



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>

Vol. 6 No. 9	6:00 p.m.	December 11, 2024
<p align="center">RPS Board of Education</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>Exc</p>	<p align="center">Cabinet Members</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 & Learning</p>

4:45 p.m. Board Facility Tour

BOARD MEETING

AGENDA - UPDATED

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 & Emma Rethwill
Review of Agenda: Communications to the Board:	Superintendent Jared Cordon Superintendent Jared Cordon
Student / Staff Recognition	<p>Director Keith Cubic will be presenting:</p> <p><u>Students:</u> Kalyna Rodriguez – 5th Grade, Green Elementary School Gideon Lander – 7th Grade, Fremont Middle School Briana Smith – 9th Grade, Roseburg High School</p> <p>Chair Andrea Miner will be presenting Crystal Apple Awards: Green Elementary School -</p> <p><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. | Consent Agenda: | Chair Andrea Miner | Action |
| | Approval of Agenda, including <ul style="list-style-type: none"> - Approval of Agenda - Board Meeting Minutes: November 13, 2024 - Committee Minutes, Curriculum & Instruction, Nov. 20, 2024 - Licensed Resignations/Retirements - Gifts to the District - Surplus Items Listing | | |
| 2. | Consider OSBA Resolution Nos. 1-3 for Approval | Chair Andrea Miner | Action |
| 3. | Phoenix Charter School Check-In | Phoenix Representatives: Laurie Newton, Corrie Bernard and Hope Assink | Report |
| 4. | Audit Presentation – Lead Auditor, Aria Bettinger Acceptance of the 2023-2024 Financial Statements | Cheryl Northam | Report |
| 5. | Accept Long Range Facilities Report | Jared Cordon | Action |
| 6. | Consider Appointment of Budget Committee Applicant(s):
- Mike Schofield
- David Campos | Jared Cordon | Action |
| 7. | Renew Budget Committee Members with Expiring Terms
- Micki Hall
- Thomas Nelson | Jared Cordon | Action |

REPORTS

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