

**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 14, 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 Hansell*
2. **INTRODUCTORY ITEMS (6:30 p.m.)** *Chair Hansell*
 1. Pledge of Allegiance
 2. Adoption of Agenda 3
 3. Approval of Minutes 4
3. **PRESENTATIONS AND RECOGNITIONS (6:35 p.m.)**
 1. First Student Presentation
4. **PUBLIC COMMENTS (6:50 p.m.)** *Chair Hansell* 12

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?
5. **COMMUNICATIONS AND ANNOUNCEMENTS (7:05 p.m.)**
 1. Oregon School Employees Association *Ms. Chapman*
 2. Hermiston Association of Teachers *Ms. McCann*
6. **REPORTS (7:20 p.m.)**
 1. Board of Education *Chair Hansell*

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.
 3. Community. Engage our diverse community in creating opportunities to advance student achievement.

* 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.

2. Business Office	<i>Ms. Saul</i>	
1. Financial Reports		13
3. Superintendent's Office	<i>Dr. Mooney</i>	
7. STUDY ITEMS	(7:45 p.m.)	
1. Elementary Standards-Based Grading	<i>Dr. Farley</i>	
2. English Learners in Oregon State Report	<i>Dr. Farley & Mr. Depew</i>	
3. Pay-to-Play Fees & Tuition Rates	<i>Dr. Mooney</i>	16
8. CONSENT ITEMS**	(9:15 p.m.)	
1. Human Resources Department		
1. Personnel Resignations		17
2. Personnel Appointments		18
3. Extra Responsibility & Extra Duty Contracts		19
2. Business Office		
1. Meal Price Consideration		20
3. Superintendent's Office		
1. Policy Review - First Reading		21
9. CALENDAR AND FUTURE ITEMS	(9:20 p.m.)	
1. Future Agenda Item Discussion	<i>Chair Hansell</i>	
2. Calendar Review	<i>Ms. Cortaberria</i>	24
10. ADJOURN	(9:30 p.m.)	

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

August 14, 2023

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 10, 2023**

1 CALL TO ORDER

2022-23 Vice Chair Karen Sherman called the meeting to order at 6:30 p.m.

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

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

2 INTRODUCTORY ITEMS

2.1 Pledge of Allegiance

2022-23 Vice Chair Sherman led everyone in the Pledge of Allegiance.

2.2 Swearing-In of the Board

Dr. Tricia Mooney swore Mr. Hurst into office. He repeated the oath of office: "I, James Hurst, do solemnly swear that I will support the Constitution of the United States, the constitution and the laws of the state of Oregon, and the policies of Hermiston School District. During my term, I will faithfully and impartially discharge the responsibilities of the office to the best of my ability."

2.3 Election of Board Chair

2022-23 Vice Chair Sherman opened the floor for nominations of a chairperson.

Ms. Sherman nominated Ms. Luisi, which seconded by Ms. Gomez, and Mr. Hurst nominated Ms. Hansell, which was seconded by Mr. Gardner.

Hearing no further nominations, the vote was called for Ms. Luisi. Ms. Luisi, Ms. Gomez, and Ms. Sherman voted in favor. Mr. Hurst, Ms. Vander Stelt, Ms. Hansell, and Mr. Gardner voted in dissent.

Following a failed vote, the vote was called for Ms. Hansell. The motion passed 7-0.

2.3.1 Passing of the Gavel

2022-23 Vice Chair Sherman passed the gavel to Ms. Hansell.

2.4 Election of Board Vice-Chair

Chair Hansell opened the floor for vice chair nominations.

Ms. Sherman nominated Ms. Luisi, which seconded by Ms. Hansell.

Hearing no further nominations, the motion was taken to a vote, and it passed 7-0.

2.5 Election of Second Vice Chair

Chair Hansell opened the floor for the second vice chair nominations.

Ms. Luisi nominated Ms. Sherman, which was seconded by Ms. Gomez. Ms. Vander Stelt nominated Mr. Gardner, which was seconded by Mr. Hurst.

Hearing no further nominations, the vote was called for Ms. Sherman. Ms. Luisi, Ms. Gomez, and Ms. Sherman voted in favor. Mr. Hurst, Ms. Vander Stelt, Ms. Hansell, and Mr. Gardner voted in dissent.

Following a failed vote, the vote was called for Mr. Gardner. The motion passed 7-0.

2.6 Adoption of Agenda

Mr. Hurst moved that the agenda be adopted as presented. The motion was seconded by Ms. Luisi and passed 7-0.

2.7 Approval of Minutes

Regular Meeting, June 12, 2023 – Ms. Gomez moved and Ms. Luisi seconded that the Board of Education approves the minutes of the regular meeting held on June 12, 2023.

The motion passed 7-0.

3 PUBLIC COMMENTS

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

4 REPORTS

4.1 Board of Education

The Board members shared of events and activities in which they participated or attended since the last Board meeting, highlighting the girls soccer Bulldog Rumble, the graduation ceremony, board committee meetings, the maintenance pinning ceremony, and the HHS Marching Band in the Independence Day Parade.

4.1.1 Board Committee Appointments

The board members reviewed the 2023-24 committees and assignments.

BOARD COMMITTEES

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

ADMINISTRATIVE COMMITTEES

Agenda & Meeting Review (TM)	C, VC, 2VC	C, VC, 2VC
Audit/Finance (TM/KS)	3	James, Teri, Liliana
Ed Council (TM)	3	Bonnie, Karen, James
Policy Review Committee (TM)	3	Teri, Dain, Liliana

SPECIAL COMMITTEES

Odds & Ends - KOHU (TM)	Rotation	All
Bond Oversight Committee	3	Karen, Liliana, Teri
Community Acct. Board (TM)	2	Karen, Dain/James alternate
HEF Board (TM)	1	Bonnie

4.1.2 School Assignments

The members discussed how to divide the buildings up amongst the board members, as the numbers are uneven.

The members discussed a process to divide the schools. It was agreed to identify one board member to take two schools, and Ms. Luisi volunteered. Dr. Mooney will work on school assignments and take a draft list to the board officers.

4.2 Superintendent

Dr. Mooney provided a bond projects update, commenting on the visual construction and warranty walks at completed sites. She warned the board of a high school track closure, in case they receive comments from the public.

Dr. Mooney spoke to the Highland Hills improvements and future plans.

4.3 Business Office

Ms. Saul explained the consent agenda items with a brief overview.

4.3.1 Financial Reports

Ms. Saul reviewed the expenditure, revenue, and ending fund balance reports for May 2023, all of which are green and yield a 16.67% EFB.

5 STUDY ITEMS

5.1 Pay to Play Fees & Tuition Rates

Dr. Mooney presented information on Pay to Play Fees and Tuition Rates for non-district students.

Currently HSD students do not pay “pay to play” fees.

Students attending a public charter school that does not offer extra-curricular activities may participate in their resident district activities. Dr. Mooney asked the board to discuss this option and set a rate per student. She stated that it costs the district about \$1,000 per student, per sport to participate.

Dr. Mooney shared that the district currently charges educational class tuition rates. Next year’s rate, as calculated per the state school fund, will be \$707.50 per class per semester.

The board discussed options and potential costs per student athlete. Dr. Mooney read a reference document, which states that the charter school would pay the participation fee.

Dr. Mooney will research a reference document for tuition payment by the charter school.

The board will readdress this topic with expected action at its next meeting.

5.2 Board-Community Operating Agreement

Dr. Mooney presented a draft agreement, which was last year’s agreement with updated dates for the coming school year.

The board will take action on this item at its next meeting.

6 CONSENT ITEMS

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

The motion passed 7-0.

6.1 Human Resources Department

6.1.1 Personnel Resignations

Approves the resignation of the following employees:

Jenisis Corona	Grade 2 Teacher	Sunset Elementary
Heather Denton	Grade 4 Teacher	West Park Elementary
Christina Drobish	Grade 3 Teacher	Sunset Elementary
Logan Hale	Science Teacher	Armand Larive Middle
Melissa Mercer	Health Teacher	Hermiston High
Elizabeth Morgan	School Counselor	Highland Hills Elementary
Kasi Sandlin	Office Assistant	Sandstone Middle
Anthony Sandoval	EL Assistant	Sunset Elementary
Cristina Vargas	Home Liaison	District Office

6.1.2 Personnel Appointments

Approves the appointment of the following employees:

Dora Aguilar	District Nurse	District Office
McKayla Burke	Behavior Specialist	District Office
Kelly Dewey	Special Education Assistant	West Park Elementary
Josie Giordano	Special Education Assistant	Armand Larive Middle
Brittney Kyser	Special Education Assistant	Rocky Heights Elementary
Dani’el Killion	Art Teacher	Hermiston High
Ashley Moore	Grade 3 Teacher	Sunset Elementary
Adelina Munoz	Custodian	Maintenance Department

6.1.3 Extra Responsibility & Extra Duty Contracts

Approves the extra responsibility and extra duty contracts as presented.

6.2 Superintendent’s Office

6.2.1 Designation of Chief Administrative Officer

That Superintendent Tricia Mooney is designated Chief Administrative Officer and District School Clerk of Hermiston School District #8R for the fiscal year 2023-24.
ORS 332.515

6.2.2 Designation of Business Manager/Deputy Clerk

That Katie Saul is named Business Manager/Deputy Clerk for the 2023-24 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 2023-24 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, Umpqua Bank, and Zions Bank as depositories of school funds for Hermiston School District #8R for the 2023-24 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 Browning 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 2023-24 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 2023-24 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 2023-24.

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 2023-24 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 2023-24.

ORS 279A.060

6.2.11 Substitute Teacher Rate of Pay

That the Board of Education establish a 2023-24 substitute teaching rate of pay no less than as set by legislative action or Department of Education ruling. As a tool for recruiting substitutes the District will utilize the Department of Education's 2023-24 rates set for 4-day week districts without a salary schedule. Those rates are \$232.14 per day up to ten (10) consecutive days in the same assignment and \$273.11 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 2023-24.

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 2023-24.
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 2023-24.

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

That the Board of Education approves the presented list of 403(b) Annuity Companies for Hermiston School District #8R for the fiscal year 2023-24 and the Oregon Savings Growth Plan as the District’s 2023-24 457 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

6.2.16 2023-24 Organizational Chart

Accepts the presented Organizational Chart for the 2023-2024 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	5 Bicycles		Hermiston Masonic Lodge No.138
Desert View Elementary	5 Helmets		Lamb Weston
Highland Hills Elementary	5 Bicycles		Hermiston Masonic Lodge No.138
Highland Hills Elementary	5 Helmets		Lamb Weston
Loma Vista Elementary	5 Bicycles		Hermiston Masonic Lodge No.138
Loma Vista Elementary	5 Helmets		Lamb Weston
Rocky Heights Elementary	5 Bicycles		Hermiston Masonic Lodge No.138
Rocky Heights Elementary	5 Helmets		Lamb Weston
Sunset Elementary	5 Bicycles		Hermiston Masonic Lodge No.138
Sunset Elementary	5 Helmets		Lamb Weston
West Park Elementary	5 Bicycles		Hermiston Masonic Lodge No.138
West Park Elementary	5 Helmets		Lamb Weston

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 2023-24 school year.

7 CALENDAR/FUTURE ITEMS

7.1 Calendar Review

Upcoming calendars were reviewed.

7.2 Future Agenda Item Discussion

7.2.1 Board Retreat & Planning

Chair Hansell will request retreat topics from members via email and coordinate further with Ms. Cortaberria for planning.

7.2.2 Listening & Learning Session Dates

Dr. Mooney stated that the tentative dates were shared during one of the meeting study items.

8 ADJOURN

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

Chair Hansell adjourned the regular meeting at 8:07 p.m.

Date

Chairman

Superintendent/Clerk

Secretary

DRAFT

**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.

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

GENERAL FUND REVENUE DATA ENTRY REPORT

MONTH	TAXES	INTST/FEES	INTER	STATE SSF	STATE OTH	FEDERAL	OTHER	TOTAL PROJ.	TOTAL ACT.	VARIANCE
JUL PRO	\$ -	\$ 104,725	\$ 195,346	\$ 9,371,230	\$ -	\$ -	\$ -	\$ 9,671,301		0.00%
JUL ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD
AUG PRO	\$ 27,742	\$ 106,348	\$ 97,673	\$ 4,684,491	\$ 13,000	\$ -	\$ -	\$ 4,929,254		0.00%
AUG ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD
SEP PRO	\$ 37,452	\$ 114,363	\$ 102,961	\$ 4,684,491	\$ -	\$ -	\$ -	\$ 4,939,267		0.00%
SEP ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD
OCT PRO	\$ 75,113	\$ 81,890	\$ 97,673	\$ 4,684,491	\$ -	\$ -	\$ -	\$ 4,939,167		0.00%
OCT ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD
NOV PRO	\$ 9,272,775	\$ 116,853	\$ 104,725	\$ 4,684,491	\$ -	\$ -	\$ -	\$ 14,178,844		0.00%
NOV ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD
DEC PRO	\$ 1,095,696	\$ 85,524	\$ 1,828,242	\$ 4,684,491	\$ -	\$ -	\$ -	\$ 7,693,953		0.00%
DEC ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD
JAN PRO	\$ 144,645	\$ 84,472	\$ 302,673	\$ 4,684,491	\$ 366,484	\$ 12,000	\$ -	\$ 5,594,765		0.00%
JAN ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD
FEB PRO	\$ 170,676	\$ 109,014	\$ 97,673	\$ 4,684,491	\$ -	\$ -	\$ -	\$ 5,061,854		0.00%
FEB ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD
MAR PRO	\$ 173,112	\$ 96,499	\$ 103,138	\$ 4,684,491	\$ -	\$ -	\$ -	\$ 5,057,240		0.00%
MAR ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD
APR PRO	\$ 55,282	\$ 106,946	\$ 97,673	\$ 4,684,491	\$ -	\$ -	\$ -	\$ 4,944,392		0.00%
APR ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD
MAY PRO	\$ 129,312	\$ 129,053	\$ 23,450	\$ 4,684,491	\$ 35,000	\$ -	\$ -	\$ 5,001,306		0.00%
MAY ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD
JUN PRO	\$ 241,940	\$ 174,313	\$ 7,195	\$ -	\$ 366,484	\$ -	\$ 1,500,000	\$ 2,289,932		0.00%
JUN ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	YTD
Projected	\$ 11,423,745	\$ 1,310,000	\$ 3,058,426	\$ 56,216,140	\$ 780,968	\$ 12,000	\$ 1,500,000	\$ 74,301,279		
Budget Book	\$ 11,423,745	\$ 1,310,000	\$ 2,964,607	\$ 55,000,135	\$ 723,588	\$ 12,000	\$ 2,705,000	\$ 74,139,075		
Variance	\$ -	\$ -	\$ 93,819	\$ 1,216,005	\$ 57,380	\$ -	\$ (1,205,000)	\$ 162,204		

TOT ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	FORECAST ACT	\$ 74,301,279
% collected	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%		

NOTE:

LEGEND	Above or within 2.00% of projection	Between 2.01% & 5.00% below	Below 5.01% of projection
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GENERAL FUND EXPENDITURE DATA ENTRY REPORT

MONTH	PROJ. P/R	ACTUAL P/R	PROJ. A/P	ACTUAL A/P	TOTAL	VARIANCE
JULY PROJECTED	1,039,674		\$ 1,381,486		\$ 2,421,160 MONTHLY	\$ (2,421,160) -100.00%
JULY ACTUAL		\$ -		\$ -	\$ - YTD	\$ (2,421,160) -100.00%
AUGUST PROJECTED	1,232,246		\$ 1,108,290		\$ 2,340,536 MONTHLY	\$ (2,340,536) -100.00%
AUGUST ACTUAL		\$ -		\$ -	\$ - YTD	\$ (4,761,696) -100.00%
SEPTEMBER PROJECTED	5,169,094		\$ 872,712		\$ 6,041,806 MONTHLY	\$ (6,041,806) -100.00%
SEPTEMBER ACTUAL		\$ -		\$ -	\$ - YTD	\$ (10,803,502) -100.00%
OCTOBER PROJECTED	5,331,775		\$ 927,300		\$ 6,259,075 MONTHLY	\$ (6,259,075) -100.00%
OCTOBER ACTUAL		\$ -		\$ -	\$ - YTD	\$ (17,062,577) -100.00%
NOVEMBER PROJECTED	5,426,384		\$ 931,734		\$ 6,358,118 MONTHLY	\$ (6,358,118) -100.00%
NOVEMBER ACTUAL		\$ -		\$ -	\$ - YTD	\$ (23,420,695) -100.00%
DECEMBER PROJECTED	5,285,563		\$ 930,681		\$ 6,216,244 MONTHLY	\$ (6,216,244) -100.00%
DECEMBER ACTUAL		\$ -		\$ -	\$ - YTD	\$ (29,636,939) -100.00%
JANUARY PROJECTED	5,208,211		\$ 1,021,174		\$ 6,229,385 MONTHLY	\$ (6,229,385) -100.00%
JANUARY ACTUAL		\$ -		\$ -	\$ - YTD	\$ (35,866,324) -100.00%
FEBRUARY PROJECTED	5,444,624		\$ 948,855		\$ 6,393,479 MONTHLY	\$ (6,393,479) -100.00%
FEBRUARY ACTUAL		\$ -		\$ -	\$ - YTD	\$ (42,259,803) -100.00%
MARCH PROJECTED	5,347,369		\$ 1,086,524		\$ 6,433,893 MONTHLY	\$ (6,433,893) -100.00%
MARCH ACTUAL		\$ -		\$ -	\$ - YTD	\$ (48,693,696) -100.00%
APRIL PROJECTED	5,323,648		\$ 1,049,012		\$ 6,372,660 MONTHLY	\$ (6,372,660) -100.00%
APRIL ACTUAL		\$ -		\$ -	\$ - YTD	\$ (55,066,356) -100.00%
MAY PROJECTED	9,005,295		\$ 1,430,436		\$ 10,435,731 MONTHLY	\$ (10,435,731) -100.00%
MAY ACTUAL	-	\$ -		\$ -	\$ - YTD	\$ (65,502,087) -100.00%
JUNE PROJECTED	9,579,097		\$ 2,326,631		\$ 11,905,728 MONTHLY	\$ (11,905,728) -100.00%
JUNE ACTUAL		\$ -		\$ -	\$ - YTD	\$ (77,407,815) -100.00%
PROJECTED	\$ 63,392,980		\$ 14,014,835		\$ 77,407,815	
BUDGET BOOK	\$ 63,459,168		\$ 14,156,399		\$ 77,615,567	
VARIANCE	\$ 66,188		\$ 141,564		\$ 207,752	(proj. difference in budgeted expenditures)
TOTAL ACTUAL		\$ -		\$ -	\$ -	FORECAST ACT \$ 77,407,815
% 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-23 PROJECTED			\$ 14,000,000		
ACTUAL					
31-Jul-23 PROJECTED	\$ 9,671,301	\$ 2,421,160	\$ 21,250,141		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
31-Aug-23 PROJECTED	\$ 4,929,254	\$ 2,340,536	\$ 23,838,860		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
30-Sep-23 PROJECTED	\$ 4,939,267	\$ 6,041,806	\$ 22,736,321		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
31-Oct-23 PROJECTED	\$ 4,939,167	\$ 6,259,075	\$ 21,416,414		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
30-Nov-23 PROJECTED	\$ 14,178,844	\$ 6,358,118	\$ 29,237,140		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
31-Dec-23 PROJECTED	\$ 7,693,953	\$ 6,216,244	\$ 30,714,849		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
31-Jan-24 PROJECTED	\$ 5,594,765	\$ 6,229,385	\$ 30,080,230		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
28-Feb-24 PROJECTED	\$ 5,061,854	\$ 6,393,479	\$ 28,748,605		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
31-Mar-24 PROJECTED	\$ 5,057,240	\$ 6,433,893	\$ 27,371,952		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
30-Apr-24 PROJECTED	\$ 4,944,392	\$ 6,372,660	\$ 25,943,685		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
31-May-24 PROJECTED	\$ 5,001,306	\$ 10,435,731	\$ 20,509,260		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
30-Jun-24 PROJECTED	\$ 2,289,932	\$ 11,905,728	\$ 10,893,464		
ACTUAL	\$ -	\$ -	\$ -	0.00%	
INITIAL FORECASTED EFB	\$ 74,301,279	\$ 77,407,815	\$ 10,893,464		12.34%
ACTUALS TO DATE	\$ -	\$ -			
ANTICIPATED ACTUALS*	\$74,301,279	\$77,407,815	\$ 10,893,464		12.34%
Monthly Comp.	Above or within : \$ 74,301,279	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:					
ENDING FUND BALANCE LEGEND	8.00% to 9.00% and above	Between 7.99% to 7.50%	7.49% and below		15



Future Focused: *Building Knowledge and Skills for Tomorrow*

August 14, 2023

For the 2023 – 2024 school year, students who are not fully enrolled in the Hermiston School District, but attend an online public charter school, and;

- Request to participate in an interscholastic activity
 - The Charter school will be charged \$495.25 per year as per ORS 339.460

And/or;

- Request to take a course at the middle or high school level
 - The parent will be charged \$707.50 per course per semester as per ORS 339.141

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

August 14, 2023

ASSISTANT SUPERINTENDENT'S RECOMMENDATION

8.1 CONSENT: Human Resources Department

8.1.1 TOPIC: Personnel Resignation

It is recommended.

RECOMMENDATION:

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

Tyra Carter	Special Education Assistant	West Park Elementary
Kristin Dunten	Language Arts Teacher	Hermiston High School
Bryan Edwards	Campus Monitor	Hermiston High School
Jill Miller	Special Education Teacher	Sandstone Middle
Sherri Peck	Special Education Assistant	Sandstone Middle
Kimberly Rodriguez	ELD Assistant	Sunset Elementary
Kaleen Thomas	Title I Assistant	Sunset Elementary

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

August 14, 2023

ASSISTANT SUPERINTENDENT'S RECOMMENDATION

8.1 CONSENT: Human Resources Department

8.1.2 TOPIC: Personnel Appointment

It is recommended.

RECOMMENDATION:

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

Heather Combs	Grade 5 Teacher	Rocky Heights Elementary
Molly Crist	Special Education Assistant	Highland Hills Elementary
Rachel Dagley	Secretary Registrar	Hermiston High School
Christopher Garrigues	Teacher on Special Assignment	District Office
	Secondary Instructional Coach	
Nina Greenup	Grade 2 Teacher	Loma Vista Elementary
Sean Hagensieker	Special Education Teacher	Sandstone Middle
Noelle Johnson	Social Studies Teacher	Armand Larive Middle
Samantha Matlock	Science Teacher	Hermiston High School
McKenna McGraw	Educational Assistant	Sandstone Middle
Fred Morgan	Teacher on Special Assignment	Hermiston High School
	Dean of Students	
Rachelle Nycz	Language Arts Teacher	Armand Larive Middle
Heather Osborne	Special Education Assistant	Loma Vista Elementary
Ricardo Sotelo Santoyo	Science Teacher	Hermiston High School
Amy Wieseler	Evaluation Specialist	Highland Hills Elementary

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

August 14, 2023

ASSISTANT SUPERINTENDENT'S RECOMMENDATION

8.1 CONSENT: Human Resources Department

8.1.3 TOPIC: Extra Responsibility & Extra Duty Contracts

It is recommended.

RECOMMENDATION:

. that the Board of Education approves the extra responsibility and extra duty contracts as attached.

Megan James	Girls Soccer Coach	Sandstone Middle
Kendall Kirkland	Assistant Volleyball Coach	Hermiston High School
Micah Mercer	HTV Athletic Livestream Season 1	Hermiston High School
Micah Mercer	HTV Athletic Livestream Season 2	Hermiston High School
Micah Mercer	HTV Athletic Livestream Season 3	Hermiston High School
Ashley Nicodemus	Language Arts Committee	Sunset Elementary
Dylan Usher	HTV Athletic Livestream Season 1	Hermiston High School
Dylan Usher	HTV Athletic Livestream Season 2	Hermiston High School
Dylan Usher	HTV Athletic Livestream Season 3	Hermiston High School

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

August 14, 2023

DIRECTOR OF BUSINESS SERVICES' RECOMMENDATION

8.1 CONSENT ITEMS: Business Office

8.2.1 TOPIC: Meal Price Consideration

It is recommended.

RECOMMENDATION:

. that the Board of Education declare Hermiston School District as district-wide Community Eligibility Provision, offering free breakfast and lunch to all enrolled students. It is further recommended that the Board of Education set the following paid food service prices for the 2023-24 school year.

	2023-2024 Recommended Prices
Lunch	
Elem	\$0.00
MS	\$0.00
HS	\$0.00
Adult	\$4.90
Breakfast	
Elem	\$0.00
MS	\$0.00
HS	\$0.00
Adult	\$3.10

Each enrolled student is eligible for one (1) no-cost breakfast and one (1) no-cost lunch per day. 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 14, 2023

SUPERINTENDENT'S RECOMMENDATION

8.3 CONSENT ITEMS: Superintendent's Office

8.3.1 TOPIC: Policy Review – First Reading

It is recommended.

RECOMMENDATION:

. that the Board of Education adopts the list of policies under review, as included:

BDDC Board Meeting Agenda

Hermiston School District 8R

Code: **BDDC**

Adopted: 10/02/07

~~Revised~~Revised/Readopted: 7/10/17

Orig. Code(s): BDDC

Board Meeting Agenda

The Board chair and the superintendent will prepare an agenda for all regular meetings of the Board. Items of business may be suggested by any Board member, staff member, student or citizen of the district by notifying the superintendent at least five working days prior to the meeting.

A consent agenda may be used by the Board for noncontroversial business. The consent agenda will consist of routine business that requires action but not necessarily discussion. These items may all be approved at the same time. A Board member may ask that any item be removed from the consent agenda. The removed item will then be placed on the regular agenda.

The agenda will follow a general order established by the Board. Opportunities for the audience to be heard will be included. The Board will follow the order of business set up by the agenda unless the order is altered by a consensus of the Board.

Items of business not on the agenda may be discussed and acted upon if the majority of the Board agrees to consider them.

The agenda, together with supporting materials, will be distributed to Board members at least three ~~full~~ working days prior to the meeting. The agenda will be available to the press and to interested patrons through the superintendent's office at the same time it is available to the Board members. Copies of the agenda for the press and public will not contain any confidential information included in the Board members' packets.

A copy of the agenda will be available on the district's website on the day of the meeting. Members of the public may request a copy of the agenda through the superintendent's office.

The district will ensure equally effective communications are provided to qualified persons with disabilities, upon request, as required by the Americans with Disabilities Act.

Appropriate auxiliary aids and services may include, but are not limited to, qualified interpreter, assistive listening system, note taker, large print, Braille materials, audio recordings and readers. Primary consideration will be given to the request of the person with a disability in the selection of the appropriate auxiliary aid and/or services.

Should the Board demonstrate such a request would result in a fundamental alteration in the service, program or activity or an undue financial and administrative burden, an alternate, equally effective communications will be used.

Auxiliary aids and services for persons with disabilities will be available at no charge to the individual.

END OF POLICY

Legal Reference(s):

[ORS 192.630](#)

[ORS 192.640](#)

Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101-12213; 29 C.F.R. Part 1630 (2006); 28 C.F.R. Part 35 (2006).
Americans with Disabilities Act Amendments Act of 2008.

Cross Reference(s):

BDDG - Minutes of Board Meetings

BDDH - Public Comment at Board Meetings

Board Members

Mon Aug 14, 2023

7:30am - 8:30am New Teacher Breakfast

Where: DO - Boardroom A and B
Calendar: Board Members
Created by: Briana Cortaberria

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

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

Tue Aug 15, 2023

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

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

Thu Aug 17, 2023

7am - 8am Board Meeting Debrief

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

Fri Aug 18, 2023

9am - 10am Board Finance Meeting

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

9am - 10am Board Finance Meeting

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

Wed Aug 23, 2023

7:30am - 8:30am All Staff In-Service

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

Thu Aug 24, 2023

6pm - 7pm Annex Ribbon Cutting Placeholder

Calendar: Board Members
Created by: Briana Cortaberria

Mon Aug 28, 2023

5:30pm - 6:30pm Elem & Mid Open Houses

Calendar: Board Members
Created by: Briana Cortaberria

6pm - 7:30pm HHS Open House

Calendar: Board Members
Created by: Briana Cortaberria

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

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

Board Members

Wed Aug 30, 2023

All day First Day for Students

Wed Aug 30, 2023

Calendar: Board Members

Created by: Briana Cortaberria

Fri Sep 1, 2023

9am - 10am Board Finance Committee

Where: DO

Calendar: Board Members

Created by: Briana Cortaberria

Thu Sep 7, 2023

7am - 8am Board Agenda Review

Where: DO

Calendar: Board Members

Created by: Briana Cortaberria

Mon Sep 11, 2023

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

Where: DO Boardroom

Calendar: Board Members

Created by: Briana Cortaberria

Tue Sep 12, 2023

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

Where: KOHU

Calendar: Board Members

Created by: Briana Cortaberria

Who: Tricia Mooney, kohunews@gmail.com

Wed Sep 13, 2023

4pm - 5pm Hermiston Education Board Meeting

Calendar: Board Members

Created by: Briana Cortaberria

Thu Sep 14, 2023

7am - 8am Board Meeting Debrief

Where: DO

Calendar: Board Members

Created by: Briana Cortaberria

Mon Sep 18, 2023

All day Homecoming Week

Mon Sep 18, 2023 - Sat Sep 23, 2023

Calendar: Board Members

Created by: Briana Cortaberria

Tue Sep 19, 2023

All day Homecoming Week

Mon Sep 18, 2023 - Sat Sep 23, 2023

Calendar: Board Members

Created by: Briana Cortaberria

Board Members

Wed Sep 20, 2023

All day Homecoming Week

Mon Sep 18, 2023 - Sat Sep 23, 2023

Calendar: Board Members

Created by: Briana Cortaberria

Thu Sep 21, 2023

All day Homecoming Week

Mon Sep 18, 2023 - Sat Sep 23, 2023

Calendar: Board Members

Created by: Briana Cortaberria

7am - 8am HAT/HSD Morning Meeting

Where: DO Boardroom

Calendar: Board Members

Created by: Briana Cortaberria

Fri Sep 22, 2023

All day Homecoming Week

Mon Sep 18, 2023 - Sat Sep 23, 2023

Calendar: Board Members

Created by: Briana Cortaberria

Sat Sep 23, 2023

All day Homecoming Week

Mon Sep 18, 2023 - Sat Sep 23, 2023

Calendar: Board Members

Created by: Briana Cortaberria

Mon Sep 25, 2023

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

Where: DO Boardroom

Calendar: Board Members

Created by: Briana Cortaberria

Fri Sep 29, 2023

9am - 10am Board Finance Meeting

Where: DO Supt's CR

Calendar: Board Members

Created by: Briana Cortaberria

Sun	Mon	Tue	Wed	Thu	Fri	Sat
30	31	1	2	3	4	5
6	7	8	9 4pm - Hermiston Education Board	10 7am - Board Agenda Review @ DO	11 OSBA Summer Conference @ The Grand Hotel in Salem, 201 Liberty St SE, Salem, OR 6pm - Dinner Reservation (8 guests) 5:30pm - Dinner Reservation (8	12
13 OSBA Summer Conference @ The Grand	14 7:30am - New Teacher Breakfast @ DO - 6:30pm - Board Regular Meeting @ DO	15 8am - KOHU Odds & Ends Show @	16	17 7am - Board Meeting Debrief @ DO	18 9am - Board Finance Meeting @ DO 9am - Board Finance Meeting @ DO	19
20	21	22	23 7:30am - All Staff In-Service @ Kennison	24 6pm - Annex Ribbon Cutting Placeholder	25	26
27	28 5:30pm - Elem & Mid Open Houses 6pm - HHS Open House 6:30pm - Board Special Meeting @ DO	29	30 First Day for Students	31	1 9am - Board Finance Committee @ DO	2

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

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