Jon Zwemke, Superintendent

Carey Jones, Board Chair Bonnie Booher, Vice-Chair Jack Dailey, Board Member Carrie Oldright, Board Member Robert Morin, Board Member

MONTHLY BOARD MEETING

AGENDA

Wednesday, July 9, 2025 @ 5:30 PM

Reedsport District Office Board Room / Open Public Meeting

View recorded meetings here: https://www.youtube.com/@reedsportschools

- I. <u>CALL MEETING TO ORDER</u>
- II. PLEDGE OF ALLEGIANCE
- III. ESTABLISH A QUORUM
- IV. CHANGES TO THE AGENDA
- V. OATH OF OFFICE
- VI. ACTION ITEMS
 - A. Election of Board Chair
 - B. Election of Board Vice Chair

VII. ACCOLADES

Superintendent Awards will return in our October board meeting.

VIII. COMMUNITY COMMENTS

Community Comments Instructions: Individuals may address the Board on agenda or non-agenda items (excluding personnel complaints).

To speak at the meeting, please:

- 1. **Sign in** at the table and indicate the agenda item (if applicable)
- 2. **Complete** a Community Comment card
- 3. **Limit** your remarks to 3 minutes

If you cannot attend in person, written or emailed comments will be accepted by **3:00 PM** on the day of the meeting for inclusion in that meeting's agenda. Comments received after that time will be held for the next board meeting.

Submit written comments to: **Reedsport School District,** 100 Ranch Rd, Reedsport, OR 97467 Or email: **stipton@reedsport.k12.or.us**

IX. REPORTS

- A. Assistant Business Manager Josh Cook, South Coast ESD
- B. Superintendent Report Jon Zwemke, Elementary Principal & Superintendent
 - 1. Strategic Planning
 - 2. Governor Kotek's Executive Order

X. CONSENT AGENDA

Routine actions that typically require no discussion, such as the approval of previous meeting minutes and the acceptance of donations, are frequently addressed collectively in a single vote by the Board.

- A. Approve Board Minutes from June 11, 2025.
- B. Approve Certified/Administrative Hire:
 - 1. Tia Howell, Elementary 3rd Grade Teacher
- C. Accept Donations:
 - 1. Freemasonry Aurora Lodge #59 donated a bike for the winner of the fourth quarter perfect attendance drawing = \$108.00. We are grateful to the Mason's for donating a total of 4 bikes to our elementary students with perfect attendance in the 24/25 school year.

XI. ACTION

- A. Approve Board Reorganization Decisions & Designations for Fiscal Year 2025-26
 - A. Designate Chief Administrative Officer Jon Zwemke
 - B. Designate Deputy Clerk/Business Manager Josh Cook, Assistant Business Manager SCESD
 - C. Designate Custodian of Funds Jon Zwemke
 - D. Designate Budget Officer Jon Zwemke
 - E. Designate Signatory of District Checks Jon Zwemke
 - F. Designate Auditor Neuner Davidson
 - G. Designate Insurance Agent of Record Zolezzi Insurance Agency
 - H. Designate District Legal Counsel Garrett Hemann Robertson PC, OSBA
 - I. 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

XII. DISCUSSION

- A. Oregon School Board Association (OSBA) Summer Board Conference August 8-10, 2025 / Salem, OR
 - 1. Theme: Govern with Confidence
 - 2. Sales end July 18, 2025
 - 3. Preconference Friday, August 8, 2025 = \$315.00
 - 4. Conference Saturday, August 9 & Sunday August 10, 2025 = \$400.00
 - 5. The district will cover registration, mileage, and meals for any board member who wishes to attend this valuable training.
- B. OSBA Annual Convention November 6-8, 2025 / Portland, OR
 - 1. OSBA premier continuing education programs which delivers practical solutions to help school boards and their superintendents improve student learning and achievement.

XIII. COMMUNITY COMMENTS

Reference Community Comments guidelines previously stated in the agenda.

XIV. BOARD MEMBER COMMENTS

XV. FUTURE AGENDAS

- A. Wednesday, August 6, 2025 @ 5:30 PM **NOTICE this meeting is being held on the 1**st **Wednesday of August due to a scheduling conflict.**
- B. Thursday, August 21, 2025 @ 4:00 PM Back to School BBQ
- C. Monday, August 25, 2025 First Day of School

XVI. ADJOURNMENT

Next School Board Meeting: Wednesday, August 6, 2025 @ 5:30 PM

NOTICE: this meeting is being held on the 1st Wednesday of August due to a scheduling conflict.