## **GERVAIS SCHOOL DISTRICT**

Agenda of July 20, 2023, School Board Meeting
District Office Conference & via ZOOM
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   |  |  |
|-----|--|--|---|--|--|--|
| 1.0 | CALL TO ORDER  |  | Chairperson   | 6:00 p.m.  |  |  |
|     | 1.1  | Pledge of Allegiance   |   |  |  |  |
| 2.0 | INTRODUCTIONS & ANNOUNCEMENTS                          |  |   |  |  |  |
|     | 2.1  | Public Forum Sign-Up   | Chairperson   |  |  |  |
|     | 2.2  | Visitor Guest Book   | Chairperson   |  |  |  |
|     | 2.3  | Announcements  | D. Stevens  |  |  |  |
|     |  |  | ference August 11-13, 2023<br>age Sale-Tent at Gervais Elementary So  | chool  |  |  |
|     |  | August 10th and 15th dai   | age Sale-Tellt at Gervals Liellientary St   | CHOOL  |  |  |
| 3.0 | <b>APPR</b> (3.1                                       | OVAL OF MINUTES (pages 4-12) Regular & Executive Session June 15, 20   | Chairperson   | 6:15 p.m.  |  |  |
|     | 3.1  | negular & Executive Session June 13, 20  | <i>7</i> 23   |  |  |  |
| 4.0 | PUBLI  | IC FORUM   | Chairperson   | 6:25 p.m.  |  |  |
|     | 4.1  | Public Participation in Board Meetings   | •   | •  |  |  |
|     |  | 4.1 Public Participation in Board Meetings (Gervais School District Policy BDDH-AR)  Statements by members of the public should be brief and concise. The chairperson may, at his/her discretion, establish a time   |   |  |  |  |
|     |  | Statements by members of the public should   | a be brief and concise. The chairperson may   | , at majner distretion, establish a time   |  |  |
|     |  |  |   |  |  |  |
|     |  | limit on discussion or oral presentation by a  | visitor on any topic. Speakers may offer obj  | iective criticism of school operations and   |  |  |
|     |  |  | visitor on any topic. Speakers may offer obj<br>laints concerning individual school personne  | iective criticism of school operations and<br>el. The Chairperson will direct complaint  |  |  |
|     |  | limit on discussion or oral presentation by a programs, but the Board will not hear comp   | visitor on any topic. Speakers may offer obj<br>laints concerning individual school personne<br>ration and disposition of legitimate complai  | iective criticism of school operations and<br>el. The Chairperson will direct complaint  |  |  |
|     | DEDO   | limit on discussion or oral presentation by a programs, but the Board will not hear comp to the appropriate means for Board conside members of the public are invited to presen  | visitor on any topic. Speakers may offer obj<br>laints concerning individual school personne<br>ration and disposition of legitimate complai  | iective criticism of school operations and<br>el. The Chairperson will direct complaint  |  |  |
| 5.0 |  | limit on discussion or oral presentation by a programs, but the Board will not hear comp to the appropriate means for Board conside members of the public are invited to presen  RTS (pages 14-27)   | visitor on any topic. Speakers may offer obj<br>laints concerning individual school personne<br>ration and disposition of legitimate complaid<br>t concerns to the Board.                                       | iective criticism of school operations and<br>el. The Chairperson will direct complaint<br>nts involving individuals. At this time,                          |  |  |
| 5.0 | <b>REPO</b> : 5.1                                      | limit on discussion or oral presentation by a programs, but the Board will not hear comp to the appropriate means for Board conside members of the public are invited to presen  | visitor on any topic. Speakers may offer obj<br>laints concerning individual school personne<br>ration and disposition of legitimate complai  | iective criticism of school operations and<br>el. The Chairperson will direct complaint  |  |  |
| 5.0 | 5.1  | limit on discussion or oral presentation by a programs, but the Board will not hear comp to the appropriate means for Board conside members of the public are invited to presen  RTS (pages 14-27)   | visitor on any topic. Speakers may offer obj<br>laints concerning individual school personne<br>ration and disposition of legitimate complaid<br>t concerns to the Board.                                       | iective criticism of school operations and<br>el. The Chairperson will direct complaint<br>nts involving individuals. At this time,                          |  |  |
|     | 5.1  | limit on discussion or oral presentation by a programs, but the Board will not hear comp to the appropriate means for Board conside members of the public are invited to presen  RTS (pages 14-27)  Superintendent Report  | visitor on any topic. Speakers may offer obj<br>laints concerning individual school personne<br>ration and disposition of legitimate complain<br>t concerns to the Board.  D. Stevens                           | iective criticism of school operations and<br>el. The Chairperson will direct complain<br>nts involving individuals. At this time,<br>6:35 p.m.              |  |  |
| 5.0 | 5.1<br>BOAR  | limit on discussion or oral presentation by a programs, but the Board will not hear comp to the appropriate means for Board conside members of the public are invited to presen  RTS (pages 14-27)  Superintendent Report  | visitor on any topic. Speakers may offer obj<br>laints concerning individual school personne<br>ration and disposition of legitimate complain<br>t concerns to the Board.  D. Stevens                           | iective criticism of school operations and<br>el. The Chairperson will direct complain<br>nts involving individuals. At this time,<br>6:35 p.m.              |  |  |
| 5.0 | 5.1<br>BOAR  | limit on discussion or oral presentation by a programs, but the Board will not hear comp to the appropriate means for Board conside members of the public are invited to presen  RTS (pages 14-27)  Superintendent Report  D FOCUS/MEMBER TOPICS   | visitor on any topic. Speakers may offer obj<br>laints concerning individual school personne<br>ration and disposition of legitimate complain<br>t concerns to the Board.  D. Stevens  Chairperson              | iective criticism of school operations and it. The Chairperson will direct complain nts involving individuals. At this time, 6:35 p.m. 6:45 p.m.             |  |  |
| 5.0 | 5.1<br>BOAR<br>CONS<br>7.1<br>7.2                      | limit on discussion or oral presentation by a programs, but the Board will not hear comp to the appropriate means for Board conside members of the public are invited to presen  RTS (pages 14-27)  Superintendent Report  D FOCUS/MEMBER TOPICS  ENT ITEMS (pages 28-33)  | visitor on any topic. Speakers may offer obj<br>laints concerning individual school personne<br>ration and disposition of legitimate complain<br>t concerns to the Board.  D. Stevens  Chairperson              | iective criticism of school operations and<br>el. The Chairperson will direct complain<br>nts involving individuals. At this time,<br>6:35 p.m.<br>6:45 p.m. |  |  |
| 5.0 | 5.1<br>BOAR<br>CONS<br>7.1<br>7.2<br>7.3               | limit on discussion or oral presentation by a programs, but the Board will not hear comp to the appropriate means for Board conside members of the public are invited to presen  RTS (pages 14-27) Superintendent Report  D FOCUS/MEMBER TOPICS  ENT ITEMS (pages 28-33) New Hire/Temporary/Extra Duty Contract Change/Recall/Renewal Reduction in Force/Resignation/Termin  | visitor on any topic. Speakers may offer obj<br>laints concerning individual school personne<br>ration and disposition of legitimate complain<br>t concerns to the Board.  D. Stevens  Chairperson  Chairperson | iective criticism of school operations and<br>el. The Chairperson will direct complain<br>nts involving individuals. At this time,<br>6:35 p.m.<br>6:45 p.m. |  |  |
| 5.0 | 5.1<br>BOAR<br>CONS<br>7.1<br>7.2                      | limit on discussion or oral presentation by a programs, but the Board will not hear comp to the appropriate means for Board conside members of the public are invited to presen  RTS (pages 14-27) Superintendent Report  ED FOCUS/MEMBER TOPICS  ENT ITEMS (pages 28-33) New Hire/Temporary/Extra Duty Contract Change/Recall/Renewal   | visitor on any topic. Speakers may offer obj<br>laints concerning individual school personne<br>ration and disposition of legitimate complain<br>t concerns to the Board.  D. Stevens  Chairperson  Chairperson | iective criticism of school operations and it. The Chairperson will direct complain nts involving individuals. At this time, 6:35 p.m. 6:45 p.m.             |  |  |
| 5.0 | 5.1<br>BOAR<br>CONS<br>7.1<br>7.2<br>7.3               | limit on discussion or oral presentation by a programs, but the Board will not hear comp to the appropriate means for Board conside members of the public are invited to presen  RTS (pages 14-27) Superintendent Report  D FOCUS/MEMBER TOPICS  ENT ITEMS (pages 28-33) New Hire/Temporary/Extra Duty Contract Change/Recall/Renewal Reduction in Force/Resignation/Termin  | visitor on any topic. Speakers may offer obj<br>laints concerning individual school personne<br>ration and disposition of legitimate complain<br>t concerns to the Board.  D. Stevens  Chairperson  Chairperson | iective criticism of school operations and<br>el. The Chairperson will direct complain<br>nts involving individuals. At this time,<br>6:35 p.m.<br>6:45 p.m. |  |  |
| 5.0 | 5.1  BOAR  CONS 7.1 7.2 7.3 7.4                        | limit on discussion or oral presentation by a programs, but the Board will not hear comp to the appropriate means for Board conside members of the public are invited to presen  RTS (pages 14-27) Superintendent Report  D FOCUS/MEMBER TOPICS  ENT ITEMS (pages 28-33) New Hire/Temporary/Extra Duty Contract Change/Recall/Renewal Reduction in Force/Resignation/Termin Board Guidelines 2023-2024   | visitor on any topic. Speakers may offer obj<br>laints concerning individual school personne<br>ration and disposition of legitimate complain<br>t concerns to the Board.  D. Stevens  Chairperson  Chairperson | iective criticism of school operations and it. The Chairperson will direct complain nts involving individuals. At this time, 6:35 p.m. 6:45 p.m.             |  |  |
| 5.0 | 5.1<br>BOAR<br>CONS<br>7.1<br>7.2<br>7.3<br>7.4<br>7.5 | limit on discussion or oral presentation by a programs, but the Board will not hear comp to the appropriate means for Board conside members of the public are invited to presen  RTS (pages 14-27) Superintendent Report  ED FOCUS/MEMBER TOPICS  ENT ITEMS (pages 28-33) New Hire/Temporary/Extra Duty Contract Change/Recall/Renewal Reduction in Force/Resignation/Termin Board Guidelines 2023-2024 Declare Surplus                                | visitor on any topic. Speakers may offer obj<br>laints concerning individual school personne<br>ration and disposition of legitimate complain<br>t concerns to the Board.  D. Stevens  Chairperson  Chairperson | iective criticism of school operations an<br>el. The Chairperson will direct complain<br>nts involving individuals. At this time,<br>6:35 p.m.<br>6:45 p.m.  |  |  |
|     | 5.1  BOAR  CONS 7.1 7.2 7.3 7.4 7.5 7.6                | limit on discussion or oral presentation by a programs, but the Board will not hear comp to the appropriate means for Board conside members of the public are invited to presen  RTS (pages 14-27) Superintendent Report  DFOCUS/MEMBER TOPICS  ENT ITEMS (pages 28-33) New Hire/Temporary/Extra Duty Contract Change/Recall/Renewal Reduction in Force/Resignation/Termin Board Guidelines 2023-2024 Declare Surplus 2023-2024 Produce Products Award | visitor on any topic. Speakers may offer obj<br>laints concerning individual school personne<br>ration and disposition of legitimate complain<br>t concerns to the Board.  D. Stevens  Chairperson  Chairperson | iective criticism of school operations and<br>el. The Chairperson will direct complain<br>nts involving individuals. At this time,<br>6:35 p.m.<br>6:45 p.m. |  |  |

| ITEM |  |                                      | RESPONSIBILITY | TIME      |  |
|------|--|--------------------------------------|----------------|-----------|--|
| 8.0  | ACTIO  | ACTION ITEMS (pages 34-52)           | Chairperson    | 7:00 p.m. |  |
|      | 8.1  | Elect 2023-2024 Board Chair          |                |           |  |
|      | 8.2  | Elect 2023-2024 Board Vice-Chair     |                |           |  |
|      | 8.3  | Appoint Board Member                 |                |           |  |
|      | 8.4  | OSBA Board Member for Position 12    |                |           |  |
|      | 8.5 2023-2025 Classified Collective Bargaining Agreement |                                      |                |           |  |
|      | 8.6  | Superintendent's Agreement           |                |           |  |
| 9.0  | DISCUSSION ITEMS (pages 53-54)                           |                                      | D. Stevens     | 7:15 p.m. |  |
|      | 9.1  | Superintendent & Board Goals         |                |           |  |
|      | 9.2  | Working Session- Tuesday, August 29, | 2023           |           |  |
|      |  |                                      |                |           |  |
| 10.0 | FUTURE AGENDA ITEMS                                      |                                      |                |           |  |

Chairperson

7:30 p.m.

11.0

**ADJOURN**