

Three Rivers School Board of Directors met for a special session, Monday, August 16, 2012 at the District Administrative Office, 8550 New Hope Road, Grants Pass, Josephine County, Oregon at 11:00 a.m.

PRESENT: Ron Lengwin, Chairperson of the Board, Zone V
Bob Litak, Member of the Board, Zone I (*by phone*)
Ron Crume, Member of the Board, Zone IV
Jadd Horban, Vice-Chairperson of the Board Zone II (*by phone*)
Debbie Breckner, Director of Human Resources
Doug Ely, Director of High School Education, Maintenance and Athletics

PRESENT

ABSENT: Leslie Meier, Member of the Board, Zone III

ABSENT

Also Present: Todd DeChenne and Shelly Quick/Recording Secretary.

ALSO PRESENT

Board Chair Ron Lengwin called the meeting to order at 11:10 AM.

CALL TO ORDER

Superintendent Huber-Kantola presented a list of personnel for approval. Member Litak asked how many positions are still open? Superintendent Huber-Kantola responded there is a teaching position at Newbridge a Title I Coordinator at Williams and a few food service and educational assistant positions.

ROUTINE PERSONNEL ITEMS

Member Horban moved to approve the personnel. Member Crume seconded and the motion passed unanimously.

APPROVED

There was a brief discussion surrounding the volleyball coaching position.

ATHLETIC COACHES

Member Crume asked to pull Volleyball Coach Maria Kilborn from the list. He then moved to approve the list of athletic coaches. Member Lengwin seconded and the motion passed 3-1 (Member Litak opposing).

Member Horban moved to approve Maria Kilborn as volleyball coach. Member Litak seconded.

Discussion followed.

A vote was called and the motion passed 3-1 (Member Crume opposing)

APPROVED

Adjourn at 11:50 AM

ADJOURN