

BANDON SCHOOL DISTRICT NO. 54
Regular Meeting of Board of Directors
May 8, 2023
MINUTES

The Board of Directors of Bandon School District No. 54, Coos County, Oregon, met in regular session on Monday, May 8, 2023 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 David Hisel, A.J. Kimball, Ryan Sherman, Anthony Zunino and Stan Avery

ALSO PRESENT: Shauna Schmerer, Superintendent; Amanda Looney, Business Manager; Courtney Wehner, OC Principal; Becky Armistead, HLMS Principal; Melissa Radcliffe, BHS Principal; Jordan Sammons, BHS AD; Jeffrey Rupert, Director of Transportation and Rachel Hernandez, Board Secretary

ABSENT: Angela Cardas and Greg Looney, Board Members; Kenny McMillen, BHS Student Representative

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

ADDITIONS/DELETIONS:

A.J. Kimball made a motion to approve the agenda as presented; Ryan Sherman 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 10, 2023

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

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**

Harbor Lights Middle School Presentation: 6th Grade Teacher Theresa Jones provided the board with a PowerPoint presentation prepared by her 6th grade students. They enjoyed Outdoor School.

REPORTS /DISCUSSIONS:

Current Enrollment: 635

Superintendent **Shauna Schmerer**, Administrators **Melissa Radcliffe**, **Becky Armistead**, **Courtney Wehner**, **Jordan Sammons**, Business Manager **Amanda Looney** and BHS Student Representative **Kenny McMillen** provided written reports on what is happening in their respective schools or departments, copies of which are attached and made part of the minutes.

ACTION ITEMS:

5.01 Bills in the amount of \$224,067.74

Ryan Sherman made a motion to pay bills in the amount of \$224,067.74; Stan Avery seconded and motion passed with five votes. Anthony Zunino abstained due to a conflict of interest.

5.02 Nominate Board Members to negotiate Superintendent Contract

Ryan Sherman made a motion to appoint Anthony Zunino and A.J. Kimball to the committee to negotiate the Superintendent Contract; Stan Avery seconded and the motion passed unanimously.

5.03 1st Reading, Policy JFCH/JFCI-AR, Use of Drugs and Alcohol

5.04 1st Reading, Policy JFCG/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

After discussion regarding matching verbiage in JFCH/JFCI-AR and JFCG/JFCG/JFCI, Ryan Sherman made a motion to approve items 5.03 – 5.07; Stan Avery seconded and the motion passed unanimously.

Public Input for items not on the Agenda

None

There being no further business for the board, David Hisel made a motion to adjourn the session; Ryan Sherman seconded and it passed unanimously. The meeting adjourned at 7:24 pm.

Approved: 6.12.23
Date

By 
Board Chair


Rachel Hernandez, Board Secretary