

FALLS CITY SCHOOL DISTRICT #57
BOARD WORK SESSION
December 10, 2011

Board Members Present:

Robert Young, Chair
Donna Creekmore, Director
Raeann McDonald, Director

Larry Sickles, Vice Chair
Jami Kidd, Director

Staff Present:

Pat Evenson-Brady, WESD Superintendent
Art Houghtaling, Asst. K-12 Principal

Shari Blackburn, K-12 Principal
Lynn Love, Business Manager

Chair Young called the Work Session to order at 9:15 AM.

The flag salute was given.

Jeff Heinrich, OSBA Attorney gave a presentation to the group on communication, better problem solving and dispute resolution.

Director Kidd asked how important is strategic planning? Mr. Heinrich replied board policy, governance and keeping in mind the difference between administration and board governance and honoring the difference.

The Board recessed into executive session at 10:26 AM.

The Board reconvened into open session at 12:16 PM.

School Food Program

Lynn presented the intergovernmental agreement with Central School District taking over the menu planning and ordering.

Lunch was served from 12:30 to 1 PM.

Staff Changes

Debra Khaljani has resigned effective 12-16-2011. Shari said we will know by Monday if Myra Kromer will take over kindergarten and Dennis Dungy will take over the elementary special education assignment.

Policy Review

Superintendent Evenson-Brady recommended the following policies:

- Policy AE District Goals version #2.
- Policy EBB & EBB AR Pest Management are boiler plate requirements
- Policy GCBE Vacation for Unrepresented Staff. Chair Young said if this does not work come back to the Board.
- Policy GCKA Overtime & Comp Time – must be pre-approved

- Policy GCKA AR – Director McDonald asked who the approver would be. Superintendent Evenson-Brady replied immediate supervisor.

Library Advisory Board 1:30 PM

Superintendent Evenson-Brady informed the Board and the LAB (Library Advisory Board) the city has not taken any action on the trust nor have they contacted Wells Fargo bank to see if there is a possibility of changing administration of the trust.

Chair Young asked the group to go through Policy IIBD AR Wagner Library Goals and Guidelines. The following changes were made:

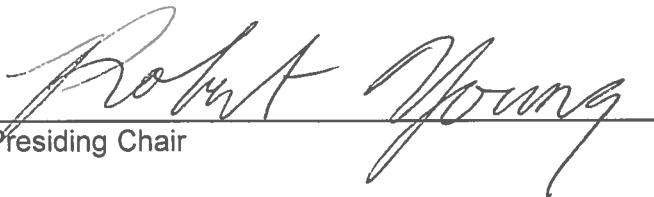
- Copies of the LAB meetings will be attached to the Library Director's report each month for the Board
- Library Director evaluation will be done by immediate supervisor with input from the LAB
- Library subs will need to be fingerprinted; volunteers will need annual criminal history checks

Superintendent Evenson-Brady said as soon as she hears from the City she will let everyone know.

Policy Review Continued

- Policy IGBAB Education Records of Students with Disabilities – no changes
- Policy IGBHE Expanded Options Program & AR – no changes
- Policy IK Academic Achievement – no changes
- Policy IKA Grading System – no changes
- Policy IKF Graduation Requirements & AR – changes as directed by Superintendent Evenson-Brady
- Policy JECB Admission of Nonresident Students & AR – tabled until next board meeting
- Policy JGAB Use of Restraint and Seclusion & AR – no changes
- Policy JHFE Reporting of Suspected Child Abuse – no changes
- Policy KBA Public Records – no changes

Work session adjourned at 3:15 PM.



Presiding Chair

January 23, 2012

Date