

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

**January 23, 2023 – Minutes**

BOARD ATTENDANCE:

Stacie Moncrief, Chair  
Charlie Chu, Member  
Donna Diggs, Member  
Erik Richter, Member  
Ginger Zimtbaum, Member

Board Absent:

Tracey Grant, Vice Chair  
Jeremy Shaw, Member

Bob Stewart, Superintendent  
Natalie Weninger, Board Secretary

The Work Session meeting of the Gladstone School Board of Directors was held in person at the Administration Building on Wednesday, January 23, 2023.

1. CALL REGULAR SESSION TO ORDER

Board Chair Stacie Moncrief called the work session to order at 6:15 PM.

a. Create Board Operating Agreements

The Board reviewed and discussed sample Board Operating Agreements. Then they had a group discussion and agreed on best agreements for the Gladstone School Board.

b. Review the timeline of activities for the Bond Election - set date for facility tours

The Board reviewed the timeline sample for a facilities master plan as a step towards a bond. Bob Stewart, Superintendent reported the District will go out for an Request for Proposal (RFP) for a Facilities Master Plan study as a first step in finding out the district's needs. The district will also inquire about the availability of grants and later this year survey the staff and community about a vision for Gladstone Schools. Board members will participate in the review of RFP proposals.

c. Review the timeline for a Board Self-Evaluation

The Board will visit this agenda item at another time.

d. Draft agendas for remaining work sessions - February, March, April and May 2023.

The Board will continue conversations at upcoming work sessions.

2. ADJOURNMENT

The next regular School Board Meeting is scheduled at 6:00 PM on Wednesday, February 8, 2023. Virtual meeting links will be posted for all meetings.

Board Chair Stacie Moncrief adjourned the executive session at 8:15 pm.

ATTEST:

DocuSigned by: <i>Stacie Moncrief</i> 59F961734AD84A4...	3/22/2023
_____ Stacie Moncrief, Board Chair	_____ Date

DocuSigned by: <i>Bob Stewart</i> E68B8C589E714A5	3/20/2023
_____ Bob Stewart, Superintendent	_____ Date