

**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, September 9, 2024, 6:30 PM**

Rosa Cerda-Diaz
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. COMMUNICATIONS AND ANNOUNCEMENTS (6:35 p.m.)**
 1. Student Board Representative *Franco Mendoza*
 2. Oregon School Employees Association *Ms. Chapman*
 3. Hermiston Association of Teachers *Ms. Robledo*
- 4. PRESENTATIONS AND RECOGNITIONS (6:50 p.m.)**
 1. English Learners in Oregon State Report *Dr. Farley & Mr. Depew*
 2. School Update-DVE *David Melville*
- 5. PUBLIC COMMENTS (7:25 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?
- 6. REPORTS (7:35 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.

* 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	
1. Financial Reports <i>Katie Saul</i>	13
3. Superintendent's Office <i>Dr. Mooney</i>	
1. Enrollment Report	
7. CONSENT ITEMS** (8:00 p.m.) <i>Chair Hansell</i>	
1. Human Resources Department	
1. Personnel Resignations	16
2. Personnel Appointments	17
3. Extra Responsibility & Extra Duty Contracts	18
2. Business Office <i>Katie Saul</i>	
1. Acceptance of Gifts	20
2. Enterprise Zone Resolution	29
3. Declaration of Surplus Property and Authority to Sell Property	32
8. ACTION ITEMS (8:05 p.m.)	
1. Board Meeting Start Time	33
9. CALENDAR AND FUTURE ITEMS (8:20 p.m.)	
1. Future Agenda Item Discussion <i>Chair Hansell</i>	
2. Calendar Review <i>Dr. Mooney</i>	35
10. EXECUTIVE SESSION	
1. ORS 192.660(2)(i)	39
11. ADJOURN (8:45 p.m.)	

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

September 9, 2024

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.

Executive Session and Regular Meeting Minutes
Umatilla County School District #8R, Hermiston
August 12, 2024

EXECUTIVE SESSION

Chair Hansell called the meeting to order at 5:05pm.

Hermiston School Board members present: Ms. Karen Sherman, Ms. Bonnie Luisi, Ms. Lili Gomez, Ms. Sally Hansell, Ms. Teri Vander Stelt, Mr. James Hurst, and Mr. Dain Gardner Also, in attendance was Superintendent of Schools Dr. Tricia Mooney. The board convened an executive as per ORS 192.660(2)(b).

At 5:30 pm, Assistant Superintendent, Jake Bacon and Director of Athletics and Activities, Larry Usher joined the meeting, and an executive session was held per ORS 192.660(2)(f).

Chair Hansell adjourned the executive session at 6:23pm.

CALL TO ORDER REGULAR MEETING

Chair Hansell called the Board Regular Meeting to order at 6:30 p.m.

Hermiston School Board members present: Ms. Sally Hansell, Mr. James Hurst, Ms. Bonnie Luisi, Ms. Teri Vander Stelt, Ms. Lili Gomez, Ms. Karen Sherman, and Mr. Dain Gardner. Also, in attendance were Superintendent of Schools Dr. Tricia Mooney, Director of Business Services Katie Saul, and Executive Assistant to the Superintendent and Board Rosa Cerda-Diaz.

INTRODUCTORY ITEMS

Pledge of Allegiance

Chair Hansell led everyone in the Pledge of allegiance.

Adoption of Agenda

Ms. Luisi moved that the board amend the agenda to include an Action Item regarding investigation findings. The motion was seconded by Ms. Karen Sherman. The motion passed 7-0.

Approval of Minutes

A motion was made by Ms. Lili Gomez to approve the minutes of the Regular Meeting held on July 1, 2024, and motion was seconded by Ms. Bonnie Luisi. The motion passed 7-0.

PUBLIC COMMENTS

No written comments were provided in advance and no requests were made to address the board virtually. No in-person comments were made.

COMMUNICATIONS AND ANNOUNCEMENTS

Oregon School Employees Association
OSEA President Ms. Chapman was not in attendance.

Hermiston Association of Teachers

HAT President Ms. Robledo announced changes to the Executive Board, Jonathan Robledo is the President Elect and will take over. Announced 2 new building representatives for each elementary school, 3 new building representatives for each middle school and the high school. Also, upcoming events.

REPORTS

Board of Education

Board members shared on how smooth the registration was and with the Apps provided to parents will be more efficient in communicating. Mr. Hurst shared of attending the Summer OSBA Conference.

Business Office

Financial Reports

Ms. Saul reviewed the revenue, expenditure and ending fund balance reports for the beginning of the SY 2024-2025. The ending fund balance is \$300k more than expected when budgeted. The ending fund balance is \$12.769, slightly higher projected.

CONSENT ITEMS

Human Resources Department

Ms. Sherman made a motion to approve consent items 8.1.1. through 8.1.3. seconded by Ms. Teri Vander Stelt, motion passed 7-0.

1.1.1. Personnel Resignations

NAME	POSITION	BUILDING ASSIGNMENT
Victoria Rose	Title One Assistant	West Park Elementary
Brenda Davis	Special Ed Assistant - Life Skills	Loma Vista Elementary
Debora Garcia Rodriguez	Clerical - Admin Assistant	Armand Larive Middle School
Ashley St. Hilaire	Third Grade Teacher	Sunset Elementary
Nina Greenup	Second Grade Teacher	Loma Vista Elementary
Sharon Starkey	Custodian	Sandstone Middle School
Nova Alder	Custodian	Sandstone Middle School
Kiya Ottmar	Lead Custodian	Highland Hills Elementary
Kaitlyn Mignin	Fifth Grade Teacher	Sunset Elementary School
Paula Ryan	School Psychologist	District Office
Diane McClure	Special Ed Assist - Behavior Prog.	Rocky Heights Elementary
Jasmine Pedersen	Special Ed Assistant	Sunset Elementary

1.1.2. Personnel Appointments

NAME	POSITION	BUILDING ASSIGNMENT
Brandy Kovis	TOSA Intervention Specialist	Rocky Heights Elementary
Daniel Herrera	Fifth Grade Teacher	Rocky Heights Elementary
Whitney Cearns	Special Education	Highland Hills Elementary
David Isley	TOSA Dean of Students	Desert View Elementary
Alexis Yockey	TOSA Intervention Specialist	Loma Vista Elementary

Nicole Clayton	Second Grade Teacher	Loma Vista Elementary
Jenisis Corona	Third Grade Teacher	Sunset Elementary
Lindsey Pope	Temporary First Grade Teacher	Highland Hills Elementary
Lijuan Shen	SpEd Life Skills	Sandstone Middle School
Kayla Cheek	Fifth Grade Teacher	Sunset Elementary
Kaylee Muhlbeier	Mathematics Teacher	Armand Larive Middle School
Lyndsey McKillip	Title I Assistant	West Park Elementary
Maria Cernas	SpEd Assistant	Sandstone Middle School
Angel Cortez	ELL Assistant	Armand Larive Middle School
John Fitzgerald JR	SpEd Assistant	West Park Elementary
Cristina Rodriguez	Custodian	Armand Larive Middle School
Laura O'Neil	SpEd Assistant - SCP	West Park Elementary
Laurie Boesch	SpEd Assistant	Sunset Elementary
Fabian Meza	ELL Assistant	Hermiston High School
Franyuber Mosquera	ELL Assistant	Hermiston High School
Abigail Gaede	Title I Assistant	Highland Hills Elementary
Benjamin Saffle	Media Assistant	Rocky Heights Elementary
Mylah Handforth	SpEd Assistant	West Park Elementary
Amanda Arroyo Cortez	SpEd Assistant - Life Skills	Sandstone Middle School
Brandy Findley	Administrative Assistant	Armand Larive Middle School

1.1.3. Extra Responsibility & Extra Duty Contracts

NAME	POSITION	BUILDING ASSIGNMENT
Angela Young	Volleyball Coach	Armand Larive Middle School
Sara Brown	Color Guard Coach	Hermiston High School

Superintendent's Office

Policy Review - Second Reading

The following policies were presented for the second read by the board:

AC	Nondiscrimination
BBF	Board Member Conduct
BCBA	Student Delegate to the Board
BCBA	Student Representative(s) on the Board
CB	Superintendent
CBC	Superintendent's Contract
CBG	Evaluation of the Superintendent
CCG	Evaluation of the Administrators
DJC	Bidding Requirements (<i>Version 1</i>)
DJC	Bidding Requirements (<i>Version 2</i>)
DJC-AR	Special Procurements and Exemptions from Competitive Bidding (<i>Version 2</i>)
DJC-AR	Exemptions form Competitive Bidding and Special Procurements (<i>Version 2</i>)
DJCA	Personal Services Contracts
DJCA-AR	Personal Services Contracts
EBBA	First Aid**
EBBA	Student Health Services**
EBBA-AR	First Aid – Infection Control
EBBB	Injury/Illness Reports**
EBC	Emergency Plan and First Aid**
EBCA	Safety Threats**
EBCB	Emergency Procedure Drills and Instruction
GBEB	Communicable Diseases in Schools
GBEB-AR	Communicable Diseases in Schools
GBEBA	Staff – HIV, AIDS AND HBV
GBN/JBA	Sexual Harassment
GBNAB/JHFE	Reporting of Suspected Abuse of a Child
GBNAB/JHFE-AR(1)	Reporting of Suspected Abuse of a Child
GCD A/GDDA	Criminal Records Checks and Fingerprinting (<i>Version 1</i>)
GCD A/GDDA	Criminal Records Checks and Fingerprinting (<i>Version 2</i>)
GCD A/GDDA-AR	Criminal Records Checks and Fingerprinting
IGBAF	Special Education – Individualized Education Program (IEP)**
IGBAF-AR	Special Education – Individualized Education Program (IEP)**
IGBAG	Special Education – Procedural Safeguards**
JBA/GBN	Sexual Harassment
JBAA	Section 504 - Students
JBAA-AR	Section 504 - Students
JEA	Compulsory Attendance**
JEA-AR	Compulsory Attendance Notice and Citations**
JGA	Corporal Punishment
JGAB	Use of Restraint or Seclusion**
JGAB-AR	Use of Restraint or Seclusion
JHCA/JHCB	Immunization and School Sports Participation**

JHCC	Communicable Diseases - Students
JHCC-AR	Communicable Diseases - Students
JHCCA	Students – HIV, HBV, and AIDS**
JHCCF	Pediculosis (Head Lice) (<i>Version 1</i>)
JHCCF	Pediculosis (Head Lice) (<i>Version 2</i>)
JHCCF-AR	Pediculosis (Head Lice)
JHFE/GBNAB	Reporting of Suspected Abuse of a Child
JHFE/GBNAB-AR(1)	Reporting of Suspected Abuse of a Child
KBA-AR	Public Records

Ms. Luisi made a motion that the board approve the findings of the investigation presented in Executive Session. The motion was seconded by Ms. Sherman and passed 7-0.

CALENDAR AND FUTURE ITEMS

Future Agenda Item Discussion

No future agenda items were brought forth.

Calendar Review

Dr. Mooney reviewed upcoming calendar items for board members.

Chair Hansell recessed the regular meeting at 7:05 and the board moved into a retreat to discuss the Long-Range Planning process for the district.

Chair Hansell adjourned the meeting at 8:44pm.

Date

Chairman

Superintendent/Clerk

Secretary

SPECIAL MEETING MINUTES
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON
August 26, 2024

1. CALL TO ORDER SPECIAL MEETING

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

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

Also, in attendance were: Superintendent Dr. Tricia Mooney, Assistant Superintendent Jake Bacon, and Executive Assistant to the Superintendent and Board Rosa Cerda-Diaz

2. INTRODUCTORY ITEMS

2.1. Pledge of Allegiance

Chair Hansell led everyone in the Pledge of Allegiance.

2.2. Adoption of Agenda

Ms. Karen Sherman moved that the agenda be adopted as presented. The motion was seconded by Ms. Liliana Gomez and passed 7-0.

3. REPORTS

3.1. Board of Education

Board members shared how great the presentation for the District Kick-Off was with Dr. Mooney, Mr. Bacon, and the spokesperson Gerry Brooks. Mr. Brooks gave a great motivational speech. Mr. Pope did a great job in developing the theme of Mission Impossible.

3.2. Superintendent's Office

Dr. Mooney announced beginning of the year activities, and shared that the new Hermiston School District website is active. Dr. Mooney invited board members to the first home football game at the high school, sharing that this will be a "Salute to Service" evening with the community announcement of the ROTC program coming to Hermiston High School.

4. STUDY ITEMS

4.1. Superintendent Evaluation Process

The board discussed the process for the evaluation of the superintendent including the scheduling of check-ins. The suggestion was made to adjust the start time of regular meetings to accommodate executive session meetings at the conclusion of regular meetings. Dr. Mooney will bring a recommendation to the September 9th board meeting.

4.2. Long Range Plan

Initial discussion took place about a long range planning processes including an updated strategic plan for the district.

5. CONSENT ITEMS**

5.1. Human Resources Department

Ms. Bonnie Luisi made a motion to approve consent agenda items 5.1.1. through 5.2.1., Mr. Gardner seconded the motion passed 7-0.

5.1.1. Personnel Resignations

NAME	POSITION	BUILDING ASSIGNMENT
Krystal Dunagan	Special Ed Assistant - Life Skills	Loma Vista Elementary
Christa Keifer	Accounts Receivable Clerk	District Office

5.1.2. Personnel Appointments

NAME	POSITION	BUILDING ASSIGNMENT
Chelsea Bergstrom	Mathematics	Armand Larive Middle School
Olivia Herrera	Special Ed Assistant	Rocky Heights Elementary
Kaylee Gossett	Special Ed Assistant - Life Skills	Sandstone Middle School
Maria Valencia	Custodian	Sandstone Middle School
Kasiddee Nichols	Special Ed Assistant - Life Skills	Loma Vista Elementary

5.1.3. Extra Responsibility & Extra Duty Contracts

NAME	POSITION	BUILDING ASSIGNMENT
Micah Mercer	HTV Athletic Livestream (Season 1)	Hermiston High School
Dylan Usher	HTV Athletic Livestream (Season 1)	Hermiston High School
Micah Mercer	HTV Athletic Livestream (Season 2)	Hermiston High School
Dylan Usher	HTV Athletic Livestream (Season 2)	Hermiston High School
Micah Mercer	HTV Athletic Livestream (Season 3)	Hermiston High School
Dylan Usher	HTV Athletic Livestream (Season 3)	Hermiston High School
Stephanie Mears	Strength & Conditioning Coach	Hermiston High School

5.2. Business Services

5.2.1. Meal Price Consideration

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 2024-2025 school year.

2024-2025 Recommended Prices

	Lunch	Breakfast
Elem	\$0.00	\$0.00
MS	\$0.00	\$0.00
HS	\$0.00	\$0.00
Adult	\$5.00	\$3.30

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: \$3.30; Elementary & middle school lunch \$3.10; High School lunch \$3.60.

6. CALENDAR AND FUTURE ITEMS

6.1. Future Agenda Item Discussion

6.2. Calendar Review

Dr. Mooney announced of athletic, and activities will be placed on calendar.

7. ADJOURN

With no further agenda items,
Chair Hansell adjourned the meeting at 7:11 P.M.

Date

Chairman

Superintendent/Clerk

Secretary

**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	\$ -	\$ 149,026	\$ 244,938	\$ 9,876,557	\$ -	\$ -	\$ -	\$ 10,270,521		\$ (186,560)	-1.82%
JUL ACT	\$ -	\$ 207,404	\$ -	\$ 9,876,557	\$ -	\$ -	\$ -	\$ -	\$ 10,083,961	\$ (186,560)	YTD
AUG PRO	\$ 20,872	\$ 210,509	\$ 244,938	\$ 4,937,093	\$ 13,000	\$ -	\$ -	\$ 5,426,413			0.00%
AUG ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		YTD
SEP PRO	\$ 18,627	\$ 255,141	\$ 251,553	\$ 4,937,093	\$ -	\$ -	\$ -	\$ 5,462,415			0.00%
SEP ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		YTD
OCT PRO	\$ 21,614	\$ 162,435	\$ 244,938	\$ 4,937,093	\$ -	\$ -	\$ -	\$ 5,366,081			0.00%
OCT ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		YTD
NOV PRO	\$ 9,792,252	\$ 207,716	\$ 495,347	\$ 4,937,093	\$ -	\$ -	\$ -	\$ 15,432,409			0.00%
NOV ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		YTD
DEC PRO	\$ 781,569	\$ 181,573	\$ 244,938	\$ 4,937,093	\$ -	\$ -	\$ -	\$ 6,145,174			0.00%
DEC ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		YTD
JAN PRO	\$ 100,736	\$ 181,698	\$ 455,063	\$ 4,937,093	\$ 373,582	\$ 12,500	\$ -	\$ 6,060,673			0.00%
JAN ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		YTD
FEB PRO	\$ 59,359	\$ 177,413	\$ 244,938	\$ 4,937,093	\$ -	\$ -	\$ -	\$ 5,418,804			0.00%
FEB ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		YTD
MAR PRO	\$ 297,526	\$ 246,195	\$ 251,939	\$ 4,937,093	\$ -	\$ -	\$ -	\$ 5,732,754			0.00%
MAR ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		YTD
APR PRO	\$ 67,484	\$ 203,939	\$ 244,938	\$ 4,937,093	\$ -	\$ -	\$ -	\$ 5,453,455			0.00%
APR ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		YTD
MAY PRO	\$ 89,892	\$ 256,286	\$ 244,938	\$ 4,937,093	\$ 50,000	\$ -	\$ -	\$ 5,578,210			0.00%
MAY ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		YTD
JUN PRO	\$ 296,344	\$ 338,069	\$ 16,913	\$ -	\$ 373,582	\$ -	\$ 2,000,000	\$ 3,024,908			0.00%
JUN ACT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		YTD
Projected	\$ 11,546,275	\$ 2,570,000	\$ 3,185,383	\$ 59,247,491	\$ 810,165	\$ 12,500	\$ 2,000,000	\$ 79,371,814			
Budget Book	\$ 11,546,275	\$ 2,570,000	\$ 3,177,465	\$ 59,267,257	\$ 808,151	\$ 12,500	\$ 2,705,000	\$ 80,086,648			
Variance	\$ -	\$ -	\$ 7,918	\$ (19,766)	\$ 2,014	\$ -	\$ (705,000)	\$ (714,834)			
TOT ACT	\$ -	\$ 207,404	\$ -	\$ 9,876,557	\$ -	\$ -	\$ -	\$ 10,083,961	FORECAST ACT	\$	79,185,254
% collected	0.00%	8.07%	0.00%	16.67%	0.00%	0.00%	0.00%	12.70%			
NOTE:											
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	1,136,436		\$ 1,739,858		\$ 2,876,294 MONTHLY	\$ (10,246)	-0.36%
JULY ACTUAL		\$ 1,134,724		\$ 1,731,324	\$ 2,866,048 YTD	\$ (10,246)	-0.36%
AUGUST PROJECTED	1,325,656		\$ 1,222,842		\$ 2,548,498 MONTHLY		
AUGUST ACTUAL		\$ -		\$ -	\$ - YTD		
SEPTEMBER PROJECTED	5,549,252		\$ 835,042		\$ 6,384,294 MONTHLY		
SEPTEMBER ACTUAL		\$ -		\$ -	\$ - YTD		
OCTOBER PROJECTED	5,737,492		\$ 930,494		\$ 6,667,986 MONTHLY		
OCTOBER ACTUAL		\$ -		\$ -	\$ - YTD		
NOVEMBER PROJECTED	5,849,437		\$ 1,019,328		\$ 6,868,765 MONTHLY		
NOVEMBER ACTUAL		\$ -		\$ -	\$ - YTD		
DECEMBER PROJECTED	5,687,879		\$ 939,389		\$ 6,627,268 MONTHLY		
DECEMBER ACTUAL		\$ -		\$ -	\$ - YTD		
JANUARY PROJECTED	5,591,730		\$ 1,073,694		\$ 6,665,424 MONTHLY		
JANUARY ACTUAL		\$ -		\$ -	\$ - YTD		
FEBRUARY PROJECTED	5,855,050		\$ 896,409		\$ 6,751,459 MONTHLY		
FEBRUARY ACTUAL		\$ -		\$ -	\$ - YTD		
MARCH PROJECTED	5,737,464		\$ 1,004,271		\$ 6,741,735 MONTHLY		
MARCH ACTUAL		\$ -		\$ -	\$ - YTD		
APRIL PROJECTED	5,715,630		\$ 1,060,347		\$ 6,775,977 MONTHLY		
APRIL ACTUAL		\$ -		\$ -	\$ - YTD		
MAY PROJECTED	9,666,254		\$ 1,523,428		\$ 11,189,682 MONTHLY		
MAY ACTUAL		\$ -		\$ -	\$ - YTD		
JUNE PROJECTED	10,297,738		\$ 2,469,619		\$ 12,767,357 MONTHLY		
JUNE ACTUAL		\$ -		\$ -	\$ - YTD		
PROJECTED	\$ 68,150,018		\$ 14,714,721		\$ 82,864,739		
BUDGET BOOK	\$ 68,331,171		\$ 14,963,355		\$ 83,294,526		
VARIANCE	\$ 181,153		\$ 248,634		\$ 429,787	(proj. difference in budgeted expenditures)	
TOTAL ACTUAL		\$ 1,134,724		\$ 1,731,324	\$ 2,866,048	FORECAST ACT	\$ 82,864,739
% spent to date		1.67%		11.77%	3.46%		
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-24 PROJECTED			\$ 12,769,429		
ACTUAL			\$ 12,769,429		
31-Jul-24 PROJECTED	\$ 10,270,521	\$ 2,876,294	\$ 20,163,656		
ACTUAL	\$ 10,083,961	\$ 2,866,048	\$ 19,987,342	\$ (176,315) -0.87%	9.90%
31-Aug-24 PROJECTED	\$ 5,426,413	\$ 2,548,498	\$ 23,041,571		
ACTUAL	\$ -	\$ -	\$ 19,987,342	0.00%	
30-Sep-24 PROJECTED	\$ 5,462,415	\$ 6,384,294	\$ 22,119,691		
ACTUAL	\$ -	\$ -	\$ 19,987,342	0.00%	
31-Oct-24 PROJECTED	\$ 5,366,081	\$ 6,667,986	\$ 20,817,786		
ACTUAL	\$ -	\$ -	\$ 19,987,342	0.00%	
30-Nov-24 PROJECTED	\$ 15,432,409	\$ 6,868,765	\$ 29,381,430		
ACTUAL	\$ -	\$ -	\$ 19,987,342	0.00%	
31-Dec-24 PROJECTED	\$ 6,145,174	\$ 6,627,268	\$ 28,899,335		
ACTUAL	\$ -	\$ -	\$ 19,987,342	0.00%	
31-Jan-25 PROJECTED	\$ 6,060,673	\$ 6,665,424	\$ 28,294,584		
ACTUAL	\$ -	\$ -	\$ 19,987,342	0.00%	
28-Feb-25 PROJECTED	\$ 5,418,804	\$ 6,751,459	\$ 26,961,929		
ACTUAL	\$ -	\$ -	\$ 19,987,342	0.00%	
31-Mar-25 PROJECTED	\$ 5,732,754	\$ 6,741,735	\$ 25,952,948		
ACTUAL	\$ -	\$ -	\$ 19,987,342	0.00%	
30-Apr-25 PROJECTED	\$ 5,453,455	\$ 6,775,977	\$ 24,630,425		
ACTUAL	\$ -	\$ -	\$ 19,987,342	0.00%	
31-May-25 PROJECTED	\$ 5,578,210	\$ 11,189,682	\$ 19,018,953		
ACTUAL	\$ -	\$ -	\$ 19,987,342	0.00%	
30-Jun-25 PROJECTED	\$ 3,024,908	\$ 12,767,357	\$ 9,276,504		
ACTUAL	\$ -	\$ -	\$ 19,987,342	0.00%	
INITIAL FORECASTED EFB	\$ 79,371,814	\$ 82,864,739	\$ 9,276,504		10.07%
ACTUALS TO DATE	\$ 10,083,961	\$ 2,866,048			
ANTICIPATED ACTUALS*	\$79,185,254	\$82,864,739	\$ 9,100,190		9.90%
Monthly Comp.	Above or within : \$ 79,185,254	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 2023-2024 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		15

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

SEPTEMBER 09, 2024

ASSISTANT SUPERINTENDENT'S RECOMMENDATION

7.0. CONSENT: Human Resources Department

7.1.1. TOPIC: Personnel Resignation

It is recommended.

RECOMMENDATION:

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

NAME	POSITION	BUILDING ASSIGNMENT
Kaylee Muhlbeier	Math Teacher	Armand Larive Middle School
Kim Henderson	Custodian	Hermiston High School

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

SEPTEMBER 09, 2024

ASSISTANT SUPERINTENDENT'S RECOMMENDATION

7.0. CONSENT: Human Resources Department

7.1.2. TOPIC: Personnel Appointment

It is recommended.

RECOMMENDATION:

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

NAME	POSITION	BUILDING ASSIGNMENT
Dora Molina	Special Ed Assistant - Life Skills	Loma Vista Elementary
Kire Barraza Ross	Temp - Science Teacher	Armand Larive Middle School

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

SEPTEMBER 09, 2024

ASSISTANT SUPERINTENDENT'S RECOMMENDATION

7.0. CONSENT: Human Resources Department

7.1.3. TOPIC: Personnel Extra Duty/Extra Responsibility

It is recommended.

RECOMMENDATION:

. that the Board of Education approves the extra duty/extra responsibility of the following employees:

NAME	POSITION	BUILDING ASSIGNMENT
Jordan Bemrose (Head)	Drama 1,3 Act Play (Fall)	Hermiston High School
Jordan Bemrose (Head)	Drama 1,3 Act Play (Spring)	Hermiston High School
Joshua Blake (Assistant)	Drama 1,3 Act Play (Fall)	Hermiston High School
Joshua Blake (Assistant)	Drama 1,3 Act Play (Spring)	Hermiston High School
Troy Benson	College Club Advisor Assistant	Hermiston High School
Rylee Christianson	HOSA Asst Advisor	Hermiston High School
Aaron Davis	Credit Recovery Scorer Social Studies	Hermiston High School
Delfino Osorio Garcia	Credit Recovery Scorer Social Studies	Hermiston High School
Cassandra White	Credit Recovery Scorer Social Studies	Hermiston High School
Bryan Edwards	HS Athletic Coordinator (Fall)	Hermiston High School
John Fisher	Technology Student Organization Head	Hermiston High School
Stephanie Miears	HS Leadership Advisor	Hermiston High School
Michelle Munro	College Club Advisor	Hermiston High School
Clarissa Nitz	Volleyball Coach	Armand Larive Middle School
Kelly Robinson	Technology Student Organization Ast	Hermiston High School

Ricardo Sotelo Santoyo	Hispanic Family Engagement	Hermiston High School
Janci Sivey	HOSA Head Advisor	Hermiston High School
Nathaniel Scott	Technology Student Organization Ast	Hermiston High School

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

September 9, 2024

SUPERINTENDENT'S RECOMMENDATION

7.2. Business Office

7.2.1 TOPIC: Acceptance of Gifts

It is recommended.

RECOMMENDATION:

. that the Board of Education accept the following gifts:

School/Program	Gift	Value	Donor
Hermiston School District	2024 Scholarships	\$5,000	First Student, Inc
Hermiston School District	Generation College Scholarship	\$2,502	Ryan Dutli/ The Standard
Hermiston Athletics	Training Room, Sports, Summer Lifting	\$77,271.23	Hermiston Sports Boosters
H.H.S. FFA	U.C. Fair Awards	\$30	Brianna Gilman
H.H.S. FFA	U.C. Fair Awards	\$125	GT Land & Cattle, LLC
H.H.S FFA	U.C. Fair Awards	\$50	Jerrie & Melvin Keely
H.H.S. FFA	U.C. Fair Awards	\$175	Jerrie & Melvin Keely
H.H.S. FFA	U.C. Fair Awards	\$100	Ag West Farm Credit



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 School District

Name of Donor: First Student Inc

Donor Address: 191 Rosa Parks St, 8th Floor Cincinnati, OH 45202

Donor Telephone Number: _____

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: \$5,000 CK #11161396

Purpose of gift/donation: 2024 Scholarships

Signature of Donor: N/A

Date: 07/01/2024

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 Kami Zund Date: 07/01/2024

Recommendation of Business Manager Kami Zund Date: 07/01/2024

Recommendation of Superintendent TJ Mooney Date: 9.3.24

Action of the Board of Education: Accepted _____ Not Accepted _____

Secretary to the Board of Education _____ Date: _____



Hermiston School District 8R

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APPLICATION FOR ACCEPTANCE OF GIFT

Unit to be presented with Gift/Donation: Hermiston School District - Generation College

Name of Donor: Ryan Dutil/The Standard

Donor Address: _____

Donor Telephone Number: _____

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: \$2,502

Purpose of gift/donation: Donation for Generation College Scholarship Fund

Signature of Donor: N/A

Date: 07/16/2024

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 Karin Hand Date: 07/16/2024

Recommendation of Business Manager Karin Hand Date: 07/16/2024

Recommendation of Superintendent T. Mooney Date: 9.3.24

Action of the Board of Education: Accepted _____ Not Accepted _____

Secretary to the Board of Education _____ Date: _____



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www.hermiston.k12.or.us

APPLICATION FOR ACCEPTANCE OF GIFT

Unit to be presented with Gift/Donation: Hermiston Athletics

Name of Donor: Hermiston Sports Boosters

Donor Address: PO Box 284, Hermiston, OR 97838

Donor Telephone Number: N/A

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Check #4377, \$77,271.23

Purpose of gift/donation: \$10,000 for training room, \$59,771.23 for sports, \$7,500 for summer lifing

Signature of Donor: N/A

Date: 06/20/2024

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: _____

Recommendation of Business Manager [Signature] Date: 6.28.2024

Recommendation of Superintendent [Signature] Date: 9.3.24

Action of the Board of Education: Accepted _____ Not Accepted _____

Secretary to the Board of Education _____ Date: _____



Hermiston School District 8R

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APPLICATION FOR ACCEPTANCE OF GIFT

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

Name of Donor: Brianna Gilman

Donor Address: _____

Donor Telephone Number: _____

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Check #5025 - \$30

Purpose of gift/donation: Purchase of Umatilla County Fair Awards

Signature of Donor: N/A

Date: 06/20/2024

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: _____

Recommendation of Business Manager [Signature] Date: 6-28-2024

Recommendation of Superintendent [Signature] Date: 9-3-24

Action of the Board of Education: Accepted _____ Not Accepted _____

Secretary to the Board of Education _____ Date: _____



Hermiston School District 8R

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www.hermiston.k12.or.us

APPLICATION FOR ACCEPTANCE OF GIFT

Unit to be presented with Gift/Donation: HHS FFA

Name of Donor: GT Land and Cattle, LLC

Donor Address: 35787 E Walls Rd, Hermiston, OR 97838

Donor Telephone Number: _____

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Check #16206 for \$125

Purpose of gift/donation: Umatilla County Fair Awards

Signature of Donor: N/A

Date: 06/21/2024

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: _____

Recommendation of Business Manager [Signature] Date: 6.28.2024

Recommendation of Superintendent [Signature] Date: 9.3.24

Action of the Board of Education: Accepted _____ Not Accepted _____

Secretary to the Board of Education _____ Date: _____



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www.hermiston.k12.or.us

APPLICATION FOR ACCEPTANCE OF GIFT

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

Name of Donor: Jerrie & Melvin Keely

Donor Address: _____

Donor Telephone Number: _____

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Check #12987 - \$50

Purpose of gift/donation: Purchase of Umatilla County Fair Awards

Signature of Donor: N/A

Date: 06/20/2024

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: _____

Recommendation of Business Manager Kate L. Daniel Date: 6.28.2024

Recommendation of Superintendent [Signature] Date: 9.3.24

Action of the Board of Education: Accepted _____ Not Accepted _____

Secretary to the Board of Education _____ Date: _____



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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: Jerrie & Melvin Keely

Donor Address: _____

Donor Telephone Number: _____

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Check #2596 - \$175

Purpose of gift/donation: Purchase of Umatilla County Fair Awards

Signature of Donor: N/A

Date: 06/20/2024

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: _____

Recommendation of Business Manager [Signature] Date: 6.28.2024

Recommendation of Superintendent [Signature] Date: 9.3.24

Action of the Board of Education: Accepted _____ Not Accepted _____

Secretary to the Board of Education _____ Date: _____



Hermiston School District 8R

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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: HHS FFA

Name of Donor: Ag West Farm Credit

Donor Address: PO Box 2515, Spokane, WA 99220-2515

Donor Telephone Number: _____

Description of gift(s)/donation(s) including Serial #, purchase date, original purchase price and current cash value: Check #79187026 for \$100

Purpose of gift/donation: Umatilla County Fair Awards

Signature of Donor: N/A

Date: 06/21/2024

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: _____

Recommendation of Business Manager [Signature] Date: 6/20/2024

Recommendation of Superintendent [Signature] Date: 9.3.24

Action of the Board of Education: Accepted _____ Not Accepted _____

Secretary to the Board of Education _____ Date: _____

HERMISTON SCHOOL DISTRICT

Resolution No. 2024-25-01

WHEREAS, the City of Hermiston and Umatilla County sponsor the enterprise zone known as the Greater Hermiston Enterprise Zone (“Zone”);

WHEREAS, the Hermiston School District (“School District”) is an “affected school district” as defined in ORS 332.002(2);

WHEREAS, HB 2009 (2023) was passed in 2023 and became part of ORS 285C.067;

WHEREAS, HB 2009 (2023) requires the governing body of each school district along with the governing body of the zone sponsor to set a rate for the school support fee imposed pursuant to Sections 48(2) and 51(2) of HB 2009 (2023);

WHEREAS, this rate must be at least 15 percent and not more than 30 percent;

WHEREAS, the School District has coordinated with the governing bodies of the zone sponsors for the Zone through the local Enterprise Zone Manager, Mark Morgan to set the rate;

WHEREAS, by November 1 in any applicable year, the governing bodies of the zone sponsors will provide the School District will all information necessary for the School District to collect the fee directly from the business firm;

WHEREAS, by December 1 in any applicable year, the School District shall send to the business firm a notice of the required fee, with a due date not later than December 31 of the same year;

WHEREAS, the School District shall be responsible for making refunds to business firms of overpayments;

WHEREAS, if a fee payment is delinquent for more than 60 days following the date of delinquency or any later date allowed for curing the delinquency, the School District shall give written notice of the delinquency to the business firm and the assessor of the county;

BE IT THEREFORE RESOLVED that the Hermiston School District and the governing bodies of the zone sponsors for the Greater Hermiston Enterprise Zone establish the rate of the school support fee of fifteen (15) percent.

DATED THIS ____ day of September 2024.

Approved on behalf of the Hermiston School District

Tricia Mooney, Ed.D., Superintendent

Date

ATTEST:

Date

(Greater Hermiston Enterprise Zone Sponsor Signatures to Follow)

Approved on behalf of the City of Hermiston

CITY OF HERMISTON

Dr. David Drotzmann, Mayor

Date

ATTEST:

Lilly Alarcon-Strong, CMC, CITY RECORDER

Approved on behalf of Umatilla County

UMATILLA COUNTY BOARD OF COMMISSIONERS

John M. Shafer, Chair

Date

Celinda A. Timmons, Commissioner

Date

Daniel N. Dorran, Commissioner

Date

ATTEST:
Office of County Records

Records Officer

7.3 CONSENT: Superintendent's Office

7.3.1 TOPIC: Declaration of Surplus Property and Authority to Sell Property

It is recommended.

RECOMMENDATION:

. that the Board of Education declare the aluminum ADA ramps, formerly used at the leased modulars, surplus property and authorize the Superintendent and/or her designee to execute all applicable legal documents required to sell the property, in accordance with Board Policy.

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

September 9, 2024

SUPERINTENDENT'S RECOMMENDATION

8.1 Action Item

8.1.1 TOPIC: Board Meeting Times

It is recommended.

RECOMMENDATION:

. that the Board of Education adjust all regular meeting start times to 6:00 beginning with the September 23, 2024 meeting.

SCHEDULE OF SCHOOL BOARD MEETINGS
2024-2025

The regular meeting of the board of education will occur on the following dates:

DATE	MEETING	TIME
Monday, July 1, 2024	Regular Meeting	6:30 PM
Monday, August 12, 2024	Regular Meeting	6:30 PM
Monday, August 26, 2024	Special Meeting	6:30 PM
Monday, September 9, 2024	Regular Meeting	6:30 PM
Monday, September 23, 2024	Special Meeting	6:00 PM
Monday, October 14, 2024	Regular Meeting	6:00 PM
Monday, October 28, 2024	Special Meeting	6:00 PM
Monday, November 18, 2024	Regular Meeting	6:00 PM
Monday, December 9, 2024	Regular Meeting	6:00 PM
Monday, January 13, 2025	Regular Meeting	6:00 PM
Monday, January 27, 2025	Special Meeting	6:00 PM
Monday, February 10, 2025	Regular Meeting	6:00 PM
Monday, February 24, 2025	Special Meeting	6:00 PM
Monday, March 10, 2025	Regular Meeting	6:00 PM
Monday, March 24, 2025	Special Meeting	6:00 PM
Monday, April 14, 2025	Regular Meeting	6:00 PM
Monday, April 28, 2025	Special Meeting	6:00 PM
Monday, May 12, 2025	Regular Meeting	6:00 PM
Monday, June 9, 2025	Regular Meeting	6:00 PM
Monday, July 14, 2025	Regular Meeting	6:00 PM

Board Members

Mon Sept 9, 2024

5:00pm- 7:00pm JV FB vs Richland

Calendar: Board Members

Created by: Rosa Cerda-Diaz

6:00pm – 8:00pm Board Regular Meeting

Where: DO Boardroom

Calendar: Board Members

Created by: Rosa Cerda-Diaz

Tue Sept 10, 2024

8:00am – 8:30am KOHU Odds & Ends Show

Where: KOHU

Calendar: Board Members

Created by: Rosa Cerda-Diaz

Who: Tricia Mooney, kohunews@gmail.com

3:30pm- 7:00pm Slow-pitch SB @ AC Davis (DH)

Calendar: Board Members

Created by: Rosa Cerda-Diaz

5:00pm-9:00pm JV & Varsity Soccer @ Richland

Calendar: Board Members

Created by: Rosa Cerda-Diaz

5:30pm- 7:00pm JV, JV2, Frosh VB @ Kamiakin

Calendar: Board Members

Created by: Rosa Cerda-Diaz

7:00pm-9:00pm Varsity VB @ Kamiakin

Calendar: Board Members

Created by: Rosa Cerda-Diaz

Wed Sept 11, 2024

6:00pm- 8:00pm Frosh FB vs Walla Walla

Calendar: Board Members

Created by: Rosa Cerda-Diaz

Thurs Sept 12, 2024

4:00pm- 8:00pm Slow-pitch SB vs Eisenhower (DH)

Calendar: Board Members

Created by: Rosa Cerda-Diaz

5:00pm-9:00pm JV & Varsity Soccer vs Pasco

Calendar: Board Members

Created by: Rosa Cerda-Diaz

5:30pm- 7:00pm JV, JV2, Frosh VB @ Kennewick

Calendar: Board Members

Created by: Rosa Cerda-Diaz

7:00pm- 9:00pm Varsity VB @ Kennewick

Calendar: Board Members

Created by: Rosa Cerda-Diaz

Fri Sept 13, 2024

Board Members

7:00pm- 9:30pm Football vs Walla Walla

Calendar: Board Members

Created by: Rosa Cerda-Diaz

Mon Sept 16, 2024

5:00pm- 7:00pm JV Football vs Walla Walla

Calendar: Board Members

Created by: Rosa Cerda-Diaz

Tue Sept 17, 2024

4:00pm- 8:00pm Slow-pitch SB vs Chiawana (DH)

Calendar: Board Members

Created by: Rosa Cerda-Diaz

5:00pm- 9:00pm JV & Varsity Soccer vs Walla Walla

Calendar: Board Members

Created by: Rosa Cerda-Diaz

5:30pm- 7:00pm JV & JV2, Frosh VB @ Southridge

Calendar: Board Members

Created by: Rosa Cerda-Diaz

7:00pm- 9:00pm Varsity VB @ Southridge

Calendar: Board Members

Created by: Rosa Cerda-Diaz

Thu Sept 19, 2024

4:00pm- 8:00pm Slow-pitch SB vs Pasco (DH)

Calendar: Board Members

Created by: Rosa Cerda-Diaz

5:30pm- 7:00pm JV, JV2, Frosh VB vs Hanford

Calendar: Board Members

Created by: Rosa Cerda-Diaz

6:00pm- 8:00pm Frosh FB @ Chiawana

Calendar: Board Members

Created by: Rosa Cerda-Diaz

7:00pm- 9:00pm Varsity VB vs Hanford

Calendar: Board Members

Created by: Rosa Cerda-Diaz

Fri Sept 20, 2024

7:00pm- 9:30pm Football @ Chiawana

Calendar: Board Members

Created by: Rosa Cerda-Diaz

Sat Sept 21, 2024

10:00am- 2:00pm JV & Varsity Soccer vs Hanford

Calendar: Board Members

Created by: Rosa Cerda-Diaz

Board Members

4:00pm- 8:00pm Slow-pitch SB vs Grandview (DH)

Calendar: Board Members

Created by: Rosa Cerda-Diaz

Mon Sept 23, 2024

6:00pm- 8:00pm JV FB @ Chiawana

Calendar: Board Members

Created by: Rosa Cerda-Diaz

6:30pm – 8:30pm Board Special Meeting

Where: DO Boardroom

Calendar: Board Members

Created by: Rosa Cerda-Diaz

Tue Sept 24, 2024

4:00pm- 8:00pm Slow-pitch SB vs Walla Walla

Calendar: Board Members

Created by: Rosa Cerda-Diaz

5:00pm- 9:00pm JV & Varsity Soccer vs Chiawana

Calendar: Board Members

Created by: Rosa Cerda-Diaz

5:30pm- 7:00pm JV & JV2, VB @ Walla Walla

Calendar: Board Members

Created by: Rosa Cerda-Diaz

7:00pm- 9:00pm Varsity & Fosh VB vs Walla Walla

Calendar: Board Members

Created by: Rosa Cerda-Diaz

Wed Sept 25, 2024

6:00pm- 8:00pm Frosh FB @ Kamiakin

Calendar: Board Members

Created by: Rosa Cerda-Diaz

Thu Sept 26, 2024

4:00pm- 8:00pm Slow-pitch SB vs Chiawana (DH)

Calendar: Board Members

Created by: Rosa Cerda-Diaz

5:00pm- 9:00pm JV & Varsity Soccer vs Kennewick

Calendar: Board Members

Created by: Rosa Cerda-Diaz

5:30pm- 7:00pm JV & JV2, VB @ Chiawana

Calendar: Board Members

Created by: Rosa Cerda-Diaz

7:00pm- 9:00pm Varsity VB @ Southridge

Calendar: Board Members

Created by: Rosa Cerda-Diaz

Fri Sept 27, 2024

Board Members

7:00pm- 9:30pm Football vs Kamiakin
Calendar: Board Members
Created by: Rosa Cerda-Diaz

Sat Sept 28, 2024

10:00am- 2:00pm JV & Varsity Soccer @ Pasco
Calendar: Board Members
Created by: Rosa Cerda-Diaz

Mon Sept 30, 2024

5:00pm- 7:00pm JV FB @ Kamiakin
Calendar: Board Members
Created by: Rosa Cerda-Diaz

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

September 9, 2024

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>