



****2019-2020 Board Goals for the District****
Student Character & Well Being
Outstanding Environment
Foster Communication
Pride and Image

MINUTE EXCERPT

January 21, 2020 Regular Board Meeting

Rogue River School District Administration Office
Tuesday, 6:06 p.m.

The Board of Directors of the Rogue River School District #35 met on Tuesday, January 21, 2020 at 6:06 p.m. in the Rogue River School District Administration Office.

Directors Present: Bruce Sund, Mysti Jacob, Erin Poston

Director(s) Present via Teleconference: Addie Dabrowski - 7:16 p.m. to 7:35 p.m.

Directors Absent: Rob Hileman and Addie Dabrowski

Administrator(s) Present: Patrick Lee - Superintendent; Don Sweeney - Business Manager; Chris Carmiencke - RRJSHS Principal; Jamie Wright - RRES Principal; Morgan Cottle - SVA Principal; Cecile Enright - REACH Director

Executive Session - 6:00 p.m. in Accordance with ORS 192.660 (2) (i) to review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing.

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session.

Open session began at 6:06 p.m., immediately following the Executive Session.

2.2 Reports

B. Annual Compliance Report on Division 22 Standards

As required by OAR 581-022-2305, Superintendent Lee presented his annual report to the Board and community certifying that the Rogue River School District is in compliance with and implementing, as required, OAR 581-022-(1512-2505) all the Standards for Public Elementary and Secondary Schools as set forth in OAR Chapter 581, Division 22 including all new and revised rules with the exception of 2045 and 2050.

3.0 Action Items

3.3 Board/Administration

B. Acceptance – Division 22 Report

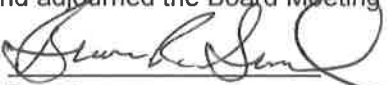
A motion by Vice-Chair Jacob, seconded by Director Poston to accept receipt of the Division 22 Report as presented by Superintendent Lee. The motion carried by unanimous roll call vote.

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The January 21, 2020 Regular Board Minutes will be submitted to the Board for approval at their February 18, 2020 Regular Board Meeting.

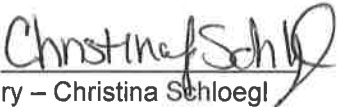
Chairman Sund adjourned the Board Meeting at 7:39 p.m.

Approved by:


Bruce Sund - Board Chair


Patrick Lee - Superintendent

Submitted by:


Board Secretary – Christina Schloegl