

**BANDON SCHOOL DISTRICT NO. 54
REGULAR MEETING OF BOARD OF DIRECTORS
Monday, August 14, 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 OATH OF OFFICE

- 2.01 Martha Lane

2.5 ELECTION OF BOARD OFFICERS

- 2.51 Approve Budget Hearing/Special Meeting of Board of Directors Minutes of June 19, 2023
- 2.52 Election of Chairperson
- 2.53 Election of Vice Chairperson

3.0 INFORMATION

- 3.01 Resigned: Marc Holman, Custodian
- 3.02 Resigned: Amanda Looney, Business Manager
- 3.03 Hired: James Wright, BHS Assistant Principle/Athletic Director
- 3.04 Hired: Kerry Twyman, BHS Special Education Asst.
- 3.05 Hired: Catherine Reese, BHS Special Education Asst.
- 3.06 Hired: Krystal Marty, 5th-12th Adaptive Life Skills Education Asst.
- 3.07 Hired: Steve Martin, Sr., HLMS Special Education Asst.
- 3.08 Hired: Elena Kroll, HLMS Special Education Asst.
- 3.09 Transferred: Tina Wiant, HLMS Student Support Specialist
- 3.10 Transferred: Daisy Pimentel, HLMS Special Education Asst.
- 3.11 Hired: Zachary Volk, HLMS 7th/8th Social Studies Teacher
- 3.12 Hired: Carly Peterson (Wright), BHS Academic Advisor – Secretary II
- 3.13 Hired: Erin Hourigan, HLMS 5th Grade Teacher
- 3.14 Hired: Brent Robertson, Executive Director of District Operations and Bond Projects
- 3.15 Hired: Amanda Steimonts, Business Manager

4.0 REPORTS/DISCUSSIONS

- 4.01 Shauna Schmerer, Superintendent
- 4.02 Amanda Looney, Business Manager
- 4.03 Jeffrey Rupert, Director of Transportation
- 4.04 Courtney Wehner, OC Principal
- 4.05 Becky Armistead, HLMS Principal

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

BANDON SCHOOL DISTRICT NO. 54
REGULAR MEETING OF BOARD OF DIRECTORS
Monday, August 14, 2023
Bandon High School Library
550 9th Street SW, Bandon
6:30 p.m.

- 4.06 Melissa Radcliffe, BHS Principal
- 4.07 James Wright, Athletic Director

5.0 ACTION ITEMS

- 5.01 Bills in the amount of \$714,546.32
- 5.02 Set day, time and place for regular meetings
- 5.03 2023-24 Resolution No. 2 Authorizing Payment of Obligations
- 5.04 2023-24 Resolution No. 3 Designating Chief Administrative Officer
- 5.05 2023-24 Resolution No. 4 To Bond Custodian of Funds and other Administrative Staff
- 5.06 2023-24 Resolution No. 5 Resolution Naming Auditor of Record
- 5.07 2023-24 Resolution No. 6 Designating Budget Officer
- 5.08 2023-24 Resolution No. 7 Designating Insurance Agent of Record
- 5.09 2023-24 Resolution No. 8 Authorizing Superintendent to Act as the Board's Agent For All State and Federal Programs
- 5.10 2023-24 Resolution No. 9 Naming Newspaper of Record
- 5.11 2023-24 Resolution No.10 To Borrow from Other School Funds
-VOID -The District believes this is no longer necessary due to the financial standing of the district.
- 5.12 2023-24 Resolution No.11 Designating the Depository of School Funds
- 5.13 2023-24 Resolution No.12 To Approve Offer Versus Served
- 5.14 2023-24 Resolution No.13 Authorizing Participation in Cooperative Purchase Program
- 5.15 2023-24 Resolution No.14 Establishing Food Services Breakfast and Lunch Prices
- 5.16 2023-24 Resolution No.15 Designating Custodian of Funds
- 5.17 2023-24 Resolution No.16 Authorizing use of Facsimile Signature of Custodian of Funds
- 5.18 2023-24 Resolution No.17 Designating Deputy Clerk
- 5.19 2023-24 Resolution No.18 Resolution to Impose Construction Excise Tax
- 5.20 Board Operating Protocol
- 5.21 Board-Superintendent Operating Agreement
- 5.22 School Board Code of Conduct
- 5.23 2nd Reading Policy CBA, Qualifications and Duties of the Superintendent
- 5.24 Discussion on Revising Policy JFCEB
- 5.25 Designate Globe Meat Slicer as Surplus Equipment

6.0 PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA

7.0 EXECUTIVE SESSION – IF NEEDED

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

**BANDON SCHOOL DISTRICT NO. 54
REGULAR MEETING OF BOARD OF DIRECTORS
Monday, August 14, 2023
Bandon High School Library
550 9th Street SW, Bandon
6:30 p.m.**

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