



**ROSEBURG PUBLIC SCHOOLS**  
**Regular Board Meeting & Executive Session**  
**Green Elementary School**  
**4498 Carnes Road**  
**Roseburg, Oregon 97471**

**Available via Zoom link:** <https://roseburg-k12-or-us.zoom.us/j/88337786719?pwd=CZMgIVz5DEkjMENgc86YVLCiEC3Nxk.1>

<b>Vol. 6 No. 9</b>	<b>6:00 p.m.</b>	<b>December 11, 2024</b>
<p align="center"><b>RPS Board of Education</b></p> <p>Rodney D. Cotton, Vice Chair            Keith Cubic, Director            Steve Hammerson, Director            Ann Krimetz, Director            Michael Leone, Director            Andrea Miner, Madam Chair            Andrew Shirtcliff, Director</p>	<p><b>Exc</b></p>	<p align="center"><b>Cabinet Members</b></p> <p>Jared Cordon, Superintendent            Michelle Knee, Assistant Superintendent            Cheryl Northam, Director of Finance and Operations            Melissa Roberts, Director of Student Services            Dr. Jill Weber, Director of Teaching &amp; Learning</p>

*4:45 p.m. Board Facility Tour*

**BOARD MEETING**

**AGENDA**

Welcome to the Board Meeting Pledge of Allegiance	Madam Chair, Andrea Miner
Principal Report: Green Elementary School	Green Elementary Principal, Tammy Rasmussen
Student Representative Report	RHS Leadership Student, Alivia Shirtcliff
Review of Agenda: Communications to the Board:	Superintendent Jared Cordon Superintendent Jared Cordon
Student / Staff Recognition	<p>Director Keith Cubic will be presenting:  <u>Students:</u> Kalyna Rodriguez – 5<sup>th</sup> Grade, Green Elementary School            Gideon Lander – 7<sup>th</sup> Grade, Fremont Middle School            Briana Smith – 9<sup>th</sup> Grade, Roseburg High School</p> <p>Chair Andrea Miner will be presenting Crystal Apple Awards:            Green Elementary School -  <u>Staff:</u> Lori Pederson, Instructional Assistant            Ellie Wycaver, DLC Teacher</p>

*Photo of award recipients with the School Board*  
*Brief Recess to allow Honorees / Visitors the opportunity to Depart*

**Public Participation**

Continued

**ACTION / DISCUSSION ITEMS**

- |    |   |  |        |
|----|---|--|--------|
| 1. | <b>Consent Agenda:</b>  | Chair Andrea Miner   | Action |
|    | Approval of Agenda, including <ul style="list-style-type: none"> <li>- Approval of Agenda</li> <li>- Board Meeting Minutes: November 13, 2024</li> <li>- Committee Minutes, Curriculum &amp; Instruction, Nov. 20, 2024</li> <li>- Licensed Resignations/Retirements</li> <li>- Gifts to the District</li> <li>- Surplus Items Listing</li> </ul> |  |        |
| 2. | <b>Consider OSBA Resolution Nos. 1-3 for Approval</b>   | Chair Andrea Miner   | Action |
| 3. | <b>Phoenix Charter School Check-In</b>  | Phoenix Representatives: Laurie Newton, Corrie Bernard and Hope Assink | Report |
| 4. | <b>Audit Presentation – Lead Auditor, Aria Bettinger Acceptance of the 2023-2024 Financial Statements</b>   | Cheryl Northam   | Report |
| 5. | <b>Accept Long Range Facilities Report</b>  | Jared Cordon   | Action |
| 6. | <b>Consider Appointment of Budget Committee Applicant(s):</b><br>- Mike Schofield<br>- David Campos   | Jared Cordon   | Action |
| 7. | <b>Renew Budget Committee Members with Expiring Terms</b><br>- Micki Hall<br>- Thomas Nelson  | Jared Cordon   | Action |

**REPORTS**

- |     |   |                      |         |
|-----|---|----------------------|---------|
| 8.  | <b>Curriculum &amp; Instruction Committee Report</b> (see Consent Agenda) | Director Ann Krimetz | Report  |
| 9.  | <b>Superintendent’s Report</b> (Inc. Enrollment and Financial Reports)    | Supt. Jared Cordon   | Report  |
| 10. | <b>Individual Reports by Directors</b>                                    | Board Members        | Reports |

**Adjournment**

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

**Adjourn Executive Session**

**Next Meeting:** Board Meeting January 8, 2025, 6:00 p.m. at Eastwood Elementary School, – 2550 SE Waldon Avenue, Roseburg, Oregon, 97470, and available via Zoom