

**THREE RIVERS SCHOOL DISTRICT
8550 NEW HOPE ROAD
MURPHY, OR 97533
BOARD MEETING**

(Special Session)

June 27, 2008

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Three Rivers School Board of Directors met for a special session, Friday, June 27, 2008 at the Administrative Office, 8550 New Hope Road, Josephine County, Oregon at 10:00 a.m.

PRESENT: Dave Strahan, Chairperson of the Board, Zone IV
Leslie Meier, Vice-Chairperson of the Board, Zone III
Robert Litak, Member of the Board, Zone I
Jim Weaver, Member of the Board, Zone II
Dan Huber-Kantola, Superintendent-Clerk
John George, Director

ABSENT: Phil Stephens, Member of the Board, Zone V

Also Present: Shelly Berry, Recording Secretary

Chairperson Strahan called the meeting to order at 10:25 a.m.

Superintendent Huber-Kantola updated the board on the new contract to be considered between Three Rivers School District and OSEA Chapter 22 employees.

Member Litak moved to approve the contract as negotiated. Member Weaver seconded and the motion carried unanimously.

Superintendent Huber-Kantola also enlightened the board to the current situation regarding the district's health insurance and OEBC. No decision made yet as to whether or not we have to make the move to OEBC. The cost to the district with OEBC is an increase of 19%. Their plan is comparable to ours with equivalent coverage. The OEBC plan would go in to effect on October 1st. The district has a relationship with PacificSource through September 30th.

Superintendent Dan Huber-Kantola presented OSBA salary data to the board. The wage increase for our district is 2.5%. Most other districts range 2.5 to 3.0 %, so we are in line with other districts.

First reading of revised policy DG: Depositories for Funds—Authorized. Modify to accommodate structure changes. Checks larger than \$5000 will require two signatures – the Superintendent and director.

Secondary Education Director John George was available to answer any questions or concerns the board may have after having an opportunity to further review the Planned Course Statements for the new 2008/09 year implementing the trimester schedule. Director George stated what a great job former Curriculum Director Jann Taylor did on the Planned Course Statements. Chairperson Strahan commented on the great amount of work that has been done by the teachers to prepare for the change. There was further discussion regarding the change to trimester encouraging the high schools to share information and the possibilities of other learning opportunities utilizing technology such as Live-C,

Member Weaver asked if there were any problems moving over to trimesters. Superintendent Huber-Kantola stated that there were no bumps in the transition at this time, although they are experiencing a few issues with scheduling. These are eSIS related issues, and they are being worked on.

Director Weaver made a motion to approve the Planned Course Statements as submitted.
Director Litak seconded and the motion carried unanimously.

Meeting adjourned at 10:57 a.m.

Dave Strahan, Vice-Chairperson of the Board
THREE RIVERS SCHOOL DISTRICT

Dan Huber-Kantola, Superintendent-Clerk
THREE RIVERS SCHOOL DISTRICT