

Time & Location:

The July 13, 2022 Regular Board Meeting was held in the Board Room located at 1419 NW Valley View Drive in Roseburg, Oregon, followed by an Executive Session and available via Zoom.



**SUPERINTENDENT
JARED P. CORDON**

Superintendent's Report

Superintendent Cordon extended his appreciation to the Board for their collective work during 2021-22. He shared his gratitude for newly-elected Vice-Chair Rebecca Larson for her leadership over the past two years serving as Board Chair, as well as to newly elected Chair Howard Johnson. These two individuals have provided a steady hand in guiding the District as we successfully increased student achievement while supporting kids and their families as our community moved through the pandemic. Jared has been visiting our school sites where so much is happening with our extended school year activities including the summer learning and credit recovery programs, with over 1,000 students being served. The Lunch Box Express has provided over 1,148 free meals so far this summer! The Superintendent shared safety and security projects moving forward including staff training, architectural design for vestibules, and perimeter fencing.

District Safety Coordinator Ed Villarreal updated the Board on

Next Board Meeting:

August 10, 2022 @ 6:00 p.m.
Administrative Office Board Room, at 1419 NW Valley View Drive in Roseburg,
Zoom Link will be Available

Standard Response Protocol (SRP) including "I Love U Guys", situational awareness, and added security measures.

**Board Meeting
Action Items**

The Board approved the Consent Agenda, consisting of approval of the Agenda, Minutes from the June 8th Budget Hearing and regular Board Meeting; May 31 and June 30 Policy Committee Minutes, Surplus Items Listing, Gifts to the District, and the following personnel actions:

Licensed Hire Recommendations:

Fremont Middle School

Lindsey Rivenes-Howard—
Language Arts and Social Studies

Roseburg High School

Joseph O'Brien, Language Arts
Ashley Painter, Social Studies
Jessica Robinson, Mathematics
Josie Sustaie, Language Arts

Winchester Elementary

Heather Gettys, Third Grade

Resignations included: Stillman "Al" Foster; Jessica Lee; Mareena Robbins; Larina Warlock, and Angelica Mountainspring-Wood.

Adopted Resolutions

Annual Resolutions were unanimously adopted for the 2022-23 school year:

22-23-1: Designated Jared Cordon as Clerk, and Director of Finance and Operations, Cheryl Northam as the Deputy Clerk; and Bonding of Employees;

22-22-2: Designated Cheryl Northam as custodian of funds & Use of Facsimile Signature and Authorization for Payment Obligations;

22-23-3: Designated KDP CPAs LLP as official auditors;

22-23-4: Designated Bank of America, Wells Fargo, US Bank, Umpqua Bank, and the Oregon State Local Government Investment Pool as Depositories;

22-23-5: Designated Dole Coalwell Attorneys as District legal counsel;

22-23-6: Designated the Superintendent as District Election Official;

22-23-7: Designated Cheryl Northam, Director of Finance and Operations as Budget Officer for the District, and The News Review as the newspaper for official publication notices; and

22-23-8: Designated Superintendent Jared Cordon as representative authority in applying for grant funds.

Updated Board Policies

Following a thorough vetting by the Board's Policy Committee, and Board approval for First Reading on June 8th, District Policy Sections C-G were approved for Second Reading and Adoption. Policy Section I was also approved for First Reading and will be considered for Second Reading and Adoption at a future Board meeting.

**Request for Fencing at Six
Elementary Schools**

Pursuant to the Board's direction to move ahead with safety and security measures, the request to purchase and install fencing at Eastwood, Fir Grove, Fullerton IV, Hucrest, Melrose and Winchester Elementary Schools at an estimated cost of \$272,100 was approved. Director of Finance and Operations, Cheryl Northam, informed the Board that final cost is expected to increase with the addition of wrought iron fencing to be utilized at the front entrances rather than chain link to create a more welcoming single point of entry.

**Revision of School Board
Meeting Dates - 2022-2023**

The Board approved a request to revise the 2022-23 Board Meeting Calendar to meet the requirement to notify licensed staff of renewals or non-renewals no later than March 15. The March meeting date was moved to March 8, 2023.

Executive Session

The Board met in Executive Session pursuant to ORS 192.660 (2)(d) and (i) immediately following the regular session.

**Board—Superintendent
Operating Agreement**

Chair Johnson reconvened the regular session following the Executive Session and called for a Motion to approve the proposed 2022-2023 Board-Superintendent Operating Agreement. The Board voted in unison to adopt this important document to guide them in their educational policy-making for RPS.

Hearty congratulations to both Reverend Howard Johnson and Rebecca Larson for being unanimously elected to serve as Board Chair and Vice-Chair respectively for the 2022-2023 school year. Rev. Johnson joined the Board in 2015 and Mrs. Larson joined in 2018. Roseburg Public Schools is truly blessed to benefit from their keen insight, knowledge and guidance. Our sincere appreciation as well to all members of the Roseburg Board of Education for volunteering their time and focusing their passion and energy to providing opportunities for children to explore and strive to reach their individual goals and potential.

<u>Enrollment</u>	<u>6/06/2022</u>	<u>2022</u>	<u>2021</u>
Elementary	2,602	2,464	
Middle School	1,205	1,303	
High School	1,533	1,504	
Phoenix	150	215	
Total	5,490	5486	

School Board:

- Rev. Howard Johnson, Chair
- Rebecca Larson, V Chair
- Dr. Brandon Bishop
- Rodney Cotton
- Ann Krimetz
- Charles Lee
- Andrew Shirtcliff