



Reedsport School District 105

MONTHLY BOARD MEETING

AGENDA

January 12, 2022, 6:30 p.m.

Reedsport District Office Board Room

Anyone attending in person is required to wear a mask

Link to virtual meeting is posted on website at www.reedsport.k12.or.us.

I. CALL TO ORDER

II. ESTABLISH A QUORUM

A. Attendance:

III. PLEDGE OF ALLEGIANCE

IV. CHANGES TO THE AGENDA

V. ACCOLADES

A. Superintendent Awards

1. HES – Grace Ross, 6th Grade / Teacher: Becky Walls
2. RCCS – Alex Dukovich, 9th Grade / Teacher: William Shaw
3. RCCS – Brandon GoodBuffalo, 12th Grade / Teacher: Laura Lea Squglio

VI. 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 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

VII. REPORTS

- A. RCCS Administrator – Jerry Uhling
 - 1. Officer Tosh Tipton RE: Oregon State High School Clay Target League
- 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

VIII. 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 Executive Board Meeting Minutes from December 8th, 2021
- B. Approval of Regular Board Meeting Minutes from December 8th, 2021
- C. Approval of Executive Work Session Minutes from January 5th, 2022
- D. Approval of New Hires/Assignment Changes/Volunteer
 - 1. Yvonne Maffey – Instructional Assistant @ HES
 - 2. Kelly Luck – Instructional Assistant @ RCCS
 - 3. Eric Hamner – Temporary PE Teacher @ HES

IX. ACTION

- A. Vote on 2022-2023 Local Service Plan
 - 1. Charis McGaughy from South Coast ESD to join virtually
- B. Resolution #01-21-22 Return Scholarship Funds
- C. Corrective Action Plan – Audit
- D. Request to proceed with RFP process - Audit

X. DISCUSSION

- A. School Board Appreciation Month

XI. COMMUNITY COMMENTS

Reference statement in section VI for procedure and rules to share community comments.

XII. BOARD MEMBER COMMENTS

A. Move to Executive Session for Superintendent Contract & Evaluation Review pursuant to:

ORS 192.660 (2) (d) & (i)

ORS 192.610 (2): "An executive session is any meeting or part of a meeting of a governing body closed to certain persons for deliberation of certain matters."

ORS 192.660 (2): "The governing body of a public body may hold an executive session:"

ORS 192.660(2)(d): "To conduct deliberation with persons designated by the governing body to carry on labor negotiations."

ORS 192.660 (2)(i): "To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing."

XIII. FUTURE AGENDAS

A. January 26th – 30th, 2022 – Jon @ SI Academy/OASE Winter Conf.

B. February 9, 2022 @ 6:30 PM

C. March 9, 2022 @ 6:30 PM

XIV. ADJOURNMENT

Next School Board Meeting: Wednesday, February 9, 2022