

**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, January 9, 2023, 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 Holthus*
2. **INTRODUCTORY ITEMS (6:30 p.m.)** *Chair Holthus*
 1. Pledge of Allegiance
 2. Adoption of Agenda 3
 3. Approval of Minutes 4
3. **PUBLIC COMMENTS (6:35 p.m.)** *Chair Holthus* 9

Welcome. This is the time we reserve in our meeting for public comment.
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 accepts public comments virtually and in person. Members of the public wishing to address the board virtually submitted written statements or requests by 4:00 p.m. prior to this meeting.
Those wishing to address the board in person should stand and be recognized, then move forward to the microphone at the center table. Prior to making your comments, state your first and last name and school or topic. Please limit your comments to a maximum of three (3) minutes and address them to me.
Is there anyone here tonight who would like to address the board?
4. **PRESENTATIONS AND RECOGNITIONS (6:50 p.m.)**
 1. Sandstone Middle School Presentation *Ms. Browning*
5. **COMMUNICATIONS AND ANNOUNCEMENTS (7:10 p.m.)**
 1. Oregon School Employees Association *Ms. Chapman*
 2. Hermiston Association of Teachers *Ms. Fisher*
 3. Student Board Representative *Mr. Purswell*
6. **REPORTS (7:25 p.m.)**
 1. Board of Education *Chair Holthus*

Board of Education Goals

 1. Academic Achievement. Demonstrate continuous improvement in all measured areas for each student.
 2. Stewardship. Maintain sound fiscal stewardship of community resources consistent with board policy.

* 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.

3. Community. Engage our diverse community in creating opportunities to advance student achievement.	
2. Business Office <i>Ms. Saul</i>	
1. Financial Reports	10
3. Superintendent's Office <i>Dr. Mooney</i>	
1. Enrollment Report	13
7. CONSENT ITEMS** (7:50 p.m.)	
1. Human Resources Department	
1. Personnel Appointments	16
2. Personnel Resignations	17
3. Extra Responsibility & Extra Duty Contracts	18
2. Business Office	
1. Acceptance of Gifts	19
8. ACTION ITEMS (7:55 p.m.)	
1. Budget Committee Membership	22
9. CALENDAR AND FUTURE ITEMS (8:10 p.m.)	
1. Future Agenda Item Discussion <i>Chair Holthus</i>	
2. Calendar Review <i>Ms. Cortaberria</i>	24
10. EXECUTIVE SESSION (8:15 p.m.)	30
11. ADJOURN (9:15 p.m.)	

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

January 9, 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
December 12, 2022**

1 CALL TO ORDER

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

Hermiston School Board members present: Ms. Karen Sherman, Ms. Ginny Holthus, Ms. Bonnie Luisi, Mr. Dain Gardner, Ms. Teri Vander Stelt, Ms. Sally Hansell, and Ms. Liliana Gomez

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

2 INTRODUCTORY ITEMS

2.1 Pledge of Allegiance

Chair Holthus led everyone in the Pledge of Allegiance.

2.2 Adoption of Agenda

Dr. Mooney noted the addition of executive session ORS 192.660(2)(d).

Ms. Luisi moved and Ms. Gomez seconded that the board of education adopts the agenda as presented. The motion passed 7-0.

2.3 Approval of Minutes

Special Meeting, October 17, 2022 – It was moved by Ms. Sherman and seconded by Ms. Luisi that the Board of Education approves the minutes of the special meeting held on October 17, 2022.

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

Special Meeting, November 14, 2022 –Mr. Gardner moved and Ms. Gomez seconded that the Board of Education approves the minutes of the special meeting held on November 14, 2022.

The motion passed 7-0.

Regular Meeting, November 14, 2022 –Ms. Luisi moved and Ms. Vander Stelt seconded that the Board of Education approves the minutes of the regular meeting held on November 14, 2022.

The motion passed 7-0.

Special Meeting, November 28, 2022 –Ms. Luisi moved and Mr. Gardner seconded that the Board of Education approves the minutes of the special meeting held on November 28, 2022.

The motion passed 6-0-1, with Ms. Sherman abstaining due to absence.

3 PRESENTATIONS AND ANNOUNCEMENTS

3.1 Audit Report

Dr. Mooney welcomed Ms. Rebecca Ramos, part of the Barnett and Moro audit team. She identified and explained the four parts of the audit report, stating an unqualified opinion

and no material weaknesses, significant deficiencies, or internal control or compliance issues.

4 PUBLIC COMMENTS

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

In-person comments were received on student field trips and engagement/interaction with businesses to improve local economy and youth entertainment.

5 COMMUNICATIONS AND ANNOUNCEMENTS

5.1 Oregon School Employees Association

OSEA President Joanne Chapman was not in attendance to present on behalf of OSEA.

5.2 Hermiston Association of Teachers

HAT President Tammy Fisher reported to the board on behalf of HAT, commenting on educator professional development on standards, snow days, the school calendar, district hiring plans, and district/union collaboration.

5.3 Student Board Representative

Mr. Nick Purswell provided a Hermiston High School student leadership update, sharing information on the canned food drive, HHS athletics, live student announcements, a blood drive, No Shave November, and upcoming winter break.

6 REPORTS

6.1 Board of Education

The Board members shared of events and activities in which they participated or attended since the last Board meeting, highlighting school tours and administrator visits, board committee meetings, and meeting agenda order.

The board offered thanks to the buildings for supporting the Hermiston Police Department's Christmas Express.

6.2 Business Office

Ms. Saul identified consent agenda items related to the budget – the budget calendar and committee membership.

6.2.1 Financial Reports

Director of Business Services Saul reviewed the revenue, expenditure, and ending fund balance financial forecast reports for October 2022, all of which are green and yield an 12.13% ending fund balance.

6.3 Superintendent’s Office

6.3.1 Enrollment Report

Dr. Mooney commented on the enrollment report as of November 30, 2022, stating that administration is watching enrollment at the elementary levels. She also shared attendance information by grade range (elementary, middle, and high school levels).
 Dr. Mooney reported on snow days and addressed general questions.

7 CONSENT ITEMS

Ms. Luisi moved and Ms. Sherman seconded that the Board of Education approves consent items 7.1.1. thru 7.2.4. The motion passed 7-0.

7.1 Human Resources Department

7.1.1 Personnel Appointments

Approve the appointment of the following employees:

Citlalli Ortega	Education Assistant	Desert View Elementary
Amanda Pollick	Evaluation Specialist	District Office
Alicia Reyes Rodriguez	English Language Development Assistant	Sunset Elementary
MacKenzie Swift	Special Education Assistant	Loma Vista Elementary
Mackenzie Wilson	Grade 6 Teacher	Sandstone Middle

7.1.2 Personnel Resignations

Approve the resignation of the following employees:

Sarah Jensen	Special Education Assistant	Sandstone Middle
Linda Shipley	Special Education Teacher	Hermiston High School
Angelina Simpson	Grade 6 Teacher	Sandstone Middle

7.1.3 Extra Responsibility Contracts

Approve the following extra responsibility and extra duty contracts:

Daniel Edwards	Softball Coach	Sandstone Middle
Nichole Ramirez	Leadership Team	Desert View Elementary

7.2 Business Office

7.2.1 Grant Fund Establishment

Approves Resolution 22-23-06, as attached, authorizing the administration to establish Grant Fund 212.

7.2.2 Budget Committee Membership

Approves approve the following reappointments to the Hermiston School District Community Budget Committee.

Position 2	Position 3
Reappoint David Smith	Reappoint Greg Harris
Term to end 6/30/2025	Term to end 6/30/2025

7.2.3 2022-2023 Budget Calendar

Approves the 2022-2023 Budget Calendar as presented.

7.2.4 2021-2022 Audit Report

Accepts the 2021-2022 Audit Report as presented.

8 ACTION ITEMS**8.1 Budget Committee Membership**

Ms. Saul explained a budget member's service.

Ms. Luisi moved to announce the following vacancies on the Hermiston School District Community Budget Committee:

Position 4

Position 5

Term to end 6/30/2024

Term to end 6/30/2023

to be posted December 13 through January 6 and applications due by 4:00 p.m. The motion was seconded by Ms. Gomez.

The motion passed 7-0.

9 CALENDAR/FUTURE ITEMS**9.1 Future Agenda Item Discussion**

Upcoming items on the board calendar are budget committee appointments, Board Appreciation Month, a presentation on grad rates, and updates from Sandstone, the high school, and the Wenaha Group on the bond projects.

9.2 Calendar Review

Upcoming calendars were reviewed.

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

- ORS 192.660(2)(d): To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- ORS 192.660(2)(i): To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

Chair Holthus recessed the regular meeting at 7:56 p.m.

10 EXECUTIVE SESSION

Chair Holthus moved the board into executive session at 8:04 p.m.

The seven board members were joined by Dr. Mooney, Ms. Saul, and Ms. Cortaberria.

10.1 ORS 192.660(2)(d)

Ms. Saul departed the meeting.

10.2 ORS 192.660(2)(i)

Chair Holthus closed the executive session at 9:38 p.m. and reconvened the regular meeting at 9:38 p.m.

11 ADJOURN

Ms. Luisi moved and Ms. Holthus seconded to adjourn the meeting. The motion passed 7-0.

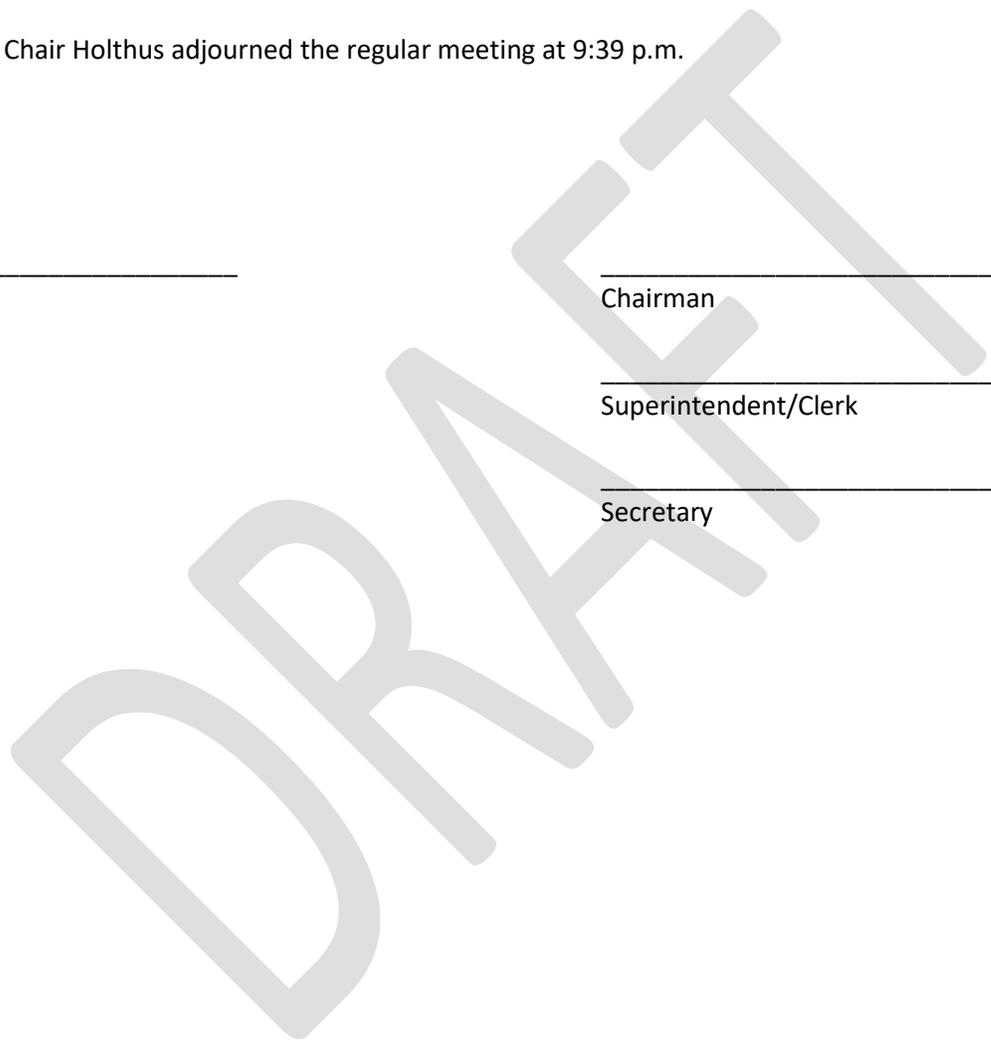
Chair Holthus adjourned the regular meeting at 9:39 p.m.

Date

Chairman

Superintendent/Clerk

Secretary



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

PUBLIC COMMENT GUIDELINES

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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		\$ 1,788	0.02%
JUL ACT	\$ -	\$ 42,751	\$ -	\$ 8,695,982	\$ -	\$ -	\$ -	\$ -	\$ 8,738,733	\$ 1,788	YTD
AUG PRO	\$ 52,711	\$ 81,691	\$ 298,902	\$ 4,346,947	\$ 22,393	\$ -	\$ -	\$ 4,802,644		\$ (102,068)	-2.13%
AUG ACT	\$ -	\$ 65,318	\$ 289,876	\$ 4,345,382	\$ -	\$ -	\$ -		\$ 4,700,576	\$ (100,281)	YTD
SEP PRO	\$ 31,787	\$ 62,226	\$ 97,134	\$ 4,346,947	\$ -	\$ -	\$ -	\$ 4,538,094		\$ 132,932	2.93%
SEP ACT	\$ 37,876	\$ 185,953	\$ 101,815	\$ 4,345,382	\$ -	\$ -	\$ -		\$ 4,671,026	\$ 32,651	YTD
OCT PRO	\$ 101,676	\$ 55,833	\$ 97,134	\$ 4,346,947	\$ -	\$ -	\$ -	\$ 4,601,590		\$ (46,074)	-1.00%
OCT ACT	\$ 10,324	\$ 103,185	\$ 96,625	\$ 4,345,382	\$ -	\$ -	\$ -		\$ 4,555,516	\$ (13,423)	YTD
NOV PRO	\$ 9,059,480	\$ 53,706	\$ 104,634	\$ 4,346,947	\$ -	\$ -	\$ -	\$ 13,564,767		\$ (405,043)	-2.99%
NOV ACT	\$ 8,525,571	\$ 185,228	\$ 103,543	\$ 4,345,382	\$ -	\$ -	\$ -		\$ 13,159,724	\$ (418,466)	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
Projected	\$ 10,523,655	\$ 670,000	\$ 2,921,947	\$ 52,065,456	\$ 773,071	\$ 12,000	\$ -	\$ 66,966,130			
Budget Book	\$ 10,523,655	\$ 670,000	\$ 2,843,690	\$ 52,061,121	\$ 640,802	\$ 12,000	\$ 1,505,000	\$ 68,256,268			
Variance	\$ -	\$ -	\$ 78,257	\$ 4,335	\$ 132,269	\$ -	\$ (1,505,000)	\$ (1,290,138)			
TOT ACT	\$ 8,573,771	\$ 582,434	\$ 591,860	\$ 26,077,510	\$ -	\$ -	\$ -	\$ 35,825,575	FORECAST ACT	\$ 66,547,663	
% collected	81.47%	86.93%	20.26%	50.09%	0.00%	0.00%	#DIV/0!	53.50%			
NOTE:	April & May SSF payments reduced \$50,000 each to account for estimated Spring Correction for 2021-22 reconciliation.										
LEGEND	Above or within 2.00% of projection					Between 2.01% & 5.00% below			Below 5.01% of projection		

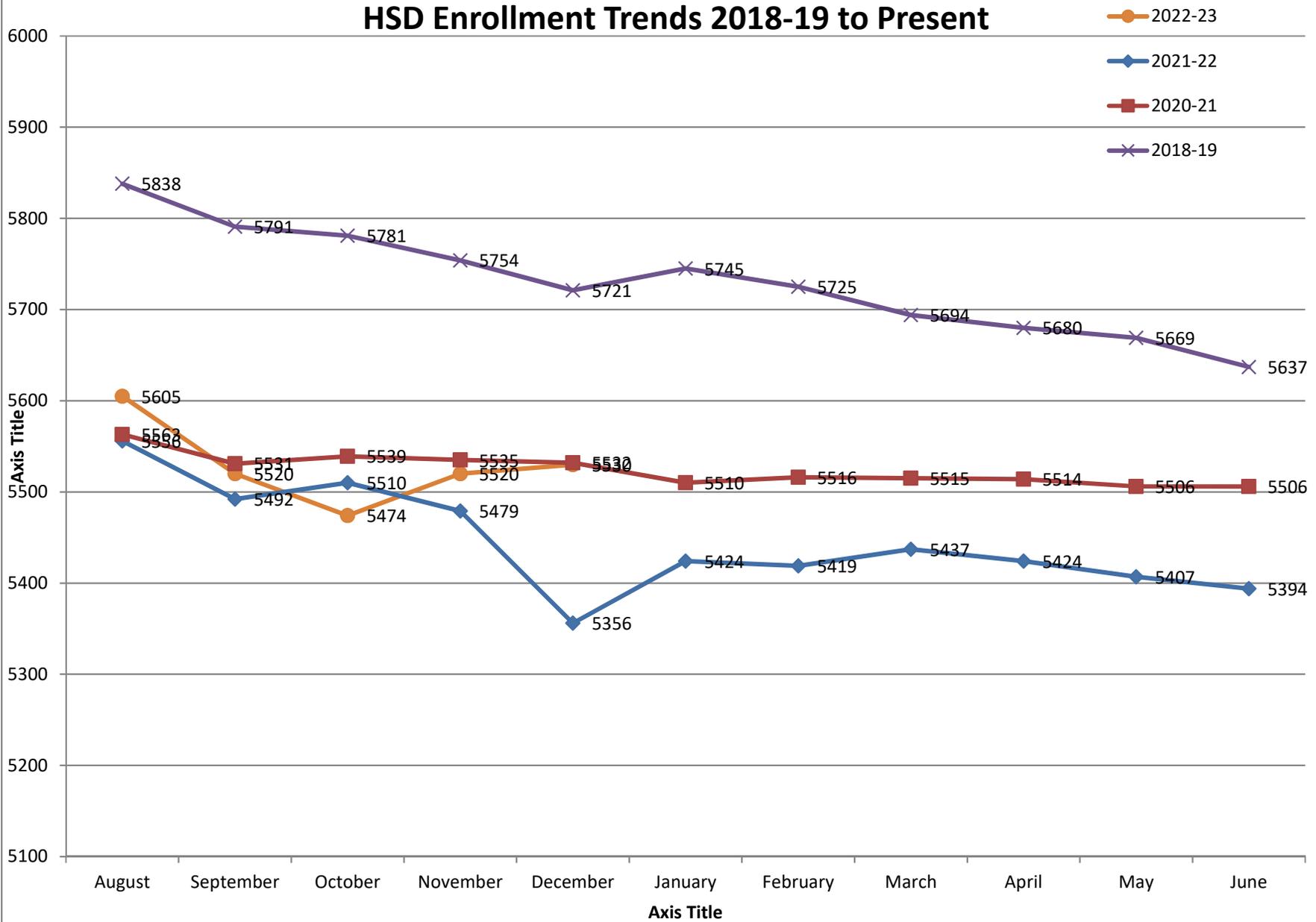
GENERAL FUND EXPENDITURE DATA ENTRY REPORT

MONTH	PROJ. P/R	ACTUAL P/R	PROJ. A/P	ACTUAL A/P	TOTAL	VARIANCE
JULY PROJECTED	923,245		\$ 1,227,391		\$ 2,150,636 MONTHLY	\$ (59,547) -2.77%
JULY ACTUAL		\$ 915,736		\$ 1,175,353	\$ 2,091,089 YTD	\$ (59,547) -2.77%
AUGUST PROJECTED	1,208,989		\$ 906,126		\$ 2,115,115 MONTHLY	\$ 118,848 5.62%
AUGUST ACTUAL		\$ 1,038,340		\$ 1,195,623	\$ 2,233,963 YTD	\$ 59,301 1.39%
SEPTEMBER PROJECTED	4,837,941		\$ 886,086		\$ 5,724,027 MONTHLY	\$ (569,283) -9.95%
SEPTEMBER ACTUAL		\$ 4,560,424		\$ 594,320	\$ 5,154,744 YTD	\$ (509,982) -5.11%
OCTOBER PROJECTED	4,983,921		\$ 849,364		\$ 5,833,285 MONTHLY	\$ (351,336) -6.02%
OCTOBER ACTUAL		\$ 4,757,853		\$ 724,095	\$ 5,481,949 YTD	\$ (861,318) -5.44%
NOVEMBER PROJECTED	5,067,051		\$ 772,071		\$ 5,839,122 MONTHLY	\$ 13,125 0.22%
NOVEMBER ACTUAL		\$ 4,887,826		\$ 964,421	\$ 5,852,247 YTD	\$ (848,193) -3.92%
DECEMBER PROJECTED	4,933,879		\$ 848,822		\$ 5,782,701 MONTHLY	\$ (5,782,701) -100.00%
DECEMBER ACTUAL		\$ -		\$ -	\$ - YTD	\$ (6,630,894) -24.16%
JANUARY PROJECTED	4,878,402		\$ 878,009		\$ 5,756,411 MONTHLY	\$ (5,756,411) -100.00%
JANUARY ACTUAL		\$ -		\$ -	\$ - YTD	\$ (12,387,305) -37.31%
FEBRUARY PROJECTED	5,088,343		\$ 870,369		\$ 5,958,712 MONTHLY	\$ (5,958,712) -100.00%
FEBRUARY ACTUAL		\$ -		\$ -	\$ - YTD	\$ (18,346,017) -46.85%
MARCH PROJECTED	5,006,875		\$ 972,785		\$ 5,979,660 MONTHLY	\$ (5,979,660) -100.00%
MARCH ACTUAL		\$ -		\$ -	\$ - YTD	\$ (24,325,677) -53.89%
APRIL PROJECTED	4,974,601		\$ 879,998		\$ 5,854,599 MONTHLY	\$ (5,854,599) -100.00%
APRIL ACTUAL		\$ -		\$ -	\$ - YTD	\$ (30,180,276) -59.18%
MAY PROJECTED	8,410,882		\$ 1,662,050		\$ 10,072,932 MONTHLY	\$ (10,072,932) -100.00%
MAY ACTUAL	-	\$ -		\$ -	\$ - YTD	\$ (40,253,208) -65.92%
JUNE PROJECTED	8,948,001		\$ 2,078,686		\$ 11,026,687 MONTHLY	\$ (11,026,687) -100.00%
JUNE ACTUAL		\$ -		\$ -	\$ - YTD	\$ (51,279,895) -71.13%
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		\$ 16,160,180		\$ 4,653,812	\$ 20,813,992	FORECAST ACT \$ 71,245,694
% spent to date		27.27%		36.27%	28.87%	
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			\$ 14,100,000			
31-Jul-22 PROJECTED	\$ 8,736,945	\$ 2,150,636	\$ 20,586,309			
ACTUAL	\$ 8,738,733	\$ 2,091,089	\$ 20,747,644	\$ 161,335	0.78%	11.16%
31-Aug-22 PROJECTED	\$ 4,802,644	\$ 2,115,115	\$ 23,273,838			
ACTUAL	\$ 4,700,576	\$ 2,233,963	\$ 23,214,257	\$ (59,582)	-0.26%	10.90%
30-Sep-22 PROJECTED	\$ 4,538,094	\$ 5,724,027	\$ 22,087,906			
ACTUAL	\$ 4,671,026	\$ 5,154,744	\$ 22,730,538	\$ 642,633	2.91%	11.75%
31-Oct-22 PROJECTED	\$ 4,601,590	\$ 5,833,285	\$ 20,856,211			
ACTUAL	\$ 4,555,516	\$ 5,481,949	\$ 21,804,105	\$ 947,894	4.54%	12.13%
30-Nov-22 PROJECTED	\$ 13,564,767	\$ 5,839,122	\$ 28,581,856			
ACTUAL	\$ 13,159,724	\$ 5,852,247	\$ 29,111,583	\$ 529,726	1.85%	11.67%
31-Dec-22 PROJECTED	\$ 6,399,015	\$ 5,782,701	\$ 29,198,171			
ACTUAL	\$ -	\$ -	\$ 29,111,583		0.00%	
31-Jan-23 PROJECTED	\$ 5,167,680	\$ 5,756,411	\$ 28,609,440			
ACTUAL	\$ -	\$ -	\$ 29,111,583		0.00%	
28-Feb-23 PROJECTED	\$ 4,728,633	\$ 5,958,712	\$ 27,379,362			
ACTUAL	\$ -	\$ -	\$ 29,111,583		0.00%	
31-Mar-23 PROJECTED	\$ 4,577,124	\$ 5,979,660	\$ 25,976,826			
ACTUAL	\$ -	\$ -	\$ 29,111,583		0.00%	
30-Apr-23 PROJECTED	\$ 4,491,318	\$ 5,854,599	\$ 24,613,545			
ACTUAL	\$ -	\$ -	\$ 29,111,583		0.00%	
31-May-23 PROJECTED	\$ 4,759,513	\$ 10,072,932	\$ 19,300,127			
ACTUAL	\$ -	\$ -	\$ 29,111,583		0.00%	
30-Jun-23 PROJECTED	\$ 598,803	\$ 11,026,687	\$ 8,872,243			
ACTUAL	\$ -	\$ -	\$ 29,111,583		0.00%	
INITIAL FORECASTED EFB	\$ 66,966,130	\$ 72,093,887	\$ 8,872,243			10.96%
ACTUALS TO DATE	\$ 35,825,575	\$ 20,813,992				
ANTICIPATED ACTUALS*	\$66,547,663	\$71,245,694	\$ 9,401,969			11.67%
Monthly Comp.	Above or within 2.00% of projection	Between 2.01% & 5.00% below projection	Below 5.01% of projection			
	*Calculated using actuals through the current month and projected revenue and expenditures for future months					
NOTE:	Estimated; amount may change, depending on 2021-2022 fiscal year end adjustments					
ENDING FUND BALANCE LEGEND	8.00% to 9.00% and above	Between 7.99% to 7.50%	7.49% and below			12

HSD Enrollment Trends 2018-19 to Present



12/30/2022											HERMISTON SCHOOL DISTRICT 8R - ELEMENTARY ENROLLMENT BY TEACHER										
Desert View		393	Highland Hills		329	Loma Vista		377	Rocky Heights		456	Sunset		437	West Park		443				
Kinder						Carlson, K (Life S)	1	Hinton, Kelsey(Able)	0						Diaz, Savannah (SC)	2	Total				
Ramirez, Nichole	18		Adams, Emily	18	Perkins, S (Life S)	1	Godby, Katia	24	Demarest, Emilie	19				Gorham, Mary	18	349					
Smith, Debra	20		Schwirse, Dezi	17	Alvarez, Maritsa	14	Jones, Wendy	23	Escobedo, Lupe	19				Kellison, Amber	16						
Spears, Elsy	19		Koenig, Marian	17	Gormley, Caitrin	14	Victorio, Daisy	23	Trotter, Natalie	19				Nokes, Summer	16						
					Padberg, Janna	15								Radillo, Elizabeth	16						
						Hermiston Online!		Hermiston Online!		Hermiston Online!				Hermiston Online!					Avg.		
Total	57			52		45		70		57			68		68		17.5				
1st grade						Carlson, K (Life S)	1	Hinton, Kelsey(Able)	1					Diaz, Savannah (SC)	7	Total					
Bennett, Jeannine	24		Liebe, Martha	16	Perkins, S (Life S)	2	Badillo-Juarez, Ana	26	Hantke, Sonia	18				Schaefer, Stacy	19	383					
Scott, Victoria	24		Watson, Bailey	15	Milligan, Amber	16	Dunkel, Michelle	24	Meyers, Hayden	17				Wattenburger, Marci	22						
Lillie, Shelly	24		Verwold, Taylor	15	Powell, Annette	17	Zilar, MaLin	25	Mosher, Aimee	16				Zuniga, Mariana	20						
					Spencer, Cheryl	17			Torres, Martha	17											
						Hermiston Online!		Hermiston Online!		Hermiston Online!				Hermiston Online!					Avg.		
Total	72			46		53		76		68			68		68		19.2				
2nd grade						Carlson, K (Life S)	2	Hinton, Kelsey (Able)	1					Diaz, Savannah (SC)	2	Total					
Lowery, Jennifer	18		Cooley, Samantha	17	Perkins, S (Life S)	2	James, Megan	21	Colbray, Delta	17				Morris, Melissa (SC)	1	383					
Rettowski, Tiffany	17		Johnson, Osieauna	16	Davis, Makenzie	18	Phillips, Bobbi	19	Corona, Jenisis	16				Johnston, Dawn	18						
Wells, Sarah	18		Wilson, Madison	17	Meade, Alesia	20	Putnam, Brittanee	21	Smith, Monica	16				Neddo, Tess	17						
McCann, Jessica	18				Newton, Jammie	20			Zumaya, Gabriela	17				Searles, Eileen	16						
														Springstead, Amy	18						
						Hermiston Online!		Hermiston Online!		Hermiston Online!				Hermiston Online!					Avg.		
Total	71			50		62		62		66			72		72		17.4				
3rd grade						Carlson, K (Life S)	1	Hinton, Kelsey (Able)	1					Morris, Melissa (SC)	2	Total					
Artz, Cristal	16		Cox, Jen	20	Perkins, S (Life S)	0	Basso, Caroline	23	Drobish, Christina	20						428					
Dynes, Kelly	19		Juul, Mackenzie	19	Mulkey, Kaitlin	24	Griffin, Kristine	22	Trigg-Linderman, J	20				Degan, Amanda	25						
Frazier, Kara	16		Ranger, Kelsey	19	Walchli, Courtney	23	Rodriguez, Adriane	22	Maddox, Noelle	19				Morgan, Michelle	24						
					White, Linda	24	Cotterell, Emily	22	Weber, Tricia	18				Purswell, Kim	23						
									Arenas, Patti (NC)	6											
						Hermiston Online!		Hermiston Online!		Hermiston Online!				Hermiston Online!					Avg.		
Total	51			58		72		90		83			74		22.5						
4th grade						Carlson, K (Life S)	2	Eckblad (Team)	3					Morris, Melissa (SC)	3	Total					
Nicodemus, Connie	23		Cooke, Angie	19	Perkins, S (Life S)	2	Hinton, Kelsey (Able)	1	Richardson, Kelby	24						456					
Wellsandt, Darci	21		Plum, Deanna	21	Gilstrap, Lily	26	Thompson, Hannah	18	Rouska, Aaron	24				Denton, Heather	21						
Winn, Courtney	25		Sieble, Carolina	21	Hamilton, Natalie	27	Lindeman, Alissa	19	Srofe, Bailey	24				Dopps, Kathy	21						
					Stuart, Eleanor	25	Contreras, Sarah	17						Hardin, Deniel	21						
									Roldan, Jazmin	19				Peterson, Allison	21						
						Hermiston Online!		Hermiston Online!		Hermiston Online!				Hermiston Online!					Avg.		
Total	70			61		82		77		79			87		24.0						
5th grade						Carlson, K (Life S)	2	Eckblad (Team)	3					Morris, Melissa (SC)	4	Total					
Kramer, Hailey	24		Cook, Justine	21	Perkins, S (Life S)	1	Best, Sara	26	Brown, Jessica	25						435					
Lomas, Sara	25		Greenough, Kelly	20	Culligan, Tracy	20	Linn, Josh	26	Finn, Jessica	25				Childs, Michelle	22						
McCormack, Janey	23		Hamann, Bonnie	21	Rodriguez, Amanda	20	Madrigal, Jimmy	25	Johnson, Natasha	27				Nyzc, David	23						
					Roberts, Cailyn	20								Smith, Brittany	25						
						Hermiston Online!		Hermiston Online!		Hermiston Online!				Hermiston Online!					Avg.		
Total	72			62		63		80		84			74		24.2						

12/30/2022

CUMULATIVE SCHOOL ENROLLMENT -- HERMISTON SCHOOL DISTRICT 8R

	Part Time	Kg	1st grade	2nd grade	3rd grade	4th grade	5th grade	6th grade	7th grade	8th grade	9th grade	10th grade	11th grade	12th grade	Total
DESERT VIEW		57	72	71	51	70	72								393
HIGHLAND HILLS		52	46	50	58	61	62								329
Loma Vista		45	53	62	72	82	63								377
ROCKY HEIGHTS		69	76	63	90	77	81								456
SUNSET		57	68	66	83	79	84								437
WEST PARK		68	68	72	74	87	74								443
Elementary Total		348	383	384	428	456	436								2435
															0
ALMS								249	261	240					750
SMS								192	192	205					589
HHS											485	456	421	394	1756
COMBINED TOTAL		348	383	384	428	456	436	441	453	445	485	456	421	394	5530

	Increase/ Decrease
Last month's total enrollment:	5520 10
Same month one year ago:	5356 174

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

January 9, 2023

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:

Nancy Cimmiyotti	Attendance Secretary	Sandstone Middle School
Randi Hagen	Special Education Assistant	Sandstone Middle School

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

January 9, 2023

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:

Ruben Araujo Saucedo	Attendance Secretary	Sandstone Middle School
Joanna Pavana	Special Education Assistant	Hermiston High School
Kammi Short	Intervention Assistant - Reading	Loma Vista Elementary

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

January 9, 2023

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:

Ernest Kincaid	Assistant Girls Tennis Coach	Hermiston High School
David Rohrman	Assistant Track Coach	Hermiston High School
Elsy Spears	English Language Arts Committee	Desert View Elementary
Madison Wilson	Assistant Track Coach	Hermiston High School

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

January 9, 2023

DIRECTOR OF BUSINESS SERVICES' RECOMMENDATION

7.2 CONSENT ITEMS: Business Office

7.2.1 TOPIC: Acceptance of Gifts

It is recommended.

RECOMMENDATION:

. that the Board of Education accepts the following gifts:

SCHOOL/PROG	GIFT	VALUE	DONOR
Hermiston High School Choir	Cash	\$300.00	River Point Farms, LLC
Hermiston High School FFA	Cash	\$500.00	Echo West Fresh/RDT Farms



Hermiston School District 8R

305 SW 11TH Street, Hermiston, Oregon 97838-2103
Phone: (541) 667-6000 Fax: (541) 667-6050
www.hermiston.k12.or.us

APPLICATION FOR ACCEPTANCE OF GIFT

Unit to be presented with Gift/Donation: Hermiston High School Choir

Name of Donor: River Point Farms, LLC

Donor Address: PO Box 91 Plymouth, WA 99346

Donor Telephone Number: 541-567-4781

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Check # 15754 \$300.00

Purpose of gift/donation: For HHS Choir use

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: 12-20-22

Recommendation of Business Manager [Signature] Date: 12-23-22

Recommendation of Superintendent [Signature] Date: 1/3/23

Action of the Board of Education: Accepted Not Accepted

Secretary to the Board of Education _____ Date: _____



Hermiston School District 8R

305 SW 11TH Street, Hermiston, Oregon 97838-2103
Phone: (541) 667-6000 Fax: (541) 667-6050
www.hermiston.k12.or.us

APPLICATION FOR ACCEPTANCE OF GIFT

Unit to be presented with Gift/Donation: Hermiston High School FFA

Name of Donor: Echo West Fresh/RDT Farms

Donor Address: PO Box 400 Echo, OR 97826

Donor Telephone Number: 509-528-5808

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Check #2144 \$500.00

Purpose of gift/donation: For FFA use

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: 12-13-22

Recommendation of Business Manager [Signature] Date: 12-14-2022

Recommendation of Superintendent [Signature] Date: 1/3/23

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**

January 9, 2023ll

DIRECTOR OF BUSINESS SERVICES' RECOMMENDATION

8.0 ACTION ITEMS

8.1 TOPIC: Budget Committee Membership

It is recommended.

RECOMMENDATION:

. that the Board of Education appoint Mr. Dave Nevin to Position 4 of the Hermiston School District Budget Committee, with a term ending 6/30/2024, and continue to seek applicants for Position 5, with a term ending 6/30/2023.

**APPLICATION FOR POSITION
HERMISTON SCHOOL DISTRICT BUDGET COMMITTEE**

NAME: DAVE NEVIN

MAILING ADDRESS: 1050 SW 8TH ST

CITY: HERMISTON STATE: OR ZIP: 97838

PHYSICAL ADDRESS (if different from mailing) _____

PLEASE STATE YOUR REASON FOR WANTING TO BE CONSIDERED FOR APPOINTMENT TO THE BUDGET COMMITTEE OF THE HERMISTON SCHOOL DISTRICT:

COMMUNITY SERVICE
38 YEARS OF BUDGET PREP/REVIEW - LAMB
WESTON
20 YEARS EXPERIENCE WITH UMATILLA MORROW
HEAD START BUDGET

RETURN APPLICATION on or before 4:00 p.m., January 6, 2023, to the Hermiston School District Office at 305 S.W. 11th Street, Hermiston, OR 97838

IF APPOINTED, I AM WILLING TO SERVE AS A MEMBER OF THE BUDGET COMMITTEE AND TO ADHERE TO THE POLICIES OF THE DISTRICT.

RESPECTFULLY SUBMITTED:  1-6-23
(Candidate's Signature) (Date)

Board Members

Mon Jan 9, 2023

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 Jan 10, 2023

7am - 8am ALMS Leadership Team Meeting

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

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

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

3pm - 5pm G Bowling vs Pasco

Calendar: Board Members
Created by: Briana Cortaberria

6pm - 9pm B & G Wrestling vs Kamiakin

Calendar: Board Members
Created by: Briana Cortaberria

Wed Jan 11, 2023

3:30pm - 4:30pm DVES Leadership Team Meeting

Where: DVES Library
Calendar: Board Members
Created by: Briana Cortaberria

3:30pm - 4:30pm HHES Leadership Team Meeting

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

3:30pm - 4:30pm RHES Leadership Team Meeting

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

4pm - 5pm Hermiston Education Board Meeting

Calendar: Board Members
Created by: Briana Cortaberria

Thu Jan 12, 2023

7am - 8am HHS Leadership Team Meeting

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

7:30am - 8:30am Board Meeting Debrief

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

3:30pm - 4:30pm LVES Leadership Team Meeting

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

Board Members

Fri Jan 13, 2023

5:45pm - 9pm **B & G Basketball vs Chiawana**

Calendar: Board Members
Created by: Briana Cortaberria

Tue Jan 17, 2023

7:15am - 8:15am **SMS Leadership Team Meeting**

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

3pm - 5pm **G Bowling vs Southridge**

Calendar: Board Members
Created by: Briana Cortaberria

3pm - 4pm **SES Leadership Team Meeting**

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

4pm - 9pm **B & G Basketball vs Southridge**

Calendar: Board Members
Created by: Briana Cortaberria

Wed Jan 18, 2023

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

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

Thu Jan 19, 2023

7am - 8am **HAT Morning Meeting**

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

6pm - 9pm **B & G Wrestling vs Hanford**

Calendar: Board Members
Created by: Briana Cortaberria

Fri Jan 20, 2023

4pm - 9pm **B & G Basketball vs Kamiakin**

Calendar: Board Members
Created by: Briana Cortaberria

Sat Jan 21, 2023

12pm - 6:30pm **B & G Basketball vs Kennewick**

Calendar: Board Members
Created by: Briana Cortaberria

Mon Jan 23, 2023

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 Jan 25, 2023

3:45pm - 4:45pm **Ed Council Meeting**

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

Board Members

Fri Jan 27, 2023

4pm - 9pm **B & G Basketball vs Richland**

Calendar: Board Members
Created by: Briana Cortaberria

Mon Jan 30, 2023

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

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

Tue Jan 31, 2023

4pm - 9pm **B & G Basketball vs Hanford**

Calendar: Board Members
Created by: Briana Cortaberria

Sat Feb 4, 2023

12pm - 6:30pm **B & G Basketball vs Chiawana**

Calendar: Board Members
Created by: Briana Cortaberria

Tue Feb 7, 2023

9am - 10am **Board Finance Meeting**

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

4pm - 9pm **B & G Basketball vs Southridge (Senior Night)**

Calendar: Board Members
Created by: Briana Cortaberria

Wed Feb 8, 2023

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

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

4pm - 5pm **Hermiston Education Board Meeting**

Calendar: Board Members
Created by: Briana Cortaberria

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1 Winter Break - No School	2	3 9am - Board Finance Meeting @ 3:30pm - WPES Leadership Team 4pm - B & G Basketball vs West Valley	4 7:30am - Board Agenda Review @	5	6 4pm - B & G Basketball vs Pasco	7 12pm - B & G Basketball vs Hanford
8 6:30pm - Board Regular Meeting @	9 7am - ALMS Leadership Team 8am - KOHU Odds & Ends Show @ 3pm - G Bowling vs Pasco 6pm - B & G Wrestling vs Kamiakin	10 3:30pm - DVES Leadership Team 3:30pm - HHES Leadership Team 3:30pm - RHES Leadership Team 4pm - Hermiston Education Board	11 7am - HHS Leadership Team Meeting 7:30am - Board Meeting Debrief @ DO 3:30pm - LVES Leadership Team	12 5:45pm - B & G Basketball vs Chiawana	13	14
15	16 7:15am - SMS Leadership Team 3pm - G Bowling vs Southridge 3pm - SES Leadership Team Meeting 4pm - B & G Basketball vs Southridge	17 6pm - Bond Oversight Committee @	18 7am - HAT Morning Meeting @ DO 6pm - B & G Wrestling vs Hanford	19 4pm - B & G Basketball vs Kamiakin	20 12pm - B & G Basketball vs Kennewick	21
22 6:30pm - Board Special Meeting @	23	24	25 3:45pm - Ed Council Meeting @ DO	26 4pm - B & G Basketball vs Richland	27	28
29 6pm - Listening & Learning Session @	30 4pm - B & G Basketball vs Hanford	31	1	2	3	4 12pm - B & G Basketball vs Chiawana

Sun	Mon	Tue	Wed	Thu	Fri	Sat
29	30 ● 6pm - Listening & Learning Session @	31 4pm - B & G Basketball vs Hanford	1	2	3	4 12pm - B & G Basketball vs Chiawana
5	6	7 ● 9am - Board Finance Meeting @ 4pm - B & G Basketball vs Southridge	8 ● 7:30am - Board Agenda Review @ 4pm - Hermiston Education Board	9	10	11
12	13 ● 6:30pm - Board Regular Meeting @	14 ● 8am - KOHU Odds & Ends Show @	15	16 ● 7am - HAT Morning Meeting @ DO ● 7:30am - Board Meeting Debrief @ DO	17	18
19	20	21	22	23	24	25
26	27 ● 6:30pm - Board Special Meeting @	28	1	2	3	4

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

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

January 9, 2023

10.0 EXECUTIVE SESSION

The board of education will now meet in executive session pursuant to the following Oregon Revised Statute(s):

	Statutory Citation	Subject	Media Permitted?
	ORS 192.660(2)(a)	To consider the employment of a public officer, employee, staff member or individual agent.	Yes
	ORS 192.660(2)(b)	To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.	Yes
	ORS 192.660(2)(d)	To conduct deliberations with persons designated by the governing body to carry on labor negotiations.	No
	ORS 192.660(2)(e)	To conduct deliberations with persons designated by the governing body to negotiate real property transactions.	Yes
	ORS 192.660(2)(f)	To consider information or records that are exempt by law from public inspection.	Yes
	ORS 192.660(2)(h)	To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.	No
X	ORS 192.660(2)(i)	To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.	Yes
	ORS 192.660(2)(k)	To consider matters relating to school safety or a plan that responds to safety threats made toward a school.	Yes
	ORS 332.061(1)	To conduct a hearing to expel minor students or to examine confidential medical records	No

The Hermiston School District Board of Education will now meet in executive session pursuant to ORS **(per above)**. Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session, except for a student expulsion. At the end of the executive session, the board will return to open session and welcome the audience back into the room.

Attorney General's Public Records and Meetings Manual, p. K-9.

Board Policy BDC-AR: Executive Sessions – News Media
<http://policy.osba.org/hermiston/AB/BDC%20R%20G1.PDF>