



ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting

Winchester Elementary School
 Page Road Entrance
 Winchester, Oregon 97495
 Available via Zoom

<https://roseburg-k12-or-us.zoom.us/j/89507468165?pwd=STZMZ1U3UVJJckrSXdkSFVmY0dSZz09>

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|----------------------------------|-----|--|-------------------------|------------------|--|
| Vol. 4 No. 11 | | 6:00 p.m. | | February 8, 2023 | |
| Board of Education: | | | Cabinet Members: | | |
| Dr. Brandon Bishop | Exc | Jared Cordon, Superintendent | | | |
| Rodney Cotton | | Robert Freeman, Director of Human Resources | | | |
| Rev. Howard Johnson, Board Chair | | Michelle Knee, Assistant Superintendent | | | |
| Ann Krimetz | Exc | Cheryl Northam, Director of Finance and Operations | | | |
| Rebecca Larson, Board Vice-Chair | | Melissa Roberts, Director of Student Services | | | |
| Charles F. Lee | | | | | |
| Andrew Shirtcliff | | | | | |

Regular Board Meeting Agenda

Welcome to the Board Meeting
 Pledge of Allegiance
 Communications / Review of Agenda
 Student Leadership Report
 Student / Staff Recognition

Chair Howard Johnson

Superintendent Jared Cordon
 RHS Leadership Students: Hannah Heuberger and Emma Kahler
 Chair Howard Johnson and Vice-Chair Rebecca Larson

Students: Riann Eggleston, RHS; Alexandra Mao, Jo Lane; Bailey Wolford, Winchester
Staff: Grace Johnson, Winchester; Ranyssa Syverson, Winchester

Consent Agenda:

Chair Howard Johnson – (Pgs. 1-26)
 January 11, 2023 Regular Board Meeting Minutes
 January 11, 2023 Curriculum & Instruction Committee Minutes
 Personnel Actions - Resignations
 Surplus Items Listing / Gifts to the District

Public Participation

Action/Discussion Items

- | | | |
|---|-------------------------------|--------|
| 1. Approve ESSER Fund Expenditure for Modulars (Pg. 27) | Cheryl Northam | Action |
| 2. Resolution 22-23-12: Consideration of Measure Election for General Obligation Bonds in May 2023 (Pgs. 28-29) | Chair Johnson | Action |
| 3. Douglas ESD Local Service Plan Resolution for 2023-24 (Pgs. 30-56) | DESD Supt. Analicia Nicholson | Action |
| 4. Resolution 22-23-13: Classified Employee Appreciation Week, March 6-10 (Pg. 57) | Chair Johnson | Action |

Reports

- | | | |
|---|---------------------------|--------|
| 5. Curriculum & Instruction Jan. 11 Committee Mtg. - Adoption Update | Asst. Supt. Michelle Knee | Report |
| 6. Superintendent Report (inc. enrollment and financial reports) (Pgs. 58-61) | Supt. Jared Cordon | Report |
| 7. Individual Reports by Directors | Board Members | Report |

Adjournment

Next Meeting: February 22, 2023 – Board Work Session - 6:00 p.m. at 1419 NW Valley View Dr., Roseburg, and available via Zoom