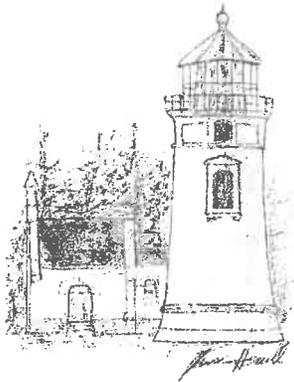


# Reedsport School District 105

100 Ranch Road, Reedsport OR 97467-1739

Phone: (541) 271-3656

Fax: (541) 271-3658



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## School Board Meeting Minutes For October 10, 2018

Call to Order – Chairperson Eric Brandon called the meeting to order at 6:33 pm.

A quorum was established with the following board members in attendance: Chairperson Eric Brandon, Vice Chairman Duane Wischart, Director Sandra Donnelly, Director Greg Carter, Director Jennifer Clark, Director Shelley Swift and Director Carey Jones.

The following Reedsport School District Staff members in attendance: Superintendent Jon Zwemke, Special Education Coordinator Parma Roe, Principal Jerry Uhling, Principal Amanda O'Brien, Special Education Secretary Theresa Bunch, Board Secretary Donna Shaw, Teachers included Tanner Parsons, Annalena Villegas, Ron Frakes and Susie Chaney. Community Members are on sign in sheet.

The Pledge of Allegiance was recited by all.

Director Shelley Swift motioned to accept the Revised agenda, Director Greg Carter seconded the motion, Director Carey Jones asked to add (F) Evaluation for Principal Amanda O'Brien to the Discussion on the agenda. Director Sandra Donnelly motioned to accept the changes to the revised agenda, Director Shelly Swift seconded the motion, the motion carried 6-0.

Superintendent Awards were announced and letters were read to the parents by the student's teacher. Winners of the award are Beau Ingram, letter read by Mr. Parsons. David Sunder, letter read by Ms. Villegas. Natalie Seeley, letter read by Mr. Frakes and Morgan Williams, letter read by Mrs. Chaney.

Community Comments came from Rachel Carter, she is the Charter Advisory Committee President this year and asked the board to come be a part of this. Rachel asked the board to consider how the Charter Advisory Committee could best serve and what expectations did the board have for them. She also welcomed a board member to please be a part of the committee.

Rhonna Smith talked to the board about her daughter and her grandkids in the district and Thanked the board for being so supportive and what great role models our teachers and staff are for the kids. Rhonna let the board also know that she would be staying very involved and supporting the kids as well.

RCCS Principal, Jerry Uhling's report was on hand for review and he added that he had two students of the month of September and they are Jacob Hutchinson and Lucius Bouslough.

HES Principal, Amanda O'Brien's report was on hand for review. Director Sandi Donnelly commented on the report and how it related to homelessness. Director Shelly Swift asked about the HPO Fund Raiser and Principal Amanda Obrien explained that the HPO fundraising monies go towards what a teacher or staff member may request, need or what the building may need.

SPED Director, Parma Roe's report was on hand and she mentioned that she was happy about the completion of the surveys for Oregon Department of Education. Also that the students were all given regular diplomas.

Business Manager Rachel Amos report was on hand for review. She was absent.

Director Sandi Donnelly had questions about the Disbursement Detail Listing, Superintendent Jon Zwemke and RCCS Principal Jerry Uhling were able to explain. Director Shelley Swift asked for paper copies of the signed ARE and ARESP contracts as well as if the contracts could be put on the website. Board Secretary Donna Shaw asked if she could have till Friday to complete this task. It was agreed.

Charter Board Advisory President Rachel Carter again asked if anyone on the board wanted to be on the committee to please call Jerry Uhling and let him know.

Certified Staff member Ron Frakes reported that we have teachers in the district furthering, their Education. Charissa Hixenbaugh-Writing Class, Joshua Peck- working on reading endorsement, Nick Squires-PHD. Guy Marchione s working on his National Certification in Manufacturing. Diana Gunn and Karin Smith took students to the College fair and it was well attended.

Superintendent Jon Zwemke report was on hand. He reported that the ODE Oregon Department of Education is not going to give some of the funds that they did last year. Custodians/Faculties Team are working on tracking the work that's happening. The Legislative Forum that superintendent attended he discussed measure 98 and recalled the Ballot measure 5 and the downfalls we are feeling 20 years later. He is excited about what is happening for the Fall of 2019 Registration goal is to hand each student 7<sup>th</sup> -12<sup>th</sup> grade a Chromebook. Money coming from Chronic Absenteeism and state funds.

Director Sandra Donnelly made a motion to accept the consent agenda Director Shelley Swift seconded the motion, and motion passed 7-0.

Director Carey Jones made a motion to accept the 2<sup>nd</sup> Reading policies 1-6 as presented Director Sandi Donnelly seconded the motion and the motion passed 7-0.

Sandi Donnelly made a motion to accept the 1<sup>st</sup> reading policies as presented, Duane Wisheart seconded the motion and motion passed 7-0

Discussion items:

Discussion on the Updates of the RCCS Gym Truss Repair and Seismic Grant ensued. Superintendent Jon Zwemke gave updates and was told by Arnie from Scott Partney Construction that they would be offsite by Wednesday Morning the 17<sup>th</sup>. They will review the plan. Several questions were asked including the reattaching of the Scoreboard and Jon Zwemke explained that they will be back to help with the heavy mounting on the walls including the mats.

Director Carey Jones discussed how informative the regional meeting was that he attended on Monday the 1<sup>st</sup> with Director Jennifer Clark, Director Sandi Donnelly and Superintendent Jon Zwemke. He could see a light at the end of the tunnel.

Director Jennifer Clark spoke about Hank Perry running for the OSBA Board.

The OSBA Promise Scholarship dates look good for all to attend.

Superintendent Jon Zwemke showed the board a sample promissory Note and explained its purpose if the Board so chooses to head in that direction. It would be taking the talent of someone and of one of our own and investing in them and having them invest in us for the next 4 years. Director Shelley Swift asked about Tuition Reimbursement and what that looked like. It was then explained that the district has monies in place for the contracts to further their education and take classes that can be reimbursed by the district. Superintendent Jon Zwemke will talk to Sue Anderson for November's meeting revisit.

Upcoming Board conferences were reviewed and discussed

Evaluation of Principal Amanda O'Brien was discussed, Chairman Eric Brandon told the board that he had spoken to South Coast ESD Superintendent Tenneal Wetherell and that she would do the evaluation for Reedsport at no cost. Central Linn Superintendent Brian Gardner said he would be able to do it in two separate days for \$750 plus mileage. Retired Superintendent Dan Forbess was asked and he said he would be able to do it and he would need six half days for around \$2,000 no mileage costs.

The Board discussed each one of the three to use for the Evaluation of Principal Amanda O'Brien.

Director Sandi Donnelly said that Tenneal would be great and at no cost to the district. Director Shelly Swift agreed with Director Sandi Donnelly. Chairperson Eric Brandon was torn because Tenneal Wetherell knows our district yet Brian Gardner knows Principal Amanda O'Brien and that's a good thing, he can evaluate her because he knows her already. Director Carey Jones asked how much or do we have money for this? Superintendent explained that monies were allocated just for this process and that he will confirm with Business Manager Rachel Amos.

Director Sandra Donnelly moves to go with Superintendent Tenneal Wetherell because it will not cost the district any money, Director Shelley Swift seconded the motion, discussion ensued with Director Jennifer Clark having concerns about going with Superintendent

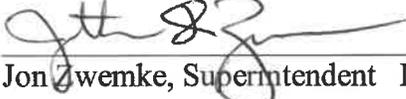
Tenneal Wetherell and leaning towards Superintendent Brian Gardner as well as Director Duane Wisehart. Director Greg Carter spoke about Superintendent Brian Gardner being the best choice as well. Motion fails 2-5. Director Carey Jones motioned to contract with Superintendent Brian Gardner, Director Jennifer Clark seconded the motion, the motion carried 5-2.

Board member Comments started with Director Greg Carter being excited for our new administration and our staff. Director Carey Jones talked about how he had been in the High School and was really loving the Post it notes. Director Shelley Swift wanted to acknowledge Peggy Ladd for all her Volunteer services with the garden. Director Sandi Donnelly was so excited that 72 of our students were taking the PSAT tests. Principal Jerry Uhling gave kudos and said it could not have gone together as well as it did without Karin Smith, Keith Tymchuk, Michelle Williams and Sheri Wall. Director Carey Jones asked about replacing things in the gym and how the Boosters would like to help. It was also commented that we have 12 students signed up for swimming and Golf already.

Meeting was adjourned at 8:12pm

Respectfully submitted by Donna Shaw.

  
Eric Brandon, Chairman Date 11-14-18

  
Jon Zwemke, Superintendent Date 11-14-18