

GRESHAM-BARLOW SCHOOL DISTRICT NO. 10 JT.
Minutes of Regular Board Meeting / Work Session

April 27, 2017

The Gresham-Barlow School District Board of Education held a work session on Thursday, April 27, 2017, in the Partnership Room at the Center for Advanced Learning, 1484 NW Civic Drive, Gresham, Oregon.

The meeting was called to order at 6:06 p.m. by the vice-chair, Kris Howatt. Other board members in attendance were Sharon Garner, John Hartsock, and Kathy Ruthruff. Carla Piluso arrived at 6:47 p.m. and presided for the balance of the meeting. Kent Zook and Matt O'Connell were absent.

The following members of the superintendent's cabinet were present:

Teresa Ketelsen	Deputy Superintendent of Teaching and Learning
James Hiu	Deputy Superintendent of Secondary Education and Operations
Randy Bryant	Executive Director of Human Resources
Athena Vadnais	Director of Communications and Community Engagement
Sara Hahn-Huston	Executive Director of School Performance
John Koch	Executive Director of Student Support Services

The following cabinet members were absent:

Jim Schlachter	Superintendent
Mike Schofield	Chief Financial Officer
Julie Evans	Executive Director of Elementary Education

Guests present included the following:

Paul Dakopolos	Attorney, Garrett Hemann, Robertson, PC
Tonia Gebhart	Metro East Web Academy, Deputy Principal
Mike Harris	Metro East Web Academy, Board Member

Note: All handouts provided at this session will be uploaded to the School Board page on the district's web site: www.gresham.k12.or.us. Copies are also on file at the district office.

MOTION 80 MEETING AGENDA (6:07 p.m.)

It was moved by John Hartsock, seconded by Sharon Garner, and carried 4 to 0 to approve the meeting agenda as presented.

MOTION 81 SUPERINTENDENT CONTRACT FORM / SALARY (6:07 p.m.)

John Hartsock summarized proposed contract language to be included in an employment agreement to be negotiated by legal counsel with Dr. A. Katrise Perera, who has been selected by the board as the top superintendent candidate.

Director Hartsock explained that, to facilitate the negotiations, the board is required to review and approve the "form of contract" and salary range.

There was also discussion about negotiating a consultation contract to compensate Dr. Perera for her transition time needed in the district, which was estimated to be approximately two weeks prior to her official July 1, 2017, start date.

Paul Dakopolos provided additional detail and responded to questions of the board.

It was moved by John Hartsock, seconded by Kathy Ruthruff, and carried 4 to 0 to approve the form of contract and salary range as presented, and direct legal counsel to negotiate an employment contract with the superintendent finalist.

CHARTER SCHOOL RENEWALS (6:40 p.m.)

Board members reviewed contract changes requested by each of the following charter schools:

- Metro East Web Academy (MEWA)
- Gresham Arthur Academy (GAA)
- Lewis & Clark Montessori Charter School (LCMCS)

The proposed contracts have been reviewed and edited by the district’s legal counsel, and counsel recommendations were reflected on a chart provided with the agenda materials.

Board action to approve the charter school renewals will be requested at a subsequent meeting.

POLICY UPDATES (7:21 p.m.)

Board members reviewed proposed updates for the following policies:

Policy	Title
BHD	Board Member Compensation and Expense Reimbursement
EFAA	District Nutrition and Food Services
EFAA-AR	Reimbursable Meals and Milk Programs
GCL/GDL	Staff Development and Professional Growth
ING	Animals in the Schools
JECBD	Homeless Students

The policy updates will be presented for second reading and adoption at a subsequent board meeting.

BOARD LEADERSHIP SELECTION PROCESS FOR 2017-18 (7:30 p.m.)

Board members were reminded that action to elect a chair and vice-chair for 2017-18 will be included on the July board meeting agenda, as required by policy. In preparation for that selection, they discussed key issues, challenges and leadership needs for 2017-18.

ANNOUNCEMENTS (7:32 p.m.)

May 4: Audit Involvement Team - 5 p.m.
Superintendent's Office
Public Safety and Schools Building

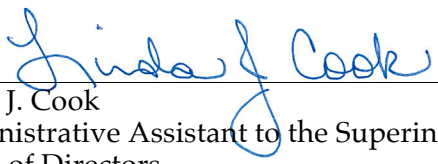
May 4: Board Work Session - 6 p.m.
Council Chambers Conference Room
Public Safety and Schools Building

May 4: Regular Board Meeting - 7 p.m.
Council Chambers
Public Safety and Schools Building

ADJOURNMENT

The work session was adjourned at 7:33 p.m.

Note: These minutes were approved by the Gresham-Barlow School District Board of Directors on June 8, 2017.

Submitted by: 
Linda J. Cook
Administrative Assistant to the Superintendent and
Board of Directors