

GRESHAM-BARLOW SCHOOL DISTRICT NO. 10 JT.
Minutes of Regular Board Work Session

March 1, 2018

The Gresham-Barlow School District Board of Education held a regular work session on Thursday, March 1, 2018, 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 6:06 p.m. by the chair, Kris Howatt. Other board members in attendance were Sharon Garner, John Hartsock, Matt O’Connell, Blake Petersen, and Kathy Ruthruff. Carla Piluso was absent. A quorum of the board was present.

The following members of the superintendent’s district leadership team were present:

A. Katrise Perera Superintendent

MOTION 78 MEETING AGENDA (6:07 p.m.)

The litigation item that was going to be addressed in executive session was moved to a future meeting agenda.

It was moved by Kathy Ruthruff, seconded by Matt O’Connell and carried 6 to 0 to approve the meeting agenda as amended.

MOTION 79 MESD BUDGET COMMITTEE APPOINTMENT (6:08 p.m.)

The MESD Budget Committee consists of the MESD Board, along with an equal number of electors, plus one, who are appointed by the MESD Board from among members of component district boards.

Board Director John Hartsock has been the district representative for the past three years. His term ended last spring.

The board engaged in discussion on the time commitment required to serve on the MESD Budget Committee as well as who should be appointed to the committee.

It was moved by Kathy Ruthruff, seconded by Sharon Garner and carried 6 to 0 to appoint John Hartsock to the MESD Budget Committee.

EXECUTIVE SESSION (6:12 p.m.)

The board recessed into executive session at 6:12 p.m. to discuss the Review and Evaluation of a Public Officer (Superintendent) as provided by ORS 192.660(2)(i). The regular work session was reconvened at 6:54 p.m.

BOARD OPERATIONS AND AGENDA REVIEW (6:54 p.m.)

There was a brief discussion on how the personnel report is presented to the board and if any changes need to be made.

ADJOURNMENT (6:56 p.m.)

The work session was adjourned at 6:56 p.m. A regular board business meeting followed in the council chambers at 7:00 p.m.

Submitted by: 

Sarah Avery
Administrative Assistant to the Superintendent and
Board of Directors

Note: These minutes were approved by the board on April 5, 2018 :sa