

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

November 9, 2016 Work Session Minutes

BOARD ATTENDANCE:

Nicole Vera-Vera Couzens, Vice Chair
Carlos Castañeda, Member
Rod Cole, Member
Bruce Wadsworth, Member

BOARD ABSENT:

Sharon Soliday, Board Chair
Kristin Eaton, Member
Jay Schmidt, Member

Bob Stewart, Superintendent
Jeremiah Patterson, Assistant Superintendent
Natalie Weninger, Board Secretary

1. CALL MEETING TO ORDER
Vice Chair Nicole Vera-Vera Couzens called the work session to order at 5:45 pm.
2. POLICY REVIEW
Assistant Superintendent Jeremiah Patterson went over each policy with the board.

- BBA Individual Board Member's Authority & Responsibilities
There was a brief conversation regarding verbal contracts and board voting on contracts.
- BBC Board Member Resignation
There was a brief conversation regarding resignation at the end of term. It was determined that at the end of term a resignation is not required. The board member does not run again. Resignations outside of the end of term should be turned in to the board secretary.
- BD/BDA Board Meetings
Board members were asked to consider the bracket language regarding email, work session and executive sessions. The consensus regarding electronic communications was to keep the email statement and be sure it is added to the signature of board emails. There was a brief discussion regarding the current practice by board members using their own emails and devices. The consensus under work session was to leave the statement "Generally, Boards do not take official action during work sessions, although there is not legal prohibition to do so" and delete the other bracketed language in this section. The consensus under executive sessions was to leave in "See Board policy BDC – Executive Sessions" and delete the other bracketed language in this section.
- BDC Executive Sessions
Consensus was this policy is good as presented. No discussion.
- BFC Adoption & Revision of Policies
This policy gives board members more of an onus at the first reading. The board would want to be ready to go at the first reading with any edits.

3. ADJOURNMENT

Vice Chair, Nicole Vera-Vera Couzens adjourned the work session at 6:15 pm.

ATTEST:

Nicole Vera-Vera Couzens, Vice Chair

Date

Bob Stewart, Superintendent

Date