

BANDON SCHOOL DISTRICT NO. 54
Regular Meeting of Board of Directors
August 12, 2024
MINUTES

The Board of Directors of Bandon School District No. 54, Coos County, Oregon, met in regular session on Monday, August 12, 2024 in the Bandon High School Library at 5:30 p.m. Due notice was published and a quorum was present.

PRESENT: Board members present were David Hisel, AJ Kimball, Angela Cardas, Briana Hutchens, Stan Avery and Martha Lane.

ALSO PRESENT: Shauna Schmerer, Superintendent; Amanda Steimonts, Business Manager; Brent Robertsons, Director of Operations; Courtney Wehner, OC Principal; Becky Armistead, HLMS Principal; Sam Dockery, BHS Principal; Jim Wright, Assistant Principal/AD; and Connie Roberts, Board Secretary.

ABSENT: None

The meeting was called to order by Chair David Hisel at 5:30 pm.

2.0 ELECTION OF BOARD OFFICERS

2.01 Approve Regular Meeting of Board of Directors Minutes of June 10, 2024

AJ Kimball made a motion to pass the approve the minutes of June 10, 2024. Martha Lane seconded and the motion passed unanimously.

2.02 Election of Chairperson

Stan Avery made a motion to appoint David Hisel as Board Chair. AJ Kimball seconded and the motion passed with votes from Angela Cardas, Briana Hutchens and Martha Lane. David Hisel abstained.

2.03 Election of Vice Chairperson

Stan Avery made a motion to appoint AJ Kimball as Board Vice Chair. Martha Lane seconded and the motion passed with votes from Angela Cardas, Martha Lane and David Hisel. AJ Kimball abstained.

INFORMATION

- 3.01 Resigned: Sue Buckley, BHS Math Teacher
- 3.02 Resigned: Logan Shea, OC PE Teacher
- 3.03 Hired: Zachary Volk, Asst. HS Football Coach
- 3.04 Hired: Nicholas Pearson, HLMS SpEd Educational Assistant
- 3.05 Hired: Carly Wright, OC PE Teacher
- 3.06 Hired: Sherrie Spratt, Bus Driver
- 3.07 Hired: Daisy Dockery, ELL Teacher

REPORTS /DISCUSSIONS:

Superintendent **Shauna Schmerer** shared positive comments about our kitchen staff from a recent ODE inspection report. She also spoke about the Admin Retreat and that board reports will look different going forward to reflect the goals for the district. Building administrators **Courtney Wehner, Becky Armistead, Sam Dockery** and **Jim Wright** gave summaries of openings of their buildings and sports information.

ACTION ITEMS

5.01 Bills in the amount of \$554,969.60

Martha Lane made a motion to approve bills in the amount of \$554,969.60; Briana Hutchens seconded, and the motion passed unanimously.

5.02 Resolution 2: Annual Organizational Resolution

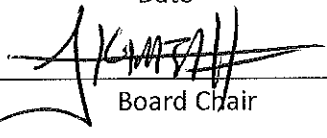
Angela Cardas made a motion to pass Resolution 2: Annual Organizational Resolution. AJ Kimball seconded and the motion passed unanimously.

Public Input for items not on the Agenda

None.

There being no further business for the board, David Hisel made a motion to adjourn the session; Stan Avery seconded and it passed unanimously. The meeting adjourned at 6:09 pm.

Approved: 9-9-24
Date

By 
Board Chair


Connie Roberts, Board Secretary