



Reedsport School District 105

100 Ranch Road, Reedsport OR 97467-1739

Phone: (541) 271-3656

Fax: (541) 271-3658

Revised Regular Session Board Meeting Minutes ORS 192.660(2) (d) For April 18, 2018

Call to Order — Chairperson Jennifer Clark called the meeting to order at 6:35 PM.

A quorum was established with the following board members in attendance: Board Chair Jennifer Clark, Vice Chair Eric Brandon, Director Duane Wisehart, Director Greg Carter, Director Sandra Donnelly, Director David Young and Director Shelley Swift.

The following Reedsport School District staff members were in attendance: Vince Swagerty, Rebecca Lupton, Cathy Hurowitz, Dan Smith, Charissa Hixenbaugh, Dan Vasquez, Colin Hurowitz, Missy Hurowitz, Laura Shivers, Dan Forbess and Donna Shaw.

Community members in attendance were Shelby Case from The World. Others are on the sign-up sheet.

The pledge of Allegiance was recited by all.

Vice Chairperson Eric Brandon motioned to approve the agenda. Director David Young seconded the motion, motion carried 7-0.

Accolades were given to Missy Hurowitz from Colin Hurowitz for all her help with creating the signs for “The Spring Chicken Concert.”

RCCS Choir lead by Music Teacher Colin Hurowitz sang “Shenandoah” and “Take me out to the ballgame.”

RCCS Student Representative Madison Kay was not present

RCCS Principal Vince Swagerty had submitted a report and added that the Sports Auctopn had raised over \$34,250 dollars for sports.

HES Principal Rebecca Lupton submitted a report and talked about Rotary Readers and the book swap.

Light House Report with Aiden and Anjien spoke on the tree trunks they painted that had washed to shore.

SPED Director Parma Roe submitted a report but was not in attendance.

Curriculum Director Cathy Hurowitz had submitted a report but had nothing to add.

Superintendent Dan Forbess had his report on hand in the packet and his only comment was it is a busy time of year,

Business Manager Laura Shivers had submitted her reports and added that she was getting the Budget ready.

Enrollment Report was in need of being looked at so Marge Buickerood is doing an audit of the ADM reports.

Charter Advisory had nothing to report due to no quorum.

Certified Staff thanked the board for the tentative agreement.

Consent Agenda-Director Shelly Swift motioned to approve the consent agenda. Director Eric Brandon seconded the motion and the motion carried 7-0.

Policy IKF-AR "Graduation Requirements" was reviewed and discussed. Director Sandra Donnelly motioned to accept the Policy and Director Shelly Swift seconded the motion and the motioned carried. 7-0

Policy KL-AR "Public Complaint" was reviewed and discussed. Director Sandra Donnelly motioned to accept the policy. Director David Young seconded the motioned and the motion carried 7-0.

Budget Committee appointments were discussed and reviewed as Joe Coyne, Patty Laskey, Carey Jones, and Kathy Browning. Director Eric Brandon motioned to accept all committee members. Director Shelley swift seconded the motion and the motion passed 7-0.

Steve Tuchscherer Auditor contractor for 2017-2018 was reviewed and discussed. Sandra Donnelley motion to accept Steve Tuchscherer Contract for auditing services for 2017-2018. Duane Wischart seconded that and motion carried 7-0.

Reedsport Community Charter School Gym Truss Repair and seismic grant is on track for finishing for graduation.

Staff Appreciation Planning discussion still ongoing. Director Greg Carter asked what all the other board members thought. Director Sandra Donnelly mentioned an all staff appreciation certificate. More discussion ensued Director Shelley Swift asked for possible amount Board has to spend on this.

Board Chair Jennifer Clark asked to set up a special session to move forward with planning Appreciation and all board members agreed on Monday April 30th 6:00pm for a work session.

2019-2020 School year Calendar discussion on how the planning committee would be formed. District staff, board member, community member, certified and classified. Superintendent Dan Forbess mentioned this should start as soon as December.

Business Services was discussed and reviewing possible services with Douglas Education Service District was talked about. Discussion ensued.

Community Comments- None

Board Member Comments- Director David Young spoke on his leaving the board in June due to personal reasons.

Chairperson Jennifer Clark moved into Executive session at 7:28PM.

Chairperson Jennifer Clark brought us back into Regular session.

(Director Sandra Donnelly had left the meeting).

Director Greg Carter motioned to approve tentative agreement with ARE.


Director Shelley Swift seconded the motioned and the motion passed 6-0.

Chairperson Jennifer Clark adjourned the meeting at 8:56PM.

Respectfully Submitted by Donna Shaw

 5/16/18

Jennifer Clark, Chairperson Date

 5/16/18

Dan Forbess, Superintendent Date