



Reedsport School District 105

MONTHLY SCHOOL BOARD MEETING

AGENDA

FEBRUARY 14, 2024

Executive Session @ 4:30 PM / **Regular Session @ 5:30 PM**

Reedsport District Office Board Room

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

I. CALL EXECUTIVE SESSION TO ORDER

- A. ORS 192.610 (2) An executive session is any meeting or part of a meeting of a governing body closed to certain persons for deliberation of certain matters.
- B. 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.
- C. ORS 192.660 (6) The law states that “no executive session may be held for the purpose of taking any final action or making any final decision. However, there are two exceptions:
- D. ORS 332-061 (1) (a) The expulsion of a student. (b) Matters pertaining to or examination of the confidential medical records of a student including that student’s education program.

II. CLOSE EXECUTIVE SESSION

III. CALL REGULAR SESSION OF CHARTER DISTRICT & SPECIAL MEETING OF CHARTER SCHOOL BOARD TO ORDER @ 5:30 PM

IV. ESTABLISH A QUORUM

V. PLEDGE OF ALLEGIANCE

VI. CHANGES TO THE AGENDA

VII. ACCOLADES

A. Superintendent Award Presentations

- 1. Olivia Calderon, 3rd Grade / AnnaLena Villegas, 3rd Grade Teacher
- 2. Trinity Lyon, 6th Grade / Corbett Molle, 6th Grade Teacher
- 3. Alex Martinez, 7th Grade / Cormac Dailey, Computer Technology Teacher
- 4. Madison Bryan, 12th Grade / Carol Colton, Art Teacher
- 5. Odin Buckland, 12th Grade / Brian Watts, Community Outreach Coordinator/Athletic Director

B. Donations

1. Patricia Horning donated shop tools to Mr. Smart's shop class for a total value of \$500.00
2. Jen Wright donated an Ironman Stair Stepper for the Jr./Sr. High weight room for a total value of \$800.00

VIII. 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 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 wishing to provide public comment or testimony may submit their comment/testimony in written form or email to the Board Secretary. Comments 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

IX. CLOSE SPECIAL MEETING OF CHARTER SCHOOL BOARD

X. REPORTS

- A. Paul Peterson, Superintendent for South Coast ESD and Board Chair, John Buckley
 1. Local Service Plan (LSP) Presentation
- B. Dr. Shimotakahara, Chair of the Board of North Bend Medical Center
 1. Growing Together Project / Gardening Study
- C. Deanna Prater, Director of Infection Control, Employee Health & Safety at Lower Umpqua Hospital
 1. LUH MOU
- D. Business Manager – Rachel Amos
 1. Audit Presentation
 2. Budget Committee nominations and calendar dates
- E. Superintendent Report – Jon Zwemke
 1. SIA Grant Acceptance
 2. 24-25 School Calendar
 3. Statement of Economic Interest
 - a. Filing opens March 15th
 - b. Filing closes April 15th

XI. 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 January 10, 2024
- B. Approval of 2024-25 Licensed Personnel
- C. Approval of Licensed New Hires
 - 1. Janie Clark, Temporary Special Education Teacher, Elementary School
 - 2. Stacie Schaefer, Dean of Students, Elementary School
 - 3. Misty McKenna, Temporary Special Education Teacher, Jr./Sr. High School

XII. ACTION

- A. Dissolution of 7-12 Charter School
 - 1. In absence of original charter board then Reedsport School Board will take action on the dissolution of the 7-12 Charter School
 - 2. Role Call of the Votes
- B. Accept Student Investment Account (SIA) Grant #34523 Award
- C. Approve Application for Early Literacy Success (ELS) School District Grant
- D. Approve \$30 buy-back for seniors who would like to keep their district assigned Chromebook
- E. Accept Audit for the 22-23 School Year

F. KG – Community Use of District School Facilities – 3 rd Reading		Hold OR Approve	
1. KG – Community Use of District School Facilities	Update	<input type="checkbox"/>	<input type="checkbox"/>

G. OSBA Policy Update Vol. 68 No. 1 – August 2023 – 1 st Reading		Hold OR Approve	
1. EFA – Local Wellness (Required Update)	Proposed	<input type="checkbox"/>	<input type="checkbox"/>

XIII. DISCUSSION

- A. Superintendent Evaluation
 - 1. OSBA SI Evaluation tool
 - 2. 22/23 SI Evaluation by the Board
 - 3. 22/23 SI Self-Evaluation
- B. Staff appreciation
 - 1. RCCS – Marck 19, 2024
 - 2. HES – March 21, 2024

XIV. COMMUNITY COMMENTS

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

XV. BOARD MEMBER COMMENTS

XVI. FUTURE AGENDAS

- A. February 16, 2024 – OSBA Bonds, Ballots & Buildings Conference – Salem
 - 1. Bob Morin will be attending
- B. March 13, 2024 @ 5:30 pm - Monthly Board Meeting
- C. March 21-22, 2024 – OSPRA Public Relations Conference – Eugene
 - 1. Sharmen Tipton will be attending
- D. April 10, 2024 @ 5:30 pm - Monthly Board Meeting
- E. April 19, 2024 - COSA Children and Youth Behavioral Health Summit – Eugene
 - 1. Jon Zwemke, Jerry Uhling and Korrinne Ross will be attending

II. ADJOURNMENT

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