

BANDON SCHOOL DISTRICT NO. 54
REGULAR MEETING OF BOARD OF DIRECTORS
Monday, February 14, 2022
Via Zoom Teleconferencing
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 CONSENT AGENDA

- 2.01 Approve Regular Board Meeting Minutes of January 10, 2022

3.0 INFORMATION

- 3.01 Executive Session Minutes of January 13, 2022
- 3.02 Board Policy Review Committee Notes of January 26, 2022
- 3.03 Hired: Laura Nutter, Temporary Custodian
- 3.04 Hired: Jeffrey Rupert, Director of Transportation
- 3.05 2022-2023 Budget Calendar

4.0 REPORTS /DISCUSSIONS

- 4.01 Significant Audit Findings, *HMW CPAs & Associates, LLC*
- 4.02 District Enrollment
- 4.03 Shauna Schmerer, Superintendent
- 4.04 Amanda Looney, Business Manager
- 4.05 Chris Trevisiol, Director of Operations/Transportation
- 4.06 Courtney Wehner, OC Principal Report
- 4.07 Becky Armistead, HLMS Principal Report
- 4.08 Melissa Radcliffe, BHS Principal Report
- 4.09 Jordan Sammons, AD Report
- 4.10 Kenny McMillen, BHS Student Representative

5.0 ACTION ITEMS

- 5.01 Bills in the amount of \$585,396.79
- 5.02 Accept resignation, Breanna Quattrocchi, Board Position #6
- 5.03 Declare Vacancy, Board Position #6
- 5.04 Accept resignation, Patricia Flynn, Budget Committee Member
- 5.05 Declare Vacancy, Budget Committee
- 5.06 Consider Budget Committee Applicant
- 5.07 Approve Field Trip, BHS Advanced Environmental Science Class
- 5.08 First Reading, all Section A/B policies, as reviewed and revised by the Board Policy Review Committee

6.0 PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA

7.0 ADJOURN

**Per ORS 192.670, this Board Meeting will be conducted as a virtual meeting. It will be broadcast via live stream available on our website at www.bandon.k12.or.us/school-board/
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.
All comments submitted are subject to Public Records Requests.**