



Reedsport School District 105

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School Board Meeting Minutes For June 10, 2020

Call to Order – Chairperson Eric Brandon called the meeting to order at 6:30 pm.

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

The following Reedsport School District Staff members in attendance: Superintendent Jon Zwemke, Principal Jerry Uhling, Principal Amanda O'Brien, Business Manager Rachel Amos and Board Secretary Donna Shaw.

The Pledge of Allegiance was recited by all.

Director Chuck Ostmeyer motioned to accept the Revised agenda. Director Greg Carter seconded the motion, the motion carried 5-0.

Board Chairman Eric Brandon opened the Budget Hearing at 6:33 pm.

Community Comments-Superintendent Jon Zwemke read a message from Jessica Dailey, thanking the Bargaining team on behalf of the ARESP group. The open and honesty was appreciated and the 1-year contract was completed.

RCCS Principal, Jerry Uhling reported that graduation went very well. Mr. Uhling thanked Sandi Donnelley, Sheri Wall, Michelle Williams and Jennifer Tymchuk for all the help during the day. Also, would like to thank Project Graduation for handing out all the goodies to the graduates. The parade was great! Today was the last day of school so everyone has been wrapping up the year.

HES Principal, Amanda O'Brien reported that Highland had their Kindergarten graduation was very nice with Kindergartens' crossing the bridge into 1st grade. All but 5 families attended in the parking lot. Last day of school we had a wave parade where the staff stood out outside while the families drove by and waved. Grades are being done by teachers and that will wrap of school year.

Board Chair asked if we new approximately how many kindergarteners will we have next year? Ms. O'Brien said right around 40 which is what they were expecting.

SPED Director Parma Roe was not in attendance and had no report. This would have been her last meeting with the school district. Superintendent Jon Zwemke thanked Ms. Roe for all she has done for the students.

Business Manager Rachel Amos spoke on preparations for Audit, The new auditors were introduced to us Tracy Caster and Aria Matt from Medford Oregon. They reached out to the board and asked if they had any questions. Carey Jones thanked the auditors for joining our meeting today. Board Chair Eric Brandon asked Business Manager Rachel Amos if she had any more information from Oregon Department of Education, she said not at this time.

Superintendent Jon Zwemke reported that the State sent out a document for guidance for how schools will be approached next year. We need to listen to community stake holders, local health in order to serve students. We need to stay committed to communication and committed to listening.

Director Carey Jones asked who will make the decisions for our districts reopening. Superintendent Jon Zwemke Local community and conditions to meet considering safety of those at home. If we can proceed with a certain amount of them. It will really be good to find out how our families feel about students coming back to school

Director Eric Brandon asked what is the state of our district, outdoor school. Our sixth graders were scheduled to go to outdoor school. Superintendent Zwemke talks about the concerns of all the online and homeschooled students. He also explains outdoor school.

Director Chuck Ostmeyer made a motion to approve the consent agenda, Director Savanna Wright seconded the motion, and motion passed 4-1

Action Items:

A-F Needs 2nd reading at the next board meeting.

G-Policy JHH "Student suicide Prevention"

Savanna Wright made the motion to adopt the New policy JHH. Chuck Ostmeyer seconded the motion and the motion passed 5-0

H. Calendar update- discussion ensued and will be looked at again at the next board meeting.

I. Lewis Transportation Contract for 20-21. Very reasonable.

Director Greg Carter motioned to accept the contract as presented. Carey Jones seconded the motion and the motion carried 5-0.

J. ARESP- 2% rollup for 1 yr. Office Managers and Secretary wages to increase.

Director Greg Carter motioned to accept ARESP 1 yr. contract. Director Chuck Ostmeyer seconded the motion and the motion passed 5-0

K-Charter Renewal for 1 year to extend Insurance to 6/30/2021.

Director Carey Jones motioned to extend the Charter renewal to 6/30/2021. Director Greg Carter seconded the motion and the motion passed 5-0

Director Greg Carter also mentioned how important he thought it was to get the Charter Board back in place.

It was brought to our attention that we need to add to the consent agenda #9 Patricia Prenger-RCCS-English Teacher.

Director Greg Carter motioned to modify the consent agenda by adding #9. Director Carey Jones seconded the motion and the motion passed. 5-0

Director Greg Carter motioned to approve the hiring of Patricia Prenger for RCCS English Teacher. Director Carey Jones seconded the motion and the motion passed. 5-0

Board Chair Eric Brandon closed the Budget Hearing.

L. Budget Adoption- Resolution #01-19-20-Business Manager Rachel Amos explains the resolution.

Director Chuck Ostmeyer motioned to adopt the budget resolution with the modifications. Director Carey Jones seconded the motion, the motion passed. 5-0

Resolution #02-19-20 Supplemental Budget-Business Manager Rachel Amos explains.

Director Savanna Wright motions to adopt the Resolution #02-19-20 Supplemental Budget. Director Chuck Ostmeyer seconded the motion, motion passed 5-0

Discussion items:

A. TAP Grant-RFP has been awarded to ZCS engineering. Superintendent Jon Zwemke explains and discussion ensues.

Board Chair Eric Brandon mentioned that we need to discuss Superintendents contract. Superintendent Zwemke would like to discuss 3-yr Contract.

No Community Comments

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Board Comments began with Director Savanna Wright mentioned the parade after graduation was awesome. Board Chair Eric Brandon said graduation was different but it worked.

Director Carey Jones also had great things to say about graduation as well as Director Savanna Wright gave kudos to Project Graduation. Director Greg Carter said that this year was very challenging and wanted to thank everyone for everything, including technology.

Next Board Meeting July 8th at 6:30 pm.

Meeting was recessed at 7:40 pm for Executive session.

Meeting was adjourned at 8:10

Respectfully submitted by Donna Shaw.

Eric Brandon, Chairman Date

Jon Zwemke, Superintendent Date