

**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 18, 2022, 3:00 PM

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

**AGENDA**

1. **CALL TO ORDER\* (3:00 p.m.)** *Mr. Goller*
2. **INTRODUCTORY ITEMS (3:00 p.m.)** *Mr. Goller*
  1. Pledge of Allegiance
  2. Election of Board Chair 3
    1. Passing of the Gavel
  3. Election of Board Vice Chair 8
  4. Election of Second Vice Chair 14
  5. Adoption of Agenda 20
  6. Approval of Minutes 21
3. **REPORTS (3:15 p.m.)**
  1. Board of Education *Chair* 29  
**Board of Education Goals**
    1. Academic Achievement. Schools will demonstrate continuous improvement in all measured areas for each student.
    2. Stewardship. Maintain sound fiscal stewardship of community resources consistent with board policy.
    3. Community. Schools will provide specific community outreach, at least twice annually, in culturally relevant ways to encourage parent/guardian partnerships in advancing student achievement.
      2. Superintendent's Office *Dr. Mooney*
      3. Business Office *Ms. Saul*
        1. Financial Reports 30
4. **STUDY ITEMS (3:30 p.m.)**
  1. Review of Board Annual School Assignments 33
  2. Pac/West Lobby Group & Communications Update
5. **PUBLIC COMMENTS (4:00 p.m.)** *Chair Goller* 34

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.

\* 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 are invited to address the Board of Education during Public Comments.

According to Board policy KL, any complaint regarding a specific employee of the Hermiston School District must be routed through the superintendent's office.

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

Persons wishing to virtually address the board submitted their name electronically by 3:00 pm, prior to the Board meeting being called to order, using the Google Form accessible through the district website.

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

**6. CONSENT ITEMS\*\* (4:10 p.m.)**

1. Human Resources Department	
1. Personnel Appointments	35
2. Personnel Resignation	36
3. Extra Responsibility & Extra Duty Contracts	37
2. Superintendent's Office	
1. Designation of Chief Administrative Officer	39
2. Designation of Business Manager/Deputy Clerk	40
3. Designation of Budget Officer	41
4. Designation of Depositories of School Funds	42
5. Custodian of Funds	43
6. Authorization of Facsimile Signature	44
7. Determination of Borrowing Amount	45
8. Authorization of Interfund Loan Funds	46
9. Federal and State Grant Authorization	47
10. Designation of Local Public Contract Review Board	48
11. Substitute Teacher Rate of Pay	49
12. Designation of Legal Counsel	50
13. Designation of Financial Auditor	51
14. Designation of Newspaper of Record	52
15. Designation of Annuity Companies and Deferred Compensation Plan	53
16. 2022-23 Organizational Chart	55
3. Business Office	
1. Acceptance of Gifts	57
2. Grant Fund Establishment	69
3. Grant Fund Establishment	71
4. Athletics & Activities Department	
1. Travel Request	73

**7. ACTION ITEMS (4:15 p.m.)**

1. Designation of Annuity Companies and Deferred Compensation Plan	75
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**8. CALENDAR/FUTURE ITEMS (4:20 p.m.) Ms. Cortaberria**

1. Future Agenda Item Discussion	
2. Calendar Review Ms. Cortaberria	77

**9. STUDY ITEMS (4:30 p.m.)**

1. Strategic Planning	
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**10. ADJOURN (8:00 p.m.)**

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

July 18, 2022

**SUPERINTENDENT'S RECOMMENDATION**

**2.0 INTRODUCTORY ITEMS**

**2.2 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 2022-2023 school year.

**Draft Motion:** "I move that the Board of Education approve (*insert name*) as chair of the Board of Education for the 2022-2023 school year."

ORS 332.040

bc

Hermiston School District  
Application for School Board Officer Position  
**2022-2023**

Name: Josh Goller

Position interested in: Chairman  Vice Chairman  Second Vice Chairman

Years of service on school board: 7 years

Previous committee experience:

HSD Budget Committee: 2012 – present

Audit/Finance Committee: 2015 – 2016

Labor Negotiations: 2016 to present

Agenda & Meeting Review Committee: 2017 – present

Bond Oversight Committee: 2021 – present

Facilities Committee: 2019 – 2020

Long Range Facilities Planning Committee: 2018 – 2019

Hermiston Education Foundation Board: 2015 – present

Board Representative to Bond PAC: 2018

Remarks:

I would like to continue to serve in a leadership role within the board in whatever capacity my Board colleagues feel is best for the District.

Regardless of what role, if any, I serve in within the Board's leadership structure, I will continue to work with a spirit and attitude of servant leadership. I look forward to working with each of our Board members in whatever role they believe provides the greatest benefit for our District.

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Name: Sally Hansell

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Years of service on school board: 1

Previous committee experience: See the attached list of some of my experience participating as a member on various boards and committees.

Remarks: I would like to be of service to the board as an officer. My first choice is to be a vice chairperson, though I am willing to be chair if the other board members so choose.

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### **Anderson Hansell PC, Hermiston, Oregon**

Partner (January 2005-present)  
Associate (October 2000-2004)

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Prosecuted criminal matters in court, including arraignments, motion practice and trials

## **EDUCATION**

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**SUPERINTENDENT'S RECOMMENDATION**

**2.0 INTRODUCTORY ITEMS**

**2.3 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 2022-2023 school year.

**Draft Motion:** "I move that the Board of Education approve (*insert name*) as vice chair of the Board of Education for the 2022-2023 school year."

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**2022-2023**

Name: Karen Sherman

Position interested in: Chairman **Vice Chairman** Second Vice Chairman

Years of service on school board: 21

Previous committee experience:

I have served on each of the board committees at different times.

Remarks: I would be interested in serving again in the position of Vice Chairman for the board. I feel I have the time and experience to continue in this position . I would be honored to continue in this role if it is the wish of the rest of the board members.

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July 18, 2022

**SUPERINTENDENT'S RECOMMENDATION**

**2.0 INTRODUCTORY ITEMS**

**2.45 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 2022-2023 school year.

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**BOARD OF EDUCATION  
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July 18, 2022

**SUPERINTENDENT'S RECOMMENDATION**

**2.0 INTRODUCTORY ITEMS**

**2.5 TOPIC:** Adoption of the Agenda

It is recommended. . . . .

**RECOMMENDATION:**

. . . . . that the Board of Education adopts the agenda as presented.

**REGULAR MEETING**  
**UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON**  
**June 13, 2022**

**1 CALL TO ORDER BUDGET HEARING**

Chair Josh Goller called to order the 2022-23 Budget Hearing, at 6:30 p.m.  
Hermiston School Board members present: Ms. Karen Sherman, Mr. Josh Goller, Ms. Bonnie Luisi, Mr. Dain Gardner, Ms. Sally Hansell, Mr. Bryan Medelez, 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 BUDGET HEARING**

Chair Goller read the budget hearing public comment guidelines.  
No comments were provided in advance, and no members of the public requested to address the board virtually.  
No one in attendance addressed the board with comments.

**3 ADJOURN BUDGET HEARING**

Hearing no public comments, Chair Goller closed the budget hearing at 6:32 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**

Ms. Luisi made a motion to adopt the agenda, which was seconded by Mr. Medelez.  
The motion passed 7-0.

**5.3 Approval of Minutes**

Special Meeting, May 2, 2022 – A motion was made by Ms. Luisi and seconded by Mr. Gardner that the Board of Education approves the minutes of the special meeting held on May 2, 2022.

The motion passed 7-0.

Regular Meeting, May 9, 2022 – 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 May 9, 2022.

The motion passed 7-0.

Special Meeting, May 23, 2022 – A motion was made by Ms. Holthus and seconded by Mr. Gardner that the Board of Education approves the minutes of the special meeting held on May 23, 2022.

The motion passed 7-0.

## 6 COMMUNICATIONS AND ANNOUNCEMENTS

### 6.1 Oregon School Employees Association

An OSEA representative was not present to address the board.

### 6.2 Hermiston Association of Teachers

HAT President Tammy Fisher provided a union update, commenting on the culmination of the school year, Hermiston High School graduation, end of year events, the opening of new schools next year, union scholarships and leave donations, and union officers for next year.

### 6.3 Student Board Representative

Hermiston High School Student Board Representative Mr. Nick Purswell presented an HHS student leadership update. He highlighted prom, a mental health club, and end of year sports successes. The leadership is looking ahead to next year's student participation and homecoming.

Chair Goller presented Mr. Purswell with a plaque for his service.

## 7 REPORTS

### 7.1 Board of Education

The Board members shared events and activities in which they participated or attended since the last Board meeting, commenting on pinning ceremonies, senior parade and graduation.

Mr. Medelez departed the meeting at 6:59 p.m.

### 7.2 Business Office

Director of Business Services Saul provided an update on the PERS Pension Bond. She informed the board that CapitalOne Investments purchased the entire group (four total school districts) portfolio. Saul is working through the final closing costs.

#### 7.2.1 Financial Reports

Saul reviewed the financial forecast reports for April 2022, all of which are green and yield a 16.27% ending fund balance.

### 7.3 Superintendent's Office

#### 7.3.1 Enrollment Report

Dr. Mooney gave the enrollment report as of May 31, which continues a downward trend to the end of the school year, per the trend line.

Dr. Mooney presented Ms. Sally Hansell and Mr. Dain Gardner with their Membership Pins.

She reminded the board members that the next board meeting will be July’s business meeting, at which officers will be elected. Ms. Cortaberra will email the officer application to the board. More information will be forwarded regarding July meeting plans and discussion, closer to the meeting.

## 8 STUDY ITEMS

### 8.1 Summer Program Preview

Summer program coordinators Tanya Kennedy, Mindy Barron, Susan Frink, and Jamie Trigg-Linderman provided a preview of the summer program. Anne Sokoloski is also a program coordinator. The preview highlighted “experiences:” field trips, literature studies, thematic units, and social emotional learning.

The team outlined program staffing and participation, the daily schedule, Champions optional daycare, Hermiston Family Aquatic Center swimming lessons, and sports camps. Ms. Trigg-Linderman shared information on Kinder Camp for incoming kindergarteners.

## 9 PUBLIC COMMENTS

No comments were provided in advance, and no members of the public requested to address the board virtually.

No one in attendance addressed the board with comments.

## 10 CONSENT ITEMS

A motion was made by Ms. Luisi, seconded by Ms. Holthus, and passed 6-0 that the Board of Education approves consent items 10.1.1 thru 10.3.1.

### 10.1 Human Resources Department

#### 10.1.1 Personnel Appointments

Approve the appointment of the following employees:

Ryne Andreason	Grade 6 Teacher	Sandstone Middle
Rochelle Brearty	Mathematics Teacher	Sandstone Middle
Angela Brown	Mathematics Teacher	Sandstone Middle
Tayla Edwards	Special Education Facilitator	District Office
Jose Garcia	Teacher on Special Assignment	Hermiston High School
	Dean of Students	
Elizabeth Guadarrama	Attendance Secretary	Rocky Heights Elementary
Maria Guzman-Madriral	School Counselor	Hermiston High School
Colin Haines	Engineering Technology Teacher	Hermiston High School
Michael Hammell	Social Studies Teacher	Hermiston High School
Sonia Hantke	Grade 1 Teacher	Sunset Elementary
Kimberly Johnson	District Nurse	District Office
Michael Preuninger	Mathematics Teacher	Armand Larive Middle
Elizabeth Radillo	Kindergarten Teacher	West Park Elementary
Kasi Sandlin	Office Assistant	Sandstone Middle
Veronica Tejeda	Custodian	Hermiston High School

Daisy Victorio	Kindergarten Teacher	Rocky Heights Elementary
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**10.1.2 Personnel Resignations**

Approve the resignation of the following employees:

Courtney Barnes	Family & Consumer Sciences Teacher	Hermiston High School
Ashley Moore	Grade 5 Teacher	Highland Hills Elementary
Isaac Sanchez	Media Assistant	Rocky Heights Elementary
Bridget Schultz	Grade 5 Teacher	West Park Elementary
Ricardo Sotelo Santoyo	Grade 6 Teacher	Sandstone Middle

**10.1.3 Extra Responsibility & Extra Duty Contracts**

Approves the following extra responsibility contracts:

Joel Boozer	Outdoor School Stipend	Desert View Elementary
Nicholas Ekblad	Outdoor School Stipend	Rocky Heights Elementary
Bret Favorite	Outdoor School Stipend	West Park Elementary
Michael Kellison	Outdoor School Stipend	West Park Elementary
Aaron Rouska	Outdoor School Stipend	Sunset Elementary
Amber Utter	Outdoor School Stipend	Highland Hills Elementary
Kirby Warner	Outdoor School Stipend	Desert View Elementary

**10.2 Business Office**

**10.2.1 Acceptance of Gifts**

Accepts the following gifts:

<b>SCHOOL/PROG</b>	<b>GIFT</b>	<b>VALUE</b>	<b>DONOR</b>
Desert View Elementary School	Cash	\$169.20	The Benevity Community Impact Fund
Hermiston High School FFA Juntos	Cash	\$500.00	Dale & Nancy Lingle
Hermiston High School FFA	Cash	\$200.00	Oregon Rural Action, Inc
Hermiston High School FFA	Cash	\$75.00	Horse Mountain Consulting (Sandy McKay)
Highland Hills Elementary Music Program	Cash	\$144.92	The Benevity Community Impact Fund
Hermiston High School FFA	Cash	\$50.00	Fourth Street Family Dental
Rocky Heights Elementary School	Cash	\$217.75	Lamb Weston
Hermiston School District	Cash	\$1,000.00	Mid Columbia Bus, Inc
Hermiston School District	Cash	\$100.00	Mid Columbia Bus, Inc
West Park Elementary School	Cash	\$169.20	The Benevity Community Impact Fund
West Park Elementary School	Cash	\$75.49	Hermiston Walmart
West Park Elementary School	Cash	\$99.93	Hermiston Walmart
Hermiston School District	Flowers		Medelez Inc.

**10.2.2 ESSER III Capital Expenditure Approval**

To satisfy Oregon Department of Education's Capital Expenditure Approval requirements, the Board of Education approves utilizing Elementary and Secondary School Emergency Relief Fund III (ESSER III) funds to replace the HVAC Chiller at Hermiston High School, in the amount of \$249,681.00.

### 10.2.3 **ESSER III Capital Expenditure Approval**

To satisfy Oregon Department of Education's Capital Expenditure Approval requirements, the Board of Education approves utilizing Elementary and Secondary School Emergency Relief Fund III (ESSER III) funds to replace the HVAC Chiller at West Park Elementary School, in the amount of \$25,955.94.

## 10.3 **Athletics & Activities Department**

### 10.3.1 **Washington Interscholastic Activities Association Membership**

Approves Hermiston School District's membership with the Washington Interscholastic Activities Association (WIAA), per Resolution 21-22-10.

## 11 **ACTION ITEMS**

### 11.1 **2022-23 Budget Adoption**

A motion was made by Ms. Holthus and seconded by Ms. Sherman that the board adopts the 2022-2023 budget as presented per Resolution #21-22-09.

Thanks were offered to members of the community budget committee for their time and service.

The motion passed 6-0.

### 11.2 **Classified Working Agreement**

Dr. Mooney presented the proposed working agreement, stating that it has been approved by Hermiston's OSEA Chapter 10. She also highlighted agreement amendments.

A motion was made by Ms. Holthus and seconded by Ms. Luisi that the board ratifies the tentative agreement with the Oregon School Employees Association, Chapter 10, and approve a two-year contract, for the 2022-2024 school years.

Commendations were given on the significant salary and insurance investments for the classified staff.

The motion passed 6-0.

### 11.3 **ITB 004-2022 Hermiston High School Addition Project**

Dr. Mooney outlined the bid process for this project.

A motion was made by Ms. Holthus and seconded by Ms. Sherman that the board authorizes the superintendent, or her designee, to enter into a contract with Fowler General Construction for the base bid amount of \$12,594,000.00, for the Hermiston High School Addition Project, pursuant to Invitation to Bid 004-2022.

The motion passed 6-0.

## 12 **CALENDAR/FUTURE ITEMS**

### 12.1 **Future Agenda Item Discussion**

No items were brought forward for future consideration.

## 12.2 Calendar Review

Upcoming calendars were reviewed.

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

- ORS 332.061(1): To conduct a hearing to expel minor students or to examine confidential records

Chair Goller recessed the regular meeting at 7:48 p.m., moving the board into executive session.

## 13 EXECUTIVE SESSION

Chair Goller opened the executive session at 8:00 p.m. The six present board members were joined by Dr. Mooney, Assistant Superintendent Jake Bacon, Ms. Cortaberria, Sandstone Middle School administration Lori Monaco-Mills and Kurt Neville, the parents of Wyatt and Noah Westing, Mr. Ethan Levi (the Westing's legal counsel), and Joel Hungerford (district legal counsel) via Zoom.

### 13.1 ORS 192.660(2)(d)

Vice Chair Sherman closed the executive session at 9:34 p.m.

Vice Chair Sherman reconvened the regular meeting at 9:34 p.m.

## 14 ADJOURN

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

Vice Chair Sherman adjourned the special meeting at 9:35 p.m.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairman

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

\_\_\_\_\_  
Secretary

**REGULAR MEETING**  
**UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON**  
**June 22, 2022**

**1 CALL TO ORDER BUDGET HEARING**

Chair Josh Goller called to order the Budget Hearing, at 6:15 p.m.

Hermiston School Board members present: Ms. Karen Sherman, Mr. Josh Goller, Ms. Bonnie Luisi, 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

Absent member(s): Ms. Sally Hansell, and Mr. Bryan Medelez

**2 BUDGET HEARING**

Chair Goller read the budget hearing public comment guidelines.

No comments were provided in advance, and no members of the public requested to address the board virtually.

**3 ADJOURN BUDGET HEARING**

Hearing no public comments, Chair Goller closed the budget hearing at 6:17 p.m.

**4 CALL TO ORDER SPECIAL MEETING**

Chair Goller called the Board Special Meeting to order at 6:17 p.m.

**5 ACTION ITEMS**

**5.1 Supplemental Budget**

Director Saul provided an update on the PERS Pension Bond Sale and explained the need for the supplemental budget to appropriately code the proceeds to the 2021-2022 budget.

A motion was made by Ms. Luisi and seconded by Ms. Sherman that the board adopts the supplemental budget as presented per Resolution #21-22-11.

Chair Goller called roll: Ms. Luisi, Ms. Holthus, Ms. Sherman, and Mr. Goller voted in favor, passing 4-0.

**5.2 Separation Agreement**

A motion was made by Mr. Goller and seconded by Ms. Holthus that the Hermiston School Board adopt the separation agreement and designate the Board Chair to sign the agreement on behalf of the District.

Chair Goller called roll: Ms. Luisi, Ms. Holthus, Ms. Sherman, and Mr. Goller voted in favor, passing 4-0.

**5.3 Personnel Appointments**

Dr. Mooney introduced the agenda item, explaining that the item is necessary to hire licensed employees for the upcoming school year.

A motion was made by Ms. Luisi and seconded by Ms. Holthus that 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

Chair Goller called roll: Ms. Luisi, Ms. Holthus, Ms. Sherman, and Mr. Goller voted in favor, passing 4-0.

Mr. Gardner arrived at 6:23 p.m.

**6 ADJOURN**

A motion was made by Ms. Holthus and seconded by Ms. Luisi to adjourn the meeting.  
Chair Goller called roll: Ms. Luisi, Ms. Holthus, Ms. Sherman, Mr. Goller, and Mr. Gardner voted in favor, passing 5-0.

Chair Goller adjourned the special meeting at 6:25 p.m.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairman

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

\_\_\_\_\_  
Secretary

## SCHOOL BOARD COMMITTEES 2022 - 2023

BOARD COMMITTEES*	# OF MEMBERS	COMMITTEE MEMBERS	2021-2022 COMMITTEE MEMBERS	MEETING/DATES TIMES
Budget (TM/KS)	7	All	All	January - May
Negotiations (TM/JB)	3		Dain, Josh, Karen	As Needed
<b>ADMINISTRATIVE COMMITTEES</b>				
Agenda & Meeting Review (TM)	C, VC, 2VC	C, VC, 2VC	C, VC, 2VC	Wed prior to Regular mtg (typ. 1st Wed), 8:00 am
Audit/Finance (TM/KS)	3		Bryan, Dain, Ginny	Scheduled by committee
Ed Council (TM)	3		Bonnie, Karen, Sally	As Needed
Policy Review Comm. (TM)	3		Bonnie, Dain, Sally	As Needed
<b>SPECIAL COMMITTEES</b>				
Odds & Ends - KOHU (TM)	C, VC, 2VC	Rotation	Rotation	Tues after Board mtg (typ 2nd Tues), 8:00 am
Bond Oversight Committee	3		Bryan, Josh, Karen	Regularly (i.e. every other month)
Community Acct. Board (TM)	2		Bonnie, Karen (Sally)	Monthly, 1st Wednesday 6:00 pm
HEF Board (TM)	1		Josh	Monthly

\* 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.

**GENERAL FUND REVENUE DATA ENTRY REPORT**

MONTH	TAXES	INTST/FEES	INTER	STATE SSF	STATE OTH	FEDERAL	OTHER	TOTAL PROJ.	TOTAL ACT.	VARIANCE
JUL PRO	\$ -	\$ 46,385	\$ -	\$ 8,235,707	\$ -	\$ -	\$ -	\$ 8,282,092		\$ (14,017) -0.17%
JUL ACT	\$ -	\$ 32,368	\$ -	\$ 8,235,707	\$ -	\$ -	\$ -	\$ -	\$ 8,268,075	\$ (14,017) YTD
AUG PRO	\$ 40,687	\$ 57,040	\$ 274,854	\$ 4,116,866	\$ -	\$ -	\$ -	\$ 4,489,447		\$ 74,876 1.67%
AUG ACT	\$ 58,700	\$ 115,386	\$ 274,854	\$ 4,115,383	\$ -	\$ -	\$ -	\$ -	\$ 4,564,323	\$ 60,859 YTD
SEP PRO	\$ 44,696	\$ 84,891	\$ 91,618	\$ 4,116,866	\$ -	\$ -	\$ -	\$ 4,338,071		\$ (60,347) -1.39%
SEP ACT	\$ 17,092	\$ 53,631	\$ 91,618	\$ 4,115,383	\$ -	\$ -	\$ -	\$ -	\$ 4,277,724	\$ 512 YTD
OCT PRO	\$ 116,683	\$ 81,865	\$ 91,618	\$ 4,116,866	\$ -	\$ -	\$ -	\$ 4,407,032		\$ (108,925) -2.47%
OCT ACT	\$ 54,829	\$ 36,277	\$ 91,618	\$ 4,115,383	\$ -	\$ -	\$ -	\$ -	\$ 4,298,107	\$ (108,413) YTD
NOV PRO	\$ 8,647,521	\$ 58,614	\$ 91,618	\$ 4,116,866	\$ -	\$ -	\$ -	\$ 12,914,619		\$ 560,093 4.34%
NOV ACT	\$ 9,137,479	\$ 26,381	\$ 108,736	\$ 4,202,116	\$ -	\$ -	\$ -	\$ -	\$ 13,474,712	\$ 451,681 YTD
DEC PRO	\$ 423,627	\$ 72,408	\$ 1,480,373	\$ 4,116,866	\$ -	\$ -	\$ -	\$ 6,093,274		\$ (1,488,156) -24.42%
DEC ACT	\$ 362,813	\$ 40,190	\$ -	\$ 4,202,116	\$ -	\$ -	\$ -	\$ -	\$ 4,605,118	\$ (1,036,475) YTD
JAN PRO	\$ 178,439	\$ 85,874	\$ 266,618	\$ 4,116,866	\$ 288,076	\$ -	\$ -	\$ 4,935,873		\$ 1,240,153 25.13%
JAN ACT	\$ 65,147	\$ 40,067	\$ 1,571,991	\$ 4,202,116	\$ 296,705	\$ -	\$ -	\$ -	\$ 6,176,026	\$ 203,678 YTD
FEB PRO	\$ 179,475	\$ 65,974	\$ 91,618	\$ 4,116,866	\$ -	\$ -	\$ -	\$ 4,453,933		\$ 284,241 6.38%
FEB ACT	\$ 221,939	\$ 31,335	\$ 271,762	\$ 4,202,116	\$ -	\$ 11,021	\$ -	\$ -	\$ 4,738,173	\$ 487,918 YTD
MAR PRO	\$ 135,855	\$ 62,561	\$ 121,618	\$ 4,116,866	\$ -	\$ -	\$ -	\$ 4,436,900		\$ (57,003) -1.28%
MAR ACT	\$ 54,083	\$ 32,080	\$ 91,618	\$ 4,202,116	\$ -	\$ -	\$ -	\$ -	\$ 4,379,897	\$ 430,916 YTD
APR PRO	\$ 50,595	\$ 59,164	\$ 91,618	\$ 4,116,866	\$ -	\$ -	\$ -	\$ 4,318,243		\$ 726,373 16.82%
APR ACT	\$ 40,349	\$ 44,715	\$ 91,618	\$ 4,867,934	\$ -	\$ -	\$ -	\$ -	\$ 5,044,616	\$ 1,157,289 YTD
MAY PRO	\$ 199,044	\$ 56,012	\$ 50,685	\$ 4,116,866	\$ 50,000	\$ -	\$ -	\$ 4,472,607		\$ 955,337 21.36%
MAY ACT	\$ 156,401	\$ 45,752	\$ 5,784	\$ 5,162,828	\$ 57,179	\$ -	\$ -	\$ -	\$ 5,427,944	\$ 2,112,626 YTD
JUN PRO	\$ 105,416	\$ 36,212	\$ -	\$ -	\$ 288,076	\$ -	\$ -	\$ 429,704		\$ - 0.00%
JUN ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ - YTD
<b>Projected</b>	<b>\$ 10,122,038</b>	<b>\$ 767,000</b>	<b>\$ 2,652,237</b>	<b>\$ 49,404,367</b>	<b>\$ 626,152</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 63,571,794</b>		
<b>Budget Book</b>	<b>\$ 10,122,038</b>	<b>\$ 817,000</b>	<b>\$ 2,689,545</b>	<b>\$ 49,299,847</b>	<b>\$ 631,575</b>	<b>\$ -</b>	<b>\$ 1,255,000</b>	<b>\$ 64,815,005</b>		
<b>Variance</b>	<b>\$ -</b>	<b>\$ (50,000)</b>	<b>\$ (37,308)</b>	<b>\$ 104,520</b>	<b>\$ (5,423)</b>	<b>\$ -</b>	<b>\$ (1,255,000)</b>	<b>\$ (1,243,211)</b>		

TOT ACT	\$ 10,168,832	\$ 498,182	\$ 2,599,598	\$ 51,623,198	\$ 353,885	\$ 11,021	\$ -	\$ 65,254,715	<b>FORECAST ACT</b>	\$ <b>65,684,419</b>
% collected	100.46%	64.95%	98.02%	104.49%	56.52%	#DIV/0!	#DIV/0!	102.65%		

**NOTE:**

<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	889,136		\$ 1,071,982		\$ 1,961,118	MONTHLY	\$ 10,292	0.52%
JULY ACTUAL		\$ 842,634		\$ 1,128,776	\$ 1,971,410	YTD	\$ 10,292	0.52%
AUGUST PROJECTED	1,032,301		\$ 931,363		\$ 1,963,664	MONTHLY	\$ 31,659	1.61%
AUGUST ACTUAL		\$ 938,391		\$ 1,056,933	\$ 1,995,323	YTD	\$ 41,952	1.07%
SEPTEMBER PROJECTED	4,597,802		\$ 818,978		\$ 5,416,780	MONTHLY	\$ (388,845)	-7.18%
SEPTEMBER ACTUAL		\$ 4,267,821		\$ 760,114	\$ 5,027,935	YTD	\$ (346,893)	-3.71%
OCTOBER PROJECTED	4,727,314		\$ 919,937		\$ 5,647,251	MONTHLY	\$ (513,772)	-9.10%
OCTOBER ACTUAL		\$ 4,493,617		\$ 639,862	\$ 5,133,479	YTD	\$ (860,665)	-5.74%
NOVEMBER PROJECTED	4,799,989		\$ 834,522		\$ 5,634,511	MONTHLY	\$ (260,748)	-4.63%
NOVEMBER ACTUAL		\$ 4,582,053		\$ 791,711	\$ 5,373,763	YTD	\$ (1,121,413)	-5.44%
DECEMBER PROJECTED	4,673,812		\$ 872,160		\$ 5,545,972	MONTHLY	\$ (367,227)	-6.62%
DECEMBER ACTUAL		\$ 4,383,352		\$ 795,394	\$ 5,178,745	YTD	\$ (1,488,640)	-5.69%
JANUARY PROJECTED	4,614,359		\$ 915,922		\$ 5,530,281	MONTHLY	\$ (178,658)	-3.23%
JANUARY ACTUAL		\$ 4,383,932		\$ 967,691	\$ 5,351,623	YTD	\$ (1,667,298)	-5.26%
FEBRUARY PROJECTED	4,864,918		\$ 814,219		\$ 5,679,137	MONTHLY	\$ 523	0.01%
FEBRUARY ACTUAL		\$ 4,636,510		\$ 1,043,150	\$ 5,679,660	YTD	\$ (1,666,775)	-4.46%
MARCH PROJECTED	4,626,818		\$ 846,948		\$ 5,473,766	MONTHLY	\$ 517,049	9.45%
MARCH ACTUAL		\$ 4,379,679		\$ 1,611,136	\$ 5,990,815	YTD	\$ (1,149,726)	-2.68%
APRIL PROJECTED	4,623,152		\$ 910,798		\$ 5,533,950	MONTHLY	\$ (411,977)	-7.44%
APRIL ACTUAL		\$ 4,437,284		\$ 684,688	\$ 5,121,973	YTD	\$ (1,561,703)	-3.23%
MAY PROJECTED	7,920,614		\$ 1,410,919		\$ 9,331,533	MONTHLY	\$ (399,416)	-4.28%
MAY ACTUAL		\$ 7,599,455		\$ 1,332,661	\$ 8,932,117	YTD	\$ (1,961,119)	-3.40%
JUNE PROJECTED	8,318,184		\$ 2,034,185		\$ 10,352,369	MONTHLY	\$ (10,352,369)	-100.00%
JUNE ACTUAL		\$ -		\$ -	\$ -	YTD	\$ (12,313,488)	-18.09%
PROJECTED	\$ 55,688,399		\$ 12,381,933		\$ 68,070,332			
BUDGET BOOK	\$ 57,525,339		\$ 12,507,003		\$ 70,032,342			
VARIANCE	\$ 1,836,940		\$ 125,070		\$ 1,962,010	(proj. difference in budgeted expenditures)		
TOTAL ACTUAL		\$ 44,944,728		\$ 10,812,115	\$ 55,756,844	FORECAST ACT	\$	66,109,213
% spent to date		80.71%		87.32%	81.91%			
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-21 PROJECTED			\$ 14,000,000		
ACTUAL			\$ 14,702,011		
31-Jul-21 PROJECTED	\$ 8,282,092	\$ 1,961,118	\$ 20,320,974		
ACTUAL	\$ 8,268,075	\$ 1,971,410	\$ 20,998,675	\$ (24,310)	-0.12%
31-Aug-21 PROJECTED	\$ 4,489,447	\$ 1,963,664	\$ 22,846,757		
ACTUAL	\$ 4,564,323	\$ 1,995,323	\$ 23,567,674	\$ 18,907	0.08%
30-Sep-21 PROJECTED	\$ 4,338,071	\$ 5,416,780	\$ 21,768,047		
ACTUAL	\$ 4,277,724	\$ 5,027,935	\$ 22,817,463	\$ 347,405	1.60%
31-Oct-21 PROJECTED	\$ 4,407,032	\$ 5,647,251	\$ 20,527,828		
ACTUAL	\$ 4,298,107	\$ 5,133,479	\$ 21,982,091	\$ 752,253	3.66%
30-Nov-21 PROJECTED	\$ 12,914,619	\$ 5,634,511	\$ 27,807,936		
ACTUAL	\$ 13,474,712	\$ 5,373,763	\$ 30,083,041	\$ 2,275,105	8.18%
31-Dec-21 PROJECTED	\$ 6,093,274	\$ 5,545,972	\$ 28,355,238		
ACTUAL	\$ 4,605,118	\$ 5,178,745	\$ 29,509,413	\$ 1,154,175	4.07%
31-Jan-22 PROJECTED	\$ 4,935,873	\$ 5,530,281	\$ 27,760,830		
ACTUAL	\$ 6,176,026	\$ 5,351,623	\$ 30,333,816	\$ 2,572,986	9.27%
28-Feb-22 PROJECTED	\$ 4,453,933	\$ 5,679,137	\$ 26,535,626		
ACTUAL	\$ 4,738,173	\$ 5,679,660	\$ 29,392,329	\$ 2,856,704	10.77%
31-Mar-22 PROJECTED	\$ 4,436,900	\$ 5,473,766	\$ 25,498,759		
ACTUAL	\$ 4,379,897	\$ 5,990,815	\$ 27,781,412	\$ 2,282,652	8.95%
30-Apr-22 PROJECTED	\$ 4,318,243	\$ 5,533,950	\$ 24,283,052		
ACTUAL	\$ 5,044,616	\$ 5,121,973	\$ 27,704,055	\$ 3,421,002	14.09%
31-May-22 PROJECTED	\$ 4,472,607	\$ 9,331,533	\$ 19,424,127		
ACTUAL	\$ 5,427,944	\$ 8,932,117	\$ 24,199,882	\$ 4,775,756	24.59%
30-Jun-22 PROJECTED	\$ 429,704	\$ 10,352,369	\$ 9,501,462		
ACTUAL	\$ -	\$ -	\$ 24,199,882	0.00%	
<b>INITIAL FORECASTED EFB</b>	<b>\$ 63,571,794</b>	<b>\$ 68,070,332</b>	<b>\$ 9,501,462</b>		<b>12.25%</b>
<b>ACTUALS TO DATE</b>	<b>\$ 65,254,715</b>	<b>\$ 55,756,844</b>			
<b>ANTICIPATED ACTUALS*</b>	<b>\$65,684,419</b>	<b>\$66,109,213</b>	<b>\$ 14,277,217</b>		<b>17.76%</b>
Monthly Comp.	Above or within 2.00% of projection	Between 2.01% & 5.00% below projection	Below 5.01% of projection		
	<b>*Calculated using actuals through the current month and projected revenue and expenditures for future months</b>				
NOTE:	Final as of November 19, 2021 completed audit of June 30, 2021 financials.				
<b>ENDING FUND BALANCE LEGEND</b>	<b>8.00% to 9.00% and above</b>	<b>Between 7.99% to 7.50%</b>	<b>7.49% and below</b>		32

**2022-23 Board Recognition  
School Assignments**

Hermiston High School	All Board Members
Armand Larive Middle School	Josh Goller
Sandstone Middle School	Josh Goller
Desert View Elementary School	Bonnie Luisi
Highland Hills Elementary School	Ginny Holthus
Loma Vista Elementary School	Karen Sherman
Rocky Heights Elementary School	Dain Gardner
Sunset Elementary School	Sally Hansell
West Park Elementary School	Bryan Medelez

**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.

According to Board policy KL, any complaint regarding a specific employee of the Hermiston School District must be routed through the superintendent's office.

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 submitted those statements to the district by 12:00 pm today.

Persons wishing to virtually address the board submitted their name electronically by 3:00 pm, prior to the Board meeting being called to order, using the Google Form accessible through the district website.

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

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

July 18, 2022

**ASSISTANT 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:

Shaleen Chambers	Special Education Assistant	West Park Elementary
Matthew Coe	Science Teacher	Sandstone Middle
Terra Davis	Educational Assistant	Loma Vista Elementary
Nichole Depew	Youth Transition Program Coordinator	Hermiston High School
Mario Gudino	EL Assistant	Armand Larive Middle
Logan Hale	Science Teacher	Armand Larive Middle
Deniel Hardin	Grade 4 Teacher	West Park Elementary
Allen Jones	Educational Assistant	Hermiston High School
Brittney Kyser	Special Education Assistant	Loma Vista Elementary
Diane McClure	Special Education Assistant	Rocky Heights Elementary
Tamara McCord	Grade 6 Teacher	Armand Larive Middle
Lindsey McKillip	Title I Reading Teacher	Desert View Elementary
Stephanie Miers	Health Teacher	Hermiston High
Elizabeth Shinpaugh	Social Studies Teacher	Armand Larive Middle

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

July 18, 2022

**ASSISTANT 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:

Teri Allstott	Operations Secretary	District Office
Lizbette Camacho	ELD Assistant	Hermiston High School
Larissa Castellanos	Kindergarten Teacher	Sunset Elementary
Sheridan Chavez	ELL Assistant	Armand Larive Middle
Diana Gutierrez	ELL Assistant	Armand Larive Middle
KyliSue Johnson	Kindergarten Teacher	Rocky Heights Elementary
Samantha Milligan	Special Education Assistant	Sunset Elementary
Michael Drew Preuninger	Mathematics Teacher	Armand Larive Middle
Wendy Ross	Special Education Teacher	Highland Hills Elementary
Montserrat Sanchez-Garavito	Special Education Assistant	Highland Hills Elementary
Natasha Ugarte	Lead Secretary	Desert View Elementary

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

July 18, 2022

**ASSISTANT SUPERINTENDENT'S RECOMMENDATION**

**6.1 CONSENT:** Human Resources Department

**6.1.3 TOPIC:** Extra Responsibility & Extra Duty Contracts

It is recommended. . . . .

**RECOMMENDATION:**

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

Kylee Allstott	Special Education Teacher	Armand Larive Middle
Alayna Andrade	Special Education Teacher	Hermiston High
Roy Barron	Special Education Teacher	Armand Larive Middle
Curtis Berger	CTE Home Builders Instruction	Hermiston High School*
Ashlynn Burnett	ELA Committee	Loma Vista Elementary
Brenda Caldwell	ELA Committee	West Park Elementary
Amanda Cambell	Special Education Teacher	Sandstone Middle
Karly Carlson	Special Education Teacher	Loma Vista Elementary
Samantha Cooley	ELA Committee	Highland Hills Elementary
Tracy Culligan	ELA Committee	Loma Vista Elementary
Savannah Diaz	Special Education Teacher	West Park Elementary
Kathleen Dopps	ELA Committee	West Park Elementary
Tayla Edwards	Special Education Teacher	District Office
Nicholas Ekblad	Special Education Teacher	Rocky Heights Elementary
Tate Enright	Special Education Teacher	Armand Larive Middle
Kara Frazier	ELA Committee	Desert View Elementary
Madelyne Moore	ELA Committee	Rocky Heights Elementary
Carrie Ferguson	ELD Committee	Sunset Elementary
Susan Frink	ELA Committee	Sunset Elementary
Michelle Gaede	ELD Committee	Highland Hills Elementary
Brianna Gilman	Special Education Teacher	Hermiston High
Frances Hall	Special Education Facilitator	District Office
Nichole Hartsteen	ELD Committee	West Park Elementary
Diana Hatfield	Special Education Teacher	Rocky Heights Elementary
Kelsey Hinton	Special Education Teacher	Rocky Heights Elementary
Laura Jaimes	Special Education Teacher	Sunset Elementary
Natasha Johnson	ELA Committee	Sunset Elementary

Ernest Kincaid	Special Education Teacher	Hermiston High
Macy King	Special Education Teacher	Desert View Elementary
Daylee Lathim	ELA Committee	Loma Vista Elementary
Martha Liebe	ELA Committee	Highland Hills Elementary
Jill Miller	Special Education Teacher	Sandstone Middle
Heather Mills	ELA Committee	Desert View Elementary
Kory Morgan	Special Education Teacher	Armand Larive Middle
Madelyne Moore	ELA Committee	Rocky Heights Elementary
Melissa Morris	Special Education Teacher	West Park Elementary
Laura Mull	ELD Committee	Loma Vista Elementary
Melissa Nitz	Special Education Teacher	West Park Elementary
Lou Anne Patterson	Special Education Teacher	Sandstone Middle
Megan Patton	Special Education Teacher	Hermiston High
Seanne Perkins	Special Education Teacher	Loma Vista Elementary
Bobbie Phillips	ELA Committee	Rocky Heights Elementary
Brandi Pollick	Special Education Teacher	District Office
Tammy Pringle	Special Education Teacher	Sandstone Middle
Kimberly Purswell	ELA Committee	West Park Elementary
Ibbet Radant	ELA Committee	Rocky Heights Elementary
Mary Robinson	Special Education Teacher	Hermiston High
Hope Rothrock	Special Education Teacher	Highland Hills Elementary
Pamela Schaffeld	Special Education Facilitator	District Office
Elizabeth Schlenker	ELD Committee	Desert View Elementary
Kendra Scott	Special Education Facilitator	District Office
Victoria Scott	ELA Committee	Desert View Elementary
Linda Shipley	Special Education Teacher	Hermiston High
Cherilyn Spencer	ELA Committee	Loma Vista Elementary
Amy Stone	Special Education Teacher	Hermiston High
Amber Utter	ELA Committee	Highland Hills Elementary
Melinda Walchli	Special Education Teacher	District Office
Marci Wattenburger	ELA Committee	West Park Elementary
Darci Wellsandt	ELA Committee	Desert View Elementary
Laurel Woodward	ELD Committee	Rocky Heights Elementary
Angela Young	Special Education Teacher	Hermiston High

\*Grant Funded Stipend

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

July 18, 2022

**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 2022-23.

ORS 332.515

bc

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

July 18, 2022

**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 2022-23 fiscal year.

ORS 332.515.

**bc**

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

July 18, 2022

**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 2022-23 fiscal year, per board policy DB.

ORS 294.331

bc

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

July 18, 2022

**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 2022-23 fiscal year.

ORS 328.441, 294.805-294.895

bc

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

July 18, 2022

**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 18, 2022

**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 2022-23 school year.

ORS 328.445

**bc**

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

July 18, 2022

**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 2022-23 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 18, 2022

**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 2022-23.

bc

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

July 18, 2022

**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 2022-23 school year and authorize her to execute all required documents.

bc

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

July 18, 2022

**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 2022-23.

ORS 279A.060

bc

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

July 18, 2022

**SUPERINTENDENT'S RECOMMENDATION**

**6.2            Consent:** Superintendent's Office

**6.2.11        TOPIC:** Substitute Teacher Rate of Pay

It is recommended.....

**RECOMMENDATION:**

. . . . that the Board of Education establish a 2022-23 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 \$201.01 per day up to ten (10) consecutive days in the same assignment and \$224.64 per day when working in the same assignment for more than ten (10) consecutive days.

ORS 342.610

**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**

July 18, 2022

**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 2022-23.

bc

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

July 18, 2022

**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 2022-23.

ORS 328.465, 327.137, 297.405

bc

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

July 18, 2022

**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 2022-23.

bc

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

July 18, 2022

**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 2022-23 and the Oregon Savings Growth Plan as the District's 2022-23 457 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 18, 2022

**SUPERINTENDENT'S RECOMMENDATION**

**6.2 CONSENT ITEMS:** Superintendent's Office

**6.2.16 TOPIC:** 2022-23 Organizational Chart

It is recommended. . . . .

**RECOMMENDATION:**

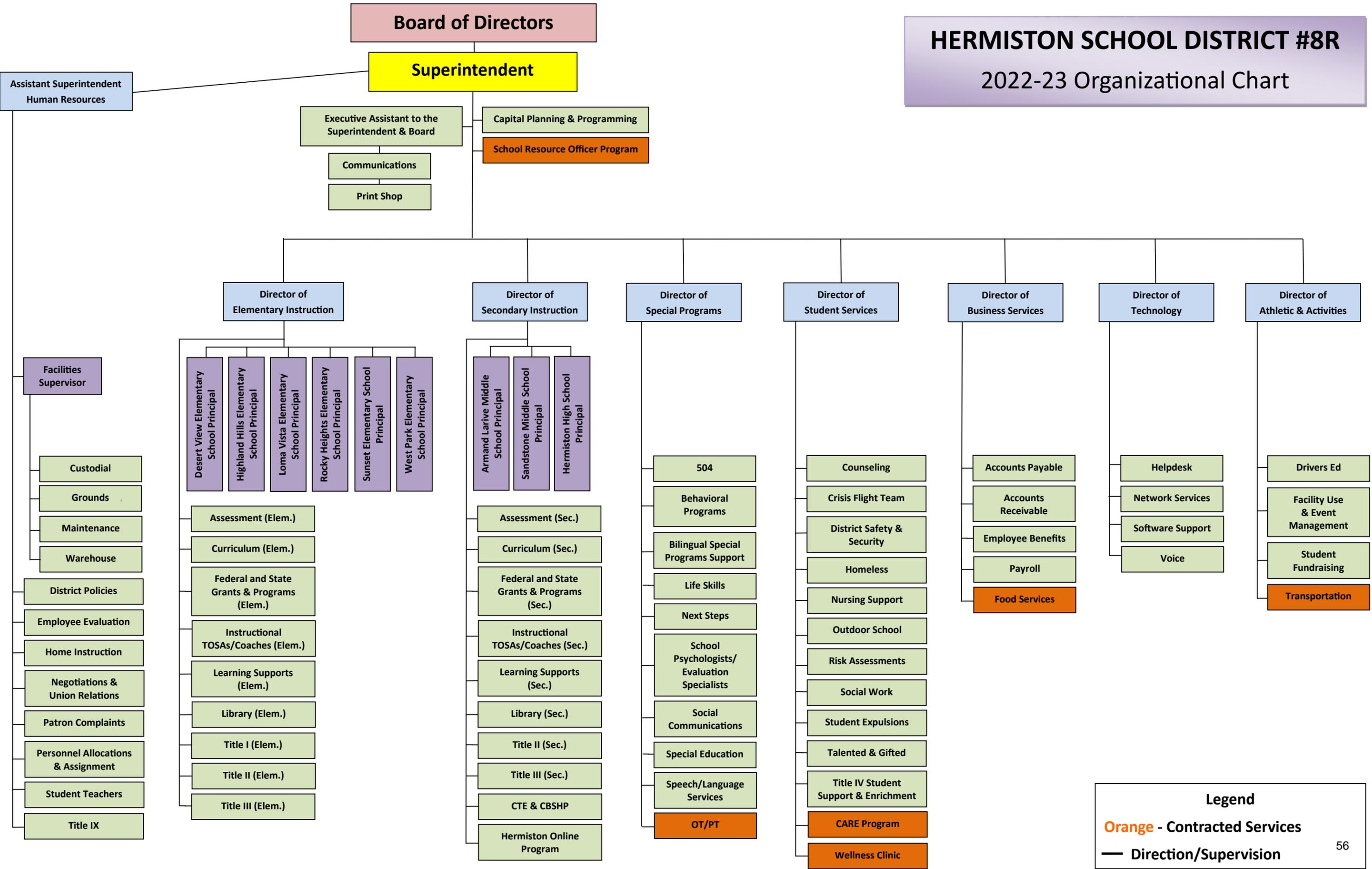
. . . . . that the Board of Education accepts the following Organizational Chart for the 2022-2023 school year.

...Chart attached...

**bc**

# HERMISTON SCHOOL DISTRICT #8R

## 2022-23 Organizational Chart



**Legend**

**Orange** - Contracted Services

— Direction/Supervision

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

July 18, 2022

**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:

<b>SCHOOL/PROG</b>	<b>GIFT</b>	<b>VALUE</b>	<b>DONOR</b>
Desert View Elementary	Bicycles		Hermiston Mason Lodge #138
Desert View Elementary	Helmets		Hermiston Police Department
Highland Hills Elementary	Bicycles		Hermiston Mason Lodge #138
Highland Hills Elementary	Helmets		Hermiston Police Department
Rocky Heights Elementary	Bicycles		Hermiston Mason Lodge #138
Rocky Heights Elementary	Helmets		Hermiston Police Department
Sunset Elementary	Bicycles		Hermiston Mason Lodge #138
Sunset Elementary	Helmets		Hermiston Police Department
West Park Elementary	Bicycles		Hermiston Mason Lodge #138
West Park Elementary	Helmets		Hermiston Police Department
Hermiston School District	Cash	\$7,684.13	Made to Thrive



# 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: Desert View Elementary

Name of Donor: Hermiston Masonic Lodge #138

Donor Address: 200 W Orchard Ave Hermiston, OR 97838

Donor Telephone Number: 541-561-7540 Mike Clements

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: 5 bicycles - approximate value around \$500

Purpose of gift/donation: The Mason's donate 5 bicycles to each elementary school to support the Bikes for Books Reading program in the library for grades 2nd-5th

Signature of Donor: N/A

Date: \_\_\_\_\_

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

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

Recommendation of Unit Administrator [Signature] Date: 6/6/22

Recommendation of Business Manager [Signature] Date: 6/21/2022

Recommendation of Superintendent [Signature] Date: 7.1.22

Action of the Board of Education: Accepted \_\_\_\_\_ Not Accepted \_\_\_\_\_

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



# 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: Desert View Elementary

Name of Donor: Hermiston Police Department

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

Donor Telephone Number: 541-567-5519 Jason Edmiston

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: 5 helmets - approximate value around \$100

Purpose of gift/donation: The Hermiston Police Department partners with the Mason's to donate 5 helmets for the Bikes for Books Reading program in the library for grades 2nd-5th.

Signature of Donor: N/A

Date: \_\_\_\_\_

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

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

Recommendation of Unit Administrator [Signature] Date: 6/6/22

Recommendation of Business Manager [Signature] Date: 6-21-2022

Recommendation of Superintendent [Signature] Date: 7/1/22

Action of the Board of Education: Accepted \_\_\_\_\_ Not Accepted \_\_\_\_\_

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



# 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: Highland Hills Elementary

Name of Donor: Hermiston Masonic Lodge #138

Donor Address: 200 W Orchard Ave Hermiston, OR 97838

Donor Telephone Number: 541-561-7540 Mike Clements

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: 5 bicycles - approximate value around \$500

Purpose of gift/donation: The Mason's donate 5 bicylces to each elementary school to support the Bikes for Books Reading program in the library for grades 2nd-5th

Signature of Donor: N/A

Date: \_\_\_\_\_

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

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

Recommendation of Unit Administrator Rebecca [Signature] Date: 6/8/22

Recommendation of Business Manager [Signature] Date: 6/21/2022

Recommendation of Superintendent [Signature] Date: 7-1-22

Action of the Board of Education: Accepted \_\_\_\_\_ Not Accepted \_\_\_\_\_

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



# Hermiston School District 8R

305 SW 11<sup>TH</sup> Street, Hermiston, Oregon 97838-2103

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

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## 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 Jason Edmiston

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: 5 helmets - approximate value around \$100

Purpose of gift/donation: The Hermiston Police Department partners with the Mason's to donate 5 helmets for the Bikes for Books Reading program in the library for grades 2nd-5th.

Signature of Donor: N/A

Date: \_\_\_\_\_

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

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

Recommendation of Unit Administrator Rebecca R Date: 6/8/22

Recommendation of Business Manager Kenie L Date: 6/21/2022

Recommendation of Superintendent Tim Mooney Date: 7.1.22

Action of the Board of Education: Accepted \_\_\_\_\_ Not Accepted \_\_\_\_\_

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



# 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: Rocky Heights Elementary

Name of Donor: Hermiston Masonic Lodge #138

Donor Address: 200 W Orchard Ave Hermiston, OR 97838

Donor Telephone Number: 541-561-7540 Mike Clements

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: 5 bicycles - approximate value around \$500

Purpose of gift/donation: The Mason's donate 5 bicycles to each elementary school to support the Bikes for Books Reading program in the library for grades 2nd-5th

Signature of Donor: N/A

Date: \_\_\_\_\_

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

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

Recommendation of Unit Administrator [Signature] Date: 6/6/22

Recommendation of Business Manager [Signature] Date: 6/21/2022

Recommendation of Superintendent [Signature] Date: 7-1-22

Action of the Board of Education: Accepted \_\_\_\_\_ Not Accepted \_\_\_\_\_

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



# Hermiston School District 8R

305 SW 11<sup>TH</sup> Street, Hermiston, Oregon 97838-2103

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## 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 Jason Edmiston

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: 5 helmets - approximate value around \$100

Purpose of gift/donation: The Hermiston Police Department partners with the Mason's to donate 5 helmets for the Bikes for Books Reading program in the library for grades 2nd-5th.

Signature of Donor: N/A

Date: \_\_\_\_\_

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

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

Recommendation of Unit Administrator [Signature] Date: 6/6/22

Recommendation of Business Manager [Signature] Date: 6/21/2022

Recommendation of Superintendent [Signature] Date: 7-1-22

Action of the Board of Education: Accepted \_\_\_\_\_ Not Accepted \_\_\_\_\_

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



# 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: Sunset Elementary

Name of Donor: Hermiston Masonic Lodge #138

Donor Address: 200 W Orchard Ave Hermiston, OR 97838

Donor Telephone Number: 541-561-7540 Mike Clements

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: 5 bicycles - approximate value around \$500

Purpose of gift/donation: The Mason's donate 5 bicycles to each elementary school to support the Bikes for Books Reading program in the library for grades 2nd-5th

Signature of Donor: N/A

Date: \_\_\_\_\_

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

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

Recommendation of Unit Administrator E. Anderson Date: 6/14/22

Recommendation of Business Manager Kate L. Sand Date: 6/21/2022

Recommendation of Superintendent T. Mooney Date: 7-1-22

Action of the Board of Education: Accepted \_\_\_\_\_ Not Accepted \_\_\_\_\_

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



# 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: Sunset Elementary

Name of Donor: Hermiston Police Department

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

Donor Telephone Number: 541-567-5519 Jason Edmiston

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: 5 helmets - approximate value around \$100

Purpose of gift/donation: The Hermiston Police Department partners with the Mason's to donate 5 helmets for the Bikes for Books Reading program in the library for grades 2nd-5th.

Signature of Donor: N/A

Date: \_\_\_\_\_

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

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

Recommendation of Unit Administrator E. Andreasen Date: 6/14/22

Recommendation of Business Manager Karl L. Lantieri Date: 6/21/2022

Recommendation of Superintendent T. Money Date: 7.1.22

Action of the Board of Education: Accepted \_\_\_\_\_ Not Accepted \_\_\_\_\_

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



# 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: West Park Elementary

Name of Donor: Hermiston Masonic Lodge #138

Donor Address: 200 W Orchard Ave Hermiston, OR 97838

Donor Telephone Number: 541-561-7540 Mike Clements

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: 5 bicycles - approximate value around \$500

Purpose of gift/donation: The Mason's donate 5 bicycles to each elementary school to support the Bikes for Books Reading program in the library for grades 2nd-5th

Signature of Donor: N/A

Date: \_\_\_\_\_

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

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

Recommendation of Unit Administrator [Signature] Date: 6.9.22

Recommendation of Business Manager [Signature] Date: 6/21/2022

Recommendation of Superintendent [Signature] Date: 7.1.22

Action of the Board of Education: Accepted \_\_\_\_\_ Not Accepted \_\_\_\_\_

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



# 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: West Park Elementary

Name of Donor: Hermiston Police Department

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

Donor Telephone Number: 541-567-5519 Jason Edmiston

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: 5 helmets - approximate value around \$100

Purpose of gift/donation: The Hermiston Police Department partners with the Mason's to donate 5 helmets for the Bikes for Books Reading program in the library for grades 2nd-5th.

Signature of Donor: N/A

Date: \_\_\_\_\_

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

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

Recommendation of Unit Administrator K. Fealey Date: 6.9.22

Recommendation of Business Manager Karen L. Davis Date: 6/21/2022

Recommendation of Superintendent T. Mooney Date: 7.1.22

Action of the Board of Education: Accepted \_\_\_\_\_ Not Accepted \_\_\_\_\_

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



# 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

Name of Donor: Made to Thrive

Donor Address: PO BOX 684 Hermiston, OR 97838

Donor Telephone Number: 541-289-2343

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Credit Card Payment \$7,684.13

Purpose of gift/donation: Outstanding Senior Lunch Accounts

Signature of Donor: NA

Date: 06/08/2022

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 Katie I Saul Date: 06/08/2022

Recommendation of Business Manager Katie I Saul Date: 06/08/2022

Recommendation of Superintendent TJ Mooney Date: 7.1.22

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 18, 2022

**DIRECTOR OF BUSINESS SERVICES' RECOMMENDATION**

**6.3 CONSENT ITEMS:** Business Office

**6.3.2 TOPIC:** Grant Fund Establishment

It is recommended. . . . .

**RECOMMENDATION:**

. . . . . that the Board of Education approve Resolution 22-23-01, as attached, authorizing the administration to establish the Grant Fund 211.

**HERMISTON SCHOOL DISTRICT #8R  
RESOLUTION # 22-23-01**

**2022-2023 Grant Fund 211**

WHEREAS, Oregon Revised Statute allows special revenue funds to be established by the Board of Directors to appropriate and expend such funds for specific purposes; and

WHEREAS, Hermiston School District #8R wishes to create such a fund to be used to support efforts required to account for operations of a grant received from ODE within the district; and

WHEREAS, the funds for the ESSER III Jump Start Kindergarten grant would be received from district claim process; and

WHEREAS, once the Fund is established, operation could begin immediately and continue through fiscal year 2022-2023; now

THEREFORE, BE IT RESOLVED by the Board of Education of Hermiston School District #8R, Umatilla County, Oregon, to authorize the administration to establish the fund immediately for the purposes stated above.

2022-2023 Supplemental Budget:

Revenue:	211	R4500	\$ 330,854
Appropriations:		1000	\$ 330,854

Considered and enacted at the meeting of the Board of Directors of the Hermiston School District #8R, on the 18th day of July 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**

July 18, 2022

**DIRECTOR OF BUSINESS SERVICES' RECOMMENDATION**

**6.3 CONSENT ITEMS:** Business Office

**6.3.3 TOPIC:** Grant Fund Establishment

It is recommended. . . . .

**RECOMMENDATION:**

. . . . . that the Board of Education approve Resolution 22-23-02, as attached, authorizing the administration to establish the Grant Fund 256.

**HERMISTON SCHOOL DISTRICT #8R  
RESOLUTION # 22-23-02**

**2022-2023 Grant Fund 256**

WHEREAS, Oregon Revised Statute allows special revenue funds to be established by the Board of Directors to appropriate and expend such funds for specific purposes; and

WHEREAS, Hermiston School District #8R wishes to create such a fund to be used to support efforts required to account for operations of a grant received from the State of Oregon, acting by and through its Department of Administrative Services (DAS); and

WHEREAS, the funds for the Columbia Basin Apprenticeship Training Center grant will be received as a single payment from the Department of Administrative Services (DAS); and

WHEREAS, once the Fund is established, operation could begin immediately and continue through fiscal year 2022-2023; now

THEREFORE, BE IT RESOLVED by the Board of Education of Hermiston School District #8R, Umatilla County, Oregon, to authorize the administration to establish the fund immediately for the purposes stated above.

2022-2023 Supplemental Budget:

Revenue:	256	R3299	\$ 1,500,000
Appropriations:	1000		\$ 100,000
	4000		\$ 1,400,000

Considered and enacted at the meeting of the Board of Directors of the Hermiston School District #8R, on the 18th day of July 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**

July 18, 2022

**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 2022-23 school year.

bc



# Hermiston High School Athletics

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

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July 18, 2022

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 18, 2022

**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 2022-23 and the Oregon Savings Growth Plan as the District's 2022-23 457 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 2022-23 and the Oregon Savings Growth Plan as the District's 2022-23 457 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, HHS Athletics

Mon Jul 18, 2022

### 3pm - 8pm Board Meeting & Strategic Planning

Calendar: Board Members  
Created by: Briana Cortaberria

Tue Jul 19, 2022

### 8am - 12pm Board Strategic Planning

Calendar: Board Members  
Created by: Briana Cortaberria

Wed Jul 20, 2022

### 8am - 9am Board Meeting Debrief

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

### 6pm - 7pm BOC Site Visits Placeholder

Calendar: Board Members  
Created by: Briana Cortaberria

Mon Jul 25, 2022

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

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

Mon Aug 8, 2022

### 6:30pm - 8:30pm Board Regular Meeting

Where: Hermiston School District, 305 SW 11th St, Hermiston, OR 97838, USA  
Calendar: Board Members  
Created by: Briana Cortaberria

Tue Aug 9, 2022

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

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

Mon Aug 15, 2022

### 7:30am - 8:30am New Teacher Welcome

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

Wed Aug 17, 2022

### 11:30am - 12:30pm Sub Luncheon Placeholder

Calendar: Board Members  
Created by: Briana Cortaberria

Mon Aug 22, 2022

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

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

## Board Members, HHS Athletics

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

**Where:** Hermiston School District, 305 SW 11th St, Hermiston, OR 97838, USA

**Calendar:** Board Members

**Created by:** Briana Cortaberria

Wed Aug 24, 2022

### All day All Staff In-service

Wed Aug 24, 2022

**Where:** Kennison Field, 600 S 1st St, Hermiston, OR 97838, USA

**Calendar:** Board Members

**Created by:** Briana Cortaberria

Mon Aug 29, 2022

### All day 6-12 First Day of School

Mon Aug 29, 2022

**Calendar:** Board Members

**Created by:** Briana Cortaberria

Tue Aug 30, 2022

### 6pm - 8pm RH Ribbon Cutting & Open House Placeholder

**Where:** Rocky Heights Elementary School, 650 W Standard Ave, Hermiston, OR 97838, USA

**Calendar:** Board Members

**Created by:** Briana Cortaberria

Wed Aug 31, 2022

### 6pm - 8pm LVES Ribbon Cutting & Open House Placeholder

**Where:** 2095 NE 10th St, Hermiston, OR 97838, USA

**Calendar:** Board Members

**Created by:** Briana Cortaberria

Fri Sep 2, 2022

### All day Football vs Hanford

Fri Sep 2, 2022

**Calendar:** HHS Athletics

**Created by:** Vickie Paola

Sat Sep 3, 2022

### All day G Soccer @ Hanford

Sat Sep 3, 2022

**Calendar:** HHS Athletics

**Created by:** Vickie Paola

Tue Sep 6, 2022

### All day G Soccer @ Pasco

Tue Sep 6, 2022

**Calendar:** HHS Athletics

**Created by:** Vickie Paola

### All day K-5 First Day of School

Tue Sep 6, 2022

**Calendar:** Board Members

**Created by:** Briana Cortaberria

### All day Volleyball vs Kamiakin

Tue Sep 6, 2022

**Calendar:** HHS Athletics

**Created by:** Vickie Paola

## Board Members, HHS Athletics

Thu Sep 8, 2022

### All day G Soccer vs Chiawana

Thu Sep 8, 2022

**Calendar:** HHS Athletics

**Created by:** Vickie Paola

### All day Volleyball @ Richland

Thu Sep 8, 2022

**Calendar:** HHS Athletics

**Created by:** Vickie Paola

Fri Sep 9, 2022

### All day Football @ Richland

Fri Sep 9, 2022

**Calendar:** HHS Athletics

**Created by:** Vickie Paola

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

Sun	Mon	Tue	Wed	Thu	Fri	Sat
31	1	2	3	4	5	6
7	8 6:30pm - Board Regular Meeting @	9 8am - KOHU Odds & Ends Show @	10	11	12	13
14	15 7:30am - New Teacher Welcome @	16	17 11:30am - Sub Luncheon Placeholder	18	19	20
21	22 8:30am - Finance Committee Meeting 6:30pm - Board Special Meeting @	23	24 All Staff In-service @ Kennison Field,	25	26	27
28	29 6-12 First Day of School	30 6pm - RH Ribbon Cutting & Open	31 6pm - LVES Ribbon Cutting & Open	1	2 Football vs Hanford	3 G Soccer @ Hanford

Sun	Mon	Tue	Wed	Thu	Fri	Sat
28	29	30	31	1	2	3
	6-12 First Day of School	6pm - RH Ribbon Cutting & Open	6pm - LVES Ribbon Cutting & Open		Football vs Hanford	G Soccer @ Hanford
4	5	6	7	8	9	10
		G Soccer @ Pasco K-5 First Day of School Volleyball vs Kamiakin		G Soccer vs Chiawana Volleyball @ Richland	Football @ Richland	
11	12	13	14	15	16	17
	6:30pm - Board Regular Meeting @	Volleyball vs Kennewick 8am - KOHU Odds & Ends Show @		G Soccer vs Richland Volleyball @ Walla Walla	Football vs Walla Walla	G Soccer vs Kennewick
18	19	20	21	22	23	24
	8:30am - Finance Committee Meeting	G Soccer @ Southridge Volleyball vs Pasco		G Soccer vs Walla Walla Volleyball @ Hanford	Football @ Southridge	G Soccer @ Kamiakin
25	26	27	28	29	30	1
	6:30pm - Board Special Meeting @	G Soccer vs Hanford Volleyball vs Southridge		G Soccer vs Pasco	Football vs West Valley	