

7/28/10 CSD Board of Directors Meeting

R. Trani
M. Childs
C. O'Neil
B Buttke
B. James
J. Aho

Pledge of Allegiance – 7:35 PM

Minutes of last meeting will be distributed when Robin returns from vacation

1.4 Chair's Report

- Hand out Board policy for Board Operational Procedures and Board goals in preparation for the Board Workshop on 8/25/10
- Betsy Miller Jones will facilitate the workshop
- Superintendent evaluation forms. Form should/could be evaluated during the Board workshop

1.5 Election of Board Chair

Brian James motion for M. Childs, chair and M. Hyzer, vice-chair but agreed to vote separately

B. Buttke seconded

BJ – Regrets not being able to continue as vice. M. Childs is glad to continue, thinks M. Hyzer will be very good

Motion 2.7-10 6-0 in favor

1.6 Election of Board Vice-Chair

Motion 3.7-10 6-0 in favor

1.7 Correspondence

Included was the TSCC letter regarding the same 3 items of concern. Randy asked for suggestions about how to correct things – their response was to have more layers of responsibility. CSD's plan to use MESD services in the future will partially address this.

Buttke noted that this matter is still inconsequential; Todd and Brian agreed. Charlie said that there technically should have been a Board resolution to move money.

High School Report – Mr. Pearson

748 tests, 25% pass 2.5 passes per senior

West Linn –population 1,500, 490 tests, 1 pass per senior

Projecting 965 AP exams next year

Freshman will take environmental science and human geography – 200 tests total

In West Linn, students have to compete to get into AP English

Last year, sophomores took 70 times the national average number of AP courses per student

3.0 Financial Reports / Matters

1-page report – beginning funds balance is changing rapidly while charter and CHS books are being reconciled

The projected available money at year-end would be \$211 + 400 contingency + capital outlay

Capital Expenses:

- Septic tank investigation identified 70 feet of collapsed sewer line
- Old home economics room in middle school (now a lab/store room) was stripped and new sheetrock to create another large (1500 ft²) classroom
- 1 other item
- New counters and a window in another room
- New office in the library by adding a wall. The library will have study hall, academic decathlon, and health class

Review audit service every three years – Policy DIE

- Review of audit visit cancellation issue. No communication since B. Dunton refused to cancel the date [We pay around \$9000/yr for the audit]
- B. Buttke suggested TKW, the same company who got the MESD contract this year. They're about twice as expensive but more thorough
- Discussion about a new RFP. Board agreed that this would be a good idea

Review Insurance Programs and Agent of Record – Policy EIA

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4.0 Consent Agenda

Charlie moved, James seconded, 6-0 approval

5.0 Curriculum

Science curriculum – looks good to Randy and sis

9.0 Personnel

Vacant positions announcements

11.0 Superintendent's report

Painting coming along well

AC is working better than ever

8/16-17 High School Registration

8/19 Middle school registration

2 staff taking admin classes, AP training

4 staff gave a speech in Washington, DC well received

Teachers report 8/13

MESD first payroll run this week. They will eventually handle benefits as well

Excellent on-line services will be used for increased automation and efficiency

The entire school will soon be entirely on a Google email service

New CHS students are trickling in but a large influx isn't anticipated

Debbie Schneider and Jan will cover the High School office this year. Victoria Hubler will also be in the office.

RECESS to:

12.0 EXECUTIVE SESSION –ORS 192.660 (d) - To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

RECONVENE

Back in public session:

Matters for the good of the order – when we have personnel issues – promotion – demotion – stuff like that – executive session – If an employee wrote a letter and wrote I would like this or that to happen – since that's not us taking the action – it's the employees action. The employees with union and without are different levels of employees. Why do we vote on it? Vote for changes to contract or budget.

Randy gave a couple of examples.

The air guard is doing a great job!