

Reedsport School District 105

SPECIAL SCHOOL BOARD MEETING

MEETING MINUTES

MARCH 13, 2023

Reedsport District Office Board Room

Meetings are open to in-person public attendance. To attend virtually or view live steaming follow the link at www.reedsport.k12.or.us

I. CALL TO ORDER @ 11:00 am

II. ESTABLISH A QUORUM

A. Jack Dailey, Bonnie Booher, Carrie Oldright, Jon Zwemke, Al Campbell, Sharmen Tipton

III. PLEDGE OF ALLEGIANCE

IV. CONSENT AGENDA

- A. Issue: Annual Contract Renewals: Attached are the personnel recommendations for the 2023-24 school year, grouped by contract status.
 - 1. Action Requested: Approve the Annual Contract Renewals as submitted.
 - a. Motion Requested: "I move to approve the Consent Agenda, as submitted."
 - 2. Bonnie Booher made a motion to approve the Consent Agenda as submitted. Carrie Oldright seconded. Vote: Yes 3, No 0. Approved.

V. FUTURE AGENDAS

- A. April 3-6, 2023 Classified and Certified Employee Appreciation Week
- B. April 7, 2023 @ 5:30 pm Legislative Evening at South Coast ESD
- C. April 12, 2023 @ 6:30 pm Reedsport School District Monthly Board Meeting
- D. April 15, 2023 @ 9:00 am 12:00 pm Board Work Session at the district office
- E. August 11-13, 2023 2023 Summer Board Conference @ Salem Convention Center

VI. ADJOURNMENT @ 11:05 am

Next School Board Meeting: Wednesday, April 12, 2023

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

Carey Jones Board Chair

Joy Zwemke, Superintendent

Date

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