

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**

December 16, 2019 - 6:30 PM

District Administration Office, 88834 Territorial Road, Elmira, OR

AGENDA

1. Call to Order: Public - 6:30 p.m.
2. Citizenship Award
3. Flag Salute led by Citizenship Award Winner
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. Enrollment Report - Quanah Bennett, Business Manager
 1. Financial Report/Statements - Quanah Bennett, Business Manager - Board Action
6. Business Office
Presenter: Business Manager, Quanah Bennett
 - A. Adult Lunch Pricing - Board Action
7. Reports:
 - A. School Resource Officer Information
Presenter: Ric Ingham
 - B. Superintendent's Report
Presenter: Superintendent, Gary Carpenter
 - C. Academic Achievement Report
Presenter: Superintendent, Gary Carpenter

8. Administrator's Reports

A. West Lane Technical Learning Center

Presenter: Director Ron Osibov

B. Elmira High School

Presenter: Principal, Rick Gardner

C. Fern Ridge Middle School

Presenter: Principal, Olivia Johnson

D. Veneta Elementary School

Presenter: Principal, Lisa Leatham

E. Elmira Elementary School

Presenter: Principal, Michelle Marshall

9. 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.

10. Discussion Items

A. Budget Committee Applicant - Board Action

1. Anna Reid - Applicant for Open Budget Committee Position #2

B. January work session agenda planning/options

11. Personnel

A. Licensed Employees Resignations/New Hires/Transfers/Other

1. None at this time

B. Non-Licensed Personnel

12. Late Items/Closing Comments

13. Adjournment