

BANDON SCHOOL DISTRICT NO. 54
Regular Meeting of Board of Directors
August 11, 2025
MINUTES

The Board of Directors of Bandon School District No. 54, Coos County, Oregon, met in regular session on Monday, August 11, 2025 in the Bandon School District Cafeteria at 5:30 p.m. Due notice was published and a quorum was present.

PRESENT: Board members present were AJ Kimball, Martha Lane, Angela Cardas, Briana Hutchens, Corrie Gant, and Claudia Powers.

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

ABSENT: Jon Sullivan, Board Member.

The meeting was called to order by Vice Chair A.J. Kimball at 5:31 pm.

ADDITIONS/DELETIONS:

Martha Lane made a motion to approve the agenda as presented; Briana Hutchens seconded and the motion passed unanimously.

PUBLIC INPUT FOR ITEMS ON THE AGENDA: None

APPROVAL OF CONSENT AGENDA:

2.01 Approve Regular Board Meeting Minutes of June 9, 2025

Briana Hutchens made a motion to approve the consent agenda, Angela Cardas seconded and the motion passed unanimously.

ELECTION OF BOARD OFFICERS

2.51 Election of Chairperson

Briana Hutchens nominated Angela Cardas; Corrie Gant nominated Jon Sullivan; Martha Lane nominated A.J. Kimball. Angela Cardas was elected Chairperson with 3 votes (Briana Hutchens, A.J. Kimball, Angela Cardas). Jon Sullivan received two votes (Corrie Gant, Claudia Powers) and A.J. Kimball received one vote (Martha Lane).

2.52 Election of Vice Chairperson

Angela Cardas nominated A.J. Kimball; Briana Hutchens seconded and A.J. Kimball was elected Vice Chairperson unanimously.

REPORTS /DISCUSSIONS:

Administrators **Courtney Wehner, Becky Armistead, Sam Dockery, Jim Wright, Amanda Steimonts** and **Brent Robertson** introduced themselves to the new board members. Superintendent **Shauna Schmerer** explained to the board how board reports will look in the future. Revised 2025-26 calendars were presented to the board, one for staff and one for the public. **Superintendent Schmerer** also talked about preparing for the upcoming school year and that moving forward the district would be downsizing. Business Manager **Amanda Steimonts** provided a slide presentation, showing where the district now stands budget-wise with the new BEA Bargaining Agreement. She also provided information on student-teacher ratios in our district compared to others in our region. Executive Director of Operations and Bond Projects **Brent Robertson** provided an update on projects around the campus including a new gym floor in the HLMS gym and the Bus Barn, which is about 75% done.

ACTION ITEMS

5.01 Bills in the amount of \$969,636.45

Angela Cardas made a motion to pay bills in the amount of \$969,636.45; Claudia Powers seconded, and the motion passed unanimously.

5.02 Resolution 1: Annual Organizational Resolution

Corrie Gant made a motion to approve the Annual Organizational Resolution; Claudia Powers seconded and the motion passed unanimously.

5.03 Board Operation Protocol

Briana Hutchens made a motion to approve the Board Operation Protocol; Angela Cardas seconded and the motion passed unanimously.

5.04 Board-Superintendent Operation Agreement

Martha Lane made a motion to approve the Board-Superintendent Operation Agreement; Angela Cardas seconded and the motion passed unanimously.

5.05 School Board Code of Conduct

Briana Hutchens made a motion to approve the School Board Code of Conduct; Angela Cardas seconded and the motion passed unanimously.

5.06 BEA Collective Bargaining Agreement 2025-2028

Angela Cardas made a motion to approve the BEA Collective Bargaining Agreement 2025-2028; Corrie Gant seconded and the motion passed with a 5-1 vote, Martha Lane casting the dissenting vote.

EXECUTIVE SESSION

At 6:25 pm Board Vice Chair A.J. Kimball opened executive session to consider the dismissal of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting (ORS 192.660(2)(b)). Present were board members A.J. Kimball, Angela Cardas, Martha Lane, Briana Hutchens, Corrie Gant, Claudia Powers and Superintendent Shauna Schmerer.

The Board moved out of executive session at 6:34 pm. Claudia Powers announced that the complaint would be on hold until the union grievances are resolved.

Public Input for items not on the Agenda

The following community members offered comments to the board regarding teacher transfers, reassignments and the Speech and Debate team: Zoe Desurra, Maya Tulles, Nicole Guzman, and Heather Kellogg for Amber Burg.

There being no further business for the board, AJ Kimball made a motion to adjourn the session; Angela Cardas seconded and it passed unanimously. The meeting adjourned at 6:48 pm.

Approved: 9/8/25
Date

By [Signature]
Board Chair

[Signature]
Connie Roberts, Board Secretary