



**ROSEBURG PUBLIC SCHOOLS**

**Budget Hearing and Regular Board Meeting  
Sunnyslope Elementary School  
2230 SW Cannon Rd  
Roseburg, Oregon 97471**

Vol. 3 No. 19	6:00 p.m.	June 8, 2022
<u>Board of Education:</u> Dr. Brandon Bishop Rodney Cotton Rev. Howard Johnson, Vice Chair Ann Krimetz Rebecca Larson, Board Chair Charles F. Lee Andrew Shirtcliff	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<u>Cabinet Members:</u> Jared Cordon, Superintendent Robert Freeman, Director of Human Resources Michelle Knee, Assistant Superintendent Cheryl Northam, Director of Finance & Operations Melissa Roberts, Director of Student Services

**BUDGET HEARING – 6:00 p.m.**

**Budget Hearing for the 2022-2023 Proposed Budget – Pursuant to ORS 294.453**

1. Consider Motion to Approve Changes to the Approved 2022-2023 Budget (Page 1) Cheryl Northam Action

**Public Participation specific to Budget Hearing  
Adjournment**

**REGULAR BOARD MEETING AGENDA – Updated**

- Welcome to the Board Meeting Chair Rebecca Larson
- Pledge of Allegiance
- Communications to the Board: Superintendent Jared Cordon
- Review of Agenda: Superintendent Jared Cordon
- Student/Staff Recognition: Chair Rebecca Larson –  
***In Person Acknowledgement of 2021-22 Student Recognitions scheduled prior to In Person Board meetings***
- June 2022 Student and Staff Recognition:
  - Students: Rayna Collins, 5<sup>th</sup> Grade, Winchester; Carter Anderson, 7<sup>th</sup> Grade, Fremont MS; Luke Robbins, 9<sup>th</sup> Grade, RHS; and Marin Gray, 12<sup>th</sup> Grade, RHS
  - Jo Lane Staff: Diane Parker, Language Arts Teacher; and Marya McDowell, Office Manager
- Consent Agenda: Superintendent Cordon –
  - April 27, May 11, and May 25 Board Meeting Minutes (Pgs. 2-16)
  - Curriculum and Instruction Committee Minutes  
May 4, 2022; June 1, 2022 (Pgs. Pgs. 17-22)
  - Policy Committee Minutes  
Dec. 16, 2021; January 19; Feb. 14; March 30; and May 19, 2022 (Pgs. 23-39)
  - Recommendations for Hire/Resignation** (Pgs. 40-42)
  - Surplus Items Listing / Gifts to District (Pgs. 43-46)

Agenda - continued

## Public Participation

### Welcome Kara Campbell – McDonald’s Corporation – Donation Presentation

#### REGULAR BOARD MEETING AGENDA, Continued

	<u>Action/Discussion Items</u>	
1. Resolution 21-22-16: Adopting the 2022-23 Budget, Making Appropriations and Levying Ad Valorem Taxes (Pgs. 47-48)	Cheryl Northam	Action
2. Reappointment of Budget Committee Member Keith Cubic to a 3-year Term	Chair Rebecca Larson	Action
3. PAC Member Bond Recap	PAC: Alex Palm & Joe Garcia	Report
4. Board Priority Projects Conversation	Board/Supt.	Disc/Action
5. <b>Old Main Planning / Portable Discussion (Pg. 49)</b>	<b>Supt/Denny Austin</b>	<b>Disc/Action</b>
6. Request to Approve CM/GC Contractor and Engineering Firm for the Joseph Lane Middle School Seismic Renovation (Pg. 50)	Cheryl Northam	Action
7. Request for Approval of Building Maintenance and Equipment Expenditures (Pg. 51)	Cheryl Northam	Action
8. Recommended Student Fees for 2022-2023 (Pgs. 52-53)	Jared Cordon	Action
9. Board Policies Sections A-B, for Second Reading and Adoption (via attachment)	Robert Freeman	Action
10. Board Policies Sections C-G, for First Reading (via separate email due to size)	Robert Freeman	Action
11. Proposed Adoption-English Language Arts Instructional Materials, Grades 6-12 (Pg. 54-67)	Michelle Knee	Action
12. Proposed Health Curriculum Adoption for Grades K-5 (Pg. 68)	Michelle Knee	Action
13. Phoenix Charter School – Update on attendance, grad rate, etc. (Pg. 69)	Phoenix Admin Board / Supt.	Report
14. Strategic Plan Review, continued (time allowing) (Pg. 70)	Board / Supt.	Disc.

#### Reports

15. Superintendent Report (Including enrollment) (Pgs. 71-73)	Jared Cordon	Report
16. Individual Reports by Directors	Board Members	Report

#### Adjournment

**Next Meeting:** July 13, 2022 – Regular Board Meeting at 6:00 p.m. in the Administrative Office Board Room