BANDON SCHOOL DISTRICT NO. 54 Regular Meeting of Board of Directors January 10, 2022 MINUTES

The Board of Directors of Bandon School District No. 54, Coos County, Oregon, met in regular session on Monday, January 10, 2022 via Zoom Teleconferencing at 6:30 p.m. Due notice was published and a quorum was present.

PRESENT: Board members present were Angela Cardas, Greg Looney, A.J. Kimball, David Hisel, Ryan Sherman, Breanna Quattrocchi and Stan Avery

ALSO PRESENT: Shauna Schmerer, Superintendent; Amanda Looney, Business Manager; Chris Trevisiol, Director of Operations/Transportation; Courtney Wehner, OC Principal; Becky Armistead, HLMS Principal; Melissa Radcliffe, BHS Principal; Jordan Sammons, AD; Kenny McMillen, BHS Student Rep and Rachel Hernandez, Board Secretary, along with Billie Reeves and Charis McGaughy from South Coast ESD.

ABSENT: None

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

ADDITIONS/DELETIONS

The following addition was made to the agenda under Information:

3.02 Hired: Calan Taylor, HLMS Head Track Coach

3.03 Hired: Jason Davasher, HLMS Asst. Track Coach

Ryan Sherman made a motion to approve the agenda as amended. David Hisel seconded and the motion passed unanimously.

PUBLIC INPUT FOR ITEMS ON THE AGENDA: None

APPROVAL OF CONSENT AGENDA:

2.01 Approve Regular Board Meeting Minutes of December 13, 2021

Ryan Sherman made a motion to approve the consent agenda. David Hisel seconded and the motion passed unanimously.

INFORMATION:

- 3.01 January is School Board Recognition Month
- 3.02 Hired: Calan Taylor, HLMS Head Track Coach
- 3.03 Hired: Jason Davasher, HLMS Asst. Track Coach

REPORTS / DISCUSSIONS:

District enrollment is 618.

Superintendent Shauna Schmerer, Director of Operations/Transportation Chris Trevisiol and Administrators Melissa Radcliffe, Jordan Sammons, Becky Armistead, Courtney Wehner, and Amanda Looney 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.

BHS Student Representative Kenny McMillen reported about the BHS Leadership activities, including the upcoming Court warming the week of January 24-28 and the dance. He also shared the success of the BHS Speech Team at their recent competition.

ACTION ITEMS:

5.01 Bills Paid in the Amount of \$546,743.57

David Hisel made a motion to approve paying the bills in the amount of \$546,743.57 and Breanna Quattrocchi seconded. The motion passed unanimously.

Approve SCESD Local Service Plan for 22-23

Ryan Sherman made a motion to approve the SCESD Local Service Plan and Breanna Quattrocchi seconded. The motion passed unanimously.

Public Input for items not on the Agenda

Parent Paula McMillen, Bandon, submitted a letter to the board regarding her opposition to the mask mandate.

There being no further business for the board, Angela Cardas made a motion to adjourn the session; Ryan Sherman seconded and it passed unanimously. The meeting adjourned at 7:14 pm.

Approved: 2.14.22

Board Chair

Superintendent Board Report 01/10/22

Happy New Year :)))

Enrollment report: see attachment; holding steady!

Board Retreat January 13th at the Historic River House: More details to follow from Angela and David.

Sharing some of the money donations BSD has received this school year so far:

\$101,500.00 from Mr. and Mrs. Michael L. Keiser Fund of Oregon Community Foundation

\$10,000 for BHS Speech Team \$3,500 for BHS Girls' Golf \$3,500 for BHS Boys' Golf \$3,500 for BHS Girls' Basketball \$3,500 for BHS Boys' Basketball \$60,000 for Intercom System Upgrades \$2,500 for Bandon Dunes Holiday Tourney

\$35,000.00 from The Norman F. Sprague Jr. Foundation

\$10,000 for computer and multimedia upgrades and expansion \$5,000 for math and science field trips and resources \$5,000 for creative art supplies and education \$5,000 for music education \$5,000 for girls' sports and travel expenses \$5,000 to provide materials and resources for the Industrial Arts program.

Bandon Inn at Face Rock Second Annual Inn at Face Rock Holiday Grant Program

\$1,500 for Ocean Crest Elementary School \$3,250 for Harbor Lights Middle School

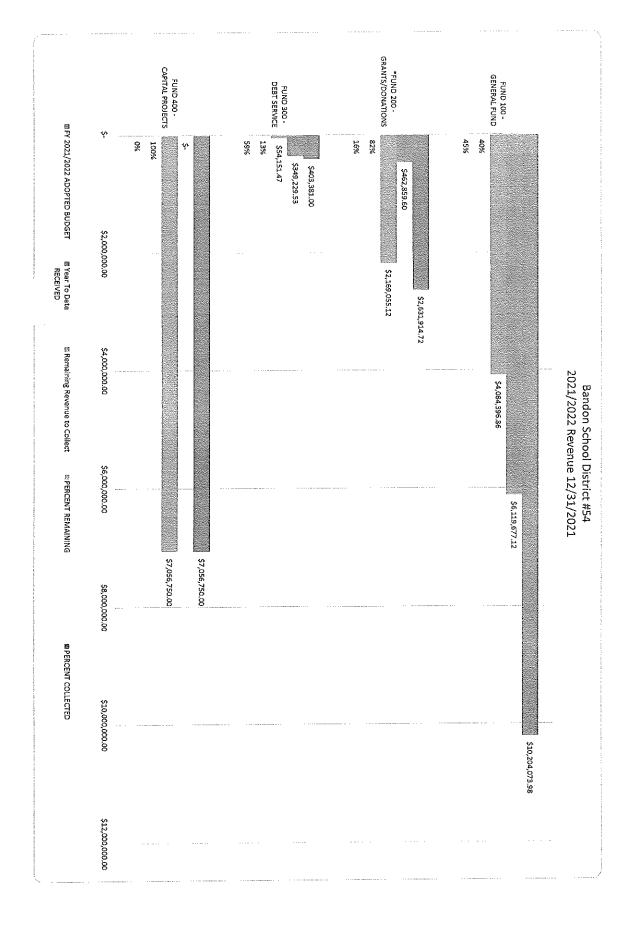
First Presbyterian Church: monthly donation \$100

Rotary: \$1,000 Harbor Lights Clothes Closet

Cardas Audio: \$2,500 Band Donation

BSD continues to put systems in place so that we follow a plan with goals for how the district can be more efficient and continue to do great things for our students.

Administration team will be meeting more frequently to start preparing for budget planning for the 2022-23 school year. BSD's goal this year is to put systems in place and to get data/input from staff, parents, and the community.



*FUND 200 -GRANTS/DONATIONS FUND 400 -CAPITAL PROJECTS FUND 100 -GENERAL FUND FUND 300 -DEBT SERVICE 51% 47% 1% 93% 89% \$358,109.89 59% 42% 11% \$45,271.11 \$23,273.87 \$2,137.65 \$403,381.00 \$1,048,762.32 \$2,000,000.00 \$1,559,878.53 \$2,382,523.32 \$2,631,914.72 \$2,875,870.45 \$2,999,707.33 2021/2022 Expenditure Update 12/31/2021 \$4,000,000.00 Bandon School District #54 \$4,178,741.90 \$4,821,843.33 \$6,000,000.00 \$7,056,750.00 \$8,000,000.00 ■ PERCENT EXPENDED \$10,000,000.00 \$10,204,073.98 \$12,000,000.00

Bandon School District #54 Maintenance, Operations and Transportation JANUARY 2022

- 1. Continued scheduled cleaning and sanitizing of all buildings and high traffic areas, in between shared classes following Covid protocols.
- 2. Continued collaboration on sports, events, for transportation, equipment set up and cleaning schedules.
- 3. Ocean Crest There is still an issue with the main waste water pipe that needs replaced.
- 4. Working on storm damages.
- 5. Damage to bathrooms parts reworked and repairs done.
- 6. BHS Fire alarm systems scheduled for inspection in March.
- 7. Comfort Flow Heating, met with Lantz Ward to gather information and a quote for biannual maintenance on our HVAC systems.
- 8. Online maintenance request form success. Maintenance requests are prioritized and underway.
- 9. Wrapping up all things with Mkinistry on HVAC by 1/31/21
- 10. Continued scheduling and maintenance of bus fleet and equipment. Regular cleaning buses and vans.
- 11. HLMS Gym air handler is up and running.
- 12. HLMS Gym switchgear changeout is done.
- 13. Additional power supply issues were resolved by running new feed wires for the east wing and gym on overhead.
- 14. Tom Bonin from Mkinistry using the pod for Winter season.
- 15. Working on gathering quotes for facade work on BHS, HLMS.
- 16. Working on quotes for Bus Barn.
- 17. Longer term planning on summer projects underway.
- 18. Storm damages were minimal, the fence blew down and a couple trees.
- 19. NO ROOF LEAKS, WE HAVE HEAT AND AIR FLOW!
- 20. Open the position for Transportation Director.



Ocean Crest School Board Report January 2022

January Events:

- Monday the 3rd: First day back from Winter Break
- Thursday the 6th: Kindergarten Picture Retakes
- Monday the 17th: NO SCHOOL for MLK
- Friday the 28th: School-wide Pajama Dress Up Day

Professional Development:

- Character Strong professional development January Focus: Establish, Maintain, and Restore Relationships
- Trauma Informed School Systems professional development with our ESD.

What's New at the OC?:

- Our teachers are learning from each other. I have been covering classes so some of my newer teachers can observe their partner teacher in hopes to gain more insight into best practices.
- Through grant funding for our Reset Station, we have been able to purchase more tools for our students to use in that space. Ms. Richelle has chosen calming activities for students to use as they first enter the room, sensory stations, a calming swing, a stationary bike, art supplies, and alternative seating are just a few of the items.
- Our School Therapist is hoping to start small groups by the end of the month. This will require parent permission, but the goal is that she will be able to work with students on building social skills, helping them problem solve, and much more.

Big Thanks To:

To our community for their generosity during the holiday season. There were many bags full of homemade scarves and hats, holiday gifts, two giant boxes of jackets, as well as shoes and socks were all provided for our students who are in need.



HLMS School Board Report - January 2022

January/February Events:

• 1/17 NO SCHOOL - MLK, Jr Day

1/18-1/28 STAR Winter Benchmark Assessments (Reading/Math)

2/2 Last Day of 2nd Quarter

• 2/3-2/4 NO SCHOOL - Grade Day and Professional Development

HLMS Update:

- Special thanks to Holly Sylvester and Dave Weston for all the work they and our students put in
 to make our holiday concerts a success! It was far too long since our last live performance and I
 am already looking forward to our spring concerts! Thank you to Dave Weston and the BHS
 band/choir students for providing carols and such on Friday, December 17 to send us into the
 winter break in true holiday spirit!
- Our character focus at Harbor Lights will remain Respectful and Responsible behavior. In our
 weekly video announcements, I highlight the character focus and give examples of what
 respectful and responsible behavior would look like in various areas of our school campus. We
 have seen a positive impact from our character incentives and will continue to offer a \$5 gift card
 to two students per grade level demonstrating expected and exemplary behavior each week.
- As we near the mid-year mark, I have reached out to my staff (both classified and certified) with a Google Form for anonymous feedback on my leadership including 3 things they would like me to KEEP doing and 3 things they would like me to CHANGE/ADD to my practice. While there are only a few responses at this point (as of this writing, it has been available for only a day and a half!), I anticipate a good turnout based on the feedback I received with a similar format last spring. I am a firm believer that it is only with open and honest communication that I can be the leader that HLMS deserves and I have found our staff to be open and constructive with any feedback shared. (And fortunate for me, the four responses thus far include quite a few kudos for the work already done!)

HLMS Building Needs:

- Bond work is wrapping up in the HLMS Gym and our teachers are so thankful to have heat in their classrooms! :)
- New intercom/bell system in planning for implementation next year!
- New key system for the district in planning stages for implementation in next 2 years!
- Expanded playground options working with Mr. Trevisiol for a spring implementation of new break options in front and back break areas.
- Time! I am working on how to provide the kind of regular professional development I would like to my staff with very little time available. One of the benefits of the 4-day on-site school week was the opportunity to come together as a staff to learn and grow and specifically address concerns that were presented. While I know that we have no plan to return to that schedule, I am hoping that I can get creative in finding a way to bring my educational and behavioral philosophy (largely influenced by Conscious Discipline) to HLMS!

BHS School Board Report January 2022

January/February Events:

8	1/8	Pacific University Speech Tournament- Virtual
•	1/13-1/16	All State/OMEA State Conference- Select Music Students
0	1/17	No School- Dr. MLK Day (of Service)
•	2/2	Jazz Band- Instrumental Jazz Festival
6	2/3-4	No School- End of 1st Semester (Grades and Inservice)

- Coos Health and Wellness hired a counselor for BHS last month! Greg Garrow comes to us from San Luis Obispo with a background in social work, adolescent trauma, and drug and alcohol addiction counseling. He was warm, funny and really excited about living in the Bandon area. He will start February 1st. Welcome to our newest Tiger, Greg!
- A big thank you to Dave Weston for filling our halls and hearts with music during the holiday season. He and his kids caroled and put on multiple great community shows.
- Also we want to thank the community of Bandon for donating food and clothes to our families this winter. The money and supplies were, and will be, put to good use.
- The Bandon Dunes Basketball Tournament was a hit, yet again. We had many teams come to kick off the break with hoops all day and night for three days. Jordan Sammons and Sheena Siewell worked tirelessly to make it a success. PS- Our boys won the whole enchilada and the girls took 2nd!
- The extra cameras were hung from the ceiling with care by Adam Wehner over the break. Chris and his McKinstry crew also nearly completed the HVAC installation! It is nice and warm, with proper ventilation, for the kids and staff. Hooray.
- Erin Robertson is preparing a SWOCC Preview Day in February for our kids to go up, tour and apply to continue their education in Coos Bay.
- Needs: the cardlock system folks have been around planning the next phase of installation.



BSD Athletics School Board Report - January 2021



Bandon High School Athletics-Winter Sports

- BHS Basketball (See OSAA)
 - o Both Varsity teams are ranked inside the Top 8 in the state

<u>Harbor Lights Middle School Athletics - Winter Sports</u>

- HLMS Boys Basketball 1/03 practice start date 1/19 first game
 - See attached schedule

Important Dates:

- Jan. 4th 1st BHS Basketball League Game
- Jan. 14th 1st BHS Basketball Home League Game

Important Information:

- Please check OSAA for the most updated information as contests will be changed regularly due to the lack of officials, schools with transportation issues, and air quality issues that are arising. - https://www.osaa.org/schools/18
- Bandon JV and Varsity Boys- Bandon Dunes Tournament Champions
- Bandon Varsity Girls Oakland Tournament Champions

Covid Update Overview:

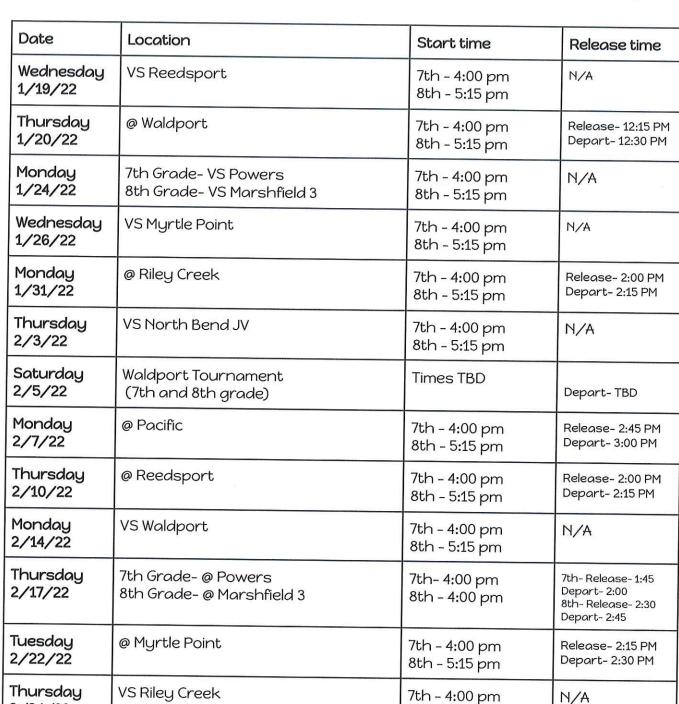
- No Changes indoors since September
 - Masks are required indoors at all times for all spectators, coaches, officials and players when not actively practicing or playing. Officials and Players only may take their mask off while actively on the court practicing or playing.
 - o Masks are now not required outdoors.
 - All sports are going smoothly following the protocols necessary to be able to continue to play.
 - Will update how the new CDC quarantine guidelines of 5 days will effect high school athletics as new information is presented



2/24/22

Harbor Lights Middle School





8th - 5:15 pm