REVISED AGENDA REEDSPORT SCHOOL DISTRICT

REGULAR BOARD MEETING

January 9, 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. Board Appreciation
   2. 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-No Report
   2. HES Administrator – Amanda O’Brien-No Report
   3. SPED Director - Parma Roe-No Report
   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-Toby Storey
   8. Other
   9. 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. 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-Assistant Football Coach
  3. Approval of New Hires/Assignment Changes/Volunteers:
     1. Sandi Donnelly-RCCS Counselor
     2. Carrie Gillen-HES IA II
     3. Susie Chaney-Publications/Yearbook
     4. John Bintliff-Assistant Wrestling Coach
     5. Angelique Santos-HES SPED Teacher
     6. Connie Coffman-TAG Coordinator
  4. Donation-
     1. Jean Hungerford-School Supplies
     2. Joann Olstrom-Binders
     3. Reedsport Booster Association-Football Equipment

1. ACTION

*A. School Board Vacancies*

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

*C. Division 22 Report and Standards*

*D. 1st Reading Board Operating Protocol*

*E. Vice Chair Election*

1. DISCUSSION
   1. Chronic Absenteeism Report-Michelle Williams & Lisa Smart
   2. Teacher Appreciation
   3. Evaluation
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-January 10th, February 21st, April 25th 5:45PM -8:45PM

Regular Board Meeting February 13, 2019 6:30 PM

1. ADJOURNMENT