

The Fern Ridge School District is an equal opportunity educator and employer. In accordance with ORS 192.630, Fern Ridge School Board meeting facilities are accessible to persons with disabilities and with sufficient notice, to hearing impaired individuals. Persons having questions about or requests for special needs and accommodation should contact the Superintendent's Office at 88834 Territorial Road, Elmira, OR or 541-935-2253 Ext. 1203.

## **Regular Meeting of the Fern Ridge SD 28J Board of Directors**

**November 19, 2018 - 6:30 PM**

**District Administration Office, 88834 Territorial Road, Elmira, OR**

### **AGENDA**

1. Call to Order - 6:30 p.m.
2. Citizenship Award  
Presenter: Rylee Rice - Veneta Elementary School
3. Flag Salute led by Rylee Rice from Veneta Elementary School
4. Visitors: The Fern Ridge School Board encourages public input. Comments on non-agenda items may be presented at this time. Individuals are asked to limit their comments to three (3) minutes. While speakers may during public meetings offer objective criticism of school operations and programs, the Board will not hear personal complaints concerning district personnel nor against any person connected with the school system. Please state your name and address. If speaking for an organization, state the name of the organization. The Board reserves the right to refer the matter to the administration. In addition the board would like the public to know that they strive to be paperless and so visitors may see board members engaging with personal electronic devices at their tables. This is because they are accessing the notes and agendas that are relevant to the current meeting.
5. Monthly Items:
  - A. Approval of Minutes - Board Action
  - B. Financial Report/Statements - Board Action
6. Reports:
  - A. OSBA Convention Reports - School Board Members
  - B. School Reports - Administrators
    1. Veneta Elementary School - Principal Lisa Leatham
    2. Elmira Elementary - Principal Michelle Marshall
    3. Fern Ridge Middle School - Principal Olivia Johnson
    4. Elmira High School - Principal Rick Gardner
    5. West Lane Technical Learning Center - Director Osibov
  - C. Academic Achievement Report - Gary Carpenter, Superintendent
  - D. Superintendent's Report - Gary Carpenter, Superintendent
    1. Fern Ridge Middle School Ditch Update

2. Homeland Security
  3. Veneta Elementary Swale
  4. Post-vention Training
  5. Flu Shot Clinic
  6. Others
7. Individuals may address the Board on agenda items. Please let the Board Chair know which item you wish to address. You are limited to no more than three (3) minutes. You may address the Board on a topic on the agenda as long as it does not pertain to a complaint against a staff member. Please state your name and address. If speaking for an organization, state the name of the organization. The Board reserves the right to refer the matter to the administration.
8. Discussion Items:
- A. Policy JFCM - Threat of Violence
  - B. OSBA Ballott- Board Action
  - C. Appoint Budget Committee Member to Position #3 - Board Action
  - D. Fern Ridge for Active Kids - Board Action
  - E. West Lane Technical Learning Center - Charter School Renewal Public Hearing Meeting Date - Board Action
  - F. LRAPA Air Quality Device
  - G. AR - Information Reading
9. Personnel Issues:
- A. Licensed Employees Resignations/New Hires/Transfers/Other - Board Action
    1. Hiring of Ann Oxenford, Temporary 2018-2019 Kindergarten Teacher at Elmira Elementary School, effective October 24, 2018 to June 17, 2019
  - B. Other Personnel Issues
10. Late Items/Closing Comments