

Three Rivers School Board of Directors met for a work session, Tuesday, September 3, 2013 at the District Administrative Office, 8550 New Hope Road, Grants Pass, Josephine County, Oregon at 7:00 p.m.

PRESENT: Ron Crume, Chairperson of the Board, Zone IV
Kate Dwyer, Member of the Board, Zone I PRESENT
Danny York, Member of the Board, Zone II
Kara Olmo, Member of the Board, Zone III
Ron Lengwin, Member of the Board, Zone V
Patricia Adams, Superintendent-Clerk
Debbie Breckner, Director of Human Resources and Athletics
David Marshall, Director of Support Services

ABSENT: Stephanie Allen-Hart, Director of Student Services
Dave Valenzuela, Director of K-12 Education and Technology ABSENT

Also Present: John George/Fleming Principal and Shelly Quick/Recording Secretary. ALSO PRESENT

Board Chair Ron Crume called the meeting to order at 7:00 p.m. CALL TO ORDER

Superintendent Patricia Adams opened up the board work session with the topic of the future of the Jerome Prairie school now that it is vacant.

Director Marshall provided building and grounds information such as when the structures were built, squared footage and acreage. THE FUTURE OF JEROME PRAIRIE SCHOOL

Superintendent Adams stated that the costs for the month of August with the school closed were \$1,731 plus an additional \$382 due to vandalism. She reminded the board that the school was closed to save money and if it is opened for another purpose we need to be cautious of expenses.

The board and directors shared various ideas as to what to do with the property which included:

- Leasing the property
- Selling the property
- Vocational/Charter school
- Moving other district departments to that location

It was decided to form two task forces to look into potential options and report back to the board. At that point the board can decide which options are even viable to pursue further. There will be an 'Educational/Vocational' task force with board members Danny York and Kate Dwyer participating. It will be led by Alternative Education Coordinator Jann Taylor. There will also be a 'Facility' task force with board member Ron Lengwin participating. It will be led by Director David Marshall. There will be a community member, parent and possibly staff member/teacher on each task force.

Superintendent Adams performed a goal-setting activity with the board. The board shared their priorities, which will go to the directors and then the administrators to BOARD GOALS

GOAL-SETTING form some viable goals for the district.

OTHER The board expressed interest in conducting a community survey later in the year. The topic will be placed on the agenda in the future and we will research some viable options for conducting the survey.

The Board also discussed changing the start times of the work session and regular board meeting. They agreed that the start time for the work sessions which will take place on the first Tuesday of the month will begin at 5:00 p.m. and The regular board meetings held on the third Tuesday of the month will begin at 6:00 p.m.

ADJOURN Adjourn at 9:15 p.m.

Ron Crume
Chairperson of the Board

Patricia Adams
Superintendent-Clerk