

# Reedsport School District 105

# MONTHLY SCHOOL BOARD MEETING

## **AGENDA**

MAY 8, 2024

Budget Committee Work Session @ 4:00 pm
Regular Session @ 5:30 PM
Reedsport District Office Board Room
Link to virtual meeting is posted on website at www.reedsport.k12.or.us.

- I. CALL BUDGET COMMITTEE TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. AGENDA REVIEW
- IV. APPOINT BUDGET COMMITTEE CHAIR AND VICE-CHAIR
- V. <u>RECEIVE THE BUDGET MESSAGE</u>
- VI. PROPOSED BUDGET PRESENTATION AND DISCUSSION
- VII. RECESS BUDGET COMMITTEE
- VIII. CALL REGULAR SESSION TO ORDER
- IX. ESTABLISH A QUORUM
- X. PLEDGE OF ALLEGIANCE
- XI. CHANGES TO THE AGENDA
- XII. ACCOLADES
  - A. Superintendent Award Presentations May Recipients
    - 1. Olivia Adams, 2<sup>nd</sup> Grade / Jennifer Wright, 2<sup>nd</sup> Grade Teacher
    - 2. Tommy Carrington, 4th Grade / Dan Vasquez, 4th Grade Teacher
    - 3. Lilika Fairhurst, 8th Grade / Jessica Hitchcock, Math Teacher
    - 4. Isaac Langley, 11th Grade / Kiaya Molle, Math Teacher

- B. Superintendent Award Presentations June Recipients
  - 1. Brelle Carl, 5<sup>th</sup> Grade / Eric Hamner, PE Teacher/Archery Coach
  - 2. Payton Hill, 7<sup>th</sup> Grade / Aquilegia Leet, PE Teacher

## XIII. 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: <a href="mailto:stipton@reedsport.k12.or.us">stipton@reedsport.k12.or.us</a> or mail to: 100 Ranch Road Reedsport, OR 97467

## XIV. REPORTS

- A. Assistant Business Manager Josh Cook
- B. Superintendent Report Jon Zwemke

# XV. 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 April 10, 2024
- B. Donations
  - 1. Reedsport Boosters Association donated funds in the amount of \$8,259.98 to purchase bleachers for the softball field at Barrone Park.
  - 2. Reedsport Boosters Association donated funds in the amount of \$564.80 to purchase golf team uniforms for a total of 10 shirts.
  - 3. Reedsport Education Enrichment Foundation (REEF) donated funds in the amount of \$300.00 to help the Jr./Sr. High culinary students to get their food handlers card.
  - 4. Reedsport Education Enrichment Foundation (REEF) donated funds in the amount of \$400.00 to purchase items needed for the elementary accelerated reader program.
  - 5. Reedsport Education Enrichment Foundation (REEF) donated funds in the amount of \$708.21 to fund a 2<sup>nd</sup> grade field trip to the Eugene Science Center.

- 6. Reedsport Education Enrichment Foundation (REEF) donated funds in the amount of \$652.61 to fund a 2<sup>nd</sup> grade field trip to the Discovery Center & Charleston Marine Life Center.
- 7. Reedsport Education Enrichment Foundation (REEF) donated funds in the amount of \$1,139.94 to purchase one raised gardening bed for each elementary class.

# XVI. ACTION

# XVII. <u>DISCUSSION</u>

A. Salem-Keizer Public School Board of Directors Statement

# XVIII. BOARD MEMBER COMMENTS

#### XIX. FUTURE AGENDAS

- A. May 29, 2024 @ 4:00 PM Budget Committee Meeting #2
- B. June 12, 2024 @ 5:30 PM Budget Committee Hearing and Regular Monthly Board Meeting
- C. June 20-22, 2024 COSA 50<sup>th</sup> Anniversary Seaside Conference
  - 1. Jon Zwemke will be attending

# XX. ADJOURN REGULAR BOARD MEETING

# XXI. RESUME BUDGET COMMITTEE

## XXII. CONTINUE BUDGET PRESENTATION AND DISCUSSION

## XXIII. COMMUNITY COMMENTS

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

## XXIV. ACTION

- A. Budget Approval OR Confirm the next budget meeting date
  - 1. Budget Meeting #2 scheduled for Wednesday, May 29<sup>th</sup> @ 4:00 PM

## XXV. ADJOURN BUDGET COMMITTEE

Next Budget Meeting: <u>Wednesday, May 29, 2024 @ 4:00 PM</u> Next School Board Meeting: <u>Wednesday, June 12, 2024 @ 5:30 PM</u>