

BANDON SCHOOL DISTRICT NO. 54
REGULAR MEETING OF BOARD OF DIRECTORS
Monday, August 8, 2022
Bandon High School Library
550 9th 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 Special Board Meeting/Budget Meeting Minutes of June 20, 2022

2.5 ELECTION OF BOARD OFFICERS

- 2.51 Election of Chairperson
- 2.52 Election of Vice Chairperson

3.0 INFORMATION

- 3.01 Resigned: Jordan Chandler, BHS Head Cheer Coach
- 3.02 Resigned: Jay Ferrell, BHS Head Baseball Coach
- 3.03 Hired: Karen Moore, BHS Language Arts Teacher
- 3.04 Hired: Heather Wales, BHS Temporary Social Studies Teacher
- 3.05 Hired: Tiffany Duran, OC Educational Asst.
- 3.06 Hired: Tina Wiant, HLMS Educational Asst.
- 3.07 Hired: Janet Pope, OC Special Education Asst.
- 3.08 Hired: Elizabeth Piplovick, OC Educational Asst.
- 3.09 Hired: Michael Rossellini, Bus Driver
- 3.10 Hired: Bill Reager, BHS Varsity Softball Head Coach
- 3.11 Rehire: Spring 2023 Coaches

4.0 REPORTS/DISCUSSIONS

- 4.01 Dan Chandler, Bandon City Manager
- 4.02 Shauna Schmerer, Superintendent
- 4.03 Amanda Looney, Business Manager
- 4.04 Chris Trevisiol, Director of Operations
- 4.05 Jeffrey Rupert, Director of Transportation
- 4.06 Courtney Wehner, OC Principal
- 4.07 Becky Armistead, HLMS Principal
- 4.08 Melissa Radcliffe, BHS Principal
- 4.09 Jordan Sammons, Athletic Director

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 rachelh@bandon.k12.or.us. All materials or comments submitted are subject to Public Records Requests.

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5.0 ACTION ITEMS

- 5.01 Bills in the amount of \$883,707.08
- 5.02 Set day, time and place for regular meetings
- 5.03 2022-23 Resolution No. 2 Authorizing Payment of Obligations
- 5.04 2022-23 Resolution No. 3 Designating Chief Administrative Officer
- 5.05 2022-23 Resolution No. 4 To Bond Custodian of Funds and other Administrative Staff
- 5.06 2022-23 Resolution No. 5 Resolution Naming Auditor of Record
- 5.07 2022-23 Resolution No. 6 Designating Budget Officer
- 5.08 2022-23 Resolution No. 7 Designating Insurance Agent of Record
- 5.09 2022-23 Resolution No. 8 Authorizing Superintendent to Act as the Board's Agent For All State and Federal Programs
- 5.10 2022-23 Resolution No. 9 Naming Newspaper of Record
- 5.11 2022-23 Resolution No.10 To Borrow from Other School Funds
- 5.12 2022-23 Resolution No.11 Designating the Depository of School Funds
- 5.13 2022-23 Resolution No.12 To Approve Offer Versus Served
- 5.14 2022-23 Resolution No.13 Authorizing Participation in Cooperative Purchase Program
- 5.15 2022-23 Resolution No.14 Establishing Food Services Breakfast and Lunch Prices
- 5.16 2022-23 Resolution No.15 Designating Custodian of Funds
- 5.17 2022-23 Resolution No.16 Authorizing use of Facsimile Signature of Custodian of Funds
- 5.18 2022-23 Resolution No.17 Designating Deputy Clerk
- 5.19 Football and Soccer Co-Op
- 5.20 Board Operating Protocol
- 5.21 Superintendent-Board Operating Agreement
- 5.22 School Board Code of Conduct
- 5.23 Second Reading, Policies GA through GFCJ/JFCJ/KFCJ
- 5.24 GASB-87

6.0 PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA

7.0 ADJOURN

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