BANDON SCHOOL DISTRICT NO. 54 REGULAR MEETING OF BOARD OF DIRECTORS Monday, March11, 2024 Bandon High School Library 550 9th Street SW, Bandon 6:30 p.m.

Our Vision: TO EMPOWER ALL STUDENTS TO ACHIEVE THEIR POTENTIAL

AGENDA

CALL TO ORDER/FLAG SALUTE

1.0 ADDITIONS/DELETIONS/APPROVAL OF AGENDA

1.5 PUBLIC INPUT FOR ITEMS ON THE AGENDA

2.0 CONSENT AGENDA

3.0 INFORMATION

- 3.01 Hired: Ray Wiedrich, Van Driver
- 3.02 Hired: Jeff Stoddard, Bus Driver/Mechanic
- 3.03 Resigned: Corina Jaurez, Bus Driver
- 3.04 Resigned: Theresa Jones, 6th Grade Teacher
- 3.05 Intent to Retire: Sheryl Phillips, Ocean Crest Secretary

4.0 REPORTS/DISCUSSIONS

- 4.01 Enrollment
- 4.02 Shauna Schmerer, Superintendent
- 4.03 Amanda Steimonts, Business Manager
- 4.04 Courtney Wehner, OC Principal
- 4.05 Becky Armistead, HLMS Principal
- 4.06 Sabrina Belletti, Interim BHS Principal
- 4.07 Jim Wright, Asst. Principal/Athletic Director
- 4.08 Rowdy Staatz, BHS Student Representative
- 4.09 Brent Robertson, Executive Director of Operations
- 4.10 David Hisel, Housing Project Update

5.0 EXECUTIVE SESSION

5.0 To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing. (ORS 192.660(2)(i) and 192.660 (8))

6.0 ACTION ITEMS

- 6.01 Bills in the amount of \$227,091.80
- 6.02 Advanced Environmental Science, Advanced Art and Chemistry Field Trip Request to Yosemite National Park
- 6.03 Resolution #19 Accept Audit
- 6.04 Resolution #20 Surplus Equipment
- 6.05 Approve 2024-25 Budget Calendar

7.0 PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA

8.0 ADJOURN

Members of the public may submit written comments or materials to the Board at any time at the district office, by mail or by email to the Board secretary. Materials or comments submitted at least five working days in advance of a Board meeting will be provided to the Board before the Board meeting, but will not be read at the Board meeting. Written materials or comments may not warrant action by the Board. (Policy BDDH) Please email comments to <u>croberts@bandon.k12.or.us</u>. All materials or comments submitted are subject to Public Records Requests.

^{2.01} Approve Regular Board Meeting Minutes of February 12, 2024