

ADMINISTRATIVE SCHOOL DISTRICT 47J
475 BRIDGE STREET
VERNONIA OR 97064

BOARD OF DIRECTORS WORKSHOP MEETING MINUTES

October 29, 2009

CALL TO ORDER: A Workshop of the Board of Directors of Administrative School District 47J, Columbia County, Oregon was convened at 6:16 p.m. by Jim Krahn. Cari Levenseller arrived at 6:25 p.m. Kim Wallace arrived at 6:30 p.m. Ken reviewed 09-10 finance picture/forecast. From 6B to 5.8B because of economy.

MEETING CALLED TO ORDER

Board present: Jim Krahn, Ernie Smith, Tim Bamburg, Greg Kintz, Cari Levenseller, and Kim Wallace

BOARD PRESENT

Staff present: Ken Cox, Superintendent; and Dawn Plews, Business Manager.

STAFF PRESENT

Visitors present: none

VISITORS PRESENT

1.0 SUPERINTENDENT REPORT: Dr. Cox updated the board on the following:

SUPERINTENDENT REPORT

- Texas Avenue House Project. The interior has been painted. It is almost ready to rent for \$1200 per month.
- Recently met with BOORA. The overall price of the project has increased 1.5 million due to ground improvement.
- Recently met with Alissa Keny-Guyer and John Donovan regarding governance hierarchy.

2.0 DISTRICT GOALS: Dr. Cox gave each board member blank paper for “unloading of complaints” to be turned in at the end of the meeting.

DISTRICT GOALS

3.0 BOARD GOALS: Discussion was held regarding board goals; how to formulate them and how many years should they be for. After discussion it was determined that the Board Goal will be:

BOARD GOALS

Demonstrate pride in our schools and community through effective communication and higher expectations.

Discussion was held on the CLASS Grant project.

4.0 MEETING ADJOURNED at 7:40 p.m.

ADJOURNED

Submitted by Dawn Plews, Business Manager

Board Chair

District Clerk