

**\*\*2021-2022 Board Goals for the District\*\***  
**Student Character & Well Being**  
**Outstanding Environment**  
**Foster Communication**  
**Pride and Image**

## **November 16, 2021 Regular Board Meeting**

The Board of Directors of the Rogue River School District #35 met on Tuesday, November 16, 2021 at  
6:02 p.m. via Teleconference

**Directors Present:** Mysti Jacob, Erin Poston

**Directors Present via Teleconference:** Bruce Sund

**Directors Absent:** Addie Dabrowski

**Administrators Present In-Person:** Patrick Lee - Superintendent; Don Sweeney - Business Manager; Dan Smith - RRJSHS Principal

**Administrators Present via Teleconference:** Morgan Cottle - SVA Principal; Dr. April Harrison - Director of Special Programs/Title IX Coordinator/McKinney-Vento Liaison; Cecile Enright - REACH Director; Jamie Wright - RRES Principal

**Executive Session** - 5:45 p.m. in Accordance with ORS 192.660 (2)(a) to consider the employment of a public officer, employee, staff member or individual agent.

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room.

Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session.

Open session began at 6:02 p.m., immediately following the Executive Session.

### **Part 1.0. PRELIMINARY**

#### **1.1 Call to Order and Flag Salute**

#### **1.2 Action from Executive Session**

- A Hire - RRJSHS Temporary Spanish Teacher**
- B Resignation - Jr/Sr High School Teacher**
- C Hire - Jr High School Basketball Coach**
- D Approval - RRES Teacher - Leave of Absence Request**

#### **1.3 Special Guest/Presentations**

## A Child Find Announcement

[Child Find letter for board and superintendent.pdf](#)

### 1.4 Good of the Order (Opportunity for District Patrons to Address the Board on Agenda Items)

*"The Board welcomes community input and appreciates your attendance at Board meetings. As you prepare your comments, speakers must follow the Board guidelines as printed on the Good of the Order cards and/or contained in the Board Information Pamphlet. Keep your comments brief; a good rule of thumb is 3 minutes."*

### 1.5 Approval - Consent Agenda - (Are matters of routine nature, however, from time to time, items may be moved out of the consent agenda and placed on the action agenda. All items on the consent agenda may be approved in a single motion).

## Part 2.0. ACTION ITEMS

### 2.1 Education

### 2.2 Business/Fiscal Services

### 2.3 Board/Administration

#### A Acceptance - Plan/Procedure - RRSD School Board Position 1 Vacancy

The Board will vote to accept a plan/procedure and set a timeline for the current position 1 vacancy.

[RRSD School Board Director - Position 1 Vacancy- Application Packet.pdf](#)

#### B First Reading - Policy

[IKF G1 for First Reading 11.16.2021.pdf](#)

[IKFB G1 for First Reading 11.16.2021.pdf](#)

[JFCF G2 for First Reading 11.16.2021.pdf](#)

[GBA G1.pdf](#)

[AC G1.pdf](#)

[IGBI G1.pdf](#)

[GBEA G1.pdf](#)

[IKF R G2 delete.pdf](#)

[IKF G2 delete.pdf](#)

## Part 3.0. AGENDA ITEMS FOR INFORMATION

### 3.1 Education

#### A RRJSHS School Reports

- B RRES School Report**
- C SVA Report**
- D REACh School Report**
- E Special Programs Report**
- F RRJSHS/RRES/SVA - Student Representatives to the Board**
- G RREA - Union Representative to the Board**
- H RRACE - Union Representative to the Board**

### **3.2 Reports**

- A Superintendent's Report**
- B Board Report**

### **3.3 Business/Fiscal Services**

- A Monthly Financial Update**

### **3.4 Board/Administration**

- A Announcement - Educator Evaluation Waiver**
- B Presentation/Discussion - SIA Annual Report**

[SIA Annual Report 2020\\_2021.pdf](#)

- C Discussion - Wellness Committee**

## **Part 4.0. ADJOURNMENT**

[MoEnrollment.pdf](#)

## **Part 5.0. FOOTNOTE**

- 1) The administration endeavors to anticipate all items that will be dealt with by the Board on the agenda. However, from time to time the Board may add other issues to the agenda during the course of the meeting.
- 2) Consent Agenda are matters of routine nature. However, from time to time items may be moved out of the consent agenda and placed on the action agenda.
- 3) Discussion and Report mean the Board intends to discuss or hear a matter. It is not known whether or not a motion will be placed on the table.
- 4) Approval and Adoption mean the Board intends to take action on the issue. However, from time to time action items may be deferred or tabled.