

BANDON SCHOOL DISTRICT NO. 54
REGULAR MEETING OF BOARD OF DIRECTORS
Monday, February 13, 2023
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 January 9, 2023

3.0 INFORMATION

- 3.01 Hired: Andrea Burke, ESL Teacher
- 3.02 Hired: Kelly Young, Van Driver
- 3.03 Hired: Mychal Weissenfluh, BHS Asst. Softball Coach
- 3.04 Intent to Retire: Kathleen Augsburger, 2nd Grade Teacher
- 3.05 Intent to Retire: Kelly Ferguson, 7/8th Social Studies Teacher
- 3.06 Rescind Resignation: Karen Hahn, Bus Driver
- 3.07 BHS Presentation: Career Technical Education (CTE) Program

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 EXECUTIVE SESSION

- 5.0 To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing. (ORS 192.660(2)(i) and 192.660 (8))

6.0 ACTION ITEMS

- 6.01 Bills in the amount of \$ 101,008.96

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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- 6.02 Proposed 2023-24 District Calendar
- 6.03 SCESD Local Service Plan for 2023-24
- 6.04 Reappoint Returning Budget Committee Members
- 6.05 Appoint New Budget Committee Members
- 6.06 Integrated Guidance Plan
- 6.07 Resolution #23 to receive and expend \$9441.00 from ODE for High School Success Grant
- 6.08 Resolution #24 to receive and expend \$1165.00 from ODE for Title I
- 6.09 Resolution #25 to receive and expend \$8112.00 from ODE for ARP-HCY II Homeless Children & Youth Grant
- 6.10 Resolution #26 to receive and expend \$9707.00 from ODE for IDEA Equipment & Supply Grant
- 6.11 Resolution #27 to receive and expend \$9131.00 from ODE for IDEA part B, 611 & 619 Grants
- 6.12 1st Reading, Revised Policies IGDH-INH
- 6.13 1st Reading, Revised Policies Section KL
- 6.14 2nd Reading, Revised Policies Section J

7.0 PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA

8.0 ADJOURN

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