

BANDON SCHOOL DISTRICT NO. 54  
Regular Meeting of Board of Directors  
August 9, 2021  
MINUTES

The Board of Directors of Bandon School District No. 54, Coos County, Oregon, met in regular session on Monday, August 9, 2021 in the Ocean Crest Elementary Gym at 6:30 p.m. . Due notice was published and a quorum was present.

**PRESENT:** Board members present were Ryan Sherman, Breanna Quattrocchi, Greg Looney and Angela Cardas, A.J. Kimball , David Hisel (present via telephone)

**ALSO PRESENT:** Shauna Schmerer, Superintendent; Chris Trevisiol, Director of Operations/Transportation, and Rachel Hernandez, Board Secretary

**ABSENT:** Stan Avery

The meeting was called to order by Chair Angela Cardas at 6:31 pm.

**ADDITIONS/DELETIONS**

Ryan Sherman made a motion to approve the agenda as presented. Breanna Quattrocchi seconded and the motion passed unanimously.

**APPROVAL OF AGENDA/ CONSENT AGENDA:**

Ryan Sherman made a motion to approve the Consent Agenda, Greg Looney seconded and the motion passed by a unanimous vote of the Board.

- 2.01 Approve Regular Board Meeting Minutes of July 12, 2021
- 2.02 Accept resignation, Dakota Bouher, BHS YTP/SPED Asst.
- 2.03 Accept resignation, Andrea Fishman, OC Educational Asst.
- 2.04 Approve hiring Sarah Lloyd, OC Educational Asst.
- 2.05 Approve hiring Alysha Larsen, Temporary OC Educational Asst.
- 2.06 Approve hiring Logan Shea, Temporary OC P.E. Teacher
- 2.07 Approve hiring Leslie Wirt, HLMS Attendance Secretary
- 2.08 Approve hiring Amanda Looney, HLMS Fiscal Secretary

**REPORTS/INFORMATION/DISCUSSIONS:**

Superintendent **Shauna Schmerer** and Director of Operations/Transportation **Chris Trevisiol** provided written reports on what is happening in their respective schools or departments, copies of which are attached and made a part of the minutes. ESSER and SIA were discussed.

**ACTION ITEMS:**

**Bills Paid in the Amount of \$562,977.25**

Ryan Sherman made a motion to approve paying the bills in the amount of \$562,977.25 and David Hisel seconded. The motion passed unanimously.

**4.02 – 4.08 Policy Reading**

Ryan Sherman made a motion to approve the first reading and David Hisel seconded. The motion passed unanimously to approve the following:

- 4.02 1<sup>st</sup> Reading, Policy DJ – District Purchasing
- 4.03 1<sup>st</sup> Reading, Policy DJ-AR - Expenditure of District Funds for Meals, Refreshments and Gifts
- 4.04 Delete Policy DJA – Purchasing Authority
- 4.05 1<sup>st</sup> Reading, Policy DJB – Petty Cash Accounts
- 4.06 1<sup>st</sup> Reading, Policy DJC – Bidding Requirements
- 4.07 Delete Policy DJF – Purchasing Procedures
- 4.08 Delete Policy DK – Payment Procedures

**Board Operating Protocol**

Ryan Sherman made a motion to approve the Board Operating Protocol. Greg Looney seconded and the motion passed unanimously.

**Superintendent-Board Agreement**

Ryan Sherman made a motion to approve the Superintendent-Board Agreement. A.J. Kimball seconded and the motion passed unanimously.

**Consider naming the baseball field “Chrismon Park” and the batting cage “Sutherland Complex”**

Ryan Sherman made a motion to approve naming the baseball field “Chrismon Park” and the batting cage “Sutherland Complex”. Greg Looney seconded and the motion passed unanimously.

**Surplus Items**

Discussion regarding offering surplus items for sale to the public. Ryan Sherman made a motion to approve selling surplus items. A.J. Kimball seconded and the motion passed unanimously.

**Public Input for items not on the Agenda**

The following community members spoke out against the recent mandate for masks in schools:

Kat Randall, Gabe Knapp, Isaac Taylor, Rod Taylor, Scott Vierck, Julia Ramos, Sr., Daisy Pimentel, John France, Tabatha Allard, Linda Marchand, Ray Marchand, David Zaragoza, Donald Hotz, Josie Hotz, Lynnelle Kummelehne, Paula McMillen, Felicia McMillen, Dino Kummelehne, Cheyanne Lake, Scott Brewster, Mary Wilson, Lily McMillen, Peachey NLM, Greg Spores and Sarah Hensley.

There being no further business for the board, Breanna Quattrocchi made a motion to adjourn the session; Ryan Sherman seconded and it passed unanimously. The meeting adjourned at 7:50 pm.

Approved: 9.13.21  
Date

By [Signature]  
Board Chair

[Signature]  
Rachel Hernandez, Board Secretary