



Reedsport School District 105

MONTHLY BOARD MEETING

MINUTES

May 11, 2022, 6:30 p.m.

I. CALL TO ORDER @ 6:35 pm

II. ESTABLISH A QUORUM

A. Attendance: Jack Dailey, Carrie Oldright, Carey Jones, Tom Capps, Virtual: Jon Zwemke, Bonnie Booher

III. PLEDGE OF ALLEGIANCE

IV. CHANGES TO THE AGENDA

V. ACCOLADES

A. Superintendent Awards for May 2022

1. Tommy Carrington – 2nd Grade / Monica Cape-Lindelin – 2nd Grade Teacher
2. Hunter Stemmerman – 6th Grade / Stacy Tate – 6th Grade Teacher
3. Trinity Jackson – 9th Grade / Diana Gunn – English/Social Studies Teacher
 - a. Student unavailable, will present in the June board meeting.
4. William Buzard – 10th Grade / Jessica Coudare – Math Teacher

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 or mail to: 100 Ranch Road Reedsport, OR 97467

VII. REPORTS

- A. RCCS Leadership Report – Myles Morgan, Student Body President
 - 1. Preliminary results from mascot survey – 96 responses.
 - a. Black Bear = 32.3
 - b. Roosevelt Elks = 20.8
 - c. Red Tail Hawks = 19.8
 - 2. 15 people have said they wish to be involved with the mascot committee.
- B. Business Manager – Rachel Amos
 - 1. Having Rachel back is a great thing.
 - 2. Financial summary projected ending balance is \$2,580,546.
 - 3. Budget committee met and will meet again before next board meeting.
 - 4. Rachel is happy with the auditing firm we have secured.
- C. Certified ARE Representative – Julee Noel
 - 1. Thank the board for the breakfast burritos, t-shirts and coffee. They really appreciated it.
- D. Maintenance Report – Michael Schoppe
 - 1. Progress at the park with the dog issue.
 - a. Michael has been talking to people and they seem receptive to controlling their dogs.
 - b. New signage has been ordered and will be put up as soon as they are received.
 - 2. One of the mowers is broken
 - 3. Bathrooms problems at the park have been addressed
 - 4. Lights on score board on softball field not working
 - a. Looking for source to order new lights – Joe Z is looking into it.
 - 5. Budget committee may need a report for capital improvements for parks and fields
- E. Technology Report – Thomas Capps
 - 1. 3rd grade Oregon Trail project grant – got a virtual reality headset so the kids can be interacting with the Oregon Trail.
 - a. One for each teacher. Testing technology to be sure it will work the way we anticipate before we purchase more.
 - b. In the future we could expand the virtual reality usage but there would be some roadblocks that we would need to work through.
 - c. BB – how is this going to help our students?
 - Hand controls as well as panoramic headset to provide an immersive experience.
 - Video and activities will be an interactive learning experience for the students.
 - Puts students in locations they won't be able to go and feel immersed in it rather than a flat screen or analog book.

2. RCCS P.A. System ESSER III *[See agenda item IX. Action (C.) for board vote]*
 - a. HES is done and this is the same thing for RCCS
- F. Superintendent Report – Jon Zwemke
 1. Outdoor school for 5th grade and it's great to get them back outside in nature.
 2. State testing is wrapping up in both buildings and will be good to receive the data from that testing.
 3. Reedsport Boosters Donation – DR Roto-Hog Power Tiller valued at \$3,349.98
 - a. Use this to do better and more for our students' activities.
 4. Mr. Zwemke has tested positive for Covid and will be off quarantine and back on Tuesday.
 - a. Ms. O'Brien and Mr. Uhling will be off quarantine and back on Monday.
 - b. BA-2 variant – people who have been vaccinated and boosted are getting sick, but avoiding hospitalization. Unvaccinated are filling the hospitals and there has been a death.
 - c. CO – Vac does not avoid infection, it protects against severe illness, hospitalization and possible death.
 - d. Dr. Bob recommendations: watch for Covid symptoms, listen to your body, staying home if you have symptoms, wearing masks if you feel ill and protecting family members

VIII. 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 April 27, 2022
- B. Approval of Resignations/Terminations
 1. Bill Shaw – Resigned as Basketball Coach
 2. Jennifer Wright – Resigned as Jr. High Track Coach
- C. Carrie Oldright made a motion to approve the Consent Agenda as presented. Jack Dailey second. Vote: Yes 4, No 0. Approved.

IX. ACTION

- A. Approve updated District Policy
 1. JFC – Student Conduct **(2nd Reading)**
 2. JFCF – Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence and Domestic Violence – Student **(2nd Reading)**
 3. JHFE-GBNAB – Suspected Abuse of a Child Reporting Requirements **(2nd Reading)**
 4. JECBD – Homeless Students **(1st Reading)**
 - a. Will hold over for second reading at next board meeting

5. JD – concerned about consequences involve recommending they lose the license
 - a. JZ – we have not seen that a lot in our areas because it puts more hardship on the family
6. Carrie Oldright made a motion to adopt district policies referencing agenda items IX. A. 1-3. Jack Dailey seconded. Vote: Yes 4, No 0. Approved.
- B. Review associated AR (no vote needed)
 1. JFCF-AR – Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence Compliant Procedures – Student **(2nd Reading)**
 2. JHFE-GBNAB-AR – Reporting of Suspected Abuse of a Child **(2nd Reading)**
 3. JECBD-AR – Homeless Students Regulation **(1st Reading)**
- C. Approve ESSER III funds to purchase RCCS P.A. system as explained in the reports.
 1. Carrie Oldright made a motion to approve purchase of RCCS P.A. with ESSER III funds. Jack Dailey seconded. Vote: Yes 4, No 0. Approved.
- D. Approve 2022/2023 School Calendar
 1. Before Labor Day start
 2. Normal Christmas break
 3. Absent are the remainder of PD days. More bargaining is scheduled
 - a. This was a grievance item so we want to be sure the bargaining unit agrees
 4. One 5-day week
 5. Some Fridays when Monday is a holiday which makes it a four-day week
 6. Would like to finish negotiations before the end of 21/22 SY
 7. Would like to see it approved tonight with the caveat that the PD days will change before the final calendar.
 8. Jack Dailey made a motion to accept the proposed 22/23 school calendar with understanding that PD days are still in bargaining. Carrie Oldright seconded. Vote: Yes 4, No 0. Approved.
- E. Approve solution for make-up days in 2021/2022 School Year due to safety concerns.
 1. Schools have Friday activities scheduled and make-up days would interrupt.
 2. We will continue to be in compliance even if we do not make up these days.
 3. CO made a motion to accept the Superintendents solution for make-up days which is zero for the 21/22 school year. Jack Dailey seconded. Vote: Yes 4, No 0. Approved.

X. DISCUSSION

- A. OSBA Fall Listening Sessions, October, 26, 2022 5:30 – 7:00 pm at the South Coast ESD
 1. OSBA is requesting our board to respond: Yes, our board plans to attend or No, our board does not plan to attend.
 - a. Good information for school board members about school board processes.
 - b. CO – reserve three spots and we will firm up reservations as it gets closer.

XI. COMMUNITY COMMENTS

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

XII. BOARD MEMBER COMMENTS

- A. Graduation invitation: CJ & BB agree it is important and an honor to support our students and commend their accomplishments.
- B. BB sorry not able to help with Certified breakfast due to illness
- C. Tom Capps appreciates all the work of the board. It helps the employees and building to do our jobs.
- D. CJ Rachel we are glad you are back.

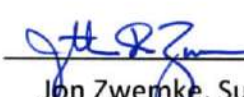
XIII. FUTURE AGENDAS

- A. May 25, 2022 @ 5:30 PM – Budget Committee Meeting
- B. June 8, 2022 @ 6:30 pm – Board Meeting
- C. **June 12, 2022 @ 2:00 pm – RCCS GRADUATION Ceremony @ RCCS gymnasium**
- D. June 21 - 26, 2022 – Jon out of town @ 48th Annual COSA Conference
- E. July 8 - 10, 2022 – OSBA Summer Board Conference (in-person or virtual)
- F. July 13, 2022 – NO BOARD MEETING for the month of July
- G. August 10 - 11, 2022 – The Breakthrough Coach, Salem, OR (All Bldg. Admin)
- H. August 17, 2022 @ 6:30 pm – Board Meeting (date change due to training schedule)
- I. October 26, 2022 @ 5:30 pm – OSBA Fall Listening Sessions, South Coast ESD

XIV. ADJOURNMENT @ 7:31 pm

Next School Board Meeting: Wednesday, June 8, 2022

Submitted by Sharmen Tipton, Reedsport School District Executive Assistant / Board Secretary

	<u>6/8/22</u>		<u>6/8/22</u>
Eric Brandon, Chairperson	Date	Jon Zwemke, Superintendent	Date