

AGENDA REEDSPORT SCHOOL DISTRICT
BOARD MEETING WILL BE AT THE BRAVE
CENTER IN REEDSPORT COMMUNITY
CHARTER SCHOOL AT
2605 Longwood Drive in the BRAVE CENTER
as of 8/9/2019 at 10:00am
August 14, 2019, 6:30 p.m.

I. CALL TO ORDER

II. ESTABLISH A QUORUM

III. PLEDGE OF ALLEGIANCE

IV. OATH of OFFICE

A. Chuck Ostmeyer

V. ELECT 2018-2019 BOARD CHAIR AND VICE CHAIR

VI. CHANGES TO THE AGENDA

VII. ACCOLADES

A. Pastor Buck At the Presbyterian Church

VIII. 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

IX. REPORTS

A. RCCS Administrator – Jerry Uhling

B. HES Administrator – Amanda O’Brien

C. SPED Director - Parma Roe

D. Business Manager – Rachel Amos

E. Charter Advisory Council Representative

F. Certified and Classified Representatives – Guy Marchione (ARE) and Dana Roane (ARESP)

G. Other

H. Superintendent – Jon Zwemke

X. 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

A. Approval of Regular Board Meeting Minutes from June 12, 2019

B. Acceptance of Resignations/Retirements

1. Travis Durgeloh-Assistant Football Coach
2. Susie Chaney-Yearbook Advisor
3. Connie Coffman-TAG Coordinator
4. Tony Fortier-RCCS Math Teacher

C. Approval of New Hires/Assignment Changes/Volunteers:

1. Melissa Watts-HES-5th Grade Teacher
2. George Izzett-Music Teacher

D. Donation

- 1.

XI. ACTION

A. Approve Board Reorganization Decisions & Designations for Fiscal Yr. 2019-20

1. Designate Chief Administrative Officer-**Jon Zwemke**
2. Designate Deputy Clerk/Business Manager-**Rachel Amos**
3. Designate Custodian of Funds-**Jon Zwemke**
4. Designate Budget Officer-**Rachel Amos**
5. Designate Signatory of District Checks-**Jon Zwemke**
6. Designate Auditor-**Steve Tuchscherer CPA**
7. Designate Insurance Agent of Record- **Fullhart Insurance**
8. Designate District Legal Counsel-**Garett Hemann Roberson PC, OSBA**
9. Designate Depositories for School Funds-**Umpqua Bank, Local Government Investment Pool, First Interstate Bank.**
10. Authorize Superintendent to apply for Grant Funds
11. Approve Alternative Education Programs **E2020, ORVED (Credit Recovery/Advanced Credits), AYA/REAP (Credit Recovery and GED)**
12. Approval of Newspaper of Record-**The Umpqua Post/The World**
13. Authorize cooperative purchasing agreements with other local education agencies, county, state and federal.
14. Authorize the Reedsport School Board as the Local Public Contract Review Board.

B. Policy Revisions (deferred to September meeting).

XII. DISCUSSION

A. HES Seismic Grant

B. Summer Board Conference

C. Upcoming Board Conferences

1. November 7-10th OSBA Convention-Portland
2. December 6-8th COSA Law Conference-Eugene

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XIV. BOARD MEMBER COMMENTS

XV. FUTURE AGENDA

Regular Board Meeting September 11, 2019 6:30 PM

XVI. ADJOURNMENT

