

AGENDA REEDSPORT SCHOOL DISTRICT
REGULAR BOARD MEETING
August 11, 2021 6:30 p.m.
Board Room-100 Ranch Road

I. CALL TO ORDER

II. ESTABLISH A QUORUM

III. PLEDGE OF ALLEGIANCE

IV. OATH OF OFFICE

A. *Jack Dailey*

V. ELECT 2021-2022 BOARD CHAIR AND VICE CHAIR

VI. CHANGES TO THE AGENDA

VII. ACCOLADES

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

*Public Comment Rules for virtual meetings: Anyone wishing to provide public comment or testimony may submit their comment/testimony in written form or email to Donna Shaw, Board Secretary. Comment and testimony received by 3:00 PM on the day of the meeting will be included in the meeting. Any comment/testimony received after 3:00 PM and through the duration of the meeting will be added to the minutes but will not be included during the meeting. Comment and testimony received after the meeting concludes will be saved for the next regularly scheduled board meeting. Submit Comments to: Donna Shaw - or - Reedsport School District dshaw@reedsport.k12.or.us
Attn: Donna Shaw 100 Ranch Road Reedsport, OR 97467*

IX. REPORTS

A. RCCS Administrator Report – Jerry Uhling

B. RCCS Leadership Report- TBD

C. HES Administrator Report – Amanda O’Brien

D. Business Manager Report – Angie Brownson

E. Certified and Classified Representatives- Julee Noel /

F. Maintenance Report-Michael Schoppe

G. Superintendent- Report- 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 Budget Hearing/ Regular Board Meeting Minutes from June 9, 2021
- B. Approval of New Hires/Assignment Changes/Volunteers:
 - 1. Megan Herrera-HES-Special Education Teacher
 - 2. Sandra McDuffy-RCCS-Registrar
 - 3. Andrew Schoppe-DO-Summer Tech Assistant
 - 4. Trina Howell-DO-Special Education Secretary
 - 5. Nicole Cooper-HES-Instructional Assistant
 - 6. Brian Klier-RCCS-STEAM Teacher
- C. Acceptance of Resignations/Retirements
 - 1. Amy Lavigne-HES-.5 FTE Instructional Assistant
- D. Donations
 - 1. Booster Club-Assistant Golf Coach

XI. ACTION

- A. Approve Board Reorganization Decisions & Designations for Fiscal Year 2021-22
 - 1. Designate Chief Administrative Officer-**Jon Zwemke**
 - 2. Designate Deputy Clerk/Business Manager-**Angie Brownson**
 - 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-**Zolezzi Insurance Agency**
 - 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 use of Alternative Education Programs.
 - 12. Approval of Newspaper of Record-**Register Guard-News Review-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. Pandemic Safety Protocols
- C. Board Vacancy-interview

XII. DISCUSSION

- A. OSBA Summer Virtual Conference
- B. Upcoming Board Conferences
 - 1. OSBA 75th Annual Convention-Salem November 11th-13th
 - 2. December 1-3, 2021COSA Law Conference-Eugene
- C. Charter District

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XIV. BOARD MEMBER COMMENTS

XV. FUTURE AGENDA

A. Regular Board Meeting September 8th, 2021 6:30 PM

XVI. ADJOURNMENT