



290 First Street  
PO Box 100  
Gervais, Oregon 97026-0100  
Phone: 503.792.3803  
FAX: 503.792.3809  
[www.gervais.k12.or.us](http://www.gervais.k12.or.us)

*We, with the involvement of our culturally rich and dynamic community, will provide an educationally creative, enriching and safe learning environment, that will instill a desire to become a life-long learners, ready to enter the 21<sup>st</sup> century workforce and to be responsible citizens.*

## **REGULAR SESSION**

The Gervais School District #1 School Board, Gervais, Oregon will convene in a Regular Session in the Gervais School District Conference Center on **Thursday, May 16, 2019, at 6:00 p.m.** The agenda for the Regular Session meeting includes, but is not limited to, the following business:

### **Consent Items:**

- New Hire/Temporary/Extra Duty
- Contract Change/Recall/Renewal
- Reduction in Force/Resignation/Termination
- Gervais School District Job Description Revision for “Personnel Clerk”
- Gervais School District Job Description Revision for “District Student Worker”
- Gervais School District Job Description Delete “Activity Leader II”
- Gervais School District Job Description Delete “Activity Leader III”
- Gervais School District Job Description Delete “Activity Leader IV”
- Gervais School District Job Description Delete “Activity Leader V”
- Gervais School District Job Description Revision for “Daycare/Preschool Worker”
- Gervais School District Job Description Revision for “Daycare/Preschool Assistant”
- Gervais School District Job Description Delete “Daycare/Preschool Lead Classified Teacher”
- Classified Renewals for 2019-20
- Dollar General Grant Approval
- HOAP Salary Schedule
- Budget Appropriation Increase IDEA
- Budget Appropriation Transfer IDEA
- Budget Appropriation Transfer Title III
- Budget Appropriation Increase OSBA Scholarship
- Myers-Stevens & Toohy & Co. Student Accident & Health Insurance Company for 2019-20

### **Reports:**

- **Student Council**
- **Administrators Reports**
  - Behavior Support Team & Pentagames Report
- **Financial Reports**
- **Superintendent Report**

*Gervais School District is an equal opportunity educator and employer. El Distrito Escolar de Gervais es una empresa educadora de oportunidad igual.*

**Action Items:**

- **Policy Second Reading**  
GBNA-AR: Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying  
JECB: Admissions of Nonresident Students  
JECB-AR: Admissions of Nonresident Students
- **Renaming Facilities Policy**
  - FF: Naming New Facilities
- **Textbook Adoption for Social Studies**
- **Use of Building Proceeds for Maintenance and Technology**
- **Budget Approval for Frontier Charter School**
- **Frontier Charter School Intent to Renew Contract**
- **Contracting .5 FTE to Frontier Charter School for Business Services in the 2019-20 Fiscal Year**
- **Johnson Controls Proposal**

**Discussion Items:**

- **Vacation Payout Benefit for Superintendent, Managers, and Confidential Employees**
- **Policy First Reading**  
BBAA: Individual Board Members' Authority and Responsibilities *(Optional)*  
ECACB: Unmanned Aircraft System (UAS) a.k.a Drone *(Conditionally Required)*  
JFCF: Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence-Student *(Required)*  
JFCF-AR: Harassment, Intimidation, Bullying, Cyberbullying, or Teen Dating Violence Reporting Procedures-Students *(Required)*  
LBE: Public Charter School *(Highly Recommended)*