

AGENDA REEDSPORT SCHOOL DISTRICT  
105  
REGULAR BOARD MEETING  
May 16, 2018, 6:30 p.m.  
EXECUTIVE SESSION under ORS 192.660(2)(d) following Regular Meeting

- I. CALL TO ORDER
- II. ESTABLISH A QUORUM
- III. PLEDGE OF ALLEGIANCE
- IV. CHANGES TO THE AGENDA
- V. ACCOLADES
- VI. COMMUNITY COMMENTS  
*Individuals may address the Board on agenda items. Please let the Board Chair know which item you wish to address. You are limited to no more than three (3) minutes. You may address the Board on a topic not on the agenda as long as it does not pertain to a complaint against a staff member. However, the Board reserves the right to refer the matter to the administration*
- VII. ASPIRE-Susan Marin
- VIII. AYA-Scott Cooper
- IX. REPORTS
  - A. RCCS Student Representative – ASB Treasurer, Madison Kay
  - B. RCCS Administrator – Vince Swagerty
  - C. HES Administrator – Beckie Lupton
    - 1. HES Lighthouse Report
  - D. SPED Director - Parma Roe
  - E. Curriculum Director – Cathy Hurowitz
  - F. Superintendent – Dan Forbess
  - G. Business Manager – Laura Shivers
  - H. Charter Advisory Council Representative
  - I. Certified and Classified Representatives – Julee Noel (ARE) and Jess Daily (ARESP)
  - J. Other
- X. CONSENT AGENDA  
*Actions that are routine or usually call for no discussion, such as approving minutes of previous meetings, acceptance of donations and similar actions, often handled together in one vote by the Board*
  - A. Approval of Regular Board Meeting Minutes from April 18, 2018
  - B. Approval of Executive Session Meeting Minutes from April 18, 2018

- C. Acceptance of Resignations/Retirements
  - 1. Mike Fletcher – JV girls basketball coach
  - 2. Eric Brandon – 7<sup>th</sup> & 8<sup>th</sup> boys basketball
  - 3. Missy Hurowitz-Business Services/Admin Assistant
- D. Approval of New Hires/Assignment Changes/Volunteers:
  - 1. Robin Haddock-HES SPED Summer School ESY Teacher
  - 2. Kiralye Gould-HES SPED Summer School ESY IA
  - 3. Brian Reeds-HES SPED Summer School ESY IA
- E. Donation
  - 1. Renee Vaughn-Shop Use

XI. ACTION

- A. A Supplemental Budget Resolution #17/18-#1
- B. Business Services Contract

XII. DISCUSSION

- A. RCCS Gym Truss Repair and Seismic Grant
- B. Brave Session Planning Update
- C. TELL Survey Results
- D. Staff Appreciation Planning
- E. OSBA-The Promise

XIII. COMMUNITY COMMENTS

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XIV. BOARD MEMBER COMMENTS

XV. FUTURE AGENDA

Board Work Session May 22, 2018 6:30 PM  
Regular Board Meeting June 27, 2018 6:30 PM

XVI. ADJOURNMENT