

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**

**September 16, 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. 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.
3. Monthly Items:
  - A. Approval of Minutes - Board Action
  - B. Business Manager Reports  
Presenter: Business Manager Quannah Bennett
    1. Financial Report - Board Action
    2. Enrollment Report
4. Reports:
  - A. School Reports
    1. Elmira High School  
Presenter: Principal Rick Gardner
    2. Fern Ridge Middle School  
Presenter: Principal Olivia Johnson
    3. Veneta Elementary School  
Presenter: Principal Lisa Leatham
    4. Elmira Elementary School  
Presenter: Principal Michelle Marshall
    5. West Lane Technical Learning Center  
Presenter: Director Ron Osibov

B. Superintendent's Report

Presenter: Superintendent Gary Carpenter

5. 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.
6. Discussion Items:
  - A. EHS Varsity Baseball - Spring Break Trip to Anaheim, California  
Presenter: Principal Rick Gardner
  - B. Nomination for the OSBA Board of Director Candidate; Chair Duerst-Higgins' seat on the OSBA Board of Directors expires December 31, 2019. Nominations for OSBA Board Of Directors are due by 5:00pm on September 27, 2019.
  - C. Nomination for OSBA Legislative Policy Committee
  - D. Lane ESD School District Transit Dollar Request for Fiscal Year 2020-21 - Board Action
  - E. Key Communicator Group
  - F. Other
7. Personnel Issues:
  - A. Licensed Employees Resignations/New Hires/Transfers/Other - Board Action
    1. Hiring of Lauren Jackson, 1.0 FTE Special Education Teacher, effective August 26, 2019 at Veneta Elementary School
    2. Hiring of Estin Warren, 1.0 FTE Elementary Behavior Specialist, effective upon release from Lane Education Service District.
  - B. Other Personnel Information
8. Late Items/Closing Comments
9. Adjournment