

**THREE RIVERS SCHOOL DISTRICT  
BOARD OF DIRECTORS  
WORK SESSION  
November 3, 2015**

Three Rivers School District Board of Directors met for a regular session, Tuesday, November 3, 2015 at the District Administrative Office, 8550 New Hope Road, Grants Pass, Josephine County, Oregon. A full recording of the meeting is available on the District web page.

**PRESENT**

Danny York, Board Chair  
Kate Dwyer, Board Vice-Chair  
Kara Olmo, Board Member  
Ron Lengwin, Board Member  
David Holmes, Superintendent

Casey Alderson, Director  
Stephanie Allen-Hart, Director  
Debbie Breckner, Director  
Dave Valenzuela, Director  
Shelly Quick, Recording Secretary

Administrators: Renee Hults/Manzanita Elementary Principal

**ABSENT**

Paul Kelly, Board Member

**CALL TO ORDER**

Board Chair York called the meeting to order at 5:05 p.m. and led the audience in the Pledge of Allegiance.

**AGENDA APPROVAL**

Ms. Olmo made a motion to approve the agenda as presented. Ms. Dwyer seconded the motion; the motion passed unanimously

**CONSENT AGENDA**

Items in the consent agenda will be approved by a single motion unless a member of the Board or the Superintendent requests that an item or items be removed and voted upon separately.

- A. Routine Personnel Items – November 3, 2015
- B. Coaches – November 3, 2015
- C. Grant Request
- D. Draft Minutes of Previous Meetings:
  - o Board Regular Session – October 20, 2015

Ms. Olmo made a motion to approve the Consent Agenda (A, B, C & D) as presented. Ms. Dwyer seconded the motion. There was some discussion. The motion passed 3-1 (Mr. Lengwin opposing and Mr. Kelly absent).

**WORK SESSION AGENDA ITEMS**

- **Josephine County Foundation Grant Update**
  - o JCF received a grant of \$150,000 - \$50,000 per year for three years from the Ford Family Foundation.
  - o JCF received 501c3 status in March 2015.
  - o Chris Pendleton provided the board with an update on the activities of the Josephine County Foundation (JCF) from January to November, 2015 utilizing the funds received from the grant which included people hired, a new website, and the community projects

they have sponsored.

- **First Student Transportation Update**
  - First Student Location Manager Tanya Kerr provided an update as to the status of the new busses coming to the district.
  - There are ten new 84 passenger busses on the way now that should be in service by the beginning of the year.
  - First Student also hopes to get nine 72 passenger and four special needs busses.
- **Resolution (#04) to Release TRSD Fiscal Management (ACTION)**
  - Superintendent Holmes explained that the resolution will allow the fiscal management of the JCF monies received from the Ford Foundation grant to transfer from the district to JCF, now that JCF now has their 501c3 status.
  - There was some discussion.
  - Ms. Olmo made a motion to approve resolution #04 to release Three Rivers School District financial management. Mr. Lengwin seconded the motion. There was no further discussion and the motion passed unanimously.
- **Board Policies-Second Reading (ACTION)**
  - A. JEC - Admissions
  - B. JECA – Admission of Resident Students
  - C. JHCA – Physical Examinations for Students Participating in Extracurricular Activities
  - D. JHCB – Immunization and Vision Screening/Eye Examination
  - Director Alderson explained some of these policies were mislabeled before and it is now cleared up.
  - There was some discussion.
  - Ms. Olmo made a motion to approve policies JEC, JECA, JHCA and JHCB. Ms. Dwyer seconded the motion. There was no further discussion and the motion passed unanimously.
- **Other**
  - Superintendent Holmes suggested the December 1<sup>st</sup> Board Work Session be cancelled as it is not really needed. Ms. Olmo is also not available on that date. The Board agreed to cancel the work session.

#### **FUTURE MEETING DATES**

- November 17, 2015 – 6:00 p.m. District Office – Board Regular Session
- December 1, 2015 – 5:00-- p.m. Board Work Session CANCELLED

#### **ADJOURNMENT**

Ms. Olmo made a motion to adjourn the meeting at 6:40 p.m. Ms. Dwyer seconded; the motion passed unanimously.

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Danny York  
Chairperson of the Board

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David Holmes  
Superintendent-Clerk