

**THREE RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
BOARD RETREAT
AUGUST 9, 2017**

Three Rivers School District Board of Directors met for a special session, Wednesday, August 9, 2017 at the Weasku Inn, Grants Pass, Josephine County, Oregon.

PRESENT

Kate Dwyer, Board Chair
Paul Kelly, Board Vice Chair
Danny York, Board Member
Jennifer Johnstun, Board Member
Rich Halsted, Board Member
Dave Valenzuela, Superintendent
Shelly Quick, Recording Secretary

Present for afternoon portion:
Casey Alderson, Director
Stephanie Allen-Hart, Director
Debbie Simons, Director
Jessica Durrant, Director

CALL TO ORDER

Board Chair Dwyer called the board retreat to order at 8:10 a.m.

Approval of draft minutes of previous meetings:

- Board work session – April 11, 2017
- Board regular session – April 18, 2017
- Board regular session – May 16, 2017
- Board regular session – June 20, 2017
- Mr. Kelly made a motion to approve the draft minutes. Mr. York seconded; the motion passed 3-0 (members Halsted and Johnstun abstained as they were not present for the meetings).

The following items were reviewed and discussed in a work shop setting:

- Welcome, Introductions
 - Nuts & Bolts and Policy Updates
 - Reviewed last year's goals:
 - Increase graduation and completion rates
 - Improve communication with all stakeholders
 - Improve customer service
 - Board communication agreements - timeline
 - Board Governance Roles and Responsibilities

Recess for lunch from 12:00 to 12:30

- Director Roundtable
 - Each board member met individually with each director and superintendent for fifteen minute intervals to provide the Director's with an opportunity to review their individual goals and challenges from their areas of responsibility.
 - *The Directors were then excused*
- Goal Setting
 - The Board discussed potential goals for the 2017-18 school year and decided to continue to focus on the following. These goals will be discussed further at the October 4 work session:
 - Increase graduation and completion rates

- Improve communication with all stakeholders
- Community engagement
- Customer service
- Ace's and Trauma Informed Care

ADJOURNMENT

Board Chair Dwyer adjourned the meeting at 3:30 p.m.

Kate Dwyer
Board Chair

David Valenzuela
Superintendent-Clerk

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