNDS							
401	CAPITAL PROJECTS FUND						
	Resources	\$	854,500	\$	902,110	\$	- \$ (47,610)
	Expenses	\$	854,500	\$	-	\$	- \$ 854,500
402	CAPITAL BOND FUND						
	Resources	\$	413,500	\$	414,648	\$	- \$ (1,148)
	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	\$	26,428	\$	- \$ 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	\$	5,623	\$	- \$ 2,577
	Expenses	\$	8,200	\$	-	\$	- \$ 8,200
730	GMA- CLOTHES CLOSET						
	Resources	\$	2,500	\$	183	\$	- \$ 2,317
	Expenses	\$	2,500	\$	-	\$	- \$ 2,500
760	COFFEE FUND- DISTRICT OFFICE						
	Resources	\$	1,900	\$	303	\$	- \$ 1,597
	Expenses	\$	1,900	\$	98	\$	- \$ 1,802

**STATEMENT OF EXPENDITURES TO RESOURCES
AS OF SEPTEMBER 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	2,694	70	2,764	17,815
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	5,570	30,961	36,531	104,688
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	1,820	-	1,820	28,563
CCC- HIGH SCHOOL CONNECTIONS	7/1/2020	210	1825	40,000	-	-	-	40,000

**STATEMENT OF EXPENDITURES TO RESOURCES
AS OF SEPTEMBER 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
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	45	-	45	145
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	197	-	197	20,299
CLACKAMAS COUNTY K.I.P TEACHING PRESCHOOL GRANT	-	210	1824	8,800	-	-	-	8,800
OAK GROVE GCCF LITERACY (STORY HOUR)	-	210	1881	1,437	-	-	-	1,437
FOR THE LOVE OF SCHOOLS	-	210	1971	411	-	-	-	411

**STATEMENT OF EXPENDITURES TO RESOURCES
AS OF SEPTEMBER 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>KELLY WELCH</u>								
IDEA PART B, SEC 611 2017-18	9/30/2019	210	1800	341,261	1,322	324	1,646	339,615
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	10,792	31,971	42,763	57,285
RTI GRANT	-	210	1803	605	-	-	-	605
OSBA BRADY TRUST	-	210	1837	113	-	-	-	113
COLUMBIA REGIONAL PROGRAM	6/30/2018	210	1895	34,800	-	15,005	15,005	19,795
<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
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	7,771	-	7,771	5,303

**STATEMENT OF EXPENDITURES TO RESOURCES
AS OF SEPTEMBER 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
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	1,230	3,435	4,665	(665)
C-TEC SECONDARY CAREER PATHWAYS 2016-2018	6/30/2018	210	1832		-	-	-	-
C-TEC CARL PERKINS - 16-17 MINI GRANT #6	6/30/2017	210	1845		-	-	-	-
C-TEC CARL PERKINS - 16-17 MINI GRANT #9	6/30/2017	210	1847		-	5,682	5,682	-
C-TEC CARL PERKINS - BASIC 17-18	6/30/2018	210	1804		-	-	-	-
C-TEC PERKINS 17-18 MINI-GRANT #17	6/30/2018	210	1846		-	-	-	-
C-TEC PERKINS 17-18 MINI-GRANT #18	6/30/2018	210	1807		-	-	-	-
C-TEC PERKINS 17-18 MINI-GRANT #21	6/30/2018	210	1886		-	-	-	-
C-TEC PERKINS 17-18 MINI-GRANT #22	6/30/2018	210	1887		-	-	-	-

**STATEMENT OF EXPENDITURES TO RESOURCES
AS OF SEPTEMBER 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
C-TEC PERKINS SPECIAL GRANT 2017-18 #2	6/30/2018	210	1806		-	1,500	1,500	(1,500)
C-TEC PERKINGS COUNSELING & CTE COLLABORATION	6/30/2018	210	1852		-	-	-	-
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
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

**STATEMENT OF EXPENDITURES TO RESOURCES
AS OF SEPTEMBER 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
MILLER FOUNDATION - CURRICULUM	-	210	1884	494	-	-	-	494
HIGH SCHOOL SUCCESS STATE M98 2017-2019	6/30/2019	210	1892	149,706	6,011	39,566	45,577	104,129
SMS STEM HUB	-	210	1899	1,528	-	958	958	570
FOR THE LOVE OF SCHOOLS 2015-16	-	210	1971	1,550	-	-	-	1,550
<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*	1,353	374	1,727	4,809
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	39,676	129,846	169,522	1,109,098



OSBA Elections - Nominations are open

1 message

OSBA Information <info@osba.org>
To: Natalie Weninger <weningern@gladstone.k12.or.us>

Mon, Aug 20, 2018 at 11:51 AM

Dear Natalie Weninger:

Autumn and a new school year are quickly approaching and with them comes your opportunity to select your representative on the OSBA Board of Directors and Legislative Policy Committee.

Nominations open TODAY (Monday, August 20, 2018). All **odd-numbered positions except for Positions 11 and 15, plus Position 8 and a new board position, Position 20**, on the OSBA Board of Directors are up for election this year.

In addition, a **new Legislative Policy Committee (LPC) position, LPC Position 20 in the Washington Region**, is up for election this year.

We've put together a list of board position up for election this year, including region names and the current representatives (incumbents), if any. It is also available [online](#).

PLEASE NOTE: Only the following positions in the following regions have elections this year:

Board Position 1, Eastern Region (currently held by Kevin Cassidy)
Board Position 3, Central Region (currently held by Patti Norris)
Board Position 5, Southern Region (currently held by Craig Prewitt)
Board Position 7, Clackamas Region (currently held by Liz Hartman)
Board Position 8, Clackamas Region (currently held by Betty Reynolds) - *one-year term*
Board Position 9, Douglas/South Coast Region (currently held by Hank Perry)
Board Position 13, Yamhill/Polk (currently held by Susan FitzGerald)
Board Position 17, Multnomah Region (currently held by Michelle Vo)
Board Position 19, Multnomah Region (currently held by Paul Anthony)
Board Position 20, Washington Region (this is a new position, no incumbent) - *one-year term*

LPC Position 20, Washington Region (this is a new position, no incumbent) - *one-year term*

Nominations:

Serving on the OSBA Board and LPC provides an opportunity to develop leadership skills and impact issues at the state and federal levels. School board members interested in running for a position on the OSBA Board of Directors or LPC need to be nominated by a member board within their region. Nominations require official board

action. Sample language is available [here](#) to assist in making a motion or resolution to nominate a candidate.

Action for individual school board members:

If you want to run for a seat on the OSBA Board or LPC, ask your local board or another member board in your region to nominate you.

Action for district staff:

Please consult your board chair about adding an agenda item to your next board meeting to see if any of your board members would like to serve on the OSBA Board of Directors or Legislative Policy Committee and providing the opportunity to take official board action to nominate an interested board member.

Candidate nomination materials are due in the OSBA offices by **5 p.m. on Friday, September 28th**. See the [2018 Elections Calendar](#) listing all the nomination and election dates.

Other resources:

[Explanation of the essential duties of OSBA Board members](#)

OSBA's [Election Center](#) containing all election information

Jim Green

OSBA Executive Director

osbaelections@osba.org

OSBA will be in Clackamas soon!

[View this email in your browser](#)



OSBA will be in **Clackamas** soon, and we want to see you! Preview the information we'll be sharing at your local [Fall Regional Meeting](#) so you can come prepared to share your thoughts and ask questions.

- Review the [agenda](#).
- If you haven't already RSVP'd, please [register online](#); use access code "OSBA."
- Consider ways we can work together to tackle **revenue reform** and the related issues of **accountability** and **containing costs**. We will hold a feedback session at the end of the meeting for you to share your ideas and discuss solutions as a group.

Your meeting

Wednesday, Sept. 26

Registration – 5:45 p.m.

Reception – 6 p.m.

Dinner – 6:30 p.m.

Meeting – 6:40 p.m.

Clackamas ESD

Sunnybrook Campus

New Era-Springwater Conference Room

13455 SE 97th Avenue

Clackamas

[Learn more](#)