

# GERVAIS SCHOOL DISTRICT

Agenda of January 11, 2024, School Board Meeting

District Office Conference & via ZOOM

<https://us02web.zoom.us/j/83341698826?pwd=RmRjWE1rcFUvSkxQNHE3eDYwVUxldz09>

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	6:00 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	
	<ul style="list-style-type: none"><li>• <b>Frontier Charter Academy Presentation</b></li><li>• <b>Superintendent's Evaluation by Kristen Miles (OSBA Representative)</b></li></ul>	
<b>3.0 APPROVAL OF MINUTES (pages )</b>	Chairperson	6:30 p.m.
3.1 Regular Session November 16, 2023		
<b>4.0 PUBLIC FORUM</b>	Chairperson	6:35 p.m.
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 )</b>		
5.1 Student Council Report	Prairie Ifft	
5.2 Administrators Report	T. Lewis, G. Muñoz, & M. Fitz-Henry, D. Bartch	6:45 p.m.
	<ul style="list-style-type: none"><li>• Technology</li><li>• Maintenance/Custodial</li><li>• Food Services</li><li>• Transportation</li></ul>	
5.3 Financial Report	C. Davis	
5.4 Superintendent Report	D. Stevens	
<b>6.0 BOARD FOCUS/MEMBER TOPICS</b>	Chairperson	7:25 p.m.
<b>7.0 CONSENT ITEMS (pages)</b>	Chairperson	7:35 p.m.
7.1 New Hire/Temporary/Extra Duty		
7.2 Contract Change/Recall/Renewal		
7.3 Reduction in Force/Resignation/Termination		
7.4 Baseball Co-op with North Marion School District		

<b>8.0</b>	<b>ACTION ITEMS (pages)</b>	Chairperson	7:40 p.m.
<b>8.1</b>	<b>Policies Second Reading</b> BD/BDA: Board Meetings IGBB: Talented and Gifted Program and/or Services		
<b>8.2</b>	<b>Annual Report (HAAS)</b>		
<b>8.3</b>	<b>Approve Sick Leave Bank Process</b>		
<b>8.4</b>	<b>Approval of the Early Literacy Grant</b>		
<b>8.5</b>	<b>Approval of New Letter for Seismic Upgrade for High School Cafeteria</b>		
<b>8.6</b>	<b>Opioid Overdose Response Kits for Middle and High Schools</b>		
<b>9.0</b>	<b>DISCUSSION ITEMS (pages)</b>	D. Stevens	8:00 p.m.
	<b>9.1 Superintendent's Evaluation</b>		
	<b>9.2 Bond Update</b>		
<b>11.0</b>	<b>ADJOURN</b>	Chairperson	8:30 p.m.