

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**

**October 21, 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
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. Business Manager - Quanah Bennett
    1. October 1, 2019 Enrollment Report
    2. General Fund Revenue and Expenditures as of September 30, 2019 - Board Action
  - C. Proposed 20-21 Budget Committee Calendar Approval - Board Action
6. Reports:
  - A. School Reports
    1. Elmira Elementary School  
Presenter: Principal Michelle Marshall
    2. Veneta Elementary School  
Presenter: Principal Lisa Leatham
    3. Fern Ridge Middle School  
Presenter: Principal Olivia Johnson
    4. Elmira High School

Presenter: Principal Rick Gardner

5. West Lane Technical Learning Center

Presenter: Director Ron Osibov

B. Superintendent's Report

Presenter: Superintendent Gary Carpenter

C. Academic Achievement

Presenter: Superintendent Gary Carpenter

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. Wrestling Co-Op - Board Action

B. Oregon School Board Association Conference Evening Events

9. First Reading of Policy and Administrative Regulation Updates

10. Personnel

A. Licensed Employees Resignations/New Hires/Transfers/Other - Board Action

1. None at this time.

B. Classified and Other Employee Resignations/New Hires/Transfer/Other

11. Late Items/Closing Comments

12. Adjournment