

REVISED AGENDA
REEDSPORT SCHOOL DISTRICT
BOARD MEETING
August 12, 2020, 6:30 p.m.

I. CALL TO ORDER

II. ESTABLISH A QUORUM

III. PLEDGE OF ALLEGIANCE

IV. ELECT 2020-2021 BOARD CHAIR AND VICE CHAIR

V. CHANGES TO THE AGENDA

VI. ACCOLADES

VII. 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

VIII. REPORTS

- A. RCCS Administrator – Jerry Uhling
- B. HES Administrator – Amanda O’Brien
- C. SPED Director – Jon Zwemke
- D. Business Manager – Rachel Amos
- E. Charter Advisory Council Representative
- F. Certified and Classified Representatives – Guy Marchione/Julee Noel (ARE) and Travis Durgeloh/Sheri Wall (ARESP)
- G. Superintendent – Jon Zwemke

IX. 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 July 8, 2020
- B. Acceptance of Resignations/Retirements
 - 1. George Izzett-RCCS/HES-Music Teacher
 - 2. Dan Drennen-RCCS/HES-Head Custodian
- C. Approval of New Hires/Assignment Changes/Volunteers:

D. Donation-

1. **Dr. Gerhart Goorhuis D.D.S-Dental Hygiene Packets**

X. ACTION

- A. Approve Board Reorganization Decisions & Designations for Fiscal Yr. 2020-21
 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-**Jon Zwemke**
 5. Designate Signatory of District Checks-**Jon Zwemke**
 6. Designate Auditor-**KDP**
 7. Designate Insurance Agent of Record- **Bisnett 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 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).
- C. *Updated Teacher Evaluation Handbook*
- D. *School District Calendar*
- E. *District Reopening Blueprint*
- F. *Healthy and Safe Schools Plan*
- G. **ARE School Board Level Grievances**
- H. *Superintendent Contract*

XI. DISCUSSION

- A. Upcoming Board Conferences
 1. November 14th OSBA 74th Annual Convention-Virtual
 2. December 2-4th COSA Law Conference-Eugene

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XIII. BOARD MEMBER COMMENTS

XIV. FUTURE AGENDA

Regular Board Meeting September 9, 2020 6:30 PM

XV. ADJOURNMENT