

**BOARD OF EDUCATION
UMATILLA COUNTY SCHOOL DISTRICT 8R, HERMISTON**

**There will be a Regular Meeting of the
Board of Education of the Umatilla County School District 8R
at Hermiston School District Offices
Boardroom
305 S.W. 11th Street.
Hermiston, Oregon 97838
Monday, April 13, 2020, 6:30 PM**

**Briana Cortaberria
Executive Assistant to the
Superintendent and Board of Education**

AGENDA

- 1. CALL TO ORDER REGULAR MEETING* (6:30 p.m.) Ms. Sherman**
- 2. INTRODUCTORY ITEMS (6:30 p.m.) Ms. Sherman**
 1. Pledge of Allegiance
 2. Adoption of Agenda
 3. Approval of Minutes
- 3. COMMUNICATIONS AND ANNOUNCEMENTS (6:35 p.m.)**
 1. Public Comments*** Ms. Sherman
- 4. REPORTS (6:50 p.m.)**
 1. Board of Education Ms. Sherman
 2. Superintendent's Office Dr. Mooney
 1. Enrollment Report
 3. Business Office Ms. Saul
 1. Financial Reports
- 5. STUDY ITEMS (7:10 p.m.)**
 1. Financial Planning Parameters Ms. Saul
- 6. CONSENT ITEMS** (7:40 p.m.)**
 1. Human Resources Department
 1. Personnel Appointment
 2. Personnel Resignation
 3. Extra Responsibility Contract
 2. Business Office
 1. Acceptance of Gifts
 2. Budget Adjustment
 3. OSCIM Grant Agreement
- 7. ACTION ITEMS (7:45 p.m.)**
 1. 2020-2021 Financial Planning Parameters
- 8. CALENDAR/FUTURE ITEMS (7:55 p.m.) Ms. Cortaberria**
- 9. EXECUTIVE SESSION (8:00 p.m.)**
- 10. ADJOURN (8:30 p.m.)**

* Timing of agenda is not meant to be time specific. Instead the time identified is for pacing purposes only. The Board of Education may modify the agenda and the order in which items are taken for consideration.

** Consent agenda items are considered for action as an entire group. Details for these items are available for public inspection at the District Office.

*** Members of the public who wish to address the Board of Education should notify the Board Chairman or Superintendent prior to the meeting. The Board of Education normally accepts public comment only at its regularly scheduled meetings. Public comment is not normally accepted at Special Meetings/work sessions.

REGULAR MEETING
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON
March 9, 2020

1 CALL TO ORDER

Chair Karen Sherman called the meeting to order at 6:30 p.m.

Hermiston School Board members present: Ms. Karen Sherman, Ms. Ginny Holthus, Mr. Josh Goller, Mr. Brent Pitney, Ms. Bonnie Luisi, Mr. Mark Gomolski, and Mr. Bryan Medelez

Also in attendance were: Superintendent Dr. Tricia Mooney, Assistant Superintendent Bryn Browning, Director of Business Services Katie Saul, and Executive Assistant to the Superintendent and Board Briana Cortaberria

2 INTRODUCTORY ITEMS

2.1 Pledge of Allegiance

Chair Sherman led everyone in the Pledge of Allegiance.

2.2 Adoption of Agenda

No changes were made to the agenda after its release.

Mr. Goller requested item 7.1.5 Personnel Contract Renewals be pulled from the consent agenda, due to a potential conflict of interest. The item was moved to action item 8.2.

2.3 Approval of Minutes

Regular Meeting Minutes, February 10, 2020 – A motion was made by Mr. Gomolski and seconded by Mr. Goller that the Board of Education approve the minutes of the February 10, 2020, Regular Meeting. The motion passed 6-0-1, with Ms. Luisi abstaining due to absence.

Regular Meeting Minutes, February 24, 2020 – A motion was made by Ms. Luisi and seconded by Mr. Gomolski that the Board of Education approve the minutes of the February 24, 2020, Special Meeting. The motion passed 7-0.

3 PRESENTATIONS/RECOGNITIONS

3.1 Hermiston High School Wrestling Recognition

Dr. Mooney invited Hermiston High School Head Wrestling Coach Kyle Larson and his state-placing HHS wrestlers forward. The board recognized Trevor Wagner, Sam Cadenas, and Dustyn Coughlin with a certificate of excellence.

3.2 Hermiston High School Swimming Recognition

Dr. Mooney invited Phil Lusted, Hermiston High School Men's Swim Coach, and HHS Senior Rian Middleton forward. Rian placed seventh at the state championship for adaptive swimming.

3.3 Classified Employees of the Year Recognition

Dr. Mooney introduced Hermiston High School Principal Tom Spoo, who introduced and recognized Mr. Adrian Muniz and Mr. Joey Williams, as the HHS Classified Employees of the Year. Following Mr. Spoo, the remaining HSD principals introduced their building's classified employees of the year (list follows).

Armand Larive Middle School	Ms. Lily Ornelas
Sandstone Middle School	Mr. Robyn Awana
Desert View Elementary School	Ms. Maria Arceo
Highland Hills Elementary School	Ms. Raquel Rodriguez
Rocky Heights Elementary School	Ms. Heidi Wilson
Sunset Elementary School	Ms. Anabel Sosa Grimaldo
West Park Elementary School	Ms. Christine Meyers
District Level	Mr. Rick Baher

3.4 Reception

Chair Sherman held a reception in honor of the evening's awardees.

3.5 Student Investment Account Plan

Dr. Mooney introduced the Student Investment Account Plan, part of the Student Success Act, stating that funding will begin the second year of the biennium – this upcoming July 1 . She referenced the board's ORIS district evaluation, as part of the Continuous Improvement Plan, which directly feeds into the Plan.

Ms. Browning presented the district's work up to now, including the Continuous Improvement Plan and district goals, input sources, community and family engagement venues and responses; the current application, which is due by April 15; and next steps of the Plan.

4 COMMUNICATIONS AND ANNOUNCEMENTS

4.1 Public Comments

No one addressed the board with comments.

4.2 Oregon School Employees Association

Ms. Cathy Keeney shared Oregon School Employees Association news, commenting on the earlier recognized classified employees of the year, classified hiring, maintenance cleaning and sanitizing, grounds prep for spring sports, and the upcoming negotiations session.

4.3 Hermiston Association of Teachers

Mr. Delfino Osorio Garcia spoke on behalf of the Hermiston Association Teachers, stating licensed staff are gearing up for testing, trying to stay on top of current events and planning appropriately, teacher hires, and the recent Read Across America Week.

4.4 Student Representative

Miss Halbert provided a Hermiston High School student leadership update, including roter buses to a state basketball playoff game, the Sadie Hawkins dance, and upcoming blood and penny drives.

5 REPORTS

5.1 Board of Education

The Board members shared of events and activities in which they participated or attended since the last Board meeting, noting board committee meetings, Sports Booster dinner and auction, ASPIRE and senior student support, Battle of the Books competitions, Rocky Heights' McTeacher's Night, and VIP Days.

5.2 Superintendent

Dr. Mooney stated the district’s rating, by Standard and Poor’s, was reaffirmed as a AA-, contrary to forewarnings of a decreased rating. This strong rating will help during the district’s expected bond sales on Wednesday.

5.2.1 Enrollment Report

Dr. Mooney provided the enrollment report as of February 28, 2020, depicting a trend line similar to previous years.

5.3 Business Office

5.3.1 Financial Forecast Reports

Ms. Saul presented the financial reports for January 2020, explaining a red revenue report and green expenditure and ending fund balance reports, yielding a 13.68% EFB.

6 STUDY ITEMS

6.1 Financial Planning Parameters

Ms. Saul picked up discussion on the 2020-2021 Financial Planning Parameters, following initial discussion at the board special meeting in February. At that meeting, the board agreed with administrative recommendations of a +50 ADMw growth assumption and 10% ending fund balance target threshold.

Since the last meeting, the state’s first estimate was released, which is the only estimate expected during the board’s budget process.

Saul continued by addressing the remaining budget planning parameters, recommending:

- A \$9B State School Fund, split 49/51 (\$8,554 per ADMw)
- Up to \$650,000, if necessary, of the Biennial Reserve Fund
- Up to \$500,000, if necessary, of the PERS Reserve Fund

Using the identified parameters, Saul provided a 2020-2021 Forecast, for payroll and accounts payable, followed by projected operations and ending fund balance.

7 CONSENT ITEMS

A motion was made by Mr. Goller, seconded by Ms. Holthus, and passed 7-0 that the Board of Education approve consent items 7.1.1 – 7.1.4 and items 7.2.1 – 7.4.1.

7.1 Human Resources Department

7.1.1 Personnel Appointment

Approve the hiring of the following employees:

Jennifer Arstein	Speech Language Pathologist	District Office
Andrea Cerillo	Language Arts Teacher	Armand Larive Middle
Shaun Finn	Science Teacher	Hermiston High School
Stacey Robledo	Language Arts Teacher	Hermiston High School
Geanette Schmerber	Special Education Assistant	Armand Larive Middle
Shannon Snyder	Broadcasting Teacher	Sandstone Middle School
Nickelina Townsend	Evaluation Specialist	District Office
Douglas Tovey	Business Marketing Teacher	Hermiston High School

Angela Treadwell	Family & Consumer Sciences Teacher	Hermiston High School
Alexandra Van Gorden	Custodian	Hermiston High School
Nancy Vert	Science Teacher	Hermiston High School
Mariah Ware	Physical Education / Health	Sandstone Middle School

7.1.2 Personnel Resignation

Approve the resignation of the following employees:

Callahan Anderes	Agriculture Science Teacher	Hermiston High School
Alaina Corbett	Special Education Teacher	West Park Elementary
Catherine Dotson	Title I Teacher	Highland Hills Elementary
Amy Dyck	Counselor	Desert View Elementary
Patricia Foster	Title I Assistant	Desert View Elementary
Peggy Fulcher	EL Assistant	Rocky Heights Elementary
Daniel Locey	Grade 5 Teacher	Sunset Elementary
David Marshall	Assistant Superintendent	District Office
Rene'e Osborn	Special Education Assistant	Armand Larive Middle
Scott Owens	Special Education Teacher	Hermiston High School
Angelica Ramirez	Special Education Assistant	Sandstone Middle School
Jacqueline Ritch	ELD Teacher	Highland Hills Elementary
Juan Sandoval	Education Assistant	Hermiston High School
Brandon Terrien	Grade 3 Teacher	Desert View Elementary

7.1.3 Extra Responsibility

Approve the following extra responsibility contracts:

Justin Binetti	Assistant Boys Golf Coach	Hermiston High School
Ray Davis	Track Coach	Sandstone Middle School
Jeff Umbarger	Assistant Baseball Coach	Hermiston High School
Mark Wyant	Assistant Boys Basketball Coach	Hermiston High School

7.1.4 Extra Duty

Scott Hammond	Athletic Coordinator	Hermiston High School
Melissa Ney	Agriculture Stipend	Hermiston High School*
Michael Preuninger	Spring Strength & Conditioning Coach	Hermiston High School

*CTE Pathway Funded

7.1.5 Personnel Contract Renewals

This item was pulled from the consent agenda to become action item 8.2.

7.2 Business Office

7.2.1 Acceptance of Gifts

Accept the following gifts:

SCHOOL/PROG	GIFT	VALUE	DONOR
Highland Hills Elementary School	Cash	\$315.58	The Benevity Community Impact Fund
Highland Hills Elementary School	Cash	\$1,547.71	Adams Oregon Enterprises, In – McDonalds

Armand Larive Middle School – Kindness Club	Cash	\$100.00	Hermiston Education Foundation
Sunset Elementary School	Cash	\$218.48	The Benevity Community Impact Fund
Sunset Elementary School	Cash	\$13.09	Swire Coca-Cola USA
West Park Elementary School	Cash	\$242.75	The Benevity Community Impact Fund
Hermiston High School – FFA	Cash	\$100.00	Charles & Bonnie Miller
Hermiston High School – FFA	Cash	\$100.00	Vernon & Denyce Kelly
Hermiston High School – FFA	Cash	\$50.00	Bryan & Lou Ann Wolfe
Hermiston High School – FFA	Cash	\$100.00	Richard & Patricia Barton
Hermiston High School – FFA	Cash	\$50.00	Lester & Diane Stauffer
Hermiston High School – FFA	Cash	\$200.00	Marvin & Kim Mills
Hermiston High School – FFA	Cash	\$100.00	Karen Pettigrew
Hermiston High School – FFA	Cash	\$100.00	Dave & Anna Rademacher
Hermiston High School – FFA	Cash	\$20.00	Judith Mae Bertsch
Desert View Elementary School	Cash	\$120.65	The Benevity Community Impact Fund
Desert View Elementary School	Cash	\$71.92	Coca-Cola
West Park Elementary School	Cash	\$240.00	YourCause, LLC Trustee
Sandstone Middle School	Cash	\$72.82	Lamb Weston
Highland Hills Elementary – Music Class	Cash	\$240.00	YourCause, LLC Trustee

7.2.2 Budget Committee Membership

Approve the following appointment on the Hermiston School District Community Budget Committee.

Position 6

Nazario Rivera

Term to end 6/30/2020

7.3 Athletics & Activities Department

7.3.1 Travel Request

Approve the out-of-state travel for Hermiston High School music students to perform in Hawaii, spring 2021.

7.4 Superintendent’s Office

7.4.1 Student Investment Account Plan

Approve the Hermiston School District Student Investment Account Plan.

8 ACTION ITEMS

8.1 2020-2021 Financial Planning Parameters

A motion was made by Ms. Holthus and seconded by Mr. Gomolski that the board approve the following financial planning parameters for development of the 2020-2021 Hermiston School District proposed budget, as recommended by district administration.

Ending Fund Balance Threshold: 10% ending fund balance target threshold
 Student Enrollment (ADMw) Assumption: +50 ADMw growth assumption
 Biennial Reserve Fund Allocation: Up to \$650,000, if necessary
 PERS Reserve Fund Allocation: Up to \$500,000, if necessary
 State Fund Estimate: \$9 Billion, split 49/51 (\$8,554 per ADMw)
 The motion passed 7-0.

8.2 Personnel Contract Renewals

This item was moved from the consent agenda to action items.

Mr. Goller voluntarily offered his potential conflict of interest for full transparency. Ms. Sherman echoed his sentiments.

Ms. Luisi moved and Mr. Pitney seconded that the board of education authorize the superintendent to offer employment contracts to the following staff, with the terms and conditions to be established by board policy and the applicable collective bargaining agreement, if any.

The motion passed 7-0.

9 CALENDAR/FUTURE ITEMS

Future calendars were reviewed.

10 ADJOURN

A motion was made by Ms. Luisi and seconded by Mr. Medelez to adjourn the meeting. The motion passed 7-0.

Chair Sherman adjourned the regular meeting at 8:28 p.m.

Date

Chair

Superintendent/Clerk

Executive Assistant to the Board

SPECIAL MEETING/WORK SESSION
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON
March 13, 2020

1 CALL TO ORDER

Chair Karen Sherman called the emergency meeting to order at 5:30 p.m.

Hermiston School Board members present: Ms. Karen Sherman, Mr. Josh Goller, Mr. Brent Pitney, Mr. Mark Gomolski, Mr. Bryan Medelez, and Ms. Ginny Holthus

Also in attendance were: Superintendent of Schools Dr. Tricia Mooney, Assistant Superintendent Bryn Browning, Director of Business Services Katie Saul

Absent member: Ms. Bonnie Luisi

2 INTRODUCTORY ITEMS

2.1 Pledge of Allegiance

Chair Sherman led everyone in the Pledge of Allegiance.

2.2 Adoption of Agenda

Dr. Mooney proposed an agenda adjustment. The agenda will include a study item regarding the school calendar, which will be followed by a public comment opportunity and conclude with board action.

3 STUDY ITEMS

3.1 2019-2020 School Calendar

Chair Sherman addressed those in attendance, stating that the emergency meeting was called following Governor Kate Brown's closure directive:

In consideration of staffing challenges and health concerns due to the public health threat of coronavirus, Governor Kate Brown today announced a statewide closure of Oregon K-12 schools from Monday, March 16 through Tuesday, March 31.

Dr. Mooney provided situation updates following statements from the governor's office, Oregon Department of Education, and an afternoon conference call from Deputy Superintendent of Public Instruction Colt Gill. An FAQ document should be forthcoming the start of next week.

Dr. Mooney addressed the required closure dates and Hermiston School District's spring break, scheduled for April 6-10. She suggested that spring break be observed during the two-week closure and that the district cancel the spring round of parent-teacher conferences

A concern of closing school is the loss of meals for students. To assist in this, the district would offer breakfast and lunch for students under 18 years of age at three schools in the district, during set timeframes.

4 COMMUNICATIONS

4.1 Public Comment

The board heard public comment on how to make up missed hours, the length of the closure, students remaining home longer than the district outlined closure, and cleanliness of district facilities.

5 ACTION ITEMS

5.1 2019-2020 School Calendar

Dr. Mooney clarified the intent of the meeting – to set the calendar through the second week of April.

The board members weighed the option of delaying a decision.

A motion was made by Ms. Holthus and seconded by Mr. Medelez to close schools from March 16 through April 1 per Governor Brown’s declaration, absorbing spring break during that closure. The motion failed with a 3-3 vote.

Mr. Gomolski moved to wait until the district has additional information, during the week of March 23, to make a decision. Ms. Holthus seconded the motion.

Mr. Gomolski amended his motion to accept the governor’s mandate and to delay a decision on spring break until additional information is available. Only one member voted in favor of the motion; it failed.

Mr. Pitney moved to accept the governor’s mandate immediately and reconvene the board on March 17 to make a decision on the calendar and spring break. Ms. Holthus seconded the motion, and it passed 6-0.

6 ADJOURN

A motion was made by Ms. Holthus and seconded by Mr. Pitney to adjourn the meeting. The motion passed 6-0.

Chair Sherman adjourned the emergency meeting at 6:35 p.m.

Date

Chair

Superintendent/Clerk

Secretary to the Board

SPECIAL MEETING/WORK SESSION
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON
March 17, 2020

1 CALL TO ORDER

Chair Karen Sherman called the emergency meeting to order at 12:00 p.m.
Hermiston School Board members present: Ms. Karen Sherman, Mr. Josh Goller, Mr. Brent Pitney, Mr. Mark Gomolski, Ms. Bonnie Luisi, Mr. Bryan Medelez, and Ms. Ginny Holthus
Also in attendance were: Superintendent of Schools Dr. Tricia Mooney, Executive Assistant to the Superintendent and Board Briana Cortaberria

2 INTRODUCTORY ITEMS

2.1 Pledge of Allegiance

Chair Sherman led everyone in the Pledge of Allegiance.

2.2 Adoption of Agenda

Dr. Mooney proposed an agenda adjustment. The addition of action item 5.2 to cancel the March special meeting, scheduled for the 23rd.

3 STUDY ITEMS

3.1 2019-2020 School Calendar

Dr. Mooney informed those in attendance that the district is delivering breakfast and lunch on bus routes. Later this week, the district will partner with the City to add additional meal pick up sites. Dr. Mooney stated an expected information release from Governor Brown, followed by one from Colt Gill. She restated her recommendation from the emergency meeting that the board consider this mandatory closure as spring break and cancel spring conferences, in order to return students to classrooms at the earliest possible date.
The board held discussion on Dr. Mooney's recommendation. The board members agreed that their first priority is to do what is best for students and consensus was to observe spring break during this mandated closure and allow students to return to classrooms as early as possible.

4 COMMUNICATIONS

4.1 Public Comment

The board members heard comment on the dates of the school closure and expectations of staff during the closure.

5 ACTION ITEMS

5.1 2019-2020 School Calendar

Chair Sherman stated the clarification that the board oversees the formation and final adoption of the school calendar.

Mr. Medelez arrived at 12:20 p.m.

A motion was made by Ms. Holthus and seconded by Mr. Goller to adopt an updated 2019-2020 school year calendar, observing a March 16-27 school closure, which would include spring break, with staff returning on March 30 and students returning on April 1. The motion passed 7-0.

5.2 March Special Meeting

Dr. Mooney clarified that special meetings are held in the buildings, and with the closure of the schools, it is contrary to hold the work session at this time.

A motion was made by Mr. Goller and seconded by Ms. Luisi to cancel the previously scheduled Monday, March 23, special meeting. The motion passed 7-0.

6 ADJOURN

A motion was made by Ms. Luisi and seconded by Mr. Pitney to adjourn the meeting. The motion passed 7-0.

Chair Sherman adjourned the emergency meeting at 12:23 p.m.

Date

Chair

Superintendent/Clerk

Secretary to the Board

**BOARD OF EDUCATION
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON
HERMISTON, OREGON**

April 13, 2020

3.0 COMMUNICATIONS AND ANNOUNCEMENTS

3.1 TOPIC: Public Comment

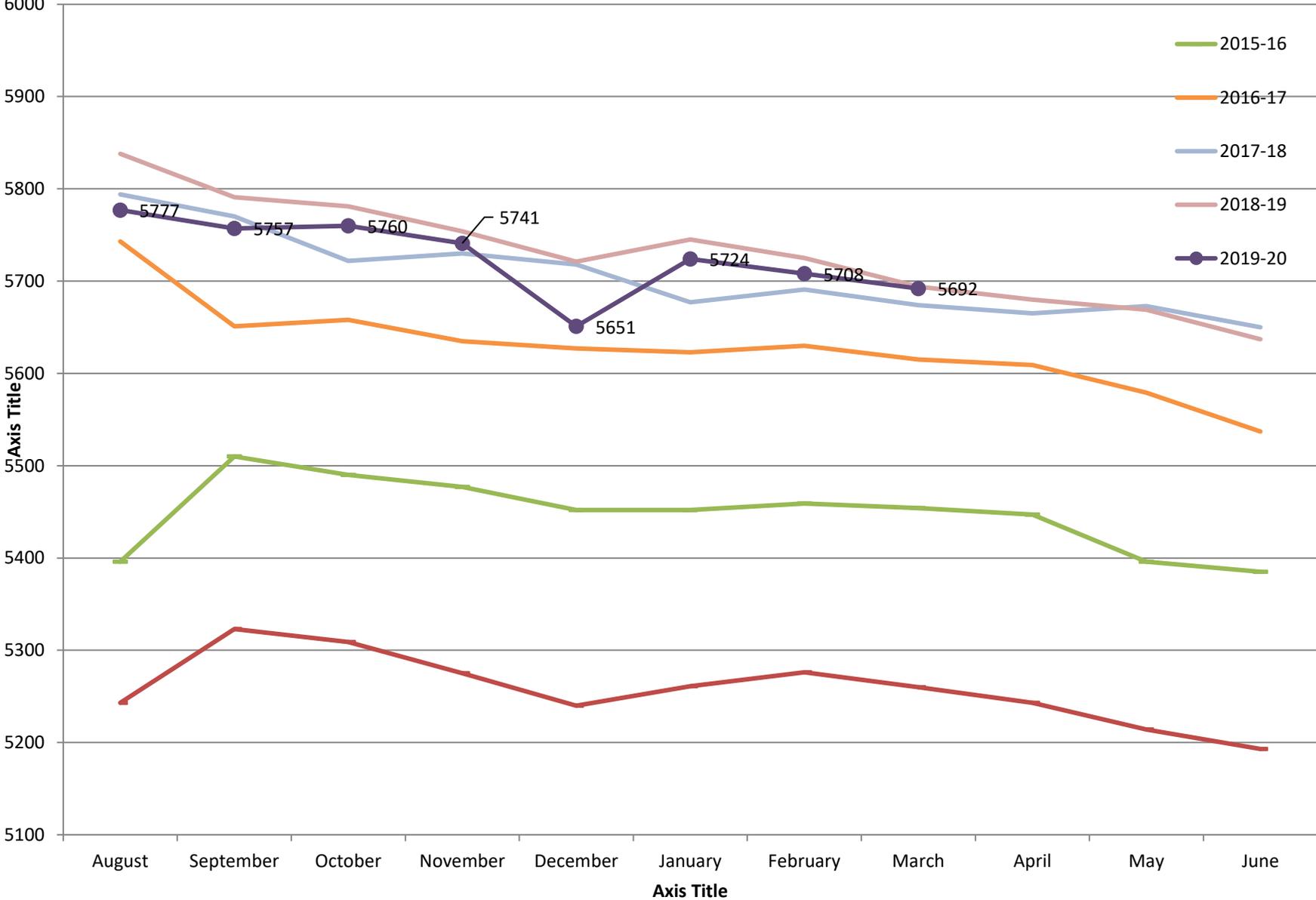
Welcome. This is the time we reserve in our meeting for public comment.

Due to the COVID-19 state-wide restrictions and Governor Brown's "Stay Home, Save Lives" order, the Hermiston School District Board of Education accepted public comment in writing prior to this meeting.

Members of the community wishing to provide public comment submitted those statements via email to the district by 12 pm today. I will now read the submissions into the public record.

bc

HSD Enrollment Trends 2014-15 to Present



3/31/2020

HERMISTON SCHOOL DISTRICT 8R - ELEMENTARY ENROLLMENT BY TEACHER

Desert View	575	Highland Hills	464	Rocky Heights	499	Sunset	624	West Park	552	
Kinder				K. Scott (Team)	1					Total
Ramirez	21	K. Carlson	1	Dunkel	22	Escobedo	25	Diaz	1	435
D. Smith	20	Adams	22	Fredricks	21	Faircloth	22	Kellison, A	23	
Trigg-Linderman	22	Culligan	22	Godby	22	Hunter	21	McCoy	21	
Wells	21	Koenig	22	Moore	21	Newton	22	Nitz	20	
						Trotter	21	Rodriguez	21	
										Avg,
Total	84		67		87		111		86	21.8
1st grade										Total
Bennett	25	Carlson, K	3	K.Scott (Team)	4	Diaz	23	Diaz	4	480
Frazier	24	Church	24	James	22	Milligan	24	Hamilton, N	24	
Lillie	25	Liebe	24	Powell	22	Mosher	25	Schaefer	21	
McCann	24	Seibel	24	V. Scott	21	Sloan	24	Wattenburger	24	
				Badillo-Juarez	22	Torres	25	Willadsen	22	
										Avg,
Total	98		75		91		121		95	25.3
2nd grade										Total
Lowry	22	K. Carlson	3	K. Scott (Team)	2	Colbray	24	Diaz	4	445
Rettkowski	24	Cooley,Sam	25	Burnett	22	Pridmore	25	Gorham	21	
C. Lambert	24	Meade	24	Carlisle	21	Scheibner	25	Johnston	21	
Schlenker	24	Olson	23	Hancock	21	Spencer	25	Neddo	22	
				Shira	21			Springstead	22	
										Avg.
Total	94		75		87		99		90	24.7
3rd grade										Total
Dynes	24	K. Carlson	1	Patton (Able)	1	Mulkey	22	(Soc. Com) Corbett	5	443
Galjour	25	Hamann	21	Bailey	24	Sorey	20	Degan	22	
Hill	24	Juul	22	Doherty	24	Smith	20	Morgan	24	
Terrien	26	Moore	23	Gilstrap	24	Weber	20	Purswell	21	
		Muldowney	6			White	21	Varady	23	
										Avg.
Total	99		73		73		103		95	23.3
4th grade										Total
		K. Carlson	1							460
Dixon	22	A. Cooke	25	Patton (Able)	5	Andreason	22	(Soc. Com) Corbett	2	
Mills	25	Hamblin	22	Frazier	27	Frink	21	Dopps	23	
Thurmond	25	Plum	24	Gaede	29	Rouska	22	MacKenzie	23	
Wellsandt	24	Wood	20	Radant	27	Zuniga	21	Peterson	20	
HomeSchool	1	Muldowney	5					Schultz	23	
		HomeSchool	1							Avg.
Total	97		98		88		86		91	25.6
5th grade										Total
Kramer	26	Carlson, K	3	Patton (Able)	5	Locey	26	(Soc. Com) Corbett	4	451
McCormack	26	Cook, J	22	Lathim	24	Long	26	Caldwell	21	
Temple	24	Moody	22	Linn	21	Sexton	26	Hardin	23	
Winn	27	Mustoe	21	Sparks	23	Stephens	26	Maloy	24	
		Muldowney	7					Smith, B	23	
		HomeSchool	1							Avg.
Total	103		76		73		104		95	23.7

CUMULATIVE SCHOOL ENROLLMENT -- HERMISTON SCHOOL DISTRICT 8R

3/31/2020

Part Time	Kg	1st grade	2nd grade	3rd grade	4th grade	5th grade	6th grade	7th grade	8th grade	9th grade	10th grade	11th grade	12th grade	Total
DESERT VIEW	84	98	94	99	97	103								575
HIGHLAND HILLS	67	75	75	73	98	76								464
ROCKY HEIGHTS	87	91	87	73	88	73								499
SUNSET	111	121	99	103	86	104								624
WEST PARK	86	95	90	95	91	95								552
Elementary Total	435	480	445	443	460	451								2714
ALMS							280	265	266					811
SMS							190	202	179					571
HHS										444	426	373	353	1596
COMBINED TOTAL	435	480	445	443	460	451	470	467	445	444	426	373	353	5692

	Increase/ Decrease
Last month's total enrollment:	5708
Same month one year ago:	5694
	-16
	-2

GENERAL FUND REVENUE DATA ENTRY REPORT

MONTH	TAXES	INTST/FEES	INTER	STATE SSF	STATE OTH	FEDERAL	OTHER	TOTAL PROJ.	TOTAL ACT.	VARIANCE	
JUL PRO	\$ -	\$ 48,078	\$ 169,995	\$ 8,313,990	\$ -	\$ -	\$ -	\$ 8,532,063		\$ (155,741)	-1.83%
JUL ACT	\$ -	\$ 62,332	\$ -	\$ 8,313,990	\$ -	\$ -	\$ -	\$ -	\$ 8,376,322	\$ (155,741)	YTD
AUG PRO	\$ 34,368	\$ 72,746	\$ 84,997	\$ 4,155,997	\$ 17,978	\$ -	\$ -	\$ 4,366,086		\$ 165,789	3.80%
AUG ACT	\$ 43,833	\$ 74,486	\$ 259,056	\$ 4,154,501	\$ -	\$ -	\$ -		\$ 4,531,875	\$ 10,047	YTD
SEP PRO	\$ 42,580	\$ 73,523	\$ 84,997	\$ 4,155,997	\$ -	\$ -	\$ -	\$ 4,357,097		\$ 34,609	0.79%
SEP ACT	\$ 18,541	\$ 115,646	\$ 103,019	\$ 4,154,501	\$ -	\$ -	\$ -		\$ 4,391,706	\$ 44,656	YTD
OCT PRO	\$ 466,779	\$ 78,364	\$ 84,997	\$ 4,155,997	\$ -	\$ -	\$ -	\$ 4,786,137		\$ (311,746)	-6.51%
OCT ACT	\$ 83,036	\$ 113,914	\$ 103,019	\$ 4,154,501	\$ 19,923	\$ -	\$ -		\$ 4,474,392	\$ (267,089)	YTD
NOV PRO	\$ 7,557,423	\$ 59,287	\$ 84,997	\$ 4,155,997	\$ -	\$ -	\$ -	\$ 11,857,704		\$ 1,051,549	8.87%
NOV ACT	\$ 8,577,531	\$ 74,202	\$ 103,019	\$ 4,154,501	\$ -	\$ -	\$ -		\$ 12,909,253	\$ 784,460	YTD
DEC PRO	\$ 100,391	\$ 89,148	\$ 1,304,377	\$ 4,155,997	\$ -	\$ -	\$ -	\$ 5,649,913		\$ 58,311	1.03%
DEC ACT	\$ 161,699	\$ 87,647	\$ 1,304,377	\$ 4,154,501	\$ -	\$ -	\$ -		\$ 5,708,224	\$ 842,771	YTD
JAN PRO	\$ 101,424	\$ 97,291	\$ 268,019	\$ 4,155,997	\$ 274,188	\$ 8,400	\$ -	\$ 4,905,319		\$ (480,262)	-9.79%
JAN ACT	\$ 60,193	\$ 107,344	\$ 103,019	\$ 4,154,501	\$ -	\$ -	\$ -		\$ 4,425,056	\$ 362,509	YTD
FEB PRO	\$ 193,234	\$ 84,050	\$ 103,019	\$ 4,155,997	\$ -	\$ -	\$ -	\$ 4,536,300		\$ 97,970	2.16%
FEB ACT	\$ 117,994	\$ 83,629	\$ 274,285	\$ 4,158,362	\$ -	\$ -	\$ -		\$ 4,634,270	\$ 460,479	YTD
MAR PRO	\$ 41,520	\$ 88,461	\$ 103,019	\$ 4,155,997	\$ -	\$ -	\$ -	\$ 4,388,997			0.00%
MAR ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -		YTD
APR PRO	\$ 55,127	\$ 100,554	\$ 103,019	\$ 4,155,997	\$ -	\$ -	\$ -	\$ 4,414,697			0.00%
APR ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -		YTD
MAY PRO	\$ 194,480	\$ 105,920	\$ 103,019	\$ 4,155,997	\$ 30,000	\$ -	\$ -	\$ 4,589,416			0.00%
MAY ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -		YTD
JUN PRO	\$ 140,883	\$ 84,578	\$ -	\$ -	\$ 274,188	\$ -	\$ -	\$ 499,649			0.00%
JUN ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -		YTD
Projected	\$ 9,550,000	\$ 982,000	\$ 2,494,454	\$ 49,873,960	\$ 596,354	\$ 8,400	\$ -	\$ 62,883,377			
Budget Book	\$ 9,275,000	\$ 982,000	\$ 2,621,580	\$ 49,866,757	\$ 596,402	\$ 8,400	\$ 1,155,000	\$ 64,505,139			
Variance	\$ 275,000	\$ -	\$ (127,126)	\$ 7,203	\$ (48)	\$ -	\$ (1,155,000)	\$ (1,621,762)			

TOT ACT	\$ 9,062,827	\$ 719,199	\$ 2,249,792	\$ 37,399,358	\$ 19,923	\$ -	\$ -	\$ 49,451,099	FORECAST ACT	\$	63,343,856
% collected	94.90%	73.24%	90.19%	74.99%	3.34%	0.00%	#DIV/0!	78.64%			

NOTE: Revised Dec-Jun Projections based upon revised estimates

LEGEND	Above or within 2.00% of projection	Between 2.01% & 5.00% below	Below 5.01% of projection
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GENERAL FUND EXPENDITURE DATA ENTRY REPORT								
MONTH	PROJ. P/R	ACTUAL P/R	PROJ. A/P	ACTUAL A/P	TOTAL		VARIANCE	
JULY PROJECTED	833,463		\$ 938,615		\$ 1,772,078	MONTHLY	\$ (19,202)	-1.08%
JULY ACTUAL		817,613		935,262	\$ 1,752,876	YTD	\$ (19,202)	-1.08%
AUGUST PROJECTED	1,114,879		\$ 846,190		\$ 1,961,069	MONTHLY	\$ (231,313)	-11.80%
AUGUST ACTUAL		1,006,243		723,514	\$ 1,729,756	YTD	\$ (250,515)	-6.71%
SEPTEMBER PROJECTED	4,318,139		\$ 731,906		\$ 5,050,045	MONTHLY	\$ (250,651)	-4.96%
SEPTEMBER ACTUAL		4,128,388		671,006	\$ 4,799,394	YTD	\$ (501,166)	-5.71%
OCTOBER PROJECTED	4,449,641		\$ 945,835		\$ 5,395,476	MONTHLY	\$ (242,240)	-4.49%
OCTOBER ACTUAL		4,270,612		882,623	\$ 5,153,236	YTD	\$ (743,406)	-5.24%
NOVEMBER PROJECTED	4,528,478		\$ 833,814		\$ 5,362,292	MONTHLY	\$ (216,628)	-4.04%
NOVEMBER ACTUAL		4,368,420		777,244	\$ 5,145,664	YTD	\$ (960,035)	-4.91%
DECEMBER PROJECTED	4,424,704		\$ 845,592		\$ 5,270,296	MONTHLY	\$ (421,909)	-8.01%
DECEMBER ACTUAL		4,174,775		673,612	\$ 4,848,387	YTD	\$ (1,381,944)	-5.57%
JANUARY PROJECTED	4,339,130		\$ 736,670		\$ 5,075,800	MONTHLY	\$ (109,715)	-2.16%
JANUARY ACTUAL		4,154,378		811,707	\$ 4,966,085	YTD	\$ (1,491,659)	-4.99%
FEBRUARY PROJECTED	4,525,627		\$ 834,095		\$ 5,359,722	MONTHLY	\$ (398,131)	-7.43%
FEBRUARY ACTUAL		4,397,540		564,051	\$ 4,961,591	YTD	\$ (1,889,790)	-5.36%
MARCH PROJECTED	4,497,347		\$ 819,514		\$ 5,316,861	MONTHLY	\$ (5,316,861)	-100.00%
MARCH ACTUAL		-	\$ -	-	\$ -	YTD	\$ (7,206,651)	-17.77%
APRIL PROJECTED	4,400,530		\$ 807,870		\$ 5,208,400	MONTHLY	\$ (5,208,400)	-100.00%
APRIL ACTUAL		-	\$ -	-	\$ -	YTD	\$ (12,415,051)	-27.12%
MAY PROJECTED	7,456,858		\$ 1,543,045		\$ 8,999,903	MONTHLY	\$ (8,999,903)	-100.00%
MAY ACTUAL		-	\$ -	-	\$ -	YTD	\$ (21,414,954)	-39.10%
JUNE PROJECTED	7,909,360		\$ 1,982,687		\$ 9,892,047	MONTHLY	\$ (9,892,047)	-100.00%
JUNE ACTUAL		-	\$ -	-	\$ -	YTD	\$ (31,307,001)	-48.41%
PROJECTED	\$ 52,798,156		\$ 11,865,833		\$ 64,663,989			
BUDGET BOOK	\$ 53,517,206		\$ 12,170,086		\$ 65,687,292			
VARIANCE	\$ 719,050		\$ 304,253		\$ 1,023,303		(proj. difference in budgeted expenditures)	
TOTAL ACTUAL		27,317,970		6,039,018	\$ 33,356,988	FORECAST ACT	\$ 62,774,199	
% spent to date		51.74%		50.89%	51.59%			
Note:								
LEGEND MONTHLY	Below or within 2.00%		Between 2.01% & 5.00% above			Above 5.01% of projection		
LEGEND YTD	Below or within 2.00%		Between 2.01% & 5.00% above			Above 5.01% of projection		

GENERAL FUND MONTHLY ENDING FUND BALANCE REPORT

DATE	Revenue	Expenditure	Ending Fund Balance	Variance	EFB Monthly Projection for Year End
1-Jul-19 PROJECTED			\$ 9,563,741		
ACTUAL			\$ 9,942,029		
31-Jul-19 PROJECTED	\$ 8,532,063	\$ 1,772,078	\$ 16,323,726		
ACTUAL	\$ 8,376,322	\$ 1,752,876	\$ 16,565,475	\$ (136,539) -0.84%	11.16%
31-Aug-19 PROJECTED	\$ 4,366,086	\$ 1,961,069	\$ 18,728,744		
ACTUAL	\$ 4,531,875	\$ 1,729,756	\$ 19,367,594	\$ 260,563 1.39%	11.68%
30-Sep-19 PROJECTED	\$ 4,357,097	\$ 5,050,045	\$ 18,035,796		
ACTUAL	\$ 4,391,706	\$ 4,799,394	\$ 18,959,906	\$ 545,823 3.03%	12.06%
31-Oct-19 PROJECTED	\$ 4,786,137	\$ 5,395,476	\$ 17,426,458		
ACTUAL	\$ 4,474,392	\$ 5,153,236	\$ 18,281,062	\$ 476,317 2.73%	12.02%
30-Nov-19 PROJECTED	\$ 11,857,704	\$ 5,362,292	\$ 23,921,870		
ACTUAL	\$ 12,909,253	\$ 5,145,664	\$ 26,044,652	\$ 2,122,782 8.87%	13.46%
31-Dec-19 PROJECTED	\$ 5,649,913	\$ 5,270,296	\$ 24,301,486		
ACTUAL	\$ 5,708,224	\$ 4,848,387	\$ 26,904,489	\$ 2,603,003 10.71%	14.10%
31-Jan-20 PROJECTED	\$ 4,905,319	\$ 5,075,800	\$ 24,131,005		
ACTUAL	\$ 4,425,056	\$ 4,966,085	\$ 26,363,460	\$ 2,232,455 9.25%	13.68%
29-Feb-20 PROJECTED	\$ 4,536,300	\$ 5,359,722	\$ 23,307,583		
ACTUAL	\$ 4,634,270	\$ 4,961,591	\$ 26,036,140	\$ 2,728,557 11.71%	14.34%
31-Mar-20 PROJECTED	\$ 4,388,997	\$ 5,316,861	\$ 22,379,718		
ACTUAL	\$ -	\$ -	\$ 26,036,140	0.00%	
30-Apr-20 PROJECTED	\$ 4,414,697	\$ 5,208,400	\$ 21,586,015		
ACTUAL	\$ -	\$ -	\$ 26,036,140	0.00%	
31-May-20 PROJECTED	\$ 4,589,416	\$ 8,999,903	\$ 17,175,527		
ACTUAL	\$ -	\$ -	\$ 26,036,140	0.00%	
30-Jun-20 PROJECTED	\$ 499,649	\$ 9,892,047	\$ 7,783,129		
ACTUAL	\$ -	\$ -	\$ 26,036,140	0.00%	
INITIAL FORECASTED EFB	\$ 62,883,377	\$ 64,663,989	\$ 7,783,129		10.74%
ACTUALS TO DATE	\$ 49,451,099	\$ 33,356,988			
ANTICIPATED ACTUALS*	\$63,343,856	\$62,774,199	\$ 10,511,686		14.34%
Monthly Comp.	Above or within 2.00% of projection	Between 2.01% & 5.00% below projection	Below 5.01% of projection		
	*Calculated using actuals through the current month and projected revenue and expenditures for future months				
NOTE:	Final as of 11/25/2019 completed audit of June 30, 2019 financials				
	Revised revenue estimate as of November report				
ENDING FUND BALANCE LEGEND	8.00% to 9.00% and above	Between 7.99% to 7.50%	7.49% and below		18

**BOARD OF EDUCATION
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON
HERMISTON, OREGON**

April 13, 2020

SUPERINTENDENT'S RECOMMENDATION

6.1 CONSENT: Human Resources Department

6.1.1 TOPIC: Personnel Appointment

It is recommended.

RECOMMENDATION:

. that the Board of Education approve the appointment of the following employees:

Cristal Artz	Grade 3 Teacher	Desert View Elementary
David Garcia Coria	English Learners Teacher	Armand Larive Middle
Nicholas Ekblad	Special Education Teacher	Rocky Heights Elementary
Abbie Elliott	Grade 4 Teacher	Sunset Elementary
Aimee Hardenbrook	Mathematics Teacher	Sandstone Middle
Brittanee Hayden	Grade 2 Teacher	Rocky Heights Elementary
Kim Henderson	Custodian	Hermiston High School
Bobbi Hofbauer	Grade 3 Teacher	Rocky Heights Elementary
Ernest Kincaid Jr	Special Education Teacher	Hermiston High
Neely Kirwan	Student Services Director	District Office
Alissa Lindeman	Grade 4 Teacher	Rocky Heights Elementary
Sandy McKay	Agriculture Science Teacher	Hermiston High
Janna Padberg	English Learners Teacher	Desert View Elementary
Erin Pena	Kindergarten Teacher	West Park Elementary
Adriane Rodriguez	Grade 3 Teacher	Rocky Heights Elementary
Trista Tovey	District Nurse	District Office
Katherine Voth	Mathematics Teacher	Armand Larive Middle
Kaleigh Waggoner	Agriculture Science Teacher	Hermiston High
Tatiana Warnek	Behavior Specialist	District Office
Bailey Watson	Grade 3 Teacher	Highland Hills Elementary

bc

**5BOARD OF EDUCATION
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON
HERMISTON, OREGON**

April 13, 2020

SUPERINTENDENT'S RECOMMENDATION

6.1 CONSENT: Human Resources Department

6.1.2 TOPIC: Personnel Resignation

It is recommended.

RECOMMENDATION:

. that the Board of Education approve the resignation of the following employees:

Tanner Alexander	Social Studies Teacher	Sandstone Middle
Naamah Franke	Speech Language Pathologist	District Office
Kate Greenough	Health Teacher	Hermiston High
Lynne Hamblin	Grade 6 Teacher	Armand Larive Middle
Dixie Morris	Special Education Assistant	Sandstone Middle
Brittany Mustoe	Grade 5 Teacher	Highland Hills Elementary
Sandra Rice	TOSA Instructional Coach	District Office
Elizabeth Schlenker	Grade 2 Teacher	Desert View Elementary
Debora Wood	Grade 4 Teacher	Highland Hills Elementary

bc

**BOARD OF EDUCATION
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON
HERMISTON, OREGON**

April 13, 2020

SUPERINTENDENT'S RECOMMENDATION

6.1 CONSENT: Human Resources Department

6.1.3 TOPIC: Extra Duty Contract

It is recommended.

RECOMMENDATION:

. that the Board of Education approve the following extra duty contracts:

Becky Wadekamper	Head Volleyball Coach	Hermiston High
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bc

**BOARD OF EDUCATION
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON
HERMISTON, OREGON**

April 13, 2020

DIRECTOR OF BUSINESS SERVICES' RECOMMENDATION

6.2 CONSENT ITEMS: Business Office

6.2.1 TOPIC: Acceptance of Gifts

It is recommended.

RECOMMENDATION:

. that the Board of Education accept the following gifts:

SCHOOL/PROG	GIFT	VALUE	DONOR
Armand Larive Middle School – ALTV	Cash	\$500.00	Philippi Ranches, Inc
Desert View Elementary School	Cash	\$198.00	DVES Parent Club
Desert View Elementary School	Cash	\$200.00	Community Bank
Desert View Elementary School	Cash	\$50.00	Hermiston Education Foundation
Desert View Elementary School	Cash	\$1,189.17	Adams Oregon Enterprises, INC.

bc



Hermiston School District 8R

305 SW 11TH Street, Hermiston, Oregon 97838-2103
Phone: (541) 667-6000 Fax: (541) 667-6050
www.hermiston.k12.or.us

APPLICATION FOR ACCEPTANCE OF GIFT

Unit to be presented with Gift/Donation: ALTV

Name of Donor: Philippi Ranches, Inc.

Donor Address: 79693 Agnew Rd. Hermiston, OR 97838

Donor Telephone Number: 541-571-3394

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Check # 17101 \$500.00

Purpose of gift/donation: Help fund ALTV Program

Signature of Donor: N/A

Date: _____

Authority to accept a gift, donation, emolument, favor, or gratuity to the School District is vested in the Board of Education. All such gifts shall become property of the School District.

Gifts will be considered for acceptance, with full District responsibility for maintenance, if they are of a type appearing on approved standard equipment lists or are closely related in instructional value.

Recommendation of Unit Administrator [Signature] Date: 2/26/20

Recommendation of Business Manager [Signature] Date: 3.3.2020

Recommendation of Superintendent [Signature] Date: 4.6.20

Action of the Board of Education: Accepted _____ Not Accepted _____

Secretary to the Board of Education _____ Date: _____



Hermiston School District 8R

305 SW 11TH Street, Hermiston, Oregon 97838-2103
Phone: (541) 667-6000 Fax: (541) 667-6050
www.hermiston.k12.or.us

APPLICATION FOR ACCEPTANCE OF GIFT

Unit to be presented with Gift/Donation: Desert View

Name of Donor: DVES Parent Club

Donor Address: 1225 SW 9th St Hermiston, OR 97838

Donor Telephone Number: _____

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Check for \$198.00

Purpose of gift/donation: Paying the school back for using print shop to make agendas for the students.

PO 20000372 and 20000342

Signature of Donor: Katie Fetterhoff

Date: 03/06/2020

Authority to accept a gift, donation, emolument, favor, or gratuity to the School District is vested in the Board of Education. All such gifts shall become property of the School District.

Gifts will be considered for acceptance, with full District responsibility for maintenance, if they are of a type appearing on approved standard equipment lists or are closely related in instructional value.

Recommendation of Unit Administrator [Signature] Date: 3/6/2020

Recommendation of Business Manager [Signature] Date: 3.12.2020

Recommendation of Superintendent [Signature] Date: 4.6.20

Action of the Board of Education: Accepted _____ Not Accepted _____

Secretary to the Board of Education _____ Date: _____



Hermiston School District 8R

305 SW 11TH Street, Hermiston, Oregon 97838-2103

Phone: (541) 667-6000 Fax: (541) 667-6050

www.hermiston.k12.or.us

APPLICATION FOR ACCEPTANCE OF GIFT

Unit to be presented with Gift/Donation: Desert View

Name of Donor: Community Bank

Donor Address: 50 E Theater Ln Hermiston OR 97838

Donor Telephone Number: 541-289-4480

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Check for \$200.00

Purpose of gift/donation: Recognition of Mrs. Dixon, She was gifted a check for donation in honor of her.

She decided to gift money towards DVES Robotics Club

Signature of Donor: Community Bank

Date: 03/06/2020

Authority to accept a gift, donation, emolument, favor, or gratuity to the School District is vested in the Board of Education. All such gifts shall become property of the School District.

Gifts will be considered for acceptance, with full District responsibility for maintenance, if they are of a type appearing on approved standard equipment lists or are closely related in instructional value.

Recommendation of Unit Administrator [Signature] Date: 3/6/2020

Recommendation of Business Manager [Signature] Date: 3-12-2020

Recommendation of Superintendent [Signature] Date: 4-6-20

Action of the Board of Education: Accepted _____ Not Accepted _____

Secretary to the Board of Education _____ Date: _____



Hermiston School District 8R

305 SW 11TH Street, Hermiston, Oregon 97838-2103
Phone: (541) 667-6000 Fax: (541) 667-6050
www.hermiston.k12.or.us

APPLICATION FOR ACCEPTANCE OF GIFT

Unit to be presented with Gift/Donation: Desert View

Name of Donor: Hermiston Education Foundation

Donor Address: PO BOX 1096 Hermiston OR 97838

Donor Telephone Number: _____

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Check for \$50.00

Purpose of gift/donation: Hermiston Fun Run (school use)

Signature of Donor: Hermiston Education Foundation

Date: 03/06/2020

Authority to accept a gift, donation, emolument, favor, or gratuity to the School District is vested in the Board of Education. All such gifts shall become property of the School District.

Gifts will be considered for acceptance, with full District responsibility for maintenance, if they are of a type appearing on approved standard equipment lists or are closely related in instructional value.

Recommendation of Unit Administrator [Signature] Date: 3/6/2020

Recommendation of Business Manager Katie Saul Date: 3.12.2020

Recommendation of Superintendent TJ Mooney Date: 4.6.20

Action of the Board of Education: Accepted _____ Not Accepted _____

Secretary to the Board of Education _____ Date: _____



Hermiston School District 8R

305 SW 11TH Street, Hermiston, Oregon 97838-2103

Phone: (541) 667-6000 Fax: (541) 667-6050

www.hermiston.k12.or.us

APPLICATION FOR ACCEPTANCE OF GIFT

Unit to be presented with Gift/Donation: Desert View

Name of Donor: Adams Oregon Enterprises, INC.

Donor Address: 6515 W. Clearwater, Suite 241 Kennewick, WA 99336

Donor Telephone Number: 509-735-9311

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Check for \$1,189.17

Purpose of gift/donation: McTeacher Night Fundraiser (School Use)

Signature of Donor: Lee Adams

Date: 03/06/2020

Authority to accept a gift, donation, emolument, favor, or gratuity to the School District is vested in the Board of Education. All such gifts shall become property of the School District.

Gifts will be considered for acceptance, with full District responsibility for maintenance, if they are of a type appearing on approved standard equipment lists or are closely related in instructional value.

Recommendation of Unit Administrator [Signature] Date: 3/6/2020

Recommendation of Business Manager [Signature] Date: 3-12-2020

Recommendation of Superintendent [Signature] Date: 4-6-20

Action of the Board of Education: Accepted Not Accepted

Secretary to the Board of Education _____ Date: _____

**BOARD OF EDUCATION
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON
HERMISTON, OREGON**

April 13, 2020

DIRECTOR OF BUSINESS SERVICES' RECOMMENDATION

6.2 CONSENT ITEMS: Business Office

6.2.2 TOPIC: 2019-20 Budget Adjustment

It is recommended.

RECOMMENDATION:

. that the Board of Education approve Resolution 19-20-06.

bc

**HERMISTON SCHOOL DISTRICT #8R
RESOLUTION # 19-20-06**

WHEREAS, On November 5, 2019, the voters of the District authorized general obligation bonded indebtedness not to exceed \$82,735,000 to finance capital costs set forth in the notice of bond election; and

WHEREAS, the bonds were sold on April 9, 2020, at a premium, and included a refunding of series 2010 bond debt; and

WHEREAS, the amount of the proceeds, premiums and refunding were unknown at the time of budgeting; and

WHEREAS, Oregon Revised Statue allows the Board of Directors to adopt a resolution to appropriate the proceeds and expend such funds during the same fiscal year as the voter approval and/or refunding;

THEREFORE, BE IT RESOLVED by the Board of Education of Hermiston School District #8R, Umatilla County, Oregon, to adopt the following supplemental budget:

Supplemental Budget:

Fund	Category	Prior Budgeted	Change Amount	New Budget
300	R5110	-	2,804,744.45	2,804,744.45
300	5110	3,532,308.00	2,804,744.45	6,337,052.45
400	R5111	-	82,732,581.00	82,732,581.00
400	R5120	-	1,733,089.00	1,733,089.00
400	2000	-	150,000.00	150,000.00
400	4000	-	82,965,670.00	82,965,670.00

Considered and enacted at the meeting of the Board of Directors of the Hermiston School District #8R, on the 13th day of April, 2020.

**Board Chairman
Hermiston School District #8R**

**Secretary to the School Board
Hermiston School District #8R**

**BOARD OF EDUCATION
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON
HERMISTON, OREGON**

April 13, 2020

DIRECTOR OF BUSINESS SERVICES' RECOMMENDATION

6.2 CONSENT ITEMS: Business Office

6.2.3 TOPIC: OSCIM Grant Agreement

It is recommended.

RECOMMENDATION:

. that the Board of Education approve Resolution 19-20-07.

bc

**HERMISTON SCHOOL DISTRICT #8R
RESOLUTION # 19-20-07**

APPROVE AND AUTHORIZE OSCIM GRANT AGREEMENT

WHEREAS, the Oregon Legislature enacted Senate Bill 447 which created the Oregon School Capital Improvement Matching Program (OSCIM);

WHEREAS, on November 12, 2019 the Oregon Department of Education formally notified the District that the District has qualified for and was awarded a capital matching grant of \$6,557,556 under the OSCIM Program contingent on provision of matching funds by the District;

WHEREAS, at the November 5, 2019, general election, District voters approved the issuance of general obligation bonds in the amount of \$82,735,000 to finance capital costs, thereby providing the necessary matchings funds;

WHEREAS, in order to receive the OSCIM Grant, the District must enter into an OSCIM Grant Agreement with the Oregon Department of Education in the form of a contract attached to this resolution; and

WHEREAS, the OSCIM Grant Agreement requires the District's Board of Directors to authorize and approve the OSCIM Grant Agreement and authorize the execution of the agreement by a representative of the District.

BE IT RESOLVED, that the Hermiston School District #8R hereby accepts the OSCIM Grant award of \$6,557,556; authorizes execution of the OSCIM Grant Agreement in substantially the form attached to this resolution; and authorizes Katie Saul, Director of Business Services, to execute the OSCIM Grant Agreement on behalf of the District.

ADOPTED at the meeting of the Board of Directors of the Hermiston School District #8R, on the 13th day of April, 2020.

**Board Chairman
Hermiston School District #8R**

**Secretary to the School Board
Hermiston School District #8R**

**BOARD OF EDUCATION
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON
HERMISTON, OREGON**

April 13, 2020

SUPERINTENDENT'S RECOMMENDATION

7.0 ACTION ITEMS

7.1 TOPIC: 2020-2021 Financial Planning Parameters

It is recommended.

RECOMMENDATION:

. that the Board of Education approve the following financial planning parameters for development of the 2020-2021 Hermiston School District proposed budget.

Draft Motion: "I move that the Board of Education approve the following financial planning parameters for development of the 2020-2021 Hermiston School District proposed budget.

Ending Fund Balance Threshold: _____
Student Enrollment (ADMw) Assumption: _____
Biennial Reserve Fund Allocation: _____
PERS Reserve Fund Allocation: _____
State Fund Estimate: _____

Motion for approval: Made by _____ Seconded by _____
Motion for rejection: Made by _____ Seconded by _____
Motion for further consideration: Made by _____ Seconded by _____

bc

Board Members

Mon Apr 13, 2020

■ **6:30pm - 8:30pm Board Business Meeting**

Where: ALMS Commons
Calendar: Board Members
Created by: Briana Cortaberria

Tue Apr 14, 2020

■ **8am - 8:30am KOHU Odds & Ends Show**

Where: KOHU
Calendar: Board Members
Created by: Briana Cortaberria
Who: Tricia Mooney

■ **8:40am - 9:40am Board Meeting Debrief**

Where: DO Supt's Office
Calendar: Board Members
Created by: Briana Cortaberria

Wed Apr 22, 2020

■ **8:30am - 9:30am Finance Committee Meeting**

Where: Superintendent Conference Room
Calendar: Board Members
Created by: Briana Cortaberria

Mon Apr 27, 2020

■ **6:30pm - 8:30pm Board Special Meeting**

Where: SMS Library
Calendar: Board Members
Created by: Briana Cortaberria

Mon May 4, 2020

■ **6:30pm - 8:30pm HSD Formal Budget Committee Meeting #1**

Where: DO Boardroom,
Calendar: Board Members
Created by: Briana Cortaberria

Tue May 5, 2020

■ **7:30am - 8:30am Board Meeting Agenda Review**

Where: DO Supt's Office
Calendar: Board Members
Created by: Briana Cortaberria

Mon May 11, 2020

■ **6:30pm - 8:30pm Board Business Meeting**

Where: DO Boardroom
Calendar: Board Members
Created by: Briana Cortaberria

Tue May 12, 2020

■ **8am - 8:30am KOHU Odds & Ends Show**

Where: KOHU
Calendar: Board Members
Created by: Briana Cortaberria
Who: Tricia Mooney

■ **8:40am - 9:40am Board Meeting Debrief**

Where: DO Supt's Office
Calendar: Board Members
Created by: Briana Cortaberria

Board Members

Mon May 18, 2020

6:30pm - 8:30pm HSD Formal Budget Committee Meeting #2

Where: DO Boardroom,
Calendar: Board Members
Created by: Briana Cortaberria

Mon May 25, 2020

All day Memorial Day Holiday

Mon May 25, 2020
Calendar: Board Members
Created by: Briana Cortaberria

Wed May 27, 2020

8:30am - 9:30am Finance Committee Meeting

Where: Superintendent Conference Room
Calendar: Board Members
Created by: Briana Cortaberria

Tue Jun 2, 2020

7:30am - 8:30am Board Meeting Agenda Review

Where: DO Supt's Office
Calendar: Board Members
Created by: Briana Cortaberria

11:30am - 1pm CBSHP Fieldstone #6 Appreciation Lunch

Where: Fieldstone #6,
Calendar: Board Members
Created by: Briana Cortaberria

1pm - 6pm CBSHP Fieldstone #6 Open House

Where: Fieldstone #6,
Calendar: Board Members
Created by: Briana Cortaberria

Thu Jun 4, 2020

All day Graduation

Thu Jun 4, 2020
Where: Toyota Center, 7000 W Grandridge Blvd, Kennewick, WA 99336, USA
Calendar: Board Members
Created by: Briana Cortaberria

Mon Jun 8, 2020

6:30pm - 8:30pm Board Business Meeting

Where: DO Boardroom
Calendar: Board Members
Created by: Briana Cortaberria

Tue Jun 9, 2020

All day Last Day for Students

Tue Jun 9, 2020
Calendar: Board Members
Created by: Briana Cortaberria

8am - 8:30am KOHU Odds & Ends Show

Where: KOHU
Calendar: Board Members
Created by: Briana Cortaberria
Who: Tricia Mooney

Board Members

8:40am - 9:40am Board Meeting Debrief

Where: DO Supt's Office

Calendar: Board Members

Created by: Briana Cortaberria

Wed Jun 10, 2020

All day Teacher Work Day/Last Day

Wed Jun 10, 2020

Calendar: Board Members

Created by: Briana Cortaberria

Sun	Mon	Tue	Wed	Thu	Fri	Sat
29	30	31	1	2	3	4
	12pm - Boys & Girls Golf @ Away	1pm - Boys & Girls Golf @ Away - 3:30pm - Boys & Girls Tennis @ 5pm - Baseball @ Away - 5pm - Fastpitch Softball @ Home		3pm - Boys & Girls Track @ Away 3:30pm - Boys & Girls Tennis @	3pm - Fastpitch Softball @ Away 4pm - Baseball @ Away - 5pm - Fastpitch Softball @ Away 6pm - Baseball @ Away - 7pm - Boys Soccer @ Home -	10:30am - Boys & Girls Track @
5	6	7	8	9	10	11
		7:30am - Board Meeting				
12	13	14	15	16	17	18
6:30pm - Board Business	8am - KOHU Odds & Ends 8:40am - Board Meeting					
19	20	21	22	23	24	25
			8:30am - Finance Committee			
26	27	28	29	30	1	2
6:30pm - Board Special						
						36

Sun	Mon	Tue	Wed	Thu	Fri	Sat
26	27	28	29	30	1	2
	6:30pm - Board Special					
3	4	5	6	7	8	9
	6:30pm - HSD Formal Budget	7:30am - Board Meeting				
10	11	12	13	14	15	16
	6:30pm - Board Business	8am - KOHU Odds & Ends 8:40am - Board Meeting				
17	18	19	20	21	22	23
	6:30pm - HSD Formal Budget					
24	25	26	27	28	29	30
	Memorial Day Holiday		8:30am - Finance Committee			
31	1	2	3	4	5	6
		7:30am - Board Meeting 11:30am - CBSHP Fieldstone 1pm - CBSHP Fieldstone #6		Graduation @ Toyota Center,		

Sun	Mon	Tue	Wed	Thu	Fri	Sat
31	1	2	3	4	5	6
		<ul style="list-style-type: none"> 7:30am - Board Meeting 11:30am - CBSHP Fieldstone 1pm - CBSHP Fieldstone #6 		<ul style="list-style-type: none"> Graduation @ Toyota Center, 		
7	8	9	10	11	12	13
	<ul style="list-style-type: none"> 6:30pm - Board Business 	<ul style="list-style-type: none"> Last Day for Students 8am - KOHU Odds & Ends 8:40am - Board Meeting 	<ul style="list-style-type: none"> Teacher Work Day/Last Day 			
14	15	16	17	18	19	20
21	22	23	24	25	26	27
			<ul style="list-style-type: none"> 8:30am - Finance Committee 			
28	29	30	1	2	3	4

**BOARD OF EDUCATION
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON
HERMISTON, OREGON**

April 13, 2020

9.0 EXECUTIVE SESSION

The board of education will now meet in executive session pursuant to the following Oregon Revised Statute(s):

	Statutory Citation	Subject	Media Permitted?
	ORS 192.660(2)(a)	To consider the employment of a public officer, employee, staff member or individual agent.	Yes
	ORS 192.660(2)(b)	To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.	Yes
	ORS 192.660(2)(d)	To conduct deliberations with persons designated by the governing body to carry on labor negotiations.	No
X	ORS 192.660(2)(e)	To conduct deliberations with persons designated by the governing body to negotiate real property transactions.	Yes
	ORS 192.660(2)(f)	To consider information or records that are exempt by law from public inspection.	Yes
	ORS 192.660(2)(h)	To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.	No
	ORS 192.660(2)(i)	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.	Yes
	ORS 192.660(2)(k)	To consider matters relating to school safety or a plan that responds to safety threats made toward a school.	Yes
	ORS 332.061(1)	To conduct a hearing to expel minor students or to examine confidential medical records	No

The Hermiston School District Board of Education will now meet in executive session pursuant to ORS **(per above)**. Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session, except for a student expulsion. At the end of the executive session, the board will return to open session and welcome the audience back into the room.

Attorney General's Public Records and Meetings Manual, p. K-9.

Board Policy BDC-AR: Executive Sessions – News Media
<http://policy.osba.org/hermiston/AB/BDC%20R%20G1.PDF>