



# Reedsport School District 105

## MONTHLY SCHOOL BOARD MEETING

**REVISED AGENDA** (Revised 12/6/22)

DECEMBER 14, 2022, 6:30 p.m.

Reedsport District Office Board Room

Link to virtual meeting is posted on website at [www.reedsport.k12.or.us](http://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. November Superintendent Award (absent from last board meeting)

1. Student: Gabrielle Farris, 2<sup>nd</sup> Grade / Presenter: Jennifer Wright, HES 2<sup>nd</sup> Grade Teacher

B. December Superintendent Awards

1. Student: Annabelle Applegarth, 6<sup>th</sup> Grade / Scott Clark: 6<sup>th</sup> Grade Teacher
2. Student: Kendall Dillahay, 5<sup>th</sup> Grade / Kenadi Murphey: Roving Substitute Teacher
3. Student: Charlie Sevits, 9<sup>th</sup> Grade / Patricia Prenger: English/Theatre Teacher
4. Student: Jayde Hollingsworth, 8<sup>th</sup> Grade / Kaylie Smith: English Teacher

C. A big thank you to Reedsport Summer Recreation Association (RSRA) and board president, Matt Peck, for donating fencing in and around Barrone Park for a total donation of \$10,219.44. This is a wonderful improvement for our district and will benefit our students and our community for years to come.

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.*

*Public Comment Rules for virtual meetings: 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 and through the duration of the meeting will be added to the minutes but will not be included during the meeting. Comment and testimony received after the meeting*

*concludes 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*

## VII. REPORTS

- A. Oregon State Representative – Boomer Wright
- B. Audit Presentation
- C. Jr./Sr. High School Administrator – Jerry Uhling
- D. High School Leadership Report – Brian Watts
  - 1. Mascot Presentation – Leadership Students
- E. Elementary Administrator – Amanda O'Brien
  - 1. Current process for retaining students – Talena Coplin
- F. Business Manager – Rachel Amos
- G. Certified ARE Representative – Julee Noel
- H. Classified ARESP Representative – Jess Dailey
- I. Maintenance Report – Michael Schoppe
- J. Human Resources Report – Tracy Ollivant
  - 1. Onboarding/Background process for new hires
- K. Superintendent Report – Jon Zwemke
  - 1. CMGC Process and Q & A – ZCS Engineering & Architecture
  - 2. KL-AR
  - 3. Weight Room MOU
  - 4. Classified Bargaining Update
  - 5. Student Enrollment Report

## VIII. BUSINESS/PRESENTATIONS

- A. Elementary Hawks Nest presentation – Dan Smith

## 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. Notice of New Certified Hires
- C. Notice of Certified Resignations/Terminations

X. ACTION

- A. Acceptance of the CMGC (Construction Manager/General Contractor) process for seismic rehabilitation.
- B. Small Desk Policy Rewrite: Review Section A/B: Board Governance and Operations - 1<sup>st</sup> Reading (AR Regulations do not need a Board vote, for review of continuity)
  - 1. AA – School District Legal Status (Delete)
  - 2. AAA – District Boundary Description (Delete)
  - 3. AB – The People and Their School District (Delete)
  - 4. AC – Nondiscrimination (Update)
    - a. AC-AR (1) – Discrimination Complaint Procedure (Delete)
    - b. AC-AR (2) – Discrimination Complaint Procedure (Proposed)
  - 5. ACA – Americans with Disabilities Act (Update)
    - a. ACA-AR (1) – Americans With Disabilities Act (Update)
    - b. ACA-AR (2) – ADA Grievance Procedure (Update)
  - 6. ACB – Every Student Belongs (Approved 2021 / Update)
    - a. ACB-AR – Bias Incident Complaint Procedure (Approved 2021 / Update)
  - 7. AD – Educational Philosophy (Delete)
  - 8. AE (1) – District Goals (Delete)
  - 9. AE (2) – District Goals (Proposed)
  - 10. BA – Board Goals (Update)
  - 11. BAA – District Board Goal Setting (Delete)
    - a. BAA-AR – District Board Goal Setting (Delete)
  - 12. BB – School Board Legal Status (Update)
  - 13. BBA – School Board Powers and Duties (Update)
  - 14. BBAA – Individual Board Members Authority and Responsibilities (Update)
  - 15. BBB – Board Elections (Update)
  - 16. BBBA – Board Member Qualifications (Proposed)
  - 17. BBBB – Board Member Oath of Office (Proposed)
  - 18. BBC – Board Member Resignation/Removal (Update)
  - 19. BBE – Vacancies on the Board (Update)
    - a. BBE-AR – Candidate Information Sheet (Update)
  - 20. BBEA – Charter Board Vacancies (Delete)
  - 21. BBF – Board Member Standards of Conduct (Update)
  - 22. BBFA – Board Member Ethics and Conflicts of Interest (Update)
  - 23. BBFAA – Conflict of Interest – Charter Board (Delete)
  - 24. BBFB – Board Member Ethics and Nepotism (Update)
  - 25. BC/BCA – Board Organization/Board Organizational Meeting (Update)

26. BCB – Board Officers (Update)
27. BCBA – Student Representative to the Board (Update)
28. BCD – Board Superintendent Relationship (Update)
29. BCE – Board Committees (Update)
30. BCF – Advisory Committees to the Board (Update)
31. BCH – Consultants to the Board (Delete)
32. BD/BDA – Board Meetings (Update)
33. BDB – Special and Emergency Board Meetings (Delete)
34. BDC (1) – Executive Sessions (Delete)
35. BDC (2) – Executive Sessions (Proposed)
  - a. BDC-AR – Executive Sessions (Delete)
36. BDD – Board Meeting Procedures (Update)
37. BDDA – Notification of Board Meetings (Delete)
38. BDDC – Board Meeting Agenda (Update)
39. BDDC – Board Meeting Agenda (Delete)
40. BDDD – Quorum at Board Meetings (Delete)
41. BDDE – Conduct of Board Meetings (Delete)
42. BDDG – Minutes of Board Meetings (Update)
43. BDDH (1) – Public Comment at Board Meetings (Delete)
44. BDDH (2) – Public Comment at Board Meetings (Proposed)
  - a. BDDH-AR – Public Comment at Board Meetings (Proposed)
45. BDE – Public Hearings (Delete)
46. BE – School Board Work Sessions (Delete)
47. BF – Policy Development (Update)
48. BFCA – Administrative Regulations (Update)
49. BFD – Board Policy Implementation (Update)
50. BFE – Administration in the Absence of Policy (Update)
51. BFF – Suspension of Policies (Update)
52. BFG – Board Policy Review (Update)
53. BG – Board/Staff Communications (Update)
54. BH/BHA – Orientation of New Board Members (Update)
55. BHB – Board Member Development (Update)
56. BHD – Board Member Compensation and Expense Reimbursement (Update)
57. BHE – Board Member Liability Insurance (Update)
58. BHF – Identification of District School Directors and Employees (Delete)
59. BI – Board Legislative Program (Update)
60. BJ – Board Memberships (Update)

XI. DISCUSSION

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 11, 2022 @ 6:30 pm – Reedsport School District Monthly Board Meeting
  - 1. **School Board Appreciation Month**
- B. 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](mailto:stipton@reedsport.k12.or.us)
- C. February 8, 2022 @ 6:30 pm – Reedsport School District Monthly Board Meeting
- D. February 26 – March 1, 2023 – The Breakthrough Coach training
  - 1. Jon Zwemke, Sharmen Tipton, Jerry Uhling, Sheri Wall, Amanda O’Brien and Lisa Smart
- E. **March 6-10, 2023 – Classified Employee Appreciation Week**
- F. March 8, 2022 @ 6:30 PM – Reedsport School District Monthly Board Meeting
- G. April 12, 2022 @ 6:30 pm – Reedsport School District Monthly Board Meeting
- H. **May 1-5, 2023 – Certified (Teacher) Employee Appreciation Week**

XV. ADJOURNMENT

Next School Board Meeting: Wednesday, January 11, 2023