



MINUTES

**Riverdale School Board
Regular School Board Meeting
Monday, January 28, 2019, 6:00 pm - 8:00 pm
RGS Commons**

In Attendance

Member Cindy Duley; Jim Schlachter; Joe Prats; John Bogaty; Michelle Janke; Paul Spellman; Paula Robinson

Not In Attendance

Member Joanna Tobin; Megan Ticer; Michael Gunter; Rob Pridemore

1. Call to Order

Chair Janke called the meeting to order at 6:06PM.

2. Roll Call

Chair Janke took roll.

3. Public Communication

See item 10.1

4. Approve Meeting Agenda

Director Prats made a motion to approve the agenda with the following changes:
Move item XI.2 District Leadership Team Reports to immediately after item VIII.1 Presentations.
Director Spellman seconded the motion. The motion passed unanimously.

5. Consent Agenda

Director Bogaty made a motion to approve the consent agenda with the following amendments:
The 11/26/2018 Regular School Board Meeting Minutes to reflect the change requested by Andrew Allen:
"Andrew Allen, parent, did not request that all board meetings be live streamed and posted on the Riverdale School District website. He requested at the 10/15/2018 Regular School Board Meeting that meetings be recorded digitally and posted on the website". Director Prats seconded the motion. The motion passed unanimously.

6. Riverdale School District Foundation Report

Superintendent Schlachter reviewed an email sent by Kristen Kohnstamm.
He shared that the latest Campaign total is \$1,415,443. 76% percent of current school families participated in the campaign, and 54% of these donors were at or above suggested level.

7. Superintendent's Report

Letters went out to staff and parents this week regarding the measles.
Financial Advisory Committee invitations have been sent and the meeting schedule has been set.
Superintendent Schlachter attended the Multnomah County Superintendent's Breakfast, which covered the following topics:

1. Investments through Matching and Seismic Grants
2. Recruiting and Maintaining a quality workforce
3. Associated Payroll costs
4. Special Education costs
5. Overall funding

Superintendent Schlachter announced the dates for Board Equity Training that are coming up.

Superintendent Schlachter reviewed his time spent at last week's COSA Conference.

The Foundation also forwarded a letter from the Hillman Foundation that they have approved a grant for the redesign of the high school computer lab for \$72,973.

8. Presentations

Superintendent Schlachter recognized that January 2019 is School Board Recognition Month in Oregon. He distributed Certificates of Appreciation to each School Board Member and read the declaration from Governor Brown's office. Please see attached document.

9. District Leadership Team Reports

Principal Robinson spoke about the technology grant from the Hillman Foundation. She reviewed with the board the recent safety drill that took place at the high school. Principal Robinson also announced that the accreditation process will be taking place this week on the high school campus.

Laura Keldorf, teacher at Riverdale High School, elaborated on the Global City course that she is currently teaching and the impact that it is having on the student community.

This course can result in 15 college credits, and there are currently 23 seniors enrolled. She has taught this course at Portland State University previously, but feels that our students have a much stronger connection to the materials.

High school student Mckenna L. spoke to the board about NHS service learning project.

10. Information Items

Superintendent Schlachter reported to the board that the district is in compliance with all Division 22 rules. They are posted on the Riverdale website and have been sent to ODE.

11. Public Comment

Andrew Allen, parent, asked the board,

"Do any school board members have any knowledge of any other school board members that had business with Portland Public School District around the time Riverdale School Board approved the Settlement Agreement and Lease Amendment No. 1 in the November 26 School Board Meeting?"

Superintendent Schlachter made a point of order that during Public Comment, the board will not answer any questions. However, the question posed will be addressed.

12. Action Items

1. 1st Reading Policy IGDK and IGDK - AR Non-School-Sponsored Athletic Tours/Trips/Competitions/Events

Superintendent Schlachter and Principal Robinson reviewed the proposed changes to Policy IGDK and IGDK - AR.

2. 2nd Reading Master Calendar - 2019-20

Director Bogaty made a motion to approve the 2019-20 Master Calendar. Director Prats seconded the motion. The motion passed unanimously.

3. 2nd Reading Budget Committee - Appointments

It was decided to postpone this action until the February 11th Regular School Board Meeting so that the board can review applications.

4. Announce Board Vacancy

It was announced that Michael Gunter has submitted a letter of resignation on January 5th, 2019 effective January 31st, 2019 for his position on the Riverdale School Board.

A communication will go out on January 29th, 2019 with instructions on how to apply for the board vacancy. See also attached executive summary.

13. Board Reports and Requests

Chair Janke thanked Michael Gunter for his eight years of service on the board, six of which were served as Chair. Director Bogaty gave thanks to the high school for the recent student conferences.

14. Announcements

1. February 4th, 2019 Work Study Meeting Riverdale Grade School Commons 4:30PM
2. February 11th, 2019 Work Study Meeting Riverdale Grade School Commons 4:30PM

3. February 11th, 2019 Regular School Board Meeting Riverdale Grade School Commons 6:00PM

15. Adjournment - The next Regular School Board meeting will be held on NEXT

Chair Janke adjourned the meeting at 7:26PM.