MONTHLY SCHOOL BOARD MEETING

**AGENDA**

JANUARY 10, 2024

Work Session – Budget Basics @ 3:00 PM *(Public is welcome to join in person or virtual)*

Regular Session **5:30 PM**

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 WORK SESSION TO ORDER @ 3:00 PM
   1. Budget Basics – Rachel Amos, Business Manager
2. CALL REGULAR SESSION TO ORDER @ 5:30 PM
3. ESTABLISH A QUORUM
4. PLEDGE OF ALLEGIANCE
5. CHANGES TO THE AGENDA
6. ACCOLADES
   1. Superintendent Award Presentations
      1. Lily Lewandowski, 1st Grade / Amber Foster, 1st Grade Teacher
      2. Sadie Smith, 3rd Grade / Whitney Isley, 3rd Grade Teacher
      3. Leelan Block, 5th Grade / Missy Watts, 5th Grade Teacher
      4. Alex Martinez, 7th Grade / Cormac Dailey, Computer Technology Teacher
      5. Tyson Ewing-Martin – 7th Grade / Tara Adams, History Teacher
      6. Julia Gilliland, 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 if 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. REPORTS
   1. Business Manager – Rachel Amos
   2. Superintendent Report – Jon Zwemke
      1. Draft LUH MOU
      2. SIA Grant Acceptance
      3. 24-25 School Calendar
2. 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 December 13, 2023
2. Approval of Student Investment Account (SIA) Grant #34523 Award

1. ACTION
   1. Small Desk Policy Rewrite: Section K/L: District/Community Relations – 2nd Reading

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|  | **Hold OR Approve** |
| 1. [KG – Community Use of School Facilities](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/KG-COMMUNITY-USE-OF-SCHOOL-FACILITIES.pdf) | 🞏 🞏 |
| 1. [KGBB – Firearms Prohibited](https://www.reedsport.k12.or.us/wp-content/uploads/2017/12/KAA-PUBLIC-RELATIONS.pdf) | 🞏 🞏 |

1. DISCUSSION
2. COMMUNITY COMMENTS

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

1. BOARD MEMBER COMMENTS
2. FUTURE AGENDAS
   1. January 24-26, 2024 – OACOA/OASE Winter Conference
      1. Attending: Jon Zwemke
   2. February 14, 2024 – Regular Session Board Meeting @ 5:30 PM
3. ADJOURNMENT

Next School Board Meeting: Wednesday, February 14, 2024 **@ 5:30 PM**