

**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, August 10, 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.)** *Chair Goller*
- 2. INTRODUCTORY ITEMS (6:30 p.m.)** *Chair Goller*
  1. Pledge of Allegiance
  2. Adoption of Agenda
  3. Approval of Minutes
- 3. COMMUNICATIONS AND ANNOUNCEMENTS (6:35 p.m.)**
  1. Public Comments\*\*\* *Chair Goller*
  2. Oregon School Employees Association *Ms. Larson*
  3. Hermiston Association of Teachers *Ms. Woodward*
- 4. REPORTS (6:50 p.m.)**
  1. Board of Education *Chair Goller*
  2. Superintendent's Office *Dr. Mooney*
    1. Enrollment Report
    2. Elementary Name Survey
    3. Operational Blueprint for Reentry
  3. Business Office *Ms. Saul*
    1. Financial Reports
- 5. STUDY ITEMS (7:40 p.m.)**
  1. Boardbook Premier Introduction *Ms. Cortaberria*
- 6. CONSENT ITEMS\*\* (7:55 p.m.)**
  1. Human Resources Department
    1. Personnel Appointments
    2. Personnel Resignations
  2. Business Office
    1. Acceptance of Gifts
- 7. CALENDAR/FUTURE ITEMS (8:00 p.m.)** *Ms. Cortaberria*
- 8. ADJOURN (8:05 p.m.)**

The Hermiston School District Board of Education will meet Monday, August 10. Due to the COVID-19 state-wide restrictions and Governor Brown's "Stay Home, Save Lives" order, the board will accept public comment in writing prior to the meeting.

\* 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.

Please email comments to [communications@hermistonisd.org](mailto:communications@hermistonisd.org) by 12 pm, August 10, for your comments to be part of the public record.

Thank you for your understanding. Stay healthy and safe.

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**REGULAR MEETING  
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON  
July 13, 2020**

**1 CALL TO ORDER**

2019-20 Chair Karen Sherman called the online Zoom meeting to order at 6:30 p.m.  
Hermiston School Board members present: Ms. Karen Sherman, Mr. Josh Goller, Ms. Ginny Holthus, Ms. Bonnie Luisi, Mr. Mark Gomolski, Mr. Bryan Medelez, and Mr. Brent Pitney  
Also in attendance were: Superintendent of Schools Dr. Tricia Mooney, Director of Business Services Katie Saul, and Executive Assistant to the Superintendent and Board Briana Cortaberria

**2 INTRODUCTORY ITEMS**

**2.1 Pledge of Allegiance**

2019-20 Chair Sherman led everyone in the Pledge of Allegiance.

**2.2 Election of Board Chair**

2019-20 Chair Sherman opened the floor for nominations of a chairperson.  
Ms. Holthus nominated Mr. Goller for the office of Board Chair, which was seconded by Ms. Luisi. With no further nominations, Sherman closed nominations. The motion passed 6-0-1, with Mr. Goller abstaining due to conflict.  
Ms. Sherman thanked the board for allowing her to serve as chair and for each of the members' devotion to the board.  
The members shared thanks to Ms. Sherman.

**2.3 Election of Board Vice-Chair**

Ms. Holthus nominated Ms. Sherman for the office of Board Vice-Chair, which was seconded by Mr. Medelez.  
Chair Goller closed nominations and called for a vote. The members voted 6-0-1, with Ms. Sherman abstaining due to conflict, in approval of Ms. Sherman as vice-chair.

**2.4 Election of Second Vice Chair**

Ms. Holthus nominated Ms. Luisi for the office of the Second Vice-Chair, which was seconded by Mr. Pitney.  
Chair Goller closed nominations and called for the vote. The members voted 6-0-1, with Ms. Luisi abstaining due to conflict, in approval of Ms. Luisi as second vice-chair.

**2.5 Adoption of Agenda**

The agenda was adopted as published.

**2.6 Approval of Minutes**

Regular Meeting, June 8, 2020 – A motion was made by Ms. Sherman and seconded by Ms. Holthus that the Board of Education approves the minutes of the regular meeting held on June 8, 2020.  
The motion passed 6-0-1, with Mr. Gomolski abstaining due to absence.

Special Meeting, June 22, 2020 – A motion was made by Ms. Luisi and seconded by Mr. Pitney that the Board of Education approves the minutes of the special meeting held on June 22, 2020.

The motion passed 6-0-1, with Mr. Gomolski abstaining due to absence.

### **3 COMMUNICATIONS AND ANNOUNCEMENTS**

#### **3.1 Public Comments**

No comments were received for the board.

#### **3.2 Oregon School Employees Association**

No one was present to address the board on behalf of the Oregon School Employees Association.

#### **3.3 Hermiston Association of Teachers**

Ms. Woodward did not have HAT comments to share as the union has not met. She did share excitement for working together in the coming year.

With difficulty in connecting with Ms. Woodward, Dr. Mooney gave an update, commenting on an upcoming meeting with HAT leadership.

### **4 REPORTS**

#### **4.1 Board of Education**

The Board members shared of events and activities in which they participated or attended since the last Board meeting, highlighting the OSBA virtual summer conference, which is still available to access on the OSBA website, and the reforming of the Grid Kids youth football program this fall.

#### **4.2 Superintendent**

Dr. Mooney reported to the board on conversations with the City of Hermiston and its park plan. She also updated the board on surveys related to naming the new elementary school and suggested Spanish building names.

##### **4.2.1 2020-21 Board Meeting Schedule**

Dr. Mooney shared the 2020-21 proposed board meeting schedule.

##### **4.2.2 2020-21 Return to School Survey Results**

Dr. Mooney commented on the return to school community survey, noting about 1000 responses and reviewing each question individually. She also reported on district planning and that guidance is expected from the state into September.

#### **4.3 Business Office**

##### **4.3.1 Financial Reports**

Ms. Saul reviewed the expenditure, revenue, and ending fund balance reports for May 2020, explaining a yellow revenue report and green expenditure and ending fund balance reports, yielding a 15.95% EFB.

Director Saul informed the board of an accepted CBSHP Fieldstone #6 offer and an anticipated close date about August 21.

## 5 STUDY ITEMS

### 5.1 Review of Board Annual School Assignments

Dr. Mooney shared the pairings for 2020-21.

Hermiston High School	Karen Sherman
Armand Larive Middle School	Bonnie Luisi
Sandstone Middle School	Brent Pitney
Desert View Elementary School	Mark Gomolski
Highland Hills Elementary School	(Hosts Jan. 2021 Work Session)
Rocky Heights Elementary School	Ginny Holthus
Sunset Elementary School	Josh Goller
West Park Elementary School	Bryan Medelez

## 6 CONSENT ITEMS

Chair Goller stated an actual conflict of interest to item 6.2.16 and requested for it to be pulled from the consent agenda to become action item 7.3.

Chair Sherman stated a potential conflict of interest to item 6.1.3.

A motion was made by Ms. Holthus and seconded by Ms. Sherman that the Board of Education approves consent items 6.1.1 thru 6.3.1, not including item 6.2.16, which was moved to action item 7.3.

The motion passed 7-0.

### 6.1 Human Resources Department

#### 6.1.1 Personnel Appointments

Approves the appointment of the following employees:

Jessenia Carrillo	Health Teacher	Hermiston High School
Victoria Davids	Special Education Assistant	Sandstone Middle School
Roberto Galindo	Science Teacher	Hermiston High School
Denise Thornton	Business Marketing Teacher	Hermiston High School
Michael Van Loon	Mathematics Teacher	Hermiston High School
Gioanna Vargas Aguilar	English Learners Teacher	Sandstone Middle School

#### 6.1.2 Personnel Resignations

Approves the resignation of the following employees:

Shaelyn Carlisle	Grade 2 Teacher	Rocky Heights Elementary
Cristina De Anda	English Learner Teacher	Sandstone Middle
Rebecca Robison	Special Education Assistant	Thompson Hall

#### 6.1.3 Extra Responsibility Contracts

Approves the following extra responsibility contracts:

2020-2021 Extra Responsibility /Extra Duty Assignments  
HERMISTON HIGH SCHOOL

Summer Weight Room -	Booster	David Faaeteete
Summer Weight Room -	Booster	Emilee Strot-Smith
Summer Weight Room -		Mike Mosher
Summer Weight Room -		Drew Preuninger
Athletic Coord (Fall) -		TBD
Football -	Head Coach	David Faaeteete
	Asst Coach	Andy Hall
	Asst Coach	Scott Hammond
	Asst Coach	Travis Jones
	Asst Coach	Eddie Lopez
	Asst Coach	Mike Mosher
	Asst Coach	Gary Posten
	Asst Coach	Richard Wells
	Asst Coach	Brian Smith
Girls Swimming -	Head Coach	Sara Sargent
	Asst Coach	TBD
Softball, Slow Pitch -	Head Coach	Rebeca Pridmore
Cross Country -	Head Coach	Troy Blackburn
	Asst Coach	Patti Shult
	Asst Coach	Sean Williams
Volleyball -	Head Coach	Rebecca Wadekamper
	Asst Coach	Jodi Blake
	Asst Coach	Brenda Burrigh
	Asst Coach	Mykael Mannucci
Soccer (Girls) -	Head Coach	Freddy Guizar
	Asst Coach	Megan James
	Asst Coach	Omar Medina
	Asst Coach	Mariana Zuniga
Athletic Coord (Winter) -		TBD
Basketball (Boys) -	Head Coach	Drew Preuninger
	Asst Coach	Ricardo Rodriguez
	Asst Coach	Rylie Smith
	Asst Coach	Taylor Smith
Basketball (Girls) -	Head Coach	Maloree Moss
	Asst Coach	Carson Clem
	Asst Coach	TBD
	Asst Coach	TBD

Wrestling (Boys) -	Head Coach Asst Coach Asst Coach Asst Coach	Kyle Larson Justin Binetti Jason Lambert TBD
Wrestling (Girls) -	Head Coach Asst Coach	Andy Hall Bret Favorite
Swimming (Boys) -	Head Coach	Phil Lusted
Bowling (Girls) -	Head Coach	Joanne Chapman
Athletic Coord (Spring) -		TBD
Baseball -	Booster Asst Coach Asst Coach Asst Coach	Kevin Moore Roy Barron Travis Jones Jeff Umbarger
Softball, Fast Pitch -	Head Coach Asst Coach Asst Coach	Rebecca Pridmore Amy Stone TBD
Soccer (Boys) -	Head Coach Asst Coach Asst Coach Asst Coach	Richard Harshberger Edwin Alvarado Arteaga Francisco Carrillo Ricardo Santoyo Sotelo
Tennis (Boys) -	Head Coach Asst Coach	Rylie Smith Benjamin Millard
Tennis (Girls) -	Head Coach Asst Coach	Jason Sivey TBD
Lacrosse -	Head Coach Asst Coach	Jacob Arnold TBD
Track & Field -	Head Coach Asst Coach Asst Coach Asst Coach Asst Coach Asst Coach Asst Coach Asst Coach	Emilee Strom Smith TBD TBD TBD TBD TBD TBD TBD
Golf (Boys) -	Head Coach Asst Coach	Steve Utter TBD

Golf (Girls) -	Head Coach Asst Coach	Janci Spoo Zyan Silver
Marching Band -	Director Asst	Sean McClanahan Cristian Mata
Color Guard		Lori White
Pep Band Advisor -		Sean McClanahan
Vocal Music -		Jordan Bemrose
Rally (Fall) -	Head Coach Asst Coach	Kayleigh Wise Nichole Ramirez
Rally (Winter) -	Head Coach Asst Coach	Kayleigh Wise Nichole Ramirez
Dance Team Director -	Head Coach Asst Asst	Susan Stephens TBD TBD
Other:		
Annual Advisor -		Stephanie Duquette
Speech/Debate Advisor -		TBD
CBSHP -	grant funded	Curt Berger
DECA Advisor -		Ben Dagley
Drama - (1 - 3 Act Play) -	Head	Beth Anderson
Drama - (1 - 3 Act Play) -	Head	Beth Anderson
	Asst	TBD
	Asst	TBD
FFA Advisor -		Shandie Britt Sandy McKay Kayleigh Wagner
FCCLA Advisor -		Courtney Barnes
Generation College Adv -		Roger Berger
Key Club Advisor -		TBD
Leadership Advisor -		David Rohrman
NHS Advisor -		TBD

Perkins Coordinator -		Roger Berger
Video Coordinator	Bldg Budget	Micah Mercer
Leadership Team -		Roger Berger
Leadership Team -		Heather Brown
Leadership Team -		Cristina Cuevas
Leadership Team -		Tammy Fisher
Leadership Team -		Scott Hammond
Leadership Team -		Wendell Kreder
Leadership Team -		Dave Rohrman
Leadership Team -		Cynthia Townsend
Leadership Team -	Bldg Budget	Mary Robinson
Leadership Team -	Bldg Budget	Emilee Strot Smith

ARMAND LARIVE MIDDLE SCHOOL

Athletics:

Athletic Coord (Fall) -		TBD
Football -		Kelly Allen Carson Clem Phil Lusted Killian Wood
Volleyball -		Andrea Cerrillo Kay Edwards Samantha Walchli Harlee Woods
Cross Country -		Philip Joyce
Athletic Coord (Winter 1) -		TBD
Basketball (Boys) -		Aaron Davis Aaron Lind Ethan McDonald Kirby Warner
Athletic Coord (Winter 2) -		TBD
Basketball (Girls) -		Aaron Davis Aaron Lind Ethan McDonald Kirby Warner
Wrestling -		Joe Delgado Kory Morgan

Athletic Coord (Spring) -

TBD

Track -

TBD  
TBD

Tennis -

Carson Clem  
Samantha Walchli

Other:

Drama -

TBD

Leadership Advisor -

Cori Applegate

Music -

Cristian Mata

Yearbook -

Tori Scott

Leadership Team -

Kylee Allstott

Leadership Team -

Cori Applegate

Leadership Team -

Travis Jones

Leadership Team -

Anne Lusted

Leadership Team -

Amy Warner

Leadership Team -

Melissa Purswell

Leadership Team -

Bldg Budget

Katie Corral

SANDSTONE MIDDLE SCHOOL

Athletics:

Athletic Coord (Fall) -

TBD

Football -

Kent Barnes  
Dylan Caldwell  
Aaron Davis  
Ethan McDonald

Volleyball -

Rylee Christianson  
Bonnie Hamann  
Elizabeth Morgan  
TBD

Cross Country -

Lindsey McKillip

Athletic Coord (Winter 1) -

TBD

Basketball (Boys) -

Casey Arstein  
Kent Barnes  
BJ Roberts  
Tony Wise

Athletic Coord (Winter 2) -		TBD
Basketball (Girls) -		Kent Barnes Melissa Doherty BJ Roberts Tony Wise
Wrestling -		TBD TBD
Athletic Coord (Spring) -		TBD
Tennis -		Casey Arstein Kent Barnes
Track -		Katie Corral Lyndsey McKillip
Other:	Drama -	TBD
Leadership Advisor -		Sara Marks
Music -		Daniel Allen
Yearbook -	Co-advisor Co-advisor	Sarah Johnson Rick Scheibner
Leadership Team -		Casey Arstein
Leadership Team -		Sarah Johnson
Leadership Team -		Melisa McElroy
Leadership Team -		Michelle Owens
Leadership Team -		Megan Reeves
Leadership Team -	Co-advisor	Renaee Bartley
Leadership Team -	Co-advisor	BJ Roberts
DESERT VIEW ELEMENTARY	Leadership Team -	Title I Karen Frenette
Leadership Team -		Tanya Kennedy
Leadership Team -		Janey McCormack
Leadership Team -		Heather Mills
Leadership Team -		TBD
Leadership Team -		TBD
HIGHLAND HILLS ELEMENTARY	Leadership Team -	Title I Taryn Olson
Leadership Team -		Emily Adams
Leadership Team -		Bonnie Hamann
Leadership Team -		Elizabeth Morgon

Leadership Team -		Deanna Plum
Leadership Team -		Wendy Ross
ROCKY HEIGHTS ELEMENTARY Leadership Team -	Title I	Ashlyn Burnette
Leadership Team -		Kelsey Bailey
Leadership Team -		Megan James
Leadership Team -		Xochilt Juarez
Leadership Team -		Josh Linn
Leadership Team -		Madelyne Moore
SUNSET ELEMENTARY Leadership Team -	Title I	Holly Moss
Leadership Team -		Aimee Mosher
Leadership Team -		Jammie Newton
Leadership Team -		Jessica Sexton
Leadership Team -		Cherilyn Spencer
Leadership Team -		Linda White
Leadership Team -	Bldg Budget	Carrie Ferguson
WEST PARK ELEMENTARY Leadership Team -	Title I	Suanne Fitzgerald
Leadership Team -		Kathleen Dopps
Leadership Team -		Dawn Johnston
Leadership Team -		Kim Purswell
Leadership Team -		Stacy Schaefer
Leadership Team -		TBD
DISTRICT	Little Steps Instructor	TBD

**6.2 Superintendent’s Office**

**6.2.1 Designation of Chief Administrative Officer/Clerk**

that Superintendent Tricia Mooney is designated Chief Administrative Officer and District School Clerk of Hermiston School District #8R for the fiscal year 2020-21. ORS 332.515

**6.2.2 Designation of Business Manager/Deputy Clerk**

that Katie Saul is named Business Manager/Deputy Clerk for the 2020-21 fiscal year. ORS 332.515

**6.2.3 Designation of Budget Officer**

that Superintendent Tricia Mooney is named Budget Officer of Hermiston School District #8R for the 2020-21 fiscal year, per board policy DB. ORS 294.331

**6.2.4 Designation of Depositories of School Funds**

that the Board of designates OR LGIP and Columbia State Bank as depositories of school funds for Hermiston School District #8R for the 2020-21 fiscal year. ORS 328.441, 294.805-294.895

**6.2.5 Custodian of Funds**

. . . . that Tricia Mooney, Superintendent/Clerk; Katie Saul, Business Manager be authorized signers on fiscal, payroll, bond and debt service checks.

. . . . that Tom Spoo, Principal; Tricia Mooney, Superintendent/Clerk; Katie Saul, Business Manager be authorized signers on Hermiston High School Student Body checks.

. . . . that Stacie Roberts, Principal; Tricia Mooney, Superintendent/Clerk; Katie Saul, Business Manager be authorized signers on Armand Larive Middle School Student Body checks.

. . . . that Lori Mills, Principal; Tricia Mooney, Superintendent/Clerk; Katie Saul, Business Manager be authorized signers on Sandstone Middle School Student Body checks.

ORS 328.441, 328.445

**6.2.6 Authorization of Facsimile Signature**

that the Board of Education authorizes the facsimile signature of Katie Saul, Business Manager, for use on disbursements for the Hermiston School District during the 2020-21 school year.

ORS 328.445

**6.2.7 Determination of Borrowing Amount**

that a borrowing limit of up to \$1,000,000 (one million dollars) be established for the 2020-21 fiscal year for the Custodian of Funds, to be used for operating purposes only.

**6.2.8 Authorization of Interfund Loan Funds**

that the Board of Education authorizes short term, non-interest loans between funds when necessary due to the timing of receipts and expenditures for the fiscal year 2020-21.

**6.2.9 Federal and State Grant Authorizations**

Many Federal and State Grants require Board of Education authorization for filing the application and designation of an authorized representative to execute documents.

. . . . that the Board of Education authorizes the Superintendent/Clerk and Business Manager to apply for appropriate Federal and State Grants for the 2020-21 school year and authorize her to execute all required documents.

**6.2.10 Designation of Local Public Contract Review Board**

that the Board of Education approves themselves as the governing body to act as the Local Public Contract Review Board for the fiscal year 2020-21.

ORS 279A.060

**6.2.11 Determination of Fidelity Bond Amounts**

that surety bonds for Tricia Mooney, Superintendent/Clerk; and Katie Saul, Business Manager/Deputy Clerk, be approved in the amount of \$100,000 for the fiscal year 2020-21.

ORS 332.525

**6.2.12 Substitute Teacher Rate of Pay**

that the Board of Education establishes a 2020-21 substitute teaching rate of pay as set by legislative action or Department of Education ruling. At present, the

Department of Education has set the rate of \$189.32 per day up to ten (10) consecutive days in the same assignment and \$209.68 per day when working in the same assignment for more than ten (10) consecutive days.

ORS 342.610

**6.2.13 Designation of Legal Counsel**

that the Board of Education designates Anderson Hansell PC, Bendixsen Law, P.C.; Garrett Hemann Robertson P.C.; Hawkins Delafield & Wood LLP; and Hungerford Law Firm LLP as legal counsel for the Hermiston School District #8R for the fiscal year 2020-21.

**6.2.14 Designation of Financial Auditors**

that the Board of Education designates Barnett and Moro PC as the auditor for Hermiston School District #8R for the fiscal year 2020-21.

ORS 328.465, 327.137, 297.405

**6.2.15 Designation of Newspaper of Record**

that the East Oregonian is designated as the district newspaper of record for the fiscal year 2020-21.

**6.2.16 Designation of 403(B) Annuity Companies and 457 Deferred Compensation Plan**

that the Board of Education approves the attached list of 403(b) Annuity Companies for Hermiston School District #8R for the fiscal year 2020-21 and the Oregon Savings Growth Plan as the District's 2020-21 457 Deferred Compensation Plan.

Item pulled to become Action Item 7.3.

**6.2.17 School Board Meeting Dates**

that the Board of Education designates the provided dates as regular meeting dates for the Board of Education for the 2020-2021 school year. Meeting times shall begin at 6:30 p.m.

Monday, July 13, 2020

Monday, August 10, 2020

Monday, September 14, 2020

Monday, October 12, 2020

Monday, November 9, 2020

Monday, December 14, 2020

Monday, January 11, 2021

Monday, February 8, 2021

Monday, March 8, 2021

Monday, April 12, 2021

Monday, May 10, 2021

Monday, June 14, 2021

**6.2.18 2018-19 Organizational Chart**

that the Board of Education accepts the following Organizational Chart for the 2020-2021 school year.

**6.2.19 Policy Review – Second Reading**

Adopt the list of policies under review, as included:

GBL

Personnel Records

GBLA	Disclosure of Information
GBN/JBA	Sexual Harassment
GBN/JBA-AR	Sexual Harassment Complaint Procedure
IGBAH-AR	Special Education – Evaluation and Eligibility Procedures**
JBA/GBN	Sexual Harassment
JBA/GBN-AR	Sexual Harassment Complaint Procedure

### 6.3 Business Office

#### 6.3.1 Acceptance of Gifts

that the Board of Education accepts the following gifts:

<b>SCHOOL/PROG</b>	<b>GIFT</b>	<b>VALUE</b>	<b>DONOR</b>
Highland Hills Elementary School- Music Department	Cash	\$538.58	YourCause, LLC
Highland Hills Elementary School	Cash	\$15.14	Swire Coca Cola USA
West Park Elementary School	5 Bicycles		Hermiston Masonic Lodge #138
Desert View Elementary School	5 Bicycles		Hermiston Masonic Lodge #138
Rocky Heights Elementary School	5 Bicycles		Hermiston Masonic Lodge #138
Hermiston High School	Cash	\$10,000.00	Made to Thrive
Sunset Elementary School	5 Bicycles		Hermiston Masonic Lodge #138
Highland Hills Elementary School	5 Bicycles		Hermiston Masonic Lodge #138
Sandstone Middle School	Cash	\$30.85	United Way of the Blue Mountains

## 7 ACTION ITEMS

### 7.1 Board Member Committee Assignments

The members discussed the various committees.

A motion was made by Ms. Holthus, seconded by Mr. Gomolski that the Board of Education approve the committee appointments as listed for the Board of Education for the 2020-2021 school year.

The motion passed 7-0.

<b>BOARD COMMITTEES*</b>	<b># OF MEMBERS</b>	<b>COMMITTEE MEMBERS 2020 - 2021</b>	<b>MEETING/DATES TIMES</b>
Budget (TM/KS)	7	All	January - May 2020
Negotiations (TM/JB)	3	Josh, Karen, Brent	As Needed

ADMINISTRATIVE COMMITTEES			MEETING/DATES TIMES
Agenda Review (TM)	C, VC, 2VC	Josh, Karen, Bonnie	Tues before Regular mtg (Typ. 1st Tues), 7:30 am
Audit/Finance (TM/KS)	3	Ginny, Brent, Bryan	Wed after Spec. mtg (Typ. 4th Wed), 8:30 am
Ed Council (TM)	2	Karen, Bonnie, Mark	As Needed
Policy Review Comm. (TM)	3	Bonnie, Mark, Bryan	As Needed
SPECIAL COMMITTEES			MEETING/DATES TIMES
Board Mtg. Debrief (TM)	C, VC, 2VC	Karen, Josh, Bonnie	Wed after Board mtg (Typ. 2nd Wed), 8:30 am
Community Acct. Board (TM)	2	Karen, Bonnie	Monthly, 1st Wednesday 6:00 pm
HEF Board (TM)	1	Josh	Monthly, 3rd Wednesday 4:00 pm
Odds & Ends - KOHU (TM)	1	Josh, Karen, Bonnie	Tues after Board mtg (Typ. 2nd Tues), 8:00 am
Board Liaison to Facilities	3	On Rotation	Regularly (i.e. every other month)

\* Note: The only official, board-appointed, committees include the budget committee, the negotiations committee, and the agenda review committee. These committees have delegated authority to act on behalf of the School Board in their respective areas.

### 7.2 Travel Request

In light district travel restrictions and program availability, the board discussed student travel to national program events. Should travel be permitted this item will come back to the board for consideration.

The item was tabled until the district has further guidance and situation clarity.

### 7.3 Designation of 403(B) Annuity Companies and 457 Deferred Compensation Plan

Item moved to action from consent, per a conflict from Mr. Goller. He yielded his chair post to vice-chair Sherman for this item.

A motion was made by Mr. Medelez and seconded by Ms. Luisi that the Board of Education approves the attached list of 403(b) Annuity Companies for Hermiston School District #8R for fiscal year 2020-21, and the Oregon Savings Growth Plan as the District's 2020-21 457 Deferred Compensation Plan.

**AMERICAN FIDELITY**  
2000 CLASSEN CNTR  
OKLAHOMA CITY, OK 73106

**KANSAS CITY LIFE**  
PO BOX 219139  
KANSAS CITY, MO 64121-9139

**AMERICAN FUNDS**  
PO BOX 6007  
INDIANAPOLIS, IN 46206-6007

**NATIONAL LIFE GROUP**  
1 NATIONAL LIFE DRIVE  
MONTPELIER, VT 05604

**FORESTERS FINANCIAL**  
9400 SW BEAV-HILLS HWY  
SUITE 250  
BEAVERTON, OR 97005-3302

**PUTNAM INVESTMENTS**  
**\*(Employee Cont. only)**  
ONE POST OFFICE SQUARE  
BOSTON, MA 02109

**FRANKLIN TEMPLETON**  
PO BOX 997153  
SACRAMENTO, CA 95899-7153

**T ROWE PRICE**  
PO BOX 17479  
BALTIMORE, MD 21297-1479

**HORACE MANN**  
PO BOX 4657  
SPRINGFIELD, IL 62708-4657

**\*APPROVED 457 PLAN**  
**OREGON SAVINGS GROWTH PLAN – VOYA FINANCIAL**  
*TO ENROLL CALL: 1-800-365-8494 or 503-378-3730*

The motion passed 6-0-1, with Mr. Goller abstaining due to an actual conflict of interest.

**8 CALENDAR/FUTURE ITEMS**

Upcoming calendars were reviewed.

Ms. Cortaberra will email board officers to set future agenda review and meeting debrief dates.

**9 ADJOURN**

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

Chair Goller adjourned the regular meeting at 7:49 p.m.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Superintendent/Clerk

\_\_\_\_\_  
Secretary

DRAFT

**SPECIAL MEETING/WORK SESSION**  
**UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON**  
**July 27, 2020**

**1 CALL TO ORDER**

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

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

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

**2 INTRODUCTORY ITEMS**

**2.1 Pledge of Allegiance**

Chair Goller led everyone in the Pledge of Allegiance.

**2.2 Adoption of Agenda**

There were no additions to the agenda following its release.

**3 REPORTS**

**3.1 Board of Education**

The board members spoke on activities and events in which they participated or attended, since the last board meeting, sharing community comments on the start of school.

**4 STUDY ITEMS**

**4.1 2020-2021 School Year Update**

Dr. Mooney recapped state guidance and the district's decision to launch distance learning for all when school starts this fall. She shared a draft updated calendar with the board, which begins with two full weeks of staff professional development and a first day of school for students being September 8. The last day of school would push back a week to June 14. The board members asked questions around childcare, staffing, the look and flow of a school day, meals, athletics and activities.

**5 ACTION ITEMS**

**5.1 2020-2021 School Calendar**

Following discussion of the start of school and the admin suggested school calendar, a motion was made by Ms. Luisi and seconded by Mr. Gomolski that the Board of Education approves the 2020-2021 school calendar update, per district administration recommendation.

The motion passed 7-0 in favor of the recommendation.

Chair Goller recessed the special meeting at 7:00 p.m.

He stated the respective ORS under which the Board would meet in Executive Session:

- ORS 192.660(2)(e): to conduct deliberations with persons designated by the governing body to negotiate real property transactions

## 6 EXECUTIVE SESSION

Chair Goller opened the executive session at 7:05 p.m.

### 6.1 ORS 192.660 (2)(e)

Chair Goller closed the executive session at 7:16 p.m.

Chair Goller reconvened the regular meeting at 7:16 p.m.

## 7 ADJOURN

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

Chair Goller adjourned the regular meeting at 7:17 p.m.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Superintendent/Clerk

\_\_\_\_\_  
Secretary to the Board

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

August 10, 2020

**3.0 COMMUNICATIONS AND ANNOUNCEMENTS**

**3.1 TOPIC:** Public Comment

Welcome. This is the time we reserve in our meeting for public comment. Anyone wishing to address the board should stand and be recognized, then move forward to the microphone at the center table. Prior to making your comments, please state your first and last name, home address, and school or topic. Please limit your comments to a maximum of three (3) minutes and address them to me.

Due to the COVID-19 state-wide restrictions and Governor Brown's "Stay Home, Save Lives" order, the Hermiston School District Board of Education also 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 12:00 pm today.

According to Board policy KL, any complaint regarding a specific employee of the Hermiston school district must be routed through the Superintendent's office.

Is there anyone here tonight who would like to address the board?

bc

1. Please rank the following suggested names:

Por favor clasifique los siguientes nombres que han sido sugeridos:



Artemisa Valley Elementary School / [Escuela Primaria Artemisa Valley](#)



Loma Vista Elementary School / [Escuela Primaria Loma Vista](#)



La Senda Elementary School / [Escuela Primaria La Senda](#)

**GENERAL FUND REVENUE DATA ENTRY REPORT**

MONTH	TAXES	INTST/FEES	INTER	STATE SSF	STATE OTH	FEDERAL	OTHER	TOTAL PROJ.	TOTAL ACT.	VARIANCE
JUL PRO	\$ -	\$ 47,642	\$ 210,913	\$ 8,671,965	\$ -	\$ -	\$ -	\$ 8,930,520		0.00%
JUL ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD
AUG PRO	\$ 45,055	\$ 65,685	\$ 105,456	\$ 4,334,942	\$ -	\$ -	\$ -	\$ 4,551,138		0.00%
AUG ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD
SEP PRO	\$ 28,931	\$ 89,254	\$ 105,456	\$ 4,334,942	\$ -	\$ -	\$ -	\$ 4,558,583		0.00%
SEP ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD
OCT PRO	\$ 191,039	\$ 89,766	\$ 105,456	\$ 4,334,942	\$ -	\$ -	\$ -	\$ 4,721,203		0.00%
OCT ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD
NOV PRO	\$ 8,473,307	\$ 68,510	\$ 105,456	\$ 4,334,942	\$ -	\$ -	\$ -	\$ 12,982,215		0.00%
NOV ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD
DEC PRO	\$ 282,595	\$ 87,533	\$ 1,403,239	\$ 4,334,942	\$ -	\$ -	\$ -	\$ 6,108,309		0.00%
DEC ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD
JAN PRO	\$ 121,144	\$ 100,625	\$ 280,456	\$ 4,068,460	\$ 280,782	\$ 10,000	\$ -	\$ 4,861,467		0.00%
JAN ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD
FEB PRO	\$ 175,236	\$ 86,988	\$ 105,456	\$ 4,068,460	\$ -	\$ -	\$ -	\$ 4,436,140		0.00%
FEB ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD
MAR PRO	\$ 102,897	\$ 81,023	\$ 105,456	\$ 4,068,460	\$ -	\$ -	\$ -	\$ 4,357,836		0.00%
MAR ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD
APR PRO	\$ 37,133	\$ 87,134	\$ 105,456	\$ 4,068,460	\$ -	\$ -	\$ -	\$ 4,298,183		0.00%
APR ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD
MAY PRO	\$ 230,327	\$ 87,526	\$ 105,456	\$ 4,068,460	\$ 35,000	\$ -	\$ -	\$ 4,526,769		0.00%
MAY ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD
JUN PRO	\$ 124,961	\$ 70,314	\$ -	\$ -	\$ 280,782	\$ -	\$ -	\$ 476,057		0.00%
JUN ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD
<b>Projected</b>	<b>\$ 9,812,625</b>	<b>\$ 962,000</b>	<b>\$ 2,738,258</b>	<b>\$ 50,688,975</b>	<b>\$ 596,564</b>	<b>\$ 10,000</b>	<b>\$ -</b>	<b>\$ 64,808,422</b>		
<b>Budget Book</b>	<b>\$ 9,812,625</b>	<b>\$ 1,002,000</b>	<b>\$ 2,746,247</b>	<b>\$ 52,196,519</b>	<b>\$ 618,771</b>	<b>\$ 10,000</b>	<b>\$ 1,155,000</b>	<b>\$ 67,541,162</b>		
<b>Variance</b>	<b>\$ -</b>	<b>\$ (40,000)</b>	<b>\$ (7,989)</b>	<b>\$ (1,507,544)</b>	<b>\$ (22,207)</b>	<b>\$ -</b>	<b>\$ (1,155,000)</b>	<b>\$ (2,732,740)</b>		

TOT ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	FORECAST ACT	\$ 64,808,422
% collected	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	#DIV/0!	0.00%	

**NOTE:** Estimating reduced ADMw for lower than budget Kindergarten enrollment

<b>LEGEND</b>	<b>Above or within 2.00% of projection</b>	<b>Between 2.01% &amp; 5.00% below</b>	<b>Below 5.01% of projection</b>
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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	768,855		\$ 1,129,783		\$ 1,898,638	MONTHLY	\$ (1,898,638)	-100.00%
JULY ACTUAL		\$ -		\$ -	\$ -	YTD	\$ (1,898,638)	-100.00%
AUGUST PROJECTED	905,595		\$ 913,713		\$ 1,819,308	MONTHLY	\$ (1,819,308)	-100.00%
AUGUST ACTUAL		\$ -		\$ -	\$ -	YTD	\$ (3,717,946)	-100.00%
SEPTEMBER PROJECTED	4,414,916		\$ 864,615		\$ 5,279,531	MONTHLY	\$ (5,279,531)	-100.00%
SEPTEMBER ACTUAL		\$ -		\$ -	\$ -	YTD	\$ (8,997,477)	-100.00%
OCTOBER PROJECTED	4,424,916		\$ 1,118,651		\$ 5,543,567	MONTHLY	\$ (5,543,567)	-100.00%
OCTOBER ACTUAL		\$ -		\$ -	\$ -	YTD	\$ (14,541,044)	-100.00%
NOVEMBER PROJECTED	4,496,843		\$ 986,603		\$ 5,483,446	MONTHLY	\$ (5,483,446)	-100.00%
NOVEMBER ACTUAL		\$ -		\$ -	\$ -	YTD	\$ (20,024,490)	-100.00%
DECEMBER PROJECTED	4,424,916		\$ 979,899		\$ 5,404,815	MONTHLY	\$ (5,404,815)	-100.00%
DECEMBER ACTUAL		\$ -		\$ -	\$ -	YTD	\$ (25,429,305)	-100.00%
JANUARY PROJECTED	4,424,916		\$ 894,680		\$ 5,319,596	MONTHLY	\$ (5,319,596)	-100.00%
JANUARY ACTUAL		\$ -		\$ -	\$ -	YTD	\$ (30,748,901)	-100.00%
FEBRUARY PROJECTED	4,424,916		\$ 923,374		\$ 5,348,290	MONTHLY	\$ (5,348,290)	-100.00%
FEBRUARY ACTUAL		\$ -		\$ -	\$ -	YTD	\$ (36,097,191)	-100.00%
MARCH PROJECTED	4,695,539		\$ 938,943		\$ 5,634,482	MONTHLY	\$ (5,634,482)	-100.00%
MARCH ACTUAL		\$ -		\$ -	\$ -	YTD	\$ (41,731,673)	-100.00%
APRIL PROJECTED	4,489,021		\$ 1,183,308		\$ 5,672,329	MONTHLY	\$ (5,672,329)	-100.00%
APRIL ACTUAL		\$ -		\$ -	\$ -	YTD	\$ (47,404,002)	-100.00%
MAY PROJECTED	7,735,836		\$ 1,646,562		\$ 9,382,398	MONTHLY	\$ (9,382,398)	-100.00%
MAY ACTUAL		\$ -		\$ -	\$ -	YTD	\$ (56,786,400)	-100.00%
JUNE PROJECTED	8,255,234		\$ 2,400,932		\$ 10,656,166	MONTHLY	\$ (10,656,166)	-100.00%
JUNE ACTUAL		\$ -		\$ -	\$ -	YTD	\$ (67,442,566)	-100.00%
PROJECTED	\$ 53,461,503		\$ 13,981,063		\$ 67,442,566			
BUDGET BOOK	\$ 56,755,853		\$ 14,122,286		\$ 70,878,139			
VARIANCE	\$ 3,294,350		\$ 141,223		\$ 3,435,573	(proj. difference in budgeted expenditures)		
TOTAL ACTUAL		\$ -		\$ -	\$ -	FORECAST ACT	\$	67,442,566
% spent to date		0.00%		0.00%	0.00%			
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-20 PROJECTED			\$ 11,950,000		
ACTUAL					
31-Jul-20 PROJECTED	\$ 8,930,520	\$ 1,898,638	\$ 18,981,882		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
31-Aug-20 PROJECTED	\$ 4,551,138	\$ 1,819,308	\$ 21,713,712		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
30-Sep-20 PROJECTED	\$ 4,558,583	\$ 5,279,531	\$ 20,992,764		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
31-Oct-20 PROJECTED	\$ 4,721,203	\$ 5,543,567	\$ 20,170,401		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
30-Nov-20 PROJECTED	\$ 12,982,215	\$ 5,483,446	\$ 27,669,170		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
31-Dec-20 PROJECTED	\$ 6,108,309	\$ 5,404,815	\$ 28,372,664		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
31-Jan-21 PROJECTED	\$ 4,861,467	\$ 5,319,596	\$ 27,914,535		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
28-Feb-21 PROJECTED	\$ 4,436,140	\$ 5,348,290	\$ 27,002,385		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
31-Mar-21 PROJECTED	\$ 4,357,836	\$ 5,634,482	\$ 25,725,740		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
30-Apr-21 PROJECTED	\$ 4,298,183	\$ 5,672,329	\$ 24,351,594		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
31-May-21 PROJECTED	\$ 4,526,769	\$ 9,382,398	\$ 19,495,965		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
30-Jun-21 PROJECTED	\$ 476,057	\$ 10,656,166	\$ 9,315,856		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
<b>INITIAL FORECASTED EFB</b>	<b>\$ 64,808,422</b>	<b>\$ 67,442,566</b>	<b>\$ 9,315,856</b>		<b>12.14%</b>
<b>ACTUALS TO DATE</b>	<b>\$ -</b>	<b>\$ -</b>			
<b>ANTICIPATED ACTUALS*</b>	<b>\$64,808,422</b>	<b>\$67,442,566</b>	<b>\$ 9,315,856</b>		<b>12.14%</b>
Monthly Comp.	Above or within 2.00% of projection	Between 2.01% & 5.00% below projection	Below 5.01% of projection		
NOTE:	*Calculated using actuals through the current month and projected revenue and expenditures for future months				
ENDING FUND BALANCE LEGEND	8.00% to 9.00% and above	Between 7.99% to 7.50%	7.49% and below		25

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

August 10, 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 approves the appointment of the following employees:

Tavin Hamm	Language Arts	Armand Larive Middle
Erin Kautzman	Grade 3 Teacher	Rocky Heights Elementary
Elsy Spears	ELL Assistant	Rocky Heights Elementary
Perla Vargas Pena	Attendance Secretary	Hermiston High School

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

August 10, 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 approves the resignation of the following employees:

Tiear Bailey	Special Education Assistant	Rocky Heights Elementary
Amberlea Doyle	Language Arts Teacher	Armand Larive Middle
Amy Dyck	School Counselor	Desert View Elementary
Christopher Ian Hampton	Special Education Facilitator	District Office

bc

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

August 10, 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 accepts the following gifts:

<b>SCHOOL/PROG</b>	<b>GIFT</b>	<b>VALUE</b>	<b>DONOR</b>
Hermiston School District	Cash	\$1,500.00	Swire Coca Cola USA

bc



# Hermiston School District 8R

305 SW 11<sup>TH</sup> 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: Hermiston School District - Scholarships

Name of Donor: Swire Coca Cola USA

Donor Address: PO Box 1440 Draper UT 84020

Donor Telephone Number: 800-497-2653

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: CK #109961 \$1,500

Purpose of gift/donation: 2020-2021 Senior Scholarships

Signature of Donor: NA

Date: 08/03/2020

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: Kate Isaacs Date: 08/03/2020

Recommendation of Business Manager: Kate Isaacs Date: 08/03/2020

Recommendation of Superintendent: Tj Mooney Date: 8/3/2020

Action of the Board of Education: Accepted  Not Accepted

Secretary to the Board of Education \_\_\_\_\_ Date: \_\_\_\_\_

## Board Members

**Mon Aug 10, 2020**

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

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

**Tue Aug 11, 2020**

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

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

**Wed Aug 12, 2020**

■ **8am - 9am Board Debrief Meeting**

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

**Fri Aug 21, 2020**

■ **All day New Teachers In-service**

Fri Aug 21, 2020  
**Calendar:** Board Members  
**Created by:** Briana Cortaberria

**Mon Aug 24, 2020**

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

**Calendar:** Board Members  
**Created by:** Briana Cortaberria

**Wed Aug 26, 2020**

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

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

**Tue Sep 8, 2020**

■ **All day First Day of School**

Tue Sep 8, 2020  
**Calendar:** Board Members  
**Created by:** Briana Cortaberria

**Wed Sep 9, 2020**

■ **8am - 9am Board Meeting Agenda Review**

**Calendar:** Board Members  
**Created by:** Briana Cortaberria

**Mon Sep 14, 2020**

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

**Calendar:** Board Members  
**Created by:** Briana Cortaberria

**Tue Sep 15, 2020**

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

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

## Board Members

**Wed Sep 16, 2020**

**8am - 9am Board Debrief Meeting**

**Where:** DO Supt's CR

**Calendar:** Board Members

**Created by:** Briana Cortaberria

**Wed Sep 23, 2020**

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

**Where:** Superintendent Conference Room

**Calendar:** Board Members

**Created by:** Briana Cortaberria

**Mon Sep 28, 2020**

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

**Calendar:** Board Members

**Created by:** Briana Cortaberria

Sun	Mon	Tue	Wed	Thu	Fri	Sat
2	3	4	5 ● 8am - Board Meeting Agenda	6	7	8
9	10 ● 6:30pm - Board Business	11 ● 8am - KOHU Odds & Ends	12 ● 8am - Board Debrief Meeting	13	14	15
16	17	18	19	20	21 ● New Teachers In-service	22
23	24 ● 6:30pm - Board Special	25	26 ● 8:30am - Finance Committee	27	28	29
30	31	1	2	3	4	5
						32

Sun	Mon	Tue	Wed	Thu	Fri	Sat
30	31	1	2	3	4	5
6	7	8 First Day of School	9 8am - Board Meeting Agenda	10	11	12
13 6:30pm - Board Business	14 8am - KOHU Odds & Ends	15 8am - Board Debrief Meeting	16	17	18	19
20	21	22	23 8:30am - Finance Committee	24	25	26
27 6:30pm - Board Special	28	29	30	1	2	3

Sun	Mon	Tue	Wed	Thu	Fri	Sat
27	28 ● 6:30pm - Board Special	29	30	1	2	3
4	5	6	7 ● 8am - Board Meeting Agenda	8	9	10
11	12 ● 6:30pm - Board Business	13 ● 8am - KOHU Odds & Ends	14 ● 8am - Board Debrief Meeting	15	16	17
18	19	20	21	22	23	24
25	26 ● 6:30pm - Board Special	27	28 ● 8:30am - Finance Committee	29	30	31