



## ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting  
Eastwood Elementary School  
2550 SE Waldon Avenue  
Roseburg, Oregon 97470

Available via Zoom link: <https://roseburg-k12-or-us.zoom.us/j/81013833283?pwd=Jj52Xor12jPHvBEMl5J1VXz0XZQPDb.1>

### SCHOOL BOARD RECOGNITION MONTH

Vol. 6 No. 10	6:00 p.m.	January 8, 2025
<b>RPS Board of Education</b> Rodney D. Cotton, Vice Chair Keith Cubic, Director Steve Hammerson, Director Ann Krimetz, Director Michael Leone, Director Andrea Miner, Madam Chair Andrew Shirtcliff, Director	<b>Cabinet Members</b> Jared Cordon, Superintendent Michelle Knee, Assistant Superintendent Cheryl Northam, Director of Finance and Operations Melissa Roberts, Director of Student Services Dr. Jill Weber, Director of Teaching & Learning	

*4:45 p.m. Board Facility Tour*

### Proclamation in honor of School Board Recognition Month - Roseburg Mayor, Larry Rich

*Photograph with Board of Directors*

#### BOARD MEETING

##### AGENDA - Updated

Welcome to the Board Meeting	Madam Chair, Andrea Miner
Pledge of Allegiance	Director Ann Krimetz
Principal Report: Eastwood Elementary School	Eastwood Elementary Principal Jacob Hughes
Student Representative Report	Spencer Bingham and Ryne Wilson
Student / Staff Recognition	Director Andrew Shirtcliff will be presenting:
	<u>Students:</u>
	Connor Berlier – 7 <sup>th</sup> Grade, Jo Lane Middle School
	Suzayia Bates – 5 <sup>th</sup> Grade, Eastwood Elementary School
	Ava Ash – 11 <sup>th</sup> Grade, Roseburg High School
	Ava Park – 12 <sup>th</sup> Grade, Roseburg High School
	Zachary Willams – 12 <sup>th</sup> Grade, Roseburg High School
	Chair Andrea Miner will be presenting Crystal Apple Awards:
	Eastwood Elementary School -
	<u>Staff:</u> Tamie Averett, Librarian
	Jann Boyter, 2 <sup>nd</sup> Grade Teacher

Continued

*Photo of award recipients with the School Board*

*Brief Recess to allow Honorees / Visitors the opportunity to Depart*

**PUBLIC PARTICIPATION**

Review of Agenda:

Superintendent Jared Cordon

Communications to the Board:

Superintendent Jared Cordon

**ACTION / DISCUSSION ITEMS**

- |           |   |  |               |
|-----------|---|--|---------------|
| <b>1.</b> | <b>Consent Agenda:</b><br>Approval of Consent Agenda, including <ul style="list-style-type: none"><li>- Approval of Agenda</li><li>- Board Meeting Minutes: December 11, 2024</li><li>- Committee Meeting Minutes</li><li>- Administrator Recommendation for Employment</li><li>- Gifts to the District</li><li>- Surplus Items Listing</li></ul> | <b>Madam Chair</b>   | <b>Action</b> |
| <b>2.</b> | <b>Swear in Budget Committee Members</b>  | <b>Superintendent Jared Cordon</b>                             |               |
| <b>3.</b> | <b>Adopt 2025 Budget Calendar in preparation for the 2025-2026 Budget Committee Meetings</b>  | <b>Director of Finance &amp; Operations<br/>Cheryl Northam</b> | <b>Action</b> |
| <b>4.</b> | <b>Phoenix Charter School Request for adjustment of Statutory Timeline for Contract Renewal Notification</b>  | <b>Superintendent/Board Chair</b>                              | <b>Action</b> |

**REPORTS**

- |           |  |                                    |                |
|-----------|--|------------------------------------|----------------|
| <b>5.</b> | <b>Committee Reports – Curriculum &amp; Instruction (12/18)</b>                                | <b>Director Krimetz</b>            | <b>Report</b>  |
| <b>6.</b> | <b>Superintendent Report, including enrollment, financial report and 2025-26 budget update</b> | <b>Superintendent Jared Cordon</b> | <b>Report</b>  |
| <b>7.</b> | <b>Individual Reports by Board of Education</b>  | <b>Board Members</b>               | <b>Reports</b> |

**ADJOURNMENT**

**Next Meeting:** Board Work Session January 22, 2025, 6:00 p.m. in the Central Office Board Room – located at 1419 NW Valley View Drive, Roseburg, Oregon, 97471, and available via Zoom