REVISED AGENDA REEDSPORT SCHOOL DISTRICT

BUDGET HEARING~REGULAR BOARD MEETING

EXECUTIVE SESSION to follow

ORS.192.660(2)(d) To conduct

deliberations with persons designated

to carry on labor negotiations. June 10, 2020 at 6:30 pm

- I. CALL TO ORDER
- II. ESTABLISH A QUORUM
- III. PLEDGE OF ALLEGIANCE
- IV. CHANGES TO THE AGENDA
- V. <u>OPEN BUDGET HEARING</u>
- VI. ACCOLADES
 - A Superintendent Awards-None
 - B. Board Awards-None

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-None
- B. HES Administrator Amanda O'Brien-None
- C. SPED Director Parma Roe
- D. Leadership Reports-Nikki Cooper/Brendon Harrison-None
- E. Business Manager Rachel Amos
 - 1. Introduction of Auditors
- F. Charter Advisory Council Representative-Rachel Carter-None
- G. Certified and Classified Representatives-Guy Marchione/Travis Durgeloh -None
- H. 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. Regular Board Meeting Minutes from May 13, 2020.
- B. Acceptance of Resignations/Retirements
 - 1. Sherri Zeller-HES-Office Manager
 - 2. Karin Smith-RCCS-Counselor
 - 3. Sandi Donnelly-RCCS-ASPIRE
 - 4. Thomas Capps-RCCS-JH Football
- C. Approval of New Hires/Assignment Changes/Volunteers:
 - 1. Charissa Hixenbaugh-RCCS-Counselor
 - 2. Lisa Smart-HES-Office Manager
 - 3. Jess Dailey-HES-Secretary
 - 4. Sarah Wells-HES Outdoor School
 - 5. Talena Coplin-HES Outdoor School
 - 6. Michelle Murphy-HES Outdoor School
 - 7. Jessica Zaita-HES Outdoor School
 - 8. Missy Watts-HES Outdoor School

D. Donations

1. Lighthouse Electrical Contractors-Replacement of Junction Boxes at Barrone Park Softball Scoreboard.

X. ACTION

- A. GBL "Personnel Records" 1st Reading
- B. GBN/JBA "Sexual Harassment" New 1st Reading
- C. GBN/JBA-AR "Sexual Harassment Complaint Procedure" New 1st Reading
- D. IGBAH-AR "Special Education-Evaluations and Eligibility Procedures 1st Reading
- E. JBA/GBN "Sexual Harassment" **New** 1st Reading
- F. JBA/GBN -AR" Sexual Harassment Complaint Procedure" New 1st Reading
- G. JHH "Student Suicide Prevention" New 1st Reading
- H. Calendar 2020-2021
- I. Lewis Transportation Contract
- J. ARESP Contract
- K. Reedsport Community Charter School Renewal

CLOSE BUDGET HEARING

- L. Budget Adoption
 - 1. Resolution #01-19-20
 - 2. Resolution #02-19-20-Supplemental Budget

XI. <u>DISCUSSION</u>

A. TAP Grant -RFP

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XIII. BOARD MEMBER COMMENTS

XIV. FUTURE AGENDA

A. Regular Board Meeting August 12, 2020 6:30 PM

XV. OPEN EXECUTIVE SESSION

XVI. CLOSE EXECUTIVE SESSION & REOPEN REGULAR BOARD MEETING

XVII. ADJOURNMENT