



# Reedsport School District 105

## MONTHLY SCHOOL BOARD MEETING

### MINUTES

Tuesday, December 10, 2024 @ 5:30 PM

I. CALL REGULAR SESSION TO ORDER @ 5:30 PM

II. PLEDGE OF ALLEGIANCE

III. ESTABLISH A QUORUM

- A. Board Members: Robert Morin, Jack Dailey, Bonnie Booher, Carey Jones and Carrie Oldright.  
District Staff: Jon Zwemke, Josh Cook, Jerry Uhling and Sharmen Tipton.

IV. CHANGES TO THE AGENDA

V. ACCOLADES

A. November Superintendent Award

1. Dylan Mast, Kindergarten / Cristina Bettsworth, Kindergarten Teacher

B. December Superintendent Award

1. Eliana Lieby, 3<sup>rd</sup> Grade / Anna Villegas, 3<sup>rd</sup> Grade Teacher
  - a. This presentation has been moved to the January Board Meeting.
2. Elly Sparkes, 3<sup>rd</sup> Grade / Sydney Shell, 3<sup>rd</sup> Grade Teacher
3. Domanick Palo, 12 Grade / Tara Adams, History and Government Teacher
  - a. This presentation has been moved to the January Board Meeting.
4. Taylor Sharrai, 10<sup>th</sup> Grade / Carol Colton, Art Teacher

VI. 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)*

- A. Board Chair accepted community comment from Rod Murphey which was submitted via email.
- B. Tara Adams, ARE President presented a comment regarding the quarterly staff survey requested by the board.
- C. Kim Clardy presented a comment regarding enrollment numbers being reported to the Oregon Department of Education and RFP for transportation.

## VII. REPORTS

- A. Assistant Business Manager – Josh Cook, South Coast ESD
  - 1. Currently within appropriations for the year.
  - 2. The audit will be finished and ready for presentation at the January Board meeting.
  - 3. Received an updated High School Success allocation and the district was able to make some of the loss back. Will keep the board updated on further allocation updates.
  - 4. Property Taxes the bulk of them come in January and that number could affect our state school fund payment.
  - 5. In anticipation of State School Fund there was an adjustment based on ADM. Josh has entered and estimated negative amount of (\$200,000) to the June financial statement. This takes into account the adjusted ADM that was reduced from 590 to 560 in September.
- B. Superintendent Report – Jon Zwemke, Elementary Principal & Superintendent
  - 1. The Jr./Sr. High have started the winter sports season.
  - 2. ICU is providing great response. 11,050 assignments completed as a result of alerting parents and students of outstanding assignments in order to participate in school and sports activities.
  - 3. Read-A-Thon Fundraiser will be held at the Jr./Sr. High School.
  - 4. Missy Watts, Jerry Uhling, and Tara Adams all went to the Law Conference that reviews laws that have changed or added that will affect school districts in Oregon.
  - 5. HES will have a STEP program come out to share the Salmon development process.
  - 6. In December of last year there were 508 behavior referrals recorded at the elementary school. This December we have a total of 176. Behaviors have been reduced by two-thirds since Mr. Zwemke and Mrs. Watts began working together this school year.
  - 7. Rotary donated over 100 library books. We are also grateful for volunteers like Ginny Story who have been coming in to cover, catalog, and shelve the new books.
  - 8. Wednesday, December 18<sup>th</sup> Mrs. Janiszewski will be holding the Highland Holiday Concert.
  - 9. Dr. Shimatakahara's free garden boxes will be getting started and the students will be able to take them home over the summer.
  - 10. Following our recent Tsunami warning we had good debriefing notes after meeting with our staff. There were good ideas about what we did well and what we need to improve on before we have an emergency.

11. Parent and community response was calm and safe. Staff was able to move efficiently and were able to safely release students to responsible adults.
12. SCESD Legislator Listening Session for board members will be happening Wednesday, December 18<sup>th</sup>. Jon will be driving down and can carpool with any board members who wish to attend.

### VIII. 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 November 13, 2024, Board Meeting
- B. Acknowledge the donation from the Aurora Masonic Lodge N. 59 in Reedsport for a bicycle that was presented to a student at the elementary school in recognition of perfect attendance during the first quarter of the 2024-2025 academic year.
- C. Robert Morin made a motion to accept the Consent Agenda as presented. Jack Dailey seconded. Vote: Yes 5, No 0. Approved.

### IX. ACTION

- A. Approve the Intent and Demand to Bargain for the Association of Reedsport Educators (ARE).
  1. No action needed for this request. The request has been made and bargaining will be scheduled after the winter break.
- B. Oregon School Board Association (OSBA) 2024 Elections and Resolutions Due to OSBA by December 15, 2024
  1. Board of Directors Position 9
    - a. Carrie Oldright made a motion to vote for Steven Hammerson. Robert Morin seconded. Vote: Yes 5, No 0. Approved.
  2. Resolution 1 – Amends the OSBA dues schedule
    - a. Robert Morin made a motion to vote no on Resolution 1 to amend the OSBA dues schedule. Seconded by Jack Dailey. Vote: Yes 2 (Robert Morin, Jack Dailey), No 0. Motion fails.
    - b. Carrie Oldright made a motion to abstain from voting to amend the OSBA dues schedule. Bonnie Booher seconded. Vote: Yes 3 (Bonnie Booher, Carrie Oldright, Jack Dailey), No 2 (Carey Jones, Robert Morin). Approved by simple majority.
  3. Resolution 2 – Creates the Oregon School Board Members PRIDE Caucus and designate a seat on the OSBA Board of Directors and Legislative Policy Committee
    - a. Carrie Oldright made a motion to vote yes to create the Oregon School Board Members PRIDE Caucus and designate a seat on the OSBA Board of Directors and

Legislative Committee. There was no second. Motion fails.

- b. Robert Morin made a motion to vote no to creating the Oregon School board Members PRIDE Caucus and Designate a seat on the OSBA Board of Directors and Legislative Committee. Jack Dailey seconded. Vote: Yes 3 (Robert Morin, Jack Dailey, Bonnie Booher) No 0. Approved by simple majority.
- 4. Resolution 3 – Adopts the proposed amendments to the OSBA Bylaws
  - a. Robert Morin made a motion to vote no to adopting the proposed amendments to the OSBA Bylaws. Jack Dailey seconded. Vote: Yes 4 (Robert Morin, Jack Dailey, Bonnie Booher, Carey Jones), No 0, Abstain 1 (Carrie Oldright). Approved by simple majority.

#### X. DISCUSSION

##### A. ARE Contract Bargaining

- 1. Which board members will lead the bargaining for the ARE contract update? Bonnie Booher and Robert Morin would like to be part of the bargaining team. Carrie Oldright is willing to be an alternate if plans for Bonnie or Robert change.
- 2. When would the board members be available to meet for the first bargaining session? Jon will reach out to the bargaining unit to get some dates.

#### XI. COMMUNITY COMMENTS

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

#### XII. BOARD MEMBER COMMENTS

- A. Carrie Oldright shared that the board had conducted some listening sessions with students, staff, and parents. Some of the meetings were very informative. Specifically would like to thank the 5<sup>th</sup> and 6<sup>th</sup> grade students, their teachers, and the building administrators for how well-behaved, engaged, and insightful the students were. The parent conversations had some great feedback and engagement. Robert and Bonnie agree that those meetings were very enlightening.
- B. ASB is having a tip your waiter and waitress at Jackson's café on 12/13/24. It would be good to go support them.
- C. Carey Jones heard feedback following the Tsunami warning event and the community was very happy with how the situation was dealt with at both buildings. Parents felt the staff was well organized and very helpful in such a stressful situation.

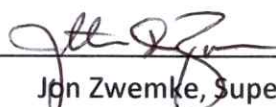
#### XIII. FUTURE AGENDAS

- A. December 12, 2024 – January 6, 2025 – District Office will be open by appointment only.
- B. December 18, 2024 @ 4:00 – 6:00 PM – South Coast ESD Legislative Forum

XIV. ADJOURNMENT @ 6:42 PM

Next School Board Meeting: Wednesday, JANUARY 8, 2024 @ 5:30 PM

Submitted by Sharmen Tipton, Reedsport School District Executive Assistant / Board Secretary

|                          |                |   |                |
|--------------------------|----------------|---|----------------|
| <u>CAREY D. JONES</u>    | <u>2/12/25</u> | <u></u> | <u>2-12-25</u> |
| Carey Jones, Board Chair | Date           | Jon Zwemke, Superintendent  | Date           |