

BANDON SCHOOL DISTRICT NO. 54
REGULAR MEETING OF BOARD OF DIRECTORS
MONDAY, FEBRUARY 8, 2021
550 9th STREET S.W.
Bandon High School Library via Zoom
6:30 P.M.

AGENDA

Our Vision: TO EMPOWER ALL STUDENTS TO ACHIEVE THEIR POTENTIAL

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 Board Meeting minutes of 1/11/2021
- 2.02 Approve leave of absence request, Lisa Marchetti, OC 1st Grade Teacher
- 2.03 Approve leave of absence request, Lori Groves, BHS Health Teacher
- 2.04 Approve hiring Steve Martin, Sr., HLMS 7th Grade Boys Basketball Coach
- 2.05 Approve hiring Daisy Pimentel, HLMS Educational Assistant
- 2.06 Approve hiring Deborah Crabtree, Cook's Helper
- 2.07 Approve hiring Elizabeth Moralez, Cook's Helper
- 2.08 Approve hiring Gina Alcock, OC Educational Assistant
- 2.09 Approve hiring Lori James, OC Educational Assistant
- 2.10 Approve hiring Grant Goodwin, OC Temporary 1st Grade Teacher
- 2.11 Approve hiring Tyll Parker, BHS Long Term Substitute
- 2.12 Accept resignation, Vickie Brawley, Cook's Helper
- 2.13 Accept retirement, Sabrina Belletti, BHS Principal
- 2.14 Approve contract for Becky Armistead, OC Principal/BSD Special Ed Director
- 2.15 Approve contract for Dustin Clark, HLMS Principal/BSD Athletic Director
- 2.16 Approve mentor contract for Sabrina Belletti, BHS Principal
- 2.17 Approve contract for Karina Taylor, Business Manager
- 2.18 Approve contract for Rachel Hernandez, Confidential Secretary
- 2.19 Approve contract for Samantha McDaniel, Payroll Clerk
- 2.20 Approve contract for Sharon Haga, Food Service Director
- 2.21 Approve contract for Adam Wehner, IT Director

3.0 REPORTS/INFORMATION/DISCUSSIONS

- 3.01 District Enrollment
- 3.02 Doug Ardiana, Superintendent Report
- 3.03 Karina Taylor, Business Manager Report
- 3.04 Sabrina Belletti, 9-12 Monthly Report and Enrollment Update

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 the day of the meeting. Please email comments to rachelh@bandon.k12.or.us. Please note: comments submitted are subject to Public Records Requests.

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- 3.05 Dustin Clark, 6-8 Monthly Report and Enrollment Update
- 3.06 Dustin Clark, Athletic Director Report
- 3.07 Becky Armistead, K-5 Monthly Report and Enrollment Update
- 3.08 Chris Trevisiol, Director of Operations Monthly Report

4.0 ACTION ITEMS

- 4.01 South Coast Business Bandon Community Child Care Center Presentation – Amy LeBarron
- 4.02 Bills paid in the amount of \$138,613.23
- 4.03 Establish Superintendent Screening Committee
- 4.04 Approve Bond Oversight Committee Bylaws
- 4.05 Establish Bond Oversight Committee
- 4.06 1st Reading Policy GCBDA/GDBDA-AR(3)(B)
- 4.07 Removal of unsigned complaint letter from public record
- 4.08 Public Complaints against the Superintendent

5.0 PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA

6.0 ADJOURN