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

**June 18, 2018 - 6:30 PM**

**District Administration Office, 88834 Territorial Road, Elmira, OR**

**AGENDA**

1. Call to Order and Flag Salute: Public - 6:30 p.m.
2. Accolades:
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 May 21, 2018 Minutes - Board Action
  - B. Financial Report/Statements and Enrollment Report - Quanah Bennett, Business Manager
    1. Enrollment Report
    2. Financial Report- Board Action
  - C. Other
  - D. Declaration of Surplus computer hardware - Board Action
5. Reports:
  - A. Academic Achievement Report - Gary Carpenter, Superintendent
  - B. Superintendent's Report - Gary Carpenter, Superintendent
  - C. Special Education  
Presenter: Dr. Karen McKenzie
  - D. West Lane Technical Learning Center  
Presenter: Director, Ron Osibov
  - E. Elmira High School

Presenter: Principal, Gary Carpenter

F. Fern Ridge Middle School  
Presenter: Principal, Olivia Johnson

G. Veneta Elementary School  
Presenter: Principal, Lisa Leatham

H. Elmira Elementary School  
Presenter: Principal, Michelle Marshall

I. Other

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. Equity in School Lunch Pricing - Board Action

B. 2018-2019 Inter-District Students Release/Accept - Board Action

C. Approve Alternative Education Programs for 2018-2019 - Board Action

D. 2018-2019 Budget of the Fern Ridge School District - Board Action

1. Open Public Hearing on 2018-2019 Approved Budget of the Fern Ridge School District

2. Comments

3. Close Public Hearing on 2018-2019 Budget of the Fern Ridge School District

4. Adopt 2018-2019 Budget, Make Appropriations, Impose Taxes, and Categorizing Tax - Resolution #17-18/11- Board Action

E. Elementary School Supply Fee

F. Other

8. Proposed Policy Updates - First Reading

9. Personnel Issues:

A. Resignation of Angelika Oedekoven, 1.0 FTE Foreign Language Teacher at Elmira High School, effective June 15, 2018

B. Resignation of Cassadie Ross, 1.0 FTE English Language Arts Teacher at Elmira High School, effective June 15, 2018.

C. Resignation of Lena Moro, 1.0 FTE Foreign Language Teacher at Elmira High School, effective 2018-2019 school year.

D. Hiring of Ronda Gardner, 1.0 FTE Special Education Teacher at Fern Ridge Middle School, effective 2018-2019 school year.

E. Hiring of Jericho Dunn, 1.0 FTE English Language Arts Teacher at Elmira High School, effective 2018-2019 school year.

F. Hiring of Mary Wills-Gordon, 1.0 FTE English Language Arts Teacher at Elmira High School, effective 2018-2019 school year.

G. Transfer of Sarah Wartenbee, From .50 English Language Arts and .50 Dean of Students at Elmira High School to 1.0 FTE Assistant Principal at Elmira High School & Fern Ridge Middle School, effective 2018-2019 school year.

H. Other Personnel Issues

1. Personnel Report

10. Annual Organization Appointments for the School Year 2018-2019 - Resolution #17-18/12 and Election of Board Chair and Vice Chair (ORS 332.040) - Board Action

A. Annual Organization Appointments for the School Year 2018-2019 - Resolution #17-18/12

B. Election of Board Chair and Vice Chair (ORS 332.040)

C. Other

11. Appointed School Board Member Selection Process

12. Late Items/Closing Comments

13. Adjournment