

**BANDON SCHOOL DISTRICT NO. 54**  
**REGULAR MEETING OF BOARD OF DIRECTORS**  
**Monday, June 10, 2024**  
**Bandon High School Library**  
**550 9<sup>th</sup> 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 APPOINT BOARD MEMBER POSITION #7**

**2.5 OATH OF OFFICE**

2.51 Briana Hutchens

**3.0 CONSENT AGENDA**

3.01 Approve Regular Board Meeting Minutes of May 13, 2024

**4.0 INFORMATION**

- 4.01 Hired: Madeline Ingraham, Elementary Teacher
- 4.02 Resigned: Steven Martin Sr., HLMS Educational Assistant
- 4.03 Resigned: Ashley Hutton, HLMS 5<sup>th</sup>/6<sup>th</sup> PE Teacher
- 4.04 Resigned: Kaylynn Pickett, HLMS 8<sup>th</sup> Grade Volleyball Coach
- 4.05 Hired: Tom Brennan, Custodian

**5.0 REPORTS/DISCUSSIONS**

- 5.01 Enrollment
- 5.02 Shauna Schmerer, Superintendent
- 5.03 Amanda Steimonts, Business Manager
- 5.04 Courtney Wehner, OC Principal
- 5.05 Becky Armistead, HLMS Principal
- 5.06 Sabrina Belletti, Interim BHS Principal
- 5.07 Jim Wright, Asst. Principal/Athletic Director
- 5.08 Rowdy Staatz, BHS Student Representative
- 5.09 Brent Robertson, Executive Director of Operations

**6.0 EXECUTIVE SESSION**

6.01 To conduct deliberations to negotiate real property transactions. ORS 192.660(2)(e)

**7.0 ACTION ITEMS**

- 7.01 Bills in the amount of \$214,676.05
- 7.02 Approve Amended Board Resolution #18
- 7.03 Approve OSEA Contract 2024-27
- 7.04 Approve Resolution 1 – Adopting Budget, Making Appropriations, Imposing Taxes and Categorizing Taxes

**8.0 PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA**

**9.0 ADJOURN**

**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 [croberts@bandon.k12.or.us](mailto:croberts@bandon.k12.or.us). All materials or comments submitted are subject to Public Records Requests.**