

*Increase student academic achievement in literacy for the areas of reading comprehension, mathematics and science, for ALL students.*

## **Molalla River School District**

Regular Board of Director's Meeting

Molalla City Library

Thursday, May 13, 2010

7:00 PM

### Agenda

- I. **Call to Order**
- II. **Welcome and Introductions**
  - A. Recognition of retiring employees  
Presenter: Chair
- III. **Review changes to agenda**
  - A. **Extended Field Trip Requests**  
Presenter: Supt. Kostur
    1. MHS Yearbook
    2. MHS Varsity Tennis Request
- IV. **Request to come before the Board**
  - A. Construction of a new middle school  
Presenter: Gary and Brie Boswell
  - B. Interdistrict Transfer Appeal  
Presenter: Michelle Cate
- V. **Public Comment**

Statements by members of the public should be concise and will be limited to 3 minutes. The Board reserves the right to delay discussion of any item presented to later in the meeting or at a subsequent meeting.
- VI. **Action Items**
  - A. Appoint Budget Committee member
  - B. Facilities Use - Relay for Life  
Presenter: Supt. Kostur
  - C. Extended Field Trip - Molalla FFA  
Presenter: Mackenzie Behrle/Danell Blair
  - D. Approve updated Bloodborne Pathogens Exposure Control Plan handbook
  - E. Online High School  
Presenter: Dr. Tony Valley
  - F. MES all-day kindergarten  
At the April meeting Principal Donna Carlson provided an update of the fall-day kindergarten program which was instituted this school year. They ask that the Board approve this program for the 2010-11 school year.

*Persons having questions about or requests for special needs and accommodation should contact the director of Supported Education at the Molalla River School District Office, 412 S Sweigle, PO Box 188, Molalla, OR 97038, 503-829-2359*

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G. Summer schedule

In an effort to conserve energy, the district has been closed on Fridays during the summer for the past several years. Staff worked 10 hour days Monday through Thursday during that period. The board will be asked to approve this same schedule for the upcoming summer beginning the week of June 14 through the week of August 9.

Presenter: Supt. Kostur

VII. **Information/Discussion**

A. Schedule annual evaluation of the school board

Board policy BK – Evaluation of Board Operational Procedures states that the Board will plan an annual evaluation of its function as a Board.

Presenter: Ms. Gibbons

B. Financial Review

Presenter: Rick Gill

C. Ballot Measure 68 - How does it impact schools?

Presenter: Supt. Kostur

D. Academic Learning Classroom at Molalla Elementary

Presenter: Danielle Sheldrake

E. Private school students participation in FFA

Presenter: Supt. Kostur

F. Schuebel School Property

Presenter: Supt. Kostur

G. Maple Grove Elementary School

Presenter: Supt. Kostur

H. After school child care

Presenter: Supt. Kostur

I. Molalla River Middle School

Presenter: Supt. Kostur

J. Additional education in order to receive a high school diploma

Presenter: Supt. Kostur

VIII. **Consent Agenda**

A. Approve minutes

B. Personnel Report

C. Declare surplus property

IX. **Old Business**

A. Pending

1. Schedule Policy Committee Meeting

B. Phone system

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X. **Review/Public Comment**

XI. **Adjourn**

XII. Executive Session - ORS 192.660(2)(i) - Evaluation of the Superintendent

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