AGENDA REEDSPORT SCHOOL DISTRICT 105

REGULAR BOARD MEETING

August 8, 2018, 6:30 p.m.

1. CALL TO ORDER
2. ESTABLISH A QUORUM
3. PLEDGE OF ALLEGIANCE
4. ELECT 2018-2019 BOARD CHAIR AND VICE CHAIR
5. CHANGES TO THE AGENDA
6. ACCOLADES
	1. Paula Plotz-Thank you card to the Board. (original given to board chair)
7. 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*

1. REPORTS
	1. RCCS Administrator – Jerry Uhling
	2. HES Administrator – Amanda O’Brien
	3. SPED Director - Parma Roe
	4. Business Manager – Rachel Amos
	5. Charter Advisory Council Representative
	6. Certified and Classified Representatives – Charissa Hixenbaugh (ARE) and Patrick McKnight (ARESP)
	7. Other
	8. Superintendent – Jon Zwemke
2. 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, are often handled together in one vote by the Board*

* 1. Approval of Regular Board Meeting Minutes from June 27, 2018
	2. Acceptance of Resignations/Retirements
		1. Valerie Swagerty– Instructional Assistant
	3. Approval of New Hires/Assignment Changes/Volunteers:
		1. Nick Squires-RCCS-Social Studies
		2. Michael Zdunich-HES-Summer School Instructional Assistant
		3. Michelle Murphy-HES-5th Grade Teacher
	4. Donation
		1. Umpqua Bank-Paper Clips
		2. Juliet Heron-Cash donation to Highland Library
1. ACTION
	1. Approve Board Reorganization Decisions & Designations for Fiscal Yr. 2018-19
		1. Designate Chief Administrative Officer-**Jon Zwemke**
		2. Designate Deputy Clerk/Business Manager-**Rachel Amos**
		3. Designate Custodian of Funds-**Jon Zwemke**
		4. Designate Budget Officer-**Rachel Amos**
		5. Designate Signatory of District Checks-**Jon Zwemke**
		6. Designate Auditor-**Steve Tuchscherer CPA**
		7. Designate Insurance Agent of Record- **Fullhart Insurance**
		8. Designate District Legal Counsel-**Garett Hemann Roberson PC, OSBA**
		9. Designate Depositories for School Funds**-Umpqua Bank, Local Government Investment Pool, First Interstate Bank.**

 10.Authorize Superintendent to apply for Grant Funds

 11.Approve Alternative Education Programs-**Reedsport Academy, E2020, ORVED (Credit Recovery/Advanced Credits), AYA/REAP (Credit Recovery and GED)**

12. Approval of Newspaper of Record-**The Umpqua Post/The World**

 13**.** Accept the Board Meeting Calendar-The Board will meet on the **2nd Wednesday of each month** in the District Office Board Room at 6:30 pm.

14. Authorize cooperative purchasing agreements with other local education agencies, county, state and federal.

 15. Authorize the Reedsport School Board as the Local Public Contract Review Board.

* 1. Vacant School Board Position
		1. Identify applicants
		2. Interview applicants
		3. Motion to fill Vacant School Board Position
		4. Oath of Office if School Board Position is filled.

*C.* Policy Revisions (deferred to September meeting).

1. DISCUSSION
	1. RCCS Gym Truss Repair and Seismic Grant
	2. OSBA-The Promise Scholarship
	3. Summer Board Conference
	4. Upcoming Board Conferences
		1. November 8-11th OSBA Convention-Portland
		2. December 5-7th COSA Law Conference-Eugene
2. COMMUNITY COMMENTS

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1. BOARD MEMBER COMMENTS

1. FUTURE AGENDA

Regular Board Meeting September 12, 2018 6:30 PM

1. ADJOURNMENT