

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

August 27, 2018

CENTRAL ADMINISTRATIVE OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Joseph Colosimo, Chair
Mr. Michael Zamborik
Ms. Mary Passinger

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Ms. Elizabeth Huffman	Dr. Patricia Hawley
Mr. Jeffrey Labesky	Mr. Eric Mineweaser
Mr. Paul Mangione	Mr. Rick Gignac
Ms. Marcy Morgan	Ms. Sue Turner
Mr. Arthur Stewart	Mr. Matt Jones
Ms. Donna Zariczny	Mr. Mike Kiehl
Ms. Amy Stewart	Ms. Ruth Huck
Dr. Norbert Kennerknecht	Ms. Louise Tharp
Mr. Gary Weber	Mr. Brian Ferry (WTO)
Mr. Jim Grosch	
Ms. Rhonda Decker	Approximate Members of the Public - 3

1. Opening Activities

1.1 Call to Order

The meeting was called to order by Mr. Joseph Colosimo, Chairman at 6:27 PM.

1.2 Public Comment – None

2. Old Business – None

3. New Business – None

3.1 Memorandum of Understanding – Bureau of Career and Technical Education Assistance Program

Every year the Warren County Career Center has a MOU with the Bureau of Career and Technical Education Assistance Program, which agrees to NOCTI testing, etc.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting on August 27, 2018.

Motion: That the Board of School Directors approve the **Memorandum of Understanding between the Warren Area Vocational Technical School and the Bureau of Career and Technical Education for Participation in the BCTE Technical Assistance Program and authorizes the Superintendent and Director of the Warren County Area Vocational Technical School to execute the document as requested by the BCTE**, as presented.

3.2 SWIS License Agreement for the Warren Area Elementary Center and Youngsville Elementary Middle School

This is an agreement for School Wide Positive Behavior Intervention and Support (SWPBIS). It tracks data for disciplinary infractions. The schools use this data in their team meetings to help improve behavior concerns.

Discussion: There was no discussion

Action: Forward the motion to the Special Board meeting on August 27, 2018.

Motion: That the Board of School Directors approve the **agreement between the Warren County School District and the State of Oregon, acting by and through the State Board of Higher Education on behalf of the University of Oregon for use of the School Wide Information System (SWISTM)**, as presented.

3.3 STEM Lab Quote from Worthington Direct

This quote is for furniture needed in our STEM Labs.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting on August 27, 2018

Motion: That the Board of School Directors approves the **STEM Lab Quote from Worthington Direct in the amount of \$44,676.45**, as presented.

3.4 Physical Education 7 Planned Instruction Revision

This planned instruction mirrors the 6th and 8th grade planned instruction. Grades 6, 7, and 8 will now be percentage grades instead of pass/fail marks.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting on August 27, 2018

Motion: That the Board of School Directors approves **Physical Education 7 Planned Instruction Revision**, as presented.

3.5 GRANT: Target Field Trip Grant

This is to help teachers with field trips up to \$700 in costs.

Discussion: There was no discussion.

Action: Forward the motion to the Board Meeting on September 10, 2018.

Motion: That the Board of School Directors approves the **GRANT: Target Field Trip Grant**, as presented.

3.6 GRANT: Lowe's Toolbox for Education

This is for projects costing between \$2,000 to \$5,000.

Discussion: There was no discussion

Action: Forward the motion to the Board Meeting on September 10, 2018.

Motion: That the Board of School Directors approves the **GRANT: Lowe's Toolbox for Education**, as presented.

4. Informational Items

4.1 Gifts and Donations 2017-18

Mrs. Rhonda Decker expressed how generous the community has been. It is very impressive.

5. Other

Discussion: 5.1 Other

Mr. Eric Mineweaser informed the Board that he will officially put the STEM curriculum on the District's planned instruction for grades 6, 7, and 8 at the next Board meeting.

6. Closing Activities

6.1 Next Meeting Date – Monday September 24, 2018 following PACCA

6.2 Adjournment – The meeting adjourned at 6:32 PM.