

# Reedsport School District 105

## MONTHLY BOARD MEETING

#### **AGENDA**

April 13, 2022, 6:30 p.m.

Reedsport District Office Board Room

Link to virtual meeting is posted on website at <a href="https://www.reedsport.k12.or.us">www.reedsport.k12.or.us</a>.

- I. <u>CALL TO ORDER</u>
- II. ESTABLISH A QUORUM
- III. PLEDGE OF ALLEGIANCE
- IV. CHANGES TO THE AGENDA

#### V. ACCOLADES

- A. Superintendent Awards
  - 1. April 2022
    - a. Sadie Smith 1<sup>st</sup> Grade / Amber Foster 1<sup>st</sup> Grade Teacher
  - 2. May 2022
    - a. Katie Jackson 2<sup>nd</sup> Grade / Whitney Isley 2<sup>nd</sup> Grade Teacher
    - b. Kaley Scherer 4<sup>th</sup> Grade / Dan Vasquez 4<sup>th</sup> Grade Teacher RECORDED
    - c. Bowen White 9th Grade / Tom Wright Science Teacher

#### 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: <a href="mailto:stipton@reedsport.k12.or.us">stipton@reedsport.k12.or.us</a> or mail to: 100 Ranch Road Reedsport, OR 97467

## VII. REPORTS

- A. RCCS Administrator Jerry Uhling
- B. RCCS Leadership Report Natalie Hammond / Student Leadership Vice President
- C. HES Administrator Amanda O'Brien
- D. Business Manager Angie Brownson
- E. Certified ARE Representative Julee Noel
- F. Classified ARESP Representative Travis Durgeloh
- G. Maintenance Report Michael Schoppe
- H. Technology Report Thomas Capps
- I. 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 Regular Board Meeting Minutes from March 9<sup>th</sup>, 2022
- B. Approval of Executive Session Board Meeting Minutes from March 9<sup>th</sup>, 2022
- C. Approval of Emergency Board Meeting Minutes from March 10<sup>th</sup>, 2022
- D. Approval of New Hires/Assignment Changes/Volunteer
  - Roxann Durgeloh Part Time Cook @ HES
- E. Acknowledge Resignations/Terminations
  - 1. Theresa Bunch SPED Secretary RETIRED

#### IX. ACTION

- A. Approve required OSBA Policy updates
  - 1. JFC Student Conduct
  - 2. JFCF Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence and Domestic Violence Student
  - 3. JHFE-GBNAB Suspected Abuse of a Child Reporting Requirements
- B. Acknowledge Required OSBA Policy AR Compliant Procedures
  - JFCF-AR Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence Compliant Procedures – Student
  - 2. JHFE-GBNAB-AR Reporting of Suspected Abuse of a Child
- C. Approve School Board meeting calendar for the 22/23 school year

#### X. DISCUSSION

- A. What would the board like to do in celebration of Certified Appreciation week?
  - 1. Everyone received a t-shirt
  - 2. Other ideas:
    - a. Free Coffee House beverage?
    - b. Breakfast burritos or breakfast bar?
    - c. Other suggestions?
- B. OSBA Summer Board Conference July 8-10, 2022 in Bend

#### XI. COMMUNITY COMMENTS

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

#### XII. BOARD MEMBER COMMENTS

### XIII. FUTURE AGENDAS

- A. April 23 24, 2022 Jon out of town @ Superintendent Equity Conference
- B. May 11, 2022 @ 5:30 PM Budget Committee Meeting
- C. May 11, 2022 @ 6:30 PM Board Meeting
- D. May 25, 2022 @ 5:30 PM Budget Committee Meeting
- E. June 8, 2022 @ 6:30 PM Board Meeting
- F. June 12, 2022 @ 1:00 PM GRADUATION
- G. June 21 26, 2022 Jon out of town @ 48<sup>th</sup> Annual COSA Conference
- H. July 8 10, 2022 OSBA Summer Board Conference in Bend
- I. July 13 NO BOARD MEETING for the month of July

## XIV. ADJOURNMENT

Next School Board Meeting: Wednesday, May 11, 2022