

CORBETT SCHOOL DISTRICT  
REGULAR BOARD MEETING  
Wednesday, November 17, 2010  
Grade School Board Room/Library

Board approved 12/15/10

The Board of Directors of Corbett School District No. 39, Multnomah County, Oregon, met at Corbett Grade School Building in said district on Wednesday, November 17, 2010. The following members were present: Charlie O'Neil; Mark Hyzer, Vice Chairman; Bob Buttke; Jeff Aho; Brian James and Todd Mickalson. Member Maureen Childs had an excused absence. Also present were: Dr. Randy Trani, Superintendent/Secondary Principal; Robin Lindeen-Blakeley, Deputy Clerk and DeeDee Hanes, Grade School Principal/Special Education Director. NOTE: The minutes are prepared to coincide with time scheduled matters and the numbering system of the agenda and is not necessarily the actual order of happenings at the meeting.

7:30 p.m.

1.0 PRELIMINARY BUSINESS

1.1 CALL TO ORDER- Mark Hyzer – Board Vice Chairman, called the meeting to order and led the flag salute.

1.2 Review and Acceptance of Agenda – accepted as written on agenda with the addition of 16.0 Matters for the Good of the Order.

1.3 Approval of Minutes Action Item  
Regular Meeting

a. October 20, 2010

Special Board Meetings

a. October 6, 2010

Charlie O'Neil moved and Brian James seconded:

RESOLUTION NO.61.11-10 - RESOLVED that the Board approved the minutes of the above listed meetings.

The vote of the Board was 6-0 in favor.

1.4 Board Chairman Report Mark Hyzer – Board Vice Chairman  
announced that Board Chair Maureen Childs not here tonight. Dr. Trani will present some information regarding Springdale School and Revenue ideas later in the meeting.

1.5 Review of Correspondence to Board  
a. Information Letter from Springdale School Community Association – Gary Law commented that he had spoken with Dr. Trani regarding National Register of Historic Places nomination for Springdale School. A grant was submitted quite some time ago and Springdale School Community Association has money for the process. This process would not adversely affect owner of building, and work can be stopped whenever, but SSCA would like to start process. SSCA has not made decision about purchase and will attempt to make decision by December 7, but feel the school can be saved with direction.

1.6 Principal Reports

a. DeeDee Hanes – GS Principal reported that conferences in October were very well attended, some at 100%.  
Barbara Griffin Tobie, bus driver/patron, donated pumpkins to the 62 kindergartners who visited her pumpkin patch in October. This was part of the focus on resources of the Gorge. Thanks also to Big Bear's market for the donation of their annual t-shirts as well.  
Friday, November 19 is Assessment day and Ms. Hanes will host SPED Directors from East Multnomah County schools for a monthly gathering.

Tracie Swanson, GS/MS Music Teacher, will be at the Zoo Lights the evening of December 7 with the Funky Monkeys. She will also be heading up eight classrooms of primary students for programs on December 14 and 15.

Michelle Dawkins, Intermediate Teacher, has scheduled authors' workshop on November 18.

PTA hosts book fair the week of December 6. Jan Brett books promoted throughout K-6. A writer's theater gathering is working with older students to rewrite stories for a Gorge performance.

Multnomah Falls Restaurant will donate gingerbread dough and Hewlett Packard donating cardboard for gingerbread houses. Recipes incorporated with math lessons.

Corbett Grade School enrollment is 287 with 26-29 students per classroom. Narrative progress reports, so please give teachers your thanks.

Please see the new grade school tab on the school web site ([www.corbett.k12.or.us](http://www.corbett.k12.or.us)).

b. Lori Luna/Derek Jaques, Phil Pearson – MS/HS Assistant Principals  
Ms. Luna reported that the middle school is in full swing with medieval studies. They are using marshmallow catapults in preparation for the big catapult contest on December 14 which follows the festival scheduled for Monday, December 13 from 3:36 to 7:30 p.m. There is a marketplace and dinner will be served at about 6:00 p.m. with the centerpiece pig's head. The pig's head furthest bounce will win the competition for the catapult fling.

Middle school sports begin during last period of the day in physical education class. There are 25 students in wrestling, 20 in girls' basketball, and 20 in boys' basketball. Other students are in integrated P.E. This frees up gyms after 4:00 p.m. for other sports teams.

Outdoor School went great for our 6<sup>th</sup> graders, and the 7<sup>th</sup>/8<sup>th</sup> graders worked on service projects during that week at Oxbow Park with LCREP (Lower Columbia River Estuary Partnership). The partnership with LCREP has been ongoing for several years, and is free with much learning in field and service work.

It is also the end of the trimester for middle school with assessment for CMS and CHS Friday, November 19.

Mr. Pearson reported this week was finals with study halls and double periods to provide intensity of college preparation for longer test taking and SAT's.

Conferences held October 13 were well attended, much better than in the past.

Three of our four athletic teams went to state this fall season with much excitement and all exited earlier than they wanted to, but had great seasons.

Field trips for Hector Kent, Secondary Science/Math Teacher, and his classes for research on Wolf Tree have been possible through a grant. Mr. Pearson and his student teacher will start classes for underwater robotics soon.

## 2.0 INTRODUCTION AND COMMENTS OF GUESTS AND REPRESENTATIVES

Vice Chairman Hyzer went over protocol; the Board doesn't engage the public in discussion and speakers should talk about programs and positions only, without names.

2.1 Victoria Purvine, patron/parent, spoke about sending letters to the board members and IEP's. She requested an IEP policy and left attachments for the minutes.

2.2 Gary Purvine, patron/parent, had questions about how money flows and inter-fund transfers, and after budget what is mechanism and state regulations. Also had questions about contract bids and how bid is put out, evaluation, and who supervises. He perceived it is hard to find out when board meetings take place and charter school meetings. Can they be posted on the reader board? Board Chairman Hyzer said as a general rule school board meetings are every third Wednesday of the month.

2.3 Jennifer Prince, parent/patron, spoke about fundraising with Box Tops and Labels for Education, her role in PTA. Watch articles in Corbett Schools Newsletter on progress of money collected. This year's total for Box Tops is over \$300 and points for Labels for Education is banked at 8000 and expecting 30,000 more soon. Please register with Fred Meyer and Safeway on rewards cards. Signing up at [elabelsforeducation.com](http://elabelsforeducation.com) for points to go directly to school, please share with relatives to designate our schools.

## 3.0 FINANCIAL REPORTS / MATTERS

3.1 Report

Information Item

Dr. Trani gave the Board a handout and reported good news compared to last report. The Beginning Fund Balance will be a "bouncing ball" until audit is done. Auditors are scheduled to be here November 22-24 and November 29-30.

Jeff Aho asked if our auditors are still Pauly, Rogers and Co. P.C.

Dr. Trani answered yes. They were originally scheduled for November 8 and MESD has been shocked at the delays, so hopefully we'll be done by December 31.

We received \$60,000 REAP grant money in October which is now in last year's actuals (budgeted for 2009-10). The State School Fund is a little better with an estimated 4.86 more kids.

Reporting on November 17 was \$67,744.00 Projected Ending Fund Balance because of more students.

Charlie O'Neil asked if this included the reduction in \$150,000 for benefits. How will auditors treat and could we owe on benefits?

Dr. Trani answered that our auditors have taken the position of the new protocol with GASB 45 and requested we do an actuarial study, and if we don't comply we get an automatic bad opinion. With us being in OEBS Plan 9, we are in minority as only 12% of state is enrolled. We have hired an independent actuarial firm to do our study for \$2500 (the MESD had contacted them). Our first month claims under the HRA were about \$3,000, so a savings of about \$700 per employee (48). With layoffs we now have 43 employees. The District is ahead at this point.

Todd Mickalson asked if there were old questions from last year from the auditors and if they give us a list before they come. Maybe calculate hours it takes in considering a different vendor in the future.

Dr. Trani said dozens of new e-mails daily, even with the miles long list. We are over a barrel to give the auditors what they ask for. With the MESD financial software dashboard we are hoping it will be faster this year. Pauly, Rogers appears to be less expensive, because client does all of the leg work.

Mark Hyzer mentioned that we received another bid from another audit firm.

Dr. Trani verified yes, and they are two times as expensive.

Friday, November 19 we are to have a new Revenue forecast from the state.

Mark Hyzer asked if it looked like we are OK for this year and if report included coaches.

Dr. Trani responded yes, and as long as Revenue forecast is good.

Todd Mickalson asked if we are taking a look at adding back in coaches if Revenue is good.

Charlie O'Neil retorted with a \$400-\$500,000 hit next year, we won't want to add back yet.

Bob Buttke agreed, the State could take money back in January.

Todd Mickalson asked how sure MESD is of the \$232,232 Beginning Fund Balance.

Dr. Trani reminded all this is GF, not all funds, and is an internal report, not calculated yet by auditors.

Capital Improvement and Bus Replacement funds of about \$77,000 now included in this GF number and have not yet been transferred.

Charlie O'Neil moved and Brian James seconded:

**4.1 Consent agenda resolution items \*\* 62.11-10 through \*\*66.11-10  
Action Items**

**\*\*9.1 Additional Hour for Classified Employee**

**\*\*RESOLUTION NO. 62.11-10\*\* - RESOLVED that the Board confirmed the additional hour per day for Instructional Aide, John Neighbors (.88 FTE), effective November 15, 2010.**

**\*\*9.2 Request for Family and Medical Leave (OFLA)**

**\*\*RESOLUTION NO. 63.11-10\*\* – RESOLVED that the Board approved the request for OFLA for Teacher/HS Asst. Principal, Derek Jaques, effective December 6, 2010 through January 7, 2011.**

**\*\*9.3 Additional Hours for Confidential/Administrative Employee**

**\*\*RESOLUTION NO. 64.11-10\*\* – RESOLVED that the Board approved the additional three**

hours per day for Business Office Assistant, Debbie Schneider (.85 FTE), effective November 2, 2010 through early, mid-February 2011.

**\*\*9.4 Memorandum of Understanding**

**\*\*RESOLUTION NO. 65.11-10\*\*** – RESOLVED that the Board approved the Memorandum of Understanding between the Corbett School District and the Corbett Education Association/East County Bargaining Council for Retirement Agreement.

**\*\*9.5 Re-Ratify Certified Negotiations Contract Agreement**

**\*\*RESOLUTION NO. 66.11-10\*\*** – RESOLVED that the Board re-ratified the complete negotiated contract agreement between the Corbett Education Association and Corbett School District effective July 1, 2010-June 30, 2013.

Jeff Aho asked if the contract for CEA was the same as before and whether extra duty salaries had been renegotiated.

Dr. Trani answered yes, except for typos and salary rounding fixes, and he'll speak to extra duty salaries in his Superintendent's report.

The vote of the board was 6-0 in favor of Board Resolution No. 62.11-10 through 66.1-10.

5.0

CURRICULUM

5.1 None at this time in the meeting.

6.0 STUDENTS

6.1 None at this time in the meeting.

7.0 TRANSPORTATION, BUILDINGS AND MAINTENANCE

7.1 Springdale School Board Subcommittee Information Item

Charlie O'Neil reported that Peter Finley Fry, Consultant, wrote project description for refurbishing Springdale School. With stimulus bill dollars a no interest loan can be applied for. We may want to consider moving maintenance shed and bus barn to old Corbett Grade School property in order to open up high school gym area and grade school campus. Bus safety issues, parking space, etc. warrant this discussion to add this to loan.

Consensus was called at October board meeting for pursuing this as with the additional \$1500 -\$2000 payment for Mr. Fry.

Bob Buttke asked if this information could be scanned and e-mailed to board.

Jeff Aho asked about the plan.

Charlie O'Neil added that lots of bond measures failed, so money is available.

Jeff Aho questioned if we borrowed the money what is the time frame it needs to be used by.

Charlie O'Neil said the government pays the interest, about 2%.

Dr. Trani said there is a large amount and first in line gets the money.

Charlie O'Neil added that we can't collect loan dollars until we have clear title and know yet what SSCA plans to do.

Bob Buttke asked about stimulus money, is it like a bond payment.

Dr. Trani spoke to Mary at Seattle-Northwest Securities Corporation about a one million scenario project. We should be ready within two weeks for a place in line for project due in January and decision will be made in March or April. See handouts to the board with projected delivery date for March 1 with payments due June 2012 through June 2031. Without stimulus, loans are generally around 20 years. The second scenario pages are for a \$700,000 loan.

Jeff Aho asked about allocating money for Springdale, Capital Improvement and other things.

Dr. Trani said hypothetically we could go out for as much as \$20 million and build a new middle school!

Charlie O'Neil added that the bus shed and capital improvement ideas should all be stated in the application/original plan.

Jeff Aho commented this is hard to grasp, incurring more debt is hard with our budget issues.

Charlie O'Neil mentioned that we are making \$30,000 per classroom on this campus.

Bob Buttke added if Springdale doesn't sell, all this is speculation.

Charlie O'Neil agreed no public discussion yet.

Todd Mickalson wondered how public forum plays out.

Bob Buttke answered we haven't talked about it.

Charlie O'Neil suggested we open to community forum to save Springdale, lots of community wants that.

The school is the only one able to borrow the money and only a few alternatives. SSCA and school can't sell with Jubitz' clause and would have to tear down otherwise. Two thirds of the original half acre is owned by Jubitz.

Bob Buttke added that they (Jubitz) don't want property back.

Jeff Aho circled to original conversation of four months ago when we didn't want more liability to fix.

Charlie O'Neil added that our district has always considered Springdale School an asset and habitable (verified with past Board Chair Pat Haffner), not like Old Corbett Grade School, it was uninhabitable.

Randy Trani said options at Springdale are many: rent classrooms, turn into boarding school, etc. It needs to pay for itself if we fix it.

Bob Buttke said we can't do anything until SSCA decides.

Charlie O'Neil said there is no pressure, but he's against earnest money agreement cost of \$311,000 plus \$700,000 to fix up, and thinks SSCA has no way to borrow that kind of money.

Jeff Aho mentioned that if we do submit proposal, we could include other capital projects and then decide later if we needed to add.

Bob Buttke said we need to see what the forms are asking for.

Dr. Trani mentioned that the project is described in one to three pages and then extra lines added as an example for new roof for middle school.

Jeff Aho asked about a list of what we need or plan for eventualities?

Charlie O'Neil suggested we concentrate on Springdale and then other examples like bus garage, septic system, and general capital improvement to campus.

Todd Mickalson commented that it was a good idea.

Dr. Trani said we could do \$3 million and then go down to \$1 million if we are successful applicants.

Charlie O'Neil added \$15,000 estimated bill for Peter F. Fry and architects phase, with SSCA might be willing to help.

Bob Buttke added that we need to do RFP then.

Jeff Aho asked if the \$15,000 for phase is estimate.

Charlie O'Neil said yes an estimate to work with subcommittee.

Dr. Trani added that SSCA has said they would help out with money.

Charlie O'Neil added that there would be big community input needed on decisions to be made to the building, as examples are theater, gym, etc.

Mark Hyzer asked about stimulus money interest free, do we have to pass a bond.

Dr. Trani answered that this proposal would be to just take the loan.

Todd Mickalson asked if taxpayers aren't paying.

Dr. Trani replied that the building pays for itself.

Charlie O'Neil mentioned the levies that went down and the ITAX went away.

Todd Mickalson asked about a business plan for Springdale School.

Charlie O'Neil, after clear title we can pursue. For now we should put in paperwork in case we want the loan.

## 8.0 CO-CURRICULAR ACTIVITIES

### 8.1 Corbett Booster Club (CARDS)

Information Item

Chris Detherage, CARDS President, reported that fall sports are finished. Both boys and girls soccer teams made it to first round of playoffs. Volleyball team placed seventh in state. Basketball practice has begun with a ton of kids out. March 12 is the date for the Red and Black dinner auction, the biggest fundraiser.

Todd Mickalson asked about ticket prices.

Chris Detherage responded \$35 per person until the end of February and \$45 per person after that. Last year there were 224 seats with 240 attendees. This year they are opening 300 seats with silent auction in the back gym for more table space. Hall of fame inductees may include volleyball teams and one female and one male inductee.

Brian James commented that there is a wonderful amount of support with the Jeff Lucas Memorial Stadium up and running as well as community supporters for the volleyball and soccer teams. He thanked everyone for their support and stepping up to the plate.

9.0 PERSONNEL

- 9.1 See 4.1
- 9.2 See 4.1
- 9.3 See 4.1
- 9.4 See 4.1
- 9.5 See 4.1

9.6 Vacant Positions Information Item

The district has no vacant positions at this time.

9.7 Hire of Winter Coaches Action Item

Charlie O'Neil moved and Brian James seconded:

RESOLUTION NO. **67.11-10** – RESOLVED that the Board confirmed the hire of the following head varsity coaches for the winter season 2010-2011: Jeff Smith, Boys Basketball; Aaron Long, Wrestling and Kari Schimel, Girls Basketball.

The vote of the Board was 6-0 in favor.

10.0 POLICY

- 10.1 Proposed Policy Item Action Item
  - a. Policy JHFF – Reporting Requirements Regarding Sexual Conduct with Students

Brian James moved and Charlie O'Neil seconded;

RESOLUTION NO. **68.11-10** - RESOLVED that the Board approved the third reading and adoption on Proposed Policy Item "a" above.

The vote of the Board was 6-0 in favor.

10.2 Policy BBB Information Item

This is a reminder for Board elections in May, 2011.

10.3 2011 OSBA Board Positions Action item

Charlie O'Neil moved and Bob Buttke seconded;

RESOLUTION NO. **69.11-10** - RESOLVED that the following candidates for Oregon School Boards Association Board positions are recommended by a vote of the Corbett School District Board of Directors as follows: OSBA Position 17 – Tim Cook from Centennial 28J and OSBA Position 19 – James Woods from Parkrose 3.

The vote of the Board was 6-0 in favor.

10.4 OSBA Resolution 1: Membership, Dues and Assessments Action Item

Charlie O'Neil moved and Brian James seconded:

RESOLUTION NO. **70.11-10**- RESOLVED that Article 4, Section 2 of the OSBA Constitution be amended to provide that the dues of the association may be increased annually by the Urban CPI as approved by the OSBA Board of Directors.

The vote of the Board was 6-0 in favor of Resolution No. 70.11-10.

10.5 OSBA Resolution 2: To Amend the OSBA Constitution Action Item

Charlie O'Neil moved and Bob Buttke seconded:

RESOLUTION NO. **71.11-10** – RESOLVED that Article 9, Section 1 of the OSBA Constitution be amended to establish a finance committee in the OSBA constitution to monitor, review and recommend investments, investment policy and the financial practices of the association.

The vote of the Board was 6-0 in favor.

10.6 OSBA Resolution 3: To Adopt the Proposed 2011 OSBA Legislative Policies and Priorities Action Item

Charlie O'Neil moved and Brian James seconded;

RESOLUTION NO. **72.11-10** – RESOLVED that the Board adopted the proposed 2011 OSBA Legislative Policies and Priorities.

The vote of the Board was 6-0 in favor.

RECESS – The Board recessed for a five minute break at 8:55 p.m.

RECONVENE – The Board reconvened at 9:07 p.m.

11.0 SUPERINTENDENT TRANI'S REPORT

11.1 Borrowing/Financing options – see 7.0 and handouts.

Coaches/Sports: Dr. Trani mentioned this topic came up earlier in the meeting, about coaches' salaries as a union issue and in the negotiated agreement. Our union is part of ECBC, and with a good relationship with our UniServ representative and our union president here, we are not able to do the change. David Douglas has already tried it. If you give it away, you don't get it back. In a private conversation with varsity coaches, many of them already split their check with their assistants and other volunteers that don't get paid. There is nothing on this front that we can do.

Charlie O'Neil asked if it is OK for us to have unpaid junior varsity and volunteer coaches.

Yes, we have more protection with paid, but a liability we can live with.

Jeff Aho asked about fingerprinting.

Robin Lindeen-Blakeley answered that we do criminal history verification on all volunteers, but no fingerprinting to date on unpaid positions.

Charlie O'Neil asked about numbers of players and Title IX issues.

Dr. Trani said we are looking at cutting and only having two full basketball teams (boys have 24 plus out).

Cuts are cleaner and kinder up front. We will have one paid coach and one volunteer coach.

Charlie O'Neil asked if there are numbers for the girls.

Chris Detherage answered 25-26 girls out for basketball.

Jeff Aho wondered about an intramural team.

Dr. Trani said he will talk to Jean-Paul Soulagnet, Athletic Director. This could be done as a community use request.

Todd Mickalson thought it could be similar to the community open gym.

Dr. Trani said yes, but more organized.

OAKS: The state has changed the math cut off scores. Our 3<sup>rd</sup> grade has 20% passing rate, and the State's average is 9% with only 54% tested. The scores are ratcheted up so high that nobody passes. Our rate will still go up; the State is aiming at 45% in third grade. The fourth grade is currently at 21% for both us and State. Fifth grade is 50% Corbett, 20 % State. We have no sixth grade scores yet. In seventh grade we have only three tested with 33% passing, 31% at State. Eighth grade has more kids tested and we're at 50%, State is at 35%. Our scores are depressed, but not as bad as the State as a whole.

Jeff Aho asked about the theory behind the change.

Dr. Trani responded that it is a jaded response to the fact that three years ago they expected 100% to pass by this time. It is a political game in compliance with the federal government. This is however, very hard on the psyche of the kids taking these really hard tests.

Deanna Hanes added that any statistics class would say they are not valid tests.

Dr. Trani spoke with compliance officer at Multnomah County today regarding Springdale School.

He is sending a letter regarding vacancy by January 14 or \$180/day fine if found in non-compliance.

On Monday, November 22, there will be a walk-through of building with Mark Wilson, Maintenance/Custodial Supervisor, Charlie O'Neil and whoever else would like to join to get a sense of where we are with the building. We have no approved uses through Multnomah County right now, but hope to have conditional use for storage in the building.

Finances- Dr. Trani said these are doom and gloom times, and sense for next year will be worse with the unofficial estimate \$5.2-\$5.9 billion state K-12 education budget. We are at \$5.74 billion right now.

Centennial has cut 10 days, Gresham-Barlow 8 days, Parkrose 6 days.

Jeff Aho asked if this was across every grade level.

Dr. Trani answered yes, might be different days among buildings, but all dealing with same funding dilemma.

Handout one shows roll-up costs for 2011-2012 of easily \$330,000, as we are standing in the middle of the forest and then with one time SFSF support and Fed Edu Job Fund dollars expiring in June 2011. The pathways through the woods also outlined in five different scenarios of travel to meet or beat budget cuts.

We have no control regarding the state/federal dollars. We could try another operating levy for \$600,000 in May. These are conversation starters, as soon we will have to choose path.

Jeff Aho asked if the costs included as carry over are included with cuts.

Dr. Trani answered yes, estimated at a \$5.7 billion State budget. Pathway #1 has not much to do until budget season.

Jeff Aho asked if it would balance the budget.

Dr. Trani said it would be close, but with much harm to high school programs.

Jeff Aho asked about what needs to be provided for SPED.

Pathway #2, at some point the State decides if a school can't provide a K-12 education and consolidation is talked about.

Pathway #3, we're full except when we're empty, lots of teamwork required for year round school.

Charlie O'Neil asked about how much money it costs each day if school days are cancelled.

Dr. Trani said about \$18,000 per day.

Jeff Aho asked about college preparation or NovaNet costs.

Dr. Trani said we would still have those programs, as they are money generating.

Charlie O'Neil asked how many kids are on waiting list for Charter School.

Dr. Trani said 250 plus in K-12. We could do a mixture of paths, but could only do 100 in high school.

Brian James reminded the board of the uproar in four day school week, so this would be a big sell for the Corbett community. Where does it start and stop.

Todd Mickalson asked about public opinion poll, so we aren't getting extremes.

Charlie O'Neil commented that it could be if another levy doesn't pass, we go to year round school.

Jeff Aho said we need middle road.

Brian James commented he doesn't want Reynolds and State funding is a nightmare.

Todd Mickalson added or "Creynolds".

Dr. Trani said if levy goes down again, then we're on pathway #1.

Todd Mickalson suggested looking at potential of levy or additional charter with public opinion.

Brian James commented that Charter School is still in opinion mill, so how do you squash rumors, by how we educate kids, which is our job in this district.

Dr. Trani doesn't know how charter would react to five day workloads. It makes sense to add another charter with grant money start up, but still resistance.

Jeff Aho mentioned infrastructure with our one maintenance and small custodial staff along with the expenditures.

Dr. Trani said it would make more sense to go K-12, but where is the room. If we had Springdale next year, it could work for middle school cohort. The political ramification is state minimum hours and the difference between grade school and high school requirements, (990 hours HS and 800 GS) and a hard sell for families. This could affect teacher equitable pay if their pay is based on different hours as well.

Ms. Hanes added that the grade school feeds programs for the high school.

Dr. Trani said a night school could bring in cohorts of 30-60 extra kids, but not 300.



It would also change our sports schedule out of 3A to 4A with a high school of 600.

Brian James asked what would it do for our programs as well and would it create cuts for our athletic teams with tryouts? I hate to turn youth away.

Charlie O'Neil asked how many charter students on our athletic teams.

Dr. Trani said 40%+. It is typical to cut kids in sports at the 4A level. At the other end, costs are up next year.

Todd Mickalson asked if more Revenue generated with pay to play, shouldn't we have third team of JVII or frosh.

Jeff Aho says this solves the \$650,000 problem but there is a bigger picture with bond passed for capital improvement, and if not kids from district, short-term fix. Once the shift it is made so is the commitment.

Charlie O'Neil said the recession will last for a while as this is not short-term funding issues. Cuts are hard.

Jeff Aho asked how we provide for infrastructure, as it is not our responsibility outside of community.

Bob Buttke rebutted that if you don't have money from out of district you cannot make it.

Dr. Trani said if people here won't pay, we'll be forced to combine/consolidate because they won't pay for buildings. Capital improvement answer could be a \$500,000 grant for charter start.

Brian James added that it would be a radical change for the community.

Todd Mikalson added it would be devastating to change to a major shift like Reynolds or Gresham-Barlow.

Dr. Trani said the best way would be for State to fund us differently. Option pathway #2 is least palatable. We have already been cutting and cross training.

Charlie O'Neil said we also have to think about if our schools go downhill, people won't move here or send their kids to our charter. Our school is the number one reason for property value.

Dr. Trani reiterated these are conversation starters, has to be a path by default.

Todd Mickalson likes options out there for community thought.

Mark Hyzer thanked Dr. Trani for his out of the box creative ideas, and asked for teamwork.

12.0 EXECUTIVE SESSION - ORS 192.660-----identify section and item) - none at this meeting.

13.0 ACTION ON PROPOSED OR TABLED MATTERS TO FOLLOW EXECUTIVE SESSION

13.1 None at this meeting.

14.0 ADJOURNMENT – The meeting was adjourned at about 10:17 p.m.

15.0 COMING EVENTS

15.1 End of First Trimester, November 18, 2010

15.2 Thanksgiving Holiday, November 25-26, 2010 – no school

15.3 Regular Board Meeting, December 15, 2010 – 7:30 p.m. Grade School

Library/Board Room

15.4

16.0 MATTERS FOR THE GOOD OF THE ORDER –

16.1 Dr. Trani reminded all we have moved up to class 3A.

16.2 Brian James commented that the band concert held on November 15 was great and Peter Killgore played on a grand piano – he's very gifted. Encore ensued with two standing ovations for the band.

Our Revenue stream from the state is determined by local representatives, please call, talk or e-mail the ones in office who said school funding was important and help to change the position we're in. Thanks to the audience for staying until the end of the meeting.

16.3 Bob Buttke asked about receiving high school announcements via e-mail again.