

Three Rivers School Board of Directors met for a special session, Monday, August 16, 2013 at the Weasku Inn, 5560 Rogue River Highway, Grants Pass, Josephine County, Oregon at 8:30 a.m.

PRESENT: Ron Crume, Chairperson of the Board, Zone IV
Kate Dwyer, Member of the Board, Zone I PRESENT
Danny York, Member of the Board, Zone II
Kara Olmo, Member of the Board, Zone III
Ron Lengwin, Member of the Board, Zone V
Patricia Adams, Superintendent-Clerk

Also Present: Betsy Miller-Jones/OSBA, Renee Sessler/OSBA, Kevin Marr,
Dave Strahan and Shelly Quick/Recording Secretary.

Board Chair Ron Crume called the meeting to order at 8:30 a.m. CALL TO ORDER

Superintendent Patricia Adams introduced Oregon School Boards Association (OSBA) Executive Director Betsy Miller-Jones and OSBA Board Development Specialist Renee Sessler. They conducted a board workshop on the following topics: BOARD WORKSHOP

- Board Governance
- Roles and Responsibilities
- Board Policy
- Public Meetings Law
- Board Ethics
- Board Goal Setting

Member Lengwin made a motion to approve the Consent Agenda as presented. Member York seconded and the motion passed 4-1 (Member Crume opposed) CONSENT AGENDA

Adjourn at 2:30 PM

Ron Crume
Chairperson of the Board

Patricia Adams
Superintendent-Clerk