

REEDSPORT SCHOOL DISTRICT NO 105

Reedsport, Oregon

March 8, 2017

Revised Special Board Meeting Minutes

A Board Work Session and Special Session of the Reedsport School District was held in the Boardroom.

Board Chair Jennifer Clark called the meeting to order at 6:35 p.m.

Board Directors Present: David Young, Jennifer Clark, Tamara Szalewski, Shelley Swift, Sandra Donnelly, Patty Laskey, and Eric Brandon.

Superintendent Dan Forbess, RCCS Principal Vince Swagerty, HES Principal Beckie Lupton, SPED Director Parma Roe, and Board Secretary Traci Marshall.

Staff Members in attendance: Guy Marchione.

The Pledge of Allegiance was recited.

Changes to the Agenda were considered. Sandra Donnelly moved, Tamara Szalewski seconded. The motion passed 5-0.

Work Session Discussion-The Board had a discussion on District Goals. It is noted that the Superintendent is following the timeline of the Goals. There are 8 underlined focus areas. Directors have noticed an improvement in communication. There was discussion on a unified Vision and Vision Statement for our district as a whole. The Board would like to look at utilizing OSBA to help refine current goals, and to provide guidance in finding the district vision.

There was discourse on how to put a permanent process in place on Superintendent Evaluation as well as how to utilize the Board Goals in the upcoming Superintendent Evaluation process. The OSBA model has 3 parts: 9 Standards, Goals, and Superintendent feedback. The Board agreed to use the Board Goals to determine the 9 Standards and then they would, and Superintendent Dan Forbess agreed to provide a Self-Review by March 15, 2017.

The Board noted that the deadline for new board members to apply for upcoming board vacancies is March 16, 2017.

Under ORS 192.660(2) (a) the Board went into Executive Session at 7:30 p.m. The Board Closed executive session at 9:15 p.m. and opened the Special Public Session to vote on the Consent Agenda at 9:15 p.m.

Special Public Session-

Consent Agenda-

A. Resignations:

- a. Michael Tomaso
- b. Jennifer Frangopoulos

B. Approve Licensed Contract Renewal/Extend/Recommendations for 2017/18

REEDSPORT SCHOOL DISTRICT NO 105

Reedsport, Oregon

March 8, 2017

- 1) **Move from first year probationary to second year probationary**
 - a. Cristina Bettsworth
 - b. John Bintliff
 - c. Rebecca Eddy
 - d. Cathy Hurowtiz
 - e. Colin Hurowitz
 - f. Josh Peck
 - g. Natalie Trotter
 - h. Sarah Wells
 - i. Noelle Wilson
- 2) **Move from second year probationary to third year probationary**
 - a. Talena Coplin
 - b. Katherine Corcoran
 - c. Whitney Flora
 - d. Ted Homenick
 - e. Robert Marshall III
 - f. Dan Smith
- 3) **Move from third year probationary to Permanent**
 - a. Carol Colton
- 4) **Permanent Renewals**
 - a. Paige Allen
 - b. Suzette Chaney
 - c. Connie Coffman
 - d. Patricia Coyne
 - e. Tony Fortier
 - f. Ron Frakes
 - g. Deanne Frazier
 - h. Dianna Gunn
 - i. Laurice Hedges
 - j. Charissa Hixenbaugh
 - k. James Hixenbaugh
 - l. Guy Marchione
 - m. Julee Noel
 - n. Paula Plotz
 - o. Jennifer Tymchuk
 - p. Keith Tymchuk
 - q. Dan Vasquez
 - r. Jennifer Wright
 - s. Thomas Wright
- 5) **Non-Renewal**
- 6) **Extension**
 - a. Rebecca Lupton

REEDSPORT SCHOOL DISTRICT NO 105

Reedsport, Oregon

March 8, 2017

7) Non-Extension

a. Vince Swagerty

Director Eric Brandon motioned to accept the consent agenda as revised. Director David Young seconded. Motion passed with a vote of 6-0.

Board Chair Jennifer Clark adjourned the meeting at 9:17 p.m.

Board Chair Jennifer Clark Date

Superintendent Dan Forbess Date

