MONTHLY SCHOOL BOARD MEETING

**AGENDA**

FEBRUARY 8, 2023, 6:30 p.m.

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](http://www.reedsport.k12.or.us)

1. CALL TO ORDER
2. ESTABLISH A QUORUM
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO THE AGENDA
5. ACCOLADES
   1. January Superintendent Awards
      1. Student: Lacey Schuttpelz – 3rd Grade / Annalena Villegas – Elementary 3rd Grade Teacher
      2. Student: Beau Ingram - 5th Grade / Corbett Molle - Elementary 5th Grade Teacher
      3. Student: Myles Morgan – 11th Grade / Brian Watts – Athletic Director/Leadership Teacher
      4. Student: Sativa Warford – 12th Grade / Carol Colton – Jr./Sr. High Art Teacher
   2. Donations
      1. Sheri Aasen donated $400 of men’s shoes to Abby’s Closet at the Jr./Sr. High School.
      2. Café Nine Ninety West donated $25 for prizes for Sr. class fundraiser.
      3. Bay Appliance & TV donated $583.70 to purchase team sweatshirts for the Varsity 8th Grade Boys Basketball team.
6. 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**.*

*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 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*

1. REPORTS
   1. Elementary Administrator – Amanda O’Brien
   2. Jr./Sr. High School Administrator – Jerry Uhling
   3. Jr./Sr. High Athletics Report – Brian Watts
   4. Sr. High Student Leadership Report – Brian Watts / Leadership Student
   5. Certified ARE Representative – Julee Noel
   6. Classified ARESP Representative – Jess Dailey
   7. Technology Report – Tosh Tipton
   8. Maintenance Report – Michael Schoppe
   9. Business Manager – Rachel Amos
   10. Superintendent Report – Jon Zwemke
       1. Consolidate Staff Appreciation – Board to cook & serve a meal @ each building
       2. Student Enrollment Report
       3. Esports Team Introduction
       4. Open Office Appointments Roll-out
2. BUSINESS/PRESENTATIONS
3. 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*

1. Approval of Board Meeting Minutes from January 11, 2023
2. Approval of Special Board Meeting Minutes from January 25, 2023
3. Notice of New Certified Hires
   1. Lisa Dailey – Elementary 2nd Grade Teacher
   2. Joshua Kimble – Elementary Roving Substitute Teacher
   3. Jennifer Janiszewski – Elementary Registered Music Teacher
4. Notice of Certified Resignations/Terminations
5. ACTION
   1. Small Desk Policy Rewrite: Review Section A/B: Board Governance and Operations – 3rd Reading *(AR Regulations do not need a Board vote, for review of continuity)* **Hold OR Approve**
6. BDDH (2) – Public Comment at Board Meetings - Proposed 🞏 🞏
   1. BDDH-AR – Public Comment at Board Meetings - Proposed
   2. Small Desk Policy Rewrite: Review Section C: Administration - 2nd Reading
7. CFA – Standards of Performance for Administrators - Delete 🞏 🞏

**Hold OR Approve**

* 1. Small Desk Policy Rewrite: Review Section D: Fiscal Management – 1st Reading

1. DA – Fiscal Management Goals – Keep/Delete 🞏 🞏
2. DB – District Budget – Update 🞏 🞏
3. DBC – Budget Calendar – Update 🞏 🞏
4. DBD – Budget Priorities – Update 🞏 🞏
5. DBDB – Fund Balance – Proposed 🞏 🞏
6. DBEA – Budget Committee – Update 🞏 🞏
   1. DBEA–AR – Application for Budget Committee Membership – Keep/Delete
7. DBG – Budget Hearing – Update 🞏 🞏
8. DBH – Budget Adoption Procedures – Update 🞏 🞏
9. DBHA – Ending Fund Balance – NO Changes 🞏 🞏
10. DBI – Budget Amendment – Update 🞏 🞏
11. DBJ – Budget Implementations – Update 🞏 🞏
12. DBK – Budget Transfer Authority (Version 1) – Delete 🞏 🞏
13. DBK – Budget Transfer Authority (Version 2) – Proposed 🞏 🞏
14. DC – Taxing and Borrowing Authority – Update 🞏 🞏
15. DD – Grant Funding Proposals & Applications (Version 1 or 2) – Proposed 🞏 🞏
16. DDB – Native American Impact Aid Funds – Proposed 🞏 🞏
17. DDC – Native American Education Program Grants – Proposed 🞏 🞏
18. DE/DEB/DEC – Revenues from Private, State & Federal Sources – Proposed 🞏 🞏
19. DFA – Investment of Funds – Update 🞏 🞏
20. DFAA – Interest Allocation – Keep/Delete 🞏 🞏
21. DFB – Revenues from School-Owned Real Estate – Delete 🞏 🞏
22. DFD – Rental and Service Charges – Delete 🞏 🞏
23. DFE – Gate Receipts and Admissions – Update 🞏 🞏
24. DFEA – Free Admissions – Update 🞏 🞏
25. DFG – Income from Program Related Sales and Services – Update 🞏 🞏
26. DG – Depository of Funds – Update 🞏 🞏
27. DGA – Authorized Signatures – Update 🞏 🞏
28. DH – Loss Coverage – Update 🞏 🞏

**Hold OR Approve**

1. DI – Fiscal Accounting and Reporting – Update 🞏 🞏
2. DIC – Financial Reports and Statements – Update 🞏 🞏
3. DID – Property Inventories – Update 🞏 🞏
4. DIE – Audits – Update 🞏 🞏
5. DJ – District Purchasing – Update 🞏 🞏
6. DJB – Petty Cash Accounts – Update 🞏 🞏
7. DJC – Bidding Requirements – Update 🞏 🞏
   1. DJC-AR (1) – Exemptions from Competitive Bidding – Delete
   2. DJC-AR (2) - Special Procurements & Exemptions from Competitive Bidding – Proposed
8. DJCA – Personal Services Contracts – Update 🞏 🞏
9. DJFA – Credit (Procurement) Cards – Update 🞏 🞏
10. DJG – Vendor Relations – Update 🞏 🞏
11. DK – Payment Procedures – Delete 🞏 🞏
12. DL – Payroll – Update 🞏 🞏
    1. DL-AR – Payroll Agreement – Delete
13. DLB – Salary Deductions – Update 🞏 🞏
14. DLC – Travel Expense (Version 1) – Delete 🞏 🞏
    1. DLC-AR(1): Reimbursement Rates – Delete
15. DLC – Expense Reimbursements (Version 2) – Proposed 🞏 🞏
    1. DLC-AR(2): Staff Expense Reimbursement – Update
16. DM – Cash in District Buildings – Update 🞏 🞏
17. DN – Disposal of District Property – Update 🞏 🞏
18. DO – Solicitation – Delete 🞏 🞏
19. DISCUSSION
20. Important Election Dates – Get on Board brochure
21. February 1, 2023 - OSBA School Board Election 2023 filing period opens
22. March 16, 2023 - OSBA School Board Election FILING DEADLINE
23. March 20, 2023 - OSBA School Board Election voter pamphlet submissions
24. May 16, 2023 – OSBA School Board Election, election day.
25. COMMUNITY COMMENTS

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

1. BOARD MEMBER COMMENTS
2. EXECUTIVE SESSION

ORS 192.610 (2) *An executive session is any meeting or part of a meeting of a governing body closed to certain persons for deliberation of certain matters.*

ORS 192.660 (6) *The law states that “no executive session may be held for the purpose of taking any final action or making any final decision.”*

However, there are two exceptions: ORS 332.061 (1)(a) *The expulsion of a student.*

* 1. Review Expulsion Hearing decision.

1. FUTURE AGENDAS
   1. March 8, 2023 @ 6:30 pm – Reedsport School District Monthly Board Meeting
   2. April 3rd – 6th, 2023 – Classified and Certified Employee Appreciation Week
   3. April 12, 2023 @ 6:30 pm – Reedsport School District Monthly Board Meeting
2. ADJOURNMENT

Next School Board Meeting: Wednesday, March 8, 2023