

# Reedsport School District 105

# MONTHLY SCHOOL BOARD MEETING

#### **REVISED AGENDA**

OCTOBER 12, 2022, 6:30 p.m.

Reedsport District Office Board Room

Link to virtual meeting is posted on website at <a href="https://www.reedsport.k12.or.us">www.reedsport.k12.or.us</a>.

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

### V. <u>ACCOLADES</u>

- A. October Superintendent Awards
  - 1. Student: Willow Hoile, 2<sup>nd</sup> Grade / Presenter: Monica Cape-Lindelin, HES 2<sup>nd</sup> Grade Teacher
  - 2. Student: Kailynn Logo, 6<sup>th</sup> Grade / Presenter: Eric Hamner, HES PE Teacher
  - 3. Student: Jordan Kerns, 12<sup>th</sup> Grade / Presenter: Brian Klier, RCCS Dean of Students
  - 4. Student: Lily Arrington, 8<sup>th</sup> Grade / Presenter: Aquilegia Leet, RCCS PE Teacher/Volleyball Coach (PRE-RECORDED)
- B. Reedsport Boosters Association
  - 1. Replacement Power Supply, Football Scoreboard = \$265.00
- C. Reedsport Class of 1960
  - 1. Band Equipment = \$1,120.00
- D. Construction Building Roads LLC
  - 1. Grading and ground preparation for HES sod = \$ \$5,000
  - 2. Grading completed by volunteers Avery Brandon, John Priest and Owner, Eric Brandon.
  - 3. Removing and replacing fencing around work area completed by volunteers Matt Smart and Grady Sevits.

## 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: <a href="mailto:stipton@reedsport.k12.or.us">stipton@reedsport.k12.or.us</a> or mail to: 100 Ranch Road Reedsport, OR 97467

### VII. REPORTS

- A. RCCS Administrator Jerry Uhling
- B. RCCS Leadership Report Brian Watts / Leadership Student
- C. HES Administrator Amanda O'Brien
- D. Business Manager Rachel Amos
- E. Certified ARE Representative Julee Noel
- F. Classified ARESP Representative Jess Dailey
  - 1. Jess Dailey could not be here tonight so she has asked that Mr. Zwemke read the ARESP report into the record.
- G. Maintenance Report Michael Schoppe
- H. Technology Report Thomas Capps
- I. Douglas ESD Human Resources Tracy Ollivant
  - 1. Evaluation Process and Timelines
- J. Superintendent Report Jon Zwemke
  - 1. Update on OSBA District Policy Rewrite Process
  - 2. Division 22 Report and Corrective Action Plan(s)

# 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 Board Meeting Minutes from September 14, 2022
- B. Notice of New Hires
  - 1. Robert Lawson RCCS Instructional Assistant
  - 2. Kayla Doane RCCS Instructional Assistant
  - 3. Justin Kramer 8<sup>th</sup> Grade Girls Basketball Coach
- C. Notice of Resignations/Terminations
  - 1. Ginny Story HES Librarian
  - 2. Duane Bean RCCS Instructional Assistant

# IX. ACTION

A. Acceptance of Division 22 Report and Corrective Action Plan(s)

# X. <u>DISCUSSION</u>

- A. Moving November Board Meeting to the third Wednesday, Nov. 16, 2022 due to OSBA Conference
- B. ARESP Request to Bargain Subcommittee Member Volunteers

# XI. <u>COMMUNITY COMMENTS</u>

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

## XII. EXECUTIVE SESSION

The school board will now meet in executive session pursuant to **ORS 192.660 (2) (b).** The governing body of a public body may hold an executive session to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless the individual requests an open meeting.

\* Representatives of the news media and designated staff Shall be allowed to attend. Representatives of the news media allowed to observe the executive session are directed not to report on any of the deliberations of the executive session. At the end of executive session, the board will return to open session.

#### XIII. BOARD MEMBER COMMENTS

# XIV. FUTURE AGENDAS

- A. October 26, 2022 Dinner @ 5:30 pm OSBA Legislative Roadshow @ South Coast ESD
  - 1. Registered: Jon Zwemke, Carey Jones, Carrie Oldright, Jack Dailey and Bonnie Booher.
- B. November 5<sup>th</sup>, 2022 OSBA Reedsport Board Training at the District Office.
  - 1. OSBA Instructor: Vince Adams
- C. November 11 13, 2022 OSBA 2022 Annual Convention in Portland
  - 1. Sharmen Tipton, Carey Jones and Carrie Oldright
- D. December 7 9, 2022 COSA 42<sup>nd</sup> Annual Oregon School Law Conference in Eugene
  - 1. Jon Zwemke and Amanda O'Brien
- E. January 23 27, 2022 Superintendent out of the office. Available by email or by contacting his Executive Assistant, Sharmen Tipton <a href="mailto:stipton@reedsport.k12.or.us">stipton@reedsport.k12.or.us</a>

# XV. ADJOURNMENT

Next School Board Meeting: Wednesday, November 9, 2022