

Members present: Tim Calonder, John Cruickshank,
Kirk Hutchinson, Lisa Mitchell

Administrators present: Superintendent/Principal – Eric Milburn
Principal – Sheila McCartney
Business Manager – Julie Braxling

Visitors present: See attached list

Minutes by Agenda Item:

1. Call to Order/Welcome

The meeting was called to order by Chairman Kirk Hutchison at 6:05 pm in the Science Lab. The meeting commenced with the pledge of allegiance.

Chairman Kirk Hutchison discussed the possible ways a student may enroll at a school and the purpose for the meeting. Comments of board members were initiated and John Cruickshank described the need for housekeeping of the inter-district transfer policy.

2. Delegations or Visitors –

Anna Scharf asked the board to remember the discussion and action from February 2014 to keep Perrydale School small and to return to IA status. Further comments were made on maintaining class sizes of 23 students per class and approved by the board. Mrs. Scharf asked the board to follow current action and not allow any further students to enroll this year at Perrydale.

Miriam Yovino expressed concern about the number of students moving in and what could happen to students on open enrollment. The board clarified all accepted open enrollment students are considered district students.

Missy Locke asked for clarification of students that already submitted inter-district transfer paperwork accepted prior to tonight's meeting. Discussion among the board members continued on inter-district transfer and open enrollment determining students who had the inter-district transfer paperwork in prior to the meeting would be accepted into enrollment.

HS/MS Principal Sheila McCartney asked about the lottery process for open enrollment and discussed reciprocals with other school districts. She also encouraged the board to wait to make further decisions on enrollment until direction had been received from ODE.

Dan Dugan voiced his concern about his son being enrolled as an inter-district transfer student and if he would be able to enroll his son through open enrollment for the next school year when open enrollment. Members of the board were reassuring that once students are enrolled at Perrydale, every effort will be made to keep them at the school.

3. Items Requiring Board Action

3.1 Inter-district Transfer Guidelines- Lisa Mitchell made the following motion:

The Board establishes for the 2014-2015 school year, that through the mutual agreement between districts' process, ORS 339.133(5)(a) and for students paying tuition, ORS 339.115(1) the district will accept no nonresident student who applies to the Perrydale School District.

The Board establishes for the 2014-2015 school year, that through the agreement between districts' process, ORS 339.133(5)(a) the Perrydale School District will release, in addition to students who have previously been granted consent to transfer out of the district, no new students who apply to attend a school in another district.

Tim Calonder seconded the motion. Motion carried unanimously.

3.2 Repeal Prior Pediculosis (Head Lice) Policy JHCCF- Tim Calonder moved to repeal the prior JHCCF policy and replace with version 2 No-Nit Policy. Lisa Mitchell seconded. Motion carried unanimously.

4. Adjournment – Chairman Kirk Hutchinson adjourned the meeting at 6:45 p.m.