MONTHLY SCHOOL BOARD MEETING

**AGENDA**

MARCH 8, 2023

1st Executive Session @ 5:30 pm

Regular Session @ 6:30 pm (2nd Executive Session included)

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. 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 (2) *The governing body of a public body may hold an executive session:*

(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*.

Representatives of the media may be excluded from executive sessions in only four cases:

* Consultations with designated labor negotiations
* Consideration of expulsion of an elementary of secondary student
* Discussions of confidential medical or personal records
* Litigation between the district and the media representative’s organization
	1. School Board Evaluation of the district Superintendent.
1. PLEDGE OF ALLEGIANCE
2. CHANGES TO THE AGENDA
3. ACCOLADES
	1. January Superintendent Awards
		1. Student: Kayleigh Ansell-Flitcroft – 3rd Grade / Whitney Isley – 3rd Grade Teacher
		2. Student: Lily Thurman – 5th Grade / Mellissa Watts – Elementary 5th Grade Teacher
		3. Student: Tristian Lyon – 7th Grade / Tara Adams – History Teacher
		4. Student: Gaby Galan – 11th Grade / Bailey Brown – Social Studies Teacher

1. 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. Integrated Guidance Update
		2. Enrollment/Attendance Report
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 February 8, 2023
2. Notice of Certified Resignations/Terminations
	1. Brian Klier, Dean of Students at Jr./Sr. High School
3. ACTION
	1. Provide 2023 graduating seniors Chromebook buyback for $30
	2. Adopt 2023-2024 Proposed Budget Committee Calendar as per document attached

 **Hold OR Approve**

* 1. Small Desk Policy Rewrite: Review Section D: Fiscal Management – 2nd Reading
1. DBEA – Budget Committee – Update 🞏 🞏
2. DBHA – Ending Fund Balance – NO Changes 🞏 🞏
3. DFA – Investment of Funds – Update 🞏 🞏
4. DIC – Financial Reports and Statements – Update 🞏 🞏
5. DJB – Petty Cash Accounts – Update 🞏 🞏
6. DJFA – Credit (Procurement) Cards – Update 🞏 🞏
7. DM – Cash in District Buildings – Update 🞏 🞏

 **Hold OR Approve**

* 1. Small Desk Policy Rewrite: Review Section E:Fiscal Management – 1st Reading
1. EA – Support Service Goals – Delete 🞏 🞏
2. EB – Safety Program – Update 🞏 🞏
3. EBA – Buildings and Grounds Inspection – Delete 🞏 🞏
4. EBAC – Safety Committee – Update 🞏 🞏
	1. *EBAC-AR – (Site) Safety Committee[s] - Proposed*
5. EBB – Integrated Pest Management – Update 🞏 🞏
	1. *EBB-AR – Regulations Regarding the Application - Delete*
6. EBBA – First Aid - Update 🞏 🞏
	1. *EBBA–AR – First Aid/Infection Control - Update*
7. EBBAA – Infection Control and Bloodborne Pathogens – Update 🞏 🞏
8. EBBAB – Hepatitis B/Bloodborne Pathogens – Delete 🞏 🞏
9. EBBB – Injury/Illness Reports – Update 🞏 🞏
	1. *EBBB–AR – Student Accident Form - Keep*
10. EBBCC – Use of Automated External Defibrillator (AED) – Delete 🞏 🞏
11. EBC/EBCA – Emergency Procedures and Disaster Plans – Update 🞏 🞏
12. EBCB – Emergency Drills – Update 🞏 🞏
13. EBCD – Emergency School Closures - Update 🞏 🞏
14. ECA – Buildings and Grounds Security – Delete 🞏 🞏
15. ECAA – Access to Buildings – Update 🞏 🞏
16. ECAB – Vandalism, Malicious Mischief or Theft - Update 🞏 🞏

 **Hold OR Approve**

1. ECACA – Radio Frequency Identification Device - Proposed 🞏 🞏
2. ECACB – Unmanned Aircraft System (UAS) a.k.a. Drone – Proposed 🞏 🞏
3. ECD – Parking and Traffic Controls – Update 🞏 🞏
4. ECF – Energy Conservations – Update 🞏 🞏
5. ECG – Vehicle Idling – Proposed 🞏 🞏
	1. *ECG-AR – Vehicle Idling - Proposed*
6. EDB – Maintenance and Control of District Materials 🞏 🞏

 and Equipment - Delete

1. EDC – Authorized Use of School-Owned Equipment 🞏 🞏

 and Materials (1) – Delete

1. EDC/KGF – Authorized Use of District Equipment 🞏 🞏

 and Materials (2) - Proposed

* 1. *EDC/KGF-AR (1) – Use of School Owned Equipment and Materials – Delete*
	2. *EDC/KGF–AR (2) – Equipment or Materials Loan Agreement - Update*
1. EEA – Student Transportation Services - Update 🞏 🞏
	1. *EEA-AR – School Bus Scheduling and Routing - Update*
2. EEAC – School Bus Safety Program – Update 🞏 🞏
3. EEACA – School Bus Driver Examination and Training – Update 🞏 🞏
4. EEACC – Student Conduct on School Buses – Update 🞏 🞏
	1. *EEACC-AR – Discipline Procedures for District-Approved Student*

 *Transportation (1) – Delete*

* 1. *EEACC-AR – Discipline Procedures for District-Approved Student*

*Transportation (2) - Proposed*

1. EEACCA – Video Cameras on Transportation Vehicles - Update 🞏 🞏
	1. *EEACCA-AR – Video Cameras on Transportation Vehicles - Update*
2. EEACD – Use of District Activity Vehicles for Student 🞏 🞏

 Transportation - Update

1. EEAE – Student Transportation in Private Vehicles – Update 🞏 🞏
	1. *EEAE-AR – Proof of Vehicle Liability Insurance - Proposed*
2. EEBA – District Vehicles – Delete 🞏 🞏
3. EEBAA – District Vehicles/Seat Belts/Child Safety System – Delete 🞏 🞏
4. EEBB – Use of Private Vehicles for School Business – Update 🞏 🞏

 **Hold OR Approve**

1. EF – Food Services Management – Delete 🞏 🞏
2. EFA – Local Wellness Program (1) – Delete 🞏 🞏
3. EFA – Local Wellness Program (2) – Proposed 🞏 🞏
	1. *EFA-AR – Local Wellness Program - Delete*
4. EFAA – Child Nutrition – Delete 🞏 🞏
5. EFAA – District Nutrition and Food Services – Proposed 🞏 🞏
	1. *EFAA-AR – Reimbursable School Meals and Milk Programs - Update*
6. EFAB – Handling Lost, Stolen and Misused Meal Tickets – Delete 🞏 🞏
7. EFAC – Child Nutrition – Public Notification – Delete 🞏 🞏
8. EFB – Free and Reduced-Price Meals – Delete 🞏 🞏
9. EFC – Vending and School Stores – Delete 🞏 🞏
10. EGAAA – Reproduction of All Copyrighted Materials – Proposed 🞏 🞏
	1. *EGAAA-AR – Guidelines for the Use of Copyrighted Materials - Proposed*
11. EGACA – Cell Phones – Proposed 🞏 🞏
	1. *EGACA-AR – Cell Phones - Proposed*
12. EH – Records and Data Management – Proposed 🞏 🞏
	1. *EH-AR – Records and Data Management - Proposed*
13. EHA – Health Insurance Portability and Accountability 🞏 🞏

 Act (1) – Proposed

1. EHA – Health Insurance Portability and Accountability 🞏 🞏

 Act (2) – Proposed

1. EHA – Health Insurance Portability and Accountability 🞏 🞏

 Act (3) - Proposed

1. EIA – Insurance Programs – Proposed 🞏 🞏
2. DISCUSSION
	1. Budget Committee – One nomination from each board member
3. BOARD MEMBER COMMENTS
4. EXECUTIVE SESSION

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. April 3-6, 2023 – Classified and Certified Employee Appreciation Week
	2. April 12, 2023 @ 6:30 pm – Reedsport School District Monthly Board Meeting
	3. August 11-13, 2023 – 2023 Summer Board Conference @ Salem Convention Center
2. ADJOURNMENT

Next School Board Meeting: Wednesday, April 12, 2023