

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

There will be a Regular Meeting of the  
Board of Education of the Umatilla County School District 8R  
at Hermiston School District Offices  
Boardroom  
305 S.W. 11th Street.  
Hermiston, Oregon 97838  
Monday, August 8, 2022, 6:30 PM

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

**AGENDA**

1. **CALL TO ORDER REGULAR MEETING (6:30 p.m.)** *Chair Goller*
2. **INTRODUCTORY ITEMS (6:30 p.m.)** *Chair Goller*
  1. Pledge of Allegiance
  2. Adoption of Agenda 3
  3. Approval of Minutes 4
3. **COMMUNICATIONS AND ANNOUNCEMENTS (6:35 p.m.)**
  1. Oregon School Employees Association *Ms. Smith*
  2. Hermiston Association of Teachers *Ms. Fisher*
4. **REPORTS (6:50 p.m.)**
  1. Board of Education *Chair Goller*  
**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. Business Office *Ms. Saul*
    1. Financial Reports 14
    3. Superintendent's Office *Dr. Mooney*
5. **STUDY ITEMS (7:10 p.m.)**
  1. School Level COVID-19 Management Plan
  2. District Vision & Mission Discussion
6. **PUBLIC COMMENTS (7:40 p.m.)** *Chair Goller* 17

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 6:30 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?

**7. CONSENT ITEMS\*\* (7:50 p.m.)**

- 1. Human Resources Department
  - 1. Personnel Appointments 18
  - 2. Personnel Resignations 19
  - 3. Extra Responsibility & Extra Duty Contracts 20
- 2. Business Office
  - 1. Acceptance of Gifts 29
  - 2. ESSER III Capital Expenditure Approval 32
  - 3. Meal Price Consideration 33

**8. ACTION ITEMS (7:55 p.m.)**

- 1. District Vision & Mission 34
- 2. Board Position Vacancy 35

**9. CALENDAR AND FUTURE ITEMS (8:15 p.m.)**

- 1. Future Agenda Item Discussion *Mr. Goller*
- 2. Calendar Review *Ms. Cortaberra* 36

**10. ADJOURN (8:25 p.m.)**

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

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

August 8, 2022

**SUPERINTENDENT'S RECOMMENDATION**

**2.0 INTRODUCTORY ITEMS**

**2.2 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  
July 18, 2022**

**1 CALL TO ORDER**

2021-22 Chair Josh Goller called the meeting to order at 3:00 p.m.

Hermiston School Board members present: Ms. Karen Sherman, Mr. Josh Goller, Ms. Ginny Holthus, Ms. Bonnie Luisi, Mr. Dain Gardner, and Ms. Sally Hansell

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

Absent member(s): Mr. Bryan Medelez

**2 INTRODUCTORY ITEMS**

**2.1 Pledge of Allegiance**

2021-22 Chair Goller led everyone in the Pledge of Allegiance.

**2.2 Election of Board Chair**

2021-22 Chair Goller opened the floor for nominations of a chairperson.

Ms. Sherman nominated Josh Goller.

Hearing no further nominations, the motion was taken to vote, and it passed 6-0.

**2.2.1 Passing of the Gavel**

2021-22 Chair Goller retained the chair's gavel.

**2.3 Election of Board Vice-Chair**

Ms. Luisi nominated Karen Sherman.

Hearing no further nominations, the motion was taken to a vote, and it passed 6-0.

**2.4 Election of Second Vice Chair**

Ms. Holthus nominated Sally Hansell.

Hearing no further nominations, the motion was taken to vote, and it passed 6-0.

Chair Goller thanked Ms. Holthus for her previous service on the board leadership team.

**2.5 Adoption of Agenda**

Mr. Goller requested item 6.2.15 Designation of Annuity Companies and Deferred Compensation Plan be pulled from the consent agenda due to an actual conflict of interest. The item will become Action Item 7.1.

Mr. Gardner moved that the agenda be adopted as corrected. The motion was seconded by Ms. Luisi and passed 6-0.

**2.6 Approval of Minutes**

Regular Meeting, June 13, 2022 – A motion was made by Ms. Luisi and seconded by Ms. Sherman that the Board of Education approves the minutes of the regular meeting held on June 13, 2022.

The motion passed 6-0.

Special Meeting, June 22, 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 June 22, 2022.

The motion passed 6-0.

### 3 REPORTS

#### 3.1 Board of Education

The Board members shared of events and activities in which they participated or attended since the last Board meeting, highlighting the recent economic summit, OSBA summer conference, and Fieldstone #8 of the Columbia Basin Student Homebuilders Program. Chair Goller shared comments from HAT President Tammy Fisher, who was absent due to attending the Oregon Educators’ Association conference.

Chair Goller read a draft Op Ed piece regarding public comment in school board meetings and welcome peer input.

The board members reviewed the 2022-23 committees and assignments.

##### **BOARD COMMITTEES**

Budget (TM/KS)	7	All
Negotiations (TM/JB)	3	Sally, Ginny, Dain (Bonnie)

##### **ADMINISTRATIVE COMMITTEES**

Agenda & Meeting Review (TM)	C, VC, 2VC	C, VC, 2VC
Audit/Finance (TM/KS)	3	Bonnie, Josh, Ginny (Bryan)
Ed Council (TM)	3	Bonnie, Karen, Josh
Policy Review Comm. (TM)	3	Dain, Karen, Bryan

##### **SPECIAL COMMITTEES**

Odds & Ends - KOHU (TM)	Rotation	All
Bond Oversight Committee	3	Karen, Bryan, Ginny (Josh)
Community Acct. Board (TM)	2	Bonnie, Karen (Sally)
HEF Board (TM)	1	Josh, Bonnie

#### 3.2 Superintendent

Dr. Mooney provided a district update, commenting on the summer program and family engagement, student registration and Synergy, student resource officer team, Rocky Heights site visits, and new building readiness.

#### 3.3 Business Office

##### 3.3.1 Financial Reports

Ms. Saul reviewed the expenditure, revenue, and ending fund balance reports for May 2021, all of which are green and yield a 17.76% EFB.

### 4 STUDY ITEMS

#### 4.1 Review of Board Annual School Assignments

Dr. Mooney shared the board member/school pairings for 2022-23.

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

#### 4.2 Pac/West Lobby Group & Communications Update

Dr. Mooney introduced Pac/West Lobby Group President Ryan Tribbett and Vice President Phil Scheuers.

Tribbett provided a personal and company background. Scheuers provided a look back over the most recent legislative session and a look ahead in preparation of the upcoming session.

Focusing on the 2023 session, Scheuers explained Legislative Days, which are opportunities for state leaders to discuss upcoming bills. The team also spoke of how they are representing HSD’s interests at the state level.

Dr. Mooney shared positives of the district’s partnership with Pac/West and offered thanks to the team.

### 5 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.

### 6 CONSENT ITEMS

A motion was made by Ms. Holthus and seconded by Ms. Luisi that the Board of Education approves consent items 6.1.1 thru 6.2.14 and 6.2.16 thru 6.4.1.

The motion passed 6-0.

#### 6.1 Human Resources Department

##### 6.1.1 Personnel Appointments

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	Garde 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

**6.1.2 Personnel Resignations**

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

**6.1.3 Extra Responsibility & Extra Duty Contracts**

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

## 6.2 Superintendent’s Office

### 6.2.1 Designation of Chief Administrative Officer/Clerk

That Superintendent Tricia Mooney is designated Chief Administrative Officer and District School Clerk of Hermiston School District #8R for the fiscal year 2022-23. ORS 332.515

### 6.2.2 Designation of Business Manager/Deputy Clerk

That Katie Saul is named Business Manager/Deputy Clerk for the 2022-23 fiscal year. ORS 332.515.

**6.2.3 Designation of Budget Officer**

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

**6.2.4 Designation of Depositories of School Funds**

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

**6.2.5 Custodian of Funds**

That Tricia Mooney, Superintendent/Clerk; Katie Saul, Business Manager be authorized signers on fiscal, payroll, bond and debt service checks.  
That Tom Spoo, Principal; Tricia Mooney, Superintendent/Clerk; Katie Saul, Business Manager be authorized signers on Hermiston High School Student Body checks.  
That Stacie Roberts, Principal; Tricia Mooney, Superintendent/Clerk; Katie Saul, Business Manager be authorized signers on Armand Larive Middle School Student Body checks.  
That Lori 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...

**6.2.6 Authorization of Facsimile Signature**

That the Board of Education authorizes the facsimile signature of Katie Saul, Business Manager, for use on disbursements for the Hermiston School District during the 2022-23 school year.  
ORS 328.445

**6.2.7 Determination of Borrowing Amount**

That a borrowing limit of up to \$1,000,000 (one million dollars) be established for the 2022-23 fiscal year for the Custodian of Funds, to be used for operating purposes only.

**6.2.8 Authorization of Interfund Loan Funds**

That the Board of Education authorizes short term, non-interest loans between funds when necessary due to the timing of receipts and expenditures for the fiscal year 2022-23.

**6.2.9 Federal and State Grant Authorizations**

Many Federal and State Grants require Board of Education authorization for filing the application and designation of an authorized representative to execute documents.  
. . . . . that the Board of Education authorizes the Superintendent/Clerk and Business Manager to apply for appropriate Federal and State Grants for the 2022-23 school year and authorize her to execute all required documents.

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

That the Board of Education approves themselves as the governing body to act as the Local Public Contract Review Board for the fiscal year 2022-23.

ORS 279A.060

**6.2.11 Substitute Teacher Rate of Pay**

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

**6.2.12 Designation of Legal Counsel**

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.

**6.2.13 Designation of Financial Auditors**

That the Board of Education designates Barnett and Moro PC as the auditor for Hermiston School District #8R for the fiscal year 2022-23.  
ORS 328.465, 327.137, 297.405

**6.2.14 Designation of Newspaper of Record**

That the East Oregonian is designated as the district newspaper of record for the fiscal year 2022-23.

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

Due to an actual conflict of interest, Member Goller will pull this item out of the consent agenda. An action item is already placed on the agenda.  
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.

**6.2.16 2022-23 Organizational Chart**

Accepts the following Organizational Chart for the 2022-2023 school year.

**6.3 Business Office**

**6.3.1 Acceptance of Gifts**

that the Board of Education accepts the following gifts:

SCHOOL/PROG	GIFT	VALUE	DONOR
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

**6.3.2 Grant Fund Establishment**

Approves Resolution 22-23-01, as attached, authorizing the administration to establish the Grant Fund 211.

**6.3.3 Grant Fund Establishment**

Approves Resolution 22-23-02, as attached, authorizing the administration to establish the Grant Fund 256.

**6.4 Business Office**

**6.4.1 Travel Request**

Approves 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.

**7 ACTION ITEMS**

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

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

A motion was made by Ms. Holthus and seconded by Ms. Luisi that the Board of Education approves the attached list of 403(b) Annuity Companies for Hermiston School District #8R for the fiscal year 2022-23 and the Oregon Savings Growth Plan as the District's 2022-23 457 Deferred Compensation Plan.

AMERICAN FIDELITY  
2000 CLASSEN CNTR  
OKLAHOMA CITY, OK 73106

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

AMERICAN FUNDS  
PO BOX 6007  
INDIANAPOLIS, IN 46206-6007

NATIONAL LIFE GROUP  
1 NATIONAL LIFE DRIVE  
MONTPELIER, VT 05604

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

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

FRANKLIN TEMPLETON  
PO BOX 997153  
SACRAMENTO, CA 95899-7153

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

HORACE MANN  
PO BOX 4657  
SPRINGFIELD, IL 62708-4657

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

The motion passed 5-0-1, with Mr. Goller abstaining due to an actual conflict of interest.

## **8 CALENDAR/FUTURE ITEMS**

### **8.1 Future Agenda Item Discussion**

No items were brought forward for future consideration.

### **8.2 Calendar Review**

Upcoming calendars were reviewed.

Chair Goller called a recess at 4:43 pm and reconvened the meeting at 4:55 pm.

## **9 STUDY ITEMS**

### **9.1 Strategic Planning**

The board met with Pac/West representatives Tribbett and Scheuers to review the district’s strategic plan and vision & mission statements.

## **10 ADJOURN**

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

Chair Goller adjourned the regular meeting at 7:41 p.m.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairman

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

\_\_\_\_\_  
Secretary

**SPECIAL MEETING  
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON  
July 19, 2022**

**1 CALL TO ORDER SPECIAL MEETING**

Chair Goller called the Board Special Meeting to order at 8:00 a.m.  
Hermiston School Board members present: Mr. Josh Goller, Ms. Karen Sherman, Ms. Ginny Holthus, Ms. Bonnie Luisi, and Ms. Sally Hansell  
Also in attendance were: Superintendent of Schools Dr. Tricia Mooney, Assistant Superintendent Jake Bacon, and Pac/West Lobby Group President Ryan Tribbett and Vice President Phil Scheuers  
Absent member(s): Mr. Bryan Medelez, Mr. Dain Gardner

**2 INTRODUCTORY ITEMS**

**2.1 Pledge of Allegiance**

Chair Goller led everyone in the Pledge of Allegiance.

**2.2 Adoption of Agenda**

Ms. Luisi moved that the agenda be adopted as presented. The motion was seconded by Ms. Holthus and passed 5-0.

**3 ACTION ITEMS**

**3.1 Strategic Planning**

Pac/West Lobby Group President Ryan Tribbett and Vice President Phil Scheuers led the board in strategic planning discussions. The members reviewed and updated the district's vision and mission statements, which will come to the board at its next meeting for adoption.

**4 ADJOURN**

A motion was made by Ms. Holthus and seconded by Ms. Luisi to adjourn the meeting.  
The motion passed 5-0.

Chair Goller adjourned the special meeting at 9:32 a.m.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairman

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

\_\_\_\_\_  
Secretary

**GENERAL FUND REVENUE DATA ENTRY REPORT**

MONTH	TAXES	INTST/FEES	INTER	STATE SSF	STATE OTH	FEDERAL	OTHER	TOTAL PROJ.	TOTAL ACT.	VARIANCE	
JUL PRO	\$ -	\$ 40,963	\$ -	\$ 8,695,982	\$ -	\$ -	\$ -	\$ 8,736,945		0.00%	
JUL ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD	
AUG PRO	\$ 52,711	\$ 81,691	\$ 298,902	\$ 4,346,947	\$ 22,393	\$ -	\$ -	\$ 4,802,644		0.00%	
AUG ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD	
SEP PRO	\$ 31,787	\$ 62,226	\$ 97,134	\$ 4,346,947	\$ -	\$ -	\$ -	\$ 4,538,094		0.00%	
SEP ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD	
OCT PRO	\$ 101,676	\$ 55,833	\$ 97,134	\$ 4,346,947	\$ -	\$ -	\$ -	\$ 4,601,590		0.00%	
OCT ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD	
NOV PRO	\$ 9,059,480	\$ 53,706	\$ 104,634	\$ 4,346,947	\$ -	\$ -	\$ -	\$ 13,564,767		0.00%	
NOV ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD	
DEC PRO	\$ 432,950	\$ 49,615	\$ 1,569,503	\$ 4,346,947	\$ -	\$ -	\$ -	\$ 6,399,015		0.00%	
DEC ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD	
JAN PRO	\$ 121,289	\$ 53,121	\$ 283,984	\$ 4,346,947	\$ 350,339	\$ 12,000	\$ -	\$ 5,167,680		0.00%	
JAN ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD	
FEB PRO	\$ 219,003	\$ 58,049	\$ 104,634	\$ 4,346,947	\$ -	\$ -	\$ -	\$ 4,728,633		0.00%	
FEB ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD	
MAR PRO	\$ 91,014	\$ 42,029	\$ 97,134	\$ 4,346,947	\$ -	\$ -	\$ -	\$ 4,577,124		0.00%	
MAR ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD	
APR PRO	\$ 48,493	\$ 48,744	\$ 97,134	\$ 4,296,947	\$ -	\$ -	\$ -	\$ 4,491,318		0.00%	
APR ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD	
MAY PRO	\$ 189,009	\$ 51,802	\$ 171,755	\$ 4,296,947	\$ 50,000	\$ -	\$ -	\$ 4,759,513		0.00%	
MAY ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD	
JUN PRO	\$ 176,243	\$ 72,221	\$ -	\$ -	\$ 350,339	\$ -	\$ -	\$ 598,803		0.00%	
JUN ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD	
<b>Projected</b>	<b>\$ 10,523,655</b>	<b>\$ 670,000</b>	<b>\$ 2,921,947</b>	<b>\$ 52,065,456</b>	<b>\$ 773,071</b>	<b>\$ 12,000</b>	<b>\$ -</b>	<b>\$ 66,966,130</b>			
<b>Budget Book</b>	<b>\$ 10,523,655</b>	<b>\$ 670,000</b>	<b>\$ 2,843,690</b>	<b>\$ 52,061,121</b>	<b>\$ 640,802</b>	<b>\$ 12,000</b>	<b>\$ 1,505,000</b>	<b>\$ 68,256,268</b>			
<b>Variance</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 78,257</b>	<b>\$ 4,335</b>	<b>\$ 132,269</b>	<b>\$ -</b>	<b>\$ (1,505,000)</b>	<b>\$ (1,290,138)</b>			
TOT ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	FORECAST ACT	\$ 66,966,130	
% collected	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	#DIV/0!	0.00%			
<b>NOTE:</b>	<b>April &amp; May SSF payments reduced \$50,000 each to account for estimated Spring Correction for 2021-22 reconciliation.</b>										
<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>			

GENERAL FUND EXPENDITURE DATA ENTRY REPORT								
MONTH	PROJ. P/R	ACTUAL P/R	PROJ. A/P	ACTUAL A/P	TOTAL		VARIANCE	
JULY PROJECTED	923,245		\$ 1,227,391		\$ 2,150,636	MONTHLY	\$ (2,150,636)	-100.00%
JULY ACTUAL		\$ -		\$ -	\$ -	YTD	\$ (2,150,636)	-100.00%
AUGUST PROJECTED	1,208,989		\$ 906,126		\$ 2,115,115	MONTHLY	\$ (2,115,115)	-100.00%
AUGUST ACTUAL		\$ -		\$ -	\$ -	YTD	\$ (4,265,751)	-100.00%
SEPTEMBER PROJECTED	4,837,941		\$ 886,086		\$ 5,724,027	MONTHLY	\$ (5,724,027)	-100.00%
SEPTEMBER ACTUAL		\$ -		\$ -	\$ -	YTD	\$ (9,989,778)	-100.00%
OCTOBER PROJECTED	4,983,921		\$ 849,364		\$ 5,833,285	MONTHLY	\$ (5,833,285)	-100.00%
OCTOBER ACTUAL		\$ -		\$ -	\$ -	YTD	\$ (15,823,063)	-100.00%
NOVEMBER PROJECTED	5,067,051		\$ 772,071		\$ 5,839,122	MONTHLY	\$ (5,839,122)	-100.00%
NOVEMBER ACTUAL		\$ -		\$ -	\$ -	YTD	\$ (21,662,185)	-100.00%
DECEMBER PROJECTED	4,933,879		\$ 848,822		\$ 5,782,701	MONTHLY	\$ (5,782,701)	-100.00%
DECEMBER ACTUAL		\$ -		\$ -	\$ -	YTD	\$ (27,444,886)	-100.00%
JANUARY PROJECTED	4,878,402		\$ 878,009		\$ 5,756,411	MONTHLY	\$ (5,756,411)	-100.00%
JANUARY ACTUAL		\$ -		\$ -	\$ -	YTD	\$ (33,201,297)	-100.00%
FEBRUARY PROJECTED	5,088,343		\$ 870,369		\$ 5,958,712	MONTHLY	\$ (5,958,712)	-100.00%
FEBRUARY ACTUAL		\$ -		\$ -	\$ -	YTD	\$ (39,160,009)	-100.00%
MARCH PROJECTED	5,006,875		\$ 972,785		\$ 5,979,660	MONTHLY	\$ (5,979,660)	-100.00%
MARCH ACTUAL		\$ -		\$ -	\$ -	YTD	\$ (45,139,669)	-100.00%
APRIL PROJECTED	4,974,601		\$ 879,998		\$ 5,854,599	MONTHLY	\$ (5,854,599)	-100.00%
APRIL ACTUAL		\$ -		\$ -	\$ -	YTD	\$ (50,994,268)	-100.00%
MAY PROJECTED	8,410,882		\$ 1,662,050		\$ 10,072,932	MONTHLY	\$ (10,072,932)	-100.00%
MAY ACTUAL	-	\$ -		\$ -	\$ -	YTD	\$ (61,067,200)	-100.00%
JUNE PROJECTED	8,948,001		\$ 2,078,686		\$ 11,026,687	MONTHLY	\$ (11,026,687)	-100.00%
JUNE ACTUAL		\$ -		\$ -	\$ -	YTD	\$ (72,093,887)	-100.00%
PROJECTED	\$ 59,262,130		\$ 12,831,757		\$ 72,093,887			
BUDGET BOOK	\$ 60,636,380		\$ 12,961,371		\$ 73,597,751			
VARIANCE	\$ 1,374,250		\$ 129,614		\$ 1,503,864		(proj. difference in budgeted expenditures)	
TOTAL ACTUAL		\$ -		\$ -	\$ -	FORECAST ACT	\$ 72,093,887	
% spent to date		0.00%		0.00%	0.00%			
Note:								
LEGEND MONTHLY	Below or within 2.00%	Between 2.01% & 5.00% above			Above 5.01% of projection			
LEGEND YTD	Below or within 2.00%	Between 2.01% & 5.00% above			Above 5.01% of projection			

## GENERAL FUND MONTHLY ENDING FUND BALANCE REPORT

DATE	Revenue	Expenditure	Ending Fund Balance	Variance	EFB Monthly Projection for Year End
1-Jul-22 PROJECTED			\$ 14,000,000		
ACTUAL					
31-Jul-22 PROJECTED	\$ 8,736,945	\$ 2,150,636	\$ 20,586,309		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
31-Aug-22 PROJECTED	\$ 4,802,644	\$ 2,115,115	\$ 23,273,838		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
30-Sep-22 PROJECTED	\$ 4,538,094	\$ 5,724,027	\$ 22,087,906		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
31-Oct-22 PROJECTED	\$ 4,601,590	\$ 5,833,285	\$ 20,856,211		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
30-Nov-22 PROJECTED	\$ 13,564,767	\$ 5,839,122	\$ 28,581,856		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
31-Dec-22 PROJECTED	\$ 6,399,015	\$ 5,782,701	\$ 29,198,171		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
31-Jan-23 PROJECTED	\$ 5,167,680	\$ 5,756,411	\$ 28,609,440		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
28-Feb-23 PROJECTED	\$ 4,728,633	\$ 5,958,712	\$ 27,379,362		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
31-Mar-23 PROJECTED	\$ 4,577,124	\$ 5,979,660	\$ 25,976,826		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
30-Apr-23 PROJECTED	\$ 4,491,318	\$ 5,854,599	\$ 24,613,545		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
31-May-23 PROJECTED	\$ 4,759,513	\$ 10,072,932	\$ 19,300,127		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
30-Jun-23 PROJECTED	\$ 598,803	\$ 11,026,687	\$ 8,872,243		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
<b>INITIAL FORECASTED EFB</b>	<b>\$ 66,966,130</b>	<b>\$ 72,093,887</b>	<b>\$ 8,872,243</b>		<b>10.96%</b>
<b>ACTUALS TO DATE</b>	<b>\$ -</b>	<b>\$ -</b>			
<b>ANTICIPATED ACTUALS*</b>	<b>\$66,966,130</b>	<b>\$72,093,887</b>	<b>\$ 8,872,243</b>		<b>10.96%</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:					
<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>		16

**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 6:30 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**

August 8, 2022

**ASSISTANT SUPERINTENDENT'S RECOMMENDATION**

**7.1 CONSENT:** Human Resources Department

**7.1.1 TOPIC:** Personnel Appointment

It is recommended. . . . .

**RECOMMENDATION:**

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

Kennidy Baker	Mathematics Teacher	Armand Larive Middle
Emily Demarest	Kindergarten Teacher	Sunset Elementary
Whitney Flores	Special Education Assistant	Hermiston High School
Daisy Garcia	English Language Learner Assistant	Hermiston High School
Kelly Greenough	Grade 5 Teacher	Highland Hills Elementary
Liliana Guerrero	Special Education Teacher	Sandstone Middle
Karina Heredia	Attendance Secretary	Sandstone Middle
Wendy Jones	Kindergarten Teacher	Rocky Heights Elementary
Noelle Maddox	Grade 3 Teacher	Sunset Elementary
Traci Marshall	Career/Counseling Secretary	Hermiston High School
Hayden Meyers	Grade 1 Teacher	Sunset Elementary
Annika Miller	English Learners Teacher	Armand Larive Middle
Nadia Monroy	English Language Learner Assistant	Hermiston High School
Emma Nelson	Special Education Assistant	Armand Larive Middle
Esther Reddish-Hanner	Science Teacher	Armand Larive Middle
Debora Rodriguez	Administrative Assistant	Armand Larive Middle
Jonathan Robledo	Special Education Teacher	Armand Larive Middle
Jazmin Roldan	Grade 4 Teacher	Rocky Heights Elementary
Sarah Salsberry	English Language Learner Assistant	Rocky Heights Elementary
Jessica Theros	Title I Assistant	West Park Elementary
Elsa Torres	Health Teacher	Hermiston High School
Dylan Usher	Title I Assistant	Rocky Heights Elementary
Courtnee West	Special Education Assistant	West Park Elementary

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

August 8, 2022

**ASSISTANT SUPERINTENDENT'S RECOMMENDATION**

**7.1 CONSENT:** Human Resources Department

**7.1.2 TOPIC:** Personnel Resignation

It is recommended. . . . .

**RECOMMENDATION:**

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

Jasmyne Cartagena	Grade 1 Teacher	Sunset Elementary
Gabriela Chora Paredes	Lead Secretary	Sandstone Middle
Sarina Herrera	Special Education Assistant	Sandstone Middle
Mykael Mannucci	Physical Education Teacher	Hermiston High School
Cassie Poumele Hamilton	Administrative Assistant	Armand Larive Middle
Tammy Pringle	Special Education Teacher	Sandstone Middle School
Cecile Robinson	Grade 3 Teacher	Sunset Elementary
Stacy Skerjanec	Maintenance II	Maintenance Department
BeAnn Smith	Educational Assistant	Hermiston High School
Nickelina Townsend	Evaluation Specialist	District Office
Laura Wells	Special Education Assistant	West Park Elementary

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

August 8, 2022

**ASSISTANT SUPERINTENDENT'S RECOMMENDATION**

**7.1 CONSENT:** Human Resources Department

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

It is recommended. . . . .

**RECOMMENDATION:**

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

*...list attached separately...*

**2022-2023 Extra Responsibility / Extra Duty**

<b>HERMISTON HIGH SCHOOL</b>	Summer Weight Room -	Booster funded	David Faeteete
	Summer Weight Room -	Booster funded	Romaine Smith
	Summer Weight Room -	Booster funded	Emilee Strot Smith
	Athletic Coordinator (Fall) -		Jose Garcia
	Football -	Head Coach	David Faeteete
		Asst Coach	Dylan Caldwell
		Asst Coach	Allen Jones
		Asst Coach	Travis Jones
		Asst Coach	Kory Morgan
		Asst Coach	Mike Mosher
		Asst Coach	Ricardo Rodriguez
		Asst Coach	Bryan Smith
		Asst Coach	TBD
	Cheer, Fall -	Head Coach	Kayleigh Wise
		Asst Coach	Nichole Ramirez
	Cross Country -	Head Coach	Troy Blackburn
		Asst Coach	Angela Mathison Treadwell
		Asst Coach	Sean Williams
	Soccer (Girls) -	Head Coach	Omar Medina
		Asst Coach	Megan James
		Asst Coach	Jose Zuniga
		Asst Coach	Mariana Zuniga
	Softball, Slow Pitch -	Head Coach	Amy Stone
		Asst Coach	Darian Lindsey
	Swimming (Girls) -	Head Coach	Sara Sargent
		Asst Coach	Ben Sargent
		Asst Coach	TBD
	Volleyball -	Head Coach	Megan Bunn
		Asst Coach	Brenda Burreight
		Asst Coach	Rylee Christianson
		Asst Coach	Kay Edwards
		Asst Coach	Dan Headley
	Athletic Coordinator (Winter) -		Jose Garcia

**2022-2023 Extra Responsibility / Extra Duty**

<b>HERMISTON HIGH SCHOOL (cont.)</b>	Basketball (Boys) -	Head Coach	Romaine Smith
		Asst Coach	Matthew Bake
		Asst Coach	Gunner Olson
		Asst Coach	Ricardo Rodriguez
	Basketball (Girls) -	Head Coach	Jay Ego
		Asst Coach	Amanda Rodriguez
		Asst Coach	Ron Sivey
		Asst Coach	Saraya Wise
	Bowling (Girls) -	Head Coach	Joanne Chapman
	Cheer, Winter -	Head Coach	Kayleigh Wise
		Asst Coach	Nichole Ramirez
	Dance Team -	Head Coach	Susan Stephens
		Asst Coach	Jake Royer
		Asst Coach	Ashley Seibel
	Speech and Debate -	Head Coach	Ericka Hearne
	Wrestling (Boys) -	Head Coach	Kyle Larson
		Asst Coach	Jason Lambert
		Asst Coach	Ben Millard
		Asst Coach	Fabian Scotto
	Wrestling (Girls) -	Head Coach	TBD
		Asst Coach	TBD
	Swimming (Boys) -	Head Coach	TBD
	Athletic Coordinator (Spring) -		Jose Garcia
	Baseball -	Head Coach	David Padilla
		Asst Coach	Travis Jones
		Asst Coach	Jeff Umbarger
		Asst Coach	TBD
	Golf (Boys) -	Head Coach	Steve Utter
		Asst Coach	Kevin Moore
	Golf (Girls) -	Head Coach	Janci Spoo
		Asst Coach	TBD
	Lacrosse -	Head Coach	Jacob Arnold

**2022-2023 Extra Responsibility / Extra Duty**

<b>HERMISTON HIGH SCHOOL (cont.)</b>	Soccer (Boys) -	Head Coach	Richard Harshberger
		Asst Coach	Francisco Carrillo
		Asst Coach	Cesar Romo De La Paz
		Asst Coach	Ricardo Santoyo Sotelo
	Softball, Fast Pitch -	Head Coach	Amy Stone
		Asst Coach	Darian Lindsey
		Asst Coach	TBD
	Tennis (Boys) -	Head Coach	Rylie Smith
		Asst Coach	Matthew Bake
	Tennis (Girls) -	Head Coach	Jason Sivey
		Asst Coach	Nikita Berger
	Track & Field -	Head Coach	Emilee Strot Smith
		Asst Coach	Troy Blackburn
		Asst Coach	Mckenzie Davis
		Asst Coach	David Faeteete
		Asst Coach	Mike Mosher
		Asst Coach	Sarajane Rosenberg Gutierrez
		Asst Coach	TBD
		Asst Coach	TBD
Other:			
	Annual Advisor -		Stephanie Duquette
	Band Director -		Sean McClanahan
	Band, Marching -	Head	Sean McClanahan
		Assistant	Cristian Mata
	Band, Color Guard -		Adrian Rodarte
	Band, Pep Advisor -		Sean McClanahan
	CBSHP -		Curt Berger (grant funded)
	DECA Advisor -	Head	Denise Thornton
		Assistant	TBD
	Drama - 1, 3 Act Play (Fall) -	Head	Jordan Bemrose
		Assistant	Joshua Blake
	Drama - 1, 3 Act Play (Spring) -	Head	Jordan Bemrose
		Assistant	Joshua Blake
	Equestrian Advisor -		TBD

**2022-2023 Extra Responsibility / Extra Duty**

<b>HERMISTON HIGH SCHOOL (cont.)</b>	FFA Advisor -		Ellery Jones
			Sandy McKay
			Jeff Umbarger
	FCCLA Advisor -	Head	Angela Mathison Treadwell
		Assistant	Lily Ornelas
	Generation College Advisor -	Head	Roger Berger
		Assistant	TBD
	HTV Athletic Livestream (Season 1) -		Micah Mercer
			TBD
	HTV Athletic Livestream (Season 2) -		Micah Mercer
			TBD
	HTV Athletic Livestream (Season 3) -		Micah Mercer
			TBD
	Key Club -		Janet Sexton
	Leadership Advisor -		David Rohrman
	National Honor Society -		Nicole Kane
	Perkins Coordinator -		Roger Berger
	Vocal Director -		Jordan Bemrose
	HOSA Advisor (HS Success funded)	Head	Roberto Galindo
		Assistant	Janci Spoo
	Skills USA Advisor (HS Success funded)	Head	John Fisher
		Assistant	Kelly Robison
		Assistant	Nathaniel Scott
	CTE Pathway-Agriculture		Melissa Ney
			TBD
	HS Strength & Conditioning Coach	Fall	Romaine Smith
		Winter (50%)	Emilee Strot Smith
		Winter (50%)	Michael Mosher
		Spring	TBD
<b>ARMAND LARIVE MIDDLE SCHOOL</b>			
	Athletic Coordinator (Fall) -		Phillip Joyce

**2022-2023 Extra Responsibility / Extra Duty**

<b>ARMAND LARIVE MS (cont.)</b>	Cross Country -	Coach	Sara McDonald
	Football -	Coach	Kelly Allen
		Coach	Carson Clem
		Coach	Logan Hale
		Coach	Killian Wood
	Soccer - Boys -	Coach	Hugo Madrigal
	Soccer - Girls -	Coach	Richard Harshberger
	Volleyball -	Coach	Tiah Devin
		Coach	Ashley Metcalf
		Coach	Nellie Roberts
		Coach	Samantha Walchli
	Athletic Coordinator (Winter 1) -		Phil Joyce
	Basketball (Boys) -	Coach	Aaron Davis
		Coach	Aaron Lind
		Coach	Ethan McDonald
		Coach	Kirby Warner
	Athletic Coordinator (Winter 2) -		Phil Joyce
	Basketball (Girls) -	Coach	Aaron Davis
		Coach	Aaron Lind
		Coach	Ethan McDonald
		Coach	Kirby Warner
	Wrestling -	Coach	Joe Delgado
		Coach	Kory Morgan
	Athletic Coordinator (Spring) -		Phil Joyce
	Tennis -	Coach	Carson Clem
		Coach	Sam Walchli
	Track -	Coach	Greg Hamm
		Coach	Tyler Watson
Other:			
	Drama -		TBD
	Leadership Advisor -		Cori Applegate
	Music -		Christian Mata
			Stacy Cooley (50%)
	Yearbook -		Jason Sivey

**2022-2023 Extra Responsibility / Extra Duty**

<b>SANDSTONE MIDDLE SCHOOL</b>			
	Athletic Coordinator (Fall) -		BJ Roberts
	Cross Country -	Coach	Lindsey McKillip
	Football -	Coach	Kent Barnes
		Coach	Aaron Davis
		Coach	Steven Davis
		Coach	Ethan McDonald
	Soccer - Boys -	Coach	Ricardo Sotello Santoyo
	Soccer - Girls -	Coach	David Wattenberger
	Volleyball -	Coach	Andrea Cerrillo
		Coach	Pam Dowdy
		Coach	Megan Reeve
		Coach	Tranden Whitsett
	Athletic Coordinator (Winter 1) -		BJ Roberts
	Basketball (Boys) -	Coach	
		Coach	Kent Barnes
		Coach	Tony Wise
		Coach	Kylian Wood
	Athletic Coordinator (Winter 2) -		BJ Roberts
	Basketball (Girls) -	Coach	Kent Barnes
		Coach	Tony Wise
		Coach	Kylian Wood
		Coach	TBD
	Wrestling -	Coach	Juan Delgado
		Coach	Steve Utter
	Athletic Coordinator (Spring) -		BJ Roberts
	Track -	Coach	Stacy Cooley
		Coach	Lyndsey McKillip
	Tennis -	Coach	Kent Barnes
		Coach	Tranden Whitsett
	Drama -		Stacy Cooley
	Leadership Advisor -		Sara Marks

**2022-2023 Extra Responsibility / Extra Duty**

<b>SANDSTONE MS (cont.)</b>	Music -		Daniel Allen
			Stacy Cooley (50%)
	Yearbook -		Megan Reeve (50%)
			Martin Vito (50%)
<b>DESERT VIEW ELEMENTARY</b>			
	Leadership Team		Kelly Dynes
	Leadership Team		Jessica McCann
	Leadership Team		Lyndsey McKillip
	Leadership Team		Victoria Scott
	Leadership Team		Darci Wellsandt
	Leadership Team		TBD
<b>HIGHLAND HILLS ELEMENTARY</b>			
	Leadership Team		Samantha Cooley
	Leadership Team		Michele Gaede
	Leadership Team		Bonnie Hamann
	Leadership Team		Taryn Olson
	Leadership Team		Deanna Plum
	Leadership Team		Amber Utter
<b>LOMA VISTA ELEMENTARY</b>	Leadership Team		Ashlynn Burnett
	Leadership Team		Daylee Lathim
	Leadership Team		Amanda Rodriguez
	Leadership Team		Cherilyn Spencer
	Leadership Team		Kirby Warner
	Leadership Team		Linda White
<b>ROCKY HEIGHTS ELEMENTARY</b>			
	Leadership Team		Megan James
	Leadership Team		Allisa Lindeman
	Leadership Team		Josh Linn
	Leadership Team		Madelyne Moore
	Leadership Team		Bobbi Phillips
	Leadership Team		Ibbet Radant
<b>SUNSET ELEMENTARY</b>			
	Leadership Team		Carrie Ferguson
	Leadership Team		Susan Frink
	Leadership Team		Aimee Mosher
	Leadership Team		Aaron Rouska
	Leadership Team		Jamie Linderman
	Leadership Team		Shawna Yeager

2022-2023 Extra Responsibility / Extra Duty			
<b>WEST PARK ELEMENTARY</b>			
	Leadership Team		Brenda Caldwell
	Leadership Team		Sueanne Fitzgerald
	Leadership Team		Michelle Morgan
	Leadership Team		Allison Peterson
	Leadership Team		Amy Springstead
	Leadership Team		Amber Kellison
<b>ARMAND LARIVE MIDDLE SCHOOL</b>			
	Leadership Team		Samantha Walchli
	Leadership Team		Ashley Metcalf
	Leadership Team		Veronica Kreder
	Leadership Team		Kylee Allstott
	Leadership Team		Kimberly Crowther
	Leadership Team		Melissa Purswell
	Leadership Team		Amy Warner
<b>SANDSTONE MIDDLE SCHOOL</b>			
	Leadership Team		Kent Barnes
	Leadership Team		Pam Dowdy
	Leadership Team		Sarah Johnson
	Leadership Team		Michelle Owens
	Leadership Team		Megan Reeve
	Leadership Team		Andrea Cerrillo
	Leadership Team		Kim Sexton
<b>HERMISTON HIGH SCHOOL</b>			
	Leadership Team		Cristina Cuevas
	Leadership Team		Aaron Davis
	Leadership Team		Nicole Kane
	Leadership Team		Mary Robinson
	Leadership Team		Emilee Strot Smith
	Leadership Team		Cindy Townsend
	Leadership Team		Roger Berger
	Leadership Team		Roberto Galindo
<b>DISTRICT</b>	Special Education Stipend		Jonathan Robledo
	Leadership Team	District SIA funded	Holly Moss
	ELA Committee-SES		Jamie Trigg-Linderman
	ELA Committee-SES		Martha Torres
	ELA Committee-RHES		Alissa Lindeman

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

August 8, 2022

**DIRECTOR OF BUSINESS SERVICES' RECOMMENDATION**

**7.3 CONSENT ITEMS:** Business Office

**7.3.1 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>
Armand Larive Middle School	Cash	\$60.00	The Blackbaud Giving Fund
Sunset Elementary School	Cash	\$208.04	The Benevity Community Impact Fund



# 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: Armand Larive Middle School

Name of Donor: The Blackbaud Giving Fund

Donor Address: 65 Fairchild Street Charleston, SC 29492

Donor Telephone Number: \_\_\_\_\_

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Check # 1290033575 \$60.00

Purpose of gift/donation: General use-Fund 255

Signature of Donor: N/A

Date: 7/26/22

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: 7/26/22

Recommendation of Business Manager: [Signature] Date: 8.1.2022

Recommendation of Superintendent: [Signature] Date: 8.2.22

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 School

Name of Donor: The Benevity Community Impact Fund

Donor Address: 40 East Main Street Suite 887 Newark, DE 19711

Donor Telephone Number: (855) 237-7875

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: 06/23/2022 \$208.04 Serial # 4116473764

Purpose of gift/donation: Charity donations

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: 7/20/22

Recommendation of Business Manager Katey Date: 7.28.2022

Recommendation of Superintendent J. Maney Date: 8.2.22

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**

August 8, 2022

**DIRECTOR OF BUSINESS SERVICES' RECOMMENDATION**

**8.2 CONSENT ITEMS:** Business Office

**8.2.2 TOPIC:** ESSER III Capital Expenditure Approval

It is recommended. . . . .

**RECOMMENDATION:**

. . . . . that, 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 contract with Knerr Construction to construct two conference rooms at Hermiston High School, in the amount of \$52,920.00.

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

August 8, 2022

**DIRECTOR OF BUSINESS SERVICES' RECOMMENDATION**

**7.2 CONSENT ITEMS:** Business Office

**7.2.3 TOPIC:** Meal Price Consideration

It is recommended. . . . .

**RECOMMENDATION:**

. . . . . that the Board of Education declare Hermiston School District elementary and middle schools as Community Eligibility Provisions sites, offering free breakfast and lunch to all enrolled students at those sites. It is further recommended that the Board of Education set the following paid food service prices for the 2022-23 school year.

	<b>2022-2023 Recommended Prices</b>
<b>Lunch</b>	
Elem	\$0.00
MS	\$0.00
HS	\$3.50
Adult	\$4.90 <i>Required Adjustment</i>
<b>Breakfast</b>	
Elem	\$0.00
MS	\$0.00
HS	\$0.00*
Adult	\$3.10 <i>Required Adjustment</i>

\*Each enrolled student is eligible for one (1) no-cost breakfast per day. Each student breakfast is equivalent to \$3.10. Second meals may be purchased at the following rates: Student breakfast: \$3.10; Elementary & middle school lunch \$3.00; High school lunch \$3.50.

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

August 8, 2022

**SUPERINTENDENT'S RECOMMENDATION**

**8.0 ACTION ITEMS**

**8.1 TOPIC:** District Vision & Mission

It is recommended. . . . .

**RECOMMENDATION:**

. . . . . that the Board of Education adopts the Hermiston School District Vision & Mission as presented.

**Draft Motion:** "I move that the Board of Education adopts the Hermiston School District Vision & Mission as presented."

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**

August 8, 2022

**SUPERINTENDENT'S RECOMMENDATION**

**8.0 ACTION ITEMS**

**8.2 TOPIC:** Board Position Vacancy

It is recommended. . . . .

**RECOMMENDATION:**

. . . . . that the Board of Education accept the resignation of Position 2 Board Member, Mr. Bryan Medelez, and declare an immediate vacancy on the board pursuant to ORS 332.030.

**Draft Motion:** "I move that the Board of Education accept the resignation of Position 2 Board Member, Mr. Bryan Medelez, and declare an immediate vacancy on the board pursuant to ORS 332.030."

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

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

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

**bc**

## Board Members

Tue Aug 2, 2022

**8am - 9am Board Finance Meeting**

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

**8am - 9am Board Finance Meeting**

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

Wed Aug 3, 2022

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

**Where:** District Office  
**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

**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

**7:30am - 9am All Staff In-service**

**Where:** Kennison Field, 600 S 1st St, Hermiston, OR 97838, USA  
**Calendar:** Board Members  
**Created by:** Briana Cortaberria

Thu Aug 25, 2022

**All day MS & HHS Open House Placeholder**

Thu Aug 25, 2022  
**Calendar:** Board Members  
**Created by:** Briana Cortaberria

## Board Members

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

**3:30pm - 7:30pm Elementary Open Houses**

**Where:** The buildings

**Calendar:** Board Members

**Created by:** Briana Cortaberria

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

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

**Calendar:** Board Members

**Created by:** Briana Cortaberria

Tue Sep 6, 2022

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

Tue Sep 6, 2022

**Calendar:** Board Members

**Created by:** Briana Cortaberria

**8am - 9am Board Finance Meeting**

**Where:** District Office

**Calendar:** Board Members

**Created by:** Briana Cortaberria

Wed Sep 7, 2022

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

**Where:** District Office

**Calendar:** Board Members

**Created by:** Briana Cortaberria

Mon Sep 12, 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 Sep 13, 2022

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

**Where:** KOHU

**Calendar:** Board Members

**Created by:** Briana Cortaberria

**Who:** Tricia Mooney, kohunews@gmail.com

Mon Sep 26, 2022

**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

## Board Members

Tue Oct 4, 2022

**8am - 9am Board Finance Meeting**

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

Wed Oct 5, 2022

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

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

Mon Oct 10, 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 Oct 11, 2022

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

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

Mon Oct 17, 2022

**6pm - 8pm Listening & Learning Session**

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

Mon Oct 24, 2022

**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 Oct 26, 2022

**6pm - 7pm Think Big Space Ribbon Cutting Placeholder**

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

Tue Nov 1, 2022

**8am - 9am Board Finance Meeting**

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

Wed Nov 2, 2022

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

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

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

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	3:30pm - Elementary Open Houses @ The 6pm - LVES Ribbon Cutting & Open			
4	5	6	7	8	9	10
		K-5 First Day of School 8am - Board Finance Meeting @	7:30am - Board Agenda Review @			
11	12	13	14	15	16	17
	6:30pm - Board Regular Meeting @	8am - KOHU Odds & Ends Show @				
18	19	20	21	22	23	24
25	26	27	28	29	30	1
	6:30pm - Board Special Meeting @					

Sun	Mon	Tue	Wed	Thu	Fri	Sat
25	26 6:30pm - Board Special Meeting @	27	28	29	30	1
2	3	4 8am - Board Finance Meeting @	5 7:30am - Board Agenda Review @	6	7	8
9	10 6:30pm - Board Regular Meeting @	11 8am - KOHU Odds & Ends Show @	12	13	14	15
16	17 6pm - Listening & Learning Session @	18	19	20	21	22
23	24 6:30pm - Board Special Meeting @	25	26 6pm - Think Big Space Ribbon Cutting	27	28	29