



# Reedsport School District 105

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## School Board Meeting Minutes For March 13, 2019

Call to Order – Chairperson Eric Brandon called the meeting to order at 6:35 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 were in attendance. 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, Office Manager Sheri Wall, Attendance/Athletic Secretary Michelle Williams, Head Custodian Dana Roane, and Board Secretary Donna Shaw. Teachers included Joshua Peck, Tony Fortier, Deanne Frazier, Connie Coffman, Charissa Hixenbaugh and Whitney Isley. Also we had Amy Foster and Ron Frakes in attendance with their families. Charter School Advisory President Rachel Carter was also in attendance.

Community Members are on sign in sheet.

The Pledge of Allegiance was recited by all.

Director Greg Carter motioned to accept the Revised agenda with the additional strike out changes to Section VII B1 and C2. Director Jennifer Clark 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 Mila Lara letter read by Mrs. Coffman. Kambria Seeley letter read by Ms. Isley. Gaberiel Foster, letter read by Mr. Fortier. Elsa Frakes, letter read by Joshua Peck and Logun Vitek, letter by Ms. Deanne Frazier. (February Winner)

No Community Comments

RCCS Principal, Jerry Uhling's report was on hand for review and he informed the board that next year he would like to get back to academics and no longer have Brave Session.

HES Principal, Amanda O'Brien's report was on hand for review. Ms. Obrien was gone to a conference.

SPED Director, Parma Roe's report was on hand and she had nothing further.

Business Manager Rachel Amos report was on hand for review. Business Manager Rachel explained to Board that the legislature would be coming in at \$30,000 higher than expected. Rachel also informed the Board of the auditors and their untimeliness to our Charter school tax returns were filed late and that we were fined.

Charter School Advisory President Rachel Carter let the board know that the Charter Board is in support of the five-member Board.

Classified Staff Representative Dana Roane had nothing to report.

Student Representative Cheyenne McCart read the written report that was on hand in the packet.

HES Registrar Lisa Smart submitted a report with the packet. Chronic Absenteeism was updated by Attendance/Athletic Secretary Michelle Williams talked about the goings on at RCCS. Director Carey Jones asked about the kids that are not coming to school and how to connect or contact them. Superintendent spoke about the materials that will go out to the towns public places and will have the schools bell schedule and will help us fight to get our kids back to school. Bumper stickers and posters are just a few of the items we will be seeing.

It has been making a difference promotional marketing tools have been ordered.

Superintendent Jon Zwemke reported that North Bend will no longer be heading our Food Service. We will be taking it over completely by July 1<sup>st</sup> 2019. They do plan to still do the program for this summer but we will take it back over next summer. Fields are being worked on and the calendar committee is working hard to bring you a calendar for next year. Jon asked to add an item to the agenda to take bids for a new auditor and giving the current auditors a 90-day notice. Classified staff enjoyed the Board and Licensed staff and administrators for the breakfast and relaxing morning,

Director Jennifer Clark made a motion to approve the consent agenda, Director Greg Cater seconded the motion, and motion passed 4-0.

#### Action Items:

- A. Director Jennifer Clark motioned to approve the renewal of Superintendent Jon Zwemke for 2019-2020. Director Greg Carte seconded the motion and discussion ensued on who would negotiate contract with Superintendent. Carey Jones and Greg Carter volunteered. Then the motion carried 4-0.
- B. Stricken
- C. Director Greg Cater motioned to accept the Vision Statement as presented, Director Jennifer Clark asked if she could have seconded the motion and add to it the Mission

statement as well, with Director Greg Carters' approval and discussion the motion carried to accept both the mission and vision statements as presented motion carried 4-0.

D. Jennifer Clark motioned to adopt the Budget Calendar as presented Director Greg Carter seconded the motion and the motion carried, 4-0

E. Director Greg Carter motioned to approve Action Items E, F, and G. Non-Renew of Temporary Staff, Acknowledge Staff Changes, Approve Licensed Contracts 2019-2020. Director Jennifer Clark seconded the motion and the motion carried 4-0

H. Non-Renew Steve Tuchscherer, CPA, PC. Director Jennifer Clark motioned to non-renew the current auditors Steve Tuchscherer, CPA, PC. Director Carey Jones seconded the motion and the motioned carried 4-0.

Discussion items:

Staff Appreciation discussion ensued.

Chairman Eric Brandon proposes a five-member Board and explains to everyone his reasons. Superintendent also mentioned that we need to get the word out on why we are all for this five-member board. Superintendent is directed to file a ballot title so the voters can vote on it in the May election.

\*Advertising needs to start for Budget Committee members\*

Election filing dates are February 11<sup>th</sup> –March 21<sup>st</sup>. We have two open Board seats currently and will have three by the end of June.

Community Comments: Certified Representative Ms. Hixenbaugh asked that all Temporary positions be re-posted per contract.

Community calendar asked about last year's Christmas break on the calendar and why is was sectioned by half weeks? Superintendent explained that we have so many days allotted and that was the particular calendar that was adopted last year for this year.; Again out Calendar committee is working hard to bring you a proposal soon for the 2019-2020 year.

Board Member Comments: Director Carey Jones again talked highly of the administration and Director Greg carter as well as Chairman Director Eric Brandon about the District Leadership Team and the very productive meeting that was had last week. Everyone was excited and very pleased with the results of the classified appreciation happenings.

The Future Agenda was read and the next Board meeting will be on April 10<sup>th</sup> 2019 at 6:30 PM. In the District Office Board Room

Meeting was adjourned at 7:55pm

Respectfully submitted by Donna Shaw.

  
Eric Brandon, Chairman Date

 4-10-19  
Jon Zwemke, Superintendent Date