



# Reedsport School District 105

## 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).

#### I. CALL TO ORDER

#### II. ESTABLISH A QUORUM

#### III. PLEDGE OF ALLEGIANCE

#### IV. CHANGES TO THE AGENDA

#### V. REPORTS

A. Business Manager – Rachel Amos

B. Superintendent Report – Jon Zwemke

1. John Chivers, Lower Umpqua Hospital District CEO

a. Behavior Health and community partnerships

2. E-Sports

3. Lewis Transportation Electric Busses and Grant

#### 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](mailto:stipton@reedsport.k12.or.us) or mail to: 100 Ranch Road Reedsport, OR 97467*

#### VII. 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.**

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

IX. ACTION

- A. Approve SIA Grant Acceptance
  
- B. 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.
  
- C. Small Desk Policy Rewrite: 1<sup>st</sup> Half of Section J: Students – 2<sup>nd</sup> Reading

		Hold OR Approve
1. JBB – Educational Equity	Proposed	<input type="checkbox"/> <input type="checkbox"/>
2. JECF (V1) – Interdistrict Transfer of Resident Students	Delete	<input type="checkbox"/> <input type="checkbox"/>
3. JECF (V2) – Interdistrict Transfer of Resident Students	Proposed	<input type="checkbox"/> <input type="checkbox"/>
a. JECF-AR – Interdistrict Transfer of Resident Students	Update	No Vote Required

D. Small Desk Policy Rewrite: 2<sup>nd</sup> Half of Section J: Students – 1<sup>st</sup> Reading

		Hold OR Approve
1. JFE – Pregnant and Parenting Students	Update	<input type="checkbox"/> <input type="checkbox"/>
2. JFF – Married Students	Delete	<input type="checkbox"/> <input type="checkbox"/>
3. JFG – Student Searches	Update	<input type="checkbox"/> <input type="checkbox"/>
a. JFG-AR – Student Searches	Update	No Vote Required
4. JFH – Student Complaints	Update	<input type="checkbox"/> <input type="checkbox"/>

		Hold OR Approve
5. JFI – Student Demonstrations and Petitions	Update	<input type="checkbox"/> <input type="checkbox"/>
6. JG – Student Discipline	Update	<input type="checkbox"/> <input type="checkbox"/>
7. JGA – Corporal Punishment	Update	<input type="checkbox"/> <input type="checkbox"/>
8. JGAB – Use of Restraint and Seclusion	Update	<input type="checkbox"/> <input type="checkbox"/>
a. JGAB-AR – Use of Restraint and Seclusion	Delete	No Vote Required
b. JGAB-AR – Use of Restraint and Seclusion	Proposed	No Vote Required
9. JGAE – Use of Restraint and Seclusion	Delete	<input type="checkbox"/> <input type="checkbox"/>
10. JGB – Detention of Students	Update	<input type="checkbox"/> <input type="checkbox"/>
11. JGD – Suspension	Update	<input type="checkbox"/> <input type="checkbox"/>
12. JGDA/JGEA – Discipline of Students with Disabilities	Update	<input type="checkbox"/> <input type="checkbox"/>
a. JGDA/JGEA-AR – Discipline of Students with Disabilities	Update	No Vote Required
13. JGE – Expulsion	Delete	<input type="checkbox"/> <input type="checkbox"/>
14. JGE – Expulsion	Proposed	<input type="checkbox"/> <input type="checkbox"/>
15. JGEA – Alternative Education Programs Related to Expulsion	Update	<input type="checkbox"/> <input type="checkbox"/>
16. JH – Student Welfare	Update	<input type="checkbox"/> <input type="checkbox"/>
17. JHA – Student Insurance Program	Delete	<input type="checkbox"/> <input type="checkbox"/>
18. JHC – Student Health Services and Requirements	Update	<input type="checkbox"/> <input type="checkbox"/>
19. JHCA – Physical Examinations of Students	Delete	<input type="checkbox"/> <input type="checkbox"/>
20. JHCA/JHCB – Immunization, Physical Examination and Vision Screening/Eye Examination and Dental Screening	Update	<input type="checkbox"/> <input type="checkbox"/>
21. JHCB – Immunization of Students	Delete	<input type="checkbox"/> <input type="checkbox"/>
a. JHCC-AR – Procedures for Dealing with Students Having HIV, AIDS or HBV	Delete	No Vote Required
22. JHCCA – Students – HIV and HBV	Delete	<input type="checkbox"/> <input type="checkbox"/>
23. JHCCF – Pediculosis (Head Lice)	Update	<input type="checkbox"/> <input type="checkbox"/>
a. JHCCF-AR – Pediculosis (Head Lice)	Update	No Vote Required
b. JHCD-AR – Administering Non-Injectable Medicines to Students	Delete	No Vote Required

		Hold OR Approve
24. JHCD/JHCDA – Medications	Proposed	<input type="checkbox"/> <input type="checkbox"/>
a. JHCD/JHCDA-AR – Prescription/Nonprescription Medications	Delete	No Vote Required
b. JHCD/JHCDA-AR – Medications	Proposed	No Vote Required
25. JHCDA – Prescription Medication	Delete	<input type="checkbox"/> <input type="checkbox"/>
26. JHDA – Psychological Testing of Students	Delete	<input type="checkbox"/> <input type="checkbox"/>
27. JHF – Student Safety	Update	<input type="checkbox"/> <input type="checkbox"/>
28. JHFA – Supervision of Students	Update	<input type="checkbox"/> <input type="checkbox"/>
29. JHFC – Student Bicycle Use	Delete	<input type="checkbox"/> <input type="checkbox"/>
30. JHFCA – Student Skateboard/Roller Blade/Scooter Use	Delete	<input type="checkbox"/> <input type="checkbox"/>
31. JHFD – Student Automobile Use	Delete	<input type="checkbox"/> <input type="checkbox"/>
32. JHFD – Student Vehicle Use	Proposed	<input type="checkbox"/> <input type="checkbox"/>
33. JHFDA – Suspension of Driving Privileges	Delete	<input type="checkbox"/> <input type="checkbox"/>
34. JHFE – Reporting of Suspected Abuse of a Child	Delete	<input type="checkbox"/> <input type="checkbox"/>
a. JHFE-AR – Reporting of Suspected Abuse of a Child	Delete	No Vote Required
35. JHFE/GBNAB – Suspected Abuse of a Child	Proposed	<input type="checkbox"/> <input type="checkbox"/>
a. JHFE/GBNAB-AR (1) – Reporting of Suspected Abuse of a Child	Proposed	No Vote Required
b. GBNAB/JHFE – AR (2) – Abuse of a Child Investigations Conducted on District Premises	Proposed	No Vote Required
c. JHFE/KN-AR(2) – Abuse of a Child Investigations Conducted on District Premises	Delete	No Vote Required
36. JHFF – Reporting Requirements Regarding Sexual Conduct with Students	Delete	<input type="checkbox"/> <input type="checkbox"/>
a. JHFF-AR – Reporting Requirements Regarding Sexual Conduct with Students	Delete	No Vote Required
37. JHFF/GBNAA – Suspected Sexual Conduct with Students and Reporting Requirements	Proposed	<input type="checkbox"/> <input type="checkbox"/>
a. GBNAA/JHFF-AR – Suspected Sexual Conduct Report Procedures and Forms	Proposed	No Vote Required
38. JHH – Student Suicide Prevention	Proposed	<input type="checkbox"/> <input type="checkbox"/>
39. JHHA – Crisis Prevention and Response	Delete	<input type="checkbox"/> <input type="checkbox"/>
a. JHHA-AR – Crisis Prevention and Response	Delete	No Vote Required

		Hold OR Approve
40. JHHB – Trauma Informed Schools	Proposed	<input type="checkbox"/> <input type="checkbox"/>
41. JI – Student Recognition Program	Delete	<input type="checkbox"/> <input type="checkbox"/>
42. JL – Student Gifts and Solicitations	Delete	<input type="checkbox"/> <input type="checkbox"/>
43. JM – Staff Student Relations	Delete	<input type="checkbox"/> <input type="checkbox"/>
44. JN – Student Fees, Fines and Charges	Update	<input type="checkbox"/> <input type="checkbox"/>
45. JO – Education Records	Delete	<input type="checkbox"/> <input type="checkbox"/>
a. JO-AR – Education Records Management	Delete	No Vote Required
46. JO/IGBAB – Education Records/Records of Students with Disabilities	Keep	<input type="checkbox"/> <input type="checkbox"/>
a. JO/IGBAB-AR – Education Records/Records of Students with Disabilities Management	Keep	No Vote Required
47. JOA – Directory Information	Update	<input type="checkbox"/> <input type="checkbox"/>
48. JOB – Personally Identifiable Information	Update	<input type="checkbox"/> <input type="checkbox"/>
49. JOD – Media Access to Students	Update	<input type="checkbox"/> <input type="checkbox"/>

X. DISCUSSION

A. 2023/2024 School Board Operating Agreement – 1<sup>st</sup> Reading

B. 2023/2024 School Board and Superintendent Operating Agreement - 1st Reading

XI. COMMUNITY COMMENTS

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

XII. BOARD MEMBER COMMENTS

XIII. FUTURE AGENDAS

A. November 9<sup>th</sup> – 11<sup>th</sup>, 2023 – OSBA 2023 Annual Convention in Portland

1. Attending: Sharmen Tipton, Carey Jones, Bonnie Booher, Jack Dailey & Carrie Oldright

B. December 6-8, 2023 – COSA 43rd Annual Oregon School Law Conference

1. Attending: Jon Zwemke, Lisa Russell & Jerry Uhling

C. December 13, 2023 @ 5:30 PM – Monthly School Board Meeting

D. January 10, 2023 @ 5:30 pm – Monthly School Board Meeting

E. January 24-26, 2024 – OACOA/OASE Winter Conference

1. Attending: Jon Zwemke

II. ADJOURNMENT

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