

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**

June 17, 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 and Flag Salute
3. Academic Accolades
Presenter: Director Andrea Larson
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 agenda items that are relevant to the current meeting.
5. Monthly Items:
 - A. Approval of Minutes - Board Action
 - B. Financial Report/Statements and Enrollment Report - Quanah Bennett, Business Manager
 1. Enrollment Report
 2. Financial Report- Board Action
 3. Other
6. Reports:
 - A. ART Inc, Semi Annual Report
Presenter: Vicki Sourdry
 - B. Academic Achievement Report - Gary Carpenter, Superintendent
 - C. Superintendent's Report - Gary Carpenter, Superintendent
 - D. West Lane Technical Learning Center

Presenter: Director, Ron Osibov

E. Elmira High School

Presenter: Principal, Rick Gardner

F. Fern Ridge Middle School

Presenter: Principal, Olivia Johnson

G. Veneta Elementary School

Presenter: Principal, Lisa Leatham

H. Elmira Elementary School

Presenter: Principal, Michelle Marshall

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. Declaration of Surplus Computer Hardware - Board Action

B. Certify Special Election Results - May 21, 2019 - Board Action

C. Equity in School Lunch Pricing - Board Action

D. 2019-2020 Budget of the Fern Ridge School District - Board Action

1. Open Public Hearing on 2019-2020 Approved Budget of the Fern Ridge School District

2. Comments

3. Close Public Hearing on 2019-2020 Budget of the Fern Ridge School District

4. Adopt 2019-2020 Budget, Make Appropriations, Impose Taxes, and Categorizing Tax - Resolution #18-19/14- Board Action

E. Other

9. Proposed Policy Updates (Second Reading) - Board Action

10. Personnel

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

1. Hiring of Jennie Herbert, 1.0 FTE Physical Education Teacher at Elmira Elementary School, effective the 2019-2020 school year.

2. Hiring of Thomas Edmundson, 1.0 FTE Art Teacher at Elmira High School, effective August 26, 2019

3. Hiring of Kathleen Pizzola, 1.0 FTE Teacher at Fern Ridge Middle School, effective August 26, 2019

4. Hiring of Heather Hohnstein, 1.0 FTE Teacher at Fern Ridge Middle School, effective August 26, 2019.

B. Other Personnel Issues

11. Annual Organization Appointments for the School Year 2019-2020 - Resolution #18-

19/15 - Board Action

12. Late Items/Closing Comments

13. Adjournment