

**GRESHAM-BARLOW SCHOOL DISTRICT NO. 10 JT.**  
Minutes of Special Board Meeting / Business

August 4, 2016

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The Gresham-Barlow School District Board of Education met in regular session on Thursday, August 4, 2016, in the Council Chambers Conference Room of the Public Safety and Schools building, 1331 NW Eastman Parkway, Gresham, Oregon.

The meeting was called to order at 6:02 p.m. by the chair, Carla Piluso. Other board members in attendance were Kris Howatt, Kathy Ruthruff, Matt O’Connell, and John Hartsock. Sharon Garner and Kent Zook were absent; however, a quorum was present.

The following members of the superintendent’s cabinet were present:

Jim Schlachter..... Superintendent  
Mike Schofield..... Chief Financial Officer  
Randy Bryant..... Executive Director of Human Resources  
John Koch..... Executive Director of Student Support Services  
Athena Vadnais..... Director of Communications and Community Engagement

The following members of the superintendent’s cabinet were absent:

James Hiu..... Deputy Superintendent of Secondary Education and Operations  
Teresa Ketelsen..... Deputy Superintendent of Teaching and Learning  
Sara Huston..... Executive Director of School Performance  
Julie Evans..... Executive Director of Elementary Education

Jeremy Wright of Wright Public Affairs participated by conference phone.

**MOTION 10 CONSENT AGENDA (6:03 p.m.)**

The following items were included on the consent agenda:

1. Personnel Changes

It was moved by Matt O’Connell, seconded by Kathy Ruthruff and carried 4 to 0 to approve the consent agenda as presented. John Hartsock abstained.

**MOTION 11 BOND PROPOSAL RECOMMENDATION, RESOLUTION, NOTICE OF BOND ELECTION, AND EXPLANATORY STATEMENT (6:05 p.m.)**

The board and administration reviewed information provided in the agenda packet, including the final version of a resolution calling for a measure election, notice of bond election, and explanatory statement.

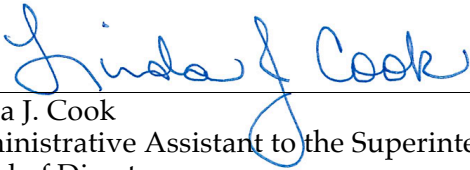
It was moved by Kris Howatt, seconded by Matt O’Connell, and carried 5 to 0 to approve Resolution No. 1617-09 calling a measure election to submit to the electors of the Gresham-Barlow School District the question of issuing general obligation bonded indebtedness in an aggregate principal amount not to exceed \$291,170,000 to finance capital costs; declaring intent to reimburse expenditures; and related matters.

**ANNOUNCEMENTS** (6:30 p.m.)

- Aug. 10-11, 2016: All District Administrators Retreat  
Forum Room  
Center for Advanced Learning
- Aug. 18, 2016: Board Summer Social - 5 p.m. - 7 p.m.  
Paesano Club Cedarville Park  
Gresham, OR
- Aug. 19, 2016: Board Planning Session - 8 a.m. - 4 p.m.  
Center for Advanced Learning (CAL)
- Aug. 31, 2016: Convocation – 7:30 – 10:30 a.m.  
Gresham High School
- Sept. 1, 2016: Regular Board Meeting - 7 p.m.  
Council Chambers  
Public Safety and Schools Building

**ADJOURNMENT**

The meeting was adjourned at 6:32 p.m.

Submitted by:   
Linda J. Cook  
Administrative Assistant to the Superintendent and  
Board of Directors

Note: These minutes were approved by the board on September 1, 2016:lc