Consent Agenda:

Douhet Wilcox motioned to approve the November 14th minutes. Jeanna DeRisio seconded. All approved.

Treasurer Report:

Everything is stable.

School and Staff Update:

We had two winners in the Molalla Library Flash Fiction contest. Natalie Huff took 1st place and Julia Sessoyeff took 2nd.

We have collected clothes and games for a family that RPA has adopted. All collecting will be done by Thursday.

Academic advisory. Teachers are supposed to be using their free time to review their students and follow up with parents and students if need be. It is recommended that they provide rewards for students doing well. The intention is to build up confidence in the students. Cheryl will aid the teachers in this process. The teachers have been re-invigorated to get on board. Cheryl has created a spreadsheet to assist them.

Credit recovery. All students need the opportunity to recover their grade. IEPs need to be followed for students on an IEP. There is no reason for a school this size to have any student get an F.

Strategic Plan:

The assignments for the strategic plan areas are as follows:

- Governance – Cheryl Goodson
- Community Outreach and Parent Partnerships – Jeanna DeRisio
- Finance, Operations and Facilities – Vicki Helmig
- Growth – Douhet Wilcox
- Excellence in Teaching – Jeanna DeRisio
- Excellence in Learning – Michael Gibson

New Business:

Jeanna is almost done with the administrative staff evaluations

We would like to move Cheryl to a Student Success Coach position. Her salary will be covered by measure 98.
Voting:
Kirsten Plumeau motioned to accept policy CBG as read to the Board. Vicki Helmig seconded, all approved.
Terry Muilenburg motioned to accept policy IKF as read to the Board. Kirsten Plumeau seconded, all approved.
Anna Zimmer motioned to accept policy JGAB as read to the Board. Jeanna DeRisio seconded, all approved.
Britt Zimmer motioned to accept policy JFCG as read to the Board. Vicki Helmig seconded, all approved.
Kirsten Plumeau motioned to accept policy JHCC as read to the Board. Anna Zimmer seconded, all approved.
Vicki Helmig motioned to accept policy JHCC-AR as read to the Board. Terry Muilenburg seconded, all approved.
Douhet Wilcox motioned to resend policy JHCD and accept the new policy JHCD as read to the Board. Jeanna DeRisio seconded, all approved.
Britt Zimmer motioned to accept policy JHCD-AR as read to the Board. Terry Muilenburg seconded, all approved.
Vicki Helmig motioned to accept policy JOA as read to the Board. Douhet Wilcox seconded, all approved.
Jeanna DeRisio motioned to resend policy JHCD/JCHDA. Vicki Helmig seconded, all approved.

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Objective</th>
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</thead>
<tbody>
<tr>
<td>26 December, 2017</td>
<td>6:00-7:30pm</td>
<td>LDS Church</td>
<td>Public Work Session</td>
</tr>
<tr>
<td>9 January, 2018</td>
<td>6:30 – 8:00 pm</td>
<td>Maple Grove</td>
<td>Public Board Meeting</td>
</tr>
<tr>
<td>23 January, 2018</td>
<td>6:00 – 7:30 pm</td>
<td>LDS Church</td>
<td>Public Work Session</td>
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<tr>
<td>13 February, 2018</td>
<td>6:30 – 8:00 pm</td>
<td>Maple Grove</td>
<td>Public Board Session</td>
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