



# Reedsport School District

## SPECIAL BOARD MEETING AND EXECUTIVE SESSION

### MINUTES

JUNE 26, 2023 @ 6:00 PM

I. OPEN SPECIAL SESSION @ 6:04 PM

II. PLEDGE OF ALLEGIANCE

III. ESTABLISH A QUORUM

A. Jack Dailey, Bonnie Booher, Carrie Oldright, Eric Brandon, Carey Jones, Sharmen Tipton, Tracy Ollivant, Rebekah Jacobson, Jon Zwemke, Amanda Obrien, Scott Clark

IV. CHANGES TO THE AGENDA

A. None

V. REPORTS

A. Declare surplus property – Van – Bidding open until July 10, 2023

1. Per District Policy DN: Disposal of District Property, this will serve as the administrations notification to the board that the old panel white van is now up for bid in an amount of more than \$100. There is no action needed by the board.

VI. MOVE TO EXECUTIVE SESSION @ 6:08 PM

*The school board will now meet in executive session Pursuant to ORS 192.610 (2) (b) the Board will now move into Executive Session to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing. Also, pursuant to ORS 192.660 (2) (f) to consider information or records exempt by law from public inspection, which allows the board to meet in executive session for that purpose.*

*Representatives of the news media and designated staff shall be allowed to observe the executive session and 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."*

VII. RETURN TO SPECIAL SESSION @ 7:14 PM

VIII. ACTION

- A. Chair reads statement: You all attended an Executive Session where you heard confidential information pertaining to an employee’s complaint. Is there a motion to delegate authority to the board chair to provide a response to the employee.
  - 1. Eric Brandon made a motion to not substantiate the employee complaint. Jack Dailey seconded. The action has been moved and seconded, the Chair asks if there is any Board discussion. Hearing no discussion, the Chair asked for a vote. Vote: Yes 5, No 0. Approved. The board has voted to not substantiate the employee complaint.



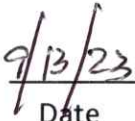

IX. FUTURE AGENDAS

- A. July 12, 2023 – **NO BOARD MEETING** for the month of July
- B. August 2-4, 2023 – 2023 COSA Summer Conference in Eugene
  - 1. Jon Zwemke and Korrinne Ross will be attending.
- C. August 8 & 9, 2023 – The Breakthrough Coach training in Salem
  - 1. Jon Zwemke, Sharmen Tipton, Jerry Uhling, Sheri Wall and Lisa Smart will be attending.
- D. August 11-13, 2023 – 2023 Summer Board Conference @ Salem Convention Center
  - 1. Sharmen Tipton, Bonnie Booher and Carrie Oldright will be attending.
- E. August 16, 2023 @ 6:30 pm – First Board Meeting of the 2023/2024 SY
  - 1. ***This will be the third Wednesday instead of the second due to training schedule.***

X. ADJOURNMENT @ 7:16 PM

Next Board Meeting: Wednesday, August 16, 2023 – First Board Meeting of the 2023/2024 SY

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

	
_____ Carey Jones, Board Chair	_____ Jon Zwemke, Superintendent
	
Date	Date