

BANDON SCHOOL DISTRICT NO. 54
REGULAR MEETING OF BOARD OF DIRECTORS
MONDAY, MAY 10, 2021
550 9th STREET S.W.
Bandon High School Library via Zoom
6:30 P.M.

AGENDA

Our Vision: TO EMPOWER ALL STUDENTS TO ACHIEVE THEIR POTENTIAL

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 Special Board Meeting minutes of 4/8/2021
- 2.02 Regular Board Meeting minutes of 4/12/2021
- 2.03 Approve hiring Shauna Schmerer, Superintendent
- 2.04 Approve hiring Melissa Radcliffe, BHS Principal
- 2.05 Approve hiring Jordan Sammons, part time Athletic Director
- 2.06 Accept resignation Cindy Gant, BHS Secretary
- 2.07 Approve Fall Coaches Contract Renewal

3.0 REPORTS/INFORMATION/DISCUSSIONS

- 3.01 District Enrollment
- 3.02 Doug Ardiana, Superintendent Report/HLMS Monthly Report/Site Report
- 3.03 Karina Taylor, Business Manager Report
- 3.04 Sabrina Belletti, 9-12 Monthly Report and Enrollment Update/AD Report/Site Report
- 3.05 Becky Armistead, K-5 Monthly Report and Enrollment Update/Site Report
- 3.06 Chris Trevisiol, Director of Operations/Transportation Monthly Report

4.0 ACTION ITEMS

- 4.01 Bills paid in the amount of \$248,945.00
- 4.02 Consider naming the baseball field "Chrismon Park"
- 4.03 Approve OSEA Counter Offer #2
- 4.04 1st Reading Policy IIBGA – Electronic Communications Systems
- 4.05 1st Reading Policy IIGBA-AR – Electronic Communications System
- 4.06 Approve Resolution No. 29 – Approve and Expend Funds from KeyBank bond proceeds

5.0 PUBLIC INPUT FOR ITEMS NOT ON THE 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 the day of the meeting. Please email comments to rachelh@bandon.k12.or.us. Please note: comments submitted are subject to Public Records Requests.