



# Reedsport School District 105

100 Ranch Road, Reedsport OR 97467-1739

Phone: (541) 271-3656

Fax: (541) 271-3658

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## School Board Meeting Minutes For October 18, 2017

Call to Order – Chairperson Jennifer Clark called the meeting to order at 6:32 pm.

A quorum was established with the following board members in attendance: Jennifer Clark, Eric Brandon, Shelley Swift, Duane Wisheart, Sandy Donnelly, Greg Carter, and David Young arriving at 6:35 pm.

Staff members in attendance were Parma Roe, Vince Swagerty, Beckie Lupton, Laura Shivers, Dan Forbess, Donna Shaw, and Allen Chaney. Shelby Case from The World was also in attendance.

The Pledge of Allegiance was recited.

Superintendent Dan Forbess added a change to the agenda with a discussion item (F) Swim Team.

Director Eric Brandon motion to approve the added change to the agenda, Director Shelley Swift seconded the motion

Motion carried 7-0.

Accolades were given to Board Chair Jennifer Clark from Director Sandra Donnelly for her support with the Color Me Fun Run. Board Chair Jennifer Clark and Vice Chair Eric Brandon also thanked Shelby Case for all of his community support.

Allen Chaney announced that he was proud of our School Board, saying they are fantastic.

RCCS Student Representative Madison Kay is a sophomore ASB Treasurer. She was welcomed by Superintendent Dan Forbess. Madison Kay reported the hard work that went into homecoming week and the winter assembly. Madison Kay also reported that the football team is 6<sup>th</sup> in the State and that they have been talking about a marching band for next year. Madison Kay was then welcomed by all.

RCCS Principal Vince Swagerty discussed the Portland Summit and that he has books for all board members. Director Sandra Donnelly asked how they could obtain the books, Principal Vince Swagerty replied with bringing the books to the District Office or board members can come get them at RCCS.

HES Principal Beckie Lupton discussed the Color Me Fun Run and also thanked Director Sandra Donnelly and Director Shelley Swift for their participation. Principal Beckie Lupton also talked about the math coaches at Highland that help with questions, also Enhanced Core Reading coaches.

SPED Director Parma Roe reported on the Life Skills Autism Training and how excited it was to find out it was all free of charge. District reimbursed for all subs. Ms. Roe also commented on the Cosa SPED Conference saying it was very valuable.

Business Manager Laura Shivers talked about the budget and how to not overspend or under budget in certain areas. Ms. Shivers reported that the need for the additional five staff members is very costly compared to the money the District receives per student which is \$7,000.

Superintendent Dan Forbess discussed his report. Mr. Forbess has interviews next week for Curriculum and Instruction Coordinator. He also talked about the full time nurse that is needed. The ZCS meeting on the Seismic Project which will have information on in the November 15<sup>th</sup> board meeting packets. Mr. Forbess also talked about the Student Wellness Survey and his visiting time with the seniors.

Board Chair Jennifer Clark asked to see student counts coming into the District and leaving the District monthly.

The Consent Agenda- Director Sandra Donnelly motion to approve the Revised Consent agenda. Director David Young seconded the motion and the motion carried 7-0.

Action Items: Policy DJFA was reviewed and discussed with the adding of “not to be used for cash withdrawals”. Director Shelley Swift motioned to adopt with the number five addition, Vice Chair Eric Brandon seconded the motion and the motion carried 7-0. Policy DM was reviewed for a second reading. Discussion to add “will be maintained in a locked safe” as amended. Director Sandra Donnelly moved to adopt and Director David Young seconded the motion, and the motion carried 7-0.

Discussion items: Business Manager Laura Shivers talked about the audit process being on schedule to be completed by December 1<sup>st</sup>. Management will then discuss and finalize. Ms. Shivers also mentioned that the ESD was looking for a Business Manager in Oregon, Washington and Idaho.

Mission/Vision Work next meeting on Monday December 4<sup>th</sup> at 6:00pm in the Brave Center. Fall Regional Meeting- Bandon October 26<sup>th</sup> at 6:00pm. Meet at District Office at 4:45 pm. OSBA Convention November 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup>. Members discussed and are excited to attend.


District shirts were discussed and sizes taken for ordering.

Swim Team Discussion Vice Chair Eric Brandon had asked how many other Districts would have teams, North Bend was one. Principal Beckie Lupton asked if anyone had talked to the Pool, Director Sandra Donnelly questioned community times in the pool. Principal Vince

mentioned the pool had been contacted and they do have room and time for the swim team. Vice Chair Eric Brandon also discussed payment for a coach. More discussion ensued regarding the startup of other clubs. Director Shelly Swift talked about the clubs that the District had 13 years ago for swim team. No community comments.

Board Chair Jennifer Clark put the meeting into a break at 7:47 pm before the Executive Session.

  
Jennifer Clark, Vice Chairperson Date 11/15/17  


  
Dan Forbess, Superintendent Date 11/15/17