

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**

**July 15, 2019 - 6:30 PM**

**District Administration Office, 88834 Territorial Road, Elmira, OR**

**AGENDA**

1. Call to Order and Flag Salute: Public - 6:30 p.m.
2. Oath of Office - Position 1, Jebadiah Flowers and Position 3, Barbara Graham-Adams
3. 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.

4. Monthly Items:
  - A. Approval of Minutes - Board Action
  - B. Other
5. Reports:
  - A. Superintendent's Report - Gary Carpenter, Superintendent
  - B. 18-19 District Goals Review
6. 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.
7. Discussion Items:
  - A. School Board Position 5 Appointment - Board Action

- B. Election of the 2019-2020 School Board Chair and Vice-Chair - Board Action
- C. Identify Budget Committee Vacancies - Board Action
- D. Board Retreat - August 13th
- E. 2019-2020 Student Handbooks - Board Action
- F. Other

8. Personnel:

A. Licensed Employees Resignations/New Hires/Transfers/Other - Board Action

1. Hiring of Jeff Greene, 1.0 FTE Physical Education Teacher at Veneta Elementary School, effective August 26, 2019.
2. Hiring of Ann Oxenford, 1.0 FTE Elementary Teacher at Elmira Elementary School, effective August 26, 2019.
3. Hiring of Tristen Burns, 1.0 FTE Elementary Teacher at Elmira Elementary School, effective August 26, 2019.
4. Hiring of Sundown Collins, 1.0 FTE Elementary Teacher at Elmira Elementary School, effective August 26, 2019.
5. Resignation of Kristin McLean, 1.0 FTE Behavior Specialist at Veneta Elementary, effective June 19, 2019.
6. Resignation of Traci Davis-Whitley, Teacher on Special Assignment (Autism Specialist), effective June 24, 2019.
  
7. Resignation of Kevin Rodemack, 1.0 FTE Licensed Teacher at Fern Ridge Middle School, effective June 30, 2019.

B. Classified/Other Personnel Report

9. Late Items/Closing Comments

10. Adjournment