

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

November 2, 2017

The Gresham-Barlow School District Board of Education held a regular work session on Thursday, November 2, 2017, 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 5:59 p.m. by the chair, Kris Howatt. Other board members in attendance were Sharon Garner, Kathy Ruthruff, Matt O’Connell, John Hartsock, Carla Piluso, and Blake Petersen.

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

A. Katrise Perera	Superintendent
James Hiu	Deputy Superintendent of Human Resources
Teresa Ketelsen	Deputy Superintendent of Teaching and Learning
Mike Schofield	Chief Financial Officer
Julie Evans	Executive Director of Elementary Education
Sara Hahn-Huston	Executive Director of Secondary Teaching and Learning
John Koch	Executive Director of Student Support Services
Athena Vadnais	Director of Communications and Community Engagement

Mike Nekritz, Felicity Educational Services, and Brian Hungerford, The Hungerford Law Firm, were also present.

MOTION 40 MEETING AGENDA (5:59 p.m.)

It was moved by John Hartsock and seconded by Matt O’Connell to approve the meeting agenda. If there is not enough time, the Fundraised Out-of-School Field Trips agenda item may move to another meeting. There was discussion around adding a date to fully discuss the academic audit findings. The motion carried 7 to 0 to approve the meeting agenda.

ACADEMIC AUDIT: FIRST DRAFT (6:00 p.m.)

Mike Nekritz, Felicity Education Services, provided an overview of the draft summary of the Academic Audit. The overview included information regarding the meetings his team held with students and staff, district documents that were reviewed, and data received from parent surveys. Mr. Nekritz reviewed recommendations his team developed based on the Academic Audit findings.

Discussion followed regarding the recommendations provided. The board and administrative team were asked to hold November 16, 2017 as a possible date to have a longer Academic Audit conversation.

FUNDRAISED OUT-OF-STATE FIELD TRIPS (6:20 p.m.)

Due to time constraints, this item was moved to a future board meeting agenda.

EXECUTIVE SESSION (6:20 p.m.)

The board recessed into executive session at 6:20 p.m. to discuss Negotiations as provided by ORS 192.660(2)(d). The regular work session was reconvened at 6:58 p.m.

ADJOURNMENT (6:58 p.m.)

The work session was adjourned at 6:58 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 December 7, 2017:sa