

BANDON SCHOOL DISTRICT NO. 54
REGULAR MEETING OF BOARD OF DIRECTORS
Monday, January 9, 2023
Bandon High School Library
550 9th 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 December 12, 2022

3.0 INFORMATION

- 3.01 Hired: Mary Keller-Graham, OC Educational Assistant
- 3.02 Intent to Retire: Rachel Hernandez, Administrative Assistant
- 3.03 January is School Board Recognition Month
- 3.04 Ocean Crest Ceramics Presentation
- 3.05 HMW CPAs & Associates Audit Presentation

4.0 REPORTS/DISCUSSIONS

- 4.01 Enrollment
- 4.02 Shauna Schmerer, Superintendent
- 4.03 Amanda Looney, Business Manager
- 4.04 Courtney Wehner, OC Principal
- 4.05 Becky Armistead, HLMS Principal
- 4.06 Melissa Radcliffe, BHS Principal
- 4.07 Jordan Sammons, Athletic Director
- 4.08 Kenny McMillen, BHS Student Representative
- 4.09 Chris Trevisiol, Director of Operations
- 4.10 Jeffrey Rupert, Director of Transportation

5.0 ACTION ITEMS

- 5.01 Bills in the amount of \$ 163,425.84
- 5.02 Select three standards for Superintendent Evaluation
- 5.03 Adopt Audit Corrective Action Plan
- 5.04 Resolution #21 to receive and expend funds in the amount of \$4,664 from ODE for Title I
- 5.05 Resolution #22 to receive and expend funds in the amount of \$7,504 from ODE for Title II

6.0 PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA

7.0 ADJOURN

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 rachelh@bandon.k12.or.us. All materials or comments submitted are subject to Public Records Requests.