

Special Board Meeting
Nov. 19, 2019

**SOUTH WASCO COUNTY SCHOOL DISTRICT #1
P.O. BOX 346
MAUPIN, OR 97037**

Telephone: (541) 395-2645

Fax: (541) 395-2679

**Special Board Meeting
District Meeting Room**

**Tuesday, Nov. 19, 2019
5:00 p.m.**

SPECIAL BOARD MEETING AGENDA

- 1. CALL TO ORDER**
- 2. ADDITIONS OR DELETIONS TO AGENDA BY BOARD MEMBERS**
- 3. APPROVAL OF AGENDA**
- 5. OSBA BOARD TRAINING**
- 6. BOARD ACTION ITEM**
A. Continuous Improvement Plan
- 7. ADJOURNMENT OF REGULAR MEETING**

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SPECIAL BOARD MEETING MINUTES

BOARD MEMBERS AND OTHERS PRESENT

Board Members Present: Carol Mitchell, Joan Stark, Josh Thompson, Rob Miles, Tamarra Ferguson, Melissa Huntley, and Howard Fetz

Admin. Present: Ryan Wraught, and Aimee Hovis

Others Present: Josh Kurtz, Marla Rethwill, Sandra Knight, Yancy Wells,

1. CALL TO ORDER at 5:15 PM.

2. ADDITIONS OR DELETIONS TO AGENDA BY BOARD MEMBERS

There were no additions or deletions.

3. APPROVAL OF AGENDA

Motion to approve agenda by Joan Stark. Seconded by Howard Fetz. Passed unanimously.

5. OSBA BOARD TRAINING

"Basic Roles and Responsibilities Workshop" was presented in a live webinar by the Oregon School Board Association by Kristen Miles.

Topics included were:

- * School Board Best Practices
- * Role of the Board & Role of the Superintendent
- * Division of Duties – Governance/Management
- * Policy
- * Superintendent Working-Agreement and Evaluation Process

6. BOARD ACTION ITEM

Continuous Improvement Plan document was presented by Supt. Wraught. Copy of CIP is available upon request at the District Office.

Motion to approve the Continuous Improvement Plan and submit to Oregon Department of Education by Howard Fetz. Seconded by Rob Miles. Passed unanimously.

7. ADJOURNMENT OF REGULAR MEETING at 7:59 PM