



ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting and Executive Session

Hucrest Elementary School Library
1810 NW Kline Street
Roseburg, Oregon 97471
Available via Zoom

<https://roseburg-k12-or-us.zoom.us/j/81616157988?pwd=eE9LOXlnSEJQVVE5MStJV3lkRVdEQT09>

Vol. 5 No. 10		6:00 p.m.		December 13, 2023	
Board of Education:			Cabinet Members:		
Rodney D. Cotton, Board Chair		Jared Cordon, Superintendent			
Steve Hammerson	Exc	Michelle Knee, Asst. Superintendent			
Rev. Howard Johnson, Vice Chair		Cheryl Northam, Director of Finance and Operations			
Ann Krimetz		Melissa Roberts, Director of Student Services			
Michael Leone		Dr. Jill Weber, Director of Teaching & Learning			
Andrea Miner					
Andrew Shirtcliff					

Board Facility Tour at 4:45 p.m.

AGENDA - Updated

Welcome to the Board Meeting
Pledge of Allegiance

Chair Rodney D. Cotton

Principal Report

Hucrest Elementary School Principal, Jennifer Thompson

Student Representative Report:

RHS Leadership Students, Hannah Heuberger and Sylvia Eckman

Student / Staff Recognition

Director Andrea Miner will be presenting:

- Students: Jack Anderson – Joseph Lane Middle School
- Oakley Paulson – Roseburg High School
- Mason Witham - Hucrest Elementary School

Vice-Chair Howard Johnson will be presenting Crystal Apple Awards:

- Staff: Allison Bochart, Hucrest Elementary School
- Teresa “Tracy” Creamer, Hucrest Elementary School

Brief Recess to allow Honorees / Visitors the opportunity to Depart

Public Participation

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Agenda, Cont.

Review of Agenda
Communications to the Board:

Superintendent Jared Cordon
Superintendent Jared Cordon

ACTION / DISCUSSION ITEMS

- | | | |
|---|--|------------------|
| 1. Request for Approval of Consent Agenda:
Minutes from November 15 Board Meeting
Dept. of Student Services Committee Meeting Minutes (Nov. 14)
Curriculum & Instruction Committee Meeting Minutes (Dec. 6)
Recommendations for Employment & Licensed Resignations
Surplus Items Listing and Gifts to the District | Chair Rodney D. Cotton | Action |
| 2. Phoenix Charter School Check-In | Executive Director Thomas McGregor
and Principal Kat Bierkens | Report |
| 3. Dept. of Student Services Committee Report | Committee Chairperson, Andrea Miner | Report |
| 4. Finance Committee Report (Dec. 12 Audit Team
Presentation) and acceptance of the
2022-2023 Financial Statements) | Committee Chairman Howard Johnson | Report
Action |
| 5. 2023-2024 Student Investment Account (SIA)
Grant Approval | Asst. Superintendent Michelle Knee | Action |
| 6. Request for Approval to Purchase Cafeteria Tables | Director of Finance and Operations –
Cheryl Northam | Action |
| 7. Consider 2024-25 School Year Calendar | Asst. Superintendent Michelle Knee | Action |

REPORTS

- | | | |
|--|-----------------------------|---------|
| 8. Superintendent's Report (<i>including enrollment and
financial reports</i>) | Superintendent Jared Cordon | Report |
| 9. Board of Education Reports | Board Members | Reports |

Adjournment

Convene Executive Session Pursuant to ORS 192.660(2)(i)
Board / Superintendent Check-In evaluation process continued

Adjourn Executive Session

Next Meeting: January 10, 2024, at 6:00 p.m. @ Sunnyslope Elementary School, 2230 Cannon Avenue, Roseburg, OR 97471, and available via Zoom
