BANDON SCHOOL DISTRICT NO. 54 Regular Meeting of Board of Directors May 9, 2022 MINUTES

The Board of Directors of Bandon School District No. 54, Coos County, Oregon, met in regular session on Monday, May 9, 2022 in the Bandon High School Library at 6:30 p.m. Due notice was published and a quorum was present.

PRESENT: Board members present were Anthony Zunino, Greg Looney, A.J. Kimball, David Hisel, Ryan Sherman and Stan Avery.

<u>ALSO PRESENT:</u> Shauna Schmerer, Superintendent; Jeffrey Rupert, Director of 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.

ABSENT: Angela Cardas, Chris Trevisiol, Amanda Looney

The meeting was called to order by Vice Chair David Hisel at 6:30 pm.

ADDITIONS/DELETIONS:

Dan Chandler, City of Bandon was unable to attend the meeting. Superintendent Schmerer will instead discuss workforce housing needs with the board. Ryan Sherman made a motion to add **Use ESSER funds for CTE Expansion Building Needs** to Action Items. A.J. Kimball 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 April 11, 2022

Ryan Sherman made a motion to approve the consent agenda. Anthony Zunino seconded and the motion passed unanimously.

INFORMATION

- 3.01 Board Policy Rewrite Committee Notes of April 27, 2022
- 3.02 Resigned: Kay Tamalonis, HLMS SPED Educational Asst.
- 3.03 Hired: Mariah McMonagle, BHS/HLMS Behavior Specialist/Dean
- 3.04 Hired: Shane Marken, BHS CTE Industrial Arts Teacher
- 3.05 Hired: Stephanie Holman, OC Kindergarten Teacher
- 3.06 Hired: Cynthia Hovind, BHS YTP Coordinator
- 3.07 Hired: Amelia Eden, OC Library Asst./SPED Educational Asst.
- **3.08** Project Graduation School Bus Use Erin Robertson addressed the board regarding Project Graduation plans and the need for bussing for seniors to have a safe and sober celebration.

REPORTS / DISCUSSIONS:

Housing: Shauna Schmerer recently met with Dan Chandler, Bandon City Manager, regarding the immediate need for workforce housing. They discussed combining district-owned property with city-owned property in order to provide a location for potential housing.

District enrollment is 620.

Superintendent Shauna Schmerer's report included information on SIA and ESSER, as well as the proposed 22-23 District Calendar. 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 various activities that are currently taking place, including baseball, softball, track, choir, band and speech. He reported that speech recently reached the state champion level. Prom and spirit week went very well. ASB elections are coming up. He thanked the Bandon Booster Club for their generous donation to the speech team.

ACTION ITEMS

5.01 Bills in the amount of \$469,898.64

Ryan Sherman made a motion to approve paying the bills in the amount of \$469,898.64. A.J. Kimball seconded and the motion passed unanimously.

5.02 Second Reading, all Section E/F policies

A.J. Kimball made a motion to approve the second reading of all Section E/F policies. Ryan Sherman seconded and the motion passed unanimously.

5.03 Use ESSER Funds for CTE Expansion Building Needs

Ryan Sherman made a motion to approve the use of ESSER funds for CTE Expansion Building Needs. A.J. Kimball seconded and the motion passed unanimously. After further discussion, A.J. Kimball made a motion to amend the motion by adding "up to \$300,000.00". Ryan Sherman seconded and the motion passed unanimously.

Public Input for items not on the Agenda

None

There being no further business for the board, Anthony Zunino made a motion to adjourn the session; David Hisel seconded and it passed unanimously. The meeting adjourned at 7:19 pm.

Approved:

Data

Rachel Hernandez, Board Secretary

Enrollment report: attachment

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.

ESSER: Capital Project to increase our CTE offerings for students. I need board approval for enclosing the building behind HLMS and building inside to include two classroom space ideas for CTE courses.

SIA: We will build in the Behavior Interventionist (Mariah interviewed with other applicants and was hired for this position) this position will be split between the MS and the HS

Certificated Bargaining: We have come to an agreement and are waiting for the final documents to be finished.

Student Learning:

Human trafficking assembly scheduled for May 12, 2022 6PM in our Gym for the community. Early in the day assembly for our HS and MS students.

Our administration team decided to go with NWEA. NWEA is a research-based adaptive assessment for our students K-12. NWEA is a not-for-profit leader in advancing student growth. K-12 staff will have professional development to be able to dig deep into how we can help our students grow within the world of learning. We currently do not have a K-12 system.

Summer learning will be offered for students K-12 brochures will be out to parents (by the time the board meeting happens is our goal).

Trades: We are working toward goals of offering more trade (CTE) courses to our students in the future. The district is adding another CTE teacher next Fall and we hope we can continue to grow! We will be surveying students to help build a better vision. We have heard the desires of culinary arts, the trades, hospitality, farming, cosmetologist, ect... This is very exciting!

Housing Issues:

We have lost potential applicants for several positions for the 2022-23 school year because we do not have work force housing.

Workforce Housing: Dan will present ideas to the board.

BANDON SCHOOL DISTRICT 2022-2023 SCHOOL CALENDAR

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School Breaks (highlighted) \
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Conferences	IN
Classes Begin or Resume	⊙
Bandon High School Graduation	G

Detail Information by Month
Detail Information by Month
<u>July 2022</u>
7/4 - Holiday - 4th of July (12 mo. Employees only)
August 2022
8/30-31 Inservice (No Classes)
September 2022
9/1 - Inservice (No Classes)
9/2 - Non-contract Day - Teachers

9/5 - Holiday - Labor Day
9/6 - Grades 1 - 9 classes begin
9/7 - Grades 10-12 classes begin

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9/6-9/9 - Kindergarten Orientation
9/12 - Kindergarten begins
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October 2022						
9/21 - 1/2 Day Inservice - afternoon only						
**9/21 - Early Release 1:15 OC, 1:25 HLⅣ	5 & BHS					

November 2022

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11/10	- Conferences (No Classes)
11/11	- Holiday - Veteran's Day
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1/2	- Holiday -	New	Year's	Day	Observed
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1/3 - Inservice (No Classes)

1/4 - Classes Resume

1/16 - Holiday - Martin Luther King Day

1/27* End of 2nd quarter (41 days)

1/30 - Inservice (No Classes)

February 2023

2/20 - Holiday - President's Day

**2/22 - Early Release 1:15 OC, 1:25 HLWS & BHS

2/22 - 1/2 Day Inservice - afternoon only

March 2023

Spring Break Mar. 27-31 April 2023

4/3 - Classes Resume

4/7* End of 3rd Quarter (43 days)

4/10 - Inservice (No Classes)

4/20 - Evening conferences

4/21 - Conferences (No Classes)

May 2023

5/12 - Inservice (No Classes)

5/29 - Holiday - Memorial Day

<u>June 2023</u> 6/3 - BHS Graduation

6/8 *End of 4th Quarter (40 days)

6/8 - LAST DAY OF SCHOOL

**6/8 Early Release 1:15 OC, 1:25 HLMS & BHS

6/9 - Inservice (No Classes)

6/19 - Holiday - Juneteenth (12 mo. Employees only)

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*End of Term

10 - Inservice Days - 2 - Conference Days

7 - Holidays (Licensed & 10 month Classified)

First School Day 9/6/2022 - Last Day 6/8/2023 167 Student Contact Days/186 Total Days

PROPOSED OPTION #3 3/15/22



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The beginning budget balance for Fund 200 has increased to reflect prior resolutions approved by the board for additional funding that came in after the budget was adopted.

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Bandon School District #54 Maintenance and Operations May 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. Met with Tri County Plumbing 5/6.
- 4. Continued work on storm damages. Firewood giveaway.
- 5. Comfort Flow Heating discovery in BHS GYM/kitchen. Bids to repair existing equipment.
- Comfort Flow Heating, met with Lantz Ward to gather information and a quote for biannual maintenance on our HVAC systems at OC. Scheduled for August.
- 7. Paint for interior and exterior received for where unit ventilators were installed. Waiting on weather to improve.
- 8. New LED soffit lights for west and south side of BHS Received.
- 9. New security doors installed on East hall at BHS.
- Planning Install of climbing net for HLMS and GaGa ball. Gaga ball kit ordered.
- 11. Met with PACE risk management and discussed areas of improvement district wide. Safety.
- Preparing our track/ edging for new track surface installation in June.
- 13. Waiting on quotes for facade work on BHS, HLMS.
- 14. Waiting on quotes for Bus Barn. Partney Construction and ZCS Engineering. Received engineering schedule. Abatement report is done. Bus barn/yard clean up in progress.
- 15. Quotes requested for putting power into the roof on sticks, as well as enclosing the building to use for an additional CTE teaching space. Received quote from Reese Electric.
- 16. Metal shop exhaust fans are repaired and functional.

Bandon School District #54 2021/2022 Expenditures as of 04/30/2022

© PERCENT EXPENDED As of 04/30/2022 □ PERCENT REMAINING As of 04/30/2022 © BALANCE REMAINING © ENCUMBERED □ YTD - EXPENDED © FY 2021/2022 ADOPTED BUDGET As of 04/30/2022 As of 04/30/2022 As of 04/30/2022

E FY 2021/2022 ADOPTED BUDGET	⊠ YTD - EXPENDED As of 04/30/2022	EX ENCUMBERED As of 04/30/2022	As of 04/30/2022	PERCENT REMAINING As of 04/30/2022	ER PERCENT EXPENDED As of 04/30/2022			GRANTS/DONATIONS INCLUDING PRIOR RESOLUTION ADJUSTMENTS FUND 100 - GENERAL FUND	* EI NJ 200		-
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\$5,222,548.73	\$2,565,948.14	\$468,254.12	\$2,188,346.47	42%	58%	*FUND 200 - GRANTS/DONATIONS INCLUDING PRIOR RESOLUTION ADJUSTMENTS	\$2,000,000.00 \$4,000,000.00	\$468,254.12 \$2,565,948.14 \$1,023,403.59 \$3,852,022.25	\$2,188,345.47	o 20 20	\$3,406,444.17
\$403,381.00	\$45,271.11	\$-	\$358,109.89	89%	11%	FUND 300 - DEBT SERVICE	\$6,000,000,000,000,000,000,000,000,000,0	\$5,222,548.73			\$7,056,750.00
\$7,056,750.00	\$3,650,305.83	\$-	\$3,406,444.17	48%	52%	FUND 400 - CAPITAL PROJECTS	\$10,000,000.00 \$12,000,000.00	40000000000000000000000000000000000000			

The beginning budget balance for Fund 200 has increased to reflect prior resolutions approved by the board for additional funding that came in after the budget was adopted.







Bandon School District #54

455 9th Street SW - Bandon, OR 97411

Phone 541-347-4411 - Fax 541-347-3974

Transportation Board Report

- 1) Training of bus drivers for Certificate Renewal with ODE continues:
- 2) Recertification of all Transportation Vans Completed
- 3) Continued service on Buses
- 4) Actively advertising for bus drivers needed for our district
- 5) Training of Mary almost complete to ODE Certification.

Jeffrey Rupert



Ocean Crest School Board Report May 2022

May Events:

- Monday, May 9: State Testing starts for 3rd grade reading
- Friday, May 13: NO school- Teacher Inservice
- Monday, May 16: State Testing starts for 4th grade reading
- Tuesday, May 17: School-wide field trip to the Sprague Theater
- Friday, May 20: Prasky/Mr. O's classes to the South Slough
- Monday, May 23: State Testing for 3rd and 4th grade math
- Thursday, May 26: Evening Spring Music Concert 6pm in the gym
- Friday, May 27: Bemetz/Tulles' classes to South Slough
- Monday, May 30: NO school- Memorial Day

Professional Development:

- Character Strong professional development May Focus: Stress, Coping, and Resilience
- Trauma Informed School Systems professional development with our ESD

What's New at the OC?:

- We hired a new Kindergarten teacher. She is coming to us with many years of experience teaching Kindergarten and First Grade.
- Spring Concert: We will be holding another music concert on May 26th in our gym. It will look similar to the winter holiday concert with two sessions to make it easier to fit all families in the gym.
- School-wide Field Trip to the Sprague Theater: The Marlo Dance Studio will
 hold a showcase event for ALL Ocean Crest students on May 17th. They plan
 to show us some of their best pieces from the Anastasia production they have
 been working on. This will be during the school day and lasts less than an hour.

A Big Thanks to...

 all of our teachers. What a strong, committed, and compassionate group of teachers we have working for the Bandon School District!

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HLMS School Board Report - May 2022

May/June Events:

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•	5/2-4/6	TEACHER APPRECIATION WEEK!
•	5/2-5/12	Guest Artist Vicki Affatati works with 5th and 6th Grade Tigers
8	5/10	ODE visits Bandon SD #54 for LRE Self-Assessment Pilot
0	5/12	Human Trafficking Assembly and Community Presentation (6:00pm @ BHS Gym)
0	5/13	NO SCHOOL - Professional Development
•	5/17-5/19	6th Grade to Outdoor School @ Camp Fire Wilani
	5/25	Water Safety with Luke Martinez, Curry County Water Safety for 5th/6th Grades
•	5/26	7th/8th Grade Dance sponsored by 7th/8th Grade Leadership
	5/30	NO SCHOOL - Memorial Day
•	6/1	HLMS Choir/Marimba Concert at HLMS Gym @ 6:00pm
0	6/3	8th Grade Science Field Trip to Eugene
	4/18-6/3	Smarter Balanced Testing at HLMS
		• 5/9-5/13 5th/6th Math
		• 5/16-5/20 7th/8th Math
		• 5/25-5/27 5th-8th SEED Survey

Make Up Sessions

5/23-6/3

HLMS Update:

- HLMS STEM Fair @ 530pm @ HLMS Gym: Special thanks to Nicole Kraynik and the Coos Curry
 Electric Foundation for partnering with HLMS to provide our Tigers and our neighboring middle
 schoolers the opportunity for a Science Fair including a raffle for tickets to Trees of Mystery, OR
 Coast Aquarium, West Coast Game Park, Charleston Marine Life Centers, and Evergreen Air and Space
 Museum!
- Staff Professional Development focused on our Trauma Informed School Systems pilot through ESD including microPD videos and discussion about how trauma impacts our students academically and behaviorally, plus the things we are putting in place to provide support for our Tigers. I look forward to more opportunities to work with the HLMS staff to develop a cohesive and supportive system that balances the impact of trauma with the accountability that we know is necessary for our students to be ready for success in the world outside of their K-12 educational experience.
- Conferences continue to be an opportunity for our 5th/6th teachers to partner with all parents and for our 7th/8th Team to meet with students demonstrating an academic or behavioral need for additional supports. I am grateful for a team who is solutions oriented and looking for the ways in which we can reach out to those students who may not feel success in the traditional school environment by incorporating engaging lessons and hands-on opportunities.
- Looking to 2022-23: We have surveyed our soon to be 7th and 8th grade Tigers about what types of electives they would be interested in taking next year as we are planning for the 2022-23 school year. On the survey were offerings that we think we can provide within our current staffing as well as options that we may need to stretch to fill, but will do so if/when we see the interest and can find a staff member with the skill set needed to meet the challenge. On the list we included: Art/Creative Writing, Band, Career Exploration, Chess, Choir, Family and Consumer Science (Home Ec), Gardening, Geography, Keyboarding/Coding, Leadership, Lifetime Activities, Robotics (Intro and Advanced), Spanish, STEM (including STEM-Chemistry), Wood Shop, and Yearbook/Photography. Students were

also offered the opportunity to provide their own ideas which included: Metal Shop (offered in HS), Drama, Book Club, Science, Riflery, Fencing, Archery, Digital Art, Dance, Fishing, and Sports. We will meet as a staff to discuss options and opportunities during our May Professional Development Day and will be forecasting for next year soon!

• Welcome to Mariah McMonagle as our new Behavior TOSA for the 2022-23 school year! Harbor Lights is excited to welcome Mrs. McMonagle to the team as we work together to support our students with making safe and responsible choices and thriving academically! I am confident that Mariah will continue to be an incredible addition to the BSD staff in her new role and look forward to our collaboration as we work to bridge the middle school experience to the high school experience for our students.

District Test Coordinator Update:

- All Test Administrators have been trained and (fingers crossed that this is still true when we meet!) we have had ZERO test improprieties to date! Student results for ELPA (English Language Proficiency Assessment) will not be available until the second week of June, but our ELA, Math, and Science scores should be coming in sooner than that!
- Smarter Balanced Testing at HLMS
 - 5/9-5/13 5th/6th Math
 - 5/16-5/20 7th/8th Math
 - 5/25-5/27 5th-8th SEED Survey
 - 5/23-6/3 Make Up Sessions

Special Education Director Update:

- As we are looking to the 2022-23 school year, we are in the process of recruiting for a new HS SpEd Teacher and filling a few Educational Assistant positions in the district.
- Bandon School District was selected to pilot a Least Restrictive Environment (LRE) self-assessment protocol in conjunction with the Oregon Department of Education. ODE will be sending representatives to BSD on May 10 to tour the district and work with myself and our SpEd Team to better understand our systems and protocols for determining student placement as it relates to the Least Restrictive Environment provisions afforded students by federal laws. As always, it is a privilege to partner with ODE as we work to ensure ALL students receive the best education possible!

HLMS Building Needs:

- Mr. Trevisiol is working on raised beds for our front parking lot area against the building to support a garden program at 5th/6th Grade and maybe even some flowers to brighten up the entry to our building! *CONTINUING*
- Mr. Trevisiol and I are getting ready for the spring installation of our new playground activities including a climbing structure for 5th/6th, a GagaBall pit for 7th/8th (the brackets have arrived!), and 9Square In The Air (location TBD).
- As we have some interest in a Family and Consumer Science/HomeEc elective, I will be looking into purchasing the necessary kitchen appliances to support this endeavor such as refrigerators and stoves/ovens. I will be working with Mr. Trevisiol to ensure that we have the proper infrastructure to support these appliances before we can approve this elective. We have donation money to help defray the cost of this start up elective and we are excited at the opportunity to expand our elective offerings!

BHS School Board Report May 2022

May/June Events:

8	5/5	Choir to State- OSU
(a)	5/6	Industrial Arts Competition @ Marshfield: 6:30pm
®	5/7	Prom! "Old Hollywood" at the Barn: 8-11pm
(4)	5/13	Band to State- OSU
0	5/23-26	Yosemite Science Trip
©	6/2	Spring Music Concert: 7pm
®	6/5-6/8	SENIOR TRIP- Class of 2022
@	6/11	Graduation: BHS Gym 4pm
0	6/12-17	Speech to Nationals in Louisville, Kentucky

- The Class of 2022 Project Graduation is providing the Senior Trip for our Seniors for four days. We will camp, run the Deschutes River and do the Paulina Plunge on bikes. It is less than one month until Graduation and the Seniors are excited! They are racking up scholarships thanks to Erim Robertson.
- The Industrial Arts Competition is complete and our kids did a great job and won awards at Marshfield. Tanner Holycross is thrilled by the quality and quantity of entries we had this year. Entries included various cutting, welding, CAD, construction and manufacturing projects. I will have specific winners for the Board Meeting...
- Congratulations to our State Champion Speech Team! The Tigers had multiple Finalists which led to a tie for FIRST PLACE with (4A) Marshfield. We are so proud of our kids and coaches, Tyler Curtis and Ashley Pearson:
 - Daniel Cabrera- First in HI and 6th in DI
 - Kenny McMillan- 5th in Congress
 - Maddie Pahls- 4th in Inform
 - o Tristan Radcliffe- 7th in Impromptu
- We had a fabulous Spirit Week for Prom and Teacher Appreciation Week. There were many dress-up days and games for classes to compete in during Break each day for the lead-up to Prom. We have now crowned a King & Queen and a Duke & Duchess! The teachers were treated to lunch, socks, succulents and coffees. BHS is proud of our staff; the help and inspiration they give to our teenagers is second to none.

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BSD Athletics School Board Report - May 2022



Bandon High School Athletics-Spring Sports

- BHS Baseball (See OSAA)
- BHS Softball (See OSAA)
- BHS Golf (See Attached Schedule)
- BHS Track (See Athletic.net)
- No BHS girls decided to golf this season regardless of our recruiting efforts

Harbor Lights Middle School Athletics - Spring Sports

All HLMS Sports are over - Track ended May 6

Important Dates:

- State Choir (Oregon State University) May 5th
- District Golf (Bandon Crossings) May 9 and 10
- State Band (Oregon State University) May 13
- District Track (Hidden Valley) May 13 and 14
- State Golf (Quail Valley) May 16 and 17
- SENIOR NIGHT Baseball / Softball May 17
- State Track (Hayward Field) May 19 and 20
- Baseball/Softball Playoffs Begin May 23

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, weather and air quality issues that are arising. - https://www.osaa.org/schools/18
- SPEECH- OSAA 4A/3A/2A/1A- STATE CHAMPIONS

Open Coaching Positions:

- BHS Head Football
- BHS Assistant Football
- 8th Grade Volleyball
- 7th Grade Volleyball

Covid Update Overview:

- Masks are now not required indoors or outdoors.
 - o Currently no covid restrictions affecting our sports