



*****2020-2021 Board Goals for the District*****
Student Character & Well Being
Outstanding Environment
Foster Communication
Pride and Image

November 17, 2020 Regular Board Meeting

The Board of Directors of the Rogue River School District #35 met on Tuesday, November 17, 2020 at 6:01 p.m. via Teleconference.

Directors Present: Mysti Jacob, Rob Hileman, Addie Dabrowski, Bruce Sund

Directors Present via Teleconference: Erin Poston

Administrators Present: Patrick Lee - Superintendent; Tom Bigboy - IT Director

Administrators Present via Teleconference: Don Sweeney - Business Manager; Chris Carmiencke - RRJSHS Principal; Jamie Wright - RRES Principal; Morgan Cottle - SVA Principal; Cecile Enright - REACH Director; April Harrison - Special Programs Director

Executive Session - 5:45 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 6:01 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 Approval - FFA Advisor Position**
- B Approval - TAG Coordinator and Adviser Positions**
- C Approval - RRACE – MOA and Salary Schedule**

1.3 Special Guest/Presentations

A RRSD Equity Lens by Tom Bigboy

B Child Find Announcement

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).

October 20, 2020 Regular Meeting Minutes
November 2020 Expenditure Report

Part 2.0. AGENDA ITEMS FOR INFORMATION

2.1 Education

- A RRJSHS School Reports**
- B RRES School Report**
- C REACh School Report**
- D Special Programs Report**
- E SVA Report**

2.2 Reports

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

2.3 Business/Fiscal Services

- A Monthly Financial Update**

2.4 Board/Administration

Part 3.0. ACTION ITEMS

3.1 Education

3.2 Business/Fiscal Services

- A Approval - Surplus Athletic Uniforms**
- B Approval - Surplus Boiler**

3.3 Board/Administration

A Adoption - Policy Updates

B OSBA Board of Directors Official Ballot

C Resolution - OSBA Board of Directors - Support of Candidate

D 2020-Resolution-1-2021-22-Legislative-Priorities-Principles

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.