



# Reedsport School District 105

## EXECUTIVE SESSION / BUDGET HEARING / REGULAR SESSION MONTHLY SCHOOL BOARD MEETING

### AGENDA

JUNE 12, 2024

Executive Session @ 4:30 pm

Budget Hearing & Regular Session @ 5:30 PM

Reedsport District Office Board Room / Open Public Meeting

Link to virtual meeting is posted on website at [www.reedsport.k12.or.us](http://www.reedsport.k12.or.us).

#### I. EXECUTIVE SESSION

- A. ORS 192.660 (2) The governing body of a public body may hold an executive session: (i) To review and evaluate the employment-related performance of the chief executive officer or any member who does not request an open hearing.

#### II. RECESS EXECUTIVE SESSION

#### III. CALL BUDGET COMMITTEE TO ORDER

#### IV. PLEDGE OF ALLEGIANCE

#### V. PUBLIC INPUT ON THE FY 2024-2025 BUDGET

*Individuals wishing to address the Board during the Budget Hearing will fill out a "Community Comment" card upon entrance to the boardroom. It is required to list the item you wish to address. Input addressed to the board is limited to no more than three (3) minutes.*

*Public Input Rules for virtual attendance: Individuals wishing to address the board without being present in the boardroom may submit their input in writing or email to the address listed below. Input received by 3:00 PM on the day of the hearing will be read at the appropriate time in the meeting as determined by the Board Chair. Input received after 3:00 PM, during the hearing and after adjournment of the Budget Hearing will NOT be included.*

*Submit Budget Hearing Public Input to: Reedsport School District email [stipton@reedsport.k12.or.us](mailto:stipton@reedsport.k12.or.us) or mail to 100 Ranch Road, ATTN: Budget Hearing Public Input, Reedsport, OR 97467*

#### VI. ADJOURN BUDGET HEARING

#### VII. ESTABLISH A QUORUM

VIII. CHANGES TO THE AGENDA

IX. ACCOLADES

A. Retiring Staff Presentation

1. Diane Nation, Instructional Assistant at Highland Elementary School

X. REPORTS

A. Assistant Business Manager – Josh Cook

B. Superintendent Report – Jon Zwemke

1. Scott Nelson, Chief Marketing Officer with Linfield University and is also a Reedsport alum.

XI. 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. Approve the minutes from May 29, 2024, Budget Committee Meeting

B. Retirements:

1. Diane Nation, Elementary Instructional Assistant

C. Certified or Administration Resignation

1. Shelbe Renner, Jr./Sr. High Registered Teacher
2. Whitney Isley, 3<sup>rd</sup> Grade Teacher
3. Lisa Russell, Elementary School Principal

XII. ACTION

A. Adoption of the Oregon National Guard Military Career Education Cluster Program

1. Resolution #01-23-24: Providing for a Military Career Education Cluster

B. Budget Adoption

1. Resolution #02-23-24: Appropriations Transfer for 2023-2024 Budget
2. Resolution #04-23-24: 2024-2025 Budget Adoption

XIII. DISCUSSION

A. Pay to Play Extracurriculars

XIV. COMMUNITY COMMENTS

*Reference Community Comments guidelines previously stated in the agenda.*

**XV. RESUME EXECUTIVE SESSION**

- A. ORS 192.660 (2) The governing body of a public body may hold an executive session: (i) To review and evaluate the employment-related performance of the chief executive officer or any member who does not request an open hearing.

**XVI. ADJOURN EXECUTIVE SESSION**

**XVII. BOARD MEMBER COMMENTS**

**XVIII. FUTURE AGENDAS**

**XIX. ADJOURNMENT**