

# Reedsport School District 105

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## School Board Meeting Minutes For November 4, 2020

Call to Order – Chairman Eric Brandon called the meeting to order at 6:40 pm.

A quorum was established with the following board members in attendance: Director Greg Carter, Director Chuck Ostmeyer, and Chairman Eric Brandon. Director Savanna Wright and Vice Chairman Carey Jones was absent.

The following Reedsport School District Staff members in attendance: Superintendent Jon Zwemke, Technology Director Thomas Capps, Asst. Business Manager Angie Brownson, Business Manager Rachel Amos, Principal Jerry Uhling (virtual), Principal Amanda O'Brien virtual, Board Secretary Donna Shaw (virtual), and Several Staff (virtual).

The Pledge of Allegiance was recited.

Director Chuck Ostmeyer motioned to accept the Revised Agenda; Director Savanna Wright seconded the motion and the motion passed 3-0.

Accolades-None submitted

Community Comments-None submitted

RCCS Principal, Jerry Uhling started with extending a big Thanks to Officer Tosh Tipton, James Hixenbaugh and Dan Smith for all their help in tech support with regards to the chrome books and other needs in the building.

7<sup>th</sup> grade thru 12<sup>th</sup> grade is back in school which brings us about 50 students a day.

I'd like to thank Sheri Wall for stepping up and taking on the maintenance role while we were looking for someone to replace Dan Drennen who resigned.

Good news we have one student that was accepted to University of Portland with a \$98,000 scholarship. National Apprenticeship November 17<sup>th</sup> 8:30am to 2:30.

Charissa Hixenbaugh mentioned Senior night on November 5<sup>th</sup> and that they will be going over OSACS and graduation requirements with Covid restrictions/Changes.

Early graduation, we have two students that would like to graduate early. We do not have a procedure for this. She will look into a couple of other schools to see what they do. Charissa talked on some possibilities we could do and wants the Board to be aware. We have the two

juniors that would like to graduate as soon as next semester. Superintendent wants to be sure and check that they are ready for college. We want our students to be successful. Chairman Eric Brandon asked if we should go on a case to case analysis. Superintendent Jon Zwemke would like to have research done and look into what criteria we should use. Director Chuck Ostmeyer mentioned a policy we could provide. Principal Uhling said if a student is a junior and has met all the requirements to graduate, also is already working on college credits, how are we going to get them to come back to school for a test or whatever, Senior interview and job-related skills are all done in the senior year. Charissa Hixenbaugh announced that we do have resources that we could also use as guidelines for them. Discussion ensued and Charissa will look for policies from other districts. Charissa will bring to the December board meeting.

HES Principal, Amanda O'Brien mentioned they are rocking and rolling at the elementary school with 224 students on site between 7:40 am – 11:40 am.

Meetings on 12<sup>th</sup> and 13<sup>th</sup> with families will be virtual conferencing.

Smart readers no volunteers in the building this year. so, they have set up a program to give a book per student per month for all kindergarteners and 1<sup>st</sup> graders.

Student Teacher in our building a former Reedsport graduate Alexis Rodriguez. She is in our 1<sup>st</sup> grade classrooms. Principal Amanda O'Brien explained and showed a video of what one of our teachers does when she is absent. A video was shown to the Board. Ms. O'Brien said that classified staff was a little uncomfortable. She appreciates all the teacher's flexibility.

Business Manager Rachel Amos and Angie Brownson were present. Rachel talked about the grant's requirements.

Julee Noel spoke on behalf of the teachers, a staff member wanted her to share that she took a class on the Historical society. The students are really enjoying the engagement of Nearpod and the vocabulary that goes along with it. These are really nice to have. Good News we finished our MOU its bargained and finished.

Superintendent Jon Zwemke told the board that

Director Greg Carter motioned to approve the Consent Agenda, Director Chuck Ostmeyer seconded the motion and the motion carried 3-0.

Action Item A-1<sup>st</sup> reading ACB Policy was discussed and will come back at December meeting for 2<sup>nd</sup> reading. Comment from Director Greg Carter, this is a bad policy.

Action item B- South coast Local service plan, Tenneal Wetherell explained the plan to the board. Same structure as last year, laws rules, and requirements.

Director Greg Carter motions to accept the SCESD Local Service Plan. Director Chuck Ostmeyer seconded the motion and motion passed 3-0.

Action Item C-OSBA vote. Board would like to look over the information and get ideas from all members. We will bring this vote back in December.

Action Item D-ACSCS was looked over by the board and it was shared that the wording under reimbursement/District purchasing needed to be discussed and the board directed Donna Shaw to change this document #12 to reflect District will purchase amendment to the document. Chuck Ostmeyer motioned to approve the ACSCS with amendment to document, Greg Carter seconded the motion and the motion passed 3-0 .

Action Item E-Division 22 Director Chuck Ostmeyer motioned to accept Division 22. Director Greg Carter seconded the motion and the motion passed 3-0.

Discussion items: Upcoming Conference dates were looked at and discussed briefly. The board members are to contact Board Secretary Donna Shaw if they are interested in being registered for the OSBA or the COSA Law Conference.  
OSBA Conference November 14<sup>th</sup> -17<sup>th</sup> virtual.  
COSA Law Conference December 2<sup>nd</sup>-4<sup>th</sup>.  
Superintendent Evaluation-Discussed Superintendent will fill out his evaluation and the board will have a work session.

Board Member Comments:

Director Greg Carter Thanked everyone for all they are doing for our students.  
Chairman Eric Brandon Thanked everyone for their patience.

Meeting was adjourned at 8:11pm

Respectfully submitted by Donna Shaw.

Eric Brandon, Chairman    Date

Jon Zwemke, Superintendent    Date