

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

**There will be a Special Meeting of the  
Board of Education of the Umatilla County School District 8R  
at Zoom Call  
Wednesday, June 22, 2022, 6:15 PM**

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

**AGENDA**

- |   |            |   |
|---|------------|---|
| 1. CALL TO ORDER BUDGET HEARING (6:15 p.m.)   | Mr. Goller |   |
| 2. BUDGET HEARING (6:15 p.m.)                 | Mr. Goller | 2 |
| 3. ADJOURN BUDGET HEARING (6:20 p.m.)         | Mr. Goller |   |
| 4. CALL TO ORDER SPECIAL MEETING* (6:20 p.m.) | Mr. Goller |   |
| 5. ACTION ITEMS (6:20 p.m.)                   |            |   |
| 1. Supplemental Budget                        |            | 3 |
| 2. Separation Agreement                       |            | 5 |
| 3. Personnel Appointments                     |            | 6 |
| 6. ADJOURN (6:30 p.m.)                        |            |   |

Stream via YouTube at HSD Communications

**OR**

Call in and listen via Zoom:

Dial by your location: +1 253 215 8782 US (Tacoma)

Meeting ID: 889 6794 4305

Passcode: 563099

\* 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.

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

June 22, 2022

**2.0 BUDGET HEARING**

**2.1 TOPIC: Public Comment**

Welcome. This is the time we reserve in our meeting for those who wish to comment on the supplemental budget.

Persons wishing to virtually address the board submitted their name electronically by 6:15 pm, prior to the Board meeting being called to order, using the Google Form accessible through the district website.

The Hermiston School District Board of Education also accepts public comment in writing to [communications@hermistonsd.org](mailto:communications@hermistonsd.org) prior to this meeting. Members of the community wishing to provide written comments regarding the supplemental budget submitted those statements to the district by 12:00 pm today.

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

June 22, 2022

**SUPERINTENDENT'S RECOMMENDATION**

**5.0 ACTION ITEMS**

**5.1 TOPIC:** Supplemental Budget

It is recommended. . . . .

**RECOMMENDATION:**

. . . . . that the Board of Education adopts the supplemental budget as presented per Resolution #21-22-11.

**Draft Motion:** "I move that the Board of Education adopts the supplemental budget as presented per Resolution #21-22-11.

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

## Resolution # 21-22-11

WHEREAS, Hermiston School District #8R finds the need to amend the budgeted appropriations as follows for the sale of Full Faith and Credit Pension Bond Series 2022A, and

WHEREAS, Oregon Revised Statutes 294.471 and 294.473 allow the District to amend budget appropriations resulting in a change of more than 10 percent via resolution only after holding a properly noticed public hearing, and

WHEREAS, the District published the required notification on its website and in the local newspaper and offered the opportunity for public input at a public hearing,

THEREFORE, BE IT RESOLVED that the Board of Education of Hermiston School District #8R hereby approves the following changes in appropriations and expenditures for the fiscal year 2021-2022 Budget.

### Supplemental Budget:

#### REVENUES

Fund	Category	Category Description	Prior Budgeted	Change Amount	New Budget
309	R1510	Interest on Investments	\$5,000	\$0	\$5,000
309	R1970	Services Provided Other Funds	\$2,363,504	\$0	\$2,363,504
309	R5110	Bond Proceeds	\$0	\$61,733,955	\$61,733,955
309	R5400	Beginning Fund Balance	\$25,000	\$0	\$25,000

#### EXPENDITURES

Fund	Category	Category Description	Prior Budgeted	Change Amount	New Budget
309	5100	Debt Service	\$2,393,504	\$223,710	\$2,617,214
309	5400	PERS UAL Bond Lump Sum Payment to PERS	\$0	\$61,510,245	\$61,510,245

Considered and adopted at the meeting of the Board of Education of the Hermiston School District #8R, on the 22nd day of June 2022.

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

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

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

June 22, 2022

**SUPERINTENDENT'S RECOMMENDATION**

**5.0 ACTION ITEMS**

**5.2 TOPIC:** Separation Agreement

It is recommended. . . . .

**RECOMMENDATION:**

. . . . . that the Hermiston School Board adopt the separation agreement and designate the Board Chair to sign the agreement on behalf of the District.

**Draft Motion:** "I move that the Hermiston School Board adopt the separation agreement and designate the Board Chair to sign the agreement on behalf of the District.

Motion for approval: Made by \_\_\_\_\_ Seconded by \_\_\_\_\_

Motion for rejection: Made by \_\_\_\_\_ Seconded by \_\_\_\_\_

Motion for further consideration: Made by \_\_\_\_\_ Seconded by \_\_\_\_\_

**bc**

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

June 22, 2022

**ASSISTANT SUPERINTENDENT'S RECOMMENDATION**

**5.0 ACTION ITEMS**

**5.3 TOPIC:** Personnel Appointment

It is recommended. . . . .

**RECOMMENDATION:**

. . . . . that the Board of Education approves the appointment of the listed employees.

**Draft Motion:** “the Board of Education approves the appointment of the listed employees.

Amanda Cambell	Special Education Teacher	Sandstone Middle
Sarah Contreras	Grade 4 Teacher	Rocky Heights Elementary
Philip Kurkinen	Speech Language Pathologist	District Office
Rachelle Nycz	Language Arts Teacher	Hermiston High School
Michelle Patterson	Grade 5 Teacher	West Park Elementary
Amy Robinson	Social Studies Teacher	Hermiston High School
Elizabeth Shinpaugh	Social Studies Teacher	Armand Larive Middle

Motion for approval: Made by \_\_\_\_\_ Seconded by \_\_\_\_\_

Motion for rejection: Made by \_\_\_\_\_ Seconded by \_\_\_\_\_

Motion for further consideration: Made by \_\_\_\_\_ Seconded by \_\_\_\_\_

**bc**