Minutes

1. CALL TO ORDER, ROLL CALL, FLAG PLEDGE
   Present: Board Chair Bob Adams; Board Members Kurt Brecheisen, Fred Clauson, Alane Jennings, Deb Reid, Pat Ryan and Julianna Seldon; Superintendent Bill Yester; Board Secretary Cheri Schreiber.
   Absent: None

2. AGENDA CHANGES/ APPROVAL OF AGENDA
   The agenda was approved by consensus.

3. THANK YOU
   A. Karen Fong and Carl Kawa – School Supplies
   B. North Bend Senior Activity Center – School supplies, backpacks
   C. Rudy and Mary Juul - Cash donation for school supplies
   D. Scott Farlow of Sears – Donation of refrigerator for High School
   E. Erin Johnson of Edward Jones – Donation of school supplies and clothes for Clothes Closet

4. PUBLIC PARTICIPATION
   There was no public participation.

5. COMMUNICATIONS
   A. Board Reports and Communication – No report
   B. Association Reports
      i. OSEA – No report
      ii. NBEA – No report given. New NBEA President John Stiegeler introduced himself.
   C. Information Technology Report
      Joe Frischman, Director of Information Technology, shared that the new technology has been installed in all of the classrooms. New interactive whiteboard systems (Promethean brand) have been installed in some classrooms and they are working through any issues with them. The authentication server software was updated over the summer and has created some problems which resulted in every computer, individually, needing to have the software uninstalled and reinstalled which has been time consuming. The E-rate technology infrastructure funding has come through and vendors should be here in the coming months to start installation.
   D. Curriculum Director
      Tiffany Rush, Director of Curriculum and Instruction, reported that the District was unable to fill the K-12 math coach support position. The District has found support at each level – Simmie Muth at the High School and Megan Robinson at the Middle School. Tim Crider, District Coach, will be offering support to them. At the elementary level Nancy Bryant has been hired as Early Literacy Coach (60%) and Elementary Math Support (40%) which is supported by Federal Grants. At the High School the student information has been uploaded into the new math online resource system. We are working through supporting teachers in the use of the new Promethean Boards which is directly related to the information from the Management Review regarding our need to have an updated Instructional Technology Plan and Informational Technology Plan and partnering those plans. We are looking at older districts' digital plans as examples. We will be building a small team to work on this. Ms. Rush will be meeting with Peggy Thornton, Coos Bay School District Talented and Gifted (TAG) Coordinator, to talk about their TAG Plan. Our instructional coach,
Tim Crider, is currently doing a district-wide screening of smarter balanced data as well as other data to help identify potential TAG students. The TAG Program will be transitioning to the Federal Programs Coordinator, Colleen Reeves.

E. Director of Elementary Education
Bruce Martin, Director of Elementary Education, reported on the latest elementary enrollment numbers which show Hillcrest at 477 students and North Bay at 490 for a total of 967 students. Extra sections/classrooms were added at North Bay which required some students to be moved to North Bay. They were mostly 3rd and 4th grade students. Mr. Martin reports class sizes between elementary schools are as balanced as possible.

F. Superintendent
Superintendent Bill Yester reported that we had a successful staff orientation week before school started. New teachers had two extra days of training. Mr. Yester was able to get to all the schools on their first day and reports successful starts for all buildings. He credits principals, vice principals and all staff for this success. The Superintendent has been working with District Counsel Jim Coffey on board zoning and he would like to have this subject on the agenda at the next board work session. Negotiations with the Classified Union are scheduled for September 22 and 29. The District’s OSBA Labor Consultant is now Lisa Freiley. Statewide assessment results are in for English and math. Overall the District has improved. Mr. Yester would like this to be a work session topic to be able to get an in depth look at the results.

6. ACTION / CONSENT AGENDA ITEMS
   A. Board Meeting Minutes
      i. Special Board Meeting, August 1, 2016
      ii. Regular Board Meeting, August 8, 2016
      iii. Special Board Meeting, August 23, 2016
   B. New Hires
      i. New Certified Staff
         a) Jillian Rudar, 5th Grade Teacher, Hillcrest Elementary
         b) Woodland Hood, English Language Arts Teacher, Middle School
         c) Lynette Johnson, 3rd Grade Teacher, North Bay Elementary
   C. Surplus List (see attached list)

Kurt Brecheisen moved to approve the Action/Consent Agenda as presented. Fred Clauson seconded the motion and it was approved unanimously.

7. NEW BUSINESS DISCUSSION
   A. Healthy and Safe Schools Plan
      School districts must develop a Healthy and Safe School Plan for all buildings owned or leased by the school district where students and staff are present on a regular basis. Preliminary drafts are due to ODE by October 1, 2016 with the final draft submitted by January 1, 2017. Communication of the requirements of the Healthy and Safe School plan to take place by October 1, 2016. This discussion serves that purpose. The Healthy and Safe School Board Report is in the board packet.

8. NEW BUSINESS ACTION
   There was no new business action.

9. OLD BUSINESS DISCUSSION
   There was no old business discussion.

10. OLD BUSINESS ACTION
   A. Oregon Virtual Academy Charter Renewal
      The Oregon Virtual Academy has requested a five-year renewal for the current charter agreement to be effective January 2017 through January 2022. Once the Board agrees to the renewal, the Board and ORVA have 90 days to negotiate the contract. Negotiations are typically done with a team of 2 Board members
from each Board along with the Superintendent and the Charter School Director. Board Members Alane Jennings and Bob Adams volunteered to serve on that team.

Deb Reid moved to approve the requested five-year renewal of the current Oregon Virtual Academy Charter Agreement through January 2022. Alane Jennings seconded the motion and it was approved unanimously.

11. BOARD COMMENTS
Kurt Brecheisen shared that High School Band Camp was held a few weeks prior to school to prepare students for marching band. The week culminated with a picnic and skit night for band members and their families. He also shared that the competition cheer team in conjunction with the Liberty Theatre helped put on the play Nunsense and the performance was a benefit for the competition cheer team. He also shared that Mr. Bulldog and the Middle School and the competition cheer team will also be having performances later this month.
Pat Ryan shared that he has visited the new Lighthouse Charter School facility and it is beautiful.
Bob Adams shared that his children have quickly adjusted to the new school year and he appreciated the hard work and effort on the part of all staff members.
Fred Clauson reports that the Middle School start seems to be going smoothly.
Julianna Seldon said the new Medical Terminology Class at the High School is going well.

12. INFORMATION ONLY
A. Board Meeting Special Session, Monday, September 26, 2016, 5:30 p.m. at North Bend School District Office.
B. Next Regular Board Meeting Monday, October 10, 2016, 7:00 p.m. at North Bend City Council Chambers
C. OSBA Fall Regional Meeting – Monday, October 17, 2016 at Bandon High School Cafeteria at 6:00 p.m. (RSVP by October 10, 2016)
D. OSBA 70th Annual Convention, November 10-13, 2016, Portland, Oregon

13. EXECUTIVE SESSION
The board met in executive session to conduct deliberations with persons designated by the governing body to carry on labor negotiations, pursuant to ORS 192.660(2)(e)

*Representatives of the news media and designated staff shall not be allowed to attend. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session, except for a student expulsion. At the end of the executive session, we will return to open session.

**"Shall not" refers to the four exceptions: student expulsions, consultation with labor negotiators, discussing student medical or educational records, and cases in which they or their media organization are involved in litigation with the district that will be discussed during the executive session.

14. RETURN TO OPEN SESSION
The meeting was returned to open session at 8:35 p.m.

15. ADJOURN
The meeting was adjourned at 8:35 p.m. by consensus.