

**THREE RIVERS SCHOOL DISTRICT  
BOARD OF DIRECTORS  
WORK SESSION  
April 5, 2016**

Three Rivers School District Board of Directors met for a work session, Tuesday, April 5, 2016 at the District Administrative Office, 8550 New Hope Road, Grants Pass, Josephine County, Oregon. A full recording of the meeting is available on the District web page.

**PRESENT**

Danny York, Board Chair  
Paul Kelly, Board Member  
Kara Olmo, Board Member  
Ron Lengwin, Board Member  
David Holmes, Superintendent

Casey Alderson, Director  
Stephanie Allen-Hart, Director  
Debbie Breckner, Director  
Dave Valenzuela, Director  
Shelly Quick, Recording Secretary

Administrators: Kirk Baumann/Ft. Vannoy Elementary Principal and Sid Hobgood/Fleming Middle School Principal

**ABSENT**

Kate Dwyer, Board Vice-Chair

**CALL TO ORDER**

Board Chair York called the meeting to order at 6:25 p.m. and led the audience in the Pledge of Allegiance.

**AGENDA APPROVAL**

The agenda was revised to add item 6B – Superintendent Search Process. Ms. Olmo made a motion to approve the agenda as amended. Mr. Kelly seconded the motion; the motion passed unanimously.

**CONSENT AGENDA**

Items in the consent agenda will be approved by a single motion unless a member of the Board or the Superintendent requests that an item or items be removed and voted upon separately.

- A. Routine Personnel Items – April 5, 2016
- B. Coaches – April 5, 2016
- C. Grant Request (1)
- D. Out of State Travel Requests (2)
- E. Draft Minutes of Previous Meetings:
  - o Board Regular Session – March 8, 2016

Ms. Olmo made a motion to approve the Consent Agenda as presented. Mr. Kelly seconded the motion. There was no discussion. The motion passed unanimously.

**WORK SESSION AGENDA ITEMS**

- **Woodland Charter School Annual Update**
  - o Woodland Administrator gave a presentation to the Board which included: enrollment data, student performance, site development and 2016-17 goals.
- **Mascot Name Change Update**
  - o Ft. Vannoy Principal Kirk Baumann and Fleming Principal Sid Hobgood explained the

process they were using to go about changing their school mascots with the involvement of their school Site Councils. They shared some possible new names and the transition to make changes to things such as signage, Fleming gym floor and PE uniforms. The timeline from the state is to have made the change by July 2017.

- **Long Range Facility Plan (ACTION)**
  - Superintendent Holmes presented the updated five year Long Range Facility Plan and explained the process used to get to how the list was prioritized with input from the administrators.
  - Roofs, ramps and paint are three major items in need of attention across the district.
  - Available funds next year expected to be \$500,000.
  - Ms. Olmo made a motion to approve the Long Range Facility Plan 2017-2021. Mr. Kelly seconded and the motion passed unanimously.
  
- **Superintendent Search Process**
  - There was discussion about the timeline and some minor adjustments were made to better accommodate the process.
  - The suggested survey for input was reviewed and discussed. It will be available on the district website.
  - A draft posting prepared by Ms. Quick was reviewed by the Board. Ms. Quick requested direction on the application materials requirement.
  - A draft of interview questions was given to the Board. Ms. Quick asked the Board to review and provide feedback on changes or revisions by May 6.
  - Board members were reminded to provide Ms. Quick with a name and phone number of someone from their area to serve on the screening committee by Friday, April 15<sup>th</sup>.
  
- **Other**
  - Interest Based Bargaining
    - April 27<sup>th</sup> 8:30-4:30 First day with both bargaining teams.

#### **FUTURE MEETING DATES**

- Tuesday, April 19, 2016 – 6:00 p.m. Evergreen Elementary – Board Regular Session
- Tuesday, May 3, 2016 – 5:00 p.m. District Office – Budget Committee Meeting
- Tuesday, May 3, 2016 – 6:00 p.m. District Office – Board Special Session/Executive Session

#### **ADJOURNMENT**

Board Chair York adjourned the meeting at 7:45 p.m.

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Danny York  
Chairperson of the Board

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David Holmes  
Superintendent-Clerk