



# Reedsport School District 105

## MONTHLY SCHOOL BOARD MEETING

### MINUTES

MARCH 13, 2024 @ 5:30 PM

I. CALL TO ORDER @ 5:30 pm

II. ESTABLISH A QUORUM

A. Carrie Oldright, Bonnie Booher, Carey Jones, Jack Dailey, Bob Morin, Jon Zwemke, Josh Cook, Jerry Uhling, Lisa Russell, Korrinne Ross and Sharmen Tipton

III. PLEDGE OF ALLEGIANCE

IV. CHANGES TO THE AGENDA

V. ACCOLADES

A. Superintendent Award Presentations

1. Matthew Starnes, Kindergarten / Josh Kimble, Roving Substitute Teacher
2. Bo Vander Kley, Kindergarten / Cristina Bettsworth, Kindergarten Teacher
3. Malachi Cabrera, 7<sup>th</sup> Grade / Brad Adams, Science Teacher
4. Jacob Hutchinson, 12<sup>th</sup> Grade / Tom Wright, Science Teacher

B. Donations

1. Reedsport Boosters Association donated finances for the baseball pitchers' mound rebuild for a donation of \$700.00.
2. Reedsport Boosters Association donated a new softball pitching machine for a donation of \$4,595.00.
3. Reedsport Boosters Association donated basketball uniforms for the Boys junior varsity and varsity basketball teams for a donation of \$2,549.50.
4. Carey Jones donated an 8-piece sound percussion drum set for a donation of \$300.00.

VI. COMMUNITY COMMENTS

VII. REPORTS

A. Special Program Director - Korrinne Ross

1. Present State ELL (English Language Learners) ODE approved curriculum from National Geographic Cengage Curriculum
2. Julie Noel is the teacher for our English Learner Programs
3. RSD currently has 8 students in this program from K-12.

4. During our ODE monitoring of this program we received a corrective action requirement.
    - a. RSD must adopt an ELL curriculum for the 24/25 SY.
    - b. ODE suggested we talk with Coos Bay who have a current curriculum they like, that is already approved by ODE. Julie spoke with her counterpart in Coos Bay and they do endorse the use of this curriculum.
    - c. Curriculum includes K-5, Middle School and High School
  5. Recommended curriculum will move to an Action item for the board to vote on tonight.
- B. Assistant Business Manager – Josh Cook
1. Good news, our projected ending fund balance did come up a bit last month.
  2. Budget Committee will be meeting in May to review and recommend a budget for the 24/25 SY.
- C. Superintendent Report – Jon Zwemke
1. Short Session legislation has ended and there were some changes. Mainly focusing on homelessness.
  2. Changes made to Narcan legislation such as changing “may be” in schools to “shall be” in schools. RSD already has Narcan in our schools and employees who have been trained in administration.
  3. Legislators approved an amount of 30 million dollars for summer programming. The funds will be distributed through grants and districts will need to present dates, times and curriculum for grant approval.
  4. In the second year of our Archery program our Highland team competed in a state tournament and won first place. This accomplishment is due in large part to our coach, Mr. Hamner; as well as the parents of these outstanding student athletes.
    - a. Members of the team will be traveling to the National competition later this year. This is an enormous success for this program, and we are excited to see how these accomplishments will encourage our students, families and the community to continue to support this program.

### 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 February 14, 2024
- B. Approval of Licensed Resignations/Terminations
  1. Robyn Ridd, HES Special Education Teacher
- C. Approval of Licensed New Hires
  1. Katie Corcoran, HES Temporary Special Education Teacher
- D. Bonnie Booher made a motion to approve the Consent Agenda as presented. Jack Dailey

seconded. Vote: Yes 4, No 0, Abstain 1. Approved.

1. Carrie Oldright abstained due to being absent for the February meeting.

## IX. ACTION

### A. Accept 2024/2025 School Year Family Level Detail Calendar

1. Carrie Oldright made a motion to approve the 2024/2025 School Year Family Level Detail Calendar as presented. Bonnie Booher seconded. Vote: Yes 5, No 0. Approved.

### B. Approve purchase of State ELL (English Language Learners) ODE approved curriculum from National Geographic Cengage Curriculum.

1. Bob Morin made a motion to approve the purchase of State ELL and ODE approved curriculum from National Geographic Cengage Curriculum as presented. Carrie Oldright seconded. Vote: Yes 5, No 0. Approved.

## X. DISCUSSION

### A. Superintendent Evaluation

1. Schedule Executive Session to write eval scheduled for Tuesday, March 19, 2024 @ 1:30 pm
2. Schedule Executive Session to finalize eval for Monday, April 1, 2024 @ 3:00 pm
3. Schedule Executive Session to present eval for Wednesday, April 10, 2024 @ 4:30 pm

### B. Statement of Economic Interest

1. Filing opens March 15<sup>th</sup>
2. Filing closes April 15<sup>th</sup>
3. This can be done over the phone or online. Sharmen has forwarded information to your district email that includes contact information. Reminder, there is a personal fine for any board member that does not complete the filing by April 15th

### C. Staff appreciation

1. RCCS – March 19, 2024 – Arrive at 10:30 AM / Sharmen & Lauren set-up
2. HES – March 21, 2024 – Arrive at 10:30 AM / Lauren & HPO set-up

### D. Budget Committee nominations – one nomination per board member

## XI. COMMUNITY COMMENTS

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

## XII. BOARD MEMBER COMMENTS

- A. Jerry Uhling announced that RCCS will be having a job fair on April 11<sup>th</sup> from 9:00 am – 11:00 am. This will be the second year for this event.
- B. Carrie Oldright is looking forward to the staff appreciation lunches. It is always fun.
- C. Bonnie Booher is also looking forward to the staff appreciation lunches. She enjoys the

opportunity to be in the buildings and visiting with the staff.

- D. Bob Morin attended the Bonds conference, and it was better than he anticipated. He had two takeaways; start early and get the community involved right away.
  - 1. There are matching funds up to six million available for districts seeking to have a bond approval.
  - 2. It is a lengthy process, but Bob gathered information about other districts who have been successful in passing a bond. The ones that were successful the first time used a project management company and Bob would suggest the board research those to find the best fit for our district.
- E. Carey Jones received a video from the mother of a student who is learning to play the drums using a drum set donated to the district. It was such a joy to receive that video and to see how much the student is enjoying it and is excited to join the band program next year.
- F. Carey Jones called the front office at the high school and spoke with one of the student aides. The student was knowledgeable, polite, and professional. It was encouraging to see how our young people are progressing.

**XIII. FUTURE AGENDAS**

- A. March 21-22, 2024 – OSPRA Public Relations Conference – Eugene
  - 1. Sharmen Tipton and Jon Zwemke will be attending
- B. April 10, 2024 @ 5:30 pm - Monthly Board Meeting
- C. April 19, 2024 - COSA Children and Youth Behavioral Health Summit – Eugene
  - 5. Jon Zwemke, Lisa Russell, Stacie Schaefer-Bertram, Korrinne Ross, Kelly Luck and Sandra McDuffy will be attending
- D. May 8, 2024 @ 4:30 PM - Budget Committee Meeting #1
- E. May 29, 2024 @ 4:30 PM – Budget Committee Meeting #2

**II. ADJOURNMENT @ 6:37 pm**

**Next School Board Meeting: Wednesday, April 10, 2024 @ 5:30 PM**

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

<u>Carey D Jones</u>	<u>4/10/24</u>	<u>Jon Zwemke</u>	<u>4-10-24</u>
Carey Jones, Board Chair	Date	Jon Zwemke, Superintendent	Date