



Jeff Ramp-Chair, Dean Livelybrooks, Troy
Wilson, Doug Perry, Austin Bloom
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BOARD MEETING MINUTES

Applegate Elementary

May 18, 2017

7:00 PM

6:30 Executive Session (Session under the authority of ORS 192-660) (1) Personnel Board Present: Jeff Ramp, Dean Livelybrooks, Doug Perry, Austin Bloom, absent Troy Wilson. Superintendent, Principal, Aaron Brown.

7:28 Meeting was called to order by Board Chair, Jeff Ramp. Board members were present: Doug Perry and Dean Livelybrooks, absent Troy Wilson and Austin Bloom. Staff Present: Superintendent/Principal, Aaron Brown, Principal, Marci Haro, District Service Manager, Lee Ann Hartwig. Patrons: Lisa Livelybrooks, Rihab Soltani (Exchange Student) and new board chair member Troy Jentzsch.

Lisa Livelybrooks and exchange student Rihab Sotani came to the meeting to present the board with a certificate of appreciation for supporting the US Department of State's Youth Exchange Programs and allowing her to come to our school district under this program.

Principal Marci Haro spoke to the board regarding the Prom, how well the students were and that there were no issues outside of it being cold. She supplied the board with the newly developed Course Outline Book, and discussed the forecasting currently being done. Discussion was held regarding the continuation of the student rewards through PBIS. Rewards are not given out for general behaviors but for things they do above and beyond to support others in a positive way.

Superintendent/Principal, Aaron Brown reported to the board regarding the following:

**Enrollment:**

Our enrollment numbers have dropped slightly.

Applegate Attendance Incentives:

You will see on our tracking sheet on attendance for Applegate, the numbers seem to be leveling off. I am hoping that we can move up to an average of 94 or 95% for the year.

Applegate Conference results:

I am pleased to see that so many parents showed up for conferences. This information is important for our school improvement plan.

easyCBM Winter benchmark results:

Most of our students are doing well. Our Data team will continue to look at our results and progress monitoring data. The progress monitoring happens the second week of the month in grades 4, 5 and 6.

Charter School information:

An article in the Gazette Times, concerning Alsea, explains their reasoning on moving to a charter status. I do know that McKenzie is also becoming a charter district for some of the same reasons plus being able to offer more elective courses in their high school.

Smarter Balanced testing information:

From Education Week you will see the discussion about Oregon dropping the Smarter Balanced testing in the high school. I thought this was interesting and I will keep you up to date on any new developments concerning this topic.

ESD Superintendent Search:

If you have not heard, Tony Scurto has been selected to replace Larry Sullivan as the next ESD Superintendent.

Smarter Balanced Testing:

Testing has begun at both Applegate and the high school. So far, I have not heard of any technology issues with the chrome books and things seem to be running smoothly. I will have results as soon as I receive them.

Board Chair, Jeff Ramp spoke to the board regarding the unofficial elections identifying Troy Jentsch as new board chair starting in July replacing Austin Bloom, Doug Perry, maintaining his seat, and Jeff and Dean remaining on the board. Jeff Ramp also spoke about the Cell tower on Wolf Creek that should be completed by June.



He also thank Mr. Brown for getting the District Facebook page up and going so that we can get information out to our patrons who follow facebook.

Action Items:

a) Consent Agenda

- Approval of Board Minutes Regular Board Meeting April 20, 2017
- Approval of District Expenditures April, 2017

Moved by Dean Livelybrooks, seconded by Doug Perry and carried 3-0-2 to accept the Board Minutes from April 20, 2017, and the district expenditures from April 2017.

b) Second and Final Reading of Policies

- CBG-EVALUATION OF THE SUPERINTENDENT
- EFA-WELLNESS PROGRAM
- EFAA-NUTRITION AND FOOD SERVICE
- EFAA-AR REIMBURSABLE MEALS AND MILK PROGRAMS
- GLC-STAFF DEVELOPMENT (VERSION 1)
- GLC/GDL STAFF DEVELOPMENT (VERSION 3 NOW VERSION 2)
- JECBD-HOMELESS STUDENTS
- JECBD-AR-HOMELESS STUDENTS
- JHCCF-PEDICULOSIS (HEADLICE) (VERSION1-2)
- JHCCF-AR-PEDICULOSIS (HEAD LICE) (VERSION 1)

Moved by Doug Perry, seconded by Dean Livelybrooks and carried 3-0-2 to approve the second and final readings of the above listed policies.

c) Approval of Superintendent Evaluation

Moved by Dean Livelybrooks, seconded by Doug Perry and carried 3-0-2 to approve the evaluation of the Superintendent.

Board Chair, Jeff Ramp thanked Superintendent, Brown for the fine work he has been doing with the Bond, the Science Dept. and hiring and working with Principal, Marci Haro who is also doing a great job at the high school as Principal.



Discussion Items:

Board Member, Doug Perry, spoke to the board and Superintendent about the concern he has for the high school curtains on the stage. Discussion was held regarding supporting the replacement of the curtains through the bond as part of Safety issues being addressed. Mr. Brown will be moving forward with the replacement of the curtains.

Information Items:

- **June 3rd, 2017 Bond Work Session, AES, 10:00**
- **June 4th, 2017 Baccalaureate**
- **June 9, 2017, CHS Graduation, 6:00 PM**
- **June 15, 2017 Board Meeting, Lorane Grange, 7:00 PM**
- **June 16, 2017 8th Grade Recognition**
- **June 19, 2017 Last Day of School**

Meeting Adjourned at 9:00 PM