



BOARD OF DIRECTORS
Paul Kylo, Chairperson • Chuck Lee, Vice Chairperson
Sheronne Blasi • Kathy Goss • Jim Green
Marty Heyen • Jesse Lippold
PO Box 12024, Salem, Oregon 97309-0024
503-399-3001

Christy Perry, Superintendent

MINUTES

SPECIAL BOARD MEETING

November 30, 2017

5 p.m.

Location: Lancaster Professional Center, 2450 Lancaster Drive NE, Salem, Oregon – Conference Room 101

1. CALL TO ORDER

- a. Flag Salute
- b. Board Attendance: All members were present, with Director Blasi arriving just after roll call.
- c. Agenda Modifications: None

2. ACTION ITEMS

- a. None

3. BOND WORK SESSION

a. Presentation of Information

Chief Operations Officer Mike Wolfe and Student Services Director Eric Richards presented additional material regarding special education in follow-up to questions at the November 28, 2017, Board meeting. Mr. Wolfe then distributed a Roberts High School profile, also in follow-up to questions at the November 28 Board meeting, and Superintendent Perry noted all the programs under Roberts High School. Mr. Wolfe and Communication Department staff distributed replacement and additional material about feeder systems.

b. Discussion and Deliberation

Mr. Wolfe proceeded to review new information and topics, notably feedback from community bond listening and learning sessions and staff conceptual design meetings. The Board discussed various expense components including needs for music, play areas, PE space, etc. They discussed the differences between building standards for public entities vs. private and the difference between using private money vs. public money. A few of the considerations included adjacencies and flow for programs, concerns about enrollment, land acquisition, cafeterias, newcomers center, etc.

4. INFORMATION

- a. Next meeting 5 p.m. December 4, 2017, Lancaster Professional Center

5. ADJOURNMENT—6:47 p.m.