

# Reedsport School District 105

# MONTHLY BOARD MEETING **AGENDA**

November 10, 2021, 6:30 p.m. Reedsport District Office Board Room

Anyone attending in person will need to wear a mask Link to virtual meeting is posted on website at www.reedsport.k12.or.us.

- I. <u>CALL TO ORDER</u>
- II. <u>ESTABLISH A QUORUM</u>
- III. PLEDGE OF ALLEGIANCE
- IV. ACTION
- V. <u>CHANGES TO THE AGENDA</u>
- VI. ACCOLADES
  - A. Superintendent Awards
    - 1. HES Daniel Morris, 3<sup>rd</sup> Grade / Teacher: AnnaLena Villegas
    - 2. HES Wyatt Hoile, 4th Grade / Teacher: Jennifer Wright
    - 3. RCCS Cassy Smith, 8th Grade / Teacher: Patti Prenger
    - 4. RCCS Sativa Rose Warford, 11th / Teacher: Kiaya Gray

## VII. <u>COMMUNITY COMMENTS</u>

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 the 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: Reedsport School District email: stipton@reedsport.k12.or.us or mail to: 100 Ranch Road Reedsport, OR 97467

#### VIII. REPORTS

- A. RCCS Administrator Jerry Uhling
- B. RCCS Leadership Report-TBD
- C. HES Administrator Amanda O'Brien
- D. Business Manager Angie Brownson
- E. Certified and Classified Representatives Julee Noel
- F. Maintenance Report Michael Schoppe
- G. Technology Report Thomas Capps
- H. Superintendent Report Jon Zwemke
  - 1. Board and Superintendent Expectations

# 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 October 13, 2021
- B. Approval of Board Meeting Minutes from October, 19, 2021
- C. Acceptance of Resignations/Retirements
  - 1. Julee Noel 8<sup>th</sup> Grade Boys Basketball Coach
  - 2. Lizbet Lopez Instructional Aide
- C. Approval of New Hires/Assignment Changes/Volunteer
  - 1. Madison Kay Instructional Assistant
  - 2. Lynne Lorenzen Roving Substitute Teacher
  - 3. Lydia Aho Roving Classified Substitute

## X. ACTION

- A. Approval of ESSR purchases exceeding \$25,000.00
- B. Approval of the Administrator / Confidential / Supervisor / Directory / Coordinator / Specialist (A.C.S.D.C.S) agreement
- C. OSBA Elections
- D. OSBA Policies review & updates
  - 1. ACB: All Students Belong (First Reading)
  - 2. ACB-AR: Bias Incident Complaint Procedure (First Reading)
  - 3. GCBDA/GDBDA: Family Medical Leave (First Reading)
  - 4. GCBDA/GDBDA-AR(1): Federal Family & Medical Leave/State Family Medical Leave (First Reading)
  - 5. GCBDA/GDBDA-AR(2): Request for Family & Medical Leave (First Reading)
  - 6. GCBDA/GDBDA-AR(4): FMLA/OFLA Eligibility Notice to Employee (First Reading)
  - 7. JHFE/GBNAB: Suspected Abuse of a Child Reporting Requirements [PACE] (First Reading)

- 8. JHFF/GBNAA: Suspected Sexual Conduct with Students & Reporting Requirements [PACE] (*First Reading*)
- 9. JFCM: Threats of Violence (First Reading)
- 10. JB: Equal Educational Opportunity (First Reading)
- 11. LBEA: Resident Student Denial for Virtual Public Charter School Attendance (First Reading)
- 12. GCAB: Personal Electronic Devices and Social Media Staff [PACE] (First Reading)

# XI. <u>DISCUSSION</u>

- A. Receipt of Demand to Bargain Notice from ARE
  - 1. Pick two-person sub-committee

II.

- A. Upcoming Board Conferences
  - 1. December 1<sup>st</sup> 3<sup>rd</sup> 41<sup>st</sup> Annual COSA Law Conference EUGENE

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## XIII. BOARD MEMBER COMMENTS

#### XIV. FUTURE AGENDAS

- A. December 8, 2021 @ 6:30 PM
- B. January 12, 2021 @ 6:30 PM

## XV. <u>ADJOURNMENT</u>

Next School Board Meeting: Wednesday, December 8, 2021