

BANDON SCHOOL DISTRICT NO. 54
REGULAR MEETING OF BOARD OF DIRECTORS
Monday, September 13, 2021
Bandon High School Library
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 Regular Board Meeting Minutes of August 9, 2021
- 2.02 Approve Work Session Meeting Minutes of August 24, 2021
- 2.03 Approve Leave Request, Megan Kalina, BHS Technology Teacher
- 2.04 Approve hiring Meg Sherman, BHS Special Education Asst.
- 2.05 Approve hiring Kristen Wilkinson, BHS YTP/Special Education Asst.
- 2.06 Approve hiring Gina Alcock, OC Educational Asst.
- 2.07 Approve hiring Erin Palfrey, HLMS Electives Teacher/APEX Liaison
- 2.08 Approve hiring Malia Conner, HLMS Educational Asst.
- 2.09 Approve hiring Haley Freitag, HLMS Special Educational Asst.
- 2.10 Approve hiring Amelia Eden, OC Educational Asst.
- 2.11 Approve hiring Richelle Jara, OC Special Education Asst.
- 2.12 Approve hiring Tracy Wilkinson, HLMS Educational Asst.
- 2.13 Approve hiring Lee Nuez, OC Educational Asst. (temporary)
- 2.14 Accept resignation, Sarah Lloyd, OC Educational Asst.
- 2.15 Approve BHS Season 4 Coaches

3.0 REPORTS/INFORMATION/DISCUSSIONS

- 3.01 District Enrollment
- 3.02 Shauna Schmerer, Superintendent
- 3.03 Chris Trevisiol, Director of Operations/Transportation
- 3.04 Quarterly Bond Report
- 3.05 Courtney Wehner, OC Principal Report
- 3.06 Becky Armistead, HLMS Principal Report
- 3.07 Melissa Radcliffe, BHS Principal Report
- 3.08 Jordan Sammons, AD Report
- 3.09 Bandon Pool Committee

4.0 ACTION ITEMS

- 4.01 Bills in the amount of \$568,050.55
- 4.02 2nd Reading, Policy DJ – District Purchasing
- 4.03 2nd Reading, Policy DJ-AR - Expenditure of District Funds for Meals, Refreshments and Gifts
- 4.04 Delete Policy DJA – Purchasing Authority
- 4.05 2nd Reading, Policy DJB – Petty Cash Accounts
- 4.06 2nd Reading, Policy DJC – Bidding Requirements
- 4.07 Delete Policy DJF – Purchasing Procedures
- 4.08 Delete Policy DK – Payment Procedures

5.0 PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA

6.0 ADJOURN