

# Reedsport School District 105

#### MONTHLY SCHOOL BOARD MEETING

#### **AGENDA**

November 13, 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 <a href="www.reedsport.k12.or.us">www.reedsport.k12.or.us</a>.

#### I. CALL EXECUTIVE SESSION TO ORDER

ORS 192.660 (2)The governing body of a public body may hold an executive session:

- (b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing (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 REGULAR SESSION TO ORDER
- IV. PLEDGE OF ALLEGIANCE
- V. ESTABLISH A QUORUM
- VI. CHANGES TO THE AGENDA

## VII. ACCOLADES

- A. Dylan Mast, Kindergarten / Cristina Bettesworth, Kindergarten Teacher
- B. Ryker Cooper, Kindergarten / Sara Dean, Kindergarten Teacher
- C. Corbin Labar, 7<sup>th</sup> Grade / Michael Francis, Math/Robotics/Computer Science/P.E. Teacher
- D. Adam Mead, 10<sup>th</sup> Grade / Laura Squglio, Head Cook/Culinary Arts Teacher

#### 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: <a href="mailto:stipton@reedsport.k12.or.us">stipton@reedsport.k12.or.us</a>

## IX. REPORTS

- A. Assistant Business Manager Josh Cook, South Coast ESD
  - 1. Request for Proposal (RFP)
- B. Superintendent Report Jon Zwemke, Elementary Principal & Superintendent
  - 1. Oregon School Board Association (OSBA) Resolutions
  - 2. OSBA Cell Phone Policy Guidance
  - 3. American Association of School Customer Service

#### 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 the October 9, 2024, Board Meeting
- B. Accept donations from Reedsport Boosters Association
  - OneScreen Interactive Display and TV Cart for all athletic and fitness room activities = \$4,762.42
  - 2. Junior High Girls and Boys Basketball Uniforms = \$3,327.00
  - 3. Storage Lockers for Wrestling Room = \$658.00
  - 4. Wireless Microphone Package for use at Ruppe Field and Thompson Court = \$205.07
- C. Accept donation of a television from Carrie Zubek for use in the IT Department.

#### XI. ACTION

- 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. 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

#### XII. DISCUSSION

- A. Community Listening Sessions starting Wednesday, December 4<sup>th</sup>, 2024, with staff, students and parents.
- B. First quarter review for Superintendent Evaluation

#### XIII. COMMUNITY COMMENTS

Reference Community Comments guidelines previously stated in the agenda.

## XIV. BOARD MEMBER COMMENTS

## XV. **FUTURE AGENDAS**

- A. November 25-29, 2024 NO SCHOOL Thanksgiving Break
- B. December 11, 2024 @ 5:30 PM Regular Board Meeting

## XVI. ADJOURNMENT

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