



Reedsport School District 105

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School Board Meeting Minutes For June 12, 2019

Call to Order – Chairperson Eric Brandon called the meeting to order at 6:30 pm.

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

Teachers and Community Members are on sign in sheet.

The Pledge of Allegiance was recited by all.

Chairperson Eric Brandon opened the Budget Board meeting at 6:33 PM

Director Shelley Swift motioned to accept the Revised agenda as submitted Director Jennifer Clark seconded the motion, the motion carried 5-0.

Chairperson Eric Brandon presented Shelley Swift with her 10 years of service certificate. Janet Ramsey was awarded her years of service as she retires. Susie Chaney was recognized for her Regional Teacher of the year award. It was Allen Chaney's Birthday.

Superintendent Awards were announced and letters were read to the parents by the student's teacher. Winners of the award are Jayden Berst letter read by Ms. Johnston.

No Community Comments

RCCS Principal, Jerry Uhling's report was on hand for review and Principal Uhling would like to see an attendance stipulation in handbook that students must attend 90% of school year. Superintendent mentioned publicizing it this year and in 2020-2021 make it in effect. Preparing this year's sophomores for the stipulation.

Director Carey Jones asked about Avid and how many students used it. Six students in total for 18-19. Chairman Eric Brandon asked how many staff are trained? 17 this year with all freshmen going through the Avid program. Through the senior year.

HES Principal, Amanda O'Brien's report was on hand for review. Principal O'Brien talked about the students painting rocks and taking them to city hall and students taking flowers/plants to the hospital staff. Kindergarten Graduation was a success and full of excitement. Field day was good times and teachers are wrapping up grades and packing up

classrooms. Chairman Eric Brandon asked how many kindergarteners graduated and principal O'Brien said 56 kiddos.

SPED Director, Parma Roe's report was on hand for review. No further comments were added.

Business Manager Rachel Amos report was on hand for review. Director Carey Jones had a few questions regarding the disbursement of funds for postage and grants and Business Manager Rachel Amos explained.

Charter Advisory Representative Director Shelley Swift spoke about the Charter Board wanting to have purpose. Director Eric Brandon asked Superintendent about helping them move forward and getting direction and it was said after summer to look at it again. RCCS Charter Board will meet on September 3rd at 5pm in the Brave Center.

Superintendent Jon Zwemke gave confirmation that the ballot measure passed and we are now a 5-member board. A letter was drafted for the community and read to the board.

Director Shelley Swift made a motion to approve the consent agenda, Director Jennifer Clark seconded the motion, and motion passed 4-1.

Action Items:

Director Jennifer Clark made the motion to adopt the policy GBDA "Lactation Policy" Shelley Swift seconded the motion, and the motion passed 5-0

The third reading of policy IKF recommendation was to not bring it back to the next meeting, but to go with the IKF-AR for a third reading at the June board meeting with a clean copy showing honors diploma and handbook findings with Principal Jerry Uhling. Director Shelley Swift asked about Certificates of attendance/alternative and other kinds out there. Director Swift then motion to adopt IKF-AR "Graduation Requirements," Director Greg Carter seconded the motion, the motion passed 5-0.

Director Jennifer Clark motioned to adopt the Board meeting calendar and Director Greg Cater seconded the motion and the motion passed 5-0.

Chairman Eric Brandon closed the budget hearing at 7:33 pm

Resolutions 03-18-19, 04-18-19 and 05-18-19 were presented to the board and Director Carey Jones motioned to adopt the resolutions as presented, Director Jennifer Clark seconded the motion and the motion passed 5-0.

Principal Uhling introduced Bill Shaw as the new PE Teacher for RCCS. Keith Tymchuk thanked the board for all that they do.

Board Member Comments:

Director Shelley Swift told everyone that it has been great serving on the School board, and that she will continue to serve on RCCS Charter Board and being the Project Graduation treasure.

Director Carey Jones asked about secure the gate by the wood shop.
Director Eric Brandon mentioned that giving out the diplomas at Graduation was very rewarding.

The next Board meeting will be on August 14th 2019 at 6:30 PM.

Meeting was adjourned at 7:47pm

Respectfully submitted by Donna Shaw.

 8-14-19
Eric Brandon, Chairman Date

 8-14-19
Jon Zwemke, Superintendent Date

