

**SHERMAN COUNTY SCHOOL DISTRICT  
WORK SESSION MINUTES  
September 14, 2015**

The Board of Directors of Sherman County School District met in the Sherman County Public/School Library Meeting Room in Moro, Oregon on September 14, 2015 for a Work Session. The following were present: Chair, Bill Martin; Vice Chair, Angie Thompson; Directors: Kyle Blagg, Jim Macnab, Merrie von Borstel; Superintendent, Wes Owens; Business Manager, Kim McKinney; Confidential Secretary, Jeanie Pehlke

**WORK SESSION**

Superintendent Owens opened the work session at 6:02 p.m. by thanking all of the Board Members for attending the OSBA sponsored Board training the previous week. He handed out a draft Board Working Agreement document that had been developed using two of the three documents that had been provided by and discussed at the OSBA training. He noted that all of the points that were represented in bold were unanimously selected by all of the board members during the training.

Board Members were given several minutes to read the document. They then analyzed, prioritized, rewrote and combined some of the sections into a single point. Chair Martin expressed that he would prefer a Superintendent /Board Working Agreement rather than separate Board and Superintendent Agreements. Board Members continued to work on the document. As time was running short, Superintendent Owens noted that Board Members would be given the newly created Board Working Agreement to take home after the meeting. Board Members decided that they would each edit the document prior to the next Work Session and bring their recommendations, including if they want to retain Board Communication and Board Protocol as two separate sections or if they want to combine them into one section.

**Goals**

A draft Statements, Values and Priorities document was distributed, but there was not time at the Work Session to work on the document.

**ADJOURNMENT**

The meeting adjourned at 6:59 p.m.

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Chair, Bill Martin

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Confidential Secretary, Jeanie Pehlke