

# GERVAIS SCHOOL DISTRICT

Agenda of September 15, 2022, School Board Meeting

District Office Conference & via ZOOM

<https://us02web.zoom.us/j/85348150883?pwd=MINzRk85dUhUaUh0SXZwWmtLbXk1dz09>

290 First Street

Gervais, Oregon 97026

---

*Within our growing, diverse community, we sow the seeds of opportunities to raise prepared, resilient students.*

---

ITEM	RESPONSIBILITY	TIME
<b>1.0 CALL TO ORDER</b>	Chairperson	7:45 p.m.
1.1 Pledge of Allegiance		
<b>2.0 INTRODUCTIONS &amp; ANNOUNCEMENTS</b>		
2.1 Public Forum Sign-Up	Chairperson	
2.2 Visitor Guest Book	Chairperson	
2.3 Announcements	D. Stevens	
<b>3.0 APPROVAL OF MINUTES (pages 7-14)</b>	Chairperson	7:50 p.m.
3.1 Working Session August 15, 2022		
3.2 Regular Session August 18, 2022		
<b>4.0 PUBLIC FORUM</b>	Chairperson	
4.1 Public Participation in Board Meetings (Gervais School District Policy BDDH-AR) <i>Statements by members of the public should be brief and concise. The chairperson may, at his/her discretion, establish a time limit on discussion or oral presentation by a visitor on any topic. Speakers may offer objective criticism of school operations and programs, but the Board will not hear complaints concerning individual school personnel. The Chairperson will direct complaints to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals. At this time, members of the public are invited to present concerns to the Board.</i>		
<b>5.0 REPORTS (pages 16-39)</b>		
5.1 Financial Report	C. Davis	7:55 p.m.
5.2 Superintendent Report	D. Stevens	
<b>6.0 BOARD FOCUS/MEMBER TOPICS</b>	Chairperson	8:15 p.m.
<b>7.0 CONSENT ITEMS (pages 40)</b>	Chairperson	8:20 p.m.
7.1 New Hire/Temporary/Extra Duty		
7.2 Contract Change/Recall/Renewal		
7.3 Reduction in Force/Resignation/Termination		
7.4 Graduation Date for 2023		
7.5 Declare Surplus		
7.6 Appoint Budget Officer for the 2023-24		

ITEM	RESPONSIBILITY	TIME
<b>8.0 ACTION ITEMS (pages 41-78)</b>	Chairperson	8:35 p.m.
8.1 <b>School Board &amp; Superintendent Goals</b>		
8.2 <b>Policies Second Reading</b>		
BBBA: Board Member Qualifications		
BCF: Advisory Committees to the Board		
CB: Superintendent		
CBC: Superintendent’s Contract		
CPA: Layoff and Recall for Administrators		
GBEA: Workplace Harassment		
GCAA: Standards for Competent and Ethical Performance of Oregon Educators		
GCBDB/GDBDB: Early Return to Work		
IFE: Curriculum Guides and Course Outlines		
IGBAF: Special Education-Individualized Education Program (IEP)**		
IMB: District Improvement Program		
IIA: Instructional Resources/Instructional Materials		
IIA-AR (2): Challenge of Instructional Materials		
IIA-AR (3): Challenge for Instructional Materials		
JEA: Compulsory Attendance**		
JGAB: Use of Restraint or Seclusion**		
8.3 OSBA Board Nominations for Position 11		
8.4 OSBA Board Nominations for Position 12		
<b>9.0 DISCUSSION ITEMS (pages 79-122)</b>	D. Stevens	8:55 p.m.
<b>9.1 Policy First Reading</b>		
DBEA: Budget Committee		
EFA: Local Wellness		
IGAI: Human Sexuality, AIDS/HIV		
IGBB: Talented and Gifted Program and or Services		
IGBBA: Talented and Gifted Students		
IGBHE: Expanded Options Program**		
IGDJ: Interscholastic Activities		
IK: Academic Achievement		
<b>9.2 Bond Update</b>		
<b>10.0 FUTURE AGENDA ITEMS</b>		
<b>EXECUTIVE SESSION UNDER ORS 192.660 (2) (f)</b>		9:15 p.m.
<b>“To consider information or records that are exempt by law from public session.”</b>		
<b>RECONVENE REGULAR SESSION</b>		9:30 p.m.
<b>Action Item:</b>		
Proposed Contract with WESD and Keller Rohrback		
<b>11.0 ADJOURN</b>	Chairperson	9:45 p.m.