

# Reedsport School District 105

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## School Board Meeting Minutes For August 14, 2019

Call to Order – Chairperson Eric Brandon called the meeting to order at 6:32 pm.

A quorum was established with the following board members in attendance: Chairperson Eric Brandon, Director Jennifer Clark, Director Greg Carter. Director Chuck Ostmeyer Director Carey Jones (absent).

The following Reedsport School District Staff members in attendance: Superintendent Jon Zwemke, Business Manager Rachel Amos (absent), Special Education Coordinator Parma Roe, Principal Jerry Uhling (absent), Principal Amanda O'Brien, Board Secretary Donna Shaw.

Adam Robertson from The World.

Community members and staff members in attendance are on the sign in sheet.

The Pledge of Allegiance was recited.

Oath of Office was recited by Mr. Brandon to Mr. Ostmeyer, and he was pledged.

Election 2019-2020 Board chair and Vice chair elections were held with Director Jennifer Clark nominating Eric Brandon and Greg Carter seconded it. All were in favor 4-0. Eric Brandon is the Board Chair.

Eric Brandon nominated Carey Jones and Director Jennifer Clark seconded it. All were in favor. 4-0 Carey Jones is the new Vice Chair.

Director Jennifer Clark motioned to approve the Revised Agenda Director Greg Carter seconded the motion, motion carried 4-0.

Superintendent Zwemke thanked Pastor Beck for allowing the Summer school students to use the Church playground.

Community comments were given by Viki Harlon who spoke to the board regarding the ½ hour cut given to the Instructional Assistants. Carrie Gillen spoke to the board as well and both felt the communication could have been better.

RCCS Principal, Jerry Uhling's report was on hand for review and he was out sick.

HES Principal, Amanda O'Brien's report was on hand for review and Ms. O'Brien gave a big shout out to all the helpers of summer school. She also mentioned that the Kindergarten registration is at 40 with 7 packets still out. Trainings 13 in total for certified.

SPED Director, Parma Roe had her report on hand for review. She added that ESY went very good and also thanked the staff and Pastor Buck.

Business Manager Rachel Amos report was on hand for review. She is on vacation.

ARESP/ARE no reports

Superintendent Jon Zwemke reported on the Reedsport Community Charter School registration and chrome books expectation being able to engage as a result of every student having one. Facebook Buzz going on and the results of having better awareness.

Director Jennifer Clark motioned to approve the consent agenda, Director Greg Carter seconded the motion and the motion carried 4-0.

Director Jennifer Clark motioned to approve Action items 1-14, Director Chuck Ostmeyer seconded the motion, and the motion carried 4-0.

Discussion items:

Superintendent Jon Zwemke gave updates on the Highland Seismic work being done and that he will have more information after his meeting tomorrow. There has been an office delay but the readiness is there. Partney construction will work after school opens.

Summer Board Conference was attended and Director Eric Brandon was ok with it. Jennifer Clark was impressed with hearing about the SIP investment in students and outcomes. Director Greg Carter really enjoyed meeting others. All agreed it was a great conference.

Next meeting will be September 11<sup>th</sup>, 2019

Superintendent Jon told anyone in the audience that wanted to stay and talk he would stay after and listen.

Meeting was adjourned at 7:07pm

Respectfully submitted by Donna Shaw.

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Eric Brandon, Chairperson Date

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Jon Zwemke, Superintendent Date