



Reedsport School District 105

100 Ranch Road, Reedsport OR 97467-1739

Phone: (541) 271-3656

Fax: (541) 271-3658

Revised School Board Meeting Minutes For June 27, 2018

Call to Order – Chairperson Jennifer Clark called the meeting to order at 6:33 pm.

A quorum was established with the following board members in attendance: Chairperson Jennifer Clark, Vice Chairperson Eric Brandon, Director Duane Wisehart, Director Sandra Donnelly, Director Greg Carter, and Director David Young (6:45 pm).

The following Reedsport School District Staff members in attendance: Superintendent Dan Forbess, Business Manager Laura Shivers, Board Secretary Donna Shaw, Music Teacher Olivia Salzman-Coon, Douglas ESD Business Manager Rachel Amos, ARESP President Jessica Dailey.

Community members in attendance were Bonnie Booher and Shelby Case from The World.

The Pledge of Allegiance was recited.

Director Shelly Swift motioned to approve the agenda Director Eric Brandon seconded the motion, motion carried 6-0.

Budget Hearing opened at 6:35 pm.

No Community Comments.

RCCS Principal, no report turned in.

HES Principal report was on hand for review.

SPED Director report was on hand for review.

Curriculum Director, no report turned in.

Superintendent Dan Forbess report was on hand for review.

Director Eric Brandon asked about housing for the RCCS incoming Principal Jerry Uhling. It has been reported that he is still looking.

Business Manager Laura Shivers report was on hand for review. Laura Shivers spoke on the budget and that Reedsport needs to continue to monitor the budget to keep things good and healthy.

ARESP President Jessica Dailey told the board that the classified group will be voting on the 28th. They have appointed a new President for 2018-2019 Patrick McKnight and a new Vice President Dana Roane.

Director Eric Brandon motioned to approve the consent agenda, Director Greg Carter seconded the motion and the motion carried 6-0

Administrative /Confidential Staff Recommendations were explained and read by Superintendent Dan Forbess. Director Sandra Donnelly asked about the TBD on the HES principal note. Dan explained that it is a to be determined. Director Greg Carter motioned to approve the Administrative /Confidential Staff Recommendations and Director Duane Wisehart seconded the motion. Motion carried 6-0.

Calendar 2018-19 was explained by Superintendent Dan Forbess that the revision is with the Brave Session included. Director Sandra Donnelly motioned to approve the 2018-19 calendar with the Brave Session included. Director Greg Carter seconded the motion and the motion carried 6-0.

David Young is present at 6:45 pm.

Custodian of Funds Resolution #17/18-3. Business Manager explains that this will change the names so the new Superintendent, Jon Zwemke, and new Business Manager, Rachael Amos can have access to sign checks and other business matters pertaining to this. Director Duane Wisehart motioned to approved the Resolution, Director Sandra Donnelly seconded the motion and the motion carried 7-0

Budget Hearing closed at 6:48pm.

Budget Adoption Resolution #17/18-2. Director Eric Brandon motioned to adopt the Budget, Greg Carter seconded the motion, motioned carried 7-0

Business Manager Laura Shiver introduced New Business Manager Rachel Amos as the new Business Manager from Douglas ESD. Board Secretary Donna Shaw introduced, Reedsport's new music teacher, Olivia Salzman-Coon.

Discussion

Superintendent Dan Forbess gave updates on the Seismic Grant and the picking out of the titles to match the floors. Claiming \$49,000 to the expanding claim of \$200,000 right where we need it to be. Replacing the small gym as well.

Director Sandra Donnelly asked about the gym retrofit, Superintendent Dan Forbess replied gyms will be done by the time school opens in September.

School Year 2018/19 Planning Committee Appointments-Board Chair Jennifer Clark appointed the committee that was listed in Superintendent's report.

The OSBA Promise Scholarship was awarded to Reedsport School District. Discussion lead by Chairperson Jennifer Clark explained that Renee Sessler contacted her by e-mail regarding the six sessions to complete CBSD work. August 11, 2018 was the date to do the work with Coos Bay, however, that date will not work with Director Eric Brandon or Director Sandra Donnelly. Jennifer Clark will get back to everyone on July 18th Regular Board meeting to see what may have been worked out.

Director David Young was recognized for his service on the board and as he steps down, Chairperson Jennifer Clark told him how much he was appreciated by everyone; all board members shook his hand.

Superintendent Dan Forbess and Business Manager Laura Shivers said goodbye to the Board.

Regular Session Break 7:20 pm

Regular session convened 7:36 pm

Dan Forbess recommends the board continue with this agreement ARESP

Director Sandra Donnelly motions to continue with this agreement for ARESP. Director

Greg carter seconds the motion

Motion carried 6-0

Meeting was adjourned at 7:45pm

Respectfully submitted by Donna Shaw.

 9/12/18
Jennifer Clark, Chairperson Date

 9/12/18
Donna Shaw, Board Secretary Date