

AGENDA
REEDSPORT SCHOOL DISTRICT 105
REGULAR BOARD MEETING
December 14, 2016, 6:30 p.m.

I. CALL TO ORDER

II. ESTABLISH A QUORUM

III. PLEDGE OF ALLEGIANCE

IV. CHANGES TO THE AGENDA

V. ACCOLADES – Shelby Case for his thorough and timely coverage of Reedsport school community events and his volunteer work with student reporters at Highland Elementary School.

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 – David Young
- 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 Regular Board Meeting Minutes from November 16, 2016
- B. Acceptance of Resignations/Retirements:
 - 1. *Lynn Fulps* – RCCS- Varsity Football Coach
 - 2. *Anna Faust D'Epifanio*- HES-1:1 SPED IA 0.25 FTE
- C. Approval of New Hires/Assignment Change :

1. *Sandra Johnston*– RCCS from 0.5 FTE to 1.0 FTE SPED Instructional Assistant

- D. Donation-
 1. Computer

IX. DISCUSSION

- A. Student Wellness Survey
- B. RCCS Native American Name and Image Committee Update
- C. RCCS Breathalyzer use at dances
- D. OSAA Classification
- E. Elliot State Forest/Common School Fund

X. ACTION

- A. Policy Revision, 2nd Reading/Adoption
 1. GB w/AR (new AR)-Personnel- will set framework with annual salary and compensation adjustment timeline for Confidential and Administrative employees.
 2. IGDF w/AR-Fund Raising Activities
- B. Policy Revision, 1st Reading
 1. GBA- Equal Employment Opportunity
 2. GBA-AR-Veterans' Preference

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XII. BOARD MEMBER COMMENTS

XIII. FUTURE AGENDA

Regular Board Meeting, Wednesday, January 18, 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