

[]

**2022-2023 Board Goals for the District...Student Achievement Through;
Student Character & Well Being
Outstanding Environment
Fostering Communication
Pride and Image**

January 17, 2023 Regular Board Meeting

The Board of Directors of the Rogue River School District #35 met on Tuesday, January 17, 2023 at
6:00 p.m. at the Rogue River School District Office and via Teleconference

Directors Present: Bruce Sund, Erin Poston, Mysti Jacob, Jay Chick

Directors Absent: Heather Friend

Administrators Present: Patrick Lee - Superintendent; Don Sweeney - Business Manager; Dr. Dan Smith - RRJSHS Principal; Casey Olmstead - RRES Principal; Morgan Cottle - SVA Principal

Administrators Present via Zoom: Dr. April Harrison - Director of Special Programs/Title IX Coordinator/McKinney-Vento Liaison; Cecile Enright - REACH Director

Executive Session - 5:46 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 6:00 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 Resignation - RRES Teacher**
- B Hire - RRES Teacher**
- C Hire - Asst RRHS Wrestling Coach**
- D Hire - Jr High Wrestling Coach**
- E Hire - Asst Jr High Wrestling Coach**
- F Hire - Asst Jr High Girls Basketball Coach**

1.3 Special Guest/Presentations

- A KDP Audit**

1.4 RRJSHS/RRES/SVA - Student Representatives to the Board

1.5 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."

1.6 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. AGENDA ITEMS FOR INFORMATION

2.1 Education

- A Superintendent Report - Engagement Report**
- B RRJSHS School Reports**
- C RRES School Report**
- D SVA Report**
- E Special Programs Report**
- F REACH School Report**
- G RREA - Union Representative to the Board**
- H RRACE - Union Representative to the Board**

2.2 Reports

- A Board Report**
- B Board - SEI**
- C Special Election Year - Board Positions**
- D Current and Upcoming Budget Vacancy Positions**

2.3 Business/Fiscal Services

- A Monthly Financial Update**

2.4 Board/Administration

- A Discussion - RRSD Bond Measure**
- B Discussion - School-Based Health Center and Preschool**

Part 3.0. ACTION ITEMS

3.1 Education

3.2 Business/Fiscal Services

3.3 Board/Administration

- A Policy DLBA - First Reading**

Part 4.0. ADJOURNMENT

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.