

The Fern Ridge School District is an equal opportunity educator and employer. In accordance with ORS 192.630, Fern Ridge School Board meeting facilities are accessible to persons with disabilities and with sufficient notice, to hearing impaired individuals. Persons having questions about or requests for special needs and accommodation should contact the Superintendent's Office at 88834 Territorial Road, Elmira, OR or 541-935-2253 Ext. 1203.

**Regular Meeting of the Fern Ridge SD 28J  
Board of Directors**

**May 21, 2018 - 6:30 PM**

**Fern Ridge Middle School - 88831 Territorial Rd Elmira, Or 97437**

**AGENDA**

1. Call to Order and Flag Salute: Public - 6:30 p.m.
2. Accolades:
  - A. Academic Accolades for Fern Ridge District Students
3. Visitors: The Fern Ridge School Board encourages public input. Comments on non-agenda items may be presented at this time. Individuals are asked to limit their comments to three (3) minutes. While speakers may during public meetings offer objective criticism of school operations and programs, the Board will not hear personal complaints concerning district personnel nor against any person connected with the school system. Please state your name and address. If speaking for an organization, state the name of the organization. The Board reserves the right to refer the matter to the administration.

In addition the Board would like the public to know that they strive to be paperless and so visitors may see board members engaging with personal electronic devices at their tables. This is because they are accessing the notes and agenda items that are relevant to the current meeting.

4. Monthly Items:
  - A. Approval of Minutes - Board Action
  - B. Financial Report/Statements - Board Action  
Presenter: Business Manager, Quanah Bennett
  - C. Enrollment Report  
Presenter: Business Manager, Quanah Bennett
  - D. Other
5. Reports:
  - A. Veneta Elementary Presentation  
Presenter: Principal, Lisa Leatham
  - B. Academic Achievement Report  
Presenter: Superintendent, Gary Carpenter
  - C. Superintendent's Report  
Presenter: Superintendent, Gary Carpenter

- D. Administrator's Reports
1. Special Education  
Presenter: Special Education Director, Dr. Karen McKenzie
  2. Elmira Elementary  
Presenter: Principal, Michelle Marshall
  3. Fern Ridge Middle School  
Presenter: Principal, Olivia Johnson
  4. Elmira High School  
Presenter: Principal, Gary Carpenter
  5. West Lane Technical Learning Center  
Presenter: Director, Ron Osibov
6. Individuals may address the Board on agenda items. Please let the Board Chair know which item you wish to address. You are limited to no more than three (3) minutes. You may address the Board on a topic on the agenda as long as it does not pertain to a complaint against a staff member. Please state your name and address. If speaking for an organization, state the name of the organization. The Board reserves the right to refer the matter to the administration.
7. Discussion Items:
- A. Second Reading of Proposed 2018-2019 School Calendars - Board Action
  - B. School Board Meeting Schedule 2018-2019 - Second Reading - Board Action
  - C. West Lane Technical Learning Center OSBA MOU - Board Action
  - D. West Lane Technical Learning Center Interscholastic Participation Agreement - Board Action
  - E. FRSD Policies - Second Reading - Board Action
  - F. TELL Survey
  - G. Other
8. Personnel Issues:
- A. Licensed Employees Resignations/New Hires/Transfers/Other - Board Action
    1. Retirement of Dr. Karen McKenzie, 1.0 FTE, Director of Special Education, effective August 31, 2018.
    2. Hiring of Lena Moro, 1.0 FTE Foreign Language Teacher at Elmira High School, effective 2018-2019 school year.
  - B. Other Personnel Issues
9. Late Items/Closing Comments
10. Adjournment