

FINAL DRAFT AGENDA
REEDSPORT SCHOOL DISTRICT 105
REGULAR BOARD MEETING

March 15, 2017, 6:30 p.m.

Executive Session (ORS 192.660(2)(i) "Superintendent Evaluation" following regular session

I. CALL TO ORDER

II. ESTABLISH A QUORUM

III. PLEDGE OF ALLEGIANCE

IV. CHANGES TO THE AGENDA

V. ACCOLADES – Classified Appreciation Week- Proclamation is included in the Board Packet.

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.

VII. REPORTS

- A. RCCS Student Representative - Marc Chaney
- B. RCCS Administrator – Vince Swagerty
- C. HES Administrator – Beckie Lupton
- D. SPED Director - Parma Roe
- E. Superintendent – Dan Forbess
- F. Business Manager – Laura Shivers
- G. Charter Advisory Council Representative
- H. Certified and Classified Representatives
- I. Other

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, often handled together in one vote by the Board.

- A. Approval of Special Board Meeting Minutes from March 8, 2017 –
- B. Approval of Regular Board Meeting Minutes from February 15, 2017
- C. Acceptance of Resignations/Retirements:
 - 1. *Lynn Fulps-RCCS-Health Teacher*
 - 2. *Bill Brown-HES-Head Custodian*

- D. Approval of New Hires/Assignment Changes/Volunteers:
1. *Peggy Hall-RCCS-Health Teacher, 0.17 FTE through the end of the year (official Contract start date 1-23-2017)*
 2. *Noelle Wilson-RCCS-J.F. Jewett Poetry Recitation Coordinator*
 3. *Melissa Hurowitz – District Office Acct. Tech/Assist, 1.0 FTE*
 4. *Paige Allen-HES-Leave of Absence*
 5. *Patricia Coyne-Requesting 2nd year of LOA*

E. Rescind Previous Action

1. *Trevor Gardner’s name was inadvertently added to the February Consent Agenda for the RCCS Head Football Coach position. Subsequently, we heard from RCCS administration that no recommendation or Hiring Report was submitted. The desire was to reopen the position, not hire the only applicant. Board approval on this action should be reversed until RCCS administration completes their process and provides a recommendation.*

F. Donation-

- 1.Desktop Computer-Jim Wells

IX. DISCUSSION

- A. Coaching Evaluation Process
- B. RCCS Native American Name and Image Committee
- C. DRAFT 2017-2018 School Year Calendars
- D. Board/District Goals Update
- E. Superintendent Evaluation Process

X. ACTION

- A. RCCS Math Textbook Adoption
- B. Policy Revision, 2nd Reading
 - 1.EFAA-Nutrition and Food Services
 - 2.EFAA/AR-Reimbursable School Meals and Milk Programs
 - 3.GCL-Staff Development-Licensed
 - 4.GCL/AR-Licensed
 - 5.GCL/GDL-Staff Development
 - 6.JECBD-Homeless Students
 - 7.JECBD/AR-Homeless Students
- C. Policy Revision, 1st Reading
 - 1.Policy IIC with AR-Field Trips and Excursions

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XII. BOARD MEMBER COMMENTS

XIII. FUTURE AGENDA

Regular Board Meeting, Wednesday, April 19, 2017 at 6:30 p.m.

XIV. ADJOURNMENT

PROCEDURES FOR PUBLIC PARTICIPATION IN MEETINGS

The Reedsport School Board welcomes citizens to attend Board meetings to become acquainted with the programs and operation of the District. Members of the public are also encouraged to share their ideas and opinions with the Board during the agenda item labeled “Community Comments”. Comments or questions from the audience at any other time during the meeting except for the agenda item “Community Comments” will be declared out of order.

During the agenda item “Community Comments” we ask that you abide by the following rules:

- 1) Please state your name and the topic you are addressing before you begin.
- 2) Speakers are asked to direct their questions and comments to the chair. The chair will refer any questions or requests for action to the proper person for a response.
- 3) All speakers should keep their comments to 3 minutes or less. If a group wishes to speak, please designate one spokesperson for the group. In order to maintain the meeting schedule repetitious comments will not be permitted.
- 4) Speakers may offer objective criticism of District operations and programs but the Board will not hear complaints concerning individual District personnel. The chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.
- 5) Complaints regarding budget, programs, or other District issues should be handled by first following the steps outlined in policy KL. The chair has copies of policy KL available here, and is glad to give them to anyone who requests a copy.
- 6) If you wish to submit a letter or any form of written comments, the Board will accept those and keep them in the District Office in a Board communication file. Copies will be given to all Board members and those written letters or comments are public documents