

Time & Location:

The July 10, 2024 Regular Board Meeting was held in the Board Room located at 1419 NW Valley View Drive in Roseburg, Oregon, and available via Zoom.



**SUPERINTENDENT
JARED P. CORDON**

Superintendent's Report

Superintendent Cordon spent time this week checking on the many construction projects underway throughout the district, including vestibules, seismic work, the new bathroom at Hucrest, and the RHS storage facility. He was extremely happy to report that these projects are on time and on budget! A huge thank-you is due to our Finance and Operations Director, Cheryl Northam, and her team, including Tracy Grauf, for their tireless shepherding of these essential tasks.

While many folks are on summer vacation, we have staff going full steam ahead on providing literacy instruction, credit retrieval and additional academic support programs for our students.

Each Wednesday throughout the month of July, the RHS library keeps its doors open for students of all ages to explore and participate in art projects. Thank you!

Our summer food service staff are busy providing meals to children via

Next Board Meeting:
August 14, 2024 @ 6:00 p.m.
Central Office Board Room
1419 NW Valley View Drive
Roseburg, Oregon
Zoom Link will be Available

the Lunchbox Express with meal deliveries around the district and in several school cafeterias. Nutritional needs don't take a hiatus over the summer break, so a special thank you to nutrition services staff who dedicate time during the summer to take care of our children! We are also grateful to our Board for creating strong contracts for employees. We are currently 95% staffed in classified positions, and 98.5% staffed in our licensed positions!

Board Meeting

Action Items

The Board approved the Consent Agenda, including the Agenda, Minutes from May 8, May 22, & June 5 Board Meetings & Budget Hearing, Gifts to the District, Surplus Items and following personnel actions:

Licensed Hire Recommendations:

Eastwood Elementary
Hollie Shaw, Kindergarten
Summer Thomas, Kindergarten

Fullerton IV Elementary
Lisa Lyons, First Grade
(long-term substitute)

Sunnyslope Elementary
Virginia Porter, Fourth Grade

Fremont Middle School
Michael Baker, Sixth Grade

Joseph Lane Middle School
Leah Fricke, Wellness

Roseburg High School
Rebecca McPheeters, Science
Lauren Reber, Language Arts
Eileen Stanton, Math
Josh Sullivan, Counselor

Notices of Resignation included:

- Cassidy Bell, Wellness Teacher, Jo Lane MS;
- Christina Byrd, Fourth Grade Teacher, Sunnyslope;
- Marlyn Heath, Language Arts Teacher, RHS;
- John Sharp, Math Teacher at RHS; and
- Janet Smith, Science Teacher at Joseph Lane MS.

ADOPTED RESOLUTIONS

Annual Resolutions were unanimously adopted for the 2024-2025 school year:

24-25-1: Designation of Jared Cordon as Clerk, and Director of Finance and Operations, Cheryl Northam as the Deputy Clerk; and Bonding of Employees;

24-25-2: Designated Cheryl Northam as Custodian of Funds & Use of Facsimile Signature and Authorization for Payment Obligations;

24-25-3: Designated KDP CPAs LLP as official auditors;

24-25-4: Designated Bank of America, Wells Fargo, US Bank, Umpqua Bank, and the Oregon State Local Government Investment Pool as Depositories;

24-25-5: Designated Dole Coalwell Attorneys as the District's legal counsel;

24-25-6: Designation of Superintendent Jared Cordon as the District's Election Official;

24-25-7: Designated Cheryl Northam as Budget Officer for the District, and The News Review as the newspaper for official publication notices; and

24-25-8: Designated Jared Cordon, Superintendent, as the representative authority in applying for grant funds.

CHROMEBOOK PURCHASE

In accordance with our technology device replacement cycle, we periodically replace broken and/or end-of-life equipment. A proposed purchase of 600 Chromebook devices/bundles at a cost of \$171,000 from CTL Corporation was unanimously approved, made possible through remaining ESSER grant funds.

OSBA CHARTER RENEWAL EVALUATION SERVICES

The Board unanimously approved contracting with OSBA for charter school renewal services as we enter year five of our five-year agreement with Phoenix Charter School.

ADOPTION OF THE 2024-25 BOARD / SUPERINTENDENT OPERATING AGREEMENT

To honor their commitment to collaborative governance, the Board of Directors unanimously approved the proposed 2024-2025 Board/Superintendent Operating Agreement.

BOARD LEADERSHIP

Please join us in congratulating directors Andrea Miner and Rodney D. Cotton for their unanimous selection to serve as Board Chair and Vice-Chair respectively for the 2024—2025 school year. Director Miner joined the Board in 2023 and Director Cotton joined in 1994. We look forward to their leadership throughout the upcoming school year.

Roseburg Public Schools is truly blessed to benefit from their keen insight, knowledge and guidance. We extend our sincere appreciation as well to all 7 members of the Roseburg Board of Education for volunteering their time and focusing their passion and energy to provide opportunities for children to explore and strive to reach their goals and individual potential.

Enrollment
6/06/2024 2024 2023

Elementary	2,566	2643
Middle School	1,203	1,196
High School	1,544	1,486
Phoenix	148	146
Total	5,460	5,471

School Board:

- Andrea Miner, Chair
- Rodney D. Cotton, V Chair
- Keith Cubic
- Steve Hammerson
- Ann Krimetz
- Michael Leone
- Andrew Shirtcliff