

**THREE RIVERS SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
January 12, 2016**

Three Rivers School District Board of Directors met for a regular session, Tuesday, January 12, 2016 at the District Administration 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	Casey Alderson, Director
Kate Dwyer, Board Vice Chair	Stephanie Allen-Hart, Director
Kara Olmo, Board Member	Debbie Simons, Director
Paul Kelly, Board Member	Dave Valenzuela, Director
David Holmes, Superintendent	Shelly Quick, Recording Secretary

Administrators: Jamie Ongman/Illinois Valley High School Principal, David Regal/Evergreen Elementary Principal, Kirk Baumann/Ft. Vannoy Elementary Principal, Scott Polen/Lorna Byrne Middle School Principal, Sarah McNamara/Lorna Byrne Middle School Dean of Students and Linda McClanahan/North Valley High School Assistant Principal.

**ABSENT:**

Ron Lengwin, Board Member

**CALL TO ORDER / EXECUTIVE SESSION**

Board Chair York called the meeting to order at 5:30 PM in Executive Session under ORS 192.660(2)(d) "*Collective Bargaining.*"

Mr. York recessed Executive Session at 6:00 p.m.

**REGULAR SESSION**

The Board reconvened in Open Session at 6:05 PM and Mr. York led the audience in the Pledge of Allegiance.

**AGENDA APPROVAL**

Ms. Olmo made a motion to approve the agenda as presented. Ms. Dwyer seconded the motion; the motion passed unanimously (4-0, Mr. Lengwin absent).

**SAY SOMETHING POSITIVE**

Superintendent Holmes shared a dual language district ELL newsletter created by ELL Director Geoffrey Svoboda. He also congratulated and thanked participants that are working on the Chalkboard grant. Ms. Olmo thanked the schools and classes for the board appreciation at tonight's meeting. Ms. Dwyer shared what a different place this Board is in right now than it was a year ago, and how pleasant it has become! She thanked her fellow board members. Mr. York shared Hidden Valley student Hannah Sarganis was on PBIS as their local talent. Mr. Kelly wished everybody a happy new year and is looking forward to a great year. Director Simons shared that food service is \$13,000 to the black, also ODE was in the district last week and conducted a food service audit. She congratulated Ben Guyton and the food service staff for one of the cleanest audits by ODE that Sodexo has seen. Director Valenzuela echoed Ms. Dwyer's sentiment and thanked the Board for their hard work. He was also at Fleming today with some administrators looking at instruction and saw second year teacher Brad Morris. Students were highly engaged and he was rockin' it! Director Allen-Hart thanked the Board. Director Alderson announced the district was part of the \$500,000 CTE Revitalization Grant through the ESD. We received one-hundred

percent of the funding requested. Also, in the career pathways allocations from the state in our CTE programs. Three programs were awarded monies based off of serving underserved populations. Ft. Vannoy Principal Kirk Baumann thanked Ben Guyton/Food Service for the new dishwasher at Ft. Vannoy and thanked the ladies in the cafeteria for their hard work and flexibility.

## **RECOGNITION**

Superintendent Holmes shared it has been a pleasure to work with the Board and see the evolution. He then read a proclamation from the Governor of Oregon recognizing the Board.

## **SUPERINTENDENT'S REPORT**

- He was notified by the Chalkboard Association that we have been identified as a pilot for literacy assessment. Specifically, Principal Yount and Fruitdale teachers have been identified for their past work and being a Model school.
- Has a meeting tomorrow with AllCare about the possibility of student health centers in the other two valleys.
- Maintenance – the fire alarm system at Illinois Valley High School is to be completed by February 15<sup>th</sup>.
- Spoke with Peter Angstadt at RCC around the possibility of remodeling a couple of classrooms, possibly at Illinois Valley High School, to create a health care magnet in that building for health care.
- Completed the replacement of almost all of the broken vehicle fleet across the district. We auctioned off all of the old Econoline vans and have replaced them with light Ford Ranger pickups and have also replace some cars. Currently working on the Food Service van as well.

## **ILLINOIS VALLEY AREA REPORT**

- Evergreen Principal David Regal gave a PBIS update- it has been going good. He explained 'Spirit Tickets' and reported on activities such as monthly assemblies, Student of the Month lunches, fundraisers, the anti-bullying assembly and the upcoming OMSI visit. The new gym floor is looking good!
- Lorna Byrne Middle School Principal introduced Dean of Students Sarah McNamara who gave a detailed report on their PBIS program. She reported that as a result of the PBIS teams hard work they anticipate interventions to decrease tardies and improve the morale of the school. Ms. McNamara showed a presentation highlighting Student of the Month, field trips, the Viking Voucher program, fast passes, quarterly dances and positive notes sent home by teachers.
- Illinois Valley High School Principal Jamie Ongman thanked the Board for the time put in to support the district. They have a 94% attendance goal and are currently projected to be at 92%, which is still higher than last year. They have identified red, yellow and green zone freshman. Red zone are freshman in jeopardy of not being on track to graduate. They are working hard with those students and parents to get those students back on track. Friday's focus on re-teaching. Mr. Ongman commended teachers-they made an emphasis to focus on PLC's this year and have at least two each month. They are approaching accreditation day – April 5<sup>th</sup>. In preparation he has created three surveys to be given to parents, staff and students. He also reported on some additional items that included: Gear Up grant, alternative center update, tardy policy, senior presentations and extra-curricular activities.

## **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.

- Routine Personnel Items – January 12, 2016
- Coaches – January 12, 2016
- Out of State Travel Requests
- Draft Minutes of Previous Meetings:
  - Board Regular Session – November 17, 2015
  - Board Regular Session – December 15, 2015

Mr. Kelly made a motion to approve the Consent Agenda as presented. Mr. York called for a vote on the motion to approve the Consent Agenda and the motion passed unanimously.

## **COMMUNITY COMMENTS**

Board Chair York opened up the meeting for Community Comments and there were none.

## **REPORTS – NO ACTION**

- **Librarian Report**
  - District Librarian Anne Urban gave a presentation on the district library Program which focused on:
    - The preliminary findings of the initial program assessment.
    - Current activities and focus on items such as: collection development, policies and procedures, identifying training needs and programs and partnerships for academic achievement.
    - Planning for our future.
- **Safety Levy Presentation**
  - Superintendent Holmes explained the idea of a proposed school safety levy for Three Rivers School District utilizing retired sheriff deputies. He shared the cost to create the program and at \$.05c per thousand would cost \$10/year for a \$200,000 home.
  - The item will be back on the February board meeting agenda as an action item with a resolution to put the levy on the May ballot.
  - A FAQ sheet will be out by Friday to the advisory committee and board members. It will also be posted on the district website.
- **Budget Committee Position/Opening**
  - District accountant Lisa Cross reported that Keith Haley is now a paid coach and no longer available as a Budget Committee Member for zone four.
  - Applicant for the open position must live in the district, but not necessarily the zone.

## **ACTION ITEMS**

- **Division 22 Standards**
  - Superintendent Holmes presented the annual Division 22 Standards report to the community.
  - All of the standards were reviewed by the directors and superintendent and asbestos was identified as being out of compliance. The final new three year plan is not yet in place. Mr. Holmes believes we will be in compliance by the next board meeting. The work is to be completed by February 14<sup>th</sup>.
  - Ms. Olmo made a motion to approve the report to the public. Mr. York seconded the motion; the motion passed unanimously.
- **Confidential Employee Contract 2015-16**
  - Superintendent Holmes reported the proposal for the Confidential employee contract is the same as the other groups, it adds a development of step 9. There are eight employees in this employee group.
  - Ms. Dwyer made a motion to approve the Confidential employee contract as presented. Mr. Kelly seconded the motion. There was no discussion and the motion passed unanimously.

## **FUTURE AGENDA ITEMS**

- Superintendent Holmes reported he will have Sunny Wolf Charter School here at the February board meeting for their annual update and will have the safety levy resolution in February as well.
- Ms. Olmo asked about continuing the conversation around Woodland Charter School. Everyone has met together and communicating.

- Ms. Dwyer requested to see the Student Vue and Parent Vue use data.
- Mr. York mentioned a possible presentation regarding teen suicide.
- Mr. Holmes shared possibly something in April or May on sex trafficking.
- Ms. Dwyer asked that the Board also look at the background check policies of our affiliated organizations. How do their policies align with district requirements?

#### **FUTURE MEETING DATES**

- February 2, 2016 – 5:00 p.m. District Office – *Board Work Session*
- February 16, 2016 – 6:00 p.m. Ft. Vannoy Elementary – *Board Regular Session*.

#### **ADJOURNMENT**

Mr. Kelly made a motion to adjourn the meeting at 8:05 PM. Ms. Dwyer seconded the motion; the motion passed unanimously.

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Danny York  
Chairperson of the Board

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David Holmes  
Superintendent-Clerk