

Reedsport School District 105

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School Board Meeting Minutes For August 8, 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 Sandra Donnelly, Director Greg Carter. Director Duane Wisehart (absent).

The following Reedsport School District Staff members in attendance: Superintendent Jon Zwemke, Business Manager Rachel Amos, Special Education Coordinator Parma Roe, Principal Jerry Uhling, Principal Amanda O'Brien, Board Secretary Donna Shaw, Teacher Suzie Chaney, Library Technician Peggy Hall, Teacher Michelle Murphy, and ARESP President Patrick McKnight.

Community members in attendance were Casey Jones and Shelby Case from The World.

The Pledge of Allegiance was recited.

Election 2018-2019 Board chair and Vice chair was tabled as Director Shelly Swift Nominated Director Sandra Donnelly and Director Greg Carter nominated Director Eric Brandon. Director Sandra Donnelly handed out papers to the board members and told them why she felt she would be a good Board Chairperson. She wanted to give back to the community. Director Eric Brandon would like to be the chairperson to make sure things are running smoothly. The vote became tied and needed more members present to comply. Chairperson Jennifer Clark and Superintendent Jon Zwemke made the decision to table election till the September 12th meeting.

Director Sandra Donnelly motioned to approve the agenda Director Greg Carter seconded the motion, motion carried 5-0.

RCCS Principal, Jerry Uhling's report was on hand for review and he added that he and nine of his staff members attended the AVID conference in San Diego California. Teacher Susie Chaney and Peggy Hall spoke on the Avid Conference to the board. Both ladies were very positive and hopeful with the money that was invested. Instruction, Systems, Leadership, Culture were the four points that were talked about to show the Board members the valuable time that was spent not only learning the AVID program but the time that the staff spent

together. Chairperson Jennifer Clark welcomed Jerry Uhling's to the Reedsport School District.

HES Principal, Amanda O'Brien's report was on hand for review and had nothing further to add. Amanda introduced new staff member Michelle Murphy to the board and welcomed her to the district. Chairperson then Welcomed Amanda O'Brien to the Reedsport School District.

SPED Director, Parma Roe had no report this month but did talk about YTP and Patrick McKnight whom had worked all summer with students and three students were able to obtain jobs. Also mentioned was the Sped department is still looking for a .50 Teacher fir the High school.

Business Manager Rachel Amos report was on hand for review. She added that she wants to be accurate more than timely. She is working on the ODE reports to correct some information. She attended the Business Officials conference were the discussion was about the OEBB opt out and the Janice Ruling for the unions. She is also working on Audit Prep.

ARESP President Patrick McKnight told the board that he is new to this role and will do his best to be at all the meetings.

Superintendent Jon Zwemke reported on the Welcome back week coming up August 27th to August 30th. Calendar change from 27th as the non-contract to the New teacher day. And the 30th is now the non-contract day. Darkness to Light is a child abuse training with at least 90% of all our staff needs to attend. At this point we have most of the certified trained and will train the rest of the staff to complete 100%.

Superintend Jon Zwemke also noted that the ARESP will meet on Monday the 13th to review the ratification then it should be brought to the Board. Association Bargaining will meet August 16th to clean up the fair share adjustment. Administrators will be attending the Breakthrough Training in October in Wilsonville. He explained that this trining is on effective systems for offices.

Director Sandra Donnelly asked if Board members could attend the Darkness to Light and Superintendent said absolutely.

Director Eric Brandon motioned to approve the consent agenda, Director Sandra Donnelly seconded the motion and the motion carried 5-0

Action items were looked over as Superintendent Jon Zwemke asked to table item number 15 Authorizing the Reedsport School Board as the Local Public Contract Review Board. He will get more information to share.

Director Greg Carter motioned to approve Action items 1-14 tabling #15, Sandra Donnelly seconded the motion, and the motion carried 5-0.

Carey Jones was identified as the Board member applicant and was interviewed, at which time Director Sandra Donnelly motioned to fill the vacant Board seat with Carey Jones, Shelly Swift seconded the motion and the motion carried 5-0.

Chairperson then read the Oath of Office with Carey Jones and he was sworn in and then asked to Join the board at the Directors table.

Discussion items:

Superintendent Jon Zwemke gave updates on the Gym Truss repair and Seismic Grant. The Gym is on schedule to be ready on the first day of school. The Auxiliary Gym will happen later in the month. In the Gym the walls are open and the addition of doors will take place for the wrestling room. LED Lighting project was discussed as well as the wiring project. Superintendent will look into these. Superintendent also mentioned that he Meets with the crew and gets updates on Tuesdays. Director Carey Jones asked about the timing on writing Grants for this. Superintendent Jon Zwemke will check on the costs.

The OSBA Promise Scholarship with discussion on dates to get together. Most everyone on the board would be available for this after labor day weekend and in the evenings.

Summer Board Conference was attended and Director Sandra Donnelly handed out a paper on the poverty and trauma informed workshops that she attended. All agreed it was a great conference.

Coming up will be the 72^{nd} Annual OSBA Convention November $8^{th} - 11^{th}$. All members will attend.

Cosa Law Conference will be December 5th-7th in Eugene. Superintendent Jon Zwemke encouraged the Board to attend at least one day of the conference.

Community Comments Suzie Chaney showed her appreciation for what the board did for the staff during Staff appreciation.

Director Sandra Donnelly told everyone to remember the date September 22nd. REEF Golf Tournament.

Director Carey Jones thanked the board. Next meeting will be September 12th, 2018

Meeting was adjourned at 7:45pm

Respectfully submitted by Donna Shaw.

ennifer Clark, Chairperson Date

9-12
Jon Zwemke, Superintendent Date