



Reedsport School District 105

MONTHLY BOARD MEETING

MINUTES

April 27, 2022, 6:30 p.m.

I. CALL TO ORDER @ 6:31 pm

II. ESTABLISH A QUORUM

- A. Attendance: Carey Jones, Eric Brandon, Carrie Oldright and Jack Dailey, Jon Zwemke & Tom Capps

III. PLEDGE OF ALLEGIANCE

IV. CHANGES TO THE AGENDA

- A. Carey Jones made a motion to strike ORS 332.061 (1) (b) from the Executive Session and replace it with ORS 192.660 (2)(i). Motion seconded by Carrie Oldright. Vote: 4 Yes, 0 No. Approved.

V. ACCOLADES

A. Superintendent Awards

1. March 2022

- a. Sadie Smith – 1st Grade / Amber Foster – 1st Grade Teacher

2. April 2022

- a. Katie Jackson – 2nd Grade / Whitney Isley – 2nd Grade Teacher - RECORDED
b. Kaley Scherer – 4th Grade / Dan Vasquez – 4th Grade Teacher - RECORDED
c. Bowen White – 9th Grade / Tom Wright – Science Teacher
d. Noah Sullens – 9th Grade / James Hixenbaugh – Dean/Athletic Director - RECORDED

B. Fund for Teachers Grant 2022 Fellows

1. Christina Bettsworth – 3rd Grade Teacher at Highland Elementary School
2. AnnaLena Villegas – 3rd Grade Teacher at Highland Elementary School

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

B. RCCS Leadership Report – Natalie Hammond, Student Body Vice-President

1. Mascot team: Bill Shaw – Coach, Scott Clark – Coach, Carrie Oldright – School Board Member, Hanna Neves – Student, and Cannon Dixon – Student
2. Would like to send out a survey to continue the process of choosing a new charter mascot.
 - a. Would like to involve HES so we can all choose one Charter Mascot for both schools.
 - b. Would like to have survey data for May board meeting.
3. CJ – Is the committee still taking new suggestions?
 - a. Yes, the committee will accept other options to add to the survey.

C. Certified ARE Representative – Julee Noel

1. Students learning dances in PE and the kids are enjoying it very much
2. Dissecting fetal pigs to study anatomy and were very involved in the learning experience.
3. Ms. Adams 7th grade History class mummified two chickens.
4. 2nd-5th working on accelerated reader AR books
 - a. 168 students met the goal for their party
 - b. 7,214 books and over 21 million words
5. We would like to congratulate Anna and Christina as well.

D. Classified ARESP Representative – Sheri Wall

1. Culinary made fresh soft pretzels and they were a big hit
2. Criminal justice class are starting an investigation.
3. Sandra McDuffy enjoying her new job as the ASPIRE leader

E. Maintenance Report – Michael Schoppe

1. Stadium lights need work – replace with bulbs or led lights
2. HES Hvac unit repairs – replacing will be too costly. Better now but have more work to do
3. Asbestos abatement – logistics and where to put kids for summer school
4. Landscaping is growing fast, working to keep it cut
5. Michael working on “no dog” signs before the next board meeting

F. Technology Report – Thomas Capps

1. Backbone issues taken care of
2. New switches are in for both buildings
3. Power outage today gave us a couple issues that we can address going forward

4. ODI approved PA system for HES – want to get it installed this summer
 5. Waiting to approval on the PA system for RCCS
 6. Classroom to Office communication will be improved as well as PA outside the building and large group areas
 7. CO – do we know if we have made process for substitutes laptops?
 - a. Tom: We have computers for subs, we just need to get the subs set-up and logged in.
- G. Superintendent Report – Jon Zwemke
1. Acknowledge Administrative Assistant appreciation day.
 - a. Thank you for all you do Sheri Wall, Lisa Smart, Sharmen Tipton and all their support staff.
 2. SI Equity training – we consider equity for all our students as we make decisions going forward.
 3. Calendar committee has been working on 22/23 SY. We hope to have something in the next two weeks that we can get out to the families before the end of the year.
 4. Teacher conferences – Due to the shutdown we made adjustments and teachers will be conducting conferences in-person as well as virtual.
 5. Power outage – right away we were in communication with PUD to prepare for long outage. Staff did a great job helping adjust lunch schedule and facility issues without electricity. We were out of power for 45 min.
 6. May 19th will be a 2-hr. late start. School starts at 9:45 am. Busses will be running later. School will get out at the regular time. Staff communicating with other departments and grades. Have the opportunity to debrief from this year as it was the first year out of Covid conditions, and preparing for more changes next year.
 7. Business Manager Report
 - a. Douglas ESD Business Services is contracted to be the Business Manager for the Reedsport district
 - b. Rachel Amos let us know Angie Brownson has submitted her letter of resignation.
 - c. Rachel will be our interim Business Manager until a new person is hired.
 - d. Very sorry to lose Angie as she has been diligent on our behalf
 - e. Carey Jones would like to send flowers or a thank you gift to Angie to thank her for all her hard work.
 - Jon and Sharmen will work on that.

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 9th, 2022
- B. Approval of Executive Session Board Meeting Minutes from March 9th, 2022
- C. Approval of Emergency Board Meeting Minutes from March 10th, 2022

- D. Approval of New Hires/Assignment Changes/Volunteer
 - 1. Roxann Durgeloh – Part Time Cook @ HES
- E. Acknowledge Resignations/Terminations
 - 1. Theresa Bunch – SPED Secretary – RETIRED
 - 2. Diana Gunn – English/Social Studies Teacher – RETIRED
 - 3. Jennifer Tymchuk – SPED Coordinator/Resource Teacher - RETIRED
- F. Carey Jones made a motion to approve the Consent Agenda as presented. Carrie Oldright seconded the motion. Vote: 4 Yes, 0 No. Approved.

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
 - 1. 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. Board would like a first reading to go over the policies. Second reading at the next board meeting.
- D. Approve School Board meeting calendar for the 22/23 school year
 - 1. July is dark and August is adjusted for training.
 - 2. Carey Jones made a motion to approve the School Board meeting calendar for the 22/23 school year. Jack Dailey seconded the motion. Vote: 4 Yes, 0 No. Approved.
- E. Approve Lewis Transportation Contract 22/23 SY
 - 1. SI would recommend the approval of price increase as well as continue the contract for 3 more years.
 - 2. Carey Jones made a motion to accept the changes made to the contract for Lewis Transportation. Jack Dailey seconded the motion. Vote: 4 Yes, 0 No. Approved.

X. DISCUSSION

- A. What would the board like to do in celebration of Certified Appreciation week?
 - 1. Everyone received a t-shirt
 - a. Other ideas: Free Coffee House beverage – yes, open for the week.
 - 2. Breakfast burritos or breakfast bar? Wednesday May 4th. Breakfast burritos for them as well. 6:45 am in RCCS kitchen.
 - a. Other suggestions?

3. Wednesday, May 4th 6:45 in RCCS kitchen. We will provide breakfast burritos and free Coffee House drink.
- B. OSBA Summer Board Conference July 8-10, 2022 in Bend
 1. Virtual or in person.
 2. If you have interest contact Sharmen directly to get you registered and get the room reserved.
 - a. Eric and Jack plan to attend in person

XI. COMMUNITY COMMENTS

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

XII. BOARD MEMBER COMMENTS

- A. CJ – Would like to see us utilized the RCCS reader board, Chamber reader board and KDUN to recognize our teachers.
- B. CJ - We need a line item in our budget for the Barone park to get the park taken care of.
 1. People are letting their dogs poop and not pick it up
 2. The city moved Champion park to a dog park. It was a great ball field and now they can't use it. Can't use Henderson Park.
 3. Barone Park is for the kids and we need to keep that nice. We don't care about the dogs, we care about the kids.
 4. City said that's why they gave it back to the school district so they didn't have to worry about it.
 5. If that is the only place for kids to go then we need to protect what we have.
 6. Carey Jones will volunteer to patrol and give trespass
- C. CJ – thank you to Student Leadership. They are laying the ground work for students who come after.
- D. EB – do we have an update on renaming the ball field
 1. CJ is still working on it and there will be more discussion to move forward.
- E. Chair announced the close of this part of the regular session and move into executive session. We will return to regular session following the Executive Session.

XIII. EXECUTIVE SESSION – Start @ 7:55 PM

- A. Representatives of the news media allowed to observe the executive session are directed not to report to any of the deliberations of the executive session. At the end of executive session, the board will return to open session.
- B. The school board will now meet in executive session to review confidential information regarding district student(s) pursuant to *ORS 332.061 (1) (a) and (b)* which allows the board to meet in executive session for that purpose.

1. ORS 332.061 (1) (a) Expulsion of a student.
 - Threat of school violence
 - Suspended pending Expulsion Hearing
 - Letter sent out from Superintendent to clear up the two different issues that happened within 48 hours of each other.
 - DA has determined there is no continuing threat.
 - Need more education on these issues: Bullying, social media, reporting process and consequences for false reporting.
 - Cost to the community: school days, child care, transportation, missed work, fear/anxiety.
 - Request help without face to face, contact Oregon safe tip line
 2. Change to agenda approved in section IV.
 - a. ORS 192.660 (2)(i) Employee grievance – update from Chair on legal status of open grievance issue.
- C. Executive Session Closed @ 9:20 pm

XIV. FUTURE AGENDAS

- A. May 11, 2022 @ 5:30 PM – Budget Committee Meeting
- B. May 11, 2022 @ 6:30 PM – Board Meeting
- C. May 25, 2022 @ 5:30 PM – Budget Committee Meeting
- D. June 8, 2022 @ 6:30 PM – Board Meeting
- E. June 12, 2022 @ 2:00 PM – GRADUATION
- F. June 21 – 26, 2022 – Jon out of town @ 48th Annual COSA Conference
- G. July 8 – 10, 2022 – OSBA Summer Board Conference in Bend
- H. July 13 – NO BOARD MEETING for the month of July

XV. ADJOURNMENT @ 9:20 pm

Next School Board Meeting: Wednesday, May 11, 2022

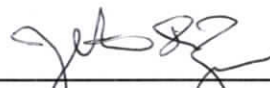
Submitted by Sharmen Tipton, Reedsport School District Executive Assistant / Board Secretary



Eric Brandon, Chairperson

5/11/22

Date



Jon Zwemke, Superintendent

5/11/22

Date