

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

August 24, 2017 Minutes

BOARD ATTENDANCE:

Sharon Soliday, Board Chair
Kristin Eaton, Vice Chair
Tracey Grant, Member
Greg Lind, Member
Jay Schmidt, Member
Steve Stewart, Member
Nicole Vera-Vera Couzens, 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 Wednesday, August 24, 2017.

1. CALL MEETING TO ORDER

Board Chair Sharon Soliday called the meeting to order at 7:30 AM.

a. Flag Salute

Ms. Soliday led the flag salute.

2. ACTION ITEMS

a. Approve Revised Inter District Transfer Process for Non-Resident Students

At the April 12, 2017 regular session the Gladstone school board approved nonresident student transfers into the district for the 2017-18 school year. John Wetten Elementary has room for additional students in grades 1, 2, 3 and 5.

- Based upon current transfer numbers we propose to accept into Gladstone School District the approval of the following:

Grade	# of Openings	Recommended as of 8-24-17	School
K	15	No Change	Gladstone Center for Children and Families
1	5	10	John Wetten Elementary
2	5	10	John Wetten Elementary
3	5	10	John Wetten Elementary
4	5	No Change	John Wetten Elementary
5	5	10	John Wetten Elementary
6	20	No Change	Kraxberger Middle School
7	20	No Change	Kraxberger Middle School
8	20	No Change	Kraxberger Middle School
9	20	No Change	Gladstone High School
10	10	No Change	Gladstone High School
11	10	No Change	Gladstone High School – Closed May 1, 2017
12	10	No Change	Gladstone High School – Closed May 1, 2017
Total	150	170	

- All applications for admission will be approved on a first come, first served basis for the 2017-2018 school year.
- Students accepted for inter-district transfer must abide by behavior and attendance expectations for the transfer to remain valid. These include: (1) Attendance must remain at 92% or greater; (2) No more than one suspension per academic year; (3) No suspension of greater than 5 days.
- Inter-district transfers will be in effect, with continued enrollment, through graduation.

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

(17-88) BE IT RESOLVED that the Gladstone School District Board of Directors approve the Inter-District transfer process as revised and presented for the *2017-2018 school year* in the August 24, 2017 superintendent's report.

(17-88) Motion passed unanimously 7-0.

3. ADJOURNMENT

The next regular School Board meeting is scheduled at 6:30 pm on Wednesday, September 13, 2017, at the School District Administration Office, 17789 Webster Road, Gladstone Oregon.

Board Chair, Sharon Soliday adjourned the regular session at 7:36 AM.

ATTEST:

Sharon Soliday, Board Chair

Date

Bob Stewart, Superintendent

Date