# BANDON SCHOOL DISTRICT NO. 54 REGULAR MEETING OF BOARD OF DIRECTORS Monday, April 8, 2024 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

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 March 11, 2024
- 2.02 Approve Public Summary of Superintendent Evaluation.

#### 3.0 INFORMATION

- 3.01 Hired: Zachary Volk, Assistant HLMS Track Coach
- 3.02 Hired: Aero Franklin, Assistant HLMS Track Coach
- 3.03 Resigned: Jeff Simonds, HLMS 8<sup>th</sup> Grade Boys Basketball Coach
- 3.04 Resigned: Wil Lozano, BHS Assistant Football Coach
- 3.05 Intent to Retire: Dawna Jackson, Ocean Crest Special Ed Assistant

#### 4.0 REPORTS/DISCUSSIONS

- 4.01 Enrollment
- 4.02 Shauna Schmerer, Superintendent
- 4.03 Amanda Steimonts, Business Manager
- 4.04 Courtney Wehner, OC Principal
- 4.05 Becky Armistead, HLMS Principal
- 4.06 Sabrina Belletti, Interim BHS Principal
- 4.07 Jim Wright, Asst. Principal/Athletic Director
- 4.08 Rowdy Staatz, BHS Student Representative
- 4.09 Brent Robertson, Executive Director of Operations

#### 5.0 EXECUTIVE SESSION

5.0 To conduct deliberations to negotiate real property transactions. ORS 192.660(2)(e)

#### 6.0 ACTION ITEMS

- 6.01 Bills in the amount of \$428,386.33
- 6.02 HLMS Student Council Field Trip Request to Spring Oregon Association of Student Council in Seaside, OR.
- 6.03 Declare Vacancy, Board Position #6 -due to death
- 6.04 Accept Resignation, Greg Looney, Board Position #7
- 6.05 Declare Vacancy, Board Position #7

#### 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 <u>croberts@bandon.k12.or.us</u>. All materials or comments submitted are subject to Public Records Requests.