



PARKROSE SCHOOL DISTRICT NO. 3
10636 N.E. Prescott Street
Portland OR 97220-2699

Working Session of the Parkrose Board of Education of School
District No. 3, Multnomah County, Oregon
Monday, May 9, 2011

M I N U T E S

A Working Session of the Board of Education of Parkrose School District 3 was held Monday, May 9, 2011, beginning at 5:00 PM in the Parkrose School District - Boardroom.

- 1. Call to Order – Executive Session – 4:33 p.m., Superintendent’s Office**
Recess into Executive Session under ORS 192.660(2)(a) employment and ORS 192.660(2)(d) negotiations.

Those present were five (5) members of the Board: Board Chair Ed Grassel, Board Vice Chair Guy Crawford, Board Member Alesia Reese, Board Member Adair Fernee, Board Member James Woods (arrived at 4:50 pm), Director of Human Resources David McKay, Director of Business Services Mary Larson, Director of School Improvement Yuki Monteith, Director of Student Services Kathy Keim-Robinson and Superintendent Karen Fischer Gray.

The board discussed employment issues and negotiations.

The executive session was adjourned by Chair Grassel at 5:00 p.m.

- 2. Call to Order - Working Session Meeting - 5:08 p.m.**
Chair Grassel called the Working Session meeting to order at 5:08 p.m. and welcomed those present.

Members present: Chair Ed Grassel, Vice Chair Guy Crawford, Board Member Adair Fernee, Board Member James Wood and Board Member Alesia Reese.

Others: Superintendent Karen Fischer Gray, Shaver Elementary School Principal Cindy Bartman, Director of Business Services Mary Larson, Director of Student Services Kathy Keim-Robinson, Director of Human Resources David McKay and Director of School Improvement Yuki Monteith.

- 3. Parking Lot**
There were no parking lot issues.

- 4. Shaver Elementary School – Cindy Bartman**

Shaver Presentation – Jennifer Knorr, Kelli Brill and Debbie Borman

Third grade teachers from Shaver school shared a PowerPoint on the Rigby Reading Program and highlighted various items and information about the program for the board.

5. **Review Policy JFCEB – Personal Communication Devices and Social Media**
Superintendent Gray led the discussion on social media policy. Chair Grassel commented on awareness and communication to staff and students.
6. **Review Policy JFCEB-AR – Personal Communication Devices and Social Media**
Superintendent Gray continued with the policy review.
7. **Debrief Board Book – Shop Craft as Soulcraft**
The board reviewed and discussed the book.
8. **Action Items**
 - A. **Accept/Reject Leave Request for Cheryl Wagner**
It was moved and seconded by Reese/Ferneer to approve the motion to accept the leave request for Cheryl Wagner. The vote to approve the leave request for Cheryl Wagner was approved with a 5-0 vote.
9. **Adjournment**
Chair Grassel adjourned the May 9, 2011 Work Session meeting at 7:00 p.m.