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

September 26, 2016 Minutes

BOARD ATTENDANCE:
Sharon Soliday, Chair
Nicole Vera Vera Couzens, Vice Chair
Carlos Castañeda, Member
Rod Cole, Member
Kristin Eaton, Member
Jay Schmidt, Member
Bruce Wadsworth, Member

Bob Stewart, Superintendent
Natalie Weninger, Board Secretary

The special session of the Gladstone School District Board of Directors was held in the School District Administration Office on Monday, September 26, 2016.

1. CALL MEETING TO ORDER
Board Chair Sharon Soliday called the meeting to order at 7:00 am.

2. APPROVAL OF MINUTES
At last month's School Board meeting approval of the July and August minutes were postponed.

a. July 13, 2016 Regular Board Meeting

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

(16-87) BE IT RESOLVED, that the minutes of the following School Board meeting be and hereby are approved:

July 13, 2016 – Regular School Board Meeting

(16-87) Motion passed 6-0, Ms. Eaton abstained.

b. August 10, 2016 Regular Board Meeting & August 31, 2016 Work Session/Executive Session

Mr. Wadsworth moved first and Mr. Cole seconded approval of the following resolution:

(16-97a) BE IT RESOLVED, that the minutes of the following School Board meeting be and hereby are approved:

August 10, 2016 – Regular School Board Meeting

(16-97a) Motion passed 6-0, Mr. Wadsworth abstained.

Mr. Cole moved first and Mr. Wadsworth seconded approval of the following resolution:

(16-97b) BE IT RESOLVED, that the minutes of the following School Board meeting be and hereby are approved:

August 31, 2016 – Work Session/Executive Session

(16-97b) Motion passed 4-0, Mr. Castañeda, Ms. Eaton and Mr. Schmidt abstained.

3. ACTION ITEMS

a. Approve nomination of candidate for OSBA Board of Directors

The Oregon School Boards Association Board of Directors is seeking nominations for positions on the Oregon School Board Association (OSBA) Board. The deadline for submitting recommendations is 5:00 pm on September 30, 2016. Carlos Castañeda would like to be considered as a nominee.

Ms. Eaton moved first and Mr. Schmidt moved second approval of the following resolution.

There was a brief discussion regarding the time commitment. Mr. Castañeda expressed his desire to give it a try and make it work.

(16-105) BE IT RESOLVED, that the Gladstone School District Board of Directors nominate Carlos Castañeda for the OSBA Board of Director position #7 representing Clackamas County.

(16-105) Motion passed unanimously 7-0.

4. ANNOUCEMENTS

a. OSBA Fall Regional Dinner

The OSBA Fall Regional Dinner Meeting is scheduled for Thursday, September 29, 2016, beginning at 6:00 pm. Mr. Castañeda, Mr. Cole, Ms. Eaton and Mr. Wadsworth will attend.

b. OSBA's 2016 Annual Convention

The convention is scheduled for Thursday, November 10, through Sunday, November 13, 2016, at the Portland Marriott Downtown. Board members should let Natalie Weninger know if they wish to attend. Conference information is available: http://www.osba.org/Calendar/Events/Annual_Convention-2016.aspx

c. NSBA 2017 Annual Convention

The annual convention is scheduled for Saturday, March 25 through Monday, March 27 2017, in Denver, Colorado. Registration begins in October. Board members should let Natalie Weninger know if they wish to attend.

5. ADJOURNMENT
Board Chair, Sharon Soliday adjourned the meeting at 7:08 am.

ATTEST:

_____ _____
Sharon Soliday, Board Chair Date

_____ _____
Bob Stewart, Superintendent Date