



Board of Directors' Official Minutes

School Board Meeting

August 10, 2011

Estacada High School Choir Room

7:30 p.m. GENERAL SESSION Called to Order by Chairman, Mark Greene Present were

Directors: Mark Greene, Ralph Branson, Tim Schultz, and Sonja McCarty. Directors, Steve Woods and Leslie André were absent. (Rick Mudrow was appointed to the Zone 4 Vacancy during the Action Item section of the agenda.) Also present were Superintendent, Howard Fetz; Business Manager, Donna Cancio; and Executive Secretary, Sabrina La Londe.

- **Interview of School Board Member Applicants for Zone 4 –**

Rick Mudrow – Mr. Mudrow said he wants to give back to his community, and serve his civic duty. He said he has no personal agenda.

Mary Johnson – Mrs. Johnson said she wants to be a part of the School Board for the Public Service part. She has been in private practice as an attorney for 27 years. She specializes in real estate, land use, family law, etc. She also said she has no personal agenda.

HEARING OF CITIZENS – Non-Action Items

Mark Luedtke – Estacada resident. Mr. Luedtke commented on the Consent Agenda – He said he plans to speak about a personnel matter, and he asked the Chairman not to reach for the gavel because he plans to mention individual names. Mark Greene advised Mr. Luedtke that he was on thin ice with his comments so far, and that he is to refrain from making criticism of staff. Mr. Greene reminded him of the rules. Mr. Luedtke contends that he has every right to bring the issue to the School Board. Mr. Greene once again reminded Mr. Luedtke that it is against district policy to criticize staff.

ACTION ITEMS

Mr. Greene moved #3 action item to be #1 action item.

1. **OATH OF OFFICE** - Mr. Greene swore in Mr. Timothy Schultz who was elected to the School Board in July 2011.

2. **VOTE FOR ZONE 4 SCHOOL BOARD MEMBER**

Discussion – Mr. Greene spoke to applicant Rick Mudrow about his having applied once before, and not being voted in. Mr. Greene acknowledged that Mr. Mudrow has been attending board meetings over the last year regularly. Director Ralph Branson said it is difficult to choose when there are two or more quality applicants. It is an important decision and position. Mark Greene said that Mr. Mudrow has spent a lot of time in the District, and was not appointed the last time he applied. Mr. Greene said he would support Mary Johnson being on the board, and he hopes she will apply again because she has a lot of skills. Mr. Greene's personal opinion is that Mr. Mudrow has volunteered countless hours for the district, and he will vote for Mr. Mudrow.

Mr. Greene announced that the Board will take a vote in the order the applications were received.

Mr. Greene asked for a show of hands in favor of Rick Mudrow. All four Board Members present raised their hands.

3. APPOINT ZONE 4 SCHOOL BOARD MEMBER

Ralph Branson moved to appoint Rick Mudrow as the Zone 4 School Board member. Tim Schultz seconded the motion. There was no discussion. The motion was unanimously approved as presented.

Mr. Greene administered the Oath of Office to Mr. Mudrow who immediately took his seat at the Board table.

4. CONSENT AGENDA

Ralph Branson moved to approve the Consent Agenda as presented. Sonja McCarty seconded the motion.

Discussion - Mark Greene said there are a couple of large fundraisers planned this year that will help pay for coaches, and athletic fees that weren't included in the budget this year.

The motion was unanimously approved as presented.

HEARING OF CITIZENS: (Action Items)

Mark Luedtke said the Board doesn't have a quorum, and that they shouldn't be moving forward with the meeting.

ADMINISTRATIVE REPORTS:

Howard Fetz invited the board to attend Eagle Creek Elementary library for an A-Team luncheon next Tuesday.

Mark Greene reminded the Board that this is the time in the Board Meeting where Board Members are encouraged to share what school or community activities they are involved in.

Sonja McCarty wanted to add to last month's presentation regarding "Above the Influence," and announced that the County of Commissioners has asked our students to present to them next week.

BUSINESS OFFICE REPORT:

There were no questions about the Business Office report in the packet.

BOARD OF DIRECTORS' REPORTS:

There was a brief discussion of what sub-committees the board members will serve on for the 2011-2012 school year.

HEARING OF CITIZENS (Non-Action Items)

Mr. Luedtke wanted to know where the 192 missing students are this year. Mr. Luedtke handed the board a letter to read.

Meeting adjourned at 8:10 p.m.

Action Taken

1. **Oath of Office** – Mr. Schultz took the Oath of Office given by Chairman, Mark Greene.
2. **Vote for Zone 4 School Board Member** – Rick Mudrow was unanimously selected by a show of hands to be the next Zone 4 School Board member.
3. **Appointment of Zone 4 School Board Member -** Mr. Rick Mudrow was unanimously endorsed and appointed as the Zone 4 School Board Member.
4. **Consent Agenda** - Approved.

Mark Greene
Chairman of the Board of Directors

Howard Fetz
Superintendent

Date

Date