



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, October 10, 2011**

M I N U T E S

A Working Session of the Board of Education of Parkrose School District 3 was held Monday, October 10, 2011, beginning at 5:00 PM at Shaver Elementary School.

1. Call to Order - Working Session Meeting – 5:00 p.m.

Chair Grassel called the Working Session meeting to order at 5:00 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, 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.

2. Parking Lot

There were no Parking Lot issues.

3. Instructional Strategy – Shaver Elementary School – Michael Hyder

Debbie Borman shared instruction practices using “Smart Board” technology.

4. Pool Hours Discussion

Swim center costs were distributed and discussed at length.

5. Revenue Concerns

The board requested that an appraisal be completed on district lease buildings.

6. First Reading & Review Board Policies

A. EFA – District Wellness Policy

B. EFA-AR – District Wellness Policy

The board reviewed the above stated policies.

7. Action Items

A. Accept/Reject Proposed Pool Hours

Woods/Reese moved to Approve the Proposed Pool Hours. Chair Grassel called for discussion. There was discussion to reconsider the previous approval of the pool hours passed by the board. Considered null and void.

The motion to approve the previous proposal null and void passed with a 5-0 vote.

Woods/Reese moved to accept the Proposed Pool Hours with a maximum of 16.5 hours per week of public swim. Chair Grassel called for discussion. There was discussion among the board.

There being no further discussion, the motion passed with a 4-1 vote as follows: Reese (Yes), Woods, (Yes), Fernee (Yes), Crawford (No), Grassel (Yes).

8. Correspondence/Announcements/Requests

A. Upcoming Meetings

1. Board Regular Session, October 31, 2011, District Office Boardroom, 6:30 p.m. (Meeting rescheduled from October 24, 2011)
2. Board Working Session, November 14, 2011 District Office Boardroom, 5:00 p.m.

9. Adjournment

Chair Grassel adjourned the October 10, 2011 Work Session meeting at 7:10 p.m.