



# Reedsport School District 105

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## School Board Meeting Minutes For February 13, 2019

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, Director Jennifer Clark, Director Greg Carter, and Director Carey Jones. Director Shelley Swift was absent.

The following Reedsport School District Staff members in attendance: Superintendent Jon Zwemke, Special Education Coordinator Parma Roe, Principal Jerry Uhling, Principal Amanda O'Brien, Counselor Sandi Donnelly, Attendance/Athletic Secretary Michelle Williams, Head Custodian Dana Roane, and Board Secretary Donna Shaw. Teachers included Guy Marchione, Peggy Hall, Jeff Foster, Carol Colton and Deanne Frazier. Also in attendance was South Coast ESD Superintendent Tenneal Wetherell. Community Members are on sign in sheet.

The Pledge of Allegiance was recited by all.

Director Jennifer Clark motioned to accept the Revised agenda adding Action C and F, Director Greg Carter seconded the motion, the motion carried 4-0.

Superintendent Awards were announced and letters were read to the parents by the student's teacher. Winners of the award are Mason Muilenburg, letter read by Mr. Foster. Ashley Schuttpelz, letter read by Ms. Hall. Angel Wilkins, letter read by Ms. Colton and Logun Vitek (was not in attendance), letter by Ms. Deanne Frazier.

No Community Comments

RCCS Principal, Jerry Uhling's report was on hand for review and had nothing to add.

HES Principal, Amanda O'Brien's report was on hand for review. Principal O'Brien told the board about the ECO Grant that had been awarded. The 5<sup>th</sup> and 6<sup>th</sup> graders will have an outdoor camp looking at the 1<sup>st</sup> week of June. They are looking for persons with Camp related skills and asked the board to contact Ms. O'Brien or Ms. Wells.

Director Greg Carter talked about lifeguards and the specific lifeguard requirements.

SPED Director, Parma Roe's report was on hand and she mentioned that it is hard for us to meet the compliance standards.

Business Manager Rachel Amos report was on hand for review. Business Manager Rachel explained to Board the language changes needed on the declaration of bond sale.

Director Carey Jones commended the principals and our Sped Director for the positivity that he is hearing about and seeing.

Certified Staff Representative Guy Marchione delivered details about specific activities teachers did this past month.

Classified Staff Representative Dana Roane had nothing to report.

Student Representative Ashley Schuttpelz read the written report that was on hand in the packet.

Chronic Absenteeism was updated by Attendance/Athletic Secretary Michelle Williams, She reported that Principal Uhling had about 21 absent students that they have been talking too. It has been making a difference. Also promotional marketing tools have been ordered.

Counselor Sandi Donnelly showed the board all the scholarships that the district has. The board was asked to come up with a name and amount and criteria for the Promise Scholarship so the students can start seeing it to apply. The board will have a conversation at the meeting on February 21 to give the name and amounts with criteria to Counselor Sandi Donnelly.

Guy Marchione reported that the shop class will sell their bus and be putting the money back into the shop fund for future activity.

Superintendent Jon Zwemke reported that Highland is getting crowded and right now Great Afternoons/Head Start has two classrooms they use. Construction over the summer will have us clearing out the building. We are having conversations and talking about a new location for them either at RCCS or possible bringing in a modular. Superintendent just wants the board to be aware that this is being talked about. Chairman Eric Brandon insured the program relationships were strong.

Director Jennifer Clark abstained from Action Item E7. Director Greg Clark asked if the other Board members all looked over the minutes and if everything was ok since he had missed the last two meetings. All agreed they had. Director Carey Jones made a motion to accept all the consent agenda except for Item E. Director Jennifer Clark seconded the motion, and motion passed 4-0.

Item E1 Director Greg Carter made a motion to accept the hire of Sandi Donnelly to the RCCS Counselor position. Director Jennifer Clark seconded the motion and the motion passed 4-0.

Item E2 Director Jennifer Clark made a motion to accept the hiring of Carrie Gillen as an Highland IA II Director Carey Jones seconded the motion and motion passed 4-0.

Item E3 Director Greg Carter motioned to accept the hire of Susie Chaney for RCCS Publications /Yearbook. Director Jennifer Clark seconded the motion and the motion passed 4-0.

Item E4 Director Carey Jones motioned to accept the hiring of Angelique Santos as the SPED teacher at Highland. Director Greg Carter seconded the motion and the motion carried 4-0.

Item E5 Director Greg Carter motioned to accept the hiring of Connie Coffman as the TAG Coordinator, Director Jennifer Clark seconded the motion and the motion carried 4-0.

Item E6 Director Carey Jones motioned to accept the hiring of Ron Short as the RCCS Custodian, Director Greg Carter seconded the motion and the motion carried 4-0

Item E7 Will be moved to the March Agenda – To hire Dan Clark for girls junior high basketball coach.

#### Action Items:

Greg Carter motioned to have Carey Jones be the Vice Chair, Director Jennifer Clark seconded the motion and the motion passed 4-0.

Director Carey Jones motioned to adopt the Resolution 02-18-19 OEA, Director Greg Carter seconded the motion and the motion carried 4-0.

Director Jennifer Clark motioned to accept the Amendment to the Resolution 01-18-19. Greg Carter seconded the motion and the motion carried 4-0.

Director Jennifer Clark motioned to accept the Board's Operating Protocol, Director Greg Carter seconded the motion and the motion carried 4-0.

South Coast ESD Superintendent Tenneal Wetherell explained the local ESD service plan and how they work. Director Jennifer Clark motioned to accept the SCESD Local Service Plan. Director Greg Carter seconded the motion and the motion carried 4-0

PACE language was reviewed. Director Jennifer Clark motioned to accept the Pace Language Director Carey Jones Seconded the motion and the motion carried 4-0

A robust discussion and final decision was to table the vision statement for now.

Discussion items:

Staff Appreciation was discussed and it was decided that the week of March 20<sup>th</sup> would be when the board would talk to the students. May 15<sup>th</sup> would be the possible day for RCCS staff lunch.

Superintendent Evaluation tools will be emailed to the board and then the board will send completed to Chairperson Eric Brandon, then to Board Secretary Donna Shaw by Tuesday the 26<sup>th</sup> of February for the meeting with Steve Kelley on Wednesday the 27<sup>th</sup>.

Chairman Eric Brandon proposes a five-member Board. Superintendent will file a ballot measure title before the March 13<sup>th</sup> regular board meeting. We will also need to advertise community feedback for March meeting.

Budget Calendar was looked over and Business Manager Rachel Amos explained that the dates on the calendar were just for review; if any need moved, changed, or discussed that is ok. She did stress that she could not do the third Wednesdays of the month due to another Board meeting that she has on those days.

Advertising needs to start for Budget Committee members.

Election filing dates are February 11<sup>th</sup> –March 21<sup>st</sup>.

Community Comments: Ronda Smith addressed the board about shop class projects and asked about advertising of the vacant positions on the board.

Principal Jerry Uhling, praised the Head Custodian Dana Roane and how he is always behind the scenes getting things done.

No Board Member Comments:

The Future Agenda was read and the next Board meeting will be on March 13<sup>th</sup> 2019 at 6:30 PM. Place TBA.

Meeting was adjourned at 9:30pm

Respectfully submitted by Donna Shaw.

  
Eric Brandon, Chairman    Date

 3-13-19  
Jon Zwemke, Superintendent    Date