



# Reedsport School District 105

## EXECUTIVE SESSION / SPECIAL JULY SESSION MONTHLY SCHOOL BOARD MEETING

### AGENDA

JULY 24, 2024

Executive Session @ 4:00 PM

Special July 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. CALL EXECUTIVE SESSION TO ORDER

- 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. ADJOURN EXECUTIVE SESSION

#### III. CALL SPECIAL JULY SESSION TO ORDER

#### IV. PLEDGE OF ALLEGIANCE

#### V. ESTABLISH A QUORUM

#### VI. CHANGES TO THE AGENDA

#### VII. ELECT 2024-2025 BOARD CHAIR AND VICE CHAIR

#### VIII. COMMUNITY COMMENTS

*Individuals may present a Community Comment to the Board on agenda items. Please note on the sign-in sheet which item you wish to address and fill out a Community Comment card at the sign-in table. 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 unable to attend a board meeting in person may submit Community Comments in hard copy or email to the Board Secretary. Community Comments received by 3:00 PM on the day of the meeting will be included in the meeting. Any comment received after 3:00 PM will be saved for the next regularly scheduled board meeting. Submit Comments to Reedsport School District address: 100 Ranch Road Reedsport, OR 97467 or via email: [stipton@reedsport.k12.or.us](mailto:stipton@reedsport.k12.or.us)*

IX. REPORTS

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

X. 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 minutes from June 12, 2024, Budget Committee & Regular Board Meeting
- B. Approve 2024-2025 Proposed Board Meeting Calendar

XI. ACTION

- A. Approve Board Reorganization Decisions & Designations for Fiscal Year 2023-24
  - 1. Designate Chief Administrative Officer - **Jon Zwemke**
  - 2. Designate Deputy Clerk/Business Manager – **Josh Cook, Assistant Business Manager SCESD**
  - 3. Designate Custodian of Funds - **Jon Zwemke**
  - 4. Designate Budget Officer - **Jon Zwemke**
  - 5. Designate Signatory of District Checks - **Jon Zwemke**
  - 6. Designate Auditor – **Neuner Davidson**
  - 7. Designate Insurance Agent of Record - **Zolezzi Insurance Agency**
  - 8. Designate District Legal Counsel - **Garrett Hemann Robertson PC, OSBA**
  - 9. Designate Depositories for School Funds - **Umpqua Bank, Local Government Investment Pool, First Interstate Bank**
  - 10. Authorize the Superintendent to apply for - **Grant Funds**
  - 11. Approve the use of **Alternative Education Programs**
  - 12. Approval of Newspaper of Record - **Register Guard-News Review-The World**
  - 13. Authorize **Cooperative Purchasing Agreements** with other local education agencies, county, state, and federal
  - 14. Authorize the Reedsport School Board as the **Local Public Contract Review Board**
- B. Extend Superintendent Contract from July 1, 2024 to June 30, 2027

XII. DISCUSSION

XIII. COMMUNITY COMMENTS

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

XIV. BOARD MEMBER COMMENTS

XV. FUTURE AGENDAS

XVI. ADJOURNMENT

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