

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**

August 19, 2019 - 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. Oath of Office for Tiana Povenmire-Kirk
Presenter: Chair Mark Boren
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.
4. Monthly Items:
 - A. Approval of Minutes - Board Action
5. Business Manager - Quanah Bennett
 - A. Financial Report
6. Reports:
 - A. Water Saturation Technology Report
Presenter: Jeff Thiessen
 - B. Superintendent's Report - Gary Carpenter, Superintendent
 - C. 2018-19 WLTL Site Review - Gary Carpenter, Superintendent
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. FRSD Alternative School Project
 - B. FRSD School Board Operating Agreement
9. Licensed Employee Resignation/New Hires/Transfers/Other - Board Action

- A. Hiring of Patrick Wondra, 1.0 FTE Teacher at Fern Ridge Middle School, effective August 26, 2019
 - B. Hiring of Kathleen Holden, 1.0 Teacher on Special Assignment - Autism/Behavior Specialist, effective August 26, 2019
 - C. Resignation of Kate Klein, 1.0 FTE Teacher at Fern Ridge Middle School, effective August 7, 2019
 - D. Resignation of Courtney Christensen, 1.0 Special Education Teacher at Veneta Elementary School, effective August 7, 2019
- 10. Personnel Information
 - 11. Late Items/Closing Comments
 - 12. Adjournment