

*Corvallis School District #1*  
SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES

9/26/2018

1. *Called to order at 12:04 p.m. by Chair Becky Anderson.*

The School Board Trustees of Corvallis School District #1 met at a duly constituted and properly noticed meeting Wednesday afternoon in the Handley House.

Revised to add Trustee name in *Italic*.

*Trustees* Present: Becky Anderson (via phone conference), Tonia Bloom, *Kathi Harder-Brouwer* and Todd Wyche.  
Absent: Dan Wolsky, Jennifer Channer and Ginny Hoffman

The Superintendent and District Clerk were present throughout the entire proceedings.

*Others Present* Special Education Director, Daniel Carrasco

2. *Public Comment on Non-Agenda Items*  
None.

3. *Personnel*

<u>Certified Contracts for 2018-19:</u>	Brooke Heckeroth	Change from a .58 fte to a 1.0 fte
	Onita Gingerich	Long Term Sub Teacher Contract

<u>Classified Contracts 2018-19:</u>	Karri Miles	High School Para Professional
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Discussion took place regarding the need of the recommend positions, and some background history of the individuals.

Business Manager, Vannesa Bargfrede, explained by changing Brooke Heckeroth's contract from .58 to a 1.0 FTE, would equate to a .71 FTE for the school year.

**Trustee Bloom moved to approve the contracts as presented, along with Long Term Sub Teacher Contract for Onita Gingerich to start at the certified base hourly rate of pay. Trustee Harder-Brouwer seconded the motion, and all voted in favor.**

4. *First Grade Field Trip*

The classes are scheduled to begin October 5<sup>th</sup> and run through mid-May 2019. All of the first grade students would sign an Aquatic Center liability waiver prior to going into the pool.

Superintendent Mr. Johnson reported that he received additional information from the school's liability insurance carrier and the action does not require board approval for in-state field trips.

The major funding for the first grade field trips was being provided by the Corvallis Schools Foundation. The Foundation approved the funding based on a few stipulations that required school board action approval. Which does not usually occur, and the Foundation would be informed of the guidelines for the future.

Discussion took place that usually the administrators are given discretion with approving field trips. However, a good way to inform the board about field trips would be through their board reports. The Board agreed to go ahead and make a motion stating that by doing so was not setting a precedent.

**Trustee Wyche moved to approve the field trips for the first-grade swim lessons at the Aquatic Center. Along with approving the costs for the bus transportation and substitutes for students not participating in the field trip.**

**Trustee Harder-Brouwer seconded the motion, and all voted yes.**

*Adjournment*

**Trustee Wyche moved to adjourn.**

Adjournment – 12:23p.m.

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District Clerk

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Chairman