BANDON SCHOOL DISTRICT NO. 54 REGULAR MEETING OF BOARD OF DIRECTORS Monday, May 8, 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 April 10, 2023

3.0 INFORMATION

- 3.01 Hired: Brook Schwenninger, Grades 5-12 Adaptive Life Skills Teacher (23-24 school year)
- 3.02 Hired: Jordan Houck, OC Kindergarten Teacher (23-24 school year)
- 3.03 Hired: Megan Kalina, BHS Technology/Alternative Education Teacher (23-24 school year)
- 3.04 Hired: Lisa Marchetti, OC K-4 Math Teacher (23-24 school year)
- 3.05 Hired: Kathy Scott, Grades 5-12 Adaptive Life Skills Special Ed Assistant (23-24 school year)
- 3.06 Resigned: Grant Kudlac, HLMS Head Football Coach
- 3.07 Hired: Grant Kudlac, BHS Assistant Football Coach
- 3.08 Renewed: 2023 BHS Fall and Winter Coaches
- 3.09 Renewed: 2023 HLMS Fall and Winter Coaches
- 3.10 Renewed for 23-24: OC Teachers
- 3.11 Renewed for 23-24: HLMS Teachers
- 3.12 Renewed for 23-24: BHS Teachers
- 3.13 HLMS Presentation: 6th Grade Outdoor School

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

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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4.09 Jeffrey Rupert, Director of Transportation

5.0 ACTION ITEMS

- 5.01 Bills in the amount of \$224,067.74
- 5.02 Nominate Board Members to negotiate Superintendent Contract
- 5.03 1st Reading, Policy JFCH/JFCI-AR, Use of Drugs and Alcohol
- 5.04 1st Reading, Policy JFCG/JFCI, Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems**
- 5.05 1st Reading, Policy JFCG-AR, Discipline for Use, Possession, Distribution or Sale of Tobacco Products, Alternative Nicotine Products or Inhalant Delivery Systems
- 5.06 Delete Policy GBEDA-AR, Drug and Alcohol Testing Transportation Personnel
- 5.07 1st Reading, Proposed Policy GBEDA-AR Drug and Alcohol Testing and Record Query Transportation Personnel

6.0 PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA

7.0 ADJOURN

Upcoming: Special Board Meeting - Wednesday, May 31 at 6:30 pm in the BHS Library

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