

MONTHLY BOARD MEETING

AGENDA

April 27, 2022, 6:30 p.m. Reedsport District Office Boardroom Link to virtual meeting is posted on website at <u>www.reedsport.k12.or.us</u>.

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

IV. CHANGES TO THE AGENDA

Change executive session number Motion, 2nd, Vote 4 Yes, 0 No. Approved

V. <u>ACCOLADES</u>

- 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 Bettesworth 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: <u>stipton@reedsport.k12.or.us</u> or mail to: 100 Ranch Road Reedsport, OR 97467

VII. <u>REPORTS</u>

- A. RCCS Administrator Jerry Uhling
- B. RCCS Leadership Report Natalie Hammond / Student Leadership Vice President
- C. HES Administrator Amanda O'Brien
- D. Certified ARE Representative Julee Noel
 - 1. Dances
 - 2. Dissecting fetal pigs
 - 3. Mummify a chicken
 - 4. 2-5th working on accelerated reader books
 - 168 students met the goal for their party
 - 7,214 books and over 21 million words
 - 5. Congratulate Diana and Kristina as well
- E. Classified ARESP Representative Sheri Wall
 - 1. Culinary made fresh pretzels
 - 2. Criminal investigation
 - 3. Sandra McDuffy enjoying her new job.
- F. Maintenance Report Michael Schoppe
 - 1. Staduum 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. Lanscaping is growing fast, working to keep it cut
 - 5. Michael working on "no dog" signs before the next board meeting
- G. Technology Report Thomas Capps
 - 1. Backbone issues taken care of
 - 2. New sweitches 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?
- We have computers for subs, we just need to get them set-up and loged in.
- H. Superintendent Report Jon Zwemke
 - 1. Acknowledge Administrative Assistant appreciation day.
 - Acknowledge Sheri, Lisa and Sharmen 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 shut down we made adjustments
 - 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. Need more inter staff communications get debrief from this year and preparing for next year.
 - 7. Business Manager Report
 - 8. Douglas ESD Business Services
 - Rachel Amos let us know Angie Brownson has submitted her letter of resignation.
 - Rachel will be our interim Business Manager until a new person is hired.
 - Very sorry to lose Angie as she has been diligent on our behalf
 - Carey Jones would like to send flowers or a thank you gift to Angie to thank her for all her hard work.

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

Approve consent agenda: Motion CJ, 2nd CO Vote 4 Yes, 0 No. Approved

IX. <u>ACTION</u>

- 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. Motion CJ, 2nd JD 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. Motion, 2nd 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.
 - b. Other suggestions?
- 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.
 - Eric, Carey, Jack
 - B. Carey Jones would like for us to use the Chamber reader, the school reader and the radio to appreciate our teachers.

XI. COMMUNITY COMMENTS

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

XII. BOARD MEMBER COMMENTS

We need a line item in our budget for the barone park to get the park taken care of.

People are letting their dogs poop and not pick it up

The city did a terrible thing to move Champion park to a dog park. It was a great ball field and now they cant use it. Can't use Henderson Park.

Baroon Park is for the kids and we need to keep that nice. We don't care about the dogs, we care about the kids.

City said that's why they gave it back to the school district so they didn't have to worry about it.

If that is the only place for kids to go then we need to protect what we have.

Carey Jones will volunteer to patrol and give trespass

CJ – thank you to the leadership group. They are laying the ground work for students who come after.

EB – do we have an update on renaming the ball field

CJ is still working on it and there will be more discussion to move forward.

Close this part of the regular session and move into executive session.

XIII. EXECUTIVE SESSION

- A. 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.
 - *l.* ORS 332.061 (1) (a) The expulsion of a student.
 - 2. ORS 332.061 (1) (b) Matters pertaining to our examination of the confidential medical records of a student including the student's educational program.
- B. 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.

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. <u>ADJOURNMENT</u>

Next School Board Meeting: Wednesday, May 11, 2022