## BANDON SCHOOL DISTRICT NO. 54 REGULAR MEETING OF BOARD OF DIRECTORS Monday, June 13, 2022 Bandon High School Library 550 9<sup>th</sup> Street SW, Bandon 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 May 9, 2022
- 2.02 Approve Special Board Meeting Minutes of May 11, 2022

## 3.0 INFORMATION

- 3.01 Board Policy Rewrite Committee Notes of May 25, 2022
- 3.02 Bond Oversight Committee Notes of June 6, 2022
- 3.03 Hired: Shannon Forty, HLMS Special Education Asst.
- 3.04 Hired: Wil Lozano, BHS Varsity Football Assistant Coach
- 3.05 Hired: Jennifer Shipp, HLMS 7/8 Math Teacher
- 3.06 Hired: Sheila Po'oi, HLMS PE Teacher
- 3.07 Rehire: Winter 2022 Coaches
- 3.08 Leave of Absence: Katherine Hawthorne, BHS Social Studies Teacher
- 3.09 Resigned: Tracy Curry, OC 1<sup>st</sup> Grade Teacher
- 3.10 Resigned: Lauren Remy, OC Special Education Asst.
- 3.11 Resigned: Gina Alcock, OC Educational Assistant
- 3.12 Resigned: Justin Flores-Meza, HLMS Assistant Football Coach
- 3.13 Resigned: Tyler Curtis, BHS English Language Arts Teacher
- 3.14 Resigned: Wil Lozano, HLMS 7/8 Football Coach
- 3.15 Resigned: Brandon Gallagher, BHS Varsity Softball Coach
- 3.16 Resigned: Alaina Russell, BHS Girl's Golf Coach
- 3.17 Resigned: Tracy Wilkinson, HLMS Educational Assistant
- 3.18 Resigned: Steven Martin Jr., BHS Assistant Softball Coach
- 3.19 Resigned: Linda Maxon, Budget Committee Member

#### 4.0 REPORTS/DISCUSSIONS

- 4.01 District Enrollment
- 4.02 Shauna Schmerer, Superintendent
- 4.03 Amanda Looney, Business Manager
- 4.04 Chris Trevisiol, Director of Operations
- 4.05 Jeffrey Rupert, Director of Transportation

Members of the public may submit written comments or materials to the Board at any time at the district office, by mail or by email to the Board secretary. Materials or comments submitted at least five working days in advance of a Board meeting will be provided to the Board before the Board meeting, but will not be read at the Board meeting. Written materials or comments may not warrant action by the Board. (Policy BDDH) Please email comments to <u>rachelh@bandon.k12.or.us</u>. All materials or comments submitted are subject to Public Records Requests.

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- 4.06 Courtney Wehner, OC Principal
- 4.07 Becky Armistead, HLMS Principal
- 4.08 Melissa Radcliffe, BHS Principal
- 4.09 Jordan Sammons, Athletic Director
- 4.10 Kenny McMillen, BHS Student Representative
- 4.11 6<sup>th</sup> Grade Outdoor School Presentation

#### 5.0 ACTION ITEMS

- 5.01 Bills in the amount of \$351,406.14
- 5.02 2022-2023 Proposed District Calendar
- 5.03 Increase Banner Bank Credit Card Limit to \$75,000.00
- 5.04 Replacement of Resolution #19 & #20 ODE ESSER II and ESSER III
- 5.05 Replacement of Resolution #22 ODE Summer Enrichment Grant
- 5.06 Resolution #24 ODE Title II-A
- 5.07 Resolution #25 ODE Summer Enrichment Grant
- 5.08 Resolution #26 Correction to Title IV Federal Funds
- 5.09 Resolution #27 ODE Student Investment Account Grant
- 5.10 Resolution #28 ODE IDEA Part B, Section 611
- 5.11 Resolution #29 Reallocation out of Contingency Funds
- 5.12 BEA Collective Bargaining Agreement 2022-2025
- 5.13 First Reading, Policies GA through GFCJ/JFCJ/KFCJ

## 6.0 PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA

#### 7.0 ADJOURN

#### Upcoming meeting: Monday, June 20 – Public Hearing on the Approved Budget

#### No July Board Meeting

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