

**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, July 12, 2021, 6:30 PM**

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

AGENDA

- 1. CALL TO ORDER* (6:30 p.m.)** *Ms. Sherman*
- 2. INTRODUCTORY ITEMS (6:30 p.m.)** *Ms. Sherman*
 1. Pledge of Allegiance
 2. Swearing-In of Board 3
 3. Election of Board Chair 4
 1. Passing of the Gavel
 4. Election of Board Vice Chair 5
 5. Election of Second Vice Chair 6
 6. Adoption of Agenda
 7. Approval of Minutes 7
- 3. REPORTS (6:45 p.m.)**
 1. Board of Education *Chair* 12
 2. Superintendent's Office *Dr. Mooney*
 1. Enrollment Report 13
 2. 2021-22 School Year Guidance Update
 3. 2021-22 Board Meeting Schedule 16
 3. Business Office *Ms. Saul*
 1. Financial Reports 17
- 4. STUDY ITEMS (7:30 p.m.)**
 1. Review of Board Annual School Assignments 20
- 5. PUBLIC COMMENTS (7:45 p.m.)** *Chair* **21**

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.

Members of the community wishing to provide public comment prior to the meeting submitted those statements 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.

* 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.

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

6. CONSENT ITEMS (8:00 p.m.)**

1. Human Resources Department	
1. Personnel Appointments	22
2. Personnel Resignation	23
3. Extra Responsibility Contracts	24
4. Extra Duty Contracts	25
2. Superintendent's Office	
1. Designation of Chief Administrative Officer	26
2. Designation of Business Manager/Deputy Clerk	27
3. Designation of Budget Officer	28
4. Designation of Depositories of School Funds	29
5. Custodian of Funds	30
6. Authorization of Facsimile Signature	31
7. Determination of Borrowing Amount	32
8. Authorization of Interfund Loan Funds	33
9. Federal and State Grant Authorization	34
10. Designation of Local Public Contract Review Board	35
11. Substitute Teacher Rate of Pay	36
12. Designation of Legal Counsel	37
13. Designation of Financial Auditor	38
14. Designation of Newspaper of Record	39
15. Designation of Annuity Companies and Deferred Compensation Plan	40
16. School Board Meeting Dates	42
17. 2021-22 Organizational Chart	44
3. Business Office	
1. Acceptance of Gifts	46
4. Athletics & Activities Department	
1. Travel Request	65
7. ACTION ITEMS (7:55 p.m.)	
1. Designation of Annuity Companies and Deferred Compensation Plan	67
8. CALENDAR/FUTURE ITEMS (8:05 p.m.) Ms. Cortaberra	69
1. Board Retreat & Planning	
9. ADJOURN (8:20 p.m.)	

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

OATH OF OFFICE

"I, _____, do solemnly swear that I will support the Constitution of the United States, the constitution and the laws of the state of Oregon, and the policies of Hermiston School District. During my term, I will faithfully and impartially discharge the responsibilities of the office to the best of my ability."

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

July 12, 2021

SUPERINTENDENT'S RECOMMENDATION

2.0 INTRODUCTORY ITEMS

2.3 TOPIC: Election of Board Chair

It is recommended.

RECOMMENDATION:

. that the Board of Education approve (*insert name*) as chair of the Board of Education for the 2021-2022 school year.

Draft Motion: "I move that the Board of Education approve (*insert name*) as chair of the Board of Education for the 2021-2022 school year."

ORS 332.040

bc

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

July 12, 2021

SUPERINTENDENT'S RECOMMENDATION

2.0 INTRODUCTORY ITEMS

2.4 TOPIC: Election of Board Vice Chair

It is recommended.

RECOMMENDATION:

. that the Board of Education approve (*insert name*) as vice chair of the Board of Education for the 2021-2022 school year.

Draft Motion: "I move that the Board of Education approve (*insert name*) as vice chair of the Board of Education for the 2021-2022 school year."

ORS 332.040

bc

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

July 12, 2021

SUPERINTENDENT'S RECOMMENDATION

2.0 INTRODUCTORY ITEMS

2.5 TOPIC: Election of Board Second Vice Chair

It is recommended.

RECOMMENDATION:

. that the Board of Education approve (*insert name*) as second vice chair of the Board of Education for the 2021-2022 school year.

Draft Motion: "I move that the Board of Education approve (*insert name*) as second vice chair of the Board of Education for the 2021-2022 school year."

ORS 332.040

bc

REGULAR MEETING
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON
June 14, 2021

1 CALL TO ORDER BUDGET HEARING

Chair Josh Goller called to order the 2021-22 Budget Hearing, at 6:30 p.m.

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

No one submitted comments to the board.

3 ADJOURN BUDGET HEARING

Hearing no public comments, Chair Goller closed the budget hearing at 6:31 p.m.

4 CALL TO ORDER REGULAR MEETING

Chair Goller called the Board Regular Meeting to order at 6:32 p.m.

5 INTRODUCTORY ITEMS

5.1 Pledge of Allegiance

Chair Goller led everyone in the Pledge of Allegiance.

5.2 Adoption of Agenda

Dr. Mooney noted updates to the agenda as presented.

5.3 Approval of Minutes

Regular Meeting, May 10, 2021 – A motion was made by Mr. Pitney, seconded by Mr. Gomolski and passed 7-0, that the Board of Education approve the minutes of the regular meeting held on May 10, 2021.

Special Meeting, May 24, 2021 – A motion was made by Ms. Luisi, seconded by Ms. Holthus and passed 6-0-1, with Mr. Gomolski abstaining due to absence, that the Board of Education approve the minutes of the special meeting held on May 24, 2021.

6 COMMUNICATIONS AND ANNOUNCEMENTS

6.1 Oregon School Employees Association

No one was present to represent OSEA.

6.2 Hermiston Association of Teachers

HAT President Laurel Woodward thanked the district staff for all they have done this school year. She offered the staff and board a happy summer.

7 REPORTS

7.1 Board of Education

Board members shared events and activities in which they participated or attended since the last Board meeting. Departing board members offered the board and district their thanks. The members spoke of student athletic events, softball field construction, and graduation.

7.2 Superintendent

Dr. Mooney recognized board members with membership pins and pins for years of service.

7.2.1 Enrollment Report

Dr. Mooney provided the enrollment report as of May 31, 2021, which continues the steady trend line.

She stated that kindergarten enrollment is currently open, and registration will open for all students mid-July.

7.3 Business Office

7.3.1 Financial Reports

Ms. Saul presented the revenue, expenditure, and ending fund balance forecast reports for April 2021, all of which are green and yield a 17.72% EFB.

8 STUDY ITEMS

8.1 Student Investment Account

Dr. Mooney provided Student Success Act background information and highlighted the Student Investment Account, reviewing allowable use categories for expenditures.

Dr. Mooney shared Hermiston School District's allocation this school year and listed the district's investments.

She continued by outlining expected allocations for the next two school years and shared additional planned investments. She explained that the SIA plan budget can be adjusted by working with the Oregon Department of Education.

9 PUBLIC COMMENTS

Public comment was received by a member of the Reopen Schools! community group offering thanks to the board for its support and transparency in communication and sharing teacher concerns.

10 CONSENT ITEMS

A motion was made by Ms. Luisi, seconded by Mr. Gomolski, and passed 7-0 that the Board of Education approves consent items 10.1.1. through and including 10.3.3.

10.1 Human Resources Department

10.1.1 Personnel Appointment

Approve the hiring of the following employees:

Megan Bunn	Grade 5 Teacher	Desert View Elementary
Christy Campbell	Media Assistant	Sandstone Middle
Jasmyne Cartagena	Grade 1 Teacher	Sunset Elementary
Mariah Delepierre	ELL Teacher	Armand Larive Middle
Dora De La Paz	Special Education Assistant	Hermiston High
Leah Gadsen	Art Teacher	Hermiston High
Jessica Gormley	Mathematics Teacher	Hermiston High
Diana Hatfield	Special Education Teacher	Rocky Heights Elementary
Daniel Headley	Mathematics Teacher	Hermiston High
KyliSue Johnson	Grade 2 Teacher	Desert View Elementary
Macy King	Special Education Teacher	Desert View Elementary
Alex Masenhimer	Grade 2 Teacher	Desert View Elementary
Hayden Meyers	Special Education Assistant	West Park Elementary
Hannah Schrieber	English Language Arts Teacher	Hermiston High
Eileen Searles	Grade 2 Teacher	West Park Elementary
Kammi Short	Title I Assistant	West Park Elementary
Eleanor Stuart	ELL Teacher	Sunset Elementary
Angelina Valdez	Grade 4 Teacher	Desert View Elementary
Maria Vargas	Custodian	Maintenance Department
Martin Vito	Science Teacher	Sandstone Middle
Laura Wells	Special Education Assistant	West Park Elementary
Courtney Wheeler	Grade 3 Teacher	Sunset Elementary

10.1.2 Personnel Resignation

Approve the resignation of the following employees:

Beth Anderson	Language Arts Teacher	Hermiston High
Matthew Bake	Mathematics Teacher	Hermiston High
Amy Suzanne Beck	Grade 6 Teacher	Sandstone Middle
Dulce Gutierrez	ELL Assistant	Armand Larive Middle
Natalie Hamilton	Grade 1 Teacher	West Park Elementary
Scott Hammond	Mathematics Teacher	Hermiston High
Tara Johnson	Special Education Assistant	Rocky Heights Elementary
Jaman Ipolito Maloy	Grade 4 Teacher	West Park Elementary
Michael Drew Preuninger	Physical Education Teacher	Hermiston High
Rebecca Pridmore	Grade 2 Teacher	Sunset Elementary
Zyan Silver	Science Teacher	Hermiston High School
David Smith	Grade 3 Teacher	Sunset Elementary
Elsy Spears	ELL Assistant	Rocky Heights Elementary
Victoria Steele	Special Education Facilitator	District Office
Coree Terjeson	Teacher on Special Assignment	West Park Elementary

Richard Welsheier Dean of Students
 Custodian Maintenance Department

10.1.3 Extra Responsibility Contracts

Approve the following extra responsibility contracts:

Jay Ego	Head Girls Basketball Coach	Hermiston High
Scott Hammond	Athletic Coordinator – Season 3	Hermiston High
Amy Stone	Head Slow & Fast Pitch Softball Coach	Hermiston High
Kyllian Wood	Girls Basketball Coach	Sandstone Middle
Kyllian Wood	Boys Basketball Coach	Sandstone Middle

10.1.4 Administrative and Confidential Contracts

Approve adjustments to the Administrative and Confidential contracts.

The tentative agreement includes:

Term: 2 years

- CPI
 - 3.5% increase year 1
 - 3.5% increase year 2
- Insurance Provision
 - \$75 increase year 1
 - \$75 increase year 2

10.2 Business Office

10.2.1 Acceptance of Gifts

Accept the following gifts:

SCHOOL/PROG	GIFT	VALUE	DONOR
Sandstone Middle School	Water		Walmart
Hermiston School District	Cash	\$1,100.00	Mid Columbia Bus Company, Inc
Hermiston High School – Baseball	Cash	\$1,363.82	GSC Express-Baseball Commission

10.3 Budget Adjustment

10.3.1 Policy Review – Second Reading

Adopt the list of policies under review, as included:

CBA	Qualifications and Duties of the Superintendent
IIBGA	Electronics Communication Systems
IIBGA-AR(1)	Electronic Communications System
IIBGA-AR(2)	Student Network User Code of Conduct
IIBGA-AR(3)	Employee Network User Code of Conduct
IIBGA-AR(4)	Nondistrict Network User Code of Conduct
INDB	Flag Displays and Salutes
JGA	Corporal Punishment**
JHCA/JHCB	Immunization, Physical Examination, Vision Screening / Eye Examination and Dental Screening**

10.3.2 Student Investment Account Plan

Approve the Hermiston School District Student Investment Account Plan.

10.3.3 Beverage Services RFP 2020

Approve the world language materials adoption as presented.

11 ACTION ITEMS

11.1 2020-21 Budget Adoption

A motion was made by Ms. Sherman and seconded by Ms. Holthus that the board adopt the 2021-2022 budget as presented per Resolution #20-21-08.

The board members offered thanks to members of the community budget committee and district business office for their efforts on the 2021-2022 budget.

The motion passed 7-0.

11.2 World Language Materials Adoption

A motion was made by Mr. Medelez and seconded by Ms. Luisi that the board ratify the tentative agreement with the Hermiston Association of Teachers and approve a two year contract, for the 2021-2023 school years.

Thanks were given to the negotiations team and HAT representatives for their work in the negotiations process.

The motion passed 7-0.

12 CALENDAR/FUTURE ITEMS

Ms. Cortaberria reviewed upcoming calendars.

13 ADJOURN

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

Chair Goller adjourned the regular meeting at 7:31 p.m.

Date

Chairman

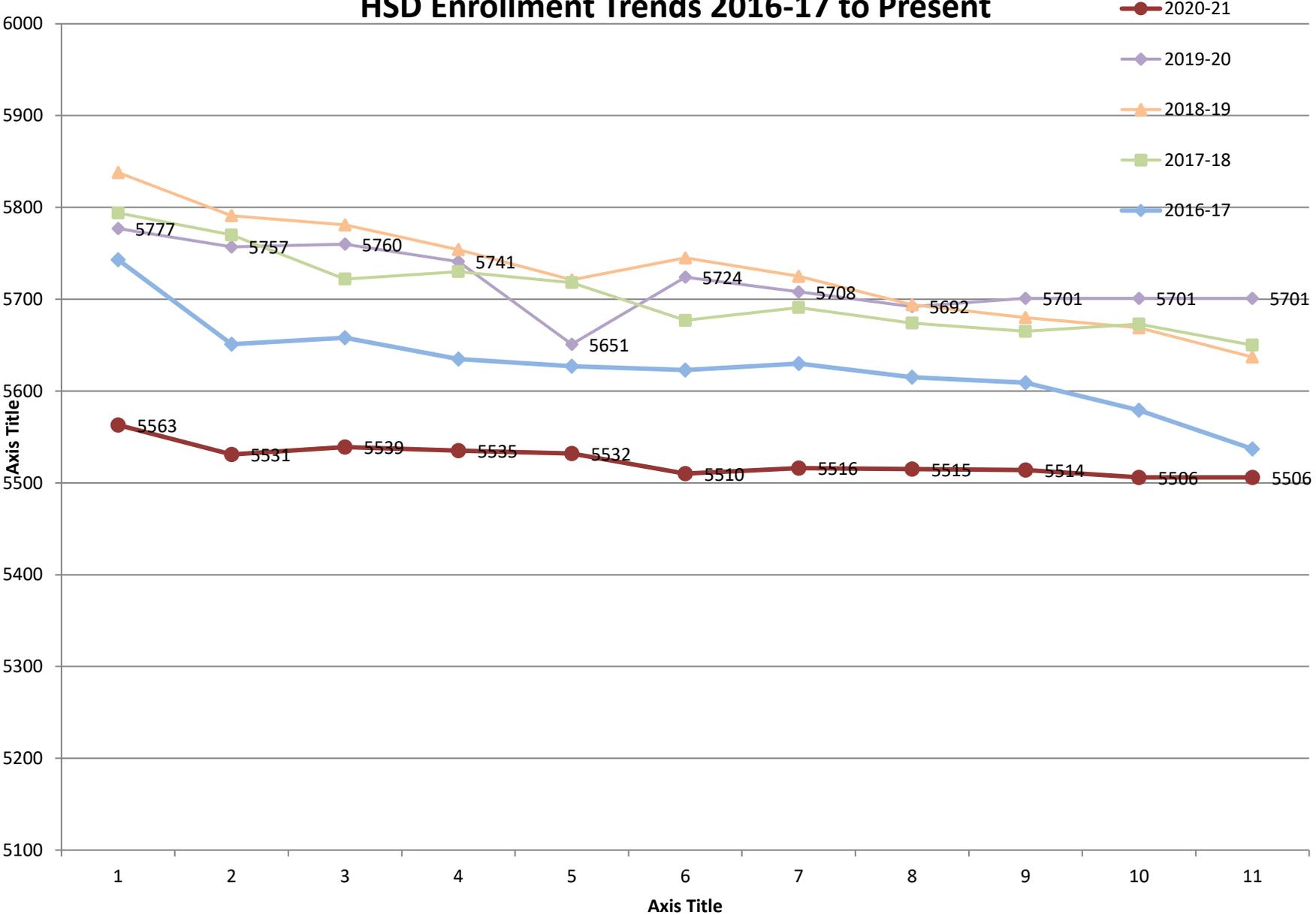
Superintendent/Clerk

Secretary

SCHOOL BOARD COMMITTEES 2021 - 2022

BOARD COMMITTEES*	# OF MEMBERS	COMMITTEE MEMBERS	MEETING/DATES TIMES
Budget (TM/KS)	7	All	January - May, 2019
Negotiations (TM/JB)	3	Dain, Josh, Karen	As Needed
ADMINISTRATIVE COMMITTEES			
Agenda & Meeting Review (TM)	C, VC, 2VC	C, VC, 2VC	Wed prior to Regular mtg (typ. 1st Tues), 7:30 am
Audit/Finance (TM/KS)	3	Bryan, Dain, Ginny	Wed after Spec. mtg (typ. 4th Wed), 8:30 am
Ed Council (TM)	3	Bonnie, Karen, Sally	As Needed
Policy Review Comm. (TM)	3	Bonnie, Dain, Sally	As Needed
SPECIAL COMMITTEES			
Odds & Ends - KOHU (TM)	C, VC, 2VC	Rotation	Tues after Board mtg (typ 2nd Tues), 8:00 am
Bond Oversight Committee	3	Bryan, Josh, Karen	Regularly (i.e. every other month)
Boundary Realignment Committee	2	Bonnie, Ginny, Sally	
Community Acct. Board (TM)	2	Bonnie, Karen	Monthly, 1st Wednesday 6:00 pm
HEF Board (TM)	1	Josh	Monthly, 3rd Wednesday 4:00 pm
<p>* Note: The only official, board-appointed, committees include the budget committee and the negotiations committee. These committees have delegated authority to act on behalf of the School Board in their respective areas.</p>			

HSD Enrollment Trends 2016-17 to Present



6/15/2021

HERMISTON SCHOOL DISTRICT 8R - ELEMENTARY ENROLLMENT BY TEACHER

Desert View	553	Highland Hills	432	Rocky Heights	430	Sunset	575	West Park	515	
Kinder		Ross, W(lifeskills)	3	K. Scott (Team)	0					Total
Ramirez	21	K. Carlson	0	Fredricks	15	Escobedo	17	Diaz	1	363
D. Smith	23	Adams	19	Godby	15	Robinson	17	Kellison, A	20	
Pollick	22	Culligan	19	Moore	15	Newton	18	McCoy	19	
Wells	22	Koenig	18			Trigg Linderman	18	Pena	19	
						Trotter	18	Rodriguez	20	
Hermiston Online!	1	Hermiston Online!	1	Hermiston Online!	1	Hermiston Online!	0	Hermiston Online!	1	Avg,
Total	89		60		46		88		80	20.2
1st grade				K.Scott (Team)	1					Total
Bennett	21	K. Carlson	0	Badillo-Juarez	14	Diaz	20	Diaz	1	404
Frazier	20	Liebe	22	Dunkel	20	Milligan	18	Hamilton, N	20	
Lillie	21	Seibel	22	James	21	Mosher	20	Schaefer	19	
McCann	21	Watson	21	Powell	21	Sloan	19	Wattenburger	20	
						Torres	19	Posten	19	
Hermiston Online!	0	Hermiston Online!	1	Hermiston Online!	1	Hermiston Online!	1	Hermiston Online!	1	Avg,
Total	83		66		78		97		80	20.2
2nd grade		Ross, W(lifeskills)	1					(Soc. Com) Skirvin	2	Total
Lowry	22	K. Carlson	4	K. Scott (Team)	4	Colbray	22	Diaz	2	453
Rettkowski	24	Cooley,Sam	21	Hancock	18	Navarrete Campos	23	Gorham	24	
Scott, V	24	Gilstrap	18	Hayden	18	Nicodemus, A	22	Johnston	23	
Zumaya	23	Meade	19	Phillips	19	Pridmore	23	Neddo	24	
				Shira	19	Spencer	21	Springstead	24	
Hermiston Online!	3	Hermiston Online!	2	Hermiston Online!	1	Hermiston Online!	2	Hermiston Online!	1	Avg.
Total	96		65		79		113		100	22.7
3rd grade		Ross, W(lifeskills)	2					(Soc. Com) Skirvin	2	Total
Artz	23	K. Carlson	2	Eckblad (Able)	1	Mulkey	17	Diaz	1	409
Dynes	22	Turner	21	Basso	22	Sorey	18	Anderholm	21	
Hill	23	Juul	22	Kautzman	24	Smith	18	Degan	22	
Strehlou	23	Moore	20	Rodriguez, A	23	Weber	18	Morgan	18	
		Alvarez	5			White	16	Purswell	19	
Hermiston Online!	1	Hermiston Online!	2	Hermiston Online!	2	Hermiston Online!	0	Hermiston Online!	1	Avg.
Total	92		74		72		87		84	21.5
4th grade		K. Carlson	1					(Soc. Com) Skirvin	3	Total
Mills	23	Barr	20	Eckblad (Able)	1	Elliott	24	Diaz	1	433
Shinpaugh	22	Cooke	20	Bailey	23	Frazier	24	Dopps	21	
Wellsandt	24	Plum	19	Lindeman	22	Rouska	23	MacKenzie	22	
Winn	23	Ross, W(lifeskills)	1	McElrea	22	Zuniga	24	Maloy	21	
		Alvarez	9					Peterson	21	
Hermiston Online!	4	Hermiston Online!	3	Hermiston Online!	3	Hermiston Online!	7	Hermiston Online!	2	Avg.
Total	96		73		71		102		91	24.1
5th grade		K. Carlson	1					(Soc. Com) Skirvin	1	Total
Kramer	24	Cook, J	20	Eckblad (Able)	3	Frink	22	Diaz	1	443
Lomas	22	Hamann	21	Lathim	26	Contreras	21	Lambert	20	
McCormack	23	Cearns	21	Linn	28	Sexton	22	Nycz	20	
Nicodemus	23	Wood	22	Sparks	27	Stephens	22	Schultz	20	
		Alvarez	7					Smith, B	17	
Hermiston Online!	5	Hermiston Online!	2	Hermiston Online!	0	Hermiston Online!	1	Hermiston Online!	1	Avg.
Total	97		94		84		88		80	23.3

HermistonOnline
Dean-KennedyHermistonOnline
Dean-HackettHermistonOnline
Dean-VoelkerHermistonOnline
Dean-AndreasonHermistonOnline
Dean-Terjeson

6/15/2021

CUMULATIVE SCHOOL ENROLLMENT -- HERMISTON SCHOOL DISTRICT 8R

	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		89	83	96	92	96	97								553
HIGHLAND HILLS		60	66	65	74	73	94								432
ROCKY HEIGHTS		46	78	79	72	71	84								430
SUNSET		88	97	113	87	102	88								575
WEST PARK		80	80	100	84	91	80								515
Elementary Total		363	404	453	409	433	443								2505
ALMS								244	264	257					765
SMS								176	183	198					557
HHS											444	433	413	389	1679
COMBINED TOTAL		363	404	453	409	433	443	420	447	455	444	433	413	389	5506

	Increase/ Decrease
Last month's total enrollment:	5506 0
Same month one year ago:	5701 -195

SCHEDULE OF SCHOOL BOARD MEETINGS 2021-2022

Regular meeting of the Board will occur on the following dates:
(Generally the 2nd Monday of the month at 6:30 p.m.)

DATE	MEETING	TIME	LOCATION
Monday, July 12, 2021	Regular Meeting	6:30 PM	DO Boardroom
Monday, August 9, 2021	Regular Meeting	6:30 PM	DO Boardroom
Monday, August 23, 2021	Special Meeting/ Work Session	6:30 PM	DO Boardroom
Monday, September 13, 2021	Regular Meeting	6:30 PM	DO Boardroom
Monday, September 27, 2021	Special Meeting/ Work Session	6:30 PM	Rocky Heights Elementary School
Monday, October 11, 2021	Regular Meeting	6:30 PM	DO Boardroom
Monday, October 25, 2021	Special Meeting/ Work Session	6:30 PM	Sandstone Middle School
Monday, November 8, 2021	Regular Meeting	6:30 PM	DO Boardroom
Monday, November 22, 2021	Special Meeting/ Work Session	6:30 PM	Highland Hills Elementary School
Monday, December 13, 2021	Regular Meeting	6:30 PM	DO Boardroom
Monday, January 10, 2022	Regular Meeting	6:30 PM	DO Boardroom
Monday, January 24, 2022	Special Meeting/ Work Session	6:30 PM	Hermiston High School
Monday, February 14, 2022	Regular Meeting	6:30 PM	DO Boardroom
Monday, February 28, 2022	Special Meeting/ Work Session	6:30 PM	Armand Larive Middle School
Monday, March 14, 2022	Regular Meeting	6:30 PM	DO Boardroom
Monday, March 28, 2022	Special Meeting/ Work Session	6:30 PM	Desert View Elementary School
Monday, April 11, 2022	Regular Meeting	6:30 PM	DO Boardroom
Monday, April 25, 2022	Special Meeting/ Work Session	6:30 PM	Sunset Elementary School
Monday, May 9, 2022	Regular Meeting	6:30 PM	DO Boardroom
Monday, May 23, 2022	Special Meeting/ Work Session	6:30 PM	West Park Elementary School
Monday, June 13, 2022	Regular Meeting	6:30 PM	DO Boardroom
Monday, June 27, 2022	Special Meeting/ Work Session	6:30 PM	DO Boardroom

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		\$ (227,914)	-2.55%
JUL ACT	\$ -	\$ 30,641	\$ -	\$ 8,671,965	\$ -	\$ -	\$ -	\$ -	\$ 8,702,606	\$ (227,914)	YTD
AUG PRO	\$ 45,055	\$ 65,685	\$ 105,456	\$ 4,334,942	\$ -	\$ -	\$ -	\$ 4,551,138		\$ 178,510	3.92%
AUG ACT	\$ 32,551	\$ 47,346	\$ 316,369	\$ 4,333,382	\$ -	\$ -	\$ -	\$ -	\$ 4,729,648	\$ (49,404)	YTD
SEP PRO	\$ 28,931	\$ 89,254	\$ 105,456	\$ 4,334,942	\$ -	\$ -	\$ -	\$ 4,558,583		\$ (33,516)	-0.74%
SEP ACT	\$ 53,748	\$ 32,481	\$ 105,456	\$ 4,333,382	\$ -	\$ -	\$ -	\$ -	\$ 4,525,068	\$ (82,919)	YTD
OCT PRO	\$ 191,039	\$ 89,766	\$ 105,456	\$ 4,334,942	\$ -	\$ -	\$ -	\$ 4,721,203		\$ (171,743)	-3.64%
OCT ACT	\$ 77,543	\$ 33,079	\$ 105,456	\$ 4,333,382	\$ -	\$ -	\$ -	\$ -	\$ 4,549,460	\$ (254,663)	YTD
NOV PRO	\$ 8,473,307	\$ 68,510	\$ 105,456	\$ 4,334,942	\$ -	\$ -	\$ -	\$ 12,982,215		\$ (30,962)	-0.24%
NOV ACT	\$ 8,452,783	\$ 56,337	\$ 105,456	\$ 4,333,382	\$ 3,294	\$ -	\$ -	\$ -	\$ 12,951,253	\$ (285,625)	YTD
DEC PRO	\$ 282,595	\$ 87,533	\$ 1,403,239	\$ 4,334,942	\$ -	\$ -	\$ -	\$ 6,108,309		\$ 123,683	2.02%
DEC ACT	\$ 440,189	\$ 30,182	\$ 1,403,239	\$ 4,333,382	\$ 25,000	\$ -	\$ -	\$ -	\$ 6,231,992	\$ (161,942)	YTD
JAN PRO	\$ 121,144	\$ 40,625	\$ 280,456	\$ 4,199,482	\$ 272,245	\$ 10,000	\$ -	\$ 4,923,952		\$ (356,021)	-7.23%
JAN ACT	\$ 235,264	\$ 27,729	\$ 105,456	\$ 4,199,482	\$ -	\$ -	\$ -	\$ -	\$ 4,567,932	\$ (517,963)	YTD
FEB PRO	\$ 175,236	\$ 46,988	\$ 105,456	\$ 3,968,900	\$ -	\$ -	\$ -	\$ 4,296,580		\$ 701,725	16.33%
FEB ACT	\$ 163,536	\$ 56,983	\$ 289,670	\$ 4,199,482	\$ 288,634	\$ -	\$ -	\$ -	\$ 4,998,306	\$ 183,763	YTD
MAR PRO	\$ 102,897	\$ 41,023	\$ 105,456	\$ 3,968,900	\$ -	\$ -	\$ -	\$ 4,218,276		\$ 109,940	2.61%
MAR ACT	\$ 150,575	\$ 28,214	\$ 131,006	\$ 4,018,421	\$ -	\$ -	\$ -	\$ -	\$ 4,328,216	\$ 293,703	YTD
APR PRO	\$ 37,133	\$ 47,134	\$ 105,456	\$ 3,968,900	\$ -	\$ -	\$ -	\$ 4,158,623		\$ 57,456	1.38%
APR ACT	\$ 54,421	\$ 37,781	\$ 105,456	\$ 4,018,421	\$ -	\$ -	\$ -	\$ -	\$ 4,216,079	\$ 351,159	YTD
MAY PRO	\$ 230,327	\$ 47,526	\$ 105,456	\$ 3,968,900	\$ 35,000	\$ -	\$ -	\$ 4,387,209		\$ (32,867)	-0.75%
MAY ACT	\$ 152,343	\$ 48,306	\$ 116,399	\$ 3,975,570	\$ 61,725	\$ -	\$ -	\$ -	\$ 4,354,343	\$ 318,292	YTD
JUN PRO	\$ 124,961	\$ 30,314	\$ -	\$ -	\$ 272,245	\$ -	\$ -	\$ 427,520			0.00%
JUN ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		YTD
Projected	\$ 9,812,625	\$ 702,000	\$ 2,738,258	\$ 50,421,757	\$ 579,490	\$ 10,000	\$ -	\$ 64,264,130			
Budget Book	\$ 9,812,625	\$ 1,002,000	\$ 2,746,247	\$ 52,196,519	\$ 618,771	\$ 10,000	\$ 1,155,000	\$ 67,541,162			
Variance	\$ -	\$ (300,000)	\$ (7,989)	\$ (1,774,762)	\$ (39,281)	\$ -	\$ (1,155,000)	\$ (3,277,032)			

TOT ACT	\$ 9,812,954	\$ 429,079	\$ 2,783,965	\$ 50,750,251	\$ 378,653	\$ -	\$ -	\$ 64,154,902	FORECAST ACT	\$	64,582,422
% collected	100.00%	61.12%	101.67%	100.65%	65.34%	0.00%	#DIV/0!	99.83%			

NOTE: Estimating reduced ADMw for lower than budget Kindergarten enrollment
 Revised Jan-Jun projections based upon YTD actuals & estimated revenues

LEGEND	Above or within 2.00% of projection	Between 2.01% & 5.00% below	Below 5.01% of projection
--------	-------------------------------------	-----------------------------	---------------------------

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	\$ (51,037)	-2.69%
JULY ACTUAL		\$ 757,881		\$ 1,089,720	\$ 1,847,601 YTD	\$ (51,037)	-2.69%
AUGUST PROJECTED	905,595		\$ 913,713		\$ 1,819,308 MONTHLY	\$ (243)	-0.01%
AUGUST ACTUAL		\$ 858,428		\$ 960,637	\$ 1,819,065 YTD	\$ (51,279)	-1.38%
SEPTEMBER PROJECTED	4,414,916		\$ 864,615		\$ 5,279,531 MONTHLY	\$ (456,693)	-8.65%
SEPTEMBER ACTUAL		\$ 4,046,025		\$ 776,812	\$ 4,822,838 YTD	\$ (507,973)	-5.65%
OCTOBER PROJECTED	4,424,916		\$ 1,118,651		\$ 5,543,567 MONTHLY	\$ (1,061,024)	-19.14%
OCTOBER ACTUAL		\$ 4,052,406		\$ 430,137	\$ 4,482,543 YTD	\$ (1,568,997)	-10.79%
NOVEMBER PROJECTED	4,496,843		\$ 986,603		\$ 5,483,446 MONTHLY	\$ (871,029)	-15.88%
NOVEMBER ACTUAL		\$ 4,054,545		\$ 557,872	\$ 4,612,417 YTD	\$ (2,440,026)	-12.19%
DECEMBER PROJECTED	4,424,916		\$ 979,899		\$ 5,404,815 MONTHLY	\$ (509,538)	-9.43%
DECEMBER ACTUAL		\$ 4,013,879		\$ 881,399	\$ 4,895,277 YTD	\$ (2,949,564)	-11.60%
JANUARY PROJECTED	4,274,916		\$ 969,680		\$ 5,244,596 MONTHLY	\$ (190,567)	-3.63%
JANUARY ACTUAL		\$ 4,098,614		\$ 955,415	\$ 5,054,030 YTD	\$ (3,140,130)	-10.24%
FEBRUARY PROJECTED	4,274,916		\$ 998,374		\$ 5,273,290 MONTHLY	\$ (346,794)	-6.58%
FEBRUARY ACTUAL		\$ 4,151,893		\$ 774,603	\$ 4,926,496 YTD	\$ (3,486,924)	-9.70%
MARCH PROJECTED	4,545,539		\$ 1,163,943		\$ 5,709,482 MONTHLY	\$ (640,094)	-11.21%
MARCH ACTUAL		\$ 4,138,701		\$ 930,687	\$ 5,069,388 YTD	\$ (4,127,019)	-9.91%
APRIL PROJECTED	4,489,021		\$ 1,358,308		\$ 5,847,329 MONTHLY	\$ (616,947)	-10.55%
APRIL ACTUAL		\$ 4,399,025		\$ 831,358	\$ 5,230,382 YTD	\$ (4,743,965)	-9.99%
MAY PROJECTED	7,735,836		\$ 1,721,562		\$ 9,457,398 MONTHLY	\$ (232,375)	-2.46%
MAY ACTUAL		\$ 7,327,638		\$ 1,897,386	\$ 9,225,023 YTD	\$ (4,976,340)	-8.74%
JUNE PROJECTED	8,255,234		\$ 2,550,932		\$ 10,806,166 MONTHLY	\$ (10,806,166)	-100.00%
JUNE ACTUAL		\$ -		\$ -	\$ - YTD	\$ (15,782,506)	-23.29%
PROJECTED	\$ 53,011,503		\$ 14,756,063		\$ 67,767,566		
BUDGET BOOK	\$ 56,040,853		\$ 14,837,286		\$ 70,878,139		
VARIANCE	\$ 3,029,350		\$ 81,223		\$ 3,110,573	(proj. difference in budgeted expenditures)	
TOTAL ACTUAL		\$ 41,899,035		\$ 10,086,026	\$ 51,985,060	FORECAST ACT	\$ 62,791,226
% spent to date		79.04%		68.35%	76.71%		
Note:	Revised Jan-Jun projections based upon YTD actuals & planned expenditures						
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			\$ 11,983,191		
31-Jul-20 PROJECTED	\$ 8,930,520	\$ 1,898,638	\$ 18,981,882		
ACTUAL	\$ 8,702,606	\$ 1,847,601	\$ 18,838,195	\$ (176,877)	-0.93%
31-Aug-20 PROJECTED	\$ 4,551,138	\$ 1,819,308	\$ 21,713,712		
ACTUAL	\$ 4,729,648	\$ 1,819,065	\$ 21,748,778	\$ 2,414	0.01%
30-Sep-20 PROJECTED	\$ 4,558,583	\$ 5,279,531	\$ 20,992,764		
ACTUAL	\$ 4,525,068	\$ 4,822,838	\$ 21,451,008	\$ 425,053	2.02%
31-Oct-20 PROJECTED	\$ 4,721,203	\$ 5,543,567	\$ 20,170,401		
ACTUAL	\$ 4,549,460	\$ 4,482,543	\$ 21,517,925	\$ 1,314,334	6.52%
30-Nov-20 PROJECTED	\$ 12,982,215	\$ 5,483,446	\$ 27,669,170		
ACTUAL	\$ 12,951,253	\$ 4,612,417	\$ 29,856,762	\$ 2,187,592	7.91%
31-Dec-20 PROJECTED	\$ 6,108,309	\$ 5,404,815	\$ 28,372,664		
ACTUAL	\$ 6,231,992	\$ 4,895,277	\$ 31,193,477	\$ 2,820,813	9.94%
31-Jan-21 PROJECTED	\$ 4,923,952	\$ 5,244,596	\$ 28,052,020		
ACTUAL	\$ 4,567,932	\$ 5,054,030	\$ 30,707,379	\$ 2,655,359	9.47%
28-Feb-21 PROJECTED	\$ 4,296,580	\$ 5,273,290	\$ 27,075,310		
ACTUAL	\$ 4,998,306	\$ 4,926,496	\$ 30,779,188	\$ 3,703,878	13.68%
31-Mar-21 PROJECTED	\$ 4,218,276	\$ 5,709,482	\$ 25,584,105		
ACTUAL	\$ 4,328,216	\$ 5,069,388	\$ 30,038,017	\$ 4,453,912	17.41%
30-Apr-21 PROJECTED	\$ 4,158,623	\$ 5,847,329	\$ 23,895,399		
ACTUAL	\$ 4,216,079	\$ 5,230,382	\$ 29,023,714	\$ 5,129,364	21.47%
31-May-21 PROJECTED	\$ 4,387,209	\$ 9,457,398	\$ 18,825,210		
ACTUAL	\$ 4,354,343	\$ 9,225,023	\$ 24,153,033	\$ 5,327,823	28.30%
30-Jun-21 PROJECTED	\$ 427,520	\$ 10,806,166	\$ 8,446,564		
ACTUAL	\$ -	\$ -	\$ 24,153,033		0.00%
INITIAL FORECASTED EFB	\$ 64,264,130	\$ 67,767,566	\$ 8,446,564		12.14%
ACTUALS TO DATE	\$ 64,154,902	\$ 51,985,060			
ANTICIPATED ACTUALS*	\$64,582,422	\$62,791,226	\$ 13,774,387		17.99%
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 November 20, 2020 completed audit of June 30, 2020 financials.				
ENDING FUND BALANCE LEGEND	8.00% to 9.00% and above	Between 7.99% to 7.50%	7.49% and below		19

**2021-22 Board Recognition
School Assignments**

Hermiston High School	Hosts Jan. W/S
Armand Larive Middle School	Dain Gardner
Sandstone Middle School	Josh Goller
Desert View Elementary School	Ginny Holthus
Highland Hills Elementary School	Bonnie Luisi
Rocky Heights Elementary School	Sally Hansell
Sunset Elementary School	Bryan Medelez
West Park Elementary School	Karen Sherman

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

PUBLIC COMMENT GUIDELINES

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.

Members of the community wishing to provide public comment prior to the meeting submitted those statements 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

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

July 12, 2021

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:

Raleigh Andreason	Grade 6 Teacher	Sandstone Middle
Matthew Bake	Spanish Teacher	Hermiston High School
Erin Beggs	Grade 5 Teacher	Sunset Elementary
Whitney Cearns	Kindergarten Teacher	Highland Hills Elementary
Cristina De Anda	Science Teacher	Armand Larive Middle
Heather Denton	Grade 4 Teacher	West Park Elementary
Jay Ego	Success Coach	Hermiston High School
Sara Elwood	Grade 4 Teacher	Rocky Heights Elementary
Lance Enox	Custodian	Rocky Heights Elementary
Kristine Griffin	Grade 3 Teacher	Rocky Heights Elementary
Timothy Hammett	Kindergarten Teacher	Rocky Heights Elementary
Nathaniel Jensen	Language Arts Teacher	Sandstone Middle School
Maura Moore	Evaluation Specialist	District Office
Kelby Richardson	Grade 4 Teacher	Sunset Elementary School
Romaine Smith	Physical Education Teacher	Hermiston High School
Anne Sokoloski	School Counselor	Desert View Elementary
David Stockard	Special Education Facilitator	District Office
Jamie Thurmond	Language Arts Teacher	Armand Larive Middle
Jeannette Tricker	Speech Language Pathologist	District Office
Tranden Whitsett	Physical Education Teacher	Sandstone Middle School

bc

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

July 12, 2021

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:

Shaun Finn	Science Teacher	Hermiston High School
Tanner Fraser	Custodian	Desert View Elementary
Tammy Gattis	Registrar	Hermiston High School
Erin Kautzman	Grade 3 Teacher	Rocky Heights Elementary
Amy Moon	Little Steps Coordinator	Districtwide
Andrew Spiek	Science Teacher	Hermiston High School
Ashlie Stanley	Grade 6 Teacher	Armand Larive Middle
Charles Anthony Voekler	Teacher on Special Assignment	Rocky Heights Elementary
	Dean of Students	

bc

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

July 12, 2021

SUPERINTENDENT'S RECOMMENDATION

6.1 CONSENT: Human Resources Department

6.1.3 TOPIC: Extra Responsibility Contract

It is recommended.

RECOMMENDATION:

. that the Board of Education approves the following extra responsibility contracts:

Megan Bunn	Head Volleyball Coach	Hermiston High School
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bc

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

July 12, 2021

SUPERINTENDENT'S RECOMMENDATION

6.1 CONSENT: Human Resources Department

6.1.4 TOPIC: Extra Duty Contract

It is recommended.

RECOMMENDATION:

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

Curt Berger	Columbia Basin Student Homebuilders Program Instructor	Hermiston High School*
David Faaeteete	Summer Weight Room	Hermiston High School**
Emilee Strot-Smith	Summer Weight Room Morning	Hermiston High School**
Emilee Strot-Smith	Summer Weight Room Afternoon	Hermiston High School**

*Grant Funded

**Booster Club Funded

bc

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

July 12, 2021

SUPERINTENDENT'S RECOMMENDATION

6.2 CONSENT: Superintendent's Office

6.2.1 TOPIC: Designation of Chief Administrative Officer

It is recommended.

RECOMMENDATION:

. that Superintendent Tricia Mooney is designated Chief Administrative Officer and District School Clerk of Hermiston School District #8R for the fiscal year 2021-22.

ORS 332.515

bc

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

July 12, 2021

SUPERINTENDENT'S RECOMMENDATION

6.2 CONSENT: Superintendent's Office

6.2.2 TOPIC: Designation of Business Manager/Deputy Clerk

It is recommended.

RECOMMENDATION:

. that Katie Saul is named Business Manager/Deputy Clerk for the 2021-22 fiscal year.

ORS 332.515.

bc

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

July 12, 2021

SUPERINTENDENT'S RECOMMENDATION

6.2 CONSENT: Superintendent's Office

6.2.3 TOPIC: Designation of Budget Officer

It is recommended.

RECOMMENDATION:

. that Superintendent Tricia Mooney be named Budget Officer of Hermiston School District #8R for the 2021-22 fiscal year, per board policy DB.

ORS 294.331

bc

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

July 12, 2021

SUPERINTENDENT'S RECOMMENDATION

6.2 CONSENT: Superintendent's Office

6.2.4 TOPIC: Designation of Depositories of School Funds

It is recommended.

RECOMMENDATION:

. that the Board of designates OR LGIP, Columbia State Bank, and Zions Bank as depositories of school funds for Hermiston School District #8R for the 2021-22 fiscal year.

ORS 328.441, 294.805-294.895

bc

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

July 12, 2021

SUPERINTENDENT'S RECOMMENDATION

6.2 CONSENT: Superintendent's Office

6.2.5 TOPIC: Custodian of Funds

It is recommended.

RECOMMENDATION:

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

...designation of custodian funds under ORS 328.441, 328.445...

bc

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

July 12, 2021

SUPERINTENDENT'S RECOMMENDATION

6.2 CONSENT: Superintendent's Office

6.2.6 TOPIC: Authorization of Facsimile Signature

It is recommended.

RECOMMENDATION:

. 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 2021-22 school year.

ORS 328.445

bc

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

July 12, 2021

SUPERINTENDENT'S RECOMMENDATION

6.2 CONSENT: Superintendent's Office

6.2.7 TOPIC: Determination of Borrowing Amount

It is recommended.

RECOMMENDATION:

. that a borrowing limit of up to \$1,000,000 (one million dollars) be established for the 2021-22 fiscal year for the Custodian of Funds, to be used for operating purposes only.

bc

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

July 12, 2021

SUPERINTENDENT'S RECOMMENDATION

6.2 CONSENT: Superintendent's Office

6.2.8 TOPIC: Authorization of Interfund Loan Funds

It is recommended.

RECOMMENDATION:

. 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 2021-22.

bc

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

July 12, 2021

SUPERINTENDENT'S RECOMMENDATION

6.2 **CONSENT:** Superintendent's Office

6.2.9 **TOPIC:** Federal and State Grant Authorization

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

It is recommended.

RECOMMENDATION:

. that the Board of Education authorizes the Superintendent/Clerk and Business Manager to apply for appropriate Federal and State Grants for the 2021-22 school year and authorize her to execute all required documents.

bc

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

July 12, 2021

SUPERINTENDENT'S RECOMMENDATION

6.2 CONSENT: Superintendent's Office

6.2.10 TOPIC: Designation of Local Public Contract Review Board

It is recommended.

RECOMMENDATION:

. that the Board of Education approves themselves as the governing body to act as the Local Public Contract Review Board for the fiscal year 2021-22.

ORS 279A.060

bc

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

July 12, 2021

SUPERINTENDENT'S RECOMMENDATION

6.2 CONSENT: Superintendent's Office

6.2.11 TOPIC: TOPIC: Substitute Teacher Rate of Pay

It is recommended.

RECOMMENDATION:

. that the Board of Education establishes a 2021-22 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 \$195.87 per day up to ten (10) consecutive days in the same assignment and \$217.00 per day when working in the same assignment for more than ten (10) consecutive days.

ORS 342.610

bc

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

July 12, 2021

SUPERINTENDENT'S RECOMMENDATION

6.2 CONSENT: Superintendent's Office

6.2.12 TOPIC: Designation of Legal Counsel

It is recommended.

RECOMMENDATION:

. that the Board of Education designates Corey, Byler & Rew, LLP; Garrett Hemann Robertson P.C.; Hawkins Delafield & Wood LLP; and Hungerford Law Firm LLP as legal counsel for the Hermiston School District #8R for fiscal year 2021-22.

bc

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

July 12, 2021

SUPERINTENDENT'S RECOMMENDATION

6.2 CONSENT: Superintendent's Office

6.2.13 TOPIC: Designation of Financial Auditor

It is recommended.

RECOMMENDATION:

. that the Board of Education designates Barnett and Moro PC as the auditor for Hermiston School District #8R for the fiscal year 2021-22.

ORS 328.465, 327.137, 297.405

bc

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

July 12, 2021

SUPERINTENDENT'S RECOMMENDATION

6.2 CONSENT: Superintendent's Office

6.2.14 TOPIC: Designation of Newspaper of Record

It is recommended.

RECOMMENDATION:

. that the East Oregonian is designated as the district newspaper of record for the fiscal year 2021-22.

bc

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

July 12, 2021

SUPERINTENDENT'S RECOMMENDATION

6.2 CONSENT: Superintendent's Office

6.2.15 TOPIC: Designation of 403(b) Annuity Companies and 457 Deferred Compensation Plan

It is recommended.

RECOMMENDATION:

. that the Board of Education approves the attached list of 403(b) Annuity Companies for Hermiston School District #8R for the fiscal year 2021-22 and the Oregon Savings Growth Plan as the District's 2021-22 457 Deferred Compensation Plan.

...List of Approved 403(b) Annuity companies attached...

bc

**HERMISTON SCHOOL DISTRICT 8R
APPROVED 403(b) ANNUITY COMPANIES**

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

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

July 12, 2021

SUPERINTENDENT'S RECOMMENDATION

6.2 CONSENT ITEMS: Superintendent's Office

6.2.16 TOPIC: School Board Meeting Dates

It is recommended.

RECOMMENDATION:

. that the Board of Education designates the provided dates as regular meeting dates for the Board of Education for the 2021-2022 school year. Meeting times shall begin at 6:30 p.m.

...memo of dates attached...

bc

**SCHEDULE OF SCHOOL BOARD MEETINGS
2021-2022**

Regular meeting of the Board will occur on the following dates:
(Generally the 2nd Monday of the month at 6:30 p.m.)

DATE	MEETING	TIME	LOCATION
Monday, July 12, 2021	Regular Meeting	6:30 PM	DO Boardroom
Monday, August 9, 2021	Regular Meeting	6:30 PM	DO Boardroom
Monday, September 13, 2021	Regular Meeting	6:30 PM	DO Boardroom
Monday, October 11, 2021	Regular Meeting	6:30 PM	DO Boardroom
Monday, November 8, 2021	Regular Meeting	6:30 PM	DO Boardroom
Monday, December 13, 2021	Regular Meeting	6:30 PM	DO Boardroom
Monday, January 10, 2022	Regular Meeting	6:30 PM	DO Boardroom
Monday, February 14, 2022	Regular Meeting	6:30 PM	DO Boardroom
Monday, March 14, 2022	Regular Meeting	6:30 PM	DO Boardroom
Monday, April 11, 2022	Regular Meeting	6:30 PM	DO Boardroom
Monday, May 9, 2022	Regular Meeting	6:30 PM	DO Boardroom
Monday, June 13, 2022	Regular Meeting	6:30 PM	DO Boardroom

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

July 12, 2021

SUPERINTENDENT'S RECOMMENDATION

6.2 CONSENT ITEMS: Superintendent's Office

6.2.17 TOPIC: 2021-22 Organizational Chart

It is recommended.

RECOMMENDATION:

. that the Board of Education accepts the following Organizational Chart for the 2021-2022 school year.

...Chart attached...

bc

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

July 12, 2021

DIRECTOR OF BUSINESS SERVICES' RECOMMENDATION

6.3 CONSENT ITEMS: Business Office

6.3.1 TOPIC: Acceptance of Gifts

It is recommended.

RECOMMENDATION:

. that the Board of Education accepts the following gifts:

SCHOOL/PROG	GIFT	VALUE	DONOR
Hermiston High School – FFA	Cash	\$500.00	Jim Purswell's Pump Company, Inc
Rocky Heights Elementary School	Cash	\$120.65	Lamb Weston
Hermiston High School – FFA	Cash	\$700.00	Elmer's Irrigation
Hermiston High School – FFA	Cash	\$400.00	Jeffrery & Amy McClory
Hermiston High School – FFA	Cash	\$1,000.00	John & Mary S. Hayes
Desert View Elementary School	Bikes		Hermiston Masonic Lodge #138
Desert View Elementary School	Helmets		Hermiston Police Department
Highland Hills Elementary	Sundae Tokens		Dairy Queen
Highland Hills Elementary School	Bikes		Hermiston Masonic Lodge #138
Highland Hills Elementary School	Helmets		Hermiston Police Department
Rocky Heights Elementary School	Sundae Tokens		Dairy Queen
Rocky Heights Elementary School	Bikes		Hermiston Masonic Lodge #138
Rocky Heights Elementary School	Helmets		Hermiston Police Department
Sunset Elementary School	Bikes		Hermiston Masonic Lodge #138
Sunset Elementary School	Helmets		Hermiston Police Department
Sunset Elementary School	Sundae Tokens		Dairy Queen
West Park Elementary School	Bikes		Hermiston Masonic Lodge #138
West Park Elementary School	Helmets		Hermiston Police Department

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: FFA

Name of Donor: Jim Purswell's Pump Company, Inc

Donor Address: 30268 Feedville Road P.O. Box 264 Hermiston, OR 97838

Donor Telephone Number: 541-567-2640

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Check #31886 in the amount of \$500.00

Purpose of gift/donation: To help with National FFA Convention

Signature of Donor: _____

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: *J. Money* Date: 7.4.21

Recommendation of Business Manager: *Karen L. Paul* Date: 6.29.2021

Recommendation of Superintendent: *L. H. L.* Date: _____

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

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APPLICATION FOR ACCEPTANCE OF GIFT

Unit to be presented with Gift/Donation: Rocky Heights Elementar

Name of Donor: Lamb Weston

Donor Address: _____

Donor Telephone Number: _____

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Benevity Community Impact Fund \$120.65

Purpose of gift/donation: _____

Signature of Donor: N/A

Date: 6/18/2021

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 Stephanie Wyzant Date: 6-22-21

Recommendation of Business Manager Karen Lee Date: 6-29-2021

Recommendation of Superintendent J. Moore Date: 7.6.21

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: FFA

Name of Donor: Elmer's Irrigation

Donor Address: _____

Donor Telephone Number: 541-567-5572

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Check #034465 in the amount of \$700.00

Purpose of gift/donation: FFA nursery jackets

Signature of Donor: NA

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: _____

Recommendation of Business Manager [Signature] Date: 6-22-2021

Recommendation of Superintendent [Signature] Date: 7-6-21

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

Secretary to the Board of Education _____ Date: _____



Hermiston School District 8R

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www.hermiston.k12.or.us

APPLICATION FOR ACCEPTANCE OF GIFT

Unit to be presented with Gift/Donation: Hermiston FFA

Name of Donor: Jeffrey & Amy McClory

Donor Address: 2501 Granite Pointe Jonesboro, AR

Donor Telephone Number: _____

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Check #1059 in the amount of \$400.00

Purpose of gift/donation: Ag issues jackets

Signature of Donor: _____

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: _____

Recommendation of Business Manager [Signature] Date: 6.22.2021

Recommendation of Superintendent [Signature] Date: 7.6.21

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

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www.hermiston.k12.or.us

APPLICATION FOR ACCEPTANCE OF GIFT

Unit to be presented with Gift/Donation: Desert View Elementary

Name of Donor: Hermiston Masonic Lodge #138

Donor Address: 200 W Orchard Hermiston OR 97838

Donor Telephone Number: 541-561-7540

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Five children's bikes. Approximate Value: \$360

Purpose of gift/donation: Bikes were donated from the Hermiston Masonic Lodge #138 as part of the Bikes for Books Program.

Signature of Donor: N/A

Date: 06/10/2021

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: 6/11/21

Recommendation of Business Manager [Signature] Date: 6/17/2021

Recommendation of Superintendent [Signature] Date: 7.6.21

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 Elementary

Name of Donor: Hermiston Police Department

Donor Address: 330 S 1st St Hermiston, OR 97838

Donor Telephone Number: 541-567-5519

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Five children's bike helmets. Approximate Value: \$100

Purpose of gift/donation: Helmets were donated from the Hermiston Police Department as part of the Bikes for Books Program in partnership with the Hermiston Masonic Lodge.

Signature of Donor: N/A

Date: 06/10/2021

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: 6/11/21

Recommendation of Business Manager [Signature] Date: 6/17/2021

Recommendation of Superintendent [Signature] Date: 7.6.21

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: Highland Hills Elementary

Name of Donor: Dairy Queen

Donor Address: 1140 N First St Hermiston, OR 97838

Donor Telephone Number: 541-567-6622

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: 24 sundae tokens Value: \$78.96

Purpose of gift/donation: Oregon Battle of the Books Prizes

Signature of Donor: N/A

Date: 06/01/2021

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: 4/3/21

Recommendation of Business Manager [Signature] Date: 6/17/2021

Recommendation of Superintendent [Signature] Date: 7-6-21

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: Highland Hills Elementary

Name of Donor: Hermiston Masonic Lodge #138

Donor Address: 200 W Orchard Hermiston OR 97838

Donor Telephone Number: 541-561-7540

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Five children's bikes. Approximate Value: \$360

Purpose of gift/donation: Bikes were donated from the Hermiston Masonic Lodge #138 as part of the Bikes for Books Program.

Signature of Donor: N/A

Date: 06/10/2021

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 Rebecca D Date: 6/11/21

Recommendation of Business Manager Kristina Date: 6/17/2021

Recommendation of Superintendent Johnson Date: 7.6.21

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

Secretary to the Board of Education _____ Date: _____ 54



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: Highland Hills Elementary

Name of Donor: Hermiston Police Department

Donor Address: 330 S 1st St Hermiston, OR 97838

Donor Telephone Number: 541-567-5519

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Five children's bike helmets. Approximate Value: \$100

Purpose of gift/donation: Helmets were donated from the Hermiston Police Department as part of the Bikes for Books Program in partnership with the Hermiston Masonic Lodge.

Signature of Donor: N/A

Date: 06/10/2021

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: 6/11/21

Recommendation of Business Manager [Signature] Date: 6/12/2021

Recommendation of Superintendent [Signature] Date: 7.6.21

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: Rocky Heights Elementary

Name of Donor: Dairy Queen

Donor Address: 1140 N First St Hermiston, OR 97838

Donor Telephone Number: 541-567-6622

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: 13 sundae tokens Value: \$42.77

Purpose of gift/donation: Oregon Battle of the Books Prizes

Signature of Donor: N/A

Date: 06/01/2021

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 Stephan Wyatt Date: 6/11/21

Recommendation of Business Manager Karin Lane Date: 6/17/2021

Recommendation of Superintendent TJ Money Date: 7.6.21

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

Secretary to the Board of Education _____ Date: _____



Hermiston School District 8R

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APPLICATION FOR ACCEPTANCE OF GIFT

Unit to be presented with Gift/Donation: Rocky Heights Elementary

Name of Donor: Hermiston Masonic Lodge #138

Donor Address: 200 W Orchard Hermiston OR 97838

Donor Telephone Number: 541-561-7540

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Five children's bikes. Approximate Value: \$360

Purpose of gift/donation: Bikes were donated from the Hermiston Masonic Lodge #138 as part of the Bikes for Books Program.

Signature of Donor: N/A

Date: 06/10/2021

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 Stephanie [Signature] Date: 6/11/21

Recommendation of Business Manager [Signature] Date: 6/17/2021

Recommendation of Superintendent [Signature] Date: 7.6.21

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: Rocky Heights Elementary

Name of Donor: Hermiston Police Department

Donor Address: 330 S 1st St Hermiston, OR 97838

Donor Telephone Number: 541-567-5519

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Five children's bike helmets. Approximate Value: \$100

Purpose of gift/donation: Helmets were donated from the Hermiston Police Department as part of the Bikes for Books Program in partnership with the Hermiston Masonic Lodge.

Signature of Donor: N/A

Date: 06/10/2021

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 Stephanie [Signature] Date: 6/11/21

Recommendation of Business Manager [Signature] Date: 6/17/2021

Recommendation of Superintendent [Signature] Date: 7.6.21

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: Sunset Elementary

Name of Donor: Hermiston Masonic Lodge #138

Donor Address: 200 W Orchard Hermiston OR 97838

Donor Telephone Number: 541-561-7540

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Five children's bikes. Approximate Value: \$360

Purpose of gift/donation: Bikes were donated from the Hermiston Masonic Lodge #138 as part of the Bikes for Books Program.

Signature of Donor: N/A

Date: 06/10/2021

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: 6/10/21

Recommendation of Business Manager [Signature] Date: 6/17/2021

Recommendation of Superintendent [Signature] Date: 7.6.21

Action of the Board of Education: Accepted Not Accepted

Secretary to the Board of Education _____ Date: _____



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APPLICATION FOR ACCEPTANCE OF GIFT

Unit to be presented with Gift/Donation: Sunset Elementary

Name of Donor: Hermiston Police Department

Donor Address: 330 S 1st St Hermiston, OR 97838

Donor Telephone Number: 541-567-5519

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Five children's bike helmets. Approximate Value: \$100

Purpose of gift/donation: Helmets were donated from the Hermiston Police Department as part of the Bikes for Books Program in partnership with the Hermiston Masonic Lodge.

Signature of Donor: N/A

Date: 06/10/2021

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: 6/10/21

Recommendation of Business Manager [Signature] Date: 6/17/21

Recommendation of Superintendent [Signature] Date: 7.6.21

Action of the Board of Education: Accepted Not Accepted

Secretary to the Board of Education _____ Date: _____



Hermiston School District 8R

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APPLICATION FOR ACCEPTANCE OF GIFT

Unit to be presented with Gift/Donation: Sunset Elementary

Name of Donor: Dairy Queen

Donor Address: 1140 N First St Hermiston, OR 97838

Donor Telephone Number: 541-567-6622

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: 13 sundae tokens Value: \$42.77

Purpose of gift/donation: Oregon Battle of the Books Prizes

Signature of Donor: N/A

Date: 06/01/2021

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: 6/10/21

Recommendation of Business Manager [Signature] Date: 6/21/21

Recommendation of Superintendent [Signature] Date: 7-6-21

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

Secretary to the Board of Education _____ Date: _____



Hermiston School District 8R

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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: West Park Elementary

Name of Donor: Hermiston Masonic Lodge #138

Donor Address: 200 W Orchard Hermiston OR 97838

Donor Telephone Number: 541-561-7540

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Five children's bikes. Approximate Value: \$360

Purpose of gift/donation: Bikes were donated from the Hermiston Masonic Lodge #138 as part of the Bikes for Books Program.

Signature of Donor: N/A

Date: 06/10/2021

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: 6.11.21

Recommendation of Business Manager [Signature] Date: 6.17.2021

Recommendation of Superintendent [Signature] Date: 7.6.21

Action of the Board of Education: Accepted Not Accepted

Secretary to the Board of Education _____ Date: _____



Hermiston School District 8R

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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: West Park Elementary

Name of Donor: Hermiston Police Department

Donor Address: 330 S 1st St Hermiston, OR 97838

Donor Telephone Number: 541-567-5519

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Five children's bike helmets. Approximate Value: \$100

Purpose of gift/donation: Helmets were donated from the Hermiston Police Department as part of the Bikes for Books Program in partnership with the Hermiston Masonic Lodge.

Signature of Donor: N/A

Date: 06/10/2021

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: 6-11-21

Recommendation of Business Manager [Signature] Date: 6/17/2021

Recommendation of Superintendent [Signature] Date: 7-6-21

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
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www.hermiston.k12.or.us

APPLICATION FOR ACCEPTANCE OF GIFT

Unit to be presented with Gift/Donation: FFA

Name of Donor: John and Mary S Hayes

Donor Address: _____

Donor Telephone Number: _____

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Check #2476 in the amount of \$1,000.00 for help done at Mary Shae's wedding

Purpose of gift/donation: To be used for FFA

Signature of Donor: NA

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: _____

Recommendation of Business Manager [Signature] Date: 6/21/2021

Recommendation of Superintendent [Signature] Date: 7.6.21

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**

July 12, 2021

DIRECTOR OF ATHLETICS & ACTIVITIES' RECOMMENDATION

6.4 CONSENT ITEMS: Athletics & Activities Department

6.4.1 TOPIC: Travel Request

It is recommended.

RECOMMENDATION:

. that the Board of Education approve the out-of-state travel for Hermiston High School Career & Technical Education and music programs to attend national conventions during the 2021-22 school year.

bc



Hermiston High School Athletics

LARRY USHER - ATHLETICS AND ACTIVITIES DIRECTOR
VICKIE PAOLA - ATHLETICS SECRETARY

July 12, 2021

Ms. Tricia Mooney:

This is a travel request on behalf of Hermiston High School FFA, DECA, FCCLA, and music department to attend their respective national conventions. We have been very fortunate that in the past ten years these organizations have annually sent student representatives to their respective national conventions. These students compete against the very best in their fields from all over the nation, and provide a tremendous amount of national exposure to our Career and Technical Education programs. Each student organization is responsible for all of their own expenses and has successfully been able to cover those costs. Due to the increased travel cost, our request is for the school board to approve these travel requests now to provide additional time for fundraising activities for successful competitors.

We feel that these are fantastic learning experiences and would appreciate the approval and support of the school board. Funding for the trip will be from individual students and group activities. The only district expenditure will be for the coverage of the substitute.

Please contact me with any questions.

Larry Usher

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

July 12, 2021

SUPERINTENDENT'S RECOMMENDATION

7.0 ACTION ITEMS

7.1 TOPIC: Designation of Annuity Companies and Deferred Compensation Plan

It is recommended.

RECOMMENDATION:

. that the Board of Education approves the attached list of 403(b) Annuity Companies for Hermiston School District #8R for the fiscal year 2021-22 and the Oregon Savings Growth Plan as the District's 2021-22 457 Deferred Compensation Plan.

Draft Motion: "I move that the Board of approves the attached list of 403(b) Annuity Companies for Hermiston School District #8R for the fiscal year 2021-22 and the Oregon Savings Growth Plan as the District's 2021-22 457 Deferred Compensation Plan.

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

bc

**HERMISTON SCHOOL DISTRICT 8R
APPROVED 403(b) ANNUITY COMPANIES**

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

Board Members

Mon Jul 12, 2021

■ **6pm - 6:30pm Board Photo Shoot**

Where: District Office
Calendar: Board Members
Created by: Briana Cortaberria

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

Calendar: Board Members
Created by: Briana Cortaberria

Tue Jul 13, 2021

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

Where: KOHU
Calendar: Board Members
Created by: Briana Cortaberria
Who: Tricia Mooney, kohunews@gmail.com

Wed Jul 14, 2021

■ **8am - 9am Board Debrief Meeting**

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

■ **6pm - 7pm Bond Oversight Committee Meeting**

Where: District Office Boardroom
Calendar: Board Members
Created by: Briana Cortaberria

Sat Jul 17, 2021

■ **5pm - 9pm Boosters Dinner & Auction**

Where: Eastern Oregon Trade and Event Center, 1705 E Airport Rd, Hermiston, OR 97838, USA
Calendar: Board Members
Created by: Briana Cortaberria

Wed Jul 28, 2021

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

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

Mon Aug 9, 2021

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

Calendar: Board Members
Created by: Briana Cortaberria

Tue Aug 10, 2021

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

Where: KOHU
Calendar: Board Members
Created by: Briana Cortaberria
Who: Tricia Mooney, kohunews@gmail.com

Board Members

Wed Aug 11, 2021

All day Umatilla County Fair

Wed Aug 11, 2021 - Sat Aug 14, 2021

Calendar: Board Members

Created by: Briana Cortaberria

Thu Aug 12, 2021

All day Umatilla County Fair

Wed Aug 11, 2021 - Sat Aug 14, 2021

Calendar: Board Members

Created by: Briana Cortaberria

Fri Aug 13, 2021

All day Umatilla County Fair

Wed Aug 11, 2021 - Sat Aug 14, 2021

Calendar: Board Members

Created by: Briana Cortaberria

Sat Aug 14, 2021

All day Umatilla County Fair

Wed Aug 11, 2021 - Sat Aug 14, 2021

Calendar: Board Members

Created by: Briana Cortaberria

Mon Aug 23, 2021

All day In-service Week

Mon Aug 23, 2021 - Fri Aug 27, 2021

Calendar: Board Members

Created by: Briana Cortaberria

Tue Aug 24, 2021

All day In-service Week

Mon Aug 23, 2021 - Fri Aug 27, 2021

Calendar: Board Members

Created by: Briana Cortaberria

Wed Aug 25, 2021

All day In-service Week

Mon Aug 23, 2021 - Fri Aug 27, 2021

Calendar: Board Members

Created by: Briana Cortaberria

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

Where: Superintendent's Conference Room

Calendar: Board Members

Created by: Briana Cortaberria

Thu Aug 26, 2021

All day In-service Week

Mon Aug 23, 2021 - Fri Aug 27, 2021

Calendar: Board Members

Created by: Briana Cortaberria

Board Members

Fri Aug 27, 2021

All day In-service Week

Mon Aug 23, 2021 - Fri Aug 27, 2021

Calendar: Board Members

Created by: Briana Cortaberria

Mon Sep 13, 2021

6:30pm - 8pm Board Regular Meeting

Calendar: Board Members

Created by: Briana Cortaberria

Tue Sep 14, 2021

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

Where: KOHU

Calendar: Board Members

Created by: Briana Cortaberria

Who: Tricia Mooney, kohunews@gmail.com

Wed Sep 22, 2021

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

Where: Superintendent's Conference Room

Calendar: Board Members

Created by: Briana Cortaberria

Sun	Mon	Tue	Wed	Thu	Fri	Sat
4	5	6	7 ● 8am - Board Meeting Agenda	8	9	10
11	12 ● 6pm - Board Photo Shoot @ ● 6:30pm - Board Regular	13 ● 8am - KOHU Odds & Ends	14 ● 8am - Board Debrief Meeting 6pm - Bond Oversight	15	16	17 5pm - Boosters Dinner & Auction
18	19	20	21	22	23	24
25	26	27	28 ● 8:30am - Finance Committee	29	30	31

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
	6:30pm - Board Regular	8am - KOHU Odds & Ends	Umatilla County Fair			
15	16	17	18	19	20	21
22	23	24	25	26	27	28
In-service Week			8:30am - Finance Committee			
29	30	31	1	2	3	4
						73

Sun	Mon	Tue	Wed	Thu	Fri	Sat
29	30	31	1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
	● 6:30pm - Board Regular	● 8am - KOHU Odds & Ends				
19	20	21	22	23	24	25
			● 8:30am - Finance Committee			
26	27	28	29	30	1	2
						74