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

March 21, 2023 Regular Board Meeting

The Board of Directors of the Rogue River School District #35 met on Tuesday, March 21, 2023 at 6:27 p.m. at the Rogue River School District Office and via Teleconference.

Directors Present: Erin Poston, Mysti Jacob, Jay Chick, Heather Friend

Directors Absent: Bruce Sund

Administrators Present: Patrick Lee - Superintendent; Don Sweeney - Business Manager; Dr. Harrison - Director of Special Programs/Title IX Coordinator/McKinney-Vento Liaison; Morgan Cottle - SVA Principal; Casey Olmstead - RRES Principal; Dr. Smith - RRJSHS Principal; Wendy Bogard for Cecile Enright of REACH

Executive Session - 5:44 p.m. in Accordance with ORS 192.660 (2)(a) and (d) to consider the employment of a public officer, employee, staff member or individual agent and to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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 6:27 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 - SVA Principal**
- B Resignation - RRJSHS Teacher**
- C Resignation - RRJSHS Teacher**
- D Resignation - RRES Teacher**
- E Resignation - RRES Teacher**
- F Leave of Absence - RRES Teacher**
- G MOA - SOBC/RREA - High School Assistant Softball Coach**
- H Hire - Assistant Softball Coach**

- I Hire - MS Track Coach
- J Hire - Assistant MS Track Coach
- K Hire - RRJSHS Teacher

1.3 Special Guest/Presentations

- A Jackson County SART 7-12

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
- 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

2.3 Business/Fiscal Services

- A Monthly Financial Update
- B Review/Discussion - Food Service Contract Renewal
- C Review/Discussion - Outstanding Lunch Balances
- D Review/Discussion - Design Build RFP

2.4 Board/Administration

A SOESD - Budget Committee Member Nomination

Part 3.0. ACTION ITEMS

3.1 Education

3.2 Business/Fiscal Services

3.3 Board/Administration

A Integrated Guidance Plan

B 2023-2024 RRSD School Calendar

C Facility Request - Kiwanis Easter Egg Hunt

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.