

AGENDA  
REEDSPORT SCHOOL DISTRICT 105  
REGULAR BOARD MEETING  
February 15th, 2017, 6:30 p.m.

I. CALL TO ORDER

II. ESTABLISH A QUORUM

III. PLEDGE OF ALLEGIANCE

IV. CHANGES TO THE AGENDA

- V. ACCOLADES – The Board is recognizing Frank Hedges for his on-going volunteer work in our district. Frank Hedges is a Super Handyman and always goes above and beyond when help is needed. Frank frequently drives to North Bend to pick up the Share Bear snacks, he coordinates volunteers to prepare food for both Reedsport and Elkton for the annual 5<sup>th</sup>-6<sup>th</sup> Grade tree planting and has been persistent with getting our new swing sets at Highland operational. Everyone knows if you are having a raffle or need to sell tickets, Frank is the guy, as he is an amazing salesman! Frank thanks for all you do!!

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.*

- South Coast Education Service District – Superintendent Tenneal Wetherell and ESD Board Member Glenn Thurkow will provide a brief overview of ESD services.

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 Regular Board Meeting Minutes from January 18, 2017
- B. Acceptance of Resignations/Retirements:
  - 1. Eric Brandon-RCCS- 7<sup>th</sup>/8<sup>th</sup> Grade Head Coach
- C. Approval of New Hires:
  - 1. Trevor Gardner-RCCS-Varsity Head Football Coach
  - 2. Pamela Pickett-RCCS-Part time Custodian
  - 3. Judith Pollard-HES-Cook's Helper-2 hours per day through 06/08/2017
  - 4. Dianna Willis-HES- 1:1 SPED IA- 8-10 hours per week through 06/08/2017

IX. DISCUSSION

- A. Braves Mascot Committee
- B. Board/District Goal: Mid-year student performance HES and RCCS principals
- C. Board/District Goal: RCCS Dress Code
- D. Board/District Goal: Transportation Survey
- E. Policy IIC "Field Trips and Excursions"
- F. Superintendent Evaluation Process
- G. SAFE Oregon

X. ACTION

- A. Math Textbook Adoption
- B. Draft Budget Calendar
- C. Policy Revision, 3<sup>rd</sup> Reading/Adoption
  - 1. GB with New AR): Personnel-will set framework with annual salary and compensation adjustment timeline for Confidential and Administrative employees.
- D. Policy Revision, 1<sup>st</sup> Reading
  - 1. EFAA-Nutrition and Food Services
  - 2. EFAA/AR-Reimbursable School Meals and Milk Programs
  - 3. GCL-Staff Development-Licensed
  - 4. GCL/GDL-Staff Development
  - 5. With GCL/AR-Licensed
  - 6.JECBD-Homeless Students
  - 7.JECBD/AR-Homeless Students

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XII. BOARD MEMBER COMMENTS

XIII. FUTURE AGENDA

Work Session Meeting, Special Session, with Executive Session, Wednesday, March 8<sup>th</sup>, 2017 at 6:30 p.m.

Regular Board Meeting, Wednesday, March 15<sup>th</sup>, 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