



Reedsport School District 105

SPECIAL SCHOOL BOARD MEETING

MINUTES

JULY 12, 2022, 6:00 PM

Reedsport District Office Board Room

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

I. CALL TO ORDER

A. Meeting was called to order at 6:00 PM

II. ESTABLISH A QUORUM

A. Attendance: Carey Jones, Eric Branson, Carrie Oldright, Bonnie Booher, Jack Dailey, Jon Zwemke, Tom Capps

III. PLEDGE OF ALLEGIANCE

IV. CHANGES TO THE AGENDA

A. No changes were made to the agenda

V. 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

A. No community comments were submitted.

VI. REPORTS

A. Superintendent Report – Seismic rehabilitation grant update

1. Seismic Rehabilitation Grant Program (SRGP) paperwork has been received and processed by District – contained a contract and financial processing paperwork
2. Approximately 2.5 million total in award
3. Next step is to conduct Request for Proposal (RFP) – There are at least 3 companies at this time have reached out (HMK, WRK, ZCS)
4. The RFP is designed to help us select a company to manage project for RSD
5. District needs a sub-committee of Board to open, receive, and score RFPs along with Rachel and Jon – hope to do this prior to August board meeting so August meeting agenda can take action on selected RFP.

VII. BUSINESS

A. Receive evaluation from Kevin Bogatin per contracted agreement.

1. EXECUTIVE SESSION: Pursuant to ORS 192.660 (2) (i) *To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.*
2. **Board did NOT convene to Executive Session**

B. Develop sub-committee for administrative negotiation. Carey Jones and Bonnie Booher will meet on August 10th at 2:00 pm with administrators for bargaining.

1. Rachel Amos and Tracy Ollivant were invited to attend by the Board.

VIII. BOARD MEMBER COMMENTS

- ### A. Jack Dailey attended OSBA Summer Conference. He felt there was a great deal of useful material and he left better informed. He noted that it is important to for change to go through the State Legislators because the local school level is not the right place for it to happen. He mentioned considering the OSBA November Conference in Portland. Eric did not feel that one was as useful in his opinion. Carrie inquired who was attending the Douglas ESD in July for Board workshops.

IX. FUTURE AGENDAS

- ### A. August 17, 2022 @ 6:30 pm – Board Meeting (*date change due to training schedule*)
- ### B. October 26, 2022 @ 5:30 pm – OSBA Fall Listening Sessions, South Coast ESD

X. ADJOURNMENT

Next School Board Meeting: Wednesday, August 17, 2022

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

_____ Eric Brandon, Chairperson	_____ Date	_____ Jon Zwemke, Superintendent	_____ Date
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