



# Reedsport School District 105

## MONTHLY BOARD MEETING

### MINUTES

January 12, 2022, 6:30 p.m.  
Reedsport District Office Board Room

I. CALL TO ORDER @ 6:32 PM

II. ESTABLISH A QUORUM

A. Attendance: Eric Brandon, Carey Jones, Bonnie Booher, Jack Dailey, Jon Zwemke, Angie Brownson and Carrie Oldright (virtual)

III. PLEDGE OF ALLEGIANCE

IV. CHANGES TO THE AGENDA

A. Carey Jones made a motion to accept the agenda as presented. Bonnie Booher seconded.  
Vote: yes 5, no 0. Approved

V. ACCOLADES

A. Superintendent Awards

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

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.*

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## VII. REPORTS

### A. RCCS Administrator – Jerry Uhling

1. Thank you, Board, for all the hours you put in. We appreciate your work.
2. Testing in Feb.
3. Tour with Jon in Lewiston ID with Technical School
4. Officer Tosh Tipton RE: Oregon State High School Clay Target League
  - a. Spoken with the state coordinator and has a lot more information about the league and how to start our program
  - b. Offers for fire arms donated or scholarships offered by people in the community
  - c. Not official yet until the Board approves adding the team.
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  - n. With 51 schools doing this across the state, can we use a boiler plate process to get this going?
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### B. HES Administrator – Amanda O'Brien

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2. Kindness challenge to make someone's day better and encourage social emotional growth – special prize at the end. Kids have done great getting involved.

3. The STEP program has provided salmon eggs for the kids to see the life cycle and they are excited about it.
  4. Title 1 building requires that all of our instructional assistance must be highly qualified. Some staff are not considered highly qualified, so we have been going through training modules to get everyone to that level.
  5. Thank you to the teachers for continuing to show up and being so diligent in all of the efforts.
  6. Nurse Kayla has been an amazing support. Her job is very difficult during Covid and we do not know what we would do without her.
  7. On behalf of Highland we would like to thank all the Board Members for all they do for our students and schools.
- C. Business Manager – Angie Brownson
1. Beginning fund balance is the final audit numbers.
  2. Enrolment will have a direct impact of funding so Jon and Angie will be watching that.
- D. Certified and Classified Representatives – Julee Noel
1. Thank you all very much for your hard work. We couldn't run the school without you. There is a treat bag at your desk and we appreciate your hard work.
- E. Maintenance Report – Michael Schoppe
1. The storm caused roof damage at the High School. That has been repaired.
  2. Other sections of roofing had shingles blown off and shingles have been ordered.
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  7. EB – would like input from community for the mascot or logo. Include the community, staff and students. Carrie Oldright has been nominated to get input.
  8. Jon - It would be good to have a board member get some input to be sure that this will be long term and highly visible.
- F. Technology Report – Thomas Capps
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  2. We have ordered next year's chrome books because shipping is backed up 4 to 6 mths. Rather than 4 – 6 weeks.



3. CJ – are we replacing them all or buying extra?
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  2. Listening to our staff and hearing concerns is very important so we can be proactive and make sure they are supported.
  3. Today we had to make a tough call to have our 3<sup>rd</sup> grade work remotely tomorrow because there is a new variant that has spread in that grade. No other grades have been affected and we are doing everything we can to keep our doors open for students.
  4. Extracurricular is a part of giving our students a full experience. We are trying to not restrict observers and trying to keep sports going. It is important for all of us to help our kids by making the effort to protect our students and the schools from this next wave.
  5. New app that we would like to endorse. We have devices that will send out a Bluetooth signal. If we put this in the bus and we drive by there will be a message sent to each phone that passes by. This will work for anyone with a Bluetooth and works without wifi or internet connection. Business cards will have a QR code that will take you to the app. It will be a great way to disseminate information and getting to families that may be outside network range. We are going to try it to see if this will be a good fit for the school district. The company donated transmitters for each bus and each building to help us see how this works well.
  6. Thank you for all the work you do for our students and staff.
  7. Current CTE program at high school. Partnership with Lewis and Clark State College and this has worked well for them. We are interested in a career technical program and building in Reedsport.
  8. EB – How did they fund a CTW program progressing year to year.
  9. Engineering, metal work, automotive, media, marketing are options. Our biggest expense for most of these programs is staff. It is possible to fundraise and apply for grants for the new equipment.

10. We need a strong industry partner to be part of our advisory group to help support and steer the programs we provide.
11. Are they having professionals come in to show students how to do these jobs?
12. EB – what would be the next step? If we want to make it unique so we can gain students, we want to have something that a district that is close to us is providing. Hospital could provide a C N A course. Partner with radio station to learn broadcasting and engineering. Aluminum welding is an important industry need. We can work with Fred Wahl to see what kind of experience they are looking for. Small appliance repair may be a good opportunity because it is needed in this area. We can reach out to LANE and SWOK to see if they have interest in assisting us?
13. It will be important for industry professionals involved in the Charter Advisory Committee to help direct space and opportunities. We are ready to start making this happen a little bit at a time and start with programs that we have readily available.

#### 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 5<sup>th</sup>, 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
- E. Carey Jones made a motion to accept the consent agenda as presented. Bonnie Booher seconded. Vote: yes 5, no 0. Approved

#### IX. ACTION

- A. Vote on 2022-2023 Local Service Plan
  1. Charis McGaughy from South Coast ESD to join virtually
  2. Annual compliance requirement for the state of Oregon, SCESD rep
  3. ESD was formed in 19<sup>th</sup> century when schools were formed. Created to provide services to districts, specifically small districts that can't afford all of these services.
  4. 19 regions and 19 ESD from Reedsport to Brookings Harbor
  5. Required by state statutes every year every district must approve the local service plan.
  6. No changes have been made for the last decade.
  7. Provide services that are specific to Reedsport students need.



8. Please consider approving local service plan.
  9. Adjustments can be made during the year as needs adjust.
  10. Carrie Oldright made a motion to approve the Local Service Plan. Jake Dailey seconded.  
Vote: yes 5, no 0. Approved
- B. Resolution #01-21-22 Return Scholarship Funds
1. Dunes family scholarship fund. Requesting to take the funds back. Removing all responsibility from the district. Lower Umpqua will be managing the funds.
  2. Carey Jones made a motion to approve returning scholarship funds to Lower Umpqua. Bonnie Booher seconded. Vote: yes 5, no 0. Approved
- C. Corrective Action Plan – Audit
1. Need to submit a letter for corrective action plan because the Charter District was not completed by the certain date.
  2. Finding is already corrected, but this paperwork must be completed and filed with the state.
  3. Carey Jones made a motion to approve the corrective action plan. Jack Dailey seconded.  
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- D. Request to proceed with RFP process – Audit
1. Nothing to sign but asking for approval to go out to bid for audit services.
  2. Audit fees increase 20,000 over last year
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  4. The board approves the request to go in search of new audit firm. No vote needed.

## X. DISCUSSION

- A. School Board Appreciation Month
1. Board says this is very awesome.
  2. Would like to join classes when the restrictions allow.
  3. What are we going to do about graduation?
    - a. It would be nice to have something that resembles a real graduation.
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    - c. Outside stadium might be a good idea but it will take a lot more planning and involvement needed and also rain may be an issue.
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## XI. COMMUNITY COMMENTS

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

- A. Very informative over view

- B. Great meeting good info
- C. Officer Tipton's new sports idea is exciting
- D. The ap is a great idea
- E. Health care, child care, early education, construction, road and bridge work, electricians all good ideas for our students who do not plan to attend a 4-year college.
- F. Thank you for your partnership

## 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:"*  
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- B. Moved to Executive Session at 9:02 PM
- C. Return from Executive Session at 10:10 PM

## XIII. FUTURE AGENDAS

- A. January 26<sup>th</sup> – 30<sup>th</sup>, 2022 – Jon @ SI Academy/OASE Winter Conf.
- B. February 9, 2022 @ 6:30 PM
- C. March 9, 2022 @ 6:30 PM

## XIV. ADJOURNMENT @ 10:11 PM

Next School Board Meeting: Wednesday, February 9, 2022

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

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Eric Brandon, Chairperson

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Date

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Jon Zwemke, Superintendent

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



Eric Brandon, Chairperson

2-10-22

Date



Jon Zwemke, Superintendent

2-10-22

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