

**BANDON SCHOOL DISTRICT NO. 54**  
**REGULAR MEETING OF BOARD OF DIRECTORS**  
**Monday, November 9, 2020**  
**Via Zoom**  
**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 APPROVAL OF CONSENT AGENDA**

- 2.01 Approve Board Meeting Minutes of 10/12/20
- 2.02 Approve Board Work Session Minutes of 10/12/20
- 2.03 Accept resignation, Aaron Freitag, BHS Head Football Coach
- 2.04 Accept resignation, Ginelle DeForest, JV Volleyball Coach
- 2.05 Approve hiring Harvey Conn, Bus Driver
- 2.06 Approve hiring Meara Stadelman, Temporary Choir Teacher, 1 period
- 2.07 Approve hiring Amanda Carlton, 8<sup>th</sup> Grade Girls' Basketball Coach
- 2.08 Approve hiring Daniel Senn, JV Girls' Basketball Coach
- 2.09 Approve hiring Jeff Simonds, 8<sup>th</sup> Grade Boys' Basketball Coach
- 2.10 Approve hiring Derrick Watjen, BHS Head Football Coach

**3.0 REPORTS/INFORMATION/DISCUSSIONS**

- 3.01 District Enrollment
- 3.02 Doug Ardiana, Superintendent Report, Re-opening Plan
- 3.03 Karina Taylor, Business Manager Report
- 3.04 Sabrina Belletti/Dustin Clark, 6-12 Monthly Report and Enrollment Update
- 3.05 Dustin Clark, Athletic Director Report
- 3.06 Becky Armistead, K-5 Monthly Report and Enrollment Update
- 3.07 Chris Trevisiol, Director of Operations Monthly Report

**4.0 ACTION ITEMS**

- 4.01 Bills in the amount of \$360,396.34
- 4.02 Approve School Bond Measure 6-186
- 4.03 Approve SCESD Local Service Plan
- 4.04 Resolution N<sup>o</sup>. 24 – Oregon Gear Up COVID-29 Supplemental Funding
- 4.05 Resolution to adopt the OSBA 2021-2022 Legislative Priorities and Principles as recommended by the Legislative Policy Committee
- 4.06 Accept OSBA Board of Directors Regional Member Election Results
- 4.07 Approve State of Oregon Grant Agreement 13589 – “Student Success Act – Student Investment Account”
- 4.08 Approve State of Oregon Grant Agreement 13375 – “Comprehensive Distance Learning Grant Program”
- 4.09 1<sup>st</sup> Reading Policy ACB – All Students Belong
- 4.10 1<sup>st</sup> Reading Policy ACB-AR – Bias Incident Complaint Procedure
- 4.11 Review Parent Survey Results

**5.0 PUBLIC INPUT FOR ITEMS NOT ON AGENDA**

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**6.0 ADJOURN**

*Per ORS 192.670, this Board Meeting will be conducted as a virtual meeting. Public comment will not be taken verbally during the virtual meeting, but will be accepted via email until 12 noon on Monday, November 9. Please email comments to [rachelh@bandon.k12.or.us](mailto:rachelh@bandon.k12.or.us). Please note: comments submitted are subject to Public Records Requests.*