

Time & Location:

The July 19, 2023 Special Board Meeting was held in the Board Room located at 1419 NW Valley View Drive in Roseburg, Oregon, and also available via Zoom.



**SUPERINTENDENT
JARED P. CORDON**

Superintendent's Report

Superintendent Cordon and Vice-Chair Johnson welcomed attendees to this Special Meeting of the School Board, for the Board to consider approval of four separate action items, three of which had been previewed during Superintendent Cordon's Report at the previous Board Meeting on July 12, 2023. These proposals were presented by Director of Finance and Operations, Cheryl Northam.

Next Board Meeting:

August 9, 2023 @ 6:00 p.m.
Administrative Office Board Room, at 1419 NW Valley View Drive in Roseburg, Zoom Link will be Available

**Special Board Meeting
Action Items**

**CONSIDER APPROVAL OF
ADDITION OF COUNTY
SCHOOL RESOURCE
OFFICER (SRO) TIME**

In an effort to increase student and staff safety, the District would like to partner with the Douglas County Sheriff's Office and contract for two SROs to provide added support. The Board unanimously approved the recommendation to add the SROs who will be assigned to Green/Sunnyslope Elementary Schools, and the Melrose/Winchester Elementary Schools. The officers will also be a presence at all district schools and add anti-drug curriculum and safety services. Cost per SRO for the school year is estimated to be approximately \$136,000 and would be addressed and appropriated in the form of a supplemental budget at a future board meeting. Again, our appreciation to the efforts of both Sheriff John Hanlin and Under-sheriff Jeff Frieze for their partnership in this enhancement to our ongoing commitment to student and staff safety.

**CONSIDERATION OF
APPROVAL OF STUDENT
HANDWASHING STATIONS**

The School Board also unanimously approved the proposal to purchase up to 24 student handwashing stations to replace the originals dating back to initial construction throughout the district. This is anticipated to reduce operating costs in addition to helping prevent the spread of disease. The units will be of varying sizes to fit the individual spaces at each of the schools and cost approximately \$7,750 per unit.

**CONSIDERATION OF
APPROVAL OF CONTRACT
ENGINEERING SERVICES
FOR WINCHESTER
ELEMENTARY SCHOOL**

Following the award of a \$2,499,915 seismic rehabilitation grant for Winchester Elementary School, the district is now recommending ZCS Engineering as the successful bidder for engineering services after completion of the RFP process. The Board unanimously approved the request to retain the services of ZCS Engineering at a fee of \$257,600 for this seismic project.

The scope of work will include the library and multipurpose rooms at Winchester Elementary School.

**CONSIDER APPROVAL
FOR WORK ON
RHS SOFTBALL FIELD**

In preparation for the extensive work needed for the installation of the new artificial turf softball field behind the high school, the Board was asked to consider approval of a bid from LTM, Inc., dba Knife River Materials in the amount of \$868,640. The proposed site work would include leveling, grading, base rock, drainage and non-native fill. The project was advertised on Oregon Buys, a public procurement website, with Knife River being the qualified low bidder. Superintendent Cordon added that this is the time of year for this type of construction work to be undertaken.

School Board:

- Rodney D. Cotton, Chair
- Rev. Howard Johnson V Chair
- Steve Hammerson
- Ann Krimetz
- Michael Leone
- Andrea Miner
- Andrew Shirtcliff