

Gaston Public Schools Board of Directors
Regular Session - 6:00 PM
300 Park St. Gaston, Oregon
LOCATION CHANGE - Commons Room #331
Remote Access - meet.google.com/qbc-yqnw-tru

November 12, 2024

AGENDA

PRELIMINARIES

1. Call to Order and Flag Salute
2. Public Welcome
3. Agenda – Additions and Changes
4. Announcements, Correspondence, Delegations, Recognitions
5. Public Comment

The Board appreciates community members sharing information during public comments. Public comment speakers are limited to three (3) minutes each and the Board will receive public comment for a total duration of no longer than twenty (20) minutes. Speakers will state their name for the record. While the Board does not respond to public comment, following the meeting, the Chair and Superintendent will together determine the appropriate level response. Speakers may offer objective criticism of district operations or programs but the Board will not hear complaints concerning specific district personnel. ([Public Comment form - Policy BDDH-AR](#), [Policy BDDH](#))

CONSENT AGENDA

1. Approval of Board Minutes - [October 15, 2024](#)
2. Personnel –
 - a. Hiring – Chris Hansen, HS boys baseball assistant coach. Shad Geisser, HS boys basketball assistant coach. Lexi Fern, JH girls basketball assistant coach.
 - b. Resignations – None
3. Donations - none
4. [Enrollment Report](#)

REPORTS

- Pauly Roger Auditors -
 - [Management Letter](#)
 - [2023-24 Audit](#)
 - [Governing Body Letter](#)
- James Gesicki, SPED Director
- Summer Catino
- Sarah Miller
- Jesse Johnson

ACTION

1. Financials
 - a. [District - October 2024](#)
 - b. [ASB - October 2024](#)
2. [Audit Plan of Action](#)
3. [OSBA Elections](#)
4. [OSBA Resolution 1 Dues Schedule](#)
5. [OSBA Resolution 2 Create OSBA PRIDE Caucus](#)
6. [OSBA Resolution 3 Amends bylaws](#)
7. [Competition Cheer co-op YC / OSAA](#)

DISCUSSION

- OSBA fall convention
- December board meeting date

ADJOURN: The Board may choose to convene into Executive Session.

The Board may meet in Executive Session pursuant to Personnel ORS 192.660 2 (b); Property Matters ORS 192.660(2)(e); Exempt from Public Record ORS 192.660 (2)(f); Student Discipline ORS 332.061(1); Negotiations ORS 192.660 2(d) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. 192.610(2)(i) Hearing to expel minor students or to examine confidential medical records 332.061

With 24-hour notice, the District will provide an interpreter for Spanish speaking patrons and an interpreter for hearing impaired patrons per ORS 192.680. Persons having questions about or requests for special needs and accommodation should contact the District Office. Contact should be made 48 hours in advance of the event.

Future Meetings: Regular Board meetings are typically held the second Thursday of every month at 6:00 PM. Board meetings are posted on www.Gastonk12.org website.

Next Regular Meeting: December 12, 2024