

**THREE RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
WORK SESSION
February 2, 2016**

Three Rivers School District Board of Directors met for a work session, Tuesday, February 2, 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
Kate Dwyer, Board Vice-Chair
Kara Olmo, Board Member
Paul Kelly, Board Member
Ron Lengwin, Board Member
David Holmes, Superintendent

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

CALL TO ORDER / EXECUTIVE SESSION

Board Chair York called the meeting to order at 4:05 PM in Executive Session under ORS 192.660(2)(h)-*litigation* and ORS 192.660(2)(i)-*superintendent evaluation*. Director Simons was also present for the litigation portion of the meeting.

Mr. York recessed Executive Session at 5:00 PM.

REGULAR SESSION / PLEDGE OF ALLEGIANCE

The Board reconvened in Open Session at 5:05 PM and Mr. York led the audience in the Pledge of Allegiance.

AGENDA APPROVAL

Mr. Kelly made a motion to approve the agenda as presented. Mr. Lengwin 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 – February 2, 2016
- B. Coaches – February 2, 2016
- C. Grant Request (1)
- D. Out of State Travel Requests (5)
- E. Draft Minutes of Previous Meetings:
 - o Board Regular Session – January 12, 2016

Ms. Olmo made a motion to approve the Consent Agenda (A, B, C, D & E) as presented. Ms. Dwyer seconded the motion. There was some discussion. The motion passed unanimously.

WORK SESSION AGENDA ITEMS

- **Financial Update - 2015**
 - o Stewart Parmele (KDP Certified Public Accountants, LLP) presented the audit findings from the 2015 financial audit. The report expressed an unmodified opinion, the highest level of auditor's report they can issue.

- **Chalkboard Grant Update**
 - Applegate teacher Vicki DeStefano reported on the committee meetings that have taken place. It is a huge commitment and she also stressed the importance of a trusting climate among staff.
- **Hidden Valley High School Child Care Center Update**
 - Superintendent Holmes provided an update on the addition of a child care center at Hidden Valley High School. No construction will take place until the students are gone in June and the day care should be ready to roll in the Fall.
 - In the preliminary talking stages of Head Start at Jerome Prairie and possibly Lorna Byrne Middle School.
- **Board Policies-Second Reading (ACTION)**
 1. AC – Nondiscrimination
 2. AC-AR – Discrimination Complaint Procedure
 3. BBFA – Board Member Ethics and Conflict of Interest
 4. BBFB – Board Member Ethics and Nepotism
 5. BFD – Board Policy Implementation
 6. KBA – Public Records
 7. KN – Relations with Law Enforcement Agencies
 8. KN-AR(2) – Abuse of a Child or Other Investigations Conducted on District Premises
 9. LBE – Public Charter Schools
 10. LBE-AR – Public Charter Schools
 11. LBEA – Resident Student Denial for Virtual Public Charter School Attendance
 - Ms. Dwyer made a motion to approve policies AC, AC-AR, BFD, KBA, KN and KN-AR(2). Ms. Olmo seconded the motion. There was some discussion. The motion passed unanimously.
 - Board policies BBFA, BBFB, LBE, LBE-AR and LBEA will be carried over for a second reading at the February 16 board meeting.

FUTURE MEETING DATES

- February 16, 2016 – 6:00 p.m. Ft. Vannoy Elementary – Board Regular Session
 - (Executive session at 5:00. Ms. Olmo will be absent/out of town).
- No work session scheduled for March due to the early board meeting – March 8, 2016.

ADJOURNMENT

Ms. Dwyer made a motion to adjourn the meeting at 5:45 PM. Mr. Kelly seconded; the motion passed unanimously.

Danny York
Chairperson of the Board

David Holmes
Superintendent-Clerk