



Reedsport School District 105

MONTHLY SCHOOL BOARD MEETING

MINUTES

OCTOBER 11, 2023, 5:30 PM

I. CALL TO ORDER @ 5:30 pm

II. ESTABLISH A QUORUM

Attendance: Carey Jones, Bonnie Booher, Jack Dailey, Carrie Oldright, Jon Zwemke (virtual), Rachel Amos, Jerry Uhling and Korrinne Ross

III. PLEDGE OF ALLEGIANCE

IV. CHANGES TO THE AGENDA

V. ACCOLADES

A. Superintendent Award Presentations

1. Danny Stemper, 9th Grade / Matt Smart, RCCS Industrial Arts Teacher
2. Jackson Plagmann, 12th Grade / Laura Squiglio, RCCS Head Cook & Culinary Arts Teacher

B. Donation: Reedsport Boosters Association donated new LED scoreboards and shot clocks for main and auxiliary gymnasiums valued at \$51,619.00.

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.

Anyone wishing to provide public comment or testimony may submit their comment/testimony in written form or email to the Board Secretary. Comments 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

A. Written Community Comment from Rodney Murphey printed in the packet.

B. Rodney Murphey asked to speak and was provided three minutes to give his comments.

1. Would like to set up a process and procedure to stop bullying and protect the victims.

2. We need clear consequences and make it known to the students and parents that this will be handled appropriately.
3. Something needs to change so that all of our students are safe at school.

VII. REPORTS

A. Business Manager – Rachel Amos

1. The business manager spoke to the superintendent this week to let him know that the district needs to be sure we are prioritizing the spending and tracking where we allocate employee costs so we can take advantage of all the grant money available.
2. There will be a meeting next week with the business manager and superintendent that will change for financial reports you will be seeing next month once the adjustments have been made.
3. Once we finish the audit, we will be closer to the budget the board approved at the end of the 22/23 school year. We will be able to focus our finances by prioritizing needs. There is a reserve fund available, and we try to protect that money, but this may be one of those years where we have to dip into that as we finish up our seismic project and gym renovation.
4. We want to have those conversations and stay ahead of the game and we will update you next month. Some of this has to do with repaying state school funds last spring. There was no way to plan for that. The state had estimated the number of students that would return to the classroom following covid, but those students did not return to school, so we had to repay the state school fund for difference.
5. We have different reserve funds for things like technology and curriculum. Rachel can provide a full report on the reserve funds money at next month's meeting.
6. Our enrollment numbers are consistent now. We still have grant allocations that have not come in from the state and those are going to come in higher than we anticipated so that will help with reallocating costs.

B. Superintendent Report – Jon Zwemke

1. Division 22 Report is an annual report to our community and our board about how we are maintaining compliance with the Oregon Administrative Rule Chapter 22 which is state law. There are over 40 sections that make up Division 22. We are to keep up with the changes in the law and how we fulfill the requirements. If something is not fulfilled, then there is a corrective action plan that gives the district a year to become compliant with the section.
 - a. Section 2010 is currently non-compliant and has to do with diploma requirements. Update our graduation requirements and improve the plans for students getting a modified diploma.

- b. Section 2045 is currently non-compliant and has to do with our drug and alcohol instruction. We offer our Freshman and our Sophomores direct instruction on drug and alcohol in their health class. The statute requires us to have that for Juniors and Seniors as well. We do not have this in our current schedule. We are working with Mr. Uhling to include this instruction in our curriculum for Juniors and Seniors to meet this requirement.
- c. Section 2340 is currently non-compliant and has to do with media instruction. This instruction takes place in language arts classes, but not every student needs a language arts class every year. We are working to provide this instruction in an alternative format to meet this requirement.
- d. Section 2500 is currently non-compliant and has to do with our TAG plan. Last year there was quite a bit of legislation enacted for the TAG plan. This will be the simplest requirement to meet. We just need to get the updated TAG plan posted to the website in a prominent location to meet this requirement.
- e. Jon will write up these four corrective action plans using the template ODE provided. The due date to have the corrective action plans submitted is in November. Once the template is filled out and submitted to the state, Jon will copy the board to confirm it has been completed.

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 13, 2023

- 1. Jack Dailey made a motion to approve the Consent Agenda as presented. Bonnie Booher seconded. Vote: Yes 4, No 0. Approved.

IX. ACTION

A. Small Desk Policy Rewrite: Section I: Instruction – 2nd Reading

- 1. IKC – Class Ranking Update
- 2. IKF – Graduation Requirements Update
- 3. Bonnie Booher made a motion to accept policy updates marked Action item A, 1 & 2 as updated. Jack Dailey seconded. Vote: Yes 4, No 0. Approved. Bonnie Booher made a motion to accept policy updates marked Action item A, 1 & 2 as updated. Jack Dailey seconded. Vote: Yes 4, No 0. Approved.

B. Small Desk Policy Rewrite: 1st Half of Section J: Students – 1st Reading		
1. JA – Student Policies, Goals and Objectives		Delete
2. JB – Equal Education Opportunity		Update
a. JB-AR – Equal Education Opportunity Plan		Update
3. JBA/GBN – Sexual Harassment		Delete
a. JBA-AR – Reporting Sexual Harassment of Students		Delete
4. JBA/GBN – Sexual Harassment		Proposed
a. JBA/GBN-AR(1) – Sexual Harassment Complaint Procedure		Delete
b. JBA/GBN-AR(1) – Sexual Harassment Complaint Procedure		Proposed
c. JBA/GBN-AR(2) – Federal Law (Title IX) Sexual Harassment Complaint Procedure		Proposed
5. JBAA – Section 504–Students		Update
a. JBAA-AR – Section 504–Students		Proposed
6. JBB – Educational Equity		2 nd Reading
7. JE – Attendance		Update
8. JEA – Compulsory Attendance		Update
a. JEA-AR – Compulsory Attendance Notice		Update
9. JEBA – Legal Age of Students - Kindergarten		Delete
10. JEBA – Early Entrance		Proposed
a. JEBA-AR(1) – Early Entrance Into Kindergarten		Update
b. JEBA-AR(2) – Early Entrance		Proposed
11. JEC – Admissions		Update
12. JECA – Admission of Resident Students		Update
13. JECAA – Admissions of Private School Students		Update
a. JECAA-AR – Admissions of Part-Time Private School Students		Update
14. JECAB – Dual Residency (Sporadic Enrollment)		Delete
15. JECAC/GBH – Staff / Student / Parent Relations		Delete
16. JECAC/GBH – Staff / Student / Parent Relations		Proposed
17. JECB – Admission of Nonresident Students		Delete
18. JECB – Admission of Nonresident Students		Proposed
a. June 30 th will be the date for this policy		
b. JECB-AR(1) – Admission of Nonresident Students		Proposed
c. JECB-AR(2) – Mutual Agreement – “Resident Pupil”		Proposed
d. JECB-AR(3) – Request for Nonresident Student Admission – Interdistrict Transfer		Proposed
e. JECB-AR(4) – Application for Nonresident Student Admission – Tuition Students		Proposed
f. JECB-AR(5) – Request for Interdistrict Transfer Out of Resident District		Proposed

19. JECBA – Admission of Exchange Students	Update
a. JECBA-AR – Admission of Exchange Students	Update
20. JECBB – Intradistrict Transfer Students	No Action
a. JECBB-AR – Intradistrict Transfer Students	Not Adopted
21. JECBD – Homeless Students	Update
a. JECBD-AR – Homeless Students	Update
22. JECC – Assignment of Students to Schools	Delete
23. JECD – High School Transfer Credit and/or Correspondence Credits	Delete
24. JECD – High School Transcript Evaluation	Update
a. JECD-AR – Transcript Evaluation Procedures	Update
25. JECE – Student Withdrawal from School	Update
26. JECF – Interdistrict Transfer of Resident Students	2 nd Reading
27. JECF – Interdistrict Transfer of Resident Students	2 nd Reading
27a. JECF – Interdistrict Transfer of Resident Students	2 nd Reading
a. JECF-AR – Interdistrict Transfer of Resident Students	Update
28. JED – Student Absences and Excuses	Update
a. If a student participates in a sport and that student chooses to go hunting because our policy allows it, that is possibly hurting the team to be down a player for 5 days. Chair Jones stated that as coach, it would appear that the student is not dedicated to the team. Do we have a way to protect our coaches? The policy will be the rule for the district. However, Coach Watts and his coaching staff may want to develop an agreement for players to sign that spells out what they are committing to and what they are possibly giving up. Without being informed prior to joining the team, the policy will be followed. If a student went hunting during the day but was back for practice, that would be allowed because it would be an excused absence. So, for those student athletes that are able to go hunting but not impact the team, which would be another way to protect the coaches. Mr. Zwemke is collaborating with Coach Watts to make clear the expectations for a student athlete prior to the student agreeing to join the team and abide by the rules and restrictions of that position.	
29. JEDA – Truancy	Update
30. JEDB – Student Dismissal Precautions	Update
31. JEF – Released Time for Students	Delete
32. JEF – Release Time for Religious Instruction	Update
a. JEF-AR – Release From School for Religious Instruction	Update
33. JEFA – Open/Closed Campus	Update
a. Change “high school” to “Reedsport Community Charter School”	
34. JF/JFA – Student Rights and Responsibilities	Update

35. JFB – Student Involvement in Decision-Making	Delete
36. JFBA – Student Government	Delete
37. JFC – Student Conduct	Update
38. JFCA – Student Dress and Grooming	Update
39. JFCB – Care of School Property by Students	Update
40. JFCC – Student Conduct on Buses	Delete
41. JFCE – Secret Societies	Update
42. JFCEA – Gangs	Update
43. JFCEB – Personal Electronic Devices and Social Media	Update
44. JFCF – Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying or Teen Dating Violence Reporting - Student	Update
a. <i>JFCF-AR – Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying or Teen Dating Violence Reporting - Student</i>	<i>Update</i>
45. JFCFA/GBNAA – Cyberbullying	Delete
46. JFCG/JFCH/JFCI – Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems	Update
a. <i>JFCG-AR – Discipline for Us, Possession, Distribution or Sale of Tobacco Products or Inhalant Delivery Systems</i>	<i>Update</i>
47. JFCG/GBK/KGC – Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems	Delete
48. JFCHA – Use of Alcohol for Cooking	Proposed
49. JFCI – Substance Abuse	Delete
50. JFCIA – Student Drug Testing – Extracurricular Activity Participants	Update
a. <i>JFCIA-AR – Student Drug Testing</i>	<i>Update</i>
51. JFCJ – Weapons in Schools	Update
52. JFCM – Threats of Violence	Update
53. Carrie Oldright made a motion to approve 1-5, pull 6 for second reading, approve 7-19, no action on 20, approve 21, delete 22, approve 23-26, pull for second reading 27, approve 28-32, approve 33 with proposed correction, approve 34, delete 35, approve 36-52. Bonnie Booher seconded. Vote: Yes 4, No 0. Approved.	

X. DISCUSSION

- A. Carrie Oldright asked that the board view samples of The Body Shop health curriculum for elementary.

- B. Chair Jones had asked for information on bond opportunities to build a gym at the elementary school. While a bond might not be financially sound at this time, Mr. Zwemke is in talks with the city and the hospital to discuss possible rural area grants that may help us partner with a grant sponsor for some larger grants that would alleviate the need for a bond. Those talks are starting, and Mr. Zwemke will give the board updates as he learns more about this possibility.
- C. Chair Jones is working on a grant proposal to Nike which will ask for new turf football field, new turf baseball field, and a new gym for the elementary school. This could be a secondary pathway to avoid a bond.
- D. Board members will make time with Sharmen to view materials if they would like.

XI. COMMUNITY COMMENTS

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

XII. BOARD MEMBER COMMENTS

- A. Bonnie Booher visited the RCCS cafeteria for School Lunch Appreciation Week. It was a very nice experience. The food was good and the new tables look great.

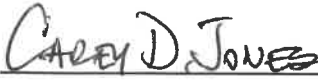


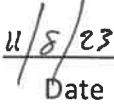
XIII. FUTURE AGENDAS

- A. November 1, 2023: Dinner @ 6:00 pm – OSBA Legislative Roadshow @ South Coast ESD
 - 1. Attending: Jon Zwemke, Carey Jones, Bonnie Booher, Jack Dailey & Carrie Oldright
- B. November 8, 2023 @ **12:00 pm** – Monthly Board Meeting (**time change due to training**)
- C. November 9th – 11th, 2023 – OSBA 2023 Annual Convention in Portland
 - 1. Attending: Sharmen Tipton, Carey Jones, Bonnie Booher, Carrie Oldright, Jack Dailey
- D. December 6-8, 2023 – COSA 43rd Annual Oregon School Law Conference
 - 1. Attending: Jon Zwemke, Lisa Russell and Jerry Uhling
- E. December 13, 2023 @ 5:30 PM – Monthly School Board Meeting
- F. January 10, 2023 @ 5:30 pm – Monthly School Board Meeting
- G. January 24-26, 2024 – OACOA/OASE Winter Conference
 - 1. Attending: Jon Zwemke

II. ADJOURNMENT @ 7:00 PM

Next School Board Meeting: Wednesday, November 8, 2023 @ 12:00 PM

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

 Carey Jones, Board Chair	 Date	 Jon Zwemke, Superintendent	 Date
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