



Reedsport School District 105

MONTHLY SCHOOL BOARD MEETING

AGENDA

MARCH 8, 2023

1st Executive Session @ 5:30 pm

Regular Session @ 6:30 pm (2nd Executive Session included)

Reedsport District Office Board Room

Meetings are open to in-person public attendance. To attend virtually or view live streaming follow the link at www.reedsport.k12.or.us

I. CALL TO ORDER

II. ESTABLISH A QUORUM

III. EXECUTIVE SESSION

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.*

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

(i) *To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.*

Representatives of the media may be excluded from executive sessions in only four cases:

- ♦ Consultations with designated labor negotiations
- ♦ Consideration of expulsion of an elementary or secondary student
- ♦ Discussions of confidential medical or personal records
- ♦ Litigation between the district and the media representative's organization

A. School Board Evaluation of the district Superintendent.

IV. PLEDGE OF ALLEGIANCE

V. CHANGES TO THE AGENDA

VI. ACCOLADES

A. January Superintendent Awards

1. Student: Kayleigh Ansell-Flitcroft – 3rd Grade / Whitney Isley – 3rd Grade Teacher
2. Student: Lily Thurman – 5th Grade / Mellissa Watts – Elementary 5th Grade Teacher
3. Student: Tristian Lyon – 7th Grade / Tara Adams – History Teacher
4. Student: Gaby Galan – 11th Grade / Bailey Brown – Social Studies Teacher

VII. 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

VIII. REPORTS

- A. Elementary Administrator – Amanda O’Brien
- B. Jr./Sr. High School Administrator – Jerry Uhling
- C. Jr./Sr. High Athletics Report – Brian Watts
- D. Sr. High Student Leadership Report – Brian Watts / Leadership Student
- E. Certified ARE Representative – Julee Noel
- F. Classified ARESP Representative – Jess Dailey
- G. Technology Report – Tosh Tipton
- H. Maintenance Report – Michael Schoppe
- I. Business Manager – Rachel Amos
- J. Superintendent Report – Jon Zwemke
 - 1. Integrated Guidance Update
 - 2. Enrollment/Attendance Report

IX. BUSINESS/PRESENTATIONS

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. Approval of Board Meeting Minutes from February 8, 2023
- B. Notice of Certified Resignations/Terminations
 - 1. Brian Klier, Dean of Students at Jr./Sr. High School

XI. ACTION

- A. Provide 2023 graduating seniors Chromebook buyback for \$30
- B. Adopt 2023-2024 Proposed Budget Committee Calendar as per document attached

Hold OR Approve

C. Small Desk Policy Rewrite: Review Section D: Fiscal Management – 2nd Reading

- | | | |
|--|--------------------------|--------------------------|
| 1. DBEA – Budget Committee – Update | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. DBHA – Ending Fund Balance – NO Changes | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. DFA – Investment of Funds – Update | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. DIC – Financial Reports and Statements – Update | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. DJB – Petty Cash Accounts – Update | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. DJFA – Credit (Procurement) Cards – Update | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. DM – Cash in District Buildings – Update | <input type="checkbox"/> | <input type="checkbox"/> |

Hold OR Approve

D. Small Desk Policy Rewrite: Review Section E: Fiscal Management – 1st Reading

- | | | |
|--|--------------------------|--------------------------|
| 1. EA – Support Service Goals – Delete | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. EB – Safety Program – Update | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. EBA – Buildings and Grounds Inspection – Delete | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. EBAC – Safety Committee – Update | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>a. EBAC-AR – (Site) Safety Committee[s] - Proposed</i> | | |
| 5. EBB – Integrated Pest Management – Update | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>a. EBB-AR – Regulations Regarding the Application - Delete</i> | | |
| 6. EBBA – First Aid - Update | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>a. EBBA-AR – First Aid/Infection Control - Update</i> | | |
| 7. EBBAA – Infection Control and Bloodborne Pathogens – Update | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. EBBAB – Hepatitis B/Bloodborne Pathogens – Delete | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. EBBB – Injury/Illness Reports – Update | <input type="checkbox"/> | <input type="checkbox"/> |
| <i>a. EBBB-AR – Student Accident Form - Keep</i> | | |
| 10. EBBCC – Use of Automated External Defibrillator (AED) – Delete | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. EBC/EBCA – Emergency Procedures and Disaster Plans – Update | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. EBCB – Emergency Drills – Update | <input type="checkbox"/> | <input type="checkbox"/> |
| 13. EBCD – Emergency School Closures - Update | <input type="checkbox"/> | <input type="checkbox"/> |
| 14. ECA – Buildings and Grounds Security – Delete | <input type="checkbox"/> | <input type="checkbox"/> |
| 15. ECAA – Access to Buildings – Update | <input type="checkbox"/> | <input type="checkbox"/> |
| 16. ECAB – Vandalism, Malicious Mischief or Theft - Update | <input type="checkbox"/> | <input type="checkbox"/> |

	<u>Hold OR Approve</u>	
17. ECACA – Radio Frequency Identification Device - Proposed	<input type="checkbox"/>	<input type="checkbox"/>
18. ECACB – Unmanned Aircraft System (UAS) a.k.a. Drone – Proposed	<input type="checkbox"/>	<input type="checkbox"/>
19. ECD – Parking and Traffic Controls – Update	<input type="checkbox"/>	<input type="checkbox"/>
20. ECF – Energy Conservations – Update	<input type="checkbox"/>	<input type="checkbox"/>
21. ECG – Vehicle Idling – Proposed	<input type="checkbox"/>	<input type="checkbox"/>
<i>a. ECG-AR – Vehicle Idling - Proposed</i>		
22. EDB – Maintenance and Control of District Materials and Equipment - Delete	<input type="checkbox"/>	<input type="checkbox"/>
23. EDC – Authorized Use of School-Owned Equipment and Materials (1) – Delete	<input type="checkbox"/>	<input type="checkbox"/>
24. EDC/KGF – Authorized Use of District Equipment and Materials (2) - Proposed	<input type="checkbox"/>	<input type="checkbox"/>
<i>a. EDC/KGF-AR (1) – Use of School Owned Equipment and Materials – Delete</i>		
<i>b. EDC/KGF-AR (2) – Equipment or Materials Loan Agreement - Update</i>		
25. EEA – Student Transportation Services - Update	<input type="checkbox"/>	<input type="checkbox"/>
<i>a. EEA-AR – School Bus Scheduling and Routing - Update</i>		
26. EEAC – School Bus Safety Program – Update	<input type="checkbox"/>	<input type="checkbox"/>
27. EEACA – School Bus Driver Examination and Training – Update	<input type="checkbox"/>	<input type="checkbox"/>
28. EEACC – Student Conduct on School Buses – Update	<input type="checkbox"/>	<input type="checkbox"/>
<i>a. EEACC-AR – Discipline Procedures for District-Approved Student Transportation (1) – Delete</i>		
<i>b. EEACC-AR – Discipline Procedures for District-Approved Student Transportation (2) - Proposed</i>		
29. EEACCA – Video Cameras on Transportation Vehicles - Update	<input type="checkbox"/>	<input type="checkbox"/>
<i>a. EEACCA-AR – Video Cameras on Transportation Vehicles - Update</i>		
30. EEACD – Use of District Activity Vehicles for Student Transportation - Update	<input type="checkbox"/>	<input type="checkbox"/>
31. EEAE – Student Transportation in Private Vehicles – Update	<input type="checkbox"/>	<input type="checkbox"/>
<i>a. EEAE-AR – Proof of Vehicle Liability Insurance - Proposed</i>		
32. EEBA – District Vehicles – Delete	<input type="checkbox"/>	<input type="checkbox"/>
33. EEBA – District Vehicles/Seat Belts/Child Safety System – Delete	<input type="checkbox"/>	<input type="checkbox"/>
34. EEBA – District Vehicles/Seat Belts/Child Safety System – Delete	<input type="checkbox"/>	<input type="checkbox"/>
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34. EEBA – District Vehicles/Seat Belts/Child Safety System – Delete	<input type="checkbox"/>	<input type="checkbox"/>

	<u>Hold OR Approve</u>	
35. EF – Food Services Management – Delete	<input type="checkbox"/>	<input type="checkbox"/>
36. EFA – Local Wellness Program (1) – Delete	<input type="checkbox"/>	<input type="checkbox"/>
37. EFA – Local Wellness Program (2) – Proposed	<input type="checkbox"/>	<input type="checkbox"/>
<i>a. EFA-AR – Local Wellness Program - Delete</i>		
38. EFAA – Child Nutrition – Delete	<input type="checkbox"/>	<input type="checkbox"/>
39. EFAA – District Nutrition and Food Services – Proposed	<input type="checkbox"/>	<input type="checkbox"/>
<i>a. EFAA-AR – Reimbursable School Meals and Milk Programs - Update</i>		
40. EFAB – Handling Lost, Stolen and Misused Meal Tickets – Delete	<input type="checkbox"/>	<input type="checkbox"/>
41. EFAC – Child Nutrition – Public Notification – Delete	<input type="checkbox"/>	<input type="checkbox"/>
42. EFB – Free and Reduced-Price Meals – Delete	<input type="checkbox"/>	<input type="checkbox"/>
43. EFC – Vending and School Stores – Delete	<input type="checkbox"/>	<input type="checkbox"/>
44. EGAAA – Reproduction of All Copyrighted Materials – Proposed	<input type="checkbox"/>	<input type="checkbox"/>
<i>a. EGAAA-AR – Guidelines for the Use of Copyrighted Materials - Proposed</i>		
45. EGACA – Cell Phones – Proposed	<input type="checkbox"/>	<input type="checkbox"/>
<i>a. EGACA-AR – Cell Phones - Proposed</i>		
46. EH – Records and Data Management – Proposed	<input type="checkbox"/>	<input type="checkbox"/>
<i>a. EH-AR – Records and Data Management - Proposed</i>		
47. EHA – Health Insurance Portability and Accountability Act (1) – Proposed	<input type="checkbox"/>	<input type="checkbox"/>
48. EHA – Health Insurance Portability and Accountability Act (2) – Proposed	<input type="checkbox"/>	<input type="checkbox"/>
49. EHA – Health Insurance Portability and Accountability Act (3) - Proposed	<input type="checkbox"/>	<input type="checkbox"/>
50. EIA – Insurance Programs – Proposed	<input type="checkbox"/>	<input type="checkbox"/>

XII. DISCUSSION

- A. Budget Committee – One nomination from each board member

XIII. BOARD MEMBER COMMENTS

XIV. EXECUTIVE SESSION

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: ORS 332.061 (1)(a) The expulsion of a student.

A. Review Expulsion Hearing decision.

XV. FUTURE AGENDAS

A. April 3-6, 2023 – Classified and Certified Employee Appreciation Week

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

C. August 11-13, 2023 – 2023 Summer Board Conference @ Salem Convention Center

XVI. ADJOURNMENT

Next School Board Meeting: Wednesday, April 12, 2023