MONTHLY SCHOOL BOARD MEETING

**REVISED AGENDA**

NOVEMBER 8, 2023 @ 12:00 PM

*(Please note this meeting will be in the afternoon)*

Reedsport District Office Board Room

Link to virtual meeting is posted on website 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. REPORTS
	1. Business Manager – Rachel Amos
	2. Superintendent Report – Jon Zwemke
		1. John Chivers, Lower Umpqua Hospital District CEO
6. Behavior Health and community partnerships
	* 1. E-Sports
		2. Lewis Transportation Electric Busses and Grant
7. 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*

1. EXECUTIVE SESSION

ORS 192.660(2)(b): *An executive session is any meeting or part of a meeting of a governing body closed to certain persons 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.*

1. 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 October 11, 2023
2. Approval of New Certified Employees
	* 1. Robyn Ridd – Special Education Teacher - Elementary

1. ACTION
	1. Approve SIA Grant Acceptance
	2. OSBA Election and Resolutions
		1. OSBA Legislative Policy Committee Candidate: Vote Yes, choose to Abstain or No action taken.
		2. Resolution 1 – Creates the OSBA Members Caucus and designate a seat on the OSBA Board of Directors and Legislative Policy Committee: Vote Yes, Vote No, choose to Abstain or No action taken.
		3. Resolutions 2 – Adopts the proposed amendments to the OSBA Bylaws: Vote Yes, Vote No, choose to Abstain or No action taken.
	3. Small Desk Policy Rewrite: 1st Half of Section J: Students – 2nd Reading

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|  |  | **Hold OR Approve** |
| 1. JBB – Educational Equity
 | Proposed |  🞏 🞏 |
| 1. [JECF (V1) – Interdistrict Transfer of Resident Students](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JECF-Interdistrict-Transfer-of-Resident-Students.pdf)
 | Delete |  🞏 🞏 |
| 1. [JECF (V2) – Interdistrict Transfer of Resident Students](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JECF-Interdistrict-Transfer-of-Resident-Students.pdf)
 | Proposed |  🞏 🞏 |
| * 1. JECF-AR – Interdistrict Transfer of Resident Students
 | Update | No Vote Required |

* 1. Small Desk Policy Rewrite: 2nd Half of Section J: Students – 1st Reading

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|  |  | **Hold OR Approve** |
| 1. [JFE – Pregnant and Parenting Students](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JFE-PREGNANT-AND-PARENTING-STUDENTS.pdf)
 | Update |  🞏 🞏 |
| 1. [JFF – Married Students](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JFF-MARRIED-STUDENTS.pdf)
 | Delete |  🞏 🞏 |
| 1. [JFG – Student Searches](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JFG-Student-Searches.pdf)
 | Update |  🞏 🞏 |
| * 1. [JFG-AR – Student Searches](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JFG-AR-Student-Searches.pdf)
 | Update | No Vote Required |
| 1. [JFH – Student Complaints](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JFH-STUDENT-COMPLAINTS.pdf)
 | Update |  🞏 🞏 |
|  |  | **Hold OR Approve** |
| 1. [JFI – Student Demonstrations and Petitions](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JFI-STUDENT-DEMONSTRATIONS-AND-PETITIONS.pdf)
 | Update |  🞏 🞏 |
| 1. JG – Student Discipline
 | Update |  🞏 🞏 |
| 1. [JGA – Corporal Punishment](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JGA-CORPORAL-PUNISHMENT.pdf)
 | Update |  🞏 🞏 |
| 1. [JGAB – Use of Restraint and Seclusion](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JGAB-Use-of-Restraint-and-Seclusion.pdf)
 | Update |  🞏 🞏 |
| * 1. [JGAB-AR – Use of Restraint and Seclusion](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JGAB-AR-Use-of-Restraint-and-Seclusion.pdf)
 | Delete | No Vote Required |
| * 1. [JGAB-AR – Use of Restraint and Seclusion](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JGAB-AR-Use-of-Restraint-and-Seclusion.pdf)
 | Proposed | No Vote Required |
| 1. [JGAE – Use of Restraint and Seclusion](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JGAE-USE-OF-RESTRAINT-AND-SECLUSION.pdf)
 | Delete |  🞏 🞏 |
| 1. [JGB – Detention of Students](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JGB-DETENTION-OF-STUDENTS.pdf)
 | Update |  🞏 🞏 |
| 1. JGD – Suspension
 | Update |  🞏 🞏 |
| 1. JGDA/JGEA – Discipline of Students with Disabilities
 | Update |  🞏 🞏 |
| * 1. JGDA/JGEA-AR – Discipline of Students with Disabilities
 | Update | No Vote Required |
| 1. [JGE –](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JGEA-ALTERNATIVE-EDUCATIONAL-PROGRAMS.pdf) Expulsion
 | Delete |  🞏 🞏 |
| 1. JGE – Expulsion
 | Proposed |  🞏 🞏 |
| 1. [JGEA – Alternative Education Programs](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JGEA-ALTERNATIVE-EDUCATIONAL-PROGRAMS.pdf) Related to Expulsion
 | Update |  🞏 🞏 |
| 1. [JH – Student Welfare](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JH-STUDENT-WELFARE.pdf)
 | Update |  🞏 🞏 |
| 1. [JHA – Student Insurance Program](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JHA-STUDENT-INSURANCE-PROGRAM.pdf)
 | Delete |  🞏 🞏 |
| 1. [JHC – Student Health Services and Requirements](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JHC-STUDENT-HEALTH-SERVICES-AND-REQUIREMENTS.pdf)
 | Update |  🞏 🞏 |
| 1. [JHCA – Physical Examinations of Students](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JHCA-PHYSICAL-EXAMINATIONS-OF-STUDENTS.pdf)
 | Delete |  🞏 🞏 |
| 1. [JHCA/JHCB – Immunization, Physical Examination and Vision](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JHCA_JHCB-Immunization-Physical-Examination-and-Vision.pdf) Screening/Eye Examination and Dental Screening
 | Update |  🞏 🞏 |
| 1. [JHCB – Immunization of Students](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JHCB-Immunization-of-Students.pdf)
 | Delete |  🞏 🞏 |
| * 1. JHCC-AR – Procedures for Dealing with Students Having HIV, AIDS or HBV
 | Delete | No Vote Required |
| 1. [JHCCA – Students – HIV and HBV](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JHCCA-Students-HIV-and-HBV-and-AIDS.pdf)
 | Delete |  🞏 🞏 |
| 1. [JHCCF – Pediculosis (Head Lice)](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JHCCF-Pediculosis-Head-Lice.pdf)
 | Update |  🞏 🞏 |
| * 1. [JHCCF-AR – Pediculosis (Head Lice)](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JHCCF-AR-Pediculosis-Head-Lice.pdf)
 | Update | No Vote Required |
| * 1. JHCD-AR – Administering Non-Injectable Medicines to Students
 | Delete | No Vote Required |

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|  |  | **Hold OR Approve** |
| 1. JHCD/JHCDA – Medications
 | Proposed |  🞏 🞏 |
| * 1. [JHCD/JHCDA-AR – Prescription/Nonprescription Medication](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JHCD.JHCDA-AR-Prescription-Nonprescription-Medication.pdf)s
 | Delete | No Vote Required |
| * 1. [JHCD/JHCDA-AR – Medication](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JHCD_JHCDA-AR-PrescriptionNonprescription-Medication.pdf)s
 | Proposed | No Vote Required |
| 1. [JHCDA – Prescription Medication](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JHCDA-Prescription-Medication.pdf)
 | Delete |  🞏 🞏 |
| 1. [JHDA – Psychological Testing of Students](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JHDA-PSYCHOLOGICAL-TESTING-OF-STUDENTS.pdf)
 | Delete |  🞏 🞏 |
| 1. [JHF – Student Safety](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JHF-STUDENT-SAFETY.pdf)
 | Update |  🞏 🞏 |
| 1. [JHFA – Supervision of Students](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JHFA-SUPERVISION-OF-STUDENTS.pdf)
 | Update |  🞏 🞏 |
| 1. [JHFC – Student Bicycle Use](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JHFC-STUDENT-BICYCLE-USE.pdf)
 | Delete |  🞏 🞏 |
| 1. [JHFCA – Student Skateboard/Roller Blade/Scooter Use](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JHFCA-STUDENT-SKATEBOARD-ROLLER-BLAE-SCOOTER-USE.pdf)
 | Delete |  🞏 🞏 |
| 1. [JHFD – Student Automobile Use](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JHFD-STUDENT-AUTOMOBILE-USE.pdf)
 | Delete |  🞏 🞏 |
| 1. [JHFD – Student Vehicle Use](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JHFD-STUDENT-AUTOMOBILE-USE.pdf)
 | Proposed |  🞏 🞏 |
| 1. [JHFDA – Suspension of Driving Privileges](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JHFDA-SUSPENSION-OF-DRIVING-PRIVILEGES.pdf)
 | Delete |  🞏 🞏 |
| 1. [JHFE – Reporting of Suspected Abuse of a Child](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JHFE-Reporting-of-Suspected-Abuse-of-a-Child-10-17-12.pdf)
 | Delete |  🞏 🞏 |
| * 1. JHFE-AR – Reporting of Suspected Abuse of a Child
 | Delete | No Vote Required |
| 1. [JHFE/GBNAB](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JHFE-KN-AR-2-Abuse-of-a-child-Investigations-conducted-on-District-Premises-AR-10-17-12.pdf) – Suspected Abuse of a Child
 | Proposed |  🞏 🞏 |
| * 1. JHFE/GBNAB-AR (1) – Reporting of Suspected Abuse of a Child
 | Proposed | No Vote Required |
| * 1. GBNAB/JHFE – AR (2) – Abuse of a Child Investigations Conducted on District Premises
 | Proposed | No Vote Required |
| * 1. [JHFE/KN-AR(2) – Abuse of a Child Investigations Conducted on District Premises](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JHFE-KN-AR-2-Abuse-of-a-child-Investigations-conducted-on-District-Premises-AR-10-17-12.pdf)
 | Delete | No Vote Required |
| 1. [JHFF – Reporting Requirements Regarding Sexual Conduct with Students](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JHFF-Reporting-Requirements-Regarding-Sexual-Conduct-with-Students.pdf)
 | Delete |  🞏 🞏 |
| * 1. [JHFF-AR – Reporting Requirements Regarding Sexual Conduct with Students](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JHFF-AR-Reporting-Requirements-Regarding-Sexual-Conduct-with-Students.pdf)
 | Delete | No Vote Required |
| 1. JHFF/GBNAA – Suspected Sexual Conduct with Students and Reporting Requirements
 | Proposed |  🞏 🞏 |
| * 1. GBNAA/JHFF-AR – Suspected Sexual Conduct Report Procedures and Forms
 | Proposed | No Vote Required |
| 1. JHH – Student Suicide Prevention
 | Proposed |  🞏 🞏 |
| 1. [JHHA – Crisis Prevention and Response](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JHHA-CRISIS-PREVENTION-AND-RESPONSE.pdf)
 | Delete |  🞏 🞏 |
| * 1. [JHHA-AR – Crisis Prevention and Response](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JHHA-AR-CRISIS-PREVENTION-AND-RESPONSE.pdf)
 | Delete | No Vote Required |
|  |  | **Hold OR Approve** |
| 1. JHHB – Trauma Informed Schools
 | Proposed |  🞏 🞏 |
| 1. [JI – Student Recognition Program](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JI-STUDENT-RECOGNITION-PROGRAM.pdf)
 | Delete |  🞏 🞏 |
| 1. [JL – Student Gifts and Solicitations](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JL-STUDENT-GIFTS-AND-SOLICITATIONS.pdf)
 | Delete |  🞏 🞏 |
| 1. [JM – Staff Student Relations](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JM-STAFF-STUDENT-RELATIONS.pdf)
 | Delete |  🞏 🞏 |
| 1. [JN – Student Fees, Fines and Charges](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JN-STUDENT-FEES-FINES-AND-CHARGES.pdf)
 | Update |  🞏 🞏 |
| 1. JO – Education Records
 | Delete |  🞏 🞏 |
| * 1. [JO-AR – Education Records Management](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JO-AR-EDUCATION-RECORDS-MANAGEMENT.pdf)
 | Delete | No Vote Required |
| 1. [JO/IGBAB – Education Records/Records of Students with Disabilities](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JO-IGBAB-Education-Records-Records-of-Students-with-Disabilities-10-17-12.pdf)
 | Keep |  🞏 🞏 |
| * 1. [JO/IGBAB-AR – Education Records/Records of Students with Disabilities Management](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JO_IGBAB-AR-Education-Records-Records-of-Students-with-Disabilities-Management.pdf)
 | Keep | No Vote Required |
| 1. [JOA – Directory Information](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JOA-Directory-Information-2009.pdf)
 | Update |  🞏 🞏 |
| 1. [JOB – Personally Identifiable Information](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JOB-Personally-Identifiable-Information.pdf)
 | Update |  🞏 🞏 |
| 1. [JOD – Media Access to Students](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/JOD-MEDIA-ACCESS-TO-STUDENTS.pdf)
 | Update |  🞏 🞏 |

1. DISCUSSION
	1. 2023/2024 School Board Operating Agreement – 1st Reading
	2. 2023/2024 School Board and Superintendent Operating Agreement - 1st Reading
2. COMMUNITY COMMENTS

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

1. BOARD MEMBER COMMENTS
2. FUTURE AGENDAS
	1. November 9th – 11th, 2023 – OSBA 2023 Annual Convention in Portland
		1. Attending: Sharmen Tipton, Carey Jones, Bonnie Booher, Jack Dailey & Carrie Oldright
	2. December 6-8, 2023 – COSA 43rd Annual Oregon School Law Conference
		1. Attending: Jon Zwemke, Lisa Russell & Jerry Uhling
	3. December 13, 2023 @ 5:30 PM – Monthly School Board Meeting
	4. January 10, 2023 @ 5:30 pm – Monthly School Board Meeting
	5. January 24-26, 2024 – OACOA/OASE Winter Conference
		1. Attending: Jon Zwemke
3. ADJOURNMENT

Next School Board Meeting: Wednesday, December 13, 2023 **@ 5:30 PM**