

The Fern Ridge School District is an equal opportunity educator and employer. In accordance with ORS 192.630, Fern Ridge School Board meeting facilities are accessible to persons with disabilities and with sufficient notice, to hearing impaired individuals. Persons having questions about or requests for special needs and accommodation should contact the Superintendent's Office at 88834 Territorial Road, Elmira, OR or 541-935-2253 Ext. 1203.

**Regular Meeting of the Fern Ridge SD 28J
Board of Directors**

April 15, 2019 - 6:30 PM

District Administration Office, 88834 Territorial Road, Elmira, OR

AGENDA

1. Call to Order: Public - 6:30 p.m.
2. Citizenship Award
3. Flag Salute
4. Visitors: The Fern Ridge School Board encourages public input. Comments on non-agenda items may be presented at this time. Individuals are asked to limit their comments to three (3) minutes. While speakers may during public meetings offer objective criticism of school operations and programs, the Board will not hear personal complaints concerning district personnel nor against any person connected with the school system. Please state your name and address. If speaking for an organization, state the name of the organization. The Board reserves the right to refer the matter to the administration.

In addition the board would like the public to know that they strive to be paperless and so visitors may see board members engaging with personal electronic devices at their tables. This is because they are accessing the notes and agendas that are relevant to the current meeting.

5. Monthly Items:
 - A. Approval of Minutes - Board Action
 - B. Business Office Reports
Presenter: Business Manager, Quanah Bennett
 1. Financial Report - Board Action
 2. Enrollment Report
Presenter: Quanah Bennett
 - C. Resolution 18/19-12 - Board Action
6. Reports:
 - A. Elmira Elementary and Veneta Elementary Presentation
Presenter: Michelle Marshall and Lisa Leatham
 - B. Academic Achievement Report
Presenter: Superintendent, Gary Carpenter

- C. Superintendent's Report
 - Presenter: Superintendent, Gary Carpenter
 - 1. Recommended Additions in 2019-2020
- D. Administrator Reports
 - 1. Fern Ridge Middle School
 - Presenter: Principal Olivia Johnson
 - 2. Elmira High School
 - Presenter: Principal Rick Gardner
 - 3. West Lane Technical Learning Center
 - Presenter: Director Ron Osibov
- 7. Individuals may address the Board on agenda items. Please let the Board Chair know which item you wish to address. You are limited to no more than three (3) minutes. You may address the Board on a topic on the agenda as long as it does not pertain to a complaint against a staff member. Please state your name and address. If speaking for an organization, state the name of the organization. The Board reserves the right to refer the matter to the administration.
- 8. Discussion Items:
 - A. School Board Meeting Schedule 2019-2020 (First Reading)
 - B. School Calendars 2019-2020 - Board Action
 - C. Alternative Education Programs for the 2019-2020 School Year - Board Action
 - D. FRSD Policies and Administrative Regulations - First Reading
 - E. OSBA Summer Board Conference
 - F. Board Survey
 - G. Superintendent Evaluation
 - H. Other
- 9. Personnel Issues:
 - A. Licensed Employees Resignations/New Hires/Transfers/Other - Board Action
 - None at this time
 - 1. Hiring of Gretta Connolly, 1.0 FTE teacher at Veneta Elementary School, effective 2019-2020 school year.
 - 2. Hiring of Eric Carman, .50 Assistant Principal at Fern Ridge Middle School and .50 FTE Assistant Principal at Elmira High School, effective July 29, 2019.
 - 3. Resignation of Alan Merrill, Temporary 1.0 FTE teacher at Fern Ridge Middle School, effective March 22, 2019.
 - 4. Retirement of Doncella Marquess, 1.0 FTE teacher at Elmira High School, effective June 30, 2019
 - B. Other Personnel Issues
 - 1. Approve education leave of absence request submitted by DeLise Dirks McCormick, 6.99 Instructional Behavior Assistant at Elmira Elementary School, effective the 2019-2020 school year. Board Action

10. Late Items/Closing Comments

11. Adjournment