



Reedsport School District 105

MONTHLY SCHOOL BOARD MEETING

MINUTES

NOVEMBER 8, 2023 @ 12:00 PM

I. CALL TO ORDER @ 12:00 PM

II. ESTABLISH A QUORUM

- A. Carrie Oldright, Carey Jones, Bonnie Booher, Jack Dailey, Bob Morin, Rachel Amos (virtual), Sharmen Tipton

III. PLEDGE OF ALLEGIANCE

IV. CHANGES TO THE AGENDA

- A. Carrie Oldright made a motion to approve the revised agenda. Bonnie Booher seconded. Vote, Yes 5, No 0. Approved

V. REPORTS

A. Business Manager – Rachel Amos

1. Rachel shared an update on a question about the districts option for a new bond. Rachel has reached out to Sandler Piper and they are getting information together.

B. Superintendent Report – Jon Zwemke

1. John Chivers, Lower Umpqua Hospital District CEO
 - a. Mr. Chivers shared with the board how the district can partner with the hospital to provide improved and affordable mental health care for our staff, students and families.
2. E-Sports is up and running with Coach Adams. This sport is growing through OSAA and we are hoping to grow our program along with them to provide additional extracurricular activities for students who may not be interested in other sports programs.
3. There will be two work sessions scheduled soon. The first will be a library tour at both buildings. This will be a public meeting, off-site, and will not be able to be recorded. The second work session will be a budget primer to get the board up to speed before we move into budgeting for the next school year. The dates for these will be published as soon as they are finalized.
4. Our Special Programs department is working with our HPO to provide a parent night. There will be presentations for the parents, food for all and childcare will be provided.
5. RCCS expanded parent/teacher conferences to include recognition for students whose

GPA is 3.5 or higher. Staff joined students and families and the evening was a success with about 180 people in attendance.

6. The Charter Advisory Committee and District Leadership Team is looking for guidance from the board as to what they would like to see these groups focus on this year.
 - a. The board is requesting some written feedback from both groups to let them know what they have been working on, what is their mission statement and the vision for the future effectiveness of both groups.
7. Lewis Transportation Electric Busses and Grant
 - a. Lewis Transportation is the contracted transportation for the district. They are interested in expanding their infrastructure and they have applied for an e-bus grant with the Ford Family Foundation to support the purchase of electric buses. Although the district will benefit from this grant, the district has no financial responsibility in the writing of the grant nor the funding for the new buses.
 - b. The board is in favor of supporting Lewis Transportations efforts to apply for a grant that will pay for new electric busses. The board would like more information about how that will change the current contract language that states the district will front the money for new buses and Lewis Transportation will pay that back. The board would like more information on the grant process and how that stipulation in the current contract will be adjusted if this grant is awarded.

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 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

- A. Sandra Donnelly presented information about REEF (Reedsport Education Enrichment Foundation) golf tournament which raised \$6,779.50 for Reedsport School District students and staff.
 - a. Recently they have provided funds for an alcohol detection machine for the School Resource Officer as well as funds to support the RCCS theater program.
 - b. REEF is once again working with the art school to present the Festival of Trees which is a fundraiser that will take place December 1 – 2, 2023.
 - c. March 16, 2024, there will be a dinner to honor Joe Zelinski who has been a tremendous

support to the district as well as the Reedsport community.

- d. The REEF Board would like to request that board members, district staff, students and families try to come out and support this organization of volunteers who work so hard to promote the work of the district and to provide a robust education program for our students.
- e. REEF meets at 6:30 pm on the first Tuesday of the month at the Lutheran church, in the library. Everyone is welcome to attend those meetings to support this organization and its efforts for our community.

VII. EXECUTIVE SESSION @ 12:40 PM

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.*

- A. Conclude executive session and return to regular session at 1:34 pm

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
- C. Bonnie Booher made a motion to approve the Consent Agenda as presented. Jack Dailey seconded. Vote: Yes 5, No 0. Approved.

IX. ACTION

- A. Approve SIA Grant Acceptance
 - 1. This is a non-competitive grant that is awarded based on our ADM which is a total allocation of \$604,801. This grant allows us to pay for programs like our SRO, school counselor, school psychologist, nursing, Kinder transition bootcamp, social/emotional and trauma informed supports, community engagement, etc.
 - 2. Carrie Oldright made a motion to approve the SIA grant acceptance. Jack Dailey seconded. Vote: Yes 5, No 0. Approved.
- B. OSBA Election and Resolutions
 - 1. OSBA Legislative Policy Committee Candidate: Vote Yes, choose to Abstain or No action taken.
 - a. Carrie Oldright made a motion to vote yes to elect Tom Chanez for LPC Position 9. Bob

Morin seconded. Vote: Yes 5, No 0. Approved.

2. Resolution 1 – Creates the OSBA Members Caucus and designates a seat on the OSBA Board of Directors and Legislative Policy Committee: Vote Yes, Vote No, choose to Abstain or No action taken.

a. Carrie Oldright made a motion to approve Resolution 1 as presented. Bonnie Booher seconded. Vote: Yes 5, No 0. Approved.

3. Resolution 2 – Adopts the proposed amendments to the OSBA Bylaws: Vote Yes, Vote No, choose to Abstain or No action taken.

a. Bonnie Booher made a motion to approve Resolution 2 as presented. Jack Dailey seconded. Vote: Yes 5, No 0. Approved.

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

- 1. JBB – Educational Equity Proposed
- 2. JECF (V1) – Interdistrict Transfer of Resident Students Delete
- 3. JECF (V2) – Interdistrict Transfer of Resident Students Proposed
- a. JECF-AR – Interdistrict Transfer of Resident Students Update
- 4. Carrie Oldright made a motion to approve policies 1-3 as presented. Bonnie Booher seconded. Vote: Yes 5, No 0. Approved.

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

- 1. JFE – Pregnant and Parenting Students Update
- 2. JFF – Married Students Delete
- 3. JFG – Student Searches Update
- a. JFG-AR – Student Searches Update
- 4. JFH – Student Complaints Update
- 5. JFI – Student Demonstrations and Petitions Update
- 6. JG – Student Discipline Update
- 7. JGA – Corporal Punishment Update
- 8. JGAB – Use of Restraint and Seclusion Update
- a. JGAB-AR – Use of Restraint and Seclusion Delete
- b. JGAB-AR – Use of Restraint and Seclusion Proposed
- 9. JGAE – Use of Restraint and Seclusion Delete
- 10. JGB – Detention of Students Update
- 11. JGD – Suspension Update
- 12. JGDA/JGEA – Discipline of Students with Disabilities Update
- a. JGDA/JGEA-AR – Discipline of Students with Disabilities Update
- 13. JGE – Expulsion Delete
- 14. JGE – Expulsion Proposed
- 15. JGEA – Alternative Education Programs Related to Expulsion Update

16. JH – Student Welfare	Update
17. JHA – Student Insurance Program	Delete
18. JHC – Student Health Services and Requirements	Update
19. JHCA – Physical Examinations of Students	Delete
20. JHCA/JHCB – Immunization, Physical Examination and Vision Screening/Eye Examination and Dental Screening	Update
21. JHCB – Immunization of Students	Delete
a. JHCC-AR – Procedures for Dealing with Students Having HIV, AIDS or HBV	Delete
22. JHCCA – Students – HIV and HBV	Delete
23. JHCCF – Pediculosis (Head Lice)	Update
a. JHCCF-AR – Pediculosis (Head Lice)	Update
b. JHCD-AR – Administering Non-Injectable Medicines to Students	Delete
24. JHCD/JHCDA – Medications	Proposed
a. JHCD/JHCDA-AR – Prescription/Nonprescription Medications	Delete
b. JHCD/JHCDA-AR – Medications	Proposed
25. JHCDA – Prescription Medication	Delete
26. JHDA – Psychological Testing of Students	Delete
27. JHF – Student Safety	Update
28. JHFA – Supervision of Students	Update
29. JHFC – Student Bicycle Use	Delete
30. JHFCA – Student Skateboard/Roller Blade/Scooter Use	Delete
31. JHFD – Student Automobile Use	Delete
32. JHFD – Student Vehicle Use	Proposed
33. JHFDA – Suspension of Driving Privileges	Delete
34. JHFE – Reporting of Suspected Abuse of a Child	Delete
a. JHFE-AR – Reporting of Suspected Abuse of a Child	Delete
35. JHFE/GBNAB – Suspected Abuse of a Child	Proposed
a. JHFE/GBNAB-AR (1) – Reporting of Suspected Abuse of a Child	Proposed
b. GBNAB/JHFE – AR (2) – Abuse of a Child Investigations Conducted on District Premises	Proposed
c. JHFE/KN-AR(2) – Abuse of a Child Investigations Conducted on District Premises	Delete
36. JHFF – Reporting Requirements Regarding Sexual Conduct with Students	Delete
a. JHFF-AR – Reporting Requirements Regarding Sexual Conduct with Students	Delete

37. JHFF/GBNAA – Suspected Sexual Conduct with Students and Reporting Requirements	Proposed
a. GBNAA/JHFF-AR – Suspected Sexual Conduct Report Procedures and Forms	Proposed
38. JHH – Student Suicide Prevention	Proposed
39. JHHA – Crisis Prevention and Response	Delete
a. JHHA-AR – Crisis Prevention and Response	Delete
40. JHHB – Trauma Informed Schools	No Action
41. JI – Student Recognition Program	Delete
42. JL – Student Gifts and Solicitations	Delete
43. JM – Staff Student Relations	Delete
44. JN – Student Fees, Fines and Charges	Update
45. JO – Education Records	Delete
a. JO-AR – Education Records Management	Delete
46. JO/IGBAB – Education Records/Records of Students with Disabilities	No Action
a. JO/IGBAB-AR – Education Records/Records of Students with Disabilities Management	Keep
47. JOA – Directory Information	Update
48. JOB – Personally Identifiable Information	Update
49. JOD – Media Access to Students	Delete
50. Carrie Oldright made a motion second half of Section J items 1-39, 41-45, 47-48 and delete 49 as recommended. Jack Dailey seconded. Vote: Yes 5, No 0. Approved.	

X. DISCUSSION

- A. 2023/2024 School Board Operating Agreement – 1st 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 9th – 11th, 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, 2024 @ 5:30 pm – Monthly School Board Meeting
 - 1. Add Executive Session starting at 4:00 pm
- E. January 24-26, 2024 – OACOA/OASE Winter Conference
 - 1. Attending: Jon Zwemke

II. ADJOURNMENT 2:00 PM

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

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

<i>CAREY JONES</i>			<i>12-13-23</i>
Carey Jones, Board Chair	Date	Jon Zwemke, Superintendent	Date