



Reedsport School District 105

100 Ranch Road, Reedsport OR 97467-1739

Phone: (541) 271-3656

Fax: (541) 271-3658

School Board Meeting Minutes For May 16, 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: Chairperson Jennifer Clark, Vice Chairperson Eric Brandon, Director Duane Wischart, Director Sandra Donnelly, Director Greg Carter, and Director David Young.

The following Reedsport School District Staff members in attendance: Parma Roe, Rebecca Lupton, Cathy Hurowitz, Dan Smith, Susan Martin, Keith Tymchuk, Scott Cooper, Dan Forbess, Laura Shivers and Donna Shaw.

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

The Pledge of Allegiance was recited.

Director Shelly Swift motioned to approve the revised agenda Director Sandy Donnelly seconded the motion, motion carried 7-0.

Accolades from Greg Carter about the Senior tea. Board recognized Superintendent Dan Forbess and told him they appreciated him and all his help.

No Community Comments

Susan Martin with Aspire presented OUR KIDS a Douglas County Project. Two RCCS students gave a PowerPoint presentation. Claire Havener and Madison Kay. One of the major points that was made by the student's PowerPoint was the fact they would ask students questions and get a percentage of how they felt about our schools. They also asked parents and got the feedback in percentages as well. Superintendent Dan Forbess asked the girls why do you think there is such a big difference between what parents think and what students think? Age was a factor.

Scott Copper from AYA Reedsport Alternative Specialists spoke on what he has done and is doing for the schools. He also thanked the board and hoped to be serving Reedsport for a long time to come.

RCCS Student Representative Madison Kay reported on Prom, class projects, senior tea and trophy cases as well as athletics.

RCCS Principal Vince Swagerty's report was on hand for review, Mr. Swagerty was absent.

Keith Tymchuk thanked Superintendent Dan Forbess for helping move the process along to being able to have Graduation in the gym. Mr. Tymchuk also applauded the seniors.

HES Principal Beckie Lupton's report was on hand for review.

HES Lighthouse represented by Aiden Beska and Grace Clark talked about the leadership Video coming soon that they are working on. They will be having a Leadership Day coming up on June 1st. Courtyard Cleanup will be done and put more leaves on the murals of trees. The Lighthouse team has also been working on the 7 or 8 habits of leadership. Rebecca Lupton thanked Shelby Case for all his involvement with the students and helping them with the newspaper.

Kindergarten Roundup looks promising and three teachers have been budgeted

SPED Director Parma Roe's report was on hand for review. Parma Roe mentioned the writer's festival.

Curriculum Director Cathy Hurowitz's report was on hand and she had nothing further to add.

Superintendent Dan Forbess report was on hand for review. Dan also reported that the interviews for the HES principal had been narrowed down to two. The two principal candidates will be coming to the HES library on the 21st and 22nd of May.

Business Manager Laura Shivers report was on hand for review.

Director Sandra Donnelly while looking over the enrollment report, noticed the decline in Seniors from February to March 2018.

Greg Carter motion to approved the minutes for April 18, 2018 with the following changes. Greg Clark to Greg Carter. Eric seconded the motion and the motion carried 7-0

Supplemental Budget Resolution #17/18-#1 increases needed general fund. Director Shelley Swift motion to approved the Resolution, Greg Carter seconded the motion and motion carried 7-0

Business Services Contract with Douglas ESD. Dan Forbess explained the Timekeeping process and the Aesop piece to the contract.

Director Greg Carter motion to approve Business Services Contract with Douglas ESD, David Young seconded the motion, motioned carried 7-0

Business Manager Laura Shivers will meet with Business Manager Rachel Amos from Douglas ESD in June.

Discussion

Superintendent Dan Forbess gave updates on the Gym repair and the seismic grant truss repair completion. Fast track process permit, inspection and temporary occupancy for graduation to be held in the Gym. As soon as schools is out Auxiliary gym will begin repairs.

Brave session update. Third and Fourth Quarter fits well with just a few Fridays moved around.


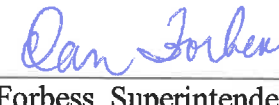
Superintendent Dan Forbess discussed the Tell Survey.

Staff Appreciation Work Session May 22nd.

The Promise Scholarship Application was reviewed by the board with Chairmen Jennifer Clark explaining its purpose, the cost and how good it will be for our students. David Young agreed it would be a great thing to do. Scholarship money for our kids and some extra time for the board. The Promise has a Half PSP Program and a Full PSP Program. Director Sandra Donnelly agrees that she would like to do it Eric Brandon says what a couple more hours and so it is agreed by the board to participate in the Full PSP Program. Director Sandra Donnelly volunteered to fill out the paperwork and give it back to Chairperson Jennifer Clark to submit to OSBA.

Meeting was adjourned at 7:45pm

Respectfully submitted by Donna Shaw.

	
Jennifer Clark, Chairperson Date 6/26/18	Dan Forbess, Superintendent Date 6/27/18