

Three Rivers School Board of Directors met for a special session, Monday, September 24, 2012 at the TapRock Board Room, 791 SE 6th Street, Grants Pass, Josephine County, Oregon at 9:30 a.m.

PRESENT: Ron Lengwin, Chairperson of the Board, Zone V PRESENT  
Bob Litak, Member of the Board, Zone I  
Jadd Horban, Vice-Chair of the Board, Zone II  
Leslie Meier, Member of the Board, Zone III  
Ron Crume, Member of the Board, Zone IV  
Dan Huber-Kantola, Superintendent-Clerk

Also Present: Doug Ely, Director and Kristen Curdy Recording Secretary ALSO PRESENT

Board Chair Ron Lengwin called the meeting to order at 9:43 AM CALL TO ORDER

Superintendent Huber-Kantola explained that resolution #12/13-1—*Resolution to Cease Pass-Through Funds* was created to ensure Grants Pass School District (GPSD) that should they grant permission for Woodland Charter School (WCS) to operate within GPSD until December 31, 2012 and WCS continues to operate within GPSD boundaries after December 31, 2012, Three Rivers School District will immediately cease pass-through of any state funding dollars to WCS. RESOLUTION TO CEASE PASS-THROUGH FUNDS

Member Litak moved to approve the resolution. Ron Crume seconded and the motion passed unanimously. APPROVED

#### RETREAT/WORKSHOP TOPICS:

A. Review Board Protocols—It was the consensus of the group that they approve of the written “Board Protocol” that was compiled last year. The protocols were working well.

#### B. Role of the Board—

- Member Meier clarified with the superintendent that she would like board members to go to the Superintendent prior to contacting the principal directly regarding complaints or concerns. Superintendent Huber-Kantola said they should be referring parents to contact the school’s administration concerning the issue.
- Board members would like to see a Board website with projects listed and other information.
- Member Litak would like to see organizations put together press releases to the Courier, IV News and local news organizations.
- Members would like to see press releases on the district website to promote positive publicity.
- Member Meier would really like to see a PR person hired, ~~possibly funded by grant money in the district~~, but understands that due to financial constraints it is not possible at this time.

#### C. Customer Service

- Follow-through with fundraisers
- Building administrators and office staff need to be trained in customer service.