

**Meeting of the School Board
David Douglas School District No. 40
June 16, 2011**

A special meeting of the David Douglas School Board was held on Thursday, June 16, 2011, at 7:00pm in the Board Room of the David Douglas School District Administration Building, located at 1500 SE 130th Avenue, Portland, Oregon 97233.

School Board Members present were:

	Dawn Barberis, Board Chair	
Mike Centoni		Annette Mattson
Frieda Christopher		Mike Price
Donn Gardner		

Also present were Don Grotting, Superintendent/Clerk; Natalie Osburn, Assistant Superintendent; and Gail Hunter, Board Secretary.

The agenda included consideration of the following:

Call to Order / Flag Salute

Board Member Reports – none

Superintendent's Report – none

Consent Agenda – Mr. Gardner moved approval of the following consent agenda items, seconded by Mr. Centoni. The motion carried in a vote of 6-0.

- Resolution Canvassing the Votes of the May 17, 2011 Director Election
- Resolution to Select a Property and Liability Insurance Carrier for the Year 2011-12
- Resolution to Select a Workers' Compensation Insurance Carrier for the Year 2011-12
- Resolution to Approve Interim Check Signing and Date Procedure for the Year 2010-11
- Personnel Recommendations

Audience Participation – The Board Chair opened the meeting for public comment. There were no remarks from the audience.

Other Business / Future Agenda Items – Ms. Christopher asked for a status report on the search for a business manager. Mr. Grotting said there has been one interview so far, with a second scheduled for Monday. He said he feels the business office can manage during the search, but if additional time is needed, an interim appointment could be considered. Mr. Grotting was asked whether he plans to hire a Music Coordinator. He said he does not support funding a full time position, but is considering whether to hire a part-time person for a stipend.

Adjournment – There being no other business, Board Chair Barberis announced that she would be convening an executive session immediately following the regular meeting, in accordance with ORS 192.660 (2)(i) Superintendent's Evaluation. The regular session was adjourned.



Dawn Barberis, Board Chair



Don Grotting, Superintendent / Clerk