

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

Three Rivers School Board of Directors met for a Board Workshop, Wednesday, August 10, 2011 at the Three Rivers District Administration Office, 8550 New Hope, Grants Pass, Josephine County, Oregon at 8:00 a.m.

PRESENT: Ron Lengwin, Chairperson of the Board, Zone V PRESENT
Jadd Horban, Member of the Board, Zone II
Leslie Meier, Member of the Board, Zone III
Ron Crume, Member of the Board, Zone IV
Bob Litak, Member of the Board, Zone V
Dan Huber-Kantola, Superintendent/Clerk
Debbie Breckner, Director of Human Resources

Also Present: Nancy Hungerford, Andrea Hungerford and Shelly Berry/
Recording Secretary. ALSO PRESENT

Board Chair Ron Lengwin called the meeting to order at 8:15 AM. CALL TO ORDER

Andrea Hungerford introduced herself and Nancy Hungerford and gave a brief history of their firm and their work with the District and other school districts in the state.

Nancy Hungerford stated that they work for the School Board, and in the case of a legal dispute with the Superintendent the firm would represent the School Board representing the District.

If an issue arises where the Board would like legal counsel it is recommended that communications come through the district staff or Board Chair and all communications will be shared with the entire Board.

Nancy Hungerford then reviewed the guidelines of Public Meeting Law commenting that her guide is the "Attorney General's public Meeting Manual".

Board members were given the opportunity to ask questions.

Nancy Hungerford also reviewed the specific guidelines in conducting Executive Sessions, including what can be discussed and the notification requirements.

Nancy Hungerford talked about ethics and recommended that all Board Members review the Governmental Ethics Commission publication.

The Board took a break at 10:15 AM.

The Board re-adjourned in to Executive Session under ORS 192.660(2)(h) at 10:30 AM.

Executive Session adjourned at 11:50 AM.

The Board workshop reconvened at 12:45 PM.

The following subjects were discussed in the workshop setting:

- Board Protocols (setting the guidelines and expectations for the Board).
- Security at Board meetings
- A list of policies to revisit in 2011-2012:
 - Wellness Policy
 - Civility
 - Legislative Mandates
 - Personal Communication Devices and Social Media
 - Other?
 - Transfers

The Board adjourned at 1:55 PM to move in to Special Session

The Board reconvened the workshop at _____ PM

- Future Workshop Topics:
 - Teacher Evaluations
 - Principal Hiring Process—change to “Hiring Process”
 - Substitutes—spending a lot on subs; how can we minimize our sub costs?
 - Bidding Process—things coming up for bid
 - Academic Performance
- OSBA Convention, November 10-13, 2011
- Logistics

The workshop adjourned at 3:35 PM

Ron Lengwin
Chairperson of the Board
THREE RIVERS SCHOOL DISTRICT

Dan Huber-Kantola
Superintendent-Clerk
THREE RIVERS SCHOOL DISTRICT