

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 20, 2019 - 6:30 PM

District Administration Office - 88834 Territorial Rd. Elmira, Or 97437

AGENDA

1. Call to Order - 6:30 p.m.
2. Citizenship Award - Cody Eutsler
Presenter: Principal, Olivia Johnson
3. Flag Salute
Presenter: Led by Cody Eutsler
4. 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.

5. 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
6. Reports:
 - A. Academic Achievement Report
Presenter: Superintendent, Gary Carpenter
 - B. Fern Ridge Middle School Presentation
Presenter: Principal, Olivia Johnson
 - C. Superintendent's Report
Presenter: Superintendent, Gary Carpenter

- D. Administrator's Reports
 - 1. West Lane Technical Learning Center
Presenter: Director, Ron Osibov
 - 2. Elmira High School
Presenter: Principal, Rick Gardner
 - 3. Elmira Elementary
Presenter: Principal, Michelle Marshall
 - 4. Veneta Elementary
Presenter: Principal, Lisa Leatham
- 7. 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.
- 8. Discussion Items:
 - A. 2019-2024 WLTLTC Contract Approval - Board Action
 - B. School Board Meeting Schedule 2019-2020 - Second Reading - Board Action
 - C. Inter-district Transfer Students - Board Action
 - D. Independent Textbook Adoption - Board Action
Presenter: Principal, Michelle Marshall
 - E. FRSD Policy - First Reading
 - F. FRSD Policies - Second Reading - Board Action
 - G. FRMS Dress Code Policy Handbook Update
Presenter: Principal, Olivia Johnson
 - H. 2018-2019 ODE ELL Title III Report
Presenter: Principal, Olivia Johnson
 - I. Hunter's Bench at Elmira Elementary School - Board Action
Presenter: Principal, Michelle Marshall
 - J. Other
- 9. Personnel Issues:
 - A. Licensed Employees Resignations/New Hires/Transfers/Other - Board Action
 - 1. Hiring of Mari Jones, temporary Title 1 summer school teacher, effective July 5, 2019 to August 12, 2019
 - 2. Resignation of Rachel Cannon, 1.0 FTE Special Education Teacher at Elmira Elementary School, effective June 19, 2019.
 - B. Other Personnel Issues
- 10. Executive Session - This is an executive session under ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

11. Late Items/Closing Comments

12. Adjournment