REVISED AGENDA REEDSPORT SCHOOL DISTRICT

REGULAR BOARD MEETING

February 13, 2019, 6:30 p.m.

1. CALL TO ORDER
2. ESTABLISH A QUORUM
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO THE AGENDA
5. ACCOLADES
	1. Superintendent Awards
6. 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-Rachel Carter
	6. Certified and Classified Representatives- Charissa Hixenbaugh & Dana Roane
	7. RCCS Student Body Representatives-Ethan Logo
	8. Chronic Absenteeism Report-Michelle Williams & Lisa Smart
	9. Other-Promise Scholarship-Sandi Donnelley
	10. Bus Sale – Guy Marchione
	11. 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 December 12, 2018
	2. Approval of Regular Board Meeting Minutes from January 9, 2019
	3. Approval of Special Board Meeting Minutes from January 10, 2019
	4. Acceptance of Resignations/Retirements
		1. Duane Wisehart-Resignation from Board Position #1
		2. Sandi Donnelly –Resignation from Board Position # 5
		3. Jennifer Ellis-Resignation from HES SPED Teacher
		4. Jessica Schulz-Resignation RCCS Custodian
		5. Dan Kenagy- Resignation Assistant Football Coach
		6. Patrick McKnight-Resignation RCCS YTP/IA
	5. Approval of New Hires/Assignment Changes/Volunteers:
		1. Sandi Donnelly-RCCS Counselor
		2. Carrie Gillen-HES IA II
		3. Susie Chaney-Publications/Yearbook
		4. Angelique Santos-HES SPED Teacher
		5. Connie Coffman-TAG Coordinator
		6. Ron Short-RCCS Custodian
		7. Dan Clark-Jr. High Girls Basketball
	6. Donation-
		1. Jean Hungerford-School Supplies
		2. Joann Olstrom-Binders
		3. Reedsport Booster Association-Football Equipment
		4. Reedsport Boosters Association-Trash Cans for Gymnasiums
		5. Reedsport Boosters Association-Portable Scale/carry case for Wrestling Program
1. ACTION

A. *Vice Chair Election*

*B. Resolution 02-18-19-OEA/Governor Brown*

*C.* Amendment to Resolution 01-18-19

*C. 1st Reading Board Operating Protocol*

*D. SCESD Local Service Plan*

*E. PACE language*

*F. District Vision*

1. DISCUSSION
	1. Teacher Appreciation
	2. Evaluation-Superintendent
	3. Board Vacancies/Five-member board
	4. Proposed Budget Calendar
	5. Election-Filing dates
2. 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. BOARD MEMBER COMMENTS
	1. Superintendent Evaluation Check-in
2. FUTURE AGENDA

OSBA-The Promise Scholarship-February 21st, April 25th 5:45PM -8:45PM

OSBA Steve Kelley Superintendent Evaluation-February 27th 6:00 PM

Regular Board Meeting March 13, 2019 6:30 PM

1. ADJOURNMENT