

Three Rivers School Board of Directors met for a Board Workshop, Monday, October 6, 2008, at the District Administrative Office, 8550 New Hope Road, Grants Pass, Josephine County, Oregon at 7:00 PM.

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  
Phil Stephens, Member of the Board, Zone V  
Dan Huber-Kantola, Superintendent-Clerk  
Peter Maluk, Director of Elementary Education  
John George, Director of Secondary Education  
Doug Ely, Director of Student Services  
Debbie Breckner, Director of Human Resources

Also Present: Mary Rae Anderson, Janice Ventrella, Michelle Green, Sandi Garouette, David Fuller/Wolf Creek Principal, Lloyd Russell/Maintenance Director, Patti Richter/Grants Pass Daily Courier and Shelly Berry, Recording Secretary.

Chairperson Strahan called the meeting to order at 7:05 PM. The following items were discussed in a workshop setting:

- Superintendent Dan Huber-Kantola outlined the lengthy school closure policy, presented data indicating the potential need to form a committee to look at the possible closure of Wolf Creek Elementary and presented a proposed timeline for the committee.
- Superintendent Dan Huber-Kantola proposed an update to policy KG-AR, Facility Usage Procedures for discussion. The revision would allow youth groups such as Girl Scouts, 4-H, Boys & Girls Club, etc. to use the school facilities for their meetings at no charge during regular business hours.
- Board Chair Dave Strahan asked for input and discussion regarding the possibility of having a computer lab for writing at Illinois Valley High School.

Meeting adjourned at 8:10 PM.