



Chair Dean Livelybrooks, Jeff Ramp, Troy
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EMERGENCY BOARD MEETING
Applegate Elementary

March 21, 2018
4:00 PM

AGENDA

7:00 PM Board Meeting

V Action Items:

- a) Status of completeness of charter application from Eugene Sudbury School.

After brief discussion, the board approved the following motion.

Moved by Jeff Ramp, seconded by Troy Wilson, with a vote of 5-0-0 (for-against-abstentions) to declare application as incomplete and to provide a letter to notify the charter applicant group.

Meeting adjourned at: 16:03



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Board Minutes

Applegate Elementary

March 15, 2018

7:00 PM

6:15 PM Executive Session (Session under the authority of ORS 192-660 (1) Personnel)

7:00 PM Meeting was called to order by Board Chair, Dean Livelybrooks. Directors present: Troy Jentzsch, Troy Wilson, Doug Perry and Jeff Ramp. Staff present: Superintendent, Aaron Brown, Secondary Principal, Marci Haro, District Service Mgr., Lee Ann Hartwig, Maintenance Supervisor, Bryan Wood and Certified Teacher Tina Dworakowski. Patrons: Gary Thompson, Diane and Ken Diess, Misty and Sean Burris, and Damian Schwartz.

Misty Burris approached the board regarding her support of the Vocational programs and is in support of working with the district or the charter school folks regarding her ideas for this type of program. She had talked to Tony Scurto, Superintendent for the ESD and he directed her back to her districts board.

Certified Teacher, Tina Dworkowski, spoke to the board regarding her programs offered at Crow High School, how she works hard to get grants from various donors such as the Country Fair. She currently funds some of her programs through Perkins which is a federally funded program. She would like to see more students in her classes and has developed flyers to get out to possible capture students from other districts.

Secondary Principal, Marci Haro spoke to the board regarding the printed course Catalog for Crow High School students. She updated the board on the recent mock interviews held at Crow High school to get the students educated in how to interview once they hit the work force. Principal, Marci Haro also discussed the recent update on the high schools accreditation and the winter sports program and the number of students participating in Track this year. The high school was unable to field a Baseball or Softball team for 2017/2018.



Superintendent, Aaron Brown spoke to the board regarding the district's enrollment numbers, possible replacement of our current auditors to a less expensive firm. Discussion was held regarding the elementary attendance and the incentives used to get kids to come to school. Superintendent, Aaron Brown also spoke to the board regarding the bond update and the need for additional time to get documents completed. He also had handouts on CTE/STEM program and a copy of the 2018/2019 Calendar for the board to review. Calendar is currently in the hands of the unions for review and not yet released.

Board Chair, Dean Livelybrooks discussed the board's policy JFCJ District Gun policy and how it is interpreted to read.

IT Director, Richard Reaksecker, spoke to the board regarding the updating of the District WEB pages, how they are linked together and discussion was held regarding the district's various logo's used at each site. Discussion was held that the elementary really didn't have a current logo. It was brought up by Board Chair, Dean Livelybrooks that we could have a contest involving elementary students to come up with a logo for Applegate elementary then have it cleaned up by a graphic designer.

ACTION ITEMS:

- Consent Agenda
 - Approval of Regular Board Meeting Minutes February 15, 2018
 - Approval of District Expenditures February 2018
 - Approval of the Resignation of Science Teacher Matt Williams

Moved by Jeff Ramp, seconded by Troy Wilson and carried 5-0 to accept the February 15, 2018, the February 2018 District Expenditures and the resignation of Science Teacher Matt Williams.

- Sudsbury Charter Application-Determination of Completion

Damian Schwartz of the Sudsbury Charter School addressed the board and it was discussed that the board would not accept the application as submitted due to it not being complete.



- Approval of 2017/2018 Track Coaches- Head Coach, Brian Kau, Asst. Coaches Sean Bradshaw and Paula May

Moved by Troy Wilson, seconded by Troy Jentzsch and carried 5-0 to accept the listed coaches for 2017/2018.

- Second and final reading of Policies

CM	COMPLIANCE AND REPORTING ON STANDARDS
IBDJA	RELATIONS WITH HOMESCHOOLED STUDENTS
KBA-AR	PUBLIC RECORDS
AC	NONDISCRIMINATION
AC-AR	DISCRIMINATION COMPLAINT FORM
CCG	EVALUATION OF ADMINISTRATORS
EBBB	INJURY/ILLNESS
GBEDA-AR	DRUG AND ALCOHOL TESTING
GCDA/GDDA	CRIMINAL RECORDS AND FINGERPRINTING
GCDA/GDDA-AR	CRIMINAL RECORDS CHECKING AND FINGERPRINTING
GCN/GDN	EVALUATION OF STAFF
IGBA	STUDENTS WITH DISABILITIES
IGBAG-AR	SPECIAL EDUCATION
IGBAH	SPECIAL EDUCATION
IGBAJ	SPECIAL EDUCATION (FAPE)
IGBAJ-AR	SPECIAL EDUCATION (FAPE)
IKF	GRADUATION REQUIREMENTS
JFCG/JFCH/JFCI	USE OF TABACCO PRODUCTS, ALCOHOL, DRUGS AND INHALANT DELIVERY SYSTEMS
JGAB	USE OF RESTRAINT AND SECLUSIONS
JHCC	COMMUNICABLE DISEASE-STUDENTS
JHCC-AR	COMMUNICABLE DISEASE-STUDENTS
JHCD/JHCDA	MEDICATIONS
JHCD/JHCDA-AR	MEDICATIONS
JOA	DIRECTORY INFORMATION

Moved by Jeff Ramp, seconded by Doug Perry and carried 5-0 to accept the above updated policies as presented to the board by the Superintendent.



Information Items:

- March 26-30 Spring Break School Closed
- April 6, 2018- Half Day Professional Development
- April 12, 2018- Conferences, Half Day
- April 13, 2018-Grading Day No School
- April 2, 2018-Board Meeting Applegate Elementary 7:00 PM
- April 19, 2018-Evening Conferences
- April 20, 2018 Conferences-No School

Board Meeting adjourned at 9:04 PM