



Reedsport School District 105

MONTHLY SCHOOL BOARD MEETING

REVISED AGENDA

JANUARY 11, 2022, 6:30 p.m.

Reedsport District Office Board Room

Link to virtual meeting is posted on website at www.reedsport.k12.or.us.

I. CALL TO ORDER

II. ESTABLISH A QUORUM

III. PLEDGE OF ALLEGIANCE

IV. CHANGES TO THE AGENDA

V. ACCOLADES

A. January Superintendent Awards

1. Student: Kieko Lastra - Kindergarten / Christina Bettsworth - HES Kindergarten Teacher
2. Student: Aubrey Carrington - 6th Grade / Becky Walls - HES 6th Grade Teacher
3. Student: Joseph Janiszewski – 9th Grade/ Tom Wright - RCCS Science Teacher
4. Student: Seth Hill - 10th Grade / Brad Adams - RCCS Science Teacher

B. Donations

1. Jeremy's Automotive gave a check for \$500 to the Clay Target Shooting Team.
2. Theresa Chickering gave shoes and pajama's to Abby's Closet which provides jackets, shoes and clothing to students who need them, free of charge.

VI. COMMUNITY COMMENTS

Individuals may address the Board on agenda items. Please let the Board Chair know which item you wish to address. You are limited to no more than three (3) minutes. You may address the Board on a topic not on the agenda as long as 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 wishing to provide public comment or testimony may submit their comment/testimony in written form or email to the Board Secretary. Comment and testimony received by 3:00 PM on the day of the meeting will be included in the meeting. Any comment/testimony received after 3:00 PM will be saved for the next regularly scheduled board meeting. Submit Comments to: Reedsport School District email: stipton@reedsport.k12.or.us or mail to: 100 Ranch Road Reedsport, OR 97467

A. Written community comment from Karen Plagmann

VII. REPORTS

- A. Audit Presentation – Rachel Amos
- B. Jr./Sr. High School Administrator – Jerry Uhling
- C. High School Leadership Report – Brian Watts / Leadership Student
- D. Elementary Administrator – Amanda O'Brien
- E. Charter Advisory Committee – Savannah Wright
 - 1. Progress Update
- F. Business Manager – Rachel Amos
- G. Certified ARE Representative – Julee Noel
- H. Classified ARES Representative – Jess Dailey
- I. Maintenance Report – Michael Schoppe
- J. South Coast ESD Superintendent - Paul Peterson
 - 1. Present Local Service Plan
- K. Superintendent Report – Jon Zwemke
 - 1. Highland Mainline Concern
 - 2. After School Supper Meal Cancellation
 - 3. Staff Appreciation
 - 4. Reedsport Retrofit
 - 5. Enrollment Analysis

VIII. BUSINESS/PRESENTATIONS

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. Approval of Board Meeting Minutes from November 16, 2022
- B. Approval of Board Meeting Minutes from December 14, 2022
- C. Notice of New Certified Hires
- D. Notice of Certified Resignations/Terminations
 - 1. Monica Cape-Lindelin – Elementary 2nd Grade Teacher
 - 2. Kenadi Murphey – Elementary Roving Sub

X. ACTION

- A. Approve Audit Report
- B. Approve South Coast ESD Local Service Plan

C. Small Desk Policy Rewrite: Review Section A/B: Board Governance and Operations – 2nd

Reading (*AR Regulations do not need a Board vote, for review of continuity*)

Hold OR Approve

1. BDDH (2) – Public Comment at Board Meetings (Proposed)

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a. BDDH-AR – Public Comment at Board Meetings (Proposed)

D. Small Desk Policy Rewrite: Review Section C: Administration – 1st Reading (*AR Regulations do not need a Board vote, for review of continuity*)

Hold OR Approve

1. CA – Administrative Goals and Objectives – Delete

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2. CBA – Qualifications and Duties of the Superintendent – Update

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3. CBC – Superintendents Contract – Update

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4. CBE – Superintendents Professional Development – Delete

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5. CBF – Superintendents Consulting Activities – Delete

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6. CBG – Evaluation of the Superintendents – Update

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7. CBHA – Superintendents Retirement – Delete

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8. CC – Administrative Organization – Delete

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9. CCB – Line and Staff Relations – Update

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10. CCC – Hiring of Licensed Administrators – Update

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11. CCG – Licensed Evaluation – Administrators – Update

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12. CD – Management Team – Delete

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13. CF – School District Administration – Delete

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14. CFA – Standards of Performance for Administrators – Delete

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15. CG – Special Programs Administration – Delete

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16. CH – Policy Implementation – Update

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17. CHA – Development of Regulation – Update

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18. CHB – Board Review of Regulations – Delete

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19. CHC – Regulation Dissemination – Delete

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20. CHCA – Approval of Handbooks and Directives – Update

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21. CHD – Administration in the Absence of Policy – Delete

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22. CI – Temporary Administration Agreements – Update

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a. CI-AR – Temporary Administrative Arrangements – Delete

23. CK – Consultants to the Administrative Staff – Delete

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24. CM – School District Annual Reports – Update

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25. CPA – Layoff and Recall for Administrators – Proposed



a. CPS-AR – Layoff and Recall for Administrators Regulation – Proposed

XI. DISCUSSION

A. School Board Elections (*takes place every other year*)

1. Board members up for reelection:

- a. Eric Brandon – Position 1
- b. Carrie Oldright – Position 2
- c. Carey Jones – Position 4
- d. Bonnie Booher – Position 5

2. Important Election Dates – Get on Board brochure

- a. February 1, 2023 - OSBA School Board Election 2023 filing period opens
- b. March 16, 2023 - OSBA School Board Election FILING DEADLINE
- c. March 20, 2023 - OSBA School Board Election voter pamphlet submissions
- d. May 16, 2023 – OSBA School Board Election, election day.

B. New for 2023 School Board Members must submit a Statement of Economic Interest per Oregon Government Ethics Commission.

XII. COMMUNITY COMMENTS

Reference statement in section VI for procedure and rules to share community comments.

XIII. BOARD MEMBER COMMENTS

XIV. FUTURE AGENDAS

A. January 23 - 27, 2023 – Superintendent out of the office.

- 1. Available by email or by contacting his Executive Assistant, Sharmen Tipton
stipton@reedsport.k12.or.us

B. January 25, 2023 @ 6:30 pm – Special Board Meeting

C. February 8, 2023 @ 6:30 pm – Reedsport School District Monthly Board Meeting

D. **March 6-10, 2023 – Classified Employee Appreciation Week**

E. March 8, 2023 @ 6:30 pm – Reedsport School District Monthly Board Meeting

F. April 12, 2023 @ 6:30 pm – Reedsport School District Monthly Board Meeting

G. **May 1-5, 2023 – Certified (Teacher) Employee Appreciation Week**

XV. ADJOURNMENT

Next School Board Meeting: Wednesday, February 8, 2023