

BANDON SCHOOL DISTRICT NO. 54
Regular Meeting of Board of Directors
August 9, 2021
MINUTES

The Board of Directors of Bandon School District No. 54, Coos County, Oregon, met in regular session on Monday, August 9, 2021 in the Ocean Crest Elementary Gym at 6:30 p.m. . Due notice was published and a quorum was present.

PRESENT: Board members present were Ryan Sherman, Breanna Quattrocchi, Greg Looney and Angela Cardas, A.J. Kimball , David Hisel (present via telephone)

ALSO PRESENT: Shauna Schmerer, Superintendent; Chris Trevisiol, Director of Operations/Transportation, and Rachel Hernandez, Board Secretary

ABSENT: Stan Avery

The meeting was called to order by Chair Angela Cardas at 6:31 pm.

ADDITIONS/DELETIONS

Ryan Sherman made a motion to approve the agenda as presented. Breanna Quattrocchi seconded and the motion passed unanimously.

APPROVAL OF AGENDA/ CONSENT AGENDA:

Ryan Sherman made a motion to approve the Consent Agenda, Greg Looney seconded and the motion passed by a unanimous vote of the Board.

- 2.01 Approve Regular Board Meeting Minutes of July 12, 2021
- 2.02 Accept resignation, Dakota Bouher, BHS YTP/SPED Asst.
- 2.03 Accept resignation, Andrea Fishman, OC Educational Asst.
- 2.04 Approve hiring Sarah Lloyd, OC Educational Asst.
- 2.05 Approve hiring Alysha Larsen, Temporary OC Educational Asst.
- 2.06 Approve hiring Logan Shea, Temporary OC P.E. Teacher
- 2.07 Approve hiring Leslie Wirt, HLMS Attendance Secretary
- 2.08 Approve hiring Amanda Looney, HLMS Fiscal Secretary

REPORTS/INFORMATION/DISCUSSIONS:

Superintendent **Shauna Schmerer** and Director of Operations/Transportation **Chris Trevisiol** provided written reports on what is happening in their respective schools or departments, copies of which are attached and made a part of the minutes. ESSER and SIA were discussed.

ACTION ITEMS:

Bills Paid in the Amount of \$562,977.25

Ryan Sherman made a motion to approve paying the bills in the amount of \$562,977.25 and David Hisel seconded. The motion passed unanimously.

4.02 – 4.08 Policy Reading

Ryan Sherman made a motion to approve the first reading and David Hisel seconded. The motion passed unanimously to approve the following:

- 4.02 1st Reading, Policy DJ – District Purchasing
- 4.03 1st Reading, Policy DJ-AR - Expenditure of District Funds for Meals, Refreshments and Gifts
- 4.04 Delete Policy DJA – Purchasing Authority
- 4.05 1st Reading, Policy DJB – Petty Cash Accounts
- 4.06 1st Reading, Policy DJC – Bidding Requirements
- 4.07 Delete Policy DJF – Purchasing Procedures
- 4.08 Delete Policy DK – Payment Procedures

Board Operating Protocol

Ryan Sherman made a motion to approve the Board Operating Protocol. Greg Looney seconded and the motion passed unanimously.

Superintendent-Board Agreement

Ryan Sherman made a motion to approve the Superintendent-Board Agreement. A.J. Kimball seconded and the motion passed unanimously.

Consider naming the baseball field “Chrismon Park” and the batting cage “Sutherland Complex”

Ryan Sherman made a motion to approve naming the baseball field “Chrismon Park” and the batting cage “Sutherland Complex”. Greg Looney seconded and the motion passed unanimously.

Surplus Items

Discussion regarding offering surplus items for sale to the public. Ryan Sherman made a motion to approve selling surplus items. A.J. Kimball seconded and the motion passed unanimously.

Public Input for items not on the Agenda

The following community members spoke out against the recent mandate for masks in schools:

Mat Randall, Gabe Knapp, Isaac Taylor, Rod Taylor, Scott Vierck, Julia Ramos, Sr., Daisy Pimentel, John France, Tabatha Allard, Linda Marchand, Ray Marchand, David Zaragoza, Donald Hotz, Josie Hotz, Lynnelle Kummelehne, Paula McMillen, Felicia McMillen, Dino Kummelehne, Cheyanne Lake, Scott Brewster, Mary Wilson, Lily McMillen, Peachey NLM, Greg Spores and Sarah Hensley.

There being no further business for the board, Breanna Quattrocchi made a motion to adjourn the session; Ryan Sherman seconded and it passed unanimously. The meeting adjourned at 7:50 pm.

Approved: 9.13.21
Date

By [Signature]
Board Chair

[Signature]
Rachel Hernandez, Board Secretary

Current events:

Summer Enrichment : Will conclude August 20th.

Summer Credit Recovery: Will conclude August 20th

Opening of School: ALL STAFF 31st Students 1-9 September 7th, 10-12 September 8th, and Kgrade parent conferences will be the week of 7-10th, 1st Day of school being September 13th.

SIA (Student Investment Account) Plan: We have finished hiring for our SIA positions and finalizing contracts for a counselor/student support person in each building. We will be gathering community input when our quarterly report is due in October.

ESSER (Elementary and Secondary School Emergency Relief Fund): Plan is being developed on how funds will be used. Reinforcement of connection, engagement and recovery are all necessary parts. Monies need to also be allocated for community outreach.

Program Plan: Ready Schools, Safe Learners Resiliency Framework for 2021-22 School Year has changed 3 times and I am sure will continue to have a fluid feeling of changes. I know community members on both sides of this issue are vocal. Masks are now required (with a \$500 a day fine attached starting August 12th), but will be looked at monthly to see about allowing local control for future decisions. Most other things have been left to local control.

Reserve 20% of the ARP (American Rescue Plan) ESSER funds to address learning loss. LEA plans to do this through additional support of personnel and curriculum that will support to close learning gaps.

LEA will be diligent in working with our populations that may be at a disadvantage and need more resources and support. To also make sure ALL students have access to a well-rounded rigorous education.

Within 30 days of receiving APR ESSER FUNDS LEA will post its plan for a safe return to in-person instruction to school (Ready Schools, Safe Learners Resiliency Framework for 2021-22). LEA must seek public comment on the Plan and take comments into account in development of the plan. ONCE ODE GIVES THE FRAMEWORK I (superintendent) will begin the planning and public comment progress.

Comply with State reporting requirements; Grant Funds will be accounted for/retained separately.

READY SCHOOLS, SAFE LEARNERS RESILIENCY FRAMEWORK:

"The vast majority of health and safety measures are *advisory, and are offered to schools to support successful full-time, in-person instruction.*

TEAM APPROACH: Even though it states the superintendent has the capacity to make the decision for the LEA. I feel it is a benefit to have a team approach. We are not going to make everyone happy with the decisions we make as a team, but we will begin making the best informed decisions we can for the safety of our students and staff. This plan will be an on-going development in the weeks to come.

We want an on-line option for our students. APEX will be set-up as an on-line option for grades 7-12. There was not a K-6 desire from our survey, nor was there a reasonable program that met the ODE requirements for a virtual school setting that fit our community.

Middle School: Will be painted by the time school starts. We are using capital project funds to complete this.

Bandon School District #54
Maintenance, Operations and Transportation
AUGUST 2021

1. Working with Mckinstry during deployment to begin HVAC improvements District wide. Demolition and framing in process.
2. Carpet cleaning in Ocean Crest library done, All other buildings scheduled later in August.
3. Continued scheduled cleaning and sanitizing of all buildings and high traffic areas, in between shared classes following Covid protocols.
4. Continued collaboration on BCYC, sports, events, summer enrichment, and camps for transportation and cleaning schedules.
5. All roofs are completed by Tremco.
6. Installing additional roof drains in north hall OC, DONE
7. Continued work on the heat situation at OC with Comfort Flow. Ongoing issues. Needs a new control unit and service. Scheduled to begin work July 9, 2021. Set to start. Walked through today, beginning work.
8. Online maintenance request form success. Maintenance requests are prioritized and underway.
9. Continued work on Bandon Heights Renewal project. Mowing and grounds maintenance.
10. Continued scheduling and maintenance of bus fleet and equipment. New tires on all of the fleet. Scheduling additional training for drivers. Replacement first aid kits and spill kits installed in buses. Deep cleaning buses and vans. Certifications underway.

11. Working with Arcadia Environmental on an abatement plan for areas to be worked on for Mckinstry HLMS, BHS.
12. Gym floor protection for HLMS gym was discussed and planned with the Project Supervisor from McKinstry.
13. HLMS Gym and stage will be used through the summer and Fall for a staging area for contractors.
14. The West half of Pod is set up as Office for the Project Supervisor for Mckinstry through the summer possibly into Fall season.
15. District Office water heater replaced. Facelift in DO in process.
16. Building a new space for councilor at the OC.
17. BHS gym floor refinishing done, Thank you Jordan Sammons.