



Reedsport School District 105

BUDGET HEARING AND REGULAR SESSION MONTHLY SCHOOL BOARD MEETING

MINUTES

JUNE 8, 2022, 6:30 p.m.

I. **CALL BUDGET HEARING TO ORDER @ 6:32 pm**

II. **PLEDGE OF ALLEGIANCE**

III. **PUBLIC INPUT ON THE FY 2022-2023 BUDGET DOCUMENT**

Individuals wishing to address the Board during the Budget Hearing will fill out a "Community Comment" card upon entrance to the boardroom. It is required to list the item you wish to address. Input addressed to the board is limited to no more than three (3) minutes.

Public Input Rules for virtual attendance: Individuals wishing to address the board without being present in the boardroom may submit their input in writing or email to the address listed below. Input received by 3:00 PM on the day of the hearing will be read at the appropriate time in the meeting as determined by the Board Chair. Input received after 3:00 PM, during the hearing and after adjournment of the Budget Hearing will NOT be included.

Submit Budget Hearing Public Input to: Reedsport School District email stipton@reedsport.k12.or.us or mail to 100 Ranch Road, ATTN: Budget Hearing Public Input, Reedsport, OR 97467

IV. **ADJOURN THE BUDGET HEARING @ 6:34 pm**

A. Hearing no request for public input, the Budget Hearing is now closed.

V. **OPEN REGULAR SESSION AND ESTABLISH A QUORUM @ 6:34 pm**

A. Attendance: Jack Dailey, Bonnie Booher, Carrie Oldright, Carey Jones, Tom Capps, Jon Zwemke and Rachel Amos.

VI. **CHANGES TO THE AGENDA**

VII. **ACCOLADES**

A. Superintendent Award for MAY 2022

1. Trinity Jackson – 9th Grade / Diana Gunn – English/Social Studies Teacher (*Recorded*)

- B. Superintendent Awards for JUNE 2022
 - 1. Aurora Baker – 6th Grade / Knox Story – Highland Pool
 - 2. Gracey Janiszewski – 10th Grade / Nyssa Gunn – Health/Jr. High (*Recorded*)
 - 3. Brenner Harlon – 10th Grade / Bill Shaw – Computer Teacher
- C. Retiree Acknowledgments
 - 1. Guy Marchione / 2005-2022 / 17 years (*Not present tonight*)
 - 2. Diana Gunn / 2003-2022 / 19 years
 - 3. Theresa Bunch / 1995-2022 / 27 years
 - 4. Jennifer Tymchuk / 1989-2022 / 33 years
- D. Highland Library Donation commemorative plaque

VIII. COMMUNITY COMMENTS

Individuals wishing to address the Board during the Regular Session will fill out a “Community Comment” card upon entrance to the boardroom. It is required to list the item you wish to address. Comments addressed to the board 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.

Community Comment Rules for Virtual Attendance: Individuals wishing to address the Board without being present in the boardroom may submit their comments in writing or email to the address listed below. Comments received by 3:00 PM on the day of the meeting will be read at the appropriate time as determined by the Board Chair. Input received after 3:00 PM and during the meeting will be added to the minutes but will not be read during the meeting. Comments received after the meeting adjournment will be saved for the next regularly scheduled board meeting.

Submit Community Comments to: Reedsport School District email stipton@reedsport.k12.or.us or mail to 100 Ranch Road, ATTN: Community Comments, Reedsport, OR 97467

IX. REPORTS

- A. RCCS Administrator – Jerry Uhling
 - 1. Sunday is graduation
 - 2. Seniors had a honk out of the parking lot
 - 3. Scholarship night students received \$200,000 between 20 students. Local money made up about \$110,00 of that total.
 - 4. State testing has been completed.

5. Would like to provide different avenues of involvement for students who don't want to play sports by providing other type of extracurricular classes and clubs. Bring investment and pride into our school. They would like to have teachers and community members consider how they may be a part of bringing more diversity to the students.
 6. Would like to wave club and sports fees for students to encourage participation. The board agrees this is a good idea for our students.
 7. Retirees are leaving and they have a lot of experience and history of the district.
 8. Quite a few positions that need to be filled at the High School.
- B. RCCS Leadership Report – Carrie Oldright
1. Leadership students were at outdoor school and were not able to speak at the meeting.
 2. 98% of those polled are in favor of changing the mascot.
 3. Narrowing down the choices through online poll
- C. HES Administrator – Amanda O'Brien
1. Wrapping up mandated testing. It is unknown for a lot of them and there was a huge learning curve for staff and students.
 2. Outdoor school was amazing! The counselors did a great job, the students had a wonderful time.
 - a. Fire Dept. joined us for forest fire safety and the kids were very interested.
 - b. High School counselors got a lot of their community service during outdoor camp.
 3. Kinder Teddy Bear Picnic – lots of family got to come, it was held outside everyone had a good time
 4. 6th graders took a tour of the Jr. High
 5. Seniors are doing a graduation clap-out walk through the elementary school which we haven't been able to do for a few years
 6. Elementary is doing a charity event called Cereal Box Dominos. Donated cereal boxes are lined up down all the halls in the school and then knocked down in a chain reaction. June 14th is cut off for donations.
 7. Boat races is another event we haven't been able to do. This will be remote for viewers, only students in the pool area.
 8. First two weeks after school is released there are summer activities. There was a lottery for a total of 60 students and we have a wait list. Hopefully with all this interest, we can expand in the coming years.
 9. Kinder boot camp for incoming kindergarteners. Low registration currently, looking to get students registered earlier so we can plan accurately for teachers and space.
 10. Interviewing and trying to fill open positions for summer and 22/23 school year.

11. Everyone has been helping get all the end of year duties done. Everyone is coming together and doing extra because some classes will need to be 100% stripped and these classes haven't been emptied in years. There is a lot to sort and pack.
 12. Board Question: What time is the clap out?
 - a. Thursday 6/9 10:15 or 10:30.
 13. Board Question: What is the attitude of the teachers regarding next year.
 - a. Everyone is ready for this year to be over with and we are all ready to start fresh and plan for improvements.
- D. Certified ARE Representative – Julee Noel
1. 3rd grade Wax Museum is celebrating 8:30 – 9:40 HES gym learn about historical figures and the board is welcome to join.
 2. 3rd Grade multiplication party.
 3. Monday 10:00 am – 11:00 am the Fire Dept. will be joining Terra's class at the high school field to supervise the tethered launching of two sky lanterns in honor of the civil war spy balloon.
- E. Business Manager – Rachel Amos
1. Financial reports are in your packet.
 2. No surprises and the revenue looks like it is in line with what we anticipated.
 3. Excited to wrap up the year and begin a new year.
 4. Going to be watching revenue more closely as we get into next fall. When there is a lot of turn over from experienced teachers to new teachers it drops your "teacher experience ratio" lower than what the state average is which will be a detriment to the state school fund. Tie that to possible declining enrollment, that may be something we will need to revisit as far as the budget in the fall.
- F. Maintenance Report – Michael Schoppe
1. Thank all the custodial and maintenance staff. They do a lot of work through the school year and summer is our busy time so Michael is grateful for hard working staff.
 2. Working with Missy Watts on the Great Garden and it is looking great. You may want to stop by to take a look.
 3. Landscaping has been a struggle with all the rain.
 4. There is a lot of maintenance and custodial tasks to finish in preparation for graduation.
 5. Asbestos abatement for both schools over summer; storage delivery, packing, tear out.
 6. Monday HES will be putting out lost and found items from this year so parents can come take a look.

G. Technology Report – Thomas Capps

1. Install of PA systems at HES on June 20th, should take about two weeks.
2. Working on scheduling the PA system install at RCCS working around the abatement project.
3. HES office renovation and we need to rearrange all the electric and data lines.
4. Chrome books are coming in and need to be logged in a ready for students next fall.
5. There will be a streamlined database to help maintain with less time and frustration for everyone involved.

H. Superintendent Report – Jon Zwemke

1. Early Childhood – Preschool / Head Start

- a. Sara Stephens and Wendi Baird from South Coast Head Start – (*Virtual*)
- b. Wendi Baird, Director for SC Head start.
- c. Head Start serves 3-5 year old's and we would have two classrooms of those. And there would be one classroom that serves 8 children ages birth-3 years old.
- d. Thank you for housing our program in the Reedsport district office.
- e. Would like to expand to an additional preschool classroom.
- f. This will add two full day Preschool classes which is desperately needed in this area.
- g. The issue is space and possibly the HS would be a good option.
 - They have the room with very little renovation needed.
 - There is food service available.
 - Would be able to engage HS students in early childhood development experience. Age of student volunteers? 15 and over.
 - Hoping to be up and running this fall.
- h. Sara Stephens appreciates the district working to provide space to expand this a needed resource.
- i. Right now, we are looking at the choir room that will need some plumbing done in order to meet Head Start requirements. However, the Head Start program does have some funds so they can partner with the HS to move forward with that project.
- j. Working on creating a play structure area that is necessary for a Head Start program
- k. The district provides the space, with little financial responsibility for the district.
- l. This would not adjust the current program that will continue as it has been in the district office
 - We could serve 17 new children.
- m. Carey Jones - excited to bring this to Reedsport, provide new child care for the community and educational experiences for our high school students.

2. Seismic Rehabilitation Grant
 - a. ZCS helped with the first 3 fazes of this project.
 - b. Preparing to move to a general contractor in March 2023.
 - c. The entire project will likely be complete summer 2024.
 - d. Upgrading HVAC systems and roofing as needed.
 - e. When walls and ceilings are open it is a good idea to work with a contractor who can help us get other projects accomplished while they have access.
 - f. There are two parts to the grant. There is the reward letter and then the grant agreement from the state. You can't start until you receive the reward letter. Once you have the award letter you work on the grant agreement. Once the grant agreement is in place you can start the procurement process (project manager, contractor) and you will have two years to complete the project. If more time is needed, there is an option to apply for an extension.

X. 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 Board Meeting Minutes from May 11, 2022
- B. Approval of New Hires / Assignment Changes / Volunteer
 1. Regan Coplan, RCCS SPED Teacher
 2. Roxann Durgeloh, Food Service & IA
 3. Myles Fletcher, Varsity Girls Volleyball Coach
 4. Alexia Rodriquez, HES Teacher
- C. Approval of Resignations / Terminations
 1. Ron Frakes, RCCS Science Teacher
 2. Lynn Fulps, Assistant Boys Football Coach
 3. Charrissa Hixenbaugh, RCCS Academic Counselor
 4. James Hixenbaugh, RCCS Dean of Students / Athletic Director
 5. Dan Kenagy, JV Boys Basketball Coach
 6. Wendy Mebius, RCCS Instructional Assistant
 7. Josh Peck, Assistant Golf Coach / JV Girls Volleyball Coach
 8. Nancy Reade, HES Kindergarten Teacher
 9. Stacey Tate, HES 6th Grade Teacher
 10. Carrie Oldright made a motion to approve the Consent Agenda A.–C. in total. Bonnie Booher seconded. Vote: Yes 4, No 0. Approved.

XI. ACTION

A. Approve updated District Policy

1. JECBD – Homeless Students **(2nd Reading)**

- a. Board Question – there is a concern the staff, students and families do not know when a policy is changed. What can we do to help others understand policies as they change? How does the community know when there has been a change in policy?
 - Possibly able to notify of updates on Facebook or web page to keep families updated. However, there is likely varying levels of interest in each policy so we keep those policies available online to allow people to read or research a specific policy that pertains to their concern.
 - The district will be working with OSBA to do a full policy update which will be presented to the board and posted on the web site.
- b. For this policy to have the intended reach, we need to make the options available known to the public. Maybe flyers at the post office, food bank, Dollar Tree and Dollar General. Announcing new policies on the radio is also a possibility. Our district liaison will need to be sure we are reaching those places where there is the greatest need.

2. Carrie Oldright made a motion to approve policy update to JECBD-Homeless Students. Jack Dailey seconded. Vote: Yes 4, No 0. Approved.

B. Review associated AR (no vote needed)

1. JECBD-AR – Homeless Students Regulation **(2nd Reading)**

C. Budget Adoption

1. Resolution #04-21-22

- a. Resolution to adopt the budget for 22/23. Budget committee approved a budget and have submitted to the board for adoption.
- b. Board scholarship will continue \$1,000 annually to allow the board to award as they determine.
- c. Proposal to use fund 1000 to support efforts such as music and fund 2000 for additional custodial employees.
- d. Need to look at the hires and registration levels in the fall to see where the revenue level is at.
- e. Carrie Oldright made a motion to approve Resolution 04-21-22 which is the resolution adopting the budget making appropriations, imposing the tax and categorizing the tax. Jack Dailey seconded the motion. Vote: Yes 4, No 0. Approved.

2. Resolution #05-21-22 Appropriations Adjustment
 - a. Resolution to adopt intrafund transfer budget appropriations for budget year 2021-2022. Move funds from 100-6000 to 100-1000 and 100-2000. Also, move funds from 200-3000 to 200-1000 and 200-2000.
 - b. Bonnie Booher made a motion to approve Resolution 05-21-22 Intrafund Transfer as allowed by OAR 150-294.450(3)(2) as stated in this resolution. Carrie Oldright seconded the motion. Vote: Yes 4, No 0. Approved.

XII. DISCUSSION

XIII. COMMUNITY COMMENTS

Reference statement in previous Community Comments for procedure and rules.

XIV. BOARD MEMBER COMMENTS

- A. Jack Dailey – Masonic Grand Lodge of Oregon gave scholarship donations for our students. The lodge has a lot of concern for education in Reedsport.
- B. Carey Jones – Attended girls softball games and there were a lot of teams that had people broadcasting the games back home. It would be nice to have that ability especially for play offs and tournaments. Possible to have KDUN help with that.
- C. Bonnie Booher – Scholarship night was amazing. It was wonderful to see how much money was awarded and how the students were rewarded for their hard work. The senior banners look amazing and it is great to support and encourage our graduates.

The Board will now move into Executive Session.

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room.

Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about this subject during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

XV. EXECUTIVE SESSION – OPEN @ 8:25 pm

- A. The school board will now meet in executive pursuant to ORS 332.061 (1)(a) *The expulsion of a student.*
- B. Question: Does the board wish to reverse the Superintendent decision pertaining to two student expulsion hearings.
- C. Answer: No, the board does not wish to reverse the Superintendent decision pertaining to two student expulsion hearings.

D. Close Executive Session at 8:43 pm. Returning to regular session.

XVI. FUTURE AGENDAS

- A. **June 12, 2022 @ 2:00 pm – RCCS GRADUATION Ceremony @ RCCS gymnasium**
1. Board members arrive by 1:45 pm to take your place on stage.
- B. June 21 - 24, 2022 – Jon out of town @ 48th Annual COSA Conference
- C. July 8 - 10, 2022 – OSBA Summer Board Conference (*in-person or virtual*)
- D. July 13, 2022 – **NO BOARD MEETING** for the month of July
- E. July 18 - August 5, 2022 – Jon vacation (*unreachable*)
- F. August 10 - 11, 2022 – The Breakthrough Coach, Salem, OR (*All Bldg. Admin*)
- G. August 17, 2022 @ 6:30 pm – Board Meeting (*date change due to training schedule*)
- H. October 26, 2022 @ 5:30 pm – OSBA Fall Listening Sessions, South Coast ESD

XVII. ADJOURNMENT @ 8:46 pm

Next School Board Meeting: Wednesday, August 17, 2022