

## SCHOOL BOARD MEETING HIGHLIGHTS AUGUST 12, 2013



### **ACTON:**

- ▶ Approved school board meeting minutes of July 8, 2013.
- ▶ Accepted coaching resignations from Justine Hynes, Cross Country and Assistant Track; Tim Smith, JV BBX; Brenda Phearson as Jr. High GBX and Track; Dena Weber as Co-Jr. High Volleyball; Brandie Simon as JV Volleyball; and Max Wall as Varsity Football Coach.
- ▶ Accepted resignations from teachers, Dev Brazel and Jacob Clark; Maria Guerrero resigned her Spanish teaching duties but will continue with ESL responsibilities; Joni Wixom resigned her duties as facilities coordinator but will continue as part-time accounts payable clerk.
- ▶ Approved the hire of Johnna Neal, as part-time agriculture teacher on temporary contract.
- ▶ Approved the hire of the following coaches: Mike Day, Jr High Football; Monica Isom, Jr High Volleyball; Bart Rothenberger, Varsity BBX; Ron Nehr, Assistant BBX; Tiffanie Arellano, JV GBX; Mike Day, Varsity Wrestling; Art Kallai, Assistant Wrestling; Bob Day, Jr. High Wrestling; Mike Day, Varsity Track; Tiffanie Arellano, Jr. High Track; Tony Isom, Varsity Baseball; Rhonda McGovern and Brian Salvati as Co-Cheer; Bart Rothenberger, Varsity Softball; and Tayler Olson as JV Volleyball.
- ▶ Acknowledged by review the Conditions of Employment for non-represented and confidential staff.
- ▶ Reviewed revisions to student/parent handbooks.
- ▶ Approved closing portions of the Brownsville facility no longer in use.
- ▶ Approved contracting with Hill International, a construction company, that will assess district facilities for long range planning.
- ▶ Reviewed as first reading the following school board policies:
  - CBA Qualifications and Duties of the Superintendent
  - CCG, Licensed Evaluation - Administrators
  - DH, Bonded Employees and Fiscal Reporting
  - GBDA, Mother Friendly Workplace
  - GCA, License Requirements
  - IK, Academic Achievement
  - IKAB, Student Progress Reports to Parents
  - JEA, Compulsory Attendance
  - JECA, Admission of Resident Students
  - JHCCA, - HIV, HBV, and AIDS
  - JHFF, Reporting Requirements Regarding Sexual Conduct with Students
  - JOB, Personally Identifiable Information
- ▶ Reviewed revisions to administrative rules regarding Education Records/Records of Students with Disabilities Management, SPED Procedural Safeguards, SPED, Free Appropriate Public Education, Federal and State Family Medical Leave, Request and Abuse of a Child or Other Investigations Conducted on District Premises.
- ▶ Approved Resolution 08-01-13 which gives employees an additional tax benefit retirement option, a pre-tax retirement annuity 457 plan, with the Oregon Savings Growth Plan.

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- ▶ Approved the resignation of Dan LaCoste as school board member representing, Zone 6 of the district. The Board will be accepting applications for appointing a successor.
- ▶ Acknowledged the district contracting with Kings Valley Charter School who will provide the services of Sarah Williver to manage the high school learning lab.
- ▶ Discussed holding a school board work session on a Friday in September/October, topics may include facilities planning, district goals, and Superintendent/Board training.

**SEPTEMBER 9, 2013 - SCHOOL BOARD MEETING - DISTRICT OFFICE - 6:30 P.M.**