## BANDON SCHOOL DISTRICT NO. 54 REGULAR MEETING OF BOARD OF DIRECTORS

Monday, April 10, 2023 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
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#### 1.0 ADDITIONS/DELETIONS/APPROVAL OF AGENDA

## 1.5 PUBLIC INPUT FOR ITEMS ON THE AGENDA

## 2.0 CONSENT AGENDA

2.01	Approve Executive Session Meeting Minutes of March 9, 2023
2.02	Approve Regular Board Meeting Minutes of March 13, 2023

#### 3.0 INFORMATION

INFORIVIATION	
3.01	Transferred: Stephanie Freitag, BHS Library/Special Educational Assistant
3.02	Transferred: Haley Freitag, BHS Special Educational Assistant
3.03	Hired: Mykal Weissenfluh, OC 2 <sup>nd</sup> Grade Teacher (23-24 school year)
3.04	Hired: Rylie Houck, OC 2 <sup>nd</sup> Grade Teacher (23-24 school year)
3.05	Hired: Tracy Hultin, Custodian
3.06	Hired: T. Shannon Forty, Summer Custodian
3.07	Resigned: Elizabeth Foster, HLMS 6 <sup>th</sup> Grade Teacher
3.08	Resigned: Jordan Sammons, Athletic Director (to return to teaching full time)
3.09	Resigned: Kimberly Carrero, BHS Cheer Coach
3.10	OC Presentation: Purposeful Play, Mrs. Holman's Kindergarten Class

## 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	Jeffrey Rupert, Director of Transportation

# 6.0 ACTION ITEMS Pills in the am

6.01	Bills in the amount of \$250,282.57
6.02	Integrated Pest Management Plan
6.03	Resolution #30 to Receive and Expend \$1,824 from Oregon Department of Education for the Early Indicator
	& Intervention System Grant

## 7.0 PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA

#### 8.0 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 <a href="mailto:rachelh@bandon.k12.or.us">rachelh@bandon.k12.or.us</a>. All materials or comments submitted are subject to Public Records Requests.