

Reedsport School District 105

MONTHLY SCHOOL BOARD MEETING

AGENDA

AUGUST 17, 2022, 6:30 p.m.

Reedsport District Office Board Room

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

- I. CALL TO ORDER
- II. ESTABLISH A QUORUM
- III. PLEDGE OF ALLEGIANCE
- IV. CHANGES TO THE AGENDA
- V. <u>ELECT 2022/2023 BOARD CHAIR AND VICE CHAIR</u>
- VI. ACCOLADES
 - A. Farm to Summer Week award presentation.

VII. 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

VIII. REPORTS

- A. RCCS Administrator Jerry Uhling
- B. RCCS Leadership Report Brian Watts / Leadership Student
- C. HES Administrator Amanda O'Brien

- D. Business Manager Rachel Amos
- E. Certified ARE Representative Julee Noel
- F. Classified ARESP Representative Jess Dailey
- G. Maintenance Report Michael Schoppe
- H. Technology Report Thomas Capps
- I. Superintendent Report Jon Zwemke
 - 1. Request to negotiate the confidential employee contract agreement to include:

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 Special Board Meeting Minutes from July 12, 2022
- B. Notice of New Hires
 - 1. Brad Adams RCCS Science Teacher
 - 2. Rylee Bauer HES Instructional Assistant
 - 3. Dell Carter RCCS Shop Teacher
 - 4. Regan Coplan RCCS SPED Teacher
 - 5. Lisa Dailey HES Instructional Assistant
 - 6. Joan Hollingsworth HES Instructional Assistant
 - 7. Kenadi Murphey HES Certified Roving Sub
 - 8. Shelbe Renner RCCS Instructional Assistant
 - 9. Stacie Schaefer-Bertram HES SPED Teacher
 - 10. Kaylie Smith RCCS English Teacher
 - 11. Tosh Tipton RCCS CTE Teacher
 - 12. Brian Watts RCCS Athletic Director/Community Outreach
- C. Notice of Resignations/Terminations
 - 1. Darian Charlo
 - 2. Alexis Harlon
 - 3. Joshua Peck
 - 4. Donna Shaw
 - 5. Jessica Zaita

X. 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 Rachel Amos, DESD
 - 3. Designate Custodian of Funds Jon Zwemke
 - 4. Designate Budget Officer Jon Zwemke

- 5. Designate Signatory of District Checks Jon Zwemke
- 6. Designate Auditor New Firm
- 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. Renew Superintendent Contract

XI. DISCUSSION

A. Request to negotiate the confidential employee contract agreement.

XII. COMMUNITY COMMENTS

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

XIII. BOARD MEMBER COMMENTS

XIV. FUTURE AGENDAS

- A. September 14, 2022: Next board meeting @ District Office Boardroom
- B. October 26, 2022: Dinner @ 5:30 pm OSBA Legislative Roadshow @ South Coast ESD
- C. November 11-13, 2022 2022: OSBA Annual Convention

XV. ADJOURNMENT

Next School Board Meeting: Wednesday, September 14, 2022