



## Board of Directors' Official Minutes

### **School Board Meeting**

**March 9, 2011**

Estacada High School Choir Room

#### **7:30 p.m. GENERAL SESSION Called to Order by Chairman, Danny Scott**

**Present were Directors:** Mark Greene, Sherri Graham, Danny Scott, Ralph Branson, and Leslie André. Director Steve Woods was absent. Also present were Superintendent, Howard Fetz; Business Manager, Donna Cancio, and Executive Secretary, Sabrina La Londe.

#### **SPECIAL PRESENTATIONS**

- **STUDENT BODY REPORT** - Estacada High School – Aly Pemberton & Briana Underwood reported that Winter Sports are officially over, and Spring Sports are officially under way. The first Softball game is Tuesday March 15<sup>th</sup> and the first Baseball game is Wednesday March 16<sup>th</sup>.

The Estacada High School Wrestling Team placed 1<sup>st</sup> in League, 3<sup>rd</sup> in Regionals, and 12<sup>th</sup> in State this year. Freshman, Donny Wenlund, placed 6<sup>th</sup> at State, Junior, Shane Licari placed 6<sup>th</sup> at State, and Junior, Garret McDonald placed 3<sup>rd</sup> at State. The Equestrian Team is still competing, but they did win their meet last weekend. The Dance Team placed 3<sup>rd</sup> in one competition, and were 5 points away from qualifying for State. The Cheerleading squad went to State, and they placed 3<sup>rd</sup> in two competitions.

There is a new “Learning Focus” for the High School, and the students say they get more feedback on their papers. The ASPIRE program is doing great, and they especially like their ASPIRE leader, Mr. Mark Greene! Graduation is June 11<sup>th</sup>.

- **Classified Appreciation Week** – Danny read the proclamation. The Board unanimously thanked all Classified Staff for their hard work. Primroses were given to each Classified Staff member as a token of appreciation.
- **School Board Member Applicant** – Tim Schultz introduced himself to the Board, and shared his background. He has a student at the Junior High, and wants to be involved in the Community. He is employed as a Computer Software Analyst for US Bank and has been there for 17 years. The Board Members did not have any questions.

#### **HEARING OF CITIZENS: (Action Items)**

None

#### **Action Items:**

1. **Selection of Zone 1 School Board Member Vacancy ending June 30, 2011** – Leslie André moved, seconded by Mark Greene, to appoint Tim Schultz as the Zone 1 School Board Member until June 30, 2011. The motion was unanimously approved.

- Chairman Danny Scott administered the Oath of Office to Tim Schultz. Mr. Schultz was seated at the School Board table, thought it was not expected that he would vote without the appropriate background preparation.
2. **Consent Agenda** -  
Mark Green moved, seconded by Ralph Branson, to approve the Consent Agenda, as presented. The Motion was unanimously approved. (Tim Schultz abstained.)
    - Discussion – Howard Fetz mentioned that although we are approving renewals for teachers and administrators, there will be layoffs in the near future. The temporary positions will be going away at the end of this school year. If anyone is confused or has questions, please speak with Mr. Fetz.
  3. **Approval of the Superintendent’s Contract**  
Mark Greene moved, seconded by Ralph Branson, to approve the Superintendent’s Contract, as presented. The motion was unanimously approved. (Tim Schultz abstained.)
  4. **Acceptance and approval of Clackamas ESD Alternative Education Program Evaluation for Estacada Alternative High School/Timber Lake Job Corps** - Mark Greene moved, seconded by Ralph Branson, to accept the Clackamas ESD Alternative Education Program Evaluation for Estacada Alternative High School/Timber Lake Job Corps., as presented. The motion was unanimously approved. (Tim Schultz abstained.)
  5. **First Reading of Policy ING- Animals in District Facilities** –  
Leslie André moved, seconded by Mark Green, to approve the First Reading of Policy ING- Animals in District Facilities, as presented. The motion was unanimously approved. (Tim Schultz abstained.)

**ADMINISTRATIVE REPORTS:**

- **Transportation Supervisor** – Donna Cancio introduced Marty Hopper as the new Transportation Supervisor. Welcome Marty!
- **“Snow Day”** – According to Marty, the decision-making process typically begins at 3:00 a.m. in the morning. Marty explained that Bill recently picked Marty up at 2:30 a.m. and they drove on mountain roads to check how deep the snow was. The weather forecast is considered as they check for downed trees, and evaluate the ability of the buses to get to and from where they are going. They couldn’t get some buses past the trees, and the snow plows often plow the snow into the areas where the buses have to turn around. This makes is impossible to send buses on these particular routes.

**BUSINESS OFFICE REPORT:** Business Manager, Donna Cancio, reported that board members have their report tonight. No questions were asked.

**BOARD OF DIRECTORS’ REPORTS:**

Mark Greene – April 9<sup>th</sup> – [www.SAFACTEstacada](http://www.SAFACTEstacada) 5K Fun Run at 10:00 a.m. “The Best Dry Run.” There will be a dinner and live auction at 6:00 p.m. You can pay for it all online. The cost is \$50 per plate, and the live auction items are awesome! They will serve a Prime Rib Dinner at the First Christian Church. The Baseball Auction and Dinner is this Friday Night – You can call Ryan Carpenter for details. He only has 4 spots left as of today.

**HEARING OF CITIZENS (Non-Action Items)**

None

Meeting adjourned at 8:00 p.m.

**Action Taken**

1. Selection of School Board Member for Zone 1 until June 30, 2011 – Tim Schultz appointed.
2. **Consent Agenda** – approved as presented.
  - Approval of February 9, 2011 School Board Meeting Minutes.
  - Approval of February 9, 2011 Executive Session Meeting Minutes.
  - Approval of Personnel Actions/Resolutions as presented in Staff Reports
3. **Approval of the Superintendent’s Contract** - approved
4. **Approval of Clackamas ESD Alternative Education Program Evaluation for Estacada Alternative High School/Timber Lake Job Corps.** - approved
5. **First Reading of Policy ING – Animals in District Facilities-** approved

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Danny Scott  
Chairman of the Board of Directors

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Howard Fetz  
Superintendent

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Date

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Date