Reedsport School District 105

MONTHLY SCHOOL BOARD MEETING

AGENDA

October 9, 2024 Regular Session @ 5:30 PM Reedsport District Office Board Room / Open Public Meeting Link to virtual meeting is posted on website at <u>www.reedsport.k12.or.us</u>.

I. CALL REGULAR SESSION TO ORDER

- II. PLEDGE OF ALLEGIANCE
- III. ESTABLISH A QUORUM
- IV. CHANGES TO THE AGENDA

V. <u>ACCOLADES</u>

- A. Charlee Norton, 6th Grade / Corbett Molle, 6th Grade Teacher
- B. Daniel Downey, 6th Grade / Becky Walls, 6th Grade Teacher
- C. Annika Bryan, 10th Grade / Aquilegia Leet, Physical Education Teacher
- D. Callahan Church, 11th Grade / Sandra McDuffy, Dean of Students

VI. <u>COMMUNITY COMMENTS</u>

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: <u>stipton@reedsport.k12.or.us</u>

VII. <u>REPORTS</u>

- A. Assistant Business Manager Josh Cook, South Coast ESD
- B. Superintendent Report Jon Zwemke, Elementary Principal & Superintendent
 - 1. Division 22 Report

VIII. <u>CONSENT AGENDA</u>

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 September 11, 2024, Board Meeting
- B. Accept donation from Central Lincoln PUD for 30 desk/conference chairs with an estimated value of \$1,500.
- IX. ACTION
 - A. Approve Oregon Department of Education (ODE) Integrated Program Annual Response Narrative 23-25.
 - B. Approve Integrated Pest Management (IPM) chemicals used in the district.
 - C. 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. GBEBA 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

X. **DISCUSSION**

A. Community Listening Sessions; topics, when, where?

XI. COMMUNITY COMMENTS

Reference Community Comments guidelines previously stated in the agenda.

XII. BOARD MEMBER COMMENTS

XIII. FUTURE AGENDAS

- A. November 7-9, 2024 OSBA 2024 Annual Convention in Portland, OR
 - 1. Sharmen Tipton, Board Secretary, will attend.
- B. November 11, 2024 NO SCHOOL Veterans' Day
- C. November 13, 2024 @ 5:30 PM November Board Meeting
- D. November 25-29, 2024 NO SCHOOL Thanksgiving Break

XIV. ADJOURNMENT

Next School Board Meeting: Wednesday, NOVEMBER 13, 2024 @ 5:30 PM