



# Reedsport School District

## MONTHLY SCHOOL BOARD MEETING

### REVISED AGENDA

APRIL 12, 2023

1<sup>st</sup> Executive Session @ 5:30 pm

Regular Session & 2<sup>nd</sup> Executive Session @ 6:30 pm

Reedsport District Office Board Room @ 100 Ranch Rd., Reedsport, OR 97467

Meetings are open to in-person public attendance.

To attend virtually or view live streaming follow the link at [www.reedsport.k12.or.us](http://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.*

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

- (1) Consultations with designated labor negotiations
  - (2) Consideration of expulsion of an elementary or secondary student
  - (3) Discussions of confidential medical or personal records
  - (4) Litigation between the district and the media representative's organization
- ♦ 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.*

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: Pepper Nolt – Kindergarten / Sara Dean – Elementary Kindergarten Teacher
  2. Student: Julian Saenz – 4<sup>th</sup> Grade / Lexi Rodriguez – Elementary 4<sup>th</sup> Grade Teacher
  3. Student: Brooke Fields – 10<sup>th</sup> Grade / Nyssa Gunn – Jr./Sr. High English & Health Teacher
  4. Student: Ria Kumar – 10<sup>th</sup> Grade / Bill Shaw – Jr./Sr. High Computer Technology Teacher
- a. Postponed to May meeting

## 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](mailto: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

1. Adopted Budget Calendar

2. Fiscal Reports – new condensed format

J. Superintendent Report – Jon Zwemke

1. Students on NPR archived on YouTube

K. 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 March 8, 2023

B. Approval of Special Board Meeting Minutes from March 13, 2023

C. Certified Resignations

1. Scott Clark – HES – 6<sup>th</sup> Grade Teacher

2. Bill Shaw – RCCS – Computer Technology Teacher

XI. ACTION

- A. ARESP Contract Ratification
- B. ESSER III Gym Floor proposal
- C. ESSER III Forklift Machine proposal
- D. ESSER III Security Cameras for School Busses proposal
- E. Approve Oregon Department of Education (ODE) Integrated Guidance (IG) Plan
- F. Small Desk Policy Rewrite: Review Section E: Support Services – 2<sup>nd</sup> Reading
  - 1. EFA – Local Wellness Program (Version 2)
  - 2. EGACA – Cell Phones

**Hold OR Approve**

G. Small Desk Policy Rewrite: Review Section F: Facilities Development – 1<sup>st</sup> Reading

- |   |                          |                          |
|---|--------------------------|--------------------------|
| 1. FA – Facilities Development Goals – DELETE               | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. FB – Facilities Planning – KEEP                          | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. FBB – Enrollment Projections – UPDATE                    | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. FC – Capital Construction Program - UPDATE               | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. FEA – Capital Improvement – Educational Program – UPDATE | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. FECBA – Energy-Conserving Construction – UPDATE          | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. FF – Naming Facilities – UPDATE                          | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. FI – Temporary School – DELETE                           | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. FJ – Temporary District Facilities – PROPOSED            | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. FK – Facilities Renovation – UPDATE                     | <input type="checkbox"/> | <input type="checkbox"/> |

XII. DISCUSSION

- A. Budget Committee – One nomination from each board member
  - 1. Sharmen will need name, phone number and email address for each committee member.

XIII. BOARD MEMBER COMMENTS

XIV. 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 332.061 (1) (a) The expulsion of a student.

- A. Review Expulsion Hearing Officer Decision(s)

XV. FUTURE AGENDAS

- A. May 10, 2023 @ 6:30 pm – Reedsport School District Monthly Board Meeting
- B. June 21-23, 2023 – 2023 COSA Seaside Conference.
  - 1. Amanda O’Brien and Jon Zwemke will be attending.
- C. August 2-4, 2023 – 2023 COSA Summer Conference in Eugene
  - 1. Jon Zwemke will be attending.
- D. August 8 & 9, 2023 – The Breakthrough Coach training in Salem
  - 1. Jon Zwemke, Sharmen Tipton, Jerry Uhling, Sheri Wall, Amanda O’Brien and Lisa Smart will be attending.
- E. August 11-13, 2023 – 2023 Summer Board Conference @ Salem Convention Center
  - 1. Sharmen Tipton and Carrie Oldright attending.

XVI. ADJOURNMENT

Next School Board Meeting: Wednesday, May 10, 2023