REVISED AGENDA REEDSPORT SCHOOL DISTRICT 105

REGULAR BOARD MEETING

September 12, 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
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
	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 Revised Regular Board Meeting Minutes from June 27, 2018
	2. Approval of Regular Board Meeting Minutes from August 8, 2018
	3. Acceptance of Resignations/Retirements
		1. Myles Fletcher– JV Volleyball Coach
		2. Ted Homenick- RCCS/Counselor
		3. Lynne Massey-HES-6th Grade
		4. Nyssa Gunn-8th grade Volleyball & 7th & 8th grade Girls Basketball
	4. Approval of New Hires/Assignment Changes/Volunteers:
		1. Sara Dean-HES-Kindergarten 1.0 FTE
		2. Karen Plagmann-RCCS- Life Skills Instructional Assistant 1.0 FTE
		3. Sandra Johnston-RCCS-Sped Teacher Resource Room .50 FTE/District Testing Coordinator .50 FTE
		4. Jennifer Storey-HES-Life Skills Instructional Assistant 1.0 FTE
		5. Molly Goossens-HES-6th Grade Teacher
		6. Peggy Hall-RCCS-Library Technician/Leadership
		7. Travis Durgeloh-Assistant Football Coach
		8. Charissa Hixenbaugh-JV Volleyball Coach

9. Brian Klier-RCCS-Life Skills Instructional Assistant 1.0 FTE

 10. Brianna Smith-Assignment Change-RCCS Life Skills to Resource Room

 11. Wendy Mebius-Assignment Change-RCCS ½ Life Skills & ½ Resource Room

* 1. Donation
		1. Jon Zwemke- Abby’s Closet
1. ACTION
	1. #15. Authorize the Reedsport School Board as the Local Public Contract Review Board.

*B.* Policy Revisions: 1st Readings

1. GBN/JBA “Sexual Harassment”
2. GBN/JBA-AR “Sexual Harassment”
3. GCDA/GDDA “Criminal Records Checks and Fingerprinting”
4. GCDA/GDDA-AR “Criminal Records Checks and Fingerprinting”
5. JHCD/JHCD-AR “Medications”
6. JHFE-AR (1) “Reporting of Suspected Abuse of a Child”

C. Approve OSAA Cooperative agreement for boys and girls Swim Team with Siuslaw School District for 2018-2019.

1. DISCUSSION
	1. RCCS Gym Truss Repair and Seismic Grant
	2. OSBA-The Promise Scholarship-September 27th 6:30pm -9:30pm.
	3. Upcoming Board Conferences
		1. October 1st Regional Meeting-Bandon
		2. November 8-11th OSBA Annual Convention-Portland
		3. December 5-7th COSA Law Conference-Eugene
2. COMMUNITY COMMENTS

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1. BOARD MEMBER COMMENTS

1. FUTURE AGENDA

Regular Board Meeting October 10, 2018 6:30 PM

1. ADJOURNMENT