

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

November 16, 2017

The Gresham-Barlow School District Board of Education held a special work session on Thursday, November 16, 2017, in the Partnership Room at the Center for Advanced Learning, 1484 NW Civic Drive, Gresham, Oregon.

The meeting was called to order at 6:21 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.

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, was absent.

Mike Nekritz, Felicity Educational Services, was also present.

MOTION 45 MEETING AGENDA (6:22 p.m.)

It was moved by John Hartsock, seconded by Kathy Ruthruff, and carried unanimously 6 to 0 to approve the meeting agenda as presented.

MOTION 46 BOND: SECURITY – DOOR LOCKS/HARDWARE (6:22 p.m.)

Student and staff safety is an important component of the 2016 capital construction bond. Last spring, the administration and district staff determined a standard for door locks/hardware replacements for East Orient Elementary, Highland Elementary, Powell Valley Elementary, and West Gresham Elementary. Mike Schofield provided background information on the two bids received by the district and the recommendation by the administration is to select JS Perrott & Company.

It was moved by John Hartsock and seconded by Kathy Ruthruff to approve JS Perrott as the lowest responsible bidder pending successful contract negotiations at an amount not to exceed \$177,659.

Discussion followed in regards to the RFP, bidding process, and installation timeline. Following discussion, the motion carried 6 to 0.

ACADEMIC AUDIT (6:29 p.m.)

A preliminary summary of the Academic Audit was presented to the board and administration at the November 2, 2017 board business meeting. Mike Nekritz, Felicity Educational Services, provided a more detailed presentation of the initial academic audit findings.

Following Mike's presentation there was discussion on how to build a framework and create a systems approach for the district. In addition, the efficient use of time, energy, and resources as well as having a clear vision and mission were topics of conversation. There was further discussion on curriculum, student engagement, and resilience.

The board will continue this conversation at the December 14, 2017 work session with a discussion on district values.

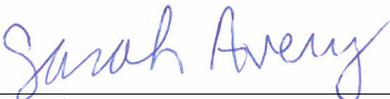
MEETING PROTOCOL (8:06 p.m.)

Chair Howatt led a discussion on the meeting protocol for the board business meetings. The board report has been moved to the end of the business meeting.

There was discussion around the pledge of allegiance and why it is only done at the business meetings. For future meetings, the board may invite boy scouts or girl scouts from the district to lead the pledge of allegiance. The pledge will continue to be said at business meetings and possibly be said occasionally at work sessions as well.

ADJOURNMENT (8:16 p.m.)

There being no further business, the work session was adjourned at 8:16 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