

THREE RIVERS SCHOOL DISTRICT
8550 NEW HOPE ROAD
GRANTS PASS, OR 97527

Three Rivers School Board of Directors met for a special session, Monday, June 24, 2013 at the District Administrative Office, 8550 New Hope Road, Grants Pass, Josephine County, Oregon at 10:30 a.m.

PRESENT: Ron Lengwin, Chairperson of the Board, Zone V
Bob Litak, Member of the Board, Zone I *(By Phone)* PRESENT
Ron Crume, Member of the Board, Zone IV *(By Phone)*
Debbie Breckner, Director of Human Resources

ABSENT: Leslie Meier, Member of the Board, Zone III
Dan Huber-Kantola, Superintendent-Clerk ABSENT
Stephanie Allen-Hart, Director of Student Services
Doug Ely, Director of High School Education, Maintenance and
Athletics
Dave Valenzuela, Director of K-8 Education, Technology and
Transportation

Also Present: Shelly Quick/Recording Secretary. ALSO PRESENT

Board Chair Ron Lengwin called the meeting to order at 10:35 AM. Board Members Litak and Crume were in attendance via phone conference. CALL TO ORDER

Director Breckner explained that details of the contract and that the meal pricing outlined in the Sodexo contract is determined by USDA. After some discussion Member Litak made a motion to approve the 2013-2014 Sodexo contract. Member Crume seconded and the motion passed unanimously. SODEXO CONTRACT
APPROVED

Adjourn at 10:45 AM ADJOURN

Ron Lengwin
Chairperson of the Board

Dan Huber-Kantola
Superintendent-Clerk