



RIDDLE SCHOOL DISTRICT 70

Board of Directors Meeting

August 21, 2019

Board Members - Donald Bons, Amanda Canty, Krista Chambers, Erwin Hackett, Chantel Terry

Tardy -
Absent -

Administration - Dave Gianotti, Bill Starkweather

Guests - Rachel Amos, Angie Brownson, Shelley Martinez, Jane Mitchell, Dawn Mills, Karinda Rainwater

Meeting called to order at 7:00 p.m. by Erwin Hackett

Flag Salute

1.0 Welcome

2.0 Recognitions, Appreciations & Presentations

Handouts presented by Mr. Gianotti and Mr. Starkweather

3.0 Consent Agenda

Amanda moved to approve the consent agenda, Don seconded; motion carried 5-0.

4.0 Board Organization

4.1 Swearing in of new Board Members (Policy BBBB)

New members Krista Chambers and Chantel Terry read aloud the Board Member Oath of Office, Riddle School Board Policy BBBB, and signed the document.

4.2 Set Board Schedule (Policy BC/BCA)

Discussion determined keeping the current board schedule continues to work in everyone's favor. Meetings will be held the third Wednesday of each month at 7:00 p.m. at the Riddle School District Office.

Amanda moved to keep the current board schedule of the third Wednesday of each month at 7:00 p.m., Don seconded; motion carried 5-0.

4.3 Elect School Board of Directors Chair (Policy BC/BCA & BCB)

Amanda moved to approve Erwin board chair, Don seconded; motion carried 5-0.

Erwin appointed Amanda Vice-Chair.

4.4 Designate/Approve Board Organization (Policy BC/BCA)

Chief Administrative Officer/ClerkDave Gianotti

Deputy Clerk/Business Management.....Douglas ESD: Rachel Amos

Custodian of Funds/Budget OfficerDave Gianotti

Depository of Funds.....Banner Bank: Riddle

Insurance Agent of RecordZollezi Insurance Company



Official Auditors	Neuner Davidson & CO
Newspaper of Record.....	The News Review
Human Resources	Douglas ESD: Holly Hill
Federal Programs Officer.....	Dave Gianotti
Homeless Liaison.....	William Starkweather
Transportation Director.....	William Starkweather
Special Education Director	Douglas ESD: Angela Keeran
High School Principal	William Starkweather
Elementary Principal.....	Dave Gianotti
Attorney of Record	Jason Montgomery/Joel Hungerford
Grants/Fundraising.....	Dave Gianotti
Maintenance Director.....	Dave Gianotti
Safety & Hazard Officer	Ron Witt

Don moved to approve the board organization as listed, Amanda seconded;
motion carried 5-0.

4.5 Alternative Education Programs (Policy IGBHA)

Current programs will remain:

Phoenix School, Roseburg

Therapeutic Learning Classroom, Douglas ESD

Amanda moved to approve the alternative education programs as listed, Krista seconded; motion carried 5-0.

5.0 Business Items for Board Information

5.1 School & District Reports

Handouts presented

5.2 District Goals, Board Goals (Policy AE, KAA)

Handouts presented

5.3 Board of Directors Workshop (Policy BH/BHA, BHB)

A Board of Directors Workshop will be held at 7:00 p.m. on August 28, 2019.

5.4 Legislative Report

Handouts presented

6.0 Business Items for Board Action

6.1 Update District Calendar

Don moved to approve the updated 2019-2020 district calendar as presented,
Amanda seconded; motion carried 5-0.

6.2 Extra Duty Contracts

Mr. Starkweather would like to hire the following:

Cody Hackett: Asst Football Coach

Russell Hobson: Co-Athletic Director

Jim Titus: JH Football Coach

Beverly Scott: Cheerleading Coach

Russell Hobson: HS Football Coach

Jim Titus: Co-Athletic Director

Deniece Thompson: JH Volleyball Coach

Shantelle Weakley: HS Volleyball Coach



Volunteers:

Cassie Buchanan	Darin McMichael	Cameron McMichael	Lisa Nash
Garry Roy	John Woody	Braden Wilborn	

Don moved to approve extra duty contracts for Cody Hackett, Russell Hobson, Jim Titus, Deniece Thompson, Beverly Scott and Shantelle Weakley and volunteers Cassie Buchanan, Darin McMichael, Cameron McMichael, Lisa Nash, Garry Roy, John Woody and Braden Wilborn as listed, Amanda seconded; motion carried 4-0-1 with Erwin abstaining due to conflict of interest.

6.3 Certified Hiring

Mr. Gianotti would like to hire the following:

Toni Dixon: Kindergarten Teacher

Belinda Moore: Second Grade Teacher

Robert Stratton: Elementary Special Education Teacher (January-June)

Spenser Rhine: HS Special Education Teacher

Don moved to hire Toni Dixon, Belinda Moore, Robert Stratton and Spenser Rhine as listed, Amanda seconded; motion carried 5-0.

6.4 Classified Hiring

Mr. Gianotti would like to hire the following:

Stephanie Roberts: HS SPED IA

Robert Stratton: Elementary SPED IA (August-December)

Don moved to hire Stephanie Roberts and Robert Stratton as listed, Krista seconded; motion carried 5-0.

6.5 OSAA Inter-District Agreement with Days Creek

Mr. Starkweather would like to enter into a co-op agreement with Days Creek for Cross Country and Wrestling. Cross Country will be hosted by Days Creek and Wrestling will be hosted by Riddle.

Amanda moved to approve the co-op agreement with Days Creek for both Cross Country and Wrestling, Krista seconded; motion carried 5-0.

6.6 MOU: Between Union and the District for new SPED Teaching Staff

Mr. Gianotti would like to approve a Memorandum of Understanding between Riddle Education Association and Riddle School District for Special Education Teacher, Spenser Rhine, based on a five-year commitment to the district.

Don moved to approve the Memorandum of Understanding between Riddle Education Association and Riddle School District for a Special Education Teacher Spenser Rhine based on a five-year commitment, Krista seconded; motion carried 5-0.

6.7 First Reading Policies: AC, AC-AR, EFAA-AR, GBDA, GCDA/GDDA,



**GCDA/GDDA-AR, IGBBA, IKF, JED, JCF, JFCJ, JGAB, JGAB-AR,
JHFDA, JHFDA, JFDA-AR**

Handouts presented

7.0 Opportunity For Public Comment

Dawn Hackett would like to know how the volunteer process works for someone who would like to help out in a classroom. Mr. Gianotti has a volunteer packet that must be filled out in order to work in any classroom with students. Dawn would like to know if the News Review's article regarding the conclusion of the Jennifer Lynn investigation will, in fact, result in a repayment of \$20,000.00 to the district? Mr. Gianotti explained the cost of the investigation was approximately \$20,000.00 to the district therefore that is the amount the district should be repaid. Any monies repaid will go back into the general fund. Dawn is grateful for the use of the school facilities during the summer, there were several activities and events going on. Dawn would like to know if the scholarship fund is ready to go for the 2019-2020 school year, the FAFSA opens October 1, 2019. Rachel Amos explained the scholarship fund, approximately \$28,000.00, is finalized and ready for the upcoming year. Jane Mitchell would like to give kudos to Weakly Brothers for their work on the drainage field by the high school baseball field. They worked long hours and did a great job. The essays that were turned into the Sawdust Jubilee were fantastic, thanks to all the teachers who put in the effort with their students for top performance. Jane would like more information about the sign that will be put at the elementary school. Mr. Gianotti explained it will be a double sided electronic sign installed on the 5th Street side of the elementary school. We are grateful to the Every Day Matters Grant for the funds to purchase the sign. Shelley Martinez would like to thank the high school staff for their flexibility during the summer allowing both the volleyball and cheerleading groups gym time.

8.0 Executive Session

Meeting adjourned to executive session at 9:30 p.m. to discuss ORS 192.660

8.1 Negotiations

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| (a) Employment | (f) Public records |
| (b) Complaint and discipline | (g) Legal counsel |
| (c) Evaluation of officer or employee | (h) Property transactions |
| (d) Negotiations | |

9.0 Adjourn

Meeting adjourned 10:00 p.m.

Respectfully submitted,

Karinda Rainwater

