



"Home of the Vikings"

SIUSLAW SCHOOL DISTRICT 97J

2111 Oak Street ♦ Florence, Oregon 97439 ♦ (541) 997-2651 ♦ Fax (541) 997-4160
School District Website: <http://www.siuslaw.k12.or.us>

Motivating and Preparing All Students to Reach Their Greatest Potential

Siuslaw Elementary School ♦ Siuslaw Middle School ♦ Siuslaw High School

Board of Directors Meeting May 13, 2020

Siuslaw School District 97J – Virtual Meeting

6:00 pm – **Special Meeting-Work Session**

6:30 pm – Regular Board Meeting

DRAFT
Revised 5/11/2020

Notice & Agenda – Virtual Meeting (COVID-19 Restrictions)

Join Zoom Meeting

<https://siuslaw.zoom.us/j/97519184460>

Dial by location

+ 1 253 215 8782 US (Tacoma)

+ 1 669 900 6833 US (San Jose)

Meeting ID: 975 1918 4460

Due to the coronavirus/COVID-19 state-wide restrictions, and in keeping with the efforts of social distancing to reduce the spread of the coronavirus/COVID-19, the meeting of the Siuslaw School Board will be conducted online, rather than in person per ORS 192.670. If you are a member of the community and wish to provide public comment, please email your comments to vmcclellan@siuslaw.k12.or.us by 1:00PM on May 13, 2020. Comments must include full name, address and phone number to be submitted to the board and become public record. See agenda item 4.0 for additional details. Individuals who require disability-related accommodations or modifications to participate in the Board meeting should contact the Superintendent in writing prior to the meeting.

1.0 SCHOOL BOARD SPECIAL MEETING-WORK SESSION — 6:00 pm

- 1.1 Board Member Organizational Time
- 1.2 Superintendent Andrew Grzeskowiak and Business Manager Kari Blake - Future education and budget considerations for the 2020-21 school year.

2.0 OPENING BUSINESS — 6:30 pm — District Office

- 2.1 Welcome of the Public, Press, and Patrons of the District

3.0 OPENING OF PUBLIC SESSION

- 3.1 Public Session Call to Order, Mission Statement
- 3.2 Pledge of Allegiance – Suspended until in-person meetings resume.
- 3.3 Attendance:

Present	Attendees
_____	Guy Rosinbaum, Chair
_____	John Barnett, Vice-Chair
_____	Suzanne Mann-Heintz
_____	Paul Burns
_____	Dianna Pimlott

Dedicated to Success for All Students

_____ Dennis King
_____ Bob Sneddon
_____ Andrew Grzeskowiak, Superintendent
_____ Kari Blake, Business Manager
_____ Vonnie McClellan, Assistant to the Superintendent

3.4 Approval of Agenda – May 13, 2020

Recommendation: Approval of Agenda (Resolution 051320-3.4)

Motion:	2 nd :	Ayes:	Nays:	Abstain:
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4.0 PUBLIC COMMENT

*** Comments may be submitted by email to vmcclellan@siuslaw.k12.or.us by 1:00PM on May 13, 2020. Comments must include full name, address and phone number to be submitted to the board and become public record. Comments may offer objective criticism of school operations and programs, but the board will not hear personal complaint against school personnel or others connected with the school system. The board chair will direct the speaker to the Superintendent to determine the nature and appropriate resolution of legitimate complaints against school personnel or others connected with the school. A complaint brought before the Board shall be referred to the proper school authorities. A complaint shall be processed in accordance with Board policy KL – Public Complaints and KL-AR Public Complaints Procedure. A hearing conducted before the Board regarding personnel shall take place in executive session. The board chair may limit discussion on an item that the board has previously rendered as a final decision.*

5.0 SPECIAL PRESENTATIONS/PROGRAM HIGHLIGHT PRESENTATIONS

None

6.0 CONSENT AGENDA

***The purpose of the Consent Agenda is to expedite action on routine agenda items. These items will be acted upon with one motion, second and approval of the Board, unless a member of the board wishes to pull the item for individual discussion and action. All matters listed under Consent Agenda are those on which the board has previously deliberated or can be classified as routine items of business.*

Recommendation: Approval of Consent Agenda (Resolution 051320-6.0)

- 6.2 April 8, 2020 Board Minutes (Attachment)
- 6.3 March Financial Statement (Attachment)
- 6.4 April Financial Statement (Attachment)
- 6.5 Enrollment – Fixed at 2nd quarter ADM as per state order.

Motion:	2 nd :	Ayes:	Nays:	Abstain:
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7.0 ACTION DISCUSSION

7.1 1st Reading of Policies
None

7.2 2nd Reading of Policies
None

7.3 Superintendent Contract (Resolution 051320-7.3)

Presented by Guy Rosinbaum

Explanatory Statement: As there are variables still yet to be determined regarding education budgets at the state level for the upcoming year, the Superintendent proposed a rate freeze for himself for the 2020-2021 school year. The only change to the contract was to roll the dates forward for a three year period commencing July 1, 2020 and ending June 30, 2023 (under Article 1 – Term).

Motion:	2 nd :	Ayes:	Nays:	Abstain:
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