



ROSEBURG PUBLIC SCHOOLS

**Regular Board Meeting
1419 NW Valley View Drive**

**Available via Zoom link: <https://roseburg-k12-or-us.zoom.us/j/89468218895?pwd=Vks1K1ZOY09EbGM5RHNveTFRWDVXQT09>
Roseburg, Oregon 97471**

Vol. 5 No. 1		6:00 p.m.		July 12, 2023	
RPS Board of Education			Cabinet Members		
Rodney Cotton		Jared Cordon, Superintendent			
Steve Hammerson		Robert Freeman, Director of Human Resources			
Rev. Howard Johnson		Michelle Knee, Assistant Superintendent			
Ann Krimetz		Cheryl Northam, Director of Finance and Operations			
Michael Leone		Melissa Roberts, Director of Student Services			
Andrea Miner		Jill Weber, Director of Teaching & Learning			
Andrew Shirtcliff					

5:30 p.m. – New Board Member Photos

AGENDA

Welcome to the Board Meeting: 2022-23 Board Chair, Howard Johnson
Pledge of Allegiance

Swearing In of Newly Elected Board Members Supt. Cordon Action

- Rodney Cotton (re-elected)
- Steve Hammerson
- Michael Leone
- Andrea Miner

Review of Agenda Superintendent Jared Cordon
Communications to the Board: Superintendent Jared Cordon

Consent Agenda: Board Chair –

- Approve Agenda, including
 - June 30 Budget Hearing and Regular Meeting Minutes
 - Recommendations for Employment & Licensed Resignations

Public Participation

ACTION / DISCUSSION ITEMS

1. Organization of the Board Supt. Cordon Action
Election of 2023-2024 Board Chair and Vice Chair

Continued

2.	2023-24 Resolutions –	Newly-Elected Chairperson	Action
	23-24-01: Designation of Clerk and Deputy Clerk		
	23-24-02: Designation of Custodian of Funds & Use of Facsimile Signature		
	23-24-03: Designation of Auditor		
	23-24-04: Designation of Depositories		
	23-24-05: Designation of Attorney		
	23-24-06: Designation of Election Official		
	23-24-07: Designation of Budget Officer and Newspaper		
	23-24-08: Authorization to Apply for Grants		

REPORTS

3.	Superintendent’s Report, including: Update on softball field Addition of County School Resource Officer (SRO) Time Proposed Purchase of Student Handwashing Stations	Jared Cordon	Report
4.	Individual Reports by Directors	Board Members	Report(s)

Recess Regular Session

Intermission

Convene Executive Session
Pursuant to ORS 192.660(2)(i)

Adjourn Executive Session

Reconvene Regular Session

Consider Adoption of Board / Superintendent Operating Agreement

ADJOURNMENT

Next Meeting: Special Board Meeting July 19, 2023, at 6:00 p.m. in the Administrative Office Board Room – 1419 NW Valley View Drive, Roseburg, Oregon, available via Zoom