

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

June 8, 2016 Minutes

BOARD ATTENDANCE:

Sharon Soliday, Chair
Nicole Couzens, Vice Chair
Carlos Castaneda, Member
Kristin Eaton, Member
Jay Schmidt, Member
Bruce Wadsworth, Member

BOARD ABSENT:

Rod Cole, 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, June 8, 2016.

1. CALL MEETING TO ORDER

Board Chair, Sharon Soliday called the budget hearing to order at 6:30 PM.

- a. Flag Salute
Kristin Eaton led the flag salute.

Ms. Soliday asked for comments on the 2016-17 Budget. There were no comments.
Ms. Soliday closed the Budget Hearing and opened the regular session at 6:33 PM.

2. RECOGNITION OF STUDENTS/STAFF AND/OR PUBLIC

- a. Spring Student Recognition
Students who participated in spring sports and activities were introduced.

Ted Yates, athletic director at Gladstone High School introduced Softball Coach, David Just. Mr. Just thanked the community for their support. This was a great season and a fun group. This team had the highest wins since he became coach. Four team members were selected to the all-state team and the pitcher received the pitcher of the year award. Mr. Just introduced senior players who shared their season highlights and plans for college.

Mr. Yates introduced Golf Coach, Izaak Thoman. Mr. Thoman said there were three teams in their league. The boys' team had a building year and hopes they will continue to practice over the summer. The girls' team has three players graduating. He is looking forward to next year.

Mr. Yates introduced Track Coach Greg Hess. Mr. Hess focused on having fun and doing well. Athletes improved throughout the season and were pushed to their potential. The girls team finished second in district and had one student make 1st team all-league. The boys team is very young. Ten athletes are 9th graders and 15 are 10th graders. They finished third in district. Mr. Hess introduced athletes who shared their season highlights and plans for college.

Mr. Yates introduced athletes from the Baseball team. Coach Casey Webster was unable to attend. Students spoke on his behalf. Several all-league awards were given and one player is participating in the North vs. South all league game. The students shared their season highlights and plans for college after high school.

Action Items 4h, 4i, 4j, and 4k were completed at this time. However, they will be reflected in the minutes in action item order.

Chair, Sharon Soliday, took time to recognize Pia Leonard, deputy superintendent who is retiring. Several board members thanked her for her service and some board alumni shared memories about Ms. Leonard. There was a ten minute break for refreshments and congratulations.

At 7:20 PM, Ms. Soliday reconvened the regular session.

GHS/ASB End of the Year Video

Patti Alexander, vice principal at Gladstone High School, presented an end of the year video created by GHS students.

3. APPROVAL OF MINUTES

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

(16-39) BE IT RESOLVED, that the minutes of the following School Board meetings be and hereby are approved:

May 11, 2016 – Regular School Board Meeting

(16-39) Motion passed 6-0, Mr. Cole absent.

4. ACTION ITEMS

a. Adopting Budget/Making Appropriations/Imposing the Tax, and Categorizing the Tax for 2016-2017

WHEREAS, the Budget Committee of Gladstone School District #115 approved the proposed budget on May 4, 2016, in the amount of \$34,354,977, and

WHEREAS, the Budget Committee also approved the permanent tax rate in the amount of \$4.8650 per thousand, to be applied to all taxable property in Clackamas County as determined by the Clackamas County Assessor, and

WHEREAS, the Budget Committee also approved the imposition of tax in the amount of \$3,896,850 for Debt Service for the purpose of retirement of Bonded Debt, and

WHEREAS, a public hearing was held for the purpose of receiving public input on the budget as approved by the Budget Committee, and

WHEREAS, Oregon Budget Law (ORS 294.435) requires the Board of Directors to adopt the budget, make appropriations and to declare and categorize the property taxes,

ADOPTING THE BUDGET

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

(16-40) THEREFORE BE IT RESOLVED that the Board of Directors of the Gladstone School District #115 hereby adopts the budget for fiscal year 2016-17 in the total amount of \$ 34,354,977.

(16-40) Motion passed 6-0, Mr. Cole absent.

This budget is now on file at District Office in Gladstone, Oregon.

MAKING APPROPRIATIONS

BE IT FURTHER RESOLVED that the amounts shown below are hereby appropriated for the fiscal year beginning July 1, 2016, for the following purposes:

100 – General Fund

1000 Instruction	\$11,914,071
2000 Support Services	9,230,160
3000 Enterprise & Community Services	34,477
5200 Transfers	509,000
6000 Contingency	500,000
Total Requirements	\$22,187,708
Total Resources	\$22,187,708

210 – Grants/Contracts Fund

1000 Instruction	\$631,040
2000 Support Services	5,000
3000 Enterprise & Community Services	6,520
4000 Facility	1,200,000
Total Requirements	\$1,842,560
Total Resources	\$1,842,560

220 – School Lunch Fund

3000 Enterprise & Community Services	\$1,066,071
Total Requirements	\$1,066,071
Total Resources	\$1,066,071

240 – Community School Revolve

1000 Instruction	\$281,547
3000 Enterprise & Community Services	236,628
Total Requirements	\$518,175
Total Resources	\$518.175

270 – Associated Student Body Fund

1000 Instruction	\$1,020,000
5200 Transfers	80,000
Total Requirements	\$1,100,000
Total Resources	\$1,100,000

280 – PERS Reserve Fund

1000 Instruction	\$256,513
Total Requirements	\$256,513
Total Resources	\$256,513

290 Self Insurance Reserve Fund

2000 Support Services	\$122,350
Total Requirements	\$122,350
Total Resources	\$122,350

301 – Capital Debt Service Fund

5100 Debt Service	\$3,896,850
Total Requirements	\$3,896,850
Total Resources	\$3,896,850

302 – PERS Debt Service Fund

5100 Debt Service	\$1,525,971
Total Requirements	\$1,525,971
Total Resources	\$1,525,971

401 – Capital Projects Fund

2000 Support Services	\$98,677
4000 Facility	1,247,787
Total Requirements	\$1,346,464
Total Resources	\$1,346,464

402 – Capital Bond Fund

4000 Facility	\$389,403
Total Requirements	\$389,403
Total Resources	\$389,403

700 – Trust and Agency Fund

1000 Instruction	\$82,671
2000 Support Services	14,241
3000 Enterprise & Community Services	6,000
Total Requirements	\$102,912
Total Resources	\$102,912

Total Resources, All Funds	\$34,354,977
Total Appropriations, All Funds	\$34,354,977
Total Adopted Budget, All Funds	\$34,354,977

IMPOSING THE TAX

BE IT FURTHER RESOLVED that the following ad valorem property taxes are hereby imposed upon the assessed value of all taxable property within the district for tax year 2016-17:

- (1) At the rate of \$ 4.8650 per \$1000 of assessed value for permanent rate tax;
- (2) In the amount of \$ 3,896,850 for debt service on general obligation bonds;

CATEGORIZING THE TAX

BE IT FURTHER RESOLVED that the taxes imposed are hereby categorized for purposes of Article XI section 11b as:

	Subject to the Education Limitation	Excluded from the Limitation
General Fund	\$4.8650 per thousand	
Bonded Debt Fund		\$3,896,850
Total Rate/Levy	\$4.8650 per thousand	\$3,896,850

Following approval of the above resolution, a copy of the adopted Budget for 2016-17 will be provided upon request to each member of the Board and Budget Committee. Copies of the Budget document will be available in the office of the Director of Finance and Operations for review by the public.

Samantha Nelson, Director of Finance and Operations, was available to answer questions. There were no questions.

b. Selection of Official Depository

Oregon Revised Statutes 328.441 to 394.895, suggest that the appointment of the District’s official depository (bank) be made or reaffirmed annually. Samantha Nelson, Director of Finance and Operations, was available to answer questions.

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

(16-41) BE IT RESOLVED, that the Gladstone School District Board of Directors designates the Oregon State Investment Pool, Bank of the West, U. S. Bank, Piper Jaffray Seattle Northwest Division and Clackamas Community Federal Credit Union as the District’s official depositories of funds, beginning July 1, 2016, and ending June 30, 2017.

(16-41) Motion passed 6-0, Mr. Cole absent.

c. Appoint Clerk and Deputy Clerks, Appoint Superintendent as Custodian of Funds, Authorize Facsimile of Signature and Set Borrowing Limit

Oregon Revised Statutes 332.515 and 328.445 require the District to appoint a chief executive officer and a custodian of funds. The Oregon Department of Education also recommends that the School Board set a limit on the amount of funds that the Custodian is authorized to borrow during the fiscal year.

The District utilizes a facsimile signature of the chief executive officer exclusively for the signing of checks. Check signers will be authorized and assigned according to School Board Policy.

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

(16-42) BE IT RESOLVED, that the Gladstone School District Board of Directors appoints the Superintendent as Chief Executive Officer and Clerk and appoints the Director of Finance and Operations as Deputy Clerk, and

BE IT FURTHER RESOLVED, that a limit be established for short-term borrowing in an amount not to exceed \$500,000 during the fiscal year, and

BE IT FURTHER RESOLVED, that the Chief Executive Officer serve as the custodian of funds, and

BE IT FINALLY RESOLVED that authorization is granted for the use of a facsimile for the signature of the Chief Executive Officer for School District checks.

(16-42) Motion passed 6-0, Mr. Cole absent.

d. Appoint Budget Officer

Oregon Revised Statute 328.445 requires the District to appoint a Budget Officer for the District. The Director of Finance and Operations serves in this capacity.

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

(16-43) BE IT RESOLVED, that the Gladstone School District Board of Directors appoints the Director of Finance and Operations as Budget Officer for the 2016-2017 fiscal year.

(16-43) Motion passed 6-0, Mr. Cole absent.

e. Appoint Investor of Funds

The District has the opportunity to invest or reinvest funds for which there is no immediate need throughout the course of the fiscal year. ORS 294.033, 294.035 and 294.155 require the Board to designate individuals responsible for investing District funds. Board Policy DFA -- Investment of Funds provides direction for District investments.

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

(16-44) BE IT RESOLVED, that the Gladstone School District Board of Directors authorizes the District's Director of Finance and Operations, the Oregon State Investment Pool, Bank of the West, U. S. Bank, and Clackamas Community Federal Credit Union to invest surplus District funds.

(16-44) Motion passed 6-0, Mr. Cole absent.

f. Approve Petty Cash and Change Funds

Annually the School Board approves all imprest cash accounts. The School District utilizes several imprest cash accounts for handling minor disbursements. This process is more cost-effective and efficient than generating a check for each request. Petty cash accounts are reimbursed upon the individual authority and signature of the school's principal. Proper receipts and documentation must

accompany the reimbursement request. Change funds are utilized solely for making change in the school lunch programs and student body activities. They are re-deposited at the end of each fiscal year.

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

(16-45) BE IT RESOLVED, that the Gladstone School District Board of Directors approves the establishment of petty cash and change funds in the amount of and for the purposes as stated for the 2016-2017 fiscal year.

(16-45) Motion passed 6-0, Mr. Cole absent.

Petty Cash Accounts

District Office	
Administration	\$250
Community School	\$ 60
Gladstone Center for Children and Families	
Office	\$100
Food Service	\$ 50
John Wetten Elementary	
Office	\$100
Food Service	\$160
Kraxberger Middle School	
Office	\$100
Food Service	\$ 75
Gladstone High School	
Office	\$600
Food Service	\$180

Imprest Cash (checking) Accounts

Gladstone Center for Children and Families	\$1,500
John Wetten Elementary	\$1,500
Kraxberger Middle School	\$1,500
Gladstone High School	\$1,500
Community School	\$1,750

g. Designate Newspaper of Record

The District designates a newspaper of record each school year.

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

(16-46) BE IT RESOLVED, that the Gladstone School District Board of Directors appoints The Clackamas Review as the newspaper of record for the 2016-2017 school year.

(16-46) Motion passed 6-0, Mr. Cole absent.

h. Approve GHS Dance Team Trip

Ted Yates, athletic director spoke on behalf of Denise Harris, head dance coach. Ms. Harris is requesting authorization for the dance team travel to Forest Grove, Oregon to participate in the Thunderbird Dance Camp 2016. Students would leave on Tuesday, June 28, 2016, and return on Friday, July 1, 2016. Twenty-two students, one coach and one chaperone will participate in the trip. The team will stay in the dorms at Pacific University.

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

(16-47) WHEREAS, the high school dance team is requesting permission to participate in a trip to Forest Grove, Oregon, June 28 through July 1, 2016, and

WHEREAS, the School reaffirms its position of supporting curricular/co-curricular activities involving travel when they contribute to the achievement of desirable educational/social/cultural goals as cited in Policy IICA -- Field Trips and Special Events, therefore

BE IT RESOLVED, that the Gladstone School District Board of Directors approves the travel of the students, coach and chaperone to Forest Grove, Oregon, June 28 through July 1, 2016, as outlined in the superintendent's report.

(16-47) Motion passed 6-0, Mr. Cole absent.

i. Approve GHS Young Life Trip

Ryan Browning, youth life mentor, requested authorization for the Young Life group to travel to Antelope, Oregon to participate in the Young Life Camp. Students would leave on Sunday, July 24, 2016, and return on Saturday, July 30, 2016. Thirty (30) students, one mentor and one chaperone will participate in the trip. The group will travel by charter bus shared with Portland East Young Life. The team will stay at Washington Family Ranch Youth Life Summer Camp. Ryan Browning, young life mentor, was present to answer questions.

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

(16-48) WHEREAS, the high school Young Life club is requesting permission to participate in a trip to Antelope, Oregon, July 24 through July 30, 2016, and

WHEREAS, the School reaffirms its position of supporting curricular/co-curricular activities involving travel when they contribute to the achievement of desirable educational/social/cultural goals as cited in Policy IICA -- Field Trips and Special Events, therefore

BE IT RESOLVED, that the Gladstone School District Board of Directors approves the travel of the students, mentor and chaperone to Antelope, Oregon, July 24 through July 30, 2016, as outlined in the superintendent's report.

(16-48) Motion passed 6-0, Mr. Cole absent.

j. Approve GHS Girls Soccer Trip

Greg Hess, Girls Soccer Coach, requested authorization for the girls' soccer team to travel to Lincoln City and Pacific City, Oregon to participate in a team-building beach trip. Students would leave on Friday, August 19, 2016, and return on Sunday, August 21, 2016. 12 to 16 students, one coach and four chaperones will participate in the trip. The team will stay in the private home/rental. Greg Hess, girls' soccer coach, was present to answer questions.

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

(16-49) WHEREAS, the high school girls soccer team is requesting permission to participate in a trip to Lincoln City/Pacific City, Oregon, August 19 through August 21, 2016, and

WHEREAS, the School reaffirms its position of supporting curricular/co-curricular activities involving travel when they contribute to the achievement of desirable educational/social/cultural goals as cited in Policy IICA -- Field Trips and Special Events, therefore

BE IT RESOLVED, that the Gladstone School District Board of Directors approves the travel of the students, mentor and chaperone to Lincoln City/Pacific City, Oregon, August 19 through August 21, 2016, as outlined in the superintendent's report.

(16-49) Motion passed 6-0, Mr. Cole absent.

k. Approve GHS Girls Basketball Trip

Ted Yates, athletic director, spoke on behalf of Pat Scott, Girls Basketball Coach. Mr. Scott is requesting authorization for the girls basketball team to travel to Eugene, Oregon to participate in a basketball camp. Students would leave on Monday, June 20, 2016, and return on Thursday, June 23, 2016. Ten (10) students, one coach and one chaperone will participate in the trip. The team will stay in university housing.

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

(16-50) WHEREAS, the high school girls basketball team is requesting permission to participate in a trip to Eugene, Oregon, June 20 through June 23, 2016, and

WHEREAS, the School reaffirms its position of supporting curricular/co-curricular activities involving travel when they contribute to the achievement of desirable educational/social/cultural goals as cited in Policy IICA -- Field Trips and Special Events, therefore

BE IT RESOLVED, that the Gladstone School District Board of Directors approves the travel of the students, coach and chaperone to Eugene, Oregon, June 20 through June 23, 2016, as outlined in the superintendent's report.

(16-50) Motion passed 6-0, Mr. Cole absent.

I. Approve Request for Resignation/Release from Contract

On May 13, 2016, Brent James (BJ) Abe, 1.0 FTE Math Teacher at KMS, submitted a letter of resignation, effective June 17, 2016. BJ has been employed with the District since 2013. Tammy Tracy, director of community schools/human resources, was available to answer questions. The summer math program will be in place.

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

(16-51) BE IT RESOLVED, that the Gladstone School District Board of Directors approves the resignation of Brent James (BJ) Abe, 1.0 FTE Math Teacher at KMS, and release him from contract, effective June 17, 2016.

(16-51) Motion passed 6-0, Mr. Cole absent.

m. Approve Request for Resignation/Release from Contract

On May 13, 2016, Jennifer Goodrich, 1.0 FTE 6th Grade Teacher at KMS, submitted a letter of resignation, effective June 17, 2016. Jennifer has been employed with the District since 1997. Tammy Tracy, director of community schools/human resources, was available to answer questions.

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

(16-52) BE IT RESOLVED, that the Gladstone School District Board of Directors approves the resignation of Jennifer Goodrich, 1.0 FTE 6th grade Teacher at KMS, and release her from contract, effective June 17, 2016.

(16-52) Motion passed 6-0, Mr. Cole absent.

n. Approve Request for Resignation/Release from Contract

On May 23, 2016, Jon (JJ) Jedrykowski, 1.0 FTE Learning Specialist and Head Football Coach at GHS, submitted a letter of resignation, effective June 17, 2016. JJ has been employed with the District since 2001. Tammy Tracy, director of community schools/human resources, was available to answer questions.

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

(16-53) BE IT RESOLVED, that the Gladstone School District Board of Directors approves the resignation of Jon (JJ) Jedrykowski, 1.0 FTE Learning Specialist and Head Football Coach at GHS, and release him from contract, effective June 17, 2016.

(16-53) Motion passed 6-0, Mr. Cole absent.

o. Approve Licensed Elections

Jeromy Brown has been selected as a 1.0 FTE Physical Education and Health Teacher at Gladstone High School. Jeromy earned both his Bachelor of Arts and Masters of Arts in Teaching from Concordia University. He has worked in the Oregon City School District as a Classroom Fitness Teacher and Woodshop Teacher since 2011 and previous to that was a substitute teacher for three years. Jeromy is a Gladstone graduate and was a three sport athlete in high school. He is passionate about building positive relationships with

students and helping them achieve academic success and personal growth. Jeromy's desire is to make success in education something students strive for. Pia Leonard, deputy superintendent, was available to answer questions.

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

(16-54) BE IT RESOLVED, that the teachers listed below, who is herein recommended for teacher election, be accepted by the Gladstone School District Board of Directors, as submitted June 8, 2016.

Jeromy Brown, 1.0 FTE PE/Health Teacher (GHS)

(16-54) Motion passed 6-0, Mr. Cole absent.

Jessica Smrkovsky has been selected as a 1.0 FTE Learning Specialist at John Wetten Elementary School. Jessica earned both her BA in English Literature and MA in Special Education from the University of Oregon. She also completed the Initial Administrative License Program at George Fox University. Jessica has extensive experience working with students who have special needs and feels her broad teaching experience, and post-graduate administrative training and experience will enhance her teaching in Gladstone. Pia Leonard, deputy superintendent, was available to answer questions.

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

(16-55) BE IT RESOLVED, that the teachers listed below, who is herein recommended for teacher election, be accepted by the Gladstone School District Board of Directors, as submitted June 8, 2016.

Jessica Smrkovsky, 1.0 FTE Learning Specialist (JWE)

(16-55) Motion passed 6-0, Mr. Cole absent.

Naomi Stadeli has been selected as a 1.0 FTE Counselor at John Wetten Elementary School. Naomi earned her Bachelor of Science in Social Science from Western Oregon University and her Masters in School Counseling from Portland State University. She served as an Intern at Gladstone High School during the 2015-16 school year and appreciated our mission to "Grow Great People." Naomi's guiding principle is equal access to opportunity for all students and she feels it is her responsibility and passion to learn about her students and their community in order to serve them in the best way she can. Pia Leonard, deputy superintendent, was available to answer questions.

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

(16-56) BE IT RESOLVED, that the teachers listed below, who is herein recommended for teacher election, be accepted by the Gladstone School District Board of Directors, as submitted June 8, 2016.

Naomi Stadel, 1.0 FTE Counselor (JWE)

(16-56) Motion passed 6-0, Mr. Cole absent.

Sarah Woods has been selected as a 1.0 FTE Psychologist for the district. Sarah earned her Bachelor of Arts in Psychology from the University of Massachusetts and her Ed.S in School Psychology from George Fox University. Sarah worked in the Oregon City School District from 2008-2015 and last year served as a Psychologist Intern here in Gladstone. She very much enjoyed her time here at Gladstone and is confident her work experience and educational background will greatly serve her in the various roles of a school psychologist. Pia Leonard, deputy superintendent, was available to answer questions.

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

(16-57) BE IT RESOLVED, that the teachers listed below, who is herein recommended for teacher election, be accepted by the Gladstone School District Board of Directors, as submitted June 8, 2016.

Sarah Woods, 1.0 FTE Psychologist (District)

(16-57) Motion passed 6-0, Mr. Cole absent.

Erika Wright has been selected as a 1.0 FTE teacher at John Wetten Elementary School. Erika earned her Bachelor's in Sociology and Special Education from the University of Oregon in 2010 and her MAT in Early Childhood and Elementary Education from George Fox University April of 2016. She did her student teaching in Portland Public Schools and the Sherwood School District. Erika also worked in an Adolescent Day Treatment program at Lifeworks NW for three years. Erika's passion for teaching continues to grow every day and she is focused on developing collaborative and engaging lesson plans that incorporate differentiation tactics for students with different learning styles. She is excited to create the building blocks for each individual's educational experiences. Pia Leonard, deputy superintendent, was available to answer questions.

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

(16-58) BE IT RESOLVED, that the teachers listed below, who is herein recommended for teacher election, be accepted by the Gladstone School District Board of Directors, as submitted June 8, 2016.

Erika Wright, 1.0 FTE Teacher (JWE)

(16-58) Motion passed 6-0, Mr. Cole absent.

James Wolfe has been selected as a 1.0 FTE Behavior Specialist at John Wetten Elementary School. James earned his Bachelor of Science in Interdisciplinary Studies from Monmouth University and his Masters of Arts in Special Education from Pacific University. He is inspired by Gladstone's work in creating a culture of care for students. James is a collaborator and values the process of bringing a variety of knowledge, experiences, and strengths together to provide a quality educational experience for all students. Pia Leonard, deputy superintendent, was available to answer questions.

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

(16-59) BE IT RESOLVED, that the teachers listed below, who is herein recommended for teacher election, be accepted by the Gladstone School District Board of Directors, as submitted June 8, 2016.

James Wolfe, 1.0 FTE Behavior Specialist (JWE)

(16-59) Motion passed 6-0, Mr. Cole absent.

p. Consent Agenda School Board Policies

The following policies were presented to the Board at the April 13, 2016 meeting for first reading and at the May 11, 2016, meeting, for second reading. There have been no comments since the second reading. The policies were recommended for adoption as presented. Pia Leonard, deputy superintendent was available to answer questions.

BBFA – Board Member Ethics and Conflicts of Interest
BBFB – Board Member Ethics and Nepotism
GBC – Staff Ethics
GCDA/GDDA – Criminal Records Checks/Fingerprinting
IGAEB – Drug, Alcohol and Tobacco Prevention, Health Education
IKF – Graduation Requirements
INDB – Flag Displays and Salute
JEA – Compulsory Attendance
JEC – Admissions
KL – Public Complaints

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

(16-60) BE IT RESOLVED, that the Gladstone School District Board of Directors approves School Board Policies BBFA, BBFB, GBC, GCDA/GDDA, IGAEB, IKF, INDB, JEA, JEC, KL for adoption as presented.

(16-60) Motion passed 6-0, Mr. Cole absent.

q. Approve GCCF Student Handbook Revisions, 2016-17 School Year

Enclosed were the changes to the GCCF Student Handbook for 2016-17 school year for the Board review. Other school handbooks will be brought to the board in July. Bob Stewart, superintendent, was available to answer questions.

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

(16-61) BE IT RESOLVED, that the Gladstone School District Board of Directors approves the 2016-17 Gladstone Center for Children & Families revisions as presented in the June 8, 2016, superintendent report.

(16-61) Motion passed 6-0, Mr. Cole absent.

r. Approve Request for Resignation/Release from Contract

On June 5, 2016, Cathy Warner, 1.0 FTE Math Teacher at GHS, submitted a letter of resignation, effective June 17, 2016. Cathy has been employed with the District since 2014. Tammy Tracy, director of community schools/human resources, was available to answer questions.

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

(16-62) BE IT RESOLVED, that the Gladstone School District Board of Directors approves the resignation of Cathy Warner, 1.0 FTE Math Teacher at GHS, and release her from contract, effective June 17, 2016.

(16-62) Motion passed 6-0, Mr. Cole absent.

s. Approve Request for Resignation/Release from Contract

On June 1, 2016, Kailey Sears, 1.0 FTE ESL/World Language Teacher at KMS, submitted a letter of resignation, effective June 17, 2016. Kailey has been employed with the District since 2010. Tammy Tracy, director of community schools/human resources, was available to answer questions.

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

(16-63) BE IT RESOLVED, that the Gladstone School District Board of Directors approves the resignation of Kailey Sears, 1.0 FTE ESL/World Language Teacher at KMS, and release her from contract, effective June 17, 2016.

(16-63) Motion passed 6-0, Mr. Cole absent.

t. Approve Request for Resignation/Release from Contract

On May 19, 2016, Tauna Tattam, 1.0 FTE 6th Grade/Math Teacher at KMS, submitted a letter of resignation, effective June 17, 2016. Kailey has been employed with the District since 2010. Tammy Tracy, director of community schools/human resources, was available to answer questions.

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

(16-64) BE IT RESOLVED, that the Gladstone School District Board of Directors approves the resignation of Tauna Tattam, 1.0 FTE 6th Grade/Math Teacher at KMS, and release her from contract, effective June 17, 2016.

(16-64) Motion passed 6-0, Mr. Cole absent.

u. Approve Request for Resignation/Release from Contract

On June 6, 2016, Elizabeth Rossmiller, 1.0 FTE Technology Teacher at JWE, submitted a letter of resignation, effective June 17, 2016. Elizabeth has been employed with the District since 2014. Tammy Tracy, director of community schools/human resources, was available to answer questions.

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

(16-65) BE IT RESOLVED, that the Gladstone School District Board of Directors approves the resignation of Elizabeth Rossmiller, 1.0 FTE Technology Teacher at JWE, and release her from contract, effective June 17, 2016.

(16-65) Motion passed 6-0, Mr. Cole absent.

v. Approve Licensed Elections

Josh Weir has been selected as a 1.0 FTE Chorale Teacher at Gladstone High School and Kraxberger Middle School. Josh earned his Bachelor of Science in Music Education from Warner Pacific College in 2011 and his Masters of Music in Conducting from Portland State University in 2013. He was a student conductor at Warner Pacific College and Clackamas Community College for several years and a volunteer teacher at West Linn High School. In addition, Josh was the organizer of the Warner Pacific College Mt. Tabor Choral Festival for seven years and the co-organizer of the Clackamas Community College Vocal Jazz Festival for eight years. Josh is a graduate of Gladstone High School and is very excited about the opportunity to come back and teach students in Gladstone.

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

(16-66) BE IT RESOVLED, that the teacher listed below, who is herein recommended for teacher election, be accepted by the Gladstone School District Board of Directors, as submitted June 8, 2016.

Josh Weir, 1.0 FTE Choral Teacher (GHS/WLK)

(16-66) Motion passed 6-0, Mr. Cole absent.

w. Approve HB4007 Inter-District Transfer Process, Admission of Non-resident Students Revision

At the April 13, 2016 School Board meeting the Board approved the application process under HB 4007. Based upon current transfer numbers the following revision is being proposed for the 2016-2017 school year as detailed below:

Grade	# of New Openings	School
K	5	Gladstone Center for Children & Families (GCCF)
Total	5	

- All applications for admission will be approved on a first come, first served basis for the 2016-2017 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 senior year.

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

(16-67) BE IT RESOLVED that the Gladstone School District Board of Directors approve the revisions to the Inter-District transfer process for the 2016-2017 school year, as outlined in the Superintendent's report.

(16-67) Motion passed 6-0, Mr. Cole absent.

5. INFORMATION FROM ADMINISTRATIVE STAFF

Each of the District's administrators reported to the Board on matters of interest concerning his/her area of responsibility.

Lennie Bjornsen gave appreciation to Teresa Schmidt for her work as volunteer coordinator and help with the food pantry, Natalie Weninger for supporting his work with AVID and to Leslie Robinette for assisting him in all aspects including the food pantry, backpack program and grant writing to name a few.

Jere Applebee reported on behalf of John Wetten Elementary. The Luau Day was a huge success with lots of parents attending. Elementary students love giving high fives to seniors at the senior parade. End of the year celebrations include each teacher having an activity for students to rotate through. Dynamic Indicators of Basic Early Literacy Skills (DIBELS) scores are improving with 70% of kids in the green zone. The Response to Intervention (RTI) program has been a strong strategy. The instructional coaches dug in and found great research and shared their findings with teachers throughout the year. Next year he will continue to focus on attendance and getting students to class.

Becky Lukens reported on behalf of Kraxberger Middle School. The senior parade is a great tradition. The middle school kids were excited to wish them well. Currently she has double the interest in leadership positions for next year. The 6th grade team went to John Wetten Elementary to work with Rich Robinson and the 5th grade teachers. Discussions included changes for 5th graders when they become middle schoolers such as seating at lunch tables and class transitions. At field day the staff will wear purple so that they are easily seen. 8th grade recognition is Monday and the talent show is Friday at 2:10 pm. Turnout for the 6th grade orientation night was great. There was lots of interest in the new parent group at Kraxberger.

Patti Alexander reported on behalf of Gladstone High School. The school had great assemblies from ASB on driving safely. The final assembly included an inspiring speaker. The district band and choir night was a great new edition to the music program and very well attended. The ASB led the 8th graders in a visit to GHS. Writing, reading and math work samples are being finalized. There are a couple of kids close to completing things for graduation and a few returning next year. Many seniors were hesitant about the senior honor parade however when it was over they were glad they did it. The senior picture has been posted. Senior assembly is 2:00 pm on Wednesday and chairs for graduation will be delivered at 6:00 am.

Kelly Welch reported for Special Services. At the Gladstone Center for Children and Families 84% of Kindergarteners are in the green zone. The team of teachers work really hard and are dedicated. The last PLC meeting today included goal setting for staff and students next year.

Alicia Hess and Kristina Garland reported for the Gladstone Teachers Association (GTA). Teachers leaving will be missed and the GTA would like the district to look at retention options.

Ryan Johnson gave a brief report on the new sound system phase 1 at Gladstone High School. Phase 2 will begin next year.

6. SUPERINTENDENT'S REPORT

a. Financial Report

The financial report for the month of May 2016 was presented. Samantha Nelson, director of finance and operations, was available to answer questions. There were no questions.

Mrs. Nelson is getting ready for the initial field work and testing for the next audit. The auditors will be in district next week and will be back the end of October to complete the audit.

Mrs. Nelson and Mr. Johnson reported to the Board on the process of getting bids for lead testing on any drinkable water stations in the district. They had already started this process prior to the recent attention in the news. There are about 200 fixtures and 400 samples to be taken early in the morning on June 16 and 17. Environmental Protection Agency (EPA) guidelines will be followed. Kraxberger has galvanized steel piping and some copper. John Wetten has copper, the Center is copper and pex. During the remodel at Gladstone High School pex was used. However there is some copper and steel in the gym. A yearlong air quality test has been completed at Gladstone High School. There are no unusual radon levels to report. The other buildings are scheduled. Each test takes a minimum of six months to complete. The company the district contracts with places the air collectors in crawl spaces where there is limited ventilation. Mr. Johnson feels these are very good tests.

b. Student Lunch Prices/Activity Fees, 2016-2017

Mrs. Nelson reported the proposal for pricing for school breakfast and lunch using the USDA formula. The recommendation for the school year 2016-17 is to not raise breakfast or lunch prices. The State will continue to pick up reduced lunches. Meal Time is reducing the minimum to \$5.00 and will have a new family feature so that there is a household account.

The fee schedule for the 2016-17 school year only has one change, a \$4.00 increase in the cost of a high school yearbook.

c. Personnel – Information Only

Justin Cornett, special education instructional assistant at JWE, submitted a resignation letter to the District on May 9, 2016, effective June 16, 2016. Delia (Dee) Schmidt, Head Cook submitted a resignation letter to the District on May 6, 2016, effective May 20, 2016. Pia Leonard, deputy superintendent, was available to answer questions.

7. PRESENTATIONS AND SUGGESTIONS FROM BOARD MEMBERS

a. Gladstone High School Graduation

Graduation Practice June 15 - arrive at 1:30 pm
Graduation June 15 – arrive by 6:00 pm

b. Board Member Reports

Mr. Castaneda gave an update on his family in Ecuador since the devastating earthquake last April. They will be going there in July to help with water filters and shelters. Ms. Couzens reported the GCCF Flight to First Grade is at 1:15 pm on Tuesday, June 14. Ms. Soliday thanked everyone for the year.

8. PUBLIC PARTICIPATION

There was no public participation.

9. EXECUTIVE SESSION

At 8:55 pm, Sharon Soliday 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(1) at this time.

Present: Jeremiah Patterson, Kevin Taylor, Patti Alexander, and Ted Yates.

The Board discussed student expulsions under ORS.192.660(2)(f).

10. ADJOURNMENT

Board Chair, Sharon Soliday adjourned the meeting at 9:35 pm.

ATTEST:

Sharon Soliday, Board Chair

Date

Bob Stewart, Superintendent

Date