

BANDON SCHOOL DISTRICT NO. 54
REGULAR MEETING OF BOARD OF DIRECTORS
Monday, December 14, 2020
Via Zoom
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 APPROVAL OF CONSENT AGENDA

- 2.01 Approve Board Meeting Minutes of 11/9/20
- 2.02 Accept resignation, Hayley Chandler, BHS Media Asst./Spec Ed Asst.
- 2.03 Accept resignation, John Augsburger, Custodian
- 2.04 Accept resignation, Thomas Dixon, HLMS Social Studies Teacher
- 2.05 Accept resignation, Jeana Dixon, HLMS Math Teacher
- 2.06 Accept resignation, Johanna Shindler, BHS YTP Coord/Spec Ed Asst.
- 2.07 Approve hiring Thomas Fisher, HLMS Educational Asst.
- 2.08 Approve hiring Sara Strain, BHS Sped Asst./Media Asst.

3.0 REPORTS/INFORMATION/DISCUSSIONS

- 3.01 District Enrollment
- 3.02 Doug Ardiana, Superintendent Report
- 3.03 Karina Taylor, Business Manager Report
- 3.04 Sabrina Belletti, 9-12 Monthly Report and Enrollment Update
- 3.05 Dustin Clark, 6-8 Monthly Report and Enrollment Update
- 3.06 Dustin Clark, Athletic Director Report
- 3.07 Becky Armistead, K-5 Monthly Report and Enrollment Update
- 3.08 Chris Trevisiol, Director of Operations Monthly Report

4.0 ACTION ITEMS

- 4.01 Bills in the amount of \$152,985.02
- 4.02 Resolution N^o. 25 –Accepting OSCIM Grant Award and Authorizing Approval of Agreement
- 4.03 Resolution N^o. 26 – Authorizing the Issuance, Sale and Delivery of General Obligation Bonds; Designating an Authorized Representative; Delegating the Negotiation and Approval of Financial Documents and Related Matters
- 4.04 Resolution N^o. 27 – Budget Correction 2020-21, Fund 100. Decrease in Fund 100 expenses & increase in Fund 100 Transfers Out to balance transfer variance to Fund 230.
- 4.05 2nd Reading Policy ACB – All Students Belong
- 4.06 2nd Reading Policy ACB-AR – Bias Incident Complaint Procedure
- 4.07 1st Reading Policy JB – Equal Educational Opportunity**
- 4.08 1st Reading Policy JFCM – Threats of Violence**
- 4.09 Superintendent Resignation

5.0 PUBLIC INPUT FOR ITEMS NOT ON AGENDA

6.0 ADJOURN

Per ORS 192.670, this Board Meeting will be conducted as a virtual meeting. Public comment will not be taken verbally during the virtual meeting, but will be accepted via email until 12 noon on Monday, December 14, 2020. Please email comments to rachelh@bandon.k12.or.us. Please note: comments submitted are subject to Public Records Requests.