

BANDON SCHOOL DISTRICT NO. 54
REGULAR MEETING OF BOARD OF DIRECTORS
Monday, December 12, 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 Regular Board Meeting Minutes of November 14, 2022
- 2.02 Approve Special Board Meeting Minutes of November 17, 2022

3.0 INFORMATION

- 3.01 Hired: Jessica McClellan, BHS Girls' Golf Coach
- 3.02 Resigned: Karen Hahn, Bus Driver
- 3.03 Transferred: Tiffany Duran, OC SpEd Assistant/Reset Station
- 3.04 HLMS Presentation on expanded electives - FACS and Leadership

4.0 REPORTS/DISCUSSIONS

- 4.01 Enrollment
- 4.02 Shauna Schmerer, Superintendent
- 4.03 Amanda Looney, Business Manager
- 4.04 Courtney Wehner, OC Principal
- 4.05 Becky Armistead, HLMS Principal
- 4.06 Melissa Radcliffe, BHS Principal
- 4.07 Jordan Sammons, Athletic Director
- 4.08 Kenny McMillen, BHS Student Representative
- 4.09 Chris Trevisiol, Director of Operations
- 4.10 Jeffrey Rupert, Director of Transportation

5.0 ACTION ITEMS

- 5.01 Bills in the amount of \$ 222,906.19
- 5.02 HLMS Student Council - Seaside Convention Overnight Field Trip Request
- 5.03 BHS Environment Science - Hawaii Overnight Field Trip Request
- 5.04 Naming the Softball Field

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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- 5.05 2nd Reading, Revised Policy BBBA, Board Member Qualifications
- 5.06 2nd Reading, Revised Policy CB, Superintendent
- 5.07 2nd Reading, Revised Policy CBC, Superintendent's Contract
- 5.08 2nd Reading, Revised Policy GCBDB/GDBDB, Early Return to Work
- 5.09 2nd Reading, Revised AR GCDA/GDDA-AR, Criminal Records Checks and Fingerprinting
- 5.10 2nd Reading, Revised Policy GCQB, Research
- 5.11 2nd Reading, Revised Policy GDA, Educational Assistants
- 5.12 Resolution #18 to receive and expend \$6,262 from Oregon Department of Education for Title IV
- 5.13 Resolution #19 to receive and expend \$67,650 from Oregon Department of Education for High School Success Grant
- 5.14 Resolution #20 to reallocate \$24,000 from function 2XXX from 1XXX for fund 219

6.0 PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA

7.0 ADJOURN

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