

**Time & Location:**

The August 9, 2023 Public Hearing, Board Meeting & Work Session 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 Chair Cotton welcomed attendees to this Public Hearing, Special Meeting of the School Board, and Board Work Session, giving the Board an opportunity to consider approval of three separate action items, two of which had been previewed during the July 19th Board Meeting.

Each proposal was presented by Director of Finance and Operations, Cheryl Northam.

**Next Board Meeting:**

August 23, 2023 @ 6:00 p.m.  
Central Office Board Room  
1419 NW Valley View Drive  
Roseburg, Oregon  
Zoom Link Available

**PUBLIC HEARING**

A Public Hearing was held to review proposed findings to support an exemption to use an alternative form of procurement for the Construction Manager/General Contractor (CM/GC) method of procurement for Winchester Elementary School's seismic rehabilitation project.

**SPECIAL BOARD MEETING****Action Items**

**CONSIDER APPROVAL OF  
PROPOSED FINDINGS  
SUPPORTING AN  
EXEMPTION FROM  
COMPETITIVE BIDDING  
REQUIREMENTS AND USE  
OF CM/GC FOR  
WINCHESTER  
ELEMENTARY SEISMIC  
RENOVATION**

The Board unanimously approved the proposed findings and use of the Construction Manager/General Contractor (CM/GC) method of procurement for the Winchester School \$2,499,915 grant project that will seismically strengthen the gym and library area to both life safety and immediate occupancy standards.

**CONSIDER APPROVAL  
OF CONTRACT FOR  
ADDITIONAL  
RESTROOM FACILITIES  
AT HUCREST  
ELEMENTARY SCHOOL**

The School Board also unanimously approved the request to contract with H3 General Contractors to add a restroom building at the rear part of Hucrest Elementary School. This project will include both staff and student restrooms, that will include a fully-accessible ADA compliant restroom.

**CONSIDER  
APPROVAL OF  
PROPOSED STUDENT  
FEES FOR 2023-2024  
SCHOOL YEAR**

The Board also voted unanimously to approve proposed student fees for the 2023-2024 school year. The majority of the fees will remain the same with minor increases recommended in the cost of our Driver's Education program and yearbook late-order charge. This continues the Board's goal of minimizing fees that could potentially create a barrier to student participation.

**SCHOOL BOARD WORK SESSION**

Immediately following the Public Hearing and Special Board Meeting, the Board continued working through their Board Member orientation materials.

The Board of Education also engaged in a discussion related to the District's corporate advertising policy and how this will be incorporated into the developing sports complex at Roseburg High School.

Board Members received a Sub-Committee proposed roster for the 2023-2024 school year, and were encouraged to communicate any suggestions to Chair Cotton in advance of being considered for Board approval at the August 23, 2023 School Board Meeting.

**School Board:**

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