



# Reedsport School District 105

## MONTHLY SCHOOL BOARD MEETING

### AGENDA

September 11, 2024

Executive Session @ 4:00 PM

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. CALL EXECUTIVE SESSION TO ORDER

A. **ORS 192.610(2)** *An executive session is any meeting or part of a meeting of a governing body closed to certain persons for deliberation of certain matters.* **ORS 192.660(2)(i)** *To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.*

#### II. ADJURN EXECUTIVE SESSION

#### III. CALL REGULAR SESSION TO ORDER

#### IV. PLEDGE OF ALLEGIANCE

#### V. ESTABLISH A QUORUM

#### VI. CHANGES TO THE AGENDA

#### VII. 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)*

## VIII. REPORTS

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

## IX. 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 the August 14, 2024, Board Meeting
- B. Approve Certified/Administrator Hire
- C. Approve Certified/Administrator Resignation/Retirement

## X. ACTION

- A. Reedsport Education Enrichment Foundation (REEF) Resolution

## XI. DISCUSSION

### A. OSBA Policy Updates

- 1. AC – Nondiscrimination – Update – Required
- 2. CBG – Evaluation of the Superintendent – Update – Required
- 3. CCG – Evaluation of Administrators – Update – Required
- 4. DJC – Bidding Requirement – DELETE
  - a. *DJC-AR – Exemptions from Competitive Bidding and Special Programs – DELETE*
- 5. DJCA – Personal Service Contracts – DELETE
  - a. *DJCA-AR – Personal Service Contracts – DELETE*
- 6. EBBA – Student Health Services – DELETE
  - a. *EBBA-AR – First Aid – Infection Control – DELETE*
- 7. EBBB – Injury or Illness Reports – Update – Required
- 8. EBC/EBCA – Emergency Procedures and Disaster Plans – DELETE
- 9. EBCA – Safety Threats – NEW – Required
- 10. GBEB – Staff – HIV, AIDS and HBV – DELETE
- 11. GBN/JBA – Sexual Harassment – Update – Required
- 12. GBNAB/JHFE – Suspected Abuse of a Child Reporting Requirement – Update – Required
  - a. *GBNAB/JHFE-AR(1) – Reporting of Suspected Abuse of a Child – Update – Required*
- 13. GCDA/GDDA – Criminal Records Checks and Fingerprinting – DELETE
  - a. *GCDA/GDDA-AR – Criminal Records Checks and Fingerprinting – DELETE*
- 14. GCDA/GDDA – Criminal Records Checks and Fingerprinting – NEW – Required

15. IGBAF – Special Education – Individualized Education Program (IEP) – Update – Required
  - a. *IGBAF-AR – Special Education – Individualized Education Program (IEP) – Update – Required*
16. IGBAG – Special Education – Procedural Safeguards – Update – Required
17. JBA/GBN – Sexual Harassment – Update – Required
18. JGAB – Use of Restraint or Seclusion – Update – Required
  - a. *JGAB-AR – Use of Restraint or Seclusion – Update – Required*
19. JHC – Student Health Services and Requirements – (replaced by EBBA) – DELETE
20. JHCC – Communicable Diseases – Students – DELETE
21. JHCC-AR – Communicable Diseases – Students – DELETE
22. JHCCA – Students – HIV, HBV and AIDS – DELETE
23. JHCCF – Pediculosis (Head Lice) -Version 1 – DELETE
  - a. *JHCCF-AR – Pediculosis (Head Lice) – Version 1 – DELETE*
24. JHCCF – Pediculosis (Head Lice) – Version 2 – DELETE
  - a. *JHCCF-AR – Pediculosis (Head Lice) – Version 2 – DELETE*
25. JHFE/GBNAB – Suspected Abuse of a Child Reporting Requirements – Update – Required
  - a. *JHFE/GBNAB-AR(1) – Reporting of Suspected Abuse of a Child – Update - Required*

XII. COMMUNITY COMMENTS

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

XIII. BOARD MEMBER COMMENTS

XIV. FUTURE AGENDAS

- A. September 28, 2024 (Saturday) @ 9:00 am - 12:00 PM - Board Work Session
- B. October 9, 2024 @ 5:30 PM - October Board Meeting
- C. November 7-9, 2024 - OSBA 2024 Annual Convention in Portland, OR
  1. Sharmen Tipton, Board Secretary, will attend.
- D. November 13, 2024 @ 5:30 PM – November Board Meeting

XV. ADJOURNMENT

Next School Board Meeting: Wednesday, OCTOBER 9, 2024 @ 5:30 PM