

Agenda

1. Call Meeting to Order
2. Pledge of Allegiance
3. Early Items
 - 3.a. Celebrate Student Success - Academic Excellence Day
 - 3.b. Student Rep Report - Lucas Vanderlip
 - 3.c. Building Presentation - Brookings-Harbor High School
4. Citizen Input
 - Information on Public Input policies is available at www.brookings.k12.or.us/board/. Written comments must be received at least 24 hours in advance of the meeting date and time. Interested members of the public who wish to speak at the meeting during the public comment time, can RSVP online up until noon on the day of the meeting. For in-person meetings, all are welcome to come to the meeting and fill out a "blue card" signifying that they would like to give public comment and give it to the Board Chair at the start of the meeting with no prior reservation or notification needed.
5. Consent Agenda
 - 5.a. Approve Minutes
 - DRAFT Minutes Regular School Board Meeting, Oct. 16, 2024
 - DRAFT Minutes School Board Work Session, Oct. 16, 2024
 - 5.b. Approve Bills
 - 5.c. Approve New Hires
 - 5.d. Approve Extra Duty Contracts
 - 5.e. Approve Surplus Property
 - 5.f. Approve Grant Applications
 - 5.g. Acceptance of Gifts and Donations
6. District Reports and Information
 - 6.a. Comments from the Superintendent
 - 6.b. District Reports
 - 6.c. Finance Reports
 - 6.d. Enrollment Summary
 - 6.e. Student Investment Account (SIA) Annual Report
7. Student Investment Account Annual Report Public Comments
 - The public is invited to submit questions and/or comments about Brookings-Harbor School District's Student Investment Account Annual Report regarding past investments of Student Investment Account funds in the district and your priorities for future funding investments from SIA and other new funding sources. You can find a PDF document of the 2023-24 SIA Annual Report Draft and the comment form on the district website on the Student Success Act information page at <https://www.brookings.k12.or.us/apps/pages/ssa>. Please

complete the online form, submit written comments on this topic, or notify of your intent to attend the virtual meeting to give comments by 2 p.m. on the day of the board meeting by contacting Administrative Assistant to the Board Nancy Raskauskas-Coons at nancyr@brookings.k12.or.us or 541-464-7443 (Ext. 5105 or Select Option 5).

8. Action Items

9. Board Functions and Comments

9.a. 2024 OSBA Election

- Board of Directors Position 9
- Resolution 1 - Amends the OSBA dues schedule
- Resolution 2 - Creates the Oregon School Board Members PRIDE Caucus and designate a seat on the OSBA Board of Directors and Legislative Policy Committee
- Resolution 3 - Adopts the proposed amendments to the OSBA Bylaws

9.b. Budget Committee Openings (2)

10. Key Dates and Calendar Updates

- District Leadership Team Meeting, 4:30 to 6:30 p.m., Wednesday, Dec. 11, Location TBA.
- Regular School Board Meeting and School Board Work Session, 5:30 p.m. Wednesday, Dec. 18, Kalmiopsis Elementary Room 51.
- Regular School Board Meeting and School Board Work Session, 5:30 p.m. Wednesday, Jan. 15, Kalmiopsis Elementary Room 51.
- Regular School Board Meeting and School Board Work Session, 5:30 p.m. Wednesday, Feb. 19, Kalmiopsis Elementary Room 51.

11. Adjournment

Draft Minutes

Brookings-Harbor School District - Regular School Board Meeting

Date: October 16, 2024

Location: Kalmiopsis Elementary, Room 51, Kalmiopsis Elementary, 629 Easy St. Brookings, OR 97415

Video available at <https://www.youtube.com/watch?v=61hUfiSH7GU>

In attendance:

- Trish Walker, Vice Chair
- Alan Nidiffer, Board Member
- Katherine Johnson, Board Member
- Helena Chirinian, Superintendent
- Nancy Raskauskas-Coons, Admin Asst to the Board
- Lucas Vanderlip, Student Representative

Absent:

- Jay Trost, Board Chair
- Janece Payne, Board Member (made brief appearance online at start of meeting to explain absence)

1. Call to Order

The meeting was called to order at 5:31 PM by Trish Walker, acting as Chair.

2. Pledge of Allegiance

The Pledge of Allegiance was observed.

3. Early Items

- **Celebrate Student Success:**
Marshall Jones presented highlights of the Kalmiopsis music program and introduced two elementary students: Elizabeth Fischer (clarinet) and Raya Raymond (trombone), who shared their musical experiences. High school students Avery Nidiffer (drumline captain) and Lily Woodside (assistant drum major) were recognized for their leadership in the marching band.
Special recognition was given to Nick Rail (and the Nick and Lisa Rail Foundation) for his instrumental donations exceeding \$100,000 to the district, supporting student achievement in music. Board members Alan Nidiffer and Katherine Johnson expressed their gratitude for his contributions.
- **Student Representative Report:**
Lucas Vanderlip, All-Student Body President, shared updates on homecoming activities,

sports events, and future plans such as a potential winter dance and the student-led Coffee Cave project.

Building Report: Special Programs - Student Services

Presented by Lynn Schiermeyer, Director of Special Programs; Tori Hall, and Danielle Slater, Resource Room Teachers.

- **Transition Programs for Students:**

Danielle Slater outlined new initiatives to support smoother transitions for students moving between elementary, middle, and high school. Highlights included:

- Establishing a panel of 6th-grade students to mentor incoming 5th graders, creating a safe and welcoming space for questions and orientation.
- Plans for next year to include pre-drafted questions and enhanced preparation to further ease the transition experience.

- **Resource Room Collaboration:**

Tori Hall emphasized the importance of preparation and individualized support, including:

- Visiting Resource Room students at Kalmiopsis Elementary to facilitate familiarity before the transition to Azalea Middle School (AMS).
- AMS Resource Room staff collaborating with high school case managers to share specific strategies for supporting individual students as they move to high school.

- **Life Skills Student Transitions:**

Lynn Schiermeyer explained a similar approach for Life Skills students, where visits and shared resources among staff are key to continuity and comfort. Instructional assistants exchange personalized insights to ensure a smooth progression for each student.

- **Parent Support:**

Danielle noted that parents often need additional support during these transitions, which can be a source of anxiety for families.

- **Student Representative Input:**

Lucas Vanderlip expressed enthusiasm for the new programs, highlighting the combined efforts of these initiatives and the LINK Crew in fostering inclusive and supportive environments for incoming students.

4. Citizen Comments

There were no public comments.

5. Consent Agenda

Alan Nidiffer moved to approve the consent agenda; Katherine Johnson seconded. Items approved included:

- September meeting minutes
- Bills and new hires

- Extra duty contracts
- Out-of-state field trip requests

Vote called:

- Katherine Johnson: Aye
- Alan Nidiffer: Aye
- Trish Walker: Aye

The motion passed 3-0 to approve the Consent Agenda Items.

6. Superintendent's Comments

Superintendent Helena Chirinian shared updates on:

- Gratitude for the successful SOCOMI Sports Complex dedication.
- Observations of high student engagement during homecoming week.
- Progress in improving regular attendance rates at Kalmiopsis Elementary.

Division 22 Compliance Report

Superintendent Helena Chirinian presented the **Division 22 Compliance Report** for the 2023-2024 school year. The district was found to be in compliance with all applicable standards, with the exception of a waived section related to the SBAC assessment requirement.

Superintendent Chirinian noted that the waiver was in place due to the controversial nature of requiring students to pass the SBAC and provide a work sample.

7. Action Items

No action items were scheduled.

8. Board Functions and Comments

- Announced two openings for the Budget Committee.
- Added the District Leadership Team meeting on November 14 to the calendar. (Has since been rescheduled twice and is now set for Dec. 11)

9. Adjournment

The meeting adjourned at 5:23 PM.

Draft Minutes

Brookings-Harbor School District - School Board Work Session

Date: October 16, 2024

Location: Kalmiopsis Elementary, Room 51, Kalmiopsis Elementary, 629 Easy St. Brookings, OR 97415

Video available at

https://www.youtube.com/live/61hUfiSH7GU?si=rQp5_ymDqRaIXbZa&t=3790

In attendance:

- Trish Walker, Vice Chair
- Alan Nidiffer, Board Member
- Katherine Johnson, Board Member
- Helena Chirinian, Superintendent
- Nancy Raskauskas-Coons, Admin Asst to the Board

Absent:

- Jay Trost, Board Chair
- Janece Payne, Board Member

1. Call to Order

The Work Session was called to order at 6:32 p.m. by Trish Walker.

2. Long Range Planning Discussion

- Superintendent Chirinian reviewed the district's OSCIM grant application, which could provide up to \$6 million in matching funds for facility improvements.
- Board members discussed pressing needs, including plumbing upgrades, enrollment projections, and potential structural changes to district facilities. Katherine Johnson emphasized the importance of clear communication with the community about priorities and funding strategies.

3. Superintendent Evaluation Timeline and Goals

Superintendent Chirinian presented updated goals, that continued with her objectives from the prior year, and the board discussed the Targeted Feedback Survey process for January/February. The board agreed to refine evaluation criteria at the November session.

4. Future Work Session Topics

Key topics identified for future sessions included:

- HMK facility updates
- 10-year planning and bond strategies

5. Recess to Executive Session

The board recessed to an Executive Session at 5:58 PM under ORS 192.660(2)(i) to evaluate the Superintendent's performance.

6. Adjourn Executive Session and Work Session

The Executive Session and Work Session were adjourned at 6:04 PM.

Brookings-Harbor School Dist. 17C

Expenditure Summary Report

Fiscal Year: 2024-2025

Criteria: Report Sort: Fund

From Date: 10/01/2024

To Date: 10/31/2024

Fund: 100 GENERAL FUND		Check#	FUND	FUNCTION	OBJECT	Amount
Remit Name						
AIRGAS CO						
		134461	GENERAL FUND	HIGH SCHOOL PROGRAMS	SUPPLIES	\$925.23
		134564	GENERAL FUND	HIGH SCHOOL PROGRAMS	SUPPLIES	\$243.12
				Total for AIRGAS CO		\$1,168.35
AMAZON						
		134409	GENERAL FUND	GUIDANCE SERVICES	SUPPLIES	\$71.06
		134409	GENERAL FUND	HIGH SCHOOL PROGRAMS	SUPPLIES	\$1,612.89
		134409	GENERAL FUND	LIFE SKILLS	SUPPLIES	\$161.34
		134409	GENERAL FUND	STUDENTS WITH DISABILITIES	SUPPLIES	\$29.99
		134462	GENERAL FUND	HIGH SCHOOL PROGRAMS	SUPPLIES	\$506.05
		134462	GENERAL FUND	LIFE SKILLS	SUPPLIES	(\$105.60)
		134462	GENERAL FUND	OFFICE OF THE PRINCIPAL	SUPPLIES	\$40.97
		134462	GENERAL FUND	SERVICE DIRECTION, STUDENT SUPPORT	SUPPLIES	\$81.96
		134513	GENERAL FUND	BOARD OF DIRECTORS	SUPPLIES	\$39.99
		134513	GENERAL FUND	FISCAL SERVICES	SUPPLIES	\$159.89
		134513	GENERAL FUND	HIGH SCHOOL PROGRAMS	SUPPLIES	\$416.57
		134513	GENERAL FUND	LIFE SKILLS	SUPPLIES	\$184.69
		134513	GENERAL FUND	MIDDLE/JUNIOR HIGH PROGRAMS	SUPPLIES	\$199.63
		134513	GENERAL FUND	STAFF SERVICES	SUPPLIES	\$26.84
		134513	GENERAL FUND	TECHNOLOGY SERVICES	SUPPLIES	\$120.51
		134565	GENERAL FUND	ELEMENTARY	SUPPLIES	\$190.88
		134565	GENERAL FUND	HIGH SCHOOL PROGRAMS	SUPPLIES	\$722.00
		134565	GENERAL FUND	LIFE SKILLS	SUPPLIES	\$197.20
		134565	GENERAL FUND	OFFICE OF THE PRINCIPAL	SUPPLIES	\$93.57
		134602	GENERAL FUND	HIGH SCHOOL PROGRAMS	SUPPLIES	\$179.71
		134602	GENERAL FUND	LIFE SKILLS	SUPPLIES	\$51.37
		134602	GENERAL FUND	OFFICE OF THE PRINCIPAL	SUPPLIES	\$96.00

Brookings-Harbor School Dist. 17C

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From Date: 10/01/2024

To Date: 10/31/2024

Fund: 100	GENERAL FUND	Check#	FUND	FUNCTION	OBJECT	Amount
Remit Name						
		134602	GENERAL FUND	OTHER STUDENT TREATMENT OT/PT	SUPPLIES	\$255.36
				Total for AMAZON		\$5,332.87
BADGER, CYNTHIA D		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00
BEAMAN, JESS		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00
BELL, WADE L		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00
BETTER HEALTH FAMILY MEDICINE		134411	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	PROFESSIONAL AND TECHNICAL SERVICES	\$425.00
		134562	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	PROFESSIONAL AND TECHNICAL SERVICES	\$175.00
				Total for BETTER HEALTH FAMILY MEDICINE		\$600.00
BLUE STAR GAS		134412	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	FUEL	\$1,002.57
		134567	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	FUEL	\$1,437.83
				Total for BLUE STAR GAS		\$2,440.40
BOYD, TAMMY K		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00
BURNETT, DESIRI		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00
BURNETT, JADEN		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00
C & S FIRE-SAFE SERVICES, LLC.		134415	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	NON INSTRUCTIONAL PROFESSIONAL & TECH	\$285.00
CANON FINANCIAL SERVICES INC.						

Brookings-Harbor School Dist. 17C

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Fiscal Year: 2024-2025

Criteria: Report Sort: Fund

From Date: 10/01/2024

To Date: 10/31/2024

Fund: 100	GENERAL FUND	Check#	FUND	FUNCTION	OBJECT	Amount
Remit Name						
		134416	GENERAL FUND	ELEMENTARY	RENTALS	\$15.62
		134416	GENERAL FUND	FISCAL SERVICES	RENTALS	\$4.47
		134416	GENERAL FUND	STUDENTS WITH DISABILITIES	RENTALS	\$4.47
		134516	GENERAL FUND	ALTERNATIVE EDUCATION	RENTALS	\$97.92
		134516	GENERAL FUND	ALTERNATIVE EDUCATION	REPAIR AND MAINTENANCE	\$4.28
		134516	GENERAL FUND	ELEMENTARY	RENTALS	\$1,086.23
		134516	GENERAL FUND	ELEMENTARY	REPAIR AND MAINTENANCE	\$560.55
		134516	GENERAL FUND	FISCAL SERVICES	RENTALS	\$185.10
		134516	GENERAL FUND	FISCAL SERVICES	REPAIR AND MAINTENANCE	\$100.43
		134516	GENERAL FUND	HIGH SCHOOL PROGRAMS	RENTALS	\$700.82
		134516	GENERAL FUND	HIGH SCHOOL PROGRAMS	REPAIR AND MAINTENANCE	\$293.11
		134516	GENERAL FUND	MIDDLE/JUNIOR HIGH PROGRAMS	RENTALS	\$583.70
		134516	GENERAL FUND	MIDDLE/JUNIOR HIGH PROGRAMS	REPAIR AND MAINTENANCE	\$278.95
		134516	GENERAL FUND	OFFICE OF THE PRINCIPAL	RENTALS	\$19.80
		134516	GENERAL FUND	OFFICE OF THE PRINCIPAL	REPAIR AND MAINTENANCE	\$17.73
		134516	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	RENTALS	\$19.55
		134516	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	REPAIR AND MAINTENANCE	\$24.19
		134516	GENERAL FUND	STUDENTS WITH DISABILITIES	RENTALS	\$118.93
		134516	GENERAL FUND	STUDENTS WITH DISABILITIES	REPAIR AND MAINTENANCE	\$47.79
		134568	GENERAL FUND	ELEMENTARY	RENTALS	\$281.49
		134603	GENERAL FUND	FISCAL SERVICES	RENTALS	\$4.47
		134603	GENERAL FUND	STUDENTS WITH DISABILITIES	RENTALS	\$4.47
				Total for CANON FINANCIAL SERVICES INC.		\$4,454.07
CANON SOLUTIONS AMERICA						
		134466	GENERAL FUND	OFFICE OF THE PRINCIPAL	RENTALS	\$0.00
		134466	GENERAL FUND	OFFICE OF THE PRINCIPAL	REPAIR AND MAINTENANCE	\$46.00
				Total for CANON SOLUTIONS AMERICA		\$46.00

Brookings-Harbor School Dist. 17C

Expenditure Summary Report

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From Date: 10/01/2024

To Date: 10/31/2024

CASCADE HOME CENTER					
	134418	GENERAL FUND	HIGH SCHOOL PROGRAMS	SUPPLIES	\$938.07
	134518	GENERAL FUND	CARE & UPKEEP OF GROUNDS	SUPPLIES	\$140.33
	134518	GENERAL FUND	HIGH SCHOOL PROGRAMS	SUPPLIES	\$142.85
	134570	GENERAL FUND	HIGH SCHOOL PROGRAMS	SUPPLIES	\$225.62
	134570	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	SUPPLIES	\$14.99
			Total for CASCADE HOME CENTER		\$1,461.86
CASTILLO, KARISSA J					
	0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00
CASTLEBERRY, CHRISTINE					
	0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00
CHETCO AUTOMOTIVE MARINE & INDUSTRIAL					
	134419	GENERAL FUND	CARE & UPKEEP OF GROUNDS	SUPPLIES	\$18.84
CHRISTENSEN, ANDREA					
	0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00
CITY OF BROOKINGS					
	134467	GENERAL FUND	MAINTENANCE SERVICES	WATER AND SEWAGE	\$5,956.71
CLARK, MANDY E					
	0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00
COASTAL PAPER & SUPPLY INC					
	134420	GENERAL FUND	CARE AND UPKEEP OF BUILDINGS	SUPPLIES	\$2,583.43
	134519	GENERAL FUND	CARE AND UPKEEP OF BUILDINGS	SUPPLIES	\$1,825.80
	134571	GENERAL FUND	CARE AND UPKEEP OF BUILDINGS	REPAIR AND MAINTENANCE	\$0.00
	134571	GENERAL FUND	CARE AND UPKEEP OF BUILDINGS	SUPPLIES	\$2,212.20
			Total for COASTAL PAPER & SUPPLY INC		\$6,621.43
COOS CURRY ELECTRIC CO-OP INC					
	134468	GENERAL FUND	MAINTENANCE SERVICES	ELECTRICITY	\$13,915.88
	134572	GENERAL FUND	MAINTENANCE SERVICES	ELECTRICITY	\$893.72
			Total for COOS CURRY ELECTRIC CO-OP INC		\$14,809.60

Brookings-Harbor School Dist. 17C

Expenditure Summary Report

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From Date: 10/01/2024

To Date: 10/31/2024

Fund: 100	GENERAL FUND	Check#	FUND	FUNCTION	OBJECT	Amount
Remit Name						
CORPENING, JULIETTE		134502	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00
CORRIGAN, AMY M		134503	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00
COSA		134605	GENERAL FUND	SERVICE DIRECTION, STUDENT SUPPORT	TRAVEL	\$1,901.00
COUNTRY MEDIA, INC		134520	GENERAL FUND	OFFICE OF THE SUPERINTENDENT	PERIODICALS	\$75.00
CROUCH, CINDY L		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00
CROWE, PEGGY D		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00
CRYSTAL FRESH BOTTLED WATER INC		134574	GENERAL FUND	ALTERNATIVE EDUCATION	SUPPLIES	\$12.00
		134574	GENERAL FUND	FISCAL SERVICES	SUPPLIES	\$35.70
		134574	GENERAL FUND	SERVICE DIRECTION, STUDENT SUPPORT	SUPPLIES	\$15.30
		134574	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	SUPPLIES	\$34.00
		134574	GENERAL FUND	TECHNOLOGY SERVICES	SUPPLIES	\$38.00
				Total for CRYSTAL FRESH BOTTLED WATER INC		\$135.00
CTR INC		134421	GENERAL FUND	MAINTENANCE SERVICES	GARBAGE	\$3,338.19
		134421	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	GARBAGE	\$948.49
				Total for CTR INC		\$4,286.68
DIETRICH, DANNIELLE		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00
EARL, MOLLY E						

Brookings-Harbor School Dist. 17C

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Fund: 100	GENERAL FUND	Check#	FUND	FUNCTION	OBJECT	Amount
Remit Name						
		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00
EDUCATION CONSULTANTS LLC						
		134422	GENERAL FUND	PSYCHOLOGICAL SERVICES	NON INSTRUCTIONAL PROFESSIONAL & TECH	\$14,400.00
ESS WEST, LLC						
		0	GENERAL FUND	CARE AND UPKEEP OF BUILDINGS	ESS Classified Substitutes	\$3,372.94
		0	GENERAL FUND	EDUCATIONAL MEDIA SERVICES	ESS Classified Substitutes	\$921.35
		0	GENERAL FUND	ELEMENTARY	ESS Certified Substitutes	\$16,810.67
		0	GENERAL FUND	ELEMENTARY	ESS Classified Substitutes	\$831.18
		0	GENERAL FUND	ELL-ORS	ESS Certified Substitutes	\$404.98
		0	GENERAL FUND	HIGH SCHOOL PROGRAMS	ESS Certified Substitutes	\$7,289.61
		0	GENERAL FUND	HIGH SCHOOL PROGRAMS	ESS Classified Substitutes	\$257.30
		0	GENERAL FUND	LIFE SKILLS	CLASSIFIED SALARIES	\$96.56
		0	GENERAL FUND	LIFE SKILLS	ESS Certified Substitutes	\$269.99
		0	GENERAL FUND	LIFE SKILLS	ESS Classified Substitutes	\$1,495.16
		0	GENERAL FUND	MAINTENANCE SERVICES	ESS Classified Substitutes	\$625.44
		0	GENERAL FUND	MIDDLE/JUNIOR HIGH PROGRAMS	ESS Certified Substitutes	\$16,199.16
		0	GENERAL FUND	MIDDLE/JUNIOR HIGH PROGRAMS	ESS Classified Substitutes	\$257.30
		0	GENERAL FUND	NURSE SERVICES	ESS Classified Substitutes	\$159.28
		0	GENERAL FUND	OFFICE OF THE PRINCIPAL	ESS Classified Substitutes	\$2,089.98
		0	GENERAL FUND	STUDENTS WITH DISABILITIES	CLASSIFIED SALARIES	\$96.56
		0	GENERAL FUND	STUDENTS WITH DISABILITIES	ESS Certified Substitutes	\$3,374.83
		0	GENERAL FUND	STUDENTS WITH DISABILITIES	ESS Classified Substitutes	\$4,996.14
		0	GENERAL FUND	Undesignated	Prepaid Expenses	(\$14,320.59)
				Total for ESS WEST, LLC		\$45,227.84
ESTELLE, RALPH						
		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00
EVERYDAY SPEECH						

Brookings-Harbor School Dist. 17C

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From Date: 10/01/2024

To Date: 10/31/2024

Fund: 100	GENERAL FUND	Check#	FUND	FUNCTION	OBJECT	Amount
Remit Name						
		134423	GENERAL FUND	STUDENTS WITH DISABILITIES	COMPUTER SOFTWARE	\$399.99
FIELDPRINT, INC.						
		134471	GENERAL FUND	FISCAL SERVICES	DUES AND FEES	\$50.00
FREIGHTLINER NORTHWEST						
		134578	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	REPAIR AND MAINTENANCE	\$522.75
FULTON, JASON P						
		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00
FULTON, KRISTI J						
		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00
		134607	GENERAL FUND	GUIDANCE SERVICES	TRAVEL	\$73.75
				Total for FULTON, KRISTI J		\$573.75
GARRETT HEMANN ROBERTSON PC						
		134526	GENERAL FUND	OFFICE OF THE SUPERINTENDENT	LEGAL SERVICES	\$110.00
GARRISON, SANDRA M						
		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00
GOLD BEACH LUMBER						
		134426	GENERAL FUND	HIGH SCHOOL PROGRAMS	SUPPLIES	\$358.26
		134473	GENERAL FUND	HIGH SCHOOL PROGRAMS	SUPPLIES	\$32.10
		134527	GENERAL FUND	HIGH SCHOOL PROGRAMS	SUPPLIES	\$455.11
				Total for GOLD BEACH LUMBER		\$845.47
GUTIERREZ, DARCIE J						
		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00
H&S ENERGY GROUP						
		134428	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	FUEL	\$2,433.15
		134529	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	FUEL	\$2,405.28
				Total for H&S ENERGY GROUP		\$4,838.43
HALL, JUSTIN J						

Brookings-Harbor School Dist. 17C

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Fund: 100	GENERAL FUND	Check#	FUND	FUNCTION	OBJECT	Amount
Remit Name						
HANSEN, LINSIE		134504	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00
		134474	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	TRAVEL	\$44.25
		134531	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	TRAVEL	\$44.25
				Total for HANSEN, LINSIE		\$88.50
HARTMAN'S CUSTOM CABINETS & FURNITURE						
		134408	GENERAL FUND	BOARD OF DIRECTORS	SUPPLIES	\$450.00
HAUBER, EVA						
		134505	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00
HAUCK, EMALEE S						
		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00
HENDRIX, APRIL						
		134610	GENERAL FUND	GUIDANCE SERVICES	TRAVEL	\$73.75
HERNANDEZ, FRANK A						
		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00
HERNANDEZ, LYNETTE						
		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00
HODGE, SHANE						
		134532	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	PROFESSIONAL AND TECHNICAL SERVICES	\$175.00
HOLLORAN ROUSE, NICOLE						
		134506	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00
HOVEN, KENDRA K						
		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00
HUNT, TRUDY E						
		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00
HURLEY, LESLIE A						

Brookings-Harbor School Dist. 17C

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Fund: 100	GENERAL FUND	Check#	FUND	FUNCTION	OBJECT	Amount
Remit Name						
		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00
IBS OF THE REDWOODS						
		134434	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	SUPPLIES	\$152.95
		134582	GENERAL FUND	CARE & UPKEEP OF GROUNDS	SUPPLIES	\$152.95
		134582	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	SUPPLIES	\$0.00
				Total for IBS OF THE REDWOODS		\$305.90
IRON MOUNTAIN NC						
		134476	GENERAL FUND	FISCAL SERVICES	NON INSTRUCTIONAL PROFESSIONAL & TECH	\$297.41
J.W. PEPPER & SON, INC.						
		134583	GENERAL FUND	HIGH SCHOOL PROGRAMS	SUPPLIES	\$168.57
JEFFERIES, ANGELA L						
		134507	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00
KERR, ROBIN						
		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00
KLEESPIES, KRISTY A						
		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00
LA FLOR DE MEXICO						
		134536	GENERAL FUND	INSTR. STAFF DEVELOPMENT	STAFF FOOD	\$1,695.00
LAMB, CHRISTINA E						
		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00
LANGUAGE LINE SERVICES, INC.						
		134477	GENERAL FUND	INTERPRETATION AND TRANSLATION	NON INSTRUCTIONAL PROFESSIONAL & TECH	\$125.00
LAWRENCE COMPANY						
		134435	GENERAL FUND	FISCAL SERVICES	NON INSTRUCTIONAL PROFESSIONAL & TECH	\$160.00
LEIGH, MAUREEN F						
		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00

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Remit Name						
LENHARDT, CHEYENNE M		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00
LIDDELL, JASON R		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00
LONG, KAYDEE		134508	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00
LOPEZ, JENNIFER		134478	GENERAL FUND	STAFF SERVICES	TRAVEL	\$172.46
LOPEZ-STONE, JENNIFER C		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00
MATHISON, LUKE T		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00
MCQUEEN, MICHAEL		134587	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	TRAVEL	\$191.75
MCVAY, MELANIE		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00
MISSION LINEN SUPPLY		134438	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	SUPPLIES	\$226.65
		134541	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	SUPPLIES	\$94.86
				Total for MISSION LINEN SUPPLY		\$321.51
MONAZI, AMANDA N		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00
MORIN'S SCREEN PRINT		134479	GENERAL FUND	OFFICE OF THE PRINCIPAL	SUPPLIES	\$493.12
MORRIS, MELINDA		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00
NAPA AUTO PARTS						

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Fund: 100	GENERAL FUND		Check#	FUND	FUNCTION	OBJECT	Amount
Remit Name							
		134441	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	SUPPLIES		\$258.51
		134589	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	SUPPLIES		\$1,730.02
				Total for NAPA AUTO PARTS			\$1,988.53
NATIONAL STUDENT CLEARINGHOUSE		134480	GENERAL FUND	GUIDANCE SERVICES	DUES AND FEES		\$595.00
NAUGLE, ROBERT T		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings		\$500.00
NETDIVERSE		134481	GENERAL FUND	TECHNOLOGY SERVICES	COMPUTER SOFTWARE		\$16,078.81
NOLTE, BRITT C		134509	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings		\$250.00
NORTHWEST REGIONAL ESD		134590	GENERAL FUND	OFFICE OF THE SUPERINTENDENT	DUES AND FEES		\$694.84
NWAPA		134444	GENERAL FUND	HIGH SCHOOL PROGRAMS	DUES AND FEES		\$950.00
OREGON CAREER INFO SYSTEM		134591	GENERAL FUND	HIGH SCHOOL PROGRAMS	COMPUTER SOFTWARE		\$2,451.03
		134591	GENERAL FUND	MIDDLE/JUNIOR HIGH PROGRAMS	COMPUTER SOFTWARE		\$1,681.03
				Total for OREGON CAREER INFO SYSTEM			\$4,132.06
OREGON STATE TREASURY		134484	GENERAL FUND	Undesignated	RECOVERY OF PRIOR YRS EXPENSES		\$915.90
PARCHMENT LLC		134544	GENERAL FUND	GUIDANCE SERVICES	COMPUTER SOFTWARE		\$1,855.00
PEARSON CLINICAL ASST ORDER DEPT		134445	GENERAL FUND	OTHER STUDENT TREATMENT OT/PT	SUPPLIES		\$112.00
PETERS, TINA L							

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Fund: 100	GENERAL FUND	Check#	FUND	FUNCTION	OBJECT	Amount
Remit Name						
		134512	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00
PINA, TRAVIS M		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00
PROCARE THERAPY, INC.		134447	GENERAL FUND	OTHER STUDENT TREATMENT OT/ PT	NON INSTRUCTIONAL PROFESSIONAL & TECH	\$3,360.00
		134485	GENERAL FUND	OTHER STUDENT TREATMENT OT/ PT	NON INSTRUCTIONAL PROFESSIONAL & TECH	\$3,360.00
		134545	GENERAL FUND	OTHER STUDENT TREATMENT OT/ PT	NON INSTRUCTIONAL PROFESSIONAL & TECH	\$3,360.00
		134593	GENERAL FUND	OTHER STUDENT TREATMENT OT/ PT	NON INSTRUCTIONAL PROFESSIONAL & TECH	\$3,360.00
		134612	GENERAL FUND	OTHER STUDENT TREATMENT OT/ PT	NON INSTRUCTIONAL PROFESSIONAL & TECH	\$3,360.00
				Total for PROCARE THERAPY, INC.		\$16,800.00
PRUITT, ASHLEY M		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00
PRYOR-RODE, JENNIFER		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00
PURCHASE POWER		134546	GENERAL FUND	FISCAL SERVICES	POSTAGE	\$500.00
QTEES		134594	GENERAL FUND	EDUCATIONAL MEDIA SERVICES	SUPPLIES	\$143.10
QUILL CORPORATION		134449	GENERAL FUND	HIGH SCHOOL PROGRAMS	SUPPLIES	\$101.79
		134449	GENERAL FUND	MIDDLE/JUNIOR HIGH PROGRAMS	SUPPLIES	\$30.14
		134486	GENERAL FUND	HIGH SCHOOL PROGRAMS	SUPPLIES	\$133.94
		134547	GENERAL FUND	HIGH SCHOOL PROGRAMS	SUPPLIES	\$55.78
		134595	GENERAL FUND	ELEMENTARY	SUPPLIES	\$202.55
		134613	GENERAL FUND	ELEMENTARY	SUPPLIES	\$149.26
				Total for QUILL CORPORATION		\$673.46

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RICHCREEK, KATIE R						
	134510	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00	
ROSE, TRASEE A						
	0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00	
RUIZ, TABBATHA M						
	0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00	
RYAN, JOAN L						
	0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00	
SAIF CORPORATION						
	134488	GENERAL FUND	CARE AND UPKEEP OF BUILDINGS	WORKERS COMPENSATION	\$2,052.59	
	134488	GENERAL FUND	GUIDANCE SERVICES	WORKERS COMPENSATION	\$733.14	
	134488	GENERAL FUND	MAINTENANCE SERVICES	WORKERS COMPENSATION	\$2,400.00	
	134488	GENERAL FUND	OFFICE OF THE PRINCIPAL	WORKERS COMPENSATION	\$2,013.65	
			Total for SAIF CORPORATION		\$7,199.38	
SAUCERMAN, LAURA						
	0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00	
SAUNDERS, ALEXIS N.						
	0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00	
SAUNDERS, FAITH L						
	0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00	
SECURITYMETRICS, INC.						
	134490	GENERAL FUND	TECHNOLOGY SERVICES	COMPUTER SOFTWARE	\$5,425.00	
SHAW, MONICA A						
	0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00	
SHEW, LORINDA						
	0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00	
SLATER, DANIELLE M						
	0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00	
SMITH, JILL J						
	0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00	

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Fund: 100	GENERAL FUND	Check#	FUND	FUNCTION	OBJECT	Amount
Remit Name						
SMITH, SEAN		0	GENERAL FUND	STUDENTS WITH DISABILITIES	PROFESSIONAL AND TECHNICAL SERVICES	\$2,520.00
SOUTHERN OREGON ESD		134491	GENERAL FUND	ELL-ORS	COMPUTER SOFTWARE	\$350.00
SPARKMAN, BREANNA M		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00
STEWART, WENDY ALEXIS		134511	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00
STUMPENHAUS, WADE C		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00
SWANK MOTION PICTURES, INC.		134493	GENERAL FUND	EDUCATIONAL MEDIA SERVICES	COMPUTER SOFTWARE	\$2,150.00
THE LINCOLN ELECTRIC COMPANY		134495	GENERAL FUND	HIGH SCHOOL PROGRAMS	SUPPLIES	\$1,414.25
UMPQUA BANK		0	GENERAL FUND	BOARD OF DIRECTORS	SUPPLIES	\$276.41
		0	GENERAL FUND	ELEMENTARY	SUPPLIES	\$352.44
		0	GENERAL FUND	GUIDANCE SERVICES	SUPPLIES	\$507.07
		0	GENERAL FUND	HIGH SCHOOL PROGRAMS	SUPPLIES	\$992.41
		0	GENERAL FUND	INSTR. STAFF DEVELOPMENT	SUPPLIES	\$0.00
		0	GENERAL FUND	LIFE SKILLS	SUPPLIES	\$65.85
		0	GENERAL FUND	MIDDLE/JUNIOR HIGH PROGRAMS	SUPPLIES	\$146.88
		0	GENERAL FUND	OFFICE OF THE PRINCIPAL	SUPPLIES	\$148.36
		0	GENERAL FUND	SPEECH PATHOLOGY	SUPPLIES	\$180.00
		0	GENERAL FUND	STAFF SERVICES	SUPPLIES	\$239.85
		0	GENERAL FUND	STAFF SERVICES	TRAVEL	\$414.06
		0	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	DUES AND FEES	\$101.00

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Fund: 100	GENERAL FUND	Check#	FUND	FUNCTION	OBJECT	Amount
Remit Name						
		0	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	SUPPLIES	\$411.68
		0	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	TRAVEL	\$153.71
		0	GENERAL FUND	TECHNOLOGY SERVICES	COMPUTER SOFTWARE	\$480.50
		0	GENERAL FUND	TECHNOLOGY SERVICES	SUPPLIES	\$99.95
				Total for UMPQUA BANK		\$4,570.17
UNIVERSITY OF OREGON		134599	GENERAL FUND	OFFICE OF THE PRINCIPAL	PROFESSIONAL AND TECHNICAL SERVICES	\$200.00
US CELLULAR		134497	GENERAL FUND	ALTERNATIVE EDUCATION	TELEPHONE	\$47.96
		134497	GENERAL FUND	NURSE SERVICES	TELEPHONE	\$47.96
		134497	GENERAL FUND	STUDENT SAFETY	TELEPHONE	\$47.96
		134618	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	Other Communication Services	\$640.37
				Total for US CELLULAR		\$784.25
WALLIN, TERI A		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00
WALTON SOBERON, JODY L		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00
WEBER, SANDRA T		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00
WESEL, DUSTIN		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$250.00
WEST COAST PAPER INC		134601	GENERAL FUND	ELEMENTARY	SUPPLIES	\$604.80
		134601	GENERAL FUND	FISCAL SERVICES	SUPPLIES	\$604.80
		134601	GENERAL FUND	HIGH SCHOOL PROGRAMS	SUPPLIES	\$604.80
		134601	GENERAL FUND	MIDDLE/JUNIOR HIGH PROGRAMS	SUPPLIES	\$604.80

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Fund: 100 GENERAL FUND		Check#	FUND	FUNCTION	OBJECT	Amount
Remit Name						
		134601	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	SUPPLIES	\$336.00
		134601	GENERAL FUND	STUDENTS WITH DISABILITIES	SUPPLIES	\$604.80
				Total for WEST COAST PAPER INC		\$3,360.00
WESTERN BUS SALES INC		134460	GENERAL FUND	STUDENT TRANSPORTATION SERVICES	SUPPLIES	\$415.96
WOODEL, LISA A		0	GENERAL FUND	Undesignated	Payroll Deductions and Withholdings	\$500.00
ZIPLY FIBER		134560	GENERAL FUND	TECHNOLOGY SERVICES	TELEPHONE	\$2,684.16
				Total for GENERAL FUND		\$222,790.88

Fund: 202 Title I-A		Check#	FUND	FUNCTION	OBJECT	Amount
Remit Name						
AMAZON		134513	Title I-A	TITLE 1A PROGRAM	SUPPLIES	\$240.72
		134565	Title I-A	TITLE 1A PROGRAM	SUPPLIES	\$22.18
				Total for AMAZON		\$262.90
ESS WEST, LLC		0	Title I-A	TITLE 1A PROGRAM	ESS Certified Substitutes	\$134.99
		0	Title I-A	TITLE 1A PROGRAM	ESS Classified Substitutes	\$1,157.84
				Total for ESS WEST, LLC		\$1,292.83
FERRACCIOLI, GRACE		134424	Title I-A	COMMUNITY SERVICES	PROFESSIONAL AND TECHNICAL SERVICES	\$12.50
MCCRAE, KALLAN		134437	Title I-A	COMMUNITY SERVICES	PROFESSIONAL AND TECHNICAL SERVICES	\$12.50
MORRIS, GWEN						

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Fund: 202		Title I-A				
Remit Name	Check#	FUND	FUNCTION	OBJECT		Amount
	134440	Title I-A	COMMUNITY SERVICES	PROFESSIONAL AND TECHNICAL SERVICES		\$725.00
SCHULTZ, JAMES						
	134451	Title I-A	COMMUNITY SERVICES	PROFESSIONAL AND TECHNICAL SERVICES		\$650.00
SCHULTZ, JAMIE						
	134452	Title I-A	COMMUNITY SERVICES	PROFESSIONAL AND TECHNICAL SERVICES		\$650.00
SCHULTZ, KARI						
	134453	Title I-A	COMMUNITY SERVICES	PROFESSIONAL AND TECHNICAL SERVICES		\$787.50
Total for Title I-A						\$4,393.23

Fund: 203		TITLE IIA - INNOVATIVE EDUCATION				
Remit Name	Check#	FUND	FUNCTION	OBJECT		Amount
BOOMERANG PROJECT						
	134413	TITLE IIA - INNOVATIVE EDUCATION	INSTR. STAFF DEVELOPMENT	TRAVEL		\$7,100.00
UMPQUA BANK						
	0	TITLE IIA - INNOVATIVE EDUCATION	INSTR. STAFF DEVELOPMENT	TRAVEL		\$695.92
Total for TITLE IIA - INNOVATIVE EDUCATION						\$7,795.92

Fund: 210		CARL PERKINS GRANT				
Remit Name	Check#	FUND	FUNCTION	OBJECT		Amount
GOLD BEACH LUMBER						
	134527	CARL PERKINS GRANT	HIGH SCHOOL PROGRAMS	NON CONSUMABLE SUPPLIES		\$1,599.00
WOODCRAFT						
	134499	CARL PERKINS GRANT	HIGH SCHOOL PROGRAMS	NON CONSUMABLE SUPPLIES		\$12,263.87
Total for CARL PERKINS GRANT						\$13,862.87

Fund: 215		E-RATE FUTURE TECHNOLOGY FUNDS				
Remit Name	Check#	FUND	FUNCTION	OBJECT		Amount
ZIPLY FIBER						

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Fund: 215		E-RATE FUTURE TECHNOLOGY FUNDS			
Remit Name	Check#	FUND	FUNCTION	OBJECT	Amount
	134501	E-RATE FUTURE TECHNOLOGY FUNDS	TECHNOLOGY SERVICES	Other Communication Services	\$1,256.00
Total for E-RATE FUTURE TECHNOLOGY FUNDS					\$1,256.00

Fund: 221		YTP GRANT			
Remit Name	Check#	FUND	FUNCTION	OBJECT	Amount
US CELLULAR	134497	YTP GRANT	YOUTH TRANSITION PROGRAM	TELEPHONE	\$47.96
Total for YTP GRANT					\$47.96

Fund: 224		Emergency Connectivity Funds			
Remit Name	Check#	FUND	FUNCTION	OBJECT	Amount
US CELLULAR	134497	Emergency Connectivity Funds	TECHNOLOGY SERVICES	Other Communication Services	\$182.40
Total for Emergency Connectivity Funds					\$182.40

Fund: 231		STRONGER CONNECTIONS GRANT			
Remit Name	Check#	FUND	FUNCTION	OBJECT	Amount
ESS WEST, LLC	0	STRONGER CONNECTIONS GRANT	GUIDANCE SERVICES	ESS Certified Substitutes	\$1,079.96
	0	STRONGER CONNECTIONS GRANT	GUIDANCE SERVICES	ESS Classified Substitutes	\$193.13
Total for ESS WEST, LLC					\$1,273.09
Total for STRONGER CONNECTIONS GRANT					\$1,273.09

Fund: 251		SCHOOL IMPROVEMENT ACCOUNT (SIA)			
Remit Name	Check#	FUND	FUNCTION	OBJECT	Amount
BEACOCK MUSIC CO.	134464	SCHOOL IMPROVEMENT ACCOUNT (SIA)	ELEMENTARY	SUPPLIES	\$163.86
	134566	SCHOOL IMPROVEMENT ACCOUNT (SIA)	ELEMENTARY	SUPPLIES	\$360.72
Total for BEACOCK MUSIC CO.					\$524.58

CASTLEBERRY, CHRISTINE

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Fund: 251		SCHOOL IMPROVEMENT ACCOUNT (SIA)				
Remit Name	Check#	FUND	FUNCTION	OBJECT	Amount	
	134604	SCHOOL IMPROVEMENT ACCOUNT (SIA)	ELEMENTARY	TRAVEL	\$122.00	
ESS WEST, LLC						
	0	SCHOOL IMPROVEMENT ACCOUNT (SIA)	ELEMENTARY	ESS Certified Substitutes	\$539.98	
J.W. PEPPER & SON, INC.						
	134534	SCHOOL IMPROVEMENT ACCOUNT (SIA)	MIDDLE/JUNIOR HIGH PROGRAMS	NON CONSUMABLE SUPPLIES	\$1,830.98	
MORIN'S SCREEN PRINT						
	134439	SCHOOL IMPROVEMENT ACCOUNT (SIA)	ELEMENTARY	SUPPLIES	\$813.20	
NICK RAIL MUSIC						
	134443	SCHOOL IMPROVEMENT ACCOUNT (SIA)	ELEMENTARY	NON CONSUMABLE SUPPLIES	\$1,044.00	
QUILL CORPORATION						
	134486	SCHOOL IMPROVEMENT ACCOUNT (SIA)	GUIDANCE SERVICES	SUPPLIES	\$41.64	
UMPQUA BANK						
	0	SCHOOL IMPROVEMENT ACCOUNT (SIA)	ELEMENTARY	TRAVEL	\$92.55	
	0	SCHOOL IMPROVEMENT ACCOUNT (SIA)	INFORMATION SERVICES	DUES AND FEES	\$115.00	
				Total for UMPQUA BANK	\$207.55	
				Total for SCHOOL IMPROVEMENT ACCOUNT (SIA)	\$5,123.93	

Fund: 252		HIGH SCHOOL SUCCESS - M98				
Remit Name	Check#	FUND	FUNCTION	OBJECT	Amount	
CANON SOLUTIONS AMERICA						
	134569	HIGH SCHOOL SUCCESS - M98	HIGH SCHOOL PROGRAMS	RENTALS	\$0.00	
	134569	HIGH SCHOOL SUCCESS - M98	HIGH SCHOOL PROGRAMS	REPAIR AND MAINTENANCE	\$131.87	
				Total for CANON SOLUTIONS AMERICA	\$131.87	
ESS WEST, LLC						
	0	HIGH SCHOOL SUCCESS - M98	HIGH SCHOOL PROGRAMS	ESS Certified Substitutes	\$134.99	

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Fund: 252		HIGH SCHOOL SUCCESS - M98			
Remit Name	Check#	FUND	FUNCTION	OBJECT	Amount
INFO4HR					
	134475	HIGH SCHOOL SUCCESS - M98	HIGH SCHOOL PROGRAMS	TRAVEL	\$100.00
SOUTHWESTERN OR COMMUNTY COLLEGE					
	134598	HIGH SCHOOL SUCCESS - M98	HIGH SCHOOL PROGRAMS	OTHER TUITION	\$2,107.25
SOWIB					
	134454	HIGH SCHOOL SUCCESS - M98	INFORMATION SERVICES	PROFESSIONAL AND TECHNICAL SERVICES	\$2,643.22
TRADEWIND SIGNS					
	134555	HIGH SCHOOL SUCCESS - M98	IMPROVEMENT OF INSTR. SERVICES	SUPPLIES	\$976.00
UMPQUA BANK					
	0	HIGH SCHOOL SUCCESS - M98	HIGH SCHOOL PROGRAMS	SUPPLIES	\$689.67
	0	HIGH SCHOOL SUCCESS - M98	MIDDLE/JUNIOR HIGH PROGRAMS	TRAVEL	\$0.00
				Total for UMPQUA BANK	\$689.67
				Total for HIGH SCHOOL SUCCESS - M98	\$6,783.00

Fund: 257		EARLY LITERACY GRANT			
Remit Name	Check#	FUND	FUNCTION	OBJECT	Amount
ESS WEST, LLC					
	0	EARLY LITERACY GRANT	ELEMENTARY	ESS Classified Substitutes	\$119.48
				Total for EARLY LITERACY GRANT	\$119.48

Fund: 261		Miscellaneous			
Remit Name	Check#	FUND	FUNCTION	OBJECT	Amount
AMAZON					
	134409	Miscellaneous	ELEMENTARY	SUPPLIES	\$404.68
	134462	Miscellaneous	ELEMENTARY	SUPPLIES	\$19.99
				Total for AMAZON	\$424.67
NICK RAIL MUSIC					
	134482	Miscellaneous	ELEMENTARY	NON CONSUMABLE SUPPLIES	\$13,298.00

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					Total for Miscellaneous	\$13,722.67
Fund: 270	Tuition Reimbursement Certified					
Remit Name	Check#	FUND	FUNCTION	OBJECT		Amount
BEAULIEU, MARK S	134514	Tuition Reimbursement Certified	INSTRUCTIONAL SERVICES	TUITION REIMBURSEMENT		\$304.45
FERRIS, KATE	134524	Tuition Reimbursement Certified	INSTRUCTIONAL SERVICES	TUITION REIMBURSEMENT		\$3,333.80
HALL, TORI L	134530	Tuition Reimbursement Certified	INSTRUCTIONAL SERVICES	TUITION REIMBURSEMENT		\$5,250.00
KENNEDY, K'LA	134535	Tuition Reimbursement Certified	INSTRUCTIONAL SERVICES	TUITION REIMBURSEMENT		\$3,150.36
LAMB, CHRISTINA E	134537	Tuition Reimbursement Certified	INSTRUCTIONAL SERVICES	TUITION REIMBURSEMENT		\$1,019.01
LEE, CUA	134538	Tuition Reimbursement Certified	INSTRUCTIONAL SERVICES	TUITION REIMBURSEMENT		\$4,579.63
MCVAY, MELANIE	134539	Tuition Reimbursement Certified	INSTRUCTIONAL SERVICES	TUITION REIMBURSEMENT		\$5,160.86
SNOW, CRYSTAL D	134550	Tuition Reimbursement Certified	INSTRUCTIONAL SERVICES	TUITION REIMBURSEMENT		\$3,333.80
STOUT, LINDSEY	134551	Tuition Reimbursement Certified	INSTRUCTIONAL SERVICES	TUITION REIMBURSEMENT		\$4,597.29
WHITLEY, MAX	134559	Tuition Reimbursement Certified	INSTRUCTIONAL SERVICES	TUITION REIMBURSEMENT		\$503.22
					Total for Tuition Reimbursement Certified	\$31,232.42
Fund: 271	Tuition Reimbursement Classified					
Remit Name	Check#	FUND	FUNCTION	OBJECT		Amount
FEFFEIRA, MCKENNA	134523	Tuition Reimbursement Classified	INSTRUCTIONAL SERVICES	TUITION REIMBURSEMENT		\$5,250.00
HORN, KARISSA	134533	Tuition Reimbursement Classified	INSTRUCTIONAL SERVICES	TUITION REIMBURSEMENT		\$655.00

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					Total for Tuition Reimbursement Classified	\$5,905.00
Fund: 274	HS Co-Curricular	Check#	FUND	FUNCTION	OBJECT	Amount
ARCATA HIGH SCHOOL VOLLEYBALL						
		134410	HS Co-Curricular	HIGH SCHOOL EXTRACURRICULAR	DUES AND FEES	\$300.00
GUY, DAVID S						
		134427	HS Co-Curricular	HIGH SCHOOL EXTRACURRICULAR	TRAVEL	\$29.50
		134528	HS Co-Curricular	HIGH SCHOOL EXTRACURRICULAR	TRAVEL	\$59.00
		134579	HS Co-Curricular	HIGH SCHOOL EXTRACURRICULAR	TRAVEL	\$44.25
		134608	HS Co-Curricular	HIGH SCHOOL EXTRACURRICULAR	TRAVEL	\$73.75
					Total for GUY, DAVID S	\$206.50
HANSEN, LINSIE						
		134474	HS Co-Curricular	HIGH SCHOOL EXTRACURRICULAR	TRAVEL	\$44.25
		134580	HS Co-Curricular	HIGH SCHOOL EXTRACURRICULAR	TRAVEL	\$59.00
					Total for HANSEN, LINSIE	\$103.25
HARDING, JARRED						
		134581	HS Co-Curricular	HIGH SCHOOL EXTRACURRICULAR	TRAVEL	\$44.25
		134609	HS Co-Curricular	HIGH SCHOOL EXTRACURRICULAR	TRAVEL	\$103.25
					Total for HARDING, JARRED	\$147.50
HODGE, SHANE						
		134433	HS Co-Curricular	HIGH SCHOOL EXTRACURRICULAR	TRAVEL	\$44.25
LENHARDT, CHEYENNE M						
		134584	HS Co-Curricular	HIGH SCHOOL EXTRACURRICULAR	TRAVEL	\$14.75
RIDGE, KEN						
		134450	HS Co-Curricular	HIGH SCHOOL EXTRACURRICULAR	TRAVEL	\$88.50
		134548	HS Co-Curricular	HIGH SCHOOL EXTRACURRICULAR	TRAVEL	\$59.00
		134596	HS Co-Curricular	HIGH SCHOOL EXTRACURRICULAR	TRAVEL	\$73.75
		134614	HS Co-Curricular	HIGH SCHOOL EXTRACURRICULAR	TRAVEL	\$29.50
					Total for RIDGE, KEN	\$250.75
ROGUE VALLEY WRESTLING						

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Fund: 274		HS Co-Curricular					
Remit Name	Check#	FUND	FUNCTION	OBJECT		Amount	
UMPQUA BANK	134597	HS Co-Curricular	HIGH SCHOOL EXTRACURRICULAR	DUES AND FEES		\$868.75	
	0	HS Co-Curricular	HIGH SCHOOL EXTRACURRICULAR	DUES AND FEES		\$1,443.34	
	0	HS Co-Curricular	HIGH SCHOOL EXTRACURRICULAR	REPAIR AND MAINTENANCE		\$64.09	
	0	HS Co-Curricular	HIGH SCHOOL EXTRACURRICULAR	SUPPLIES		\$1,371.88	
Total for UMPQUA BANK						\$2,879.31	
WALLIN III, LAWRENCE K	134459	HS Co-Curricular	HIGH SCHOOL EXTRACURRICULAR	TRAVEL		\$77.45	
	134558	HS Co-Curricular	HIGH SCHOOL EXTRACURRICULAR	TRAVEL		\$215.50	
	Total for WALLIN III, LAWRENCE K						\$292.95
Total for HS Co-Curricular						\$5,108.01	

Fund: 275		Azalea MS Athletics					
Remit Name	Check#	FUND	FUNCTION	OBJECT		Amount	
CASCADE ATHLETIC SUPPLY	134417	Azalea MS Athletics	MIDDLE/JUNIOR HIGH EXTRACURRICULAR	SUPPLIES		\$2,991.95	
	134517	Azalea MS Athletics	MIDDLE/JUNIOR HIGH EXTRACURRICULAR	SUPPLIES		\$5,523.20	
Total for CASCADE ATHLETIC SUPPLY						\$8,515.15	
GUY, DAVID S	134528	Azalea MS Athletics	MIDDLE/JUNIOR HIGH PROGRAMS	TRAVEL		\$29.50	
HANSEN, LINSIE	134429	Azalea MS Athletics	MIDDLE/JUNIOR HIGH PROGRAMS	TRAVEL		\$29.50	
	134474	Azalea MS Athletics	MIDDLE/JUNIOR HIGH PROGRAMS	TRAVEL		\$14.75	
	134580	Azalea MS Athletics	MIDDLE/JUNIOR HIGH PROGRAMS	TRAVEL		\$29.50	
	Total for HANSEN, LINSIE						\$73.75
HARDING, JARRED	134430	Azalea MS Athletics	MIDDLE/JUNIOR HIGH PROGRAMS	TRAVEL		\$88.50	

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Fund: 275 Azalea MS Athletics		Check#	FUND	FUNCTION	OBJECT	Amount
Remit Name						
		134581	Azalea MS Athletics	MIDDLE/JUNIOR HIGH PROGRAMS	TRAVEL	\$29.50
				Total for HARDING, JARRED		\$118.00
NORTH BEND MIDDLE SCHOOL		134483	Azalea MS Athletics	MIDDLE/JUNIOR HIGH EXTRACURRICULAR	SUPPLIES	\$55.00
RIDGE, KEN		134548	Azalea MS Athletics	MIDDLE/JUNIOR HIGH PROGRAMS	TRAVEL	\$29.50
		134596	Azalea MS Athletics	MIDDLE/JUNIOR HIGH PROGRAMS	TRAVEL	\$29.50
				Total for RIDGE, KEN		\$59.00
ROGUE VALLEY WRESTLING		134597	Azalea MS Athletics	MIDDLE/JUNIOR HIGH PROGRAMS	TRAVEL	\$868.75
UMPQUA BANK		0	Azalea MS Athletics	MIDDLE/JUNIOR HIGH EXTRACURRICULAR	SUPPLIES	\$1,453.32
WALLIN III, LAWRENCE K		134621	Azalea MS Athletics	MIDDLE/JUNIOR HIGH EXTRACURRICULAR	TRAVEL	\$131.96
				Total for Azalea MS Athletics		\$11,304.43

Fund: 277 HB3499 ELL		Check#	FUND	FUNCTION	OBJECT	Amount
Remit Name						
UMPQUA BANK		0	HB3499 ELL	HIGH SCHOOL PROGRAMS	TRAVEL	\$568.04
US CELLULAR		134497	HB3499 ELL	ELL-ORS	TELEPHONE	\$47.96
				Total for HB3499 ELL		\$616.00

Fund: 279 OUTDOOR SCHOOL M99		Check#	FUND	FUNCTION	OBJECT	Amount
Remit Name						
COYLE OUTSIDE LLC		134521	OUTDOOR SCHOOL M99	MIDDLE/JUNIOR HIGH PROGRAMS	PROFESSIONAL AND TECHNICAL SERVICES	\$16,281.00

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Fund: 279		OUTDOOR SCHOOL M99			
Remit Name	Check#	FUND	FUNCTION	OBJECT	Amount
ESS WEST, LLC					
	0	OUTDOOR SCHOOL M99	MIDDLE/JUNIOR HIGH PROGRAMS	ESS Certified Substitutes	\$3,509.82
UMPQUA BANK					
	0	OUTDOOR SCHOOL M99	MIDDLE/JUNIOR HIGH PROGRAMS	SUPPLIES	\$188.03
Total for OUTDOOR SCHOOL M99					\$19,978.85

Fund: 283		TEXTBOOK ADOPTION			
Remit Name	Check#	FUND	FUNCTION	OBJECT	Amount
UMPQUA BANK					
	0	TEXTBOOK ADOPTION	ELEMENTARY	TEXTBOOKS	\$2,712.91
Total for TEXTBOOK ADOPTION					\$2,712.91

Fund: 285		FACILITY MAINTENANCE			
Remit Name	Check#	FUND	FUNCTION	OBJECT	Amount
ADVANCED SECURITY SYSTEMS					
	134563	FACILITY MAINTENANCE	MAINTENANCE SERVICES	REPAIR AND MAINTENANCE	\$12,694.20
AMAZON					
	134513	FACILITY MAINTENANCE	MAINTENANCE SERVICES	SUPPLIES	\$1,491.64
	134565	FACILITY MAINTENANCE	MAINTENANCE SERVICES	SUPPLIES	\$188.00
Total for AMAZON					\$1,679.64
BROOKINGS ELECTRONIC SERVICE, INC					
	134414	FACILITY MAINTENANCE	MAINTENANCE SERVICES	NON INSTRUCTIONAL PROFESSIONAL & TECH	\$734.67
	134465	FACILITY MAINTENANCE	MAINTENANCE SERVICES	NON INSTRUCTIONAL PROFESSIONAL & TECH	\$6,088.87
	134515	FACILITY MAINTENANCE	MAINTENANCE SERVICES	NON INSTRUCTIONAL PROFESSIONAL & TECH	\$931.27
Total for BROOKINGS ELECTRONIC SERVICE, INC					\$7,754.81
CASCADE HOME CENTER					
	134518	FACILITY MAINTENANCE	MAINTENANCE SERVICES	SUPPLIES	\$1,600.61
CITY OF BROOKINGS					

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Fund: 285		FACILITY MAINTENANCE				
Remit Name	Check#	FUND	FUNCTION	OBJECT	Amount	
	134467	FACILITY MAINTENANCE	MAINTENANCE SERVICES	NON INSTRUCTIONAL PROFESSIONAL & TECH	\$1,619.41	
COASTAL PAPER & SUPPLY INC						
	134519	FACILITY MAINTENANCE	MAINTENANCE SERVICES	REPAIR AND MAINTENANCE	\$3,139.00	
CTR INC						
	134575	FACILITY MAINTENANCE	MAINTENANCE SERVICES	NON INSTRUCTIONAL PROFESSIONAL & TECH	\$145.00	
	134575	FACILITY MAINTENANCE	MAINTENANCE SERVICES	REPAIR AND MAINTENANCE	\$0.00	
			Total for CTR INC		\$145.00	
DAL'S PEST CONTROL						
	134469	FACILITY MAINTENANCE	MAINTENANCE SERVICES	PROFESSIONAL AND TECHNICAL SERVICES	\$80.00	
DEL-CUR SUPPLY CO-OP						
	134522	FACILITY MAINTENANCE	MAINTENANCE SERVICES	SUPPLIES	\$696.18	
GOLD BEACH LUMBER						
	134426	FACILITY MAINTENANCE	MAINTENANCE SERVICES	SUPPLIES	\$379.10	
	134527	FACILITY MAINTENANCE	MAINTENANCE SERVICES	SUPPLIES	\$1,160.59	
			Total for GOLD BEACH LUMBER		\$1,539.69	
LES SCHWAB TIRE CENTER INC						
	134436	FACILITY MAINTENANCE	MAINTENANCE SERVICES	NON INSTRUCTIONAL PROFESSIONAL & TECH	\$24.98	
	134585	FACILITY MAINTENANCE	MAINTENANCE SERVICES	NON INSTRUCTIONAL PROFESSIONAL & TECH	\$1,107.84	
			Total for LES SCHWAB TIRE CENTER INC		\$1,132.82	
NAPA AUTO PARTS						
	134543	FACILITY MAINTENANCE	MAINTENANCE SERVICES	SUPPLIES	\$89.75	
STRAHM'S SEALCOAT & STRIPING						
	134615	FACILITY MAINTENANCE	MAINTENANCE SERVICES	NON INSTRUCTIONAL PROFESSIONAL & TECH	\$850.00	
SUBURBAN PROPANE						
	134552	FACILITY MAINTENANCE	MAINTENANCE SERVICES	REPAIR AND MAINTENANCE	\$370.89	

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Fund: 285		FACILITY MAINTENANCE			
Remit Name	Check#	FUND	FUNCTION	OBJECT	Amount
UMPQUA BANK					
	0	FACILITY MAINTENANCE	MAINTENANCE SERVICES	SUPPLIES	\$2,683.01
UMPQUA SHEET METAL, INC.					
	134556	FACILITY MAINTENANCE	MAINTENANCE SERVICES	REPAIR AND MAINTENANCE	\$279.24
Total for FACILITY MAINTENANCE					\$36,354.25

Fund: 286		TAP			
Remit Name	Check#	FUND	FUNCTION	OBJECT	Amount
HMK COMPANY					
	134432	TAP	MAINTENANCE SERVICES	NON INSTRUCTIONAL PROFESSIONAL & TECH	\$7,305.11
	134611	TAP	MAINTENANCE SERVICES	NON INSTRUCTIONAL PROFESSIONAL & TECH	\$10,509.80
Total for HMK COMPANY					\$17,814.91
Total for TAP					\$17,814.91

Fund: 291		HIGH SCHOOL STUDENT BODY			
Remit Name	Check#	FUND	FUNCTION	OBJECT	Amount
AMAZON					
	134409	HIGH SCHOOL STUDENT BODY	HIGH SCHOOL EXTRACURRICULAR	SUPPLIES	\$679.25
	134462	HIGH SCHOOL STUDENT BODY	HIGH SCHOOL EXTRACURRICULAR	SUPPLIES	\$653.41
	134513	HIGH SCHOOL STUDENT BODY	HIGH SCHOOL EXTRACURRICULAR	SUPPLIES	\$107.31
	134565	HIGH SCHOOL STUDENT BODY	HIGH SCHOOL EXTRACURRICULAR	SUPPLIES	\$386.20
Total for AMAZON					\$1,826.17
ARCATA HIGH SCHOOL VOLLEYBALL					
	134410	HIGH SCHOOL STUDENT BODY	HIGH SCHOOL EXTRACURRICULAR	SUPPLIES	\$275.00
ARMORZONE ATHLETICS					
	134463	HIGH SCHOOL STUDENT BODY	HIGH SCHOOL EXTRACURRICULAR	SUPPLIES	\$999.80
COTTAGE GROVE HIGH SCHOOL					
	134573	HIGH SCHOOL STUDENT BODY	HIGH SCHOOL EXTRACURRICULAR	SUPPLIES	\$1,600.00
CURRY HEALTH FOUNDATION					

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Fund: 291 HIGH SCHOOL STUDENT BODY		Check#	FUND	FUNCTION	OBJECT	Amount
Remit Name						
FARMER, ABBY	134576	HIGH SCHOOL STUDENT BODY	HIGH SCHOOL EXTRACURRICULAR	SUPPLIES		\$1,700.00
	134470	HIGH SCHOOL STUDENT BODY	HIGH SCHOOL EXTRACURRICULAR	SUPPLIES		\$500.00
	134470	HIGH SCHOOL STUDENT BODY	HIGH SCHOOL PROGRAMS	SUPPLIES		\$260.00
	Total for FARMER, ABBY					\$760.00
MARSHFIELD HIGH SCHOOL	134586	HIGH SCHOOL STUDENT BODY	HIGH SCHOOL EXTRACURRICULAR	SUPPLIES		\$75.00
MORIN'S SCREEN PRINT	134588	HIGH SCHOOL STUDENT BODY	HIGH SCHOOL EXTRACURRICULAR	SUPPLIES		\$824.55
NECTAR OF LIFE COFFEE	134442	HIGH SCHOOL STUDENT BODY	HIGH SCHOOL EXTRACURRICULAR	SUPPLIES		\$235.40
PETERS, TINA L	134592	HIGH SCHOOL STUDENT BODY	HIGH SCHOOL EXTRACURRICULAR	SUPPLIES		\$471.63
QTEES	134448	HIGH SCHOOL STUDENT BODY	HIGH SCHOOL EXTRACURRICULAR	SUPPLIES		\$620.00
	134594	HIGH SCHOOL STUDENT BODY	HIGH SCHOOL EXTRACURRICULAR	SUPPLIES		\$3,935.00
	Total for QTEES					\$4,555.00
RATLIFF, NICOLE	134487	HIGH SCHOOL STUDENT BODY	HIGH SCHOOL EXTRACURRICULAR	SUPPLIES		\$140.00
SCAGGS, DAVID	134489	HIGH SCHOOL STUDENT BODY	HIGH SCHOOL EXTRACURRICULAR	SUPPLIES		\$0.00
THRIFTY SNEAKERS LLC	134456	HIGH SCHOOL STUDENT BODY	HIGH SCHOOL EXTRACURRICULAR	SUPPLIES		\$856.00
TRADEWIND SIGNS	134457	HIGH SCHOOL STUDENT BODY	HIGH SCHOOL EXTRACURRICULAR	SUPPLIES		\$208.00
	134496	HIGH SCHOOL STUDENT BODY	HIGH SCHOOL EXTRACURRICULAR	SUPPLIES		\$304.00
	Total for TRADEWIND SIGNS					\$512.00

UMPQUA BANK

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Fund: 291		HIGH SCHOOL STUDENT BODY				
Remit Name	Check#	FUND	FUNCTION	OBJECT	Amount	
	0	HIGH SCHOOL STUDENT BODY	HIGH SCHOOL EXTRACURRICULAR	SUPPLIES	\$2,561.61	
	0	HIGH SCHOOL STUDENT BODY	HIGH SCHOOL PROGRAMS	SUPPLIES	\$1,043.91	
			Total for UMPQUA BANK		\$3,605.52	
VEX ROBOTICS	134620	HIGH SCHOOL STUDENT BODY	HIGH SCHOOL EXTRACURRICULAR	SUPPLIES	\$747.33	
			Total for HIGH SCHOOL STUDENT BODY		\$19,183.40	

Fund: 292		AZALEA STUDENT BODY				
Remit Name	Check#	FUND	FUNCTION	OBJECT	Amount	
AMAZON	134409	AZALEA STUDENT BODY	MIDDLE/JUNIOR HIGH EXTRACURRICULAR	SUPPLIES	\$606.88	
	134462	AZALEA STUDENT BODY	MIDDLE/JUNIOR HIGH EXTRACURRICULAR	SUPPLIES	\$274.89	
			Total for AMAZON		\$881.77	
HEALY AWARDS, INC.	134431	AZALEA STUDENT BODY	MIDDLE/JUNIOR HIGH EXTRACURRICULAR	SUPPLIES	\$436.41	
MORIN'S SCREEN PRINT	134542	AZALEA STUDENT BODY	MIDDLE/JUNIOR HIGH EXTRACURRICULAR	SUPPLIES	\$638.70	
PITHITUDE	134446	AZALEA STUDENT BODY	MIDDLE/JUNIOR HIGH EXTRACURRICULAR	SUPPLIES	\$550.00	
QTEES	134594	AZALEA STUDENT BODY	MIDDLE/JUNIOR HIGH EXTRACURRICULAR	SUPPLIES	\$84.00	
UMPQUA BANK	0	AZALEA STUDENT BODY	MIDDLE/JUNIOR HIGH EXTRACURRICULAR	SUPPLIES	\$261.98	
			Total for AZALEA STUDENT BODY		\$2,852.86	

Fund: 293		KALMIOPSIS STUDENT BODY				
Remit Name	Check#	FUND	FUNCTION	OBJECT	Amount	

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					Amount
AMAZON					
	134565	KALMIOPSIS STUDENT BODY	ELEMENTARY COCURRICULAR	SUPPLIES	\$38.98
MELISSA DARROW					
	134540	KALMIOPSIS STUDENT BODY	ELEMENTARY COCURRICULAR	SUPPLIES	\$25.00
UMPQUA BANK					
	0	KALMIOPSIS STUDENT BODY	ELEMENTARY COCURRICULAR	SUPPLIES	\$100.00
Total for KALMIOPSIS STUDENT BODY					\$163.98

Fund: 299 Nutrition Services

Remit Name	Check#	FUND	FUNCTION	OBJECT	Amount
CTR INC					
	134421	Nutrition Services	FOOD SERVICES	GARBAGE	\$2,606.63
ESS WEST, LLC					
	0	Nutrition Services	FOOD SERVICES	ESS Classified Substitutes	\$166.94
FRANZ FAMILY BAKERIES					
	134425	Nutrition Services	FOOD SERVICES	FOOD	\$258.42
	134472	Nutrition Services	FOOD SERVICES	FOOD	\$456.87
	134525	Nutrition Services	FOOD SERVICES	FOOD	\$204.73
	134606	Nutrition Services	FOOD SERVICES	FOOD	\$135.85
Total for FRANZ FAMILY BAKERIES					\$1,055.87
SAIF CORPORATION					
	134488	Nutrition Services	FOOD SERVICES	WORKERS COMPENSATION	\$227.62
SUNRISE DISTRIBUTORS INC					
	134455	Nutrition Services	FOOD SERVICES	FOOD	\$785.80
	134492	Nutrition Services	FOOD SERVICES	FOOD	\$1,669.50
	134553	Nutrition Services	FOOD SERVICES	FOOD	\$2,285.35
	134616	Nutrition Services	FOOD SERVICES	FOOD	\$2,433.20
Total for SUNRISE DISTRIBUTORS INC					\$7,173.85
SYSCO PORTLAND, INC.					
	134494	Nutrition Services	FOOD SERVICES	FOOD	\$7,294.95

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Fund: 299 Nutrition Services		Check#	FUND	FUNCTION	OBJECT	Amount
Remit Name						
		134554	Nutrition Services	FOOD SERVICES	FOOD	\$8,716.52
		134617	Nutrition Services	FOOD SERVICES	FOOD	\$3,972.37
				Total for SYSCO PORTLAND, INC.		\$19,983.84
UMPQUA BANK						
		0	Nutrition Services	FOOD SERVICES	DUES AND FEES	\$30.00
		0	Nutrition Services	FOOD SERVICES	FOOD	\$0.00
		0	Nutrition Services	FOOD SERVICES	SUPPLIES	\$0.00
		0	Nutrition Services	FOOD SERVICES	TRAVEL	\$196.00
				Total for UMPQUA BANK		\$226.00
US FOODS						
		134458	Nutrition Services	FOOD SERVICES	FOOD	\$4,139.19
		134498	Nutrition Services	FOOD SERVICES	FOOD	\$6,779.42
		134557	Nutrition Services	FOOD SERVICES	FOOD	\$6,260.56
		134600	Nutrition Services	FOOD SERVICES	FOOD	\$3,250.02
		134619	Nutrition Services	FOOD SERVICES	FOOD	\$5,277.31
				Total for US FOODS		\$25,706.50
ZIPLY FIBER						
		134560	Nutrition Services	FOOD SERVICES	TELEPHONE	\$171.33
				Total for Nutrition Services		\$57,318.58

Fund: 410 CAPITAL PROJECTS		Check#	FUND	FUNCTION	OBJECT	Amount
Remit Name						
FIELDTURF USA, INC.						
		134577	CAPITAL PROJECTS	BLDG ACQUISITION, CONTR. & IMPROVEMENT	* OVER \$5000 NOT BLD IMPROVEMENTS	\$0.00
RUBENSTEIN'S CONTRACT CARPET LLC						
		134549	CAPITAL PROJECTS	BLDG ACQUISITION, CONTR. & IMPROVEMENT	* OVER \$5000 BUILDING ACQUISITION	\$101,483.00
ZCS ENGINEERING ARCHITECTURE						

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Fund: 410	CAPITAL PROJECTS					
Remit Name		Check#	FUND	FUNCTION	OBJECT	<u>Amount</u>
		134500	CAPITAL PROJECTS	BLDG ACQUISITION, CONTR. & IMPROVEMENT	ARCHITECT/ENGINEERING SERVICES	\$1,375.00
				Total for CAPITAL PROJECTS		\$102,858.00

Fund: 412	TRACK & FIELD PROJECT					
Remit Name		Check#	FUND	FUNCTION	OBJECT	<u>Amount</u>
FIELDTURF USA, INC.		134577	TRACK & FIELD PROJECT	BLDG ACQUISITION, CONTR. & IMPROVEMENT	* OVER \$5000 NOT BLD IMPROVEMENTS	\$22,894.80
				Total for TRACK & FIELD PROJECT		\$22,894.80

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Fiscal Year: 2024-2025

Criteria: Report Sort: Fund

From Date: 10/01/2024

To Date: 10/31/2024

Grand Total: \$613,649.83

Recap for FUND for GENERAL FUND

100	GENERAL FUND	\$222,790.88
202	Title I-A	\$4,393.23
203	TITLE IIA - INNOVATIVE EDUCATI	\$7,795.92
210	CARL PERKINS GRANT	\$13,862.87
215	E-RATE FUTURE TECHNOLOGY F	\$1,256.00
221	YTP GRANT	\$47.96
224	Emergency Connectivity Funds	\$182.40
231	STRONGER CONNECTIONS GRA	\$1,273.09
251	SCHOOL IMPROVEMENT ACCOU	\$5,123.93
252	HIGH SCHOOL SUCCESS - M98	\$6,783.00
257	EARLY LITERACY GRANT	\$119.48
261	Miscellaneous	\$13,722.67
270	Tuition Reimbursement Certified	\$31,232.42
271	Tuition Reimbursement Classified	\$5,905.00
274	HS Co-Curricular	\$5,108.01
275	Azalea MS Athletics	\$11,304.43
277	HB3499 ELL	\$616.00
279	OUTDOOR SCHOOL M99	\$19,978.85
283	TEXTBOOK ADOPTION	\$2,712.91
285	FACILITY MAINTENANCE	\$36,354.25
286	TAP	\$17,814.91
291	HIGH SCHOOL STUDENT BODY	\$19,183.40
292	AZALEA STUDENT BODY	\$2,852.86
293	KALMIOPSIS STUDENT BODY	\$163.98
299	Nutrition Services	\$57,318.58
410	CAPITAL PROJECTS	\$102,858.00
412	TRACK & FIELD PROJECT	\$22,894.80

End of Report

Recommendation to Hire New Hire Form - Certified

For: **Shearer, Jean**
Sent By: TristinH

Completed By: User - jenniferlo@brookings.k12.or.us
Overall Status: Approved - Next step

Sent On: 10/11/2024 9:12am
Completed: 10/14/2024 3:04pm

For Job ID: **1152 - Secondary PE/Health Teacher (Temporary) at Brookings-Harbor High School**

RECOMMENDATION TO HIRE - CERTIFIED

Jean Shearer is being recommended for:
Secondary PE/Health Teacher (Temporary) at Brookings-Harbor High School
Current City/State: Brookings / OR

Health Sciences (CTE)

Undergraduate College and GPA:

4.0

University where Teaching Degree was conferred:

Cal

Top Quality (1-2 sentences) that compelled the committee to select this candidate over others:

She has taught here before and does great with the kids and families

Teaching Assignment / School:

High School P.E. Health

Work Schedule:

1 FTE

* Anticipated Start Date:

10/21/2024

Hiring Manager Signature:

X

Signed: **Tristin Harkins**

Stamped: 10/11/2024 11:13:24 AM; 50.45.231.2; User - TristinH - tristinH@brookings.k12.or.us;

By typing in your name (your eSignature), you accept and consent to be legally bound by this document's statements, terms and conditions as if this document was signed by you in writing with pen on paper. You agree that no third party or other means of verification is necessary to validate your eSignature and that the lack of such third party or other means of verification will not in any way affect the enforceability of this document.

**Brookings-Harbor
School District 17C**

Code: **DN-AR(2)**
Revised/Reviewed: 7/20/17
Orig. Code(s): DN-AR(2)

Surplus Property

Person making request: fill out all items to be included, sign request and send to your principal/supervisor.

Principal: Sign indicating your acknowledgment; forward to the district office.

Superintendent: Follow Board policy DN - Disposal of District Property and the accompanying administrative regulation DN-AR(1) - Disposal Procedures: Surplus Property.

Date: October 7, 2024

List item(s) for surplus - please indicate, if possible, resale value, serial numbers, identifying characteristics:

* see attached spreadsheet

From location - Building /Room/ Other:

High School Library

- No remaining value
 Total estimated value\$ _____

Person making this request: Alana Hatch
Print Name

[Signature]
Signature

Principal Authorization: _____

Superintendent Authorization: _____

Board Approval (if required): _____

Current location of Surplus Item(s): High School Library

Items taken to: _____

New

Book Title	Number to Be Discarded
101 Great American Poems	27
1984	26
A Clockwork Orange	22
A Good Man is Hard to Find	27
Absolutely True Diary	3
Adventures of Huckleberry Finn, The	19
Age of Innocence	32
Alas, Babylon	42
Alice in Wonderland *	8
All Creatures Great and Small	13
Angela's Ashes	18
Animal, Vegetable, Mineral	5
Arabian Nights, The	14
Black African Voices	10
Bluest Eye, The	10
Call of the Wild	9
Chosen, The	150
Collected short stories of Edgar Allan Poe	8
Color Purple, The	30
Complete Works of Shakespeare	5
Confederacy of Dunces	110
Count of Monte Cristo, The	24
Crime and Punishment	31
Crossover	1
David Copperfield	25
Eight Great Tragedies	18
Ender's Game	5
Ethan Frome	108
Fast Food Nation	8
Flowers for Algernon	145
Food Inc.	6
Four Short Novels	21
Given, The	10
Grandel	40
Gulliver's Travels and Other Writings	4
Hatchet	5
Hate U Give	5
Heart of Darkness	208
Heart of Darkness-graphic novel	2
Hitchhiker's Guide to the Galaxy	5
House on Mango Street	1
I, Robot	5
Little Big Man	32
Lord Jim	16
Lord of the Rings-Fellowship	27
Lord of the Rings-Return of King	32
Lord of the Rings-Two Towers	29
Love Medicine	10
Lovely Bones	5
Madame Bovary	5
Miss Perigone's Home..	5
Moby Dick	10
Mouse That Roared	11
Nickel and Dimed	5
O Pioneers!	43
On The Road	26
Once and Future King	5
Oryx and Crake	5
Outsiders	5
Red Badge of Courage w/ connections	107
Room of One's Own	37
Roots	5
Silas Marner	4
Sleeping Naked is Green	5
Speak	5
Symptoms of Being Human	5
Tempest	20
Tess of the D'Urbervilles	50
Turn of the Screw	28
Unbroken	5
Voice that is Great Within Us	6
Voyage of Dawn Treader	32
Watership Down	39
Woody Guthrie: Bound for Glory	5
Wuthering Heights	10
Yellow Raft Blue Water	40
You and Science Fiction	19

OLD

Book Title	# to Keep	For?
101 Great American Poems	27	1 - Shew
1984	26	
A Clockwork Orange	27	
A Good Man is Hard to Find	27	
Absolutely True Diary	3	
Adventures of Huckleberry Finn, The	54 best	
Age of Innocence	0	_____
Alas, Babylon	0	_____
Alice in Wonderland +	0	_____
All Creatures Great and Small	0	_____
Angela's Ashes	28	10 - Shew
Animal, Vegetable, Mineral	5	
Arabian Nights, The	0	_____
Black African Voices	10	
Bluest Eye, The	10	10 - Shew
Call of the Wild	9	
Chosen, The	1	1 - Library
Collected short stories of Edger Allan Poe	8	1 - Shew
Color Purple, The	5	
Complete Works of Shakespeare	5	5 - Shew
Confederacy of Dunces	0	_____
Count of Monte Cristo, The	0	_____
Crime and Punishment	0	_____
Crossover	1	1 - Library
David Copperfield	0	_____
Eight Great Tragedies	0	_____
Ender's Game	5	5 - Shew
Ethan Frome	0	_____
Fast Food Nation	8	8 - Shew
Flowers for Algernon	5	5 - library or ms
Food Inc.	6	6 - Shew
Four Short Novels	0	_____
Giver, The	10	
Grendel	0	_____
Gulliver's Travels and Other Writings	0	_____
Hatchet	5	
Hate U Give	5	
Heart of Darkness	0	_____
Heart of Darkness-graphic novel	5	5 - Shew
Hitchikers Guide to the Galaxy	5	
House on Mango Street	5	
i,Robot	5	
Little Big Man	0	_____
Lord Jim	0	_____
Lord of the Rings-Fellowship	5	
Lord of the Rings-Return of King	5	
Lord of the Rings-Two Towers	5	
Love Medicine	10	
Lovely Bones	5	
Madame Bovary	5	5 - Shew
Miss Perigone's Home..	5	
Moby Dick	10	
Mouse That Roared	0	_____
Nickel and Dimed	5	
O Pioneers!	0	_____
On The Road	0	_____
Once and Future King	5	
Oryx and Crake	5	
Outsiders	5	
Red Badge of Courage w/ connections	40 best	
Room of One's Own	0	_____



Brookings Harbor School District 17C

629 Easy St
 Brookings, OR 97415
 Tel 541 469-7443
 Fax 541 469-6599
 www.brookings.k12.or.us

DONATION RECEIPT

Jennifer Hammer - Soroptimist
 DONOR NAME President Elect

Po Box 475 Brookings, OR 97415
 MAILING ADDRESS, CITY, STATE, ZIP

PHYSICAL ADDRESS, CITY, STATE, ZIP

cell (801) 750-7143 / jennifer.hammargren@gmail.com
 PHONE NUMBER

BROOKINGS-HARBOR SCHOOL DISTRICT TAX ID: 93-6000388

DONATION DESCRIPTION	
1 keychain, 1 pkg hearing aid batteries, 15 bars of soap, 8 wipes,	
31 deodorant, 15 toothpaste, 15 toothbrushes, 15 toothbrush holders,	
15 hair brushes, 16 combs, 9 foot sprays, 9 foot powders,	
16 chapsticks, 2 boxes of tampons, 4 pkg panty liners,	
17 pads pkgs, 15 shamp/cond bars, 14 shampoo liquid bottles	

OFFICE USE ONLY	
Received By:	Brandy Speir - BHHS Counseling Secretary
Date Received:	10/11/2024
Destination of Gift:	BHHS Students in need

Dear School Counselor/Nurse,

Soroptimist is a coined Latin word meaning “Best for Women” and we are an international group of women and men who seek to improve the world for women and children through education.

Every year our local group, Soroptimist of Brookings, gathers hygiene items for under privileged kids and those children whose house situations prevent them from being able to shower or have the items needed to be comfortable in school. We have been doing this for many years but this year we have been asked by the UN to report the number of children helped through this program. Soroptimist International is an NGO and reports to the United Nations regarding access to education internationally, especially in areas regarding Period Poverty and Hygiene. These numbers have always been collected internationally but now the UN needs the numbers from the local and regional areas of America as well.

I am asking you to assist us in this data gathering endeavor! I don’t need names or situations or any traceable data. I only need the number of boys and girls assisted through our program. I don’t need to know if they are poor or just in need that day. I only need to know the number of individuals helped each month. Might you be willing to assist me in this endeavor?

I also need your help in figuring out how to help these kids during the summer. I know it is embarrassing to realize that we have been helping these kids during the school year and not thinking about the summer but it just hit us this year that we are not serving our community if we are not making these products available to the underserved children of our community during the summer. I am looking to you and your colleagues to help me figure out a way to assist these children over the summer.

Please text or call me at 801-750-7143 with any ideas of how to assist with both the number count needed for the UN and the summer assistance program.

Thank you so very much for helping with this and for all the work you do for our community and our at needs children.

Jennifer L Hammargren,



President-Elect, Soroptimist of Brookings.

Jennifer.hammargren@gmail.com



Brandy Speir <brandys@brookings.k12.or.us>

Soroptimist Donation

1 message

Brandy Speir <brandys@brookings.k12.or.us>
To: jennifer.hammargren@gmail.com

Mon, Oct 14, 2024 at 8:53 AM

Dear Ms. Hammargren,

I hope this note finds you well. On behalf of our students and staff, I want to extend our heartfelt thanks for your generous donation of toiletries. Your support makes a significant difference in the lives of 30 to 75 students each year, ensuring they have the essential items they need to thrive.

Your commitment to our community is truly inspiring, and we are grateful for your partnership. Thank you for your kindness and for believing in the potential of our students.

Warm regards,

Brandy Speir (she/her)

Secretary II -Student Services

Brookings-Harbor High School

(541) 469-2108 option 3

🐾 Go Bruins! 💙💛



Brookings Harbor School District 17C

564 Fern Ave
Brookings, OR 97415
Tel 541 469-7443
Fax 541 469-6599
www.brookings.k12.or.us

DONATION RECEIPT

Soroptimist

DONOR NAME

MAILING ADDRESS, CITY, STATE, ZIP

PHYSICAL ADDRESS, CITY, STATE, ZIP

801 750-7143

PHONE NUMBER

BROOKINGS-HARBOR SCHOOL DISTRICT TAX ID: 93-6000388

DONATION DESCRIPTION

Toiletries - Combs 4 packs, soap 15
Body Wash - 15, Toothbrushes & Paste - 15 packs
Sanitary Wipers 4 packs & some Hair Ties

OFFICE USE ONLY

Received By:

Andrea Christensen

Date Received:

10/11/24

Destination of Gift:

Nurses Room.

Kalmiopsis Elementary

November Board Report
Kalmiopsis Elementary School

BHSD Board Statement: Student success is GRIT: the ability to develop curiosity, persevere, have a greater purpose, advocate for oneself, and continually nurture a growth mindset.

BHSD District Goal is to improve student achievement.

Kalmiopsis School Improvement Goal-**Improving ELA/Math Scores**

After-school Tutoring:

Tutoring has begun after school for students who qualify for services. Students are highly engaged in learning reading skills while also building relationships with staff members who incorporate games into learning.

Reading:

All grade levels met with reading lab staff to review student reading progress and modify groups where needed. Students who were meeting grade level reading levels were moved out of the reading lab and removed from progress monitoring. Students who continue to struggle were added to groups.

Math:

Teachers are still learning how to implement our new curriculum (HMH) and they are working together to find ways to make the curriculum more accessible to all students.

What's working and/or not working:

1. Reading
 - a. Working:
 - i. Students are receiving services in the reading lab and groups have been made based on the most recent data
 - b. Not working:
 - i. Biggest trend we have identified is that students who continue to be in the red for reading have little to no support at home with reading. They continue to struggle despite many resources being provided at school.

2. Math

a. Working:

- i. Students who have a solid foundation of math facts and basic skills from a young age do well with this curriculum.

b. Not working:

- i. Similar to reading, students who do math practice at home with parents have a higher chance of doing well in math in school.

Next Steps:

1. Reading

- a. We will monitor groups in the reading lab as well as students in red through progress monitoring to continually check their progress

2. Math

- a. We are in year two of our new curriculum, and we hope to see improvement in math scores as teachers continue to grow in their knowledge of the program's strengths and weaknesses.

BHSD Board Statement: Student success is GRIT: the ability to develop curiosity, persevere, have a greater purpose, advocate for oneself, and continually nurture a growth mindset.

BHSD District Goal is to improve student social and emotional learning

Kalmiopsis School Improvement Goal- **K-12 students' growth mindset and self-efficacy will grow by 2% using the Panorama student-emotional learning screener by June of each year and 8% overall by 2026.**

New Programs:

Data Points or Activities:

1. Golden Awards
2. I noticed tickets
3. Attendance Challenge
4. Joke Box
5. Attendance reward and post
6. Assemblies

What's working and/or not working:

We will continue with 1-6 above this year to recognize and show off positive behavior. We do assemblies to show off the amazing things the kids are doing and we recognize our model students as often as possible. We have continued with an Attendance Incentive and we post weekly attendance by classroom in the breezeway. Students have 12 days in their buckets to use. If they have not been out for more than 12 days of school they will attend the end of the year party with bounce houses and a BBQ on the back field. Attendance needs to be 93% for

each student. All absences count as a day from school for whatever reason is a day absent.

Choir/Band:

Mr. Jones has done a great job taking over the music program. He has a group for choir after school as well as a group for band. The choir students sang at our last assembly and the band will play at the assembly before the winter break. There is huge buy-in across all grade levels for music instruction. Students are highly engaged and invested in the program.



Next Steps:

We will continue our activities and classrooms will be praised and rewarded for maintaining 93% attendance. We are awarding extra recess and fun activities for these classes. Students are able to recognize each other in classes by providing each other compliments during class meetings.

BHSD Board Statement: Recruiting, developing, and retaining high-quality staff is vital for student success. Fostering a culture of support with opportunities for growth and development empowers outstanding staff.

BHSD District's goal is to recruit and retain highly qualified employees.

Kalmiopsis Elementary School Improvement Goal: **Provide ongoing professional development to staff.**

Data Points:

1. Positive Discipline
2. PLC

3. HMH - math instruction

What's working and/or not working:

1. We continue our work building wide with Positive Discipline/Sound Discipline
 - Meetings: Tier 3 (as needed); Data; Classified Support - once per quarter
2. Grade level teams are already working through cycles for PLC. Grade levels are working on skills with students and checking regularly for progress. This has been **extremely** effective in dealing with Tier 1 behaviors and issues.
3. We have been working as a staff to learn more about HMH. It is a large curriculum, and teachers have been working together to find ways to provide more effective instruction to students. We will provide professional development if necessary, but teachers have been working together to teach each other different methods on how to use the curriculum.

Next Steps:

1. Continue our work with sound discipline
2. Following the PLC calendar to keep everyone on track
3. Continuing to bring in the community for our engagement nights to get information out to families - working with PTO
 - a. We are considering doing a math night (pi night) in March
 - b. We are planning a possible jog-a-thon in the spring as a fundraiser

We appreciate your continued support as we serve our students and families.

Thank you,
Carol Leonard, Principal
Nick Chapman, Assistant Principal



Azalea Middle School
Brookings, OR 97415
541-469-7427
Vickie Nigh, Principal
Matt Bennett, Vice Principal

November 2024 BOARD REPORT

Student Relationships: Social Emotional Learning (SEL)

Azalea Middle School, we are continuing our work to tighten up procedures and protocols for students. We have made some progress over the last year. Major referrals are down by 98 major referrals.

Last Year

Between 8/28/23 and 10/31/23 we had 324 Referrals

This Year

8/27/24 and 10/31/24 we had 226 Referrals

In addition, Ms. Nigh will be starting our Principal Advisory Committee, which comprises students from all three grade levels. The group will be addressing student needs around school climate and culture. We will start meetings in November during the Flex Block time. Our leadership teacher and students have been doing an amazing job working on school spirit and culture. We had a majority of students and staff participating in Spirit Week during Homecoming. Additionally, we had a fall door decorating contest for each cohort class with stunning results. The theme of this year's door decorating contest was "**Life is a Movie, Film Drug Free.**" The judges had a difficult time picking the winners due to the quality and creativity of our students.

Staff continue building relationships, reteaching school-wide expectations, and delivering the SEL curriculum provided by WayFinder. In addition, AMS is continuing to partner with the University of Oregon on a research study. The study is called Project BASICS (Behavioral Accountability for a Successful Instructional Climate in Schools) and is funded by the Institute of Education Sciences at the U.S. Department of Education. BASICS empowers students to speak up and advocate for their and others' physical and emotional safety. This is our 2nd and final year working with the BASIC project. Additionally, our teachers are empowered and supported to create classes where students feel comfortable speaking up.

October was Bullying Prevention Month. AMS has supported this message throughout the building with the help of student leadership. Students can report bullying in Student Services or through an online program if they feel unsafe or witness bullying in our school. One of the ways we are addressing bullying/harassment is by having staff highly present in the halls, at lunch, before and after school. Teachers are meeting students at the classroom door, and welcoming them into class. Building a safe culture within the classrooms where students feel comfortable reporting to any adult in the building.

Fall carnival was amazing again this year. Thank you to the PTO for all of their help. It provides a great opportunity for the community to join us for the evening.

Sports

Our Volleyball, Football, and Cross Country teams have had a fantastic season. We are looking forward to Winter Sports, which include Wrestling, Basketball, and Cheer. Our gym floor was completed and it looked amazing.

Student Attendance:

Student attendance for October:

6th grade 92.10%

7th grade 90.78%

8th grade 92.65%

Our attendance is down 1.2% from the same time last year.

6th grade Ms. Olsen



8th grade Ms. Woodel



7th Grade Ms. Gutierrez





Department of Special Programs
Lynn Schiermeyer, Director of Special Programs

Brookings Harbor School District
629 Easy St. Brookings, OR 97415

Phone 541-412-1488

Fax 541-469-6599

www.brookings.k12.or.us

November 12, 2024

Special Programs has participated in and led professional development in the past month beyond our regular monthly webinars.

The Coalition of Oregon School Administrators (COSA) holds a yearly special education conference each October. Breakout sessions cover a wide range of topics encompassing legislative developments, best practices, inclusion, and much more. We were able to bring a special education teacher from each building to the conference. This enabled us to go to different breakout sessions and share what we learned with each other. The three teachers came back eager to share what they learned with colleagues.

During the district wide inservice day in November, Special Programs offered Non Violent Crisis Intervention (CPI) training to general education teachers at the middle and high school level. CPI's emphasis is on recognizing when students are in various stages of dysregulation and how to verbally deescalate a situation while respecting the dignity and autonomy of each student. CPI reinforces trauma-informed care practices in our interactions with students in order to build and maintain/reestablish relationships with our students after a verbal or physical altercation has occurred. According to survey feedback from participants, most thought this was helpful training and could be used in their classes.

Sincerely,

Lynn Schiermeyer
Director of Special Programs



Brookings-Harbor School District

629 Easy St.

Brookings, OR 97415

541 469-7443

Fax 541 469-6599

www.brookings.k12.or.us

Food Services November 2024 Board Report

In the month of October we celebrated our National School Lunch with the theme "School Lunch Pirates Find your Treasure". We had themed meals at every school, did a pomegranate and celery tasting table at Azalea and Kalmiopsis, Kalmiopsis teachers were provided a treasure map along with the menu and activities that took place through the week. Unfortunately we did not have our special guests from ODE come down – Must have been too far to travel. The following week I was invited as an "aspiring awardee" to attend the National Healthy Meals summit in Las Vegas where I got to meet Chef Ann, founder of the Chef Ann foundation. Attended several aspiring and refresher classes on child nutrition, along with meeting nutrition directors from all 50 states including Puerto Rico.

I have reinvented the menu, and the sandwich option in all three schools have been a hit.

For the number crunchers

- Kalmiopsis we served 6,665 breakfast and 8,116 lunch meals (**SY 2023** 5,326 breakfast/ 7,355 lunch)
- Azalea we served 2,641 breakfast and 5,306 lunch meals (**SY 2023** 2,297 breakfast/ 4,756 lunch)
- BHHS we served 1,224 breakfast and 3,961 lunch meals (**SY 2023** 1,568 breakfast/ 2,980)

Free and Reduced In-District: On average last month, Kalmiopsis had 56.55% free lunch eligible students, and 6.45% reduced cost lunch eligible students. Azalea had 52.45% free, and 5.19% reduced. BHHS had 46.73% free and 5.67% reduced.

FRUIT OF THE MONTH: GRAPE

Grapes contain many important vitamins and minerals, including copper and vitamins B and K. May aid heart health. High in antioxidants. May have anticancer effects.

May protect against diabetes and lower blood sugar levels. May benefit eye health. May improve memory, attention, and mood. May support bone health.

VEGETABLE OF THE MONTH: KALE

Kale is often described as a superfood. Kale offers an abundance of nutrients that support heart health, including potassium, fiber, folate, and calcium. As part of a heart-healthy diet, kale can reduce the risk of heart disease by helping lower LDL cholesterol, or "bad cholesterol".



Fun Friday
1
NO SCHOOL
Friday

Most Popular Monday	Try It Tuesday	Wrap up Wednesday	Throw Back Thursday	Fun Friday
4 	5 Yogurt N Grahams Orange Chicken Nugget Bowl Sunflower Sandwich option	6 Fruity Coffee Cake W/Cheese Stick Bean and Cheese Burrito	7 Pancake on Stick Traditional Thanksgiving Meal	8 Muffin W/Cheese Stick Corndog Basket
11 	12 Waffle and Sausage Walking Taco Turkey Sandwich Option	13 Cini Mini W/Cheese Stick BBQ Chicken Wrap Chips	14 Biscuit N Gravy Old Fashion Hamburger	15 Bagel w/Cream Cheese Monte Cristo
18 Breakfast Burrito Chicken Strip Basket Ham Sandwich Option	19 Yogurt N Grahams Stone Soup W/Roll	20 Fruity Coffee Cake W/Cheese Stick Hot Ham Wrap Chips	21 Pancake on Stick Meaty Spaghetti W/Roll	22 Muffin W/Cheese Stick Italian Grinder Chips
25	26	27	28	29

"This Institution Is an Equal Opportunity Provider"



KALMIOPSIS 2024 MENU
All Students Eat Free!
Adult Breakfast \$3.75
Adult Lunch \$5.00
Breakfast includes choice of cereal or entrée along with Fresh fruit, assorted 100% juice, and 1% white or nonfat chocolate milk. Lunch includes but not limited to; variety of fruits, vegetables, legumes, various made salads, assorted cheeses, salad toppers, and condiments.
MENU SUBJECT TO CHANGE

**FRUIT OF THE MONTH:
GRAPE**

Grapes contain many important vitamins and minerals, including copper and vitamins B and K.

May aid heart health. ...
High in antioxidants. ...

May have anticancer effects. ...

May protect against diabetes and lower blood sugar levels. ...

May benefit eye health. ...

May improve memory, attention, and mood. ...

May support bone health.

**VEGETABLE OF THE MONTH:
KALE**

Kale is often described as a superfood. Kale offers an abundance of nutrients that support heart health, including potassium, fiber, folate, and calcium. As part of a heart-healthy diet, kale can reduce the risk of heart disease by helping lower LDL cholesterol, or "bad cholesterol."



NO SHAVE NOVEMBER

Most Popular Monday	Try it Tuesday	Wrap up Wednesday	Throw Back Thursday	Fun Friday
4 	5 Apple Fruddal W/Cheese Stick Orange Chicken Nugget Bowl	6 Biscuit n Gravy Ham and Cheese Wrap Chips parent conference	7 Pancake on a stick Super Nacho parent conference	8 Breakfast Bar W/Cheese Stick Patty Melt Chips
11 	12 Cinni Mini W/Cheese Stick Walking Taco	13 Biscuit n Gravy BBQ Chicken Wrap Chips	14 Pancake on Stick Traditional Thanksgiving Meal	15 Muffin W/Cheese Stick Monte Cristo
18 Breakfast Burrito Corndog Basket	19 Apple Fruddal W/Cheese Stick Zuppa Toscana Soup Roll	20 Biscuit N Gravy Bean and Cheese Burrito	21 Pancake on Stick Meaty Spaghetti w/Roll	22 Breakfast Bar W/Cheese Stick Italian Grinder Chips



BHHS

MENU 2024

All student Meals are FREE!

Adult Breakfast \$3.75

Adult Lunch \$5.00

-Breakfast Daily-
Assortment of bagels, hot & cold cereal, 100% juice, smoothies, self serve yogurt parfait bar, fresh fruits, 1% white milk, and non fat chocolate milk.

-Lunch Daily-
Two salad bars consisting of a wide variety of fruits, vegetables, legumes, cheese, proteins, salad toppers, and condiments!

ONE DELI BAR FOR SANDWICH MAKING OPTION.

Menu Subject to Change



"This Institution Is an Equal Opportunity Provider"

**FRUIT OF THE MONTH:
GRAPE**

Grapes contain many important vitamins and minerals, including copper and vitamins B and K.

May aid heart health. High in antioxidants. May have anticancer effects. May protect against diabetes and lower blood sugar levels. May benefit eye health. May improve memory, attention, and mood. May support bone health.

**VEGETABLE OF THE MONTH:
KALE**

Kale is often described as a superfood. Kale offers an abundance of nutrients that support heart health, including potassium, fiber, folate, and calcium. As part of a heart-healthy diet, kale can reduce the risk of heart disease by helping lower LDL cholesterol, or "bad cholesterol".



Fun Friday



Most Popular Monday	Try It Tuesday	Wrap up Wednesday	Throw Back Thursday	Fun Friday
4	5	6	7	1
	Apple Fruddal W/Cheese Stick Orange Chicken Nugget Bowl	Biscuit n Gravy Ham and Cheese Wrap Chips parent conference	Pancake on a stick Traditional Thanksgiving Meal parent conference	1
11	12	13	14	8
	Cinni Mini W/Cheese Stick Walking Taco	Biscuit n Gravy BBQ Chicken Wrap Chips	Pancake on Stick Super Nachos	Breakfast Bar W/Cheese Stick Patty Melt Chips
18	19	20	21	15
Breakfast Burrito Corndog Basket	Apple Fruddal W/Cheese Stick Zuppa Toscana Soup Roll	Biscuit N Gravy Bean and Cheese Burrito	Pancake on Stick Meaty Spaghetti w/Roll	Muffin W/Cheese Stick Monte Cristo

"This Institution Is an Equal Opportunity Provider"



Azalea MENU 2024

All student Meals are FREE!

Adult Breakfast \$3.75
Adult Lunch \$5.00
-Breakfast Daily- Assortment of bagels, hot & cold cereal, 100% juice, self serve yogurt parfait bar, fresh fruits, 1% white milk, and non fat chocolate milk.
-Lunch Daily- Two salad bars consisting of a wide variety of fruits, vegetables, legumes, cheese, proteins, salad toppers, and condiments! Also a DAILY choice of a deli sandwich.
Menu Subject to Change





Maintenance Department

750 Fern Avenue
Brookings, OR 97415
541 469-7131

Fax 541 469-6599

www.brookings.k12.or.us

To: Brookings Harbor 17C School Board

Re: Maintenance Report November 14th, 2024

We had our 3rd meeting on November 13th with HMK. The meeting went very well and we plan on having another meeting in December.

HMK could possibly make a presentation at the December Board Meeting

Also had our monthly Safety meeting on November 13th

ZCS Engineering came down on November 13th. We did a walk around to get more pictures and details of the overframing/trusses that is on the flat roof over the 400 hall. This is the last part of the High School that needs to be seismically retrofitted

We will be adding more Nightlocks at the High School over Thanksgiving break

Kalmiopsis Annex skylights have a fiberglass covering that is beginning to delaminate. We have been going around and adding a coating of sealer to prevent from leaking.

I am looking into costs to replace these skylights

Jess Beaman

Maintenance Director

Brookings-Harbor School District 17C



Technology Department

629 Easy Street (Mailing)

580 Fern Ave (Physical)

Brookings, OR 97415

541 469-7443

Fax 541 469-6599

www.brookings.k12.or.us

November 2024 Board Report

During the month of October, the IT department received 190 new tickets and closed 262 open tickets. So far in November we have received 40 new tickets.

We have been aggressively working on addressing our backlog of tickets and this past month have made good progress. The open queue is back down to a manageable number and we are able to more quickly respond to and resolve new tickets that come in.

We have completed the installation of our updated network equipment that was obtained through the government ERate program. We are now in the planning stages of determining what we will be purchasing in the final year of this funding cycle of the ERate program. By the time we are finished with the final year of purchases, our network equipment will have been completely updated and ready to serve the district for the next several years.

We are still waiting to hear if we have been selected to participate in the new Cyber Security Pilot program where we would receive federal funding to assist us in bolstering the protections of our network from cyber attacks. In preparation for that possibility, we have been engaging in conversations with a variety of vendors to become acquainted with their various cyber security offerings and determine what security service offerings are available to help us make our network more secure and less vulnerable to outside attacks.

Sincerely,

Bruce Raleigh

Director of Technology



Transportation Department

750 Fern Avenue
Brookings, OR 97415
541 469-2666
Fax 541 469-2098

www.brookings.k12.or.us

To: Brookings Harbor 17C School Board

Re: Transportation Board Report November 2023

With the Fall Sports Season completed, trips have slowed down drastically. We have 14 trips scheduled as of now for November. Things will speed up with the Winter Sports season starting.

We auctioned off a second bus that would have been non-usable in Oregon after this school year due to emissions, we have one more still to auction off.

Thanks,
Michael Knight
Director of Transportation



Brookings-Harbor School District

629 Easy Street
Brookings, OR 97415
541 469-7443
Fax 541 469-6599
www.brookings.k12.or.us

Athletics & Activities

November 2024 Board Report

Fall activities have officially come to a close. Our participation numbers are at the highest they have been since pre-covid. We are seeing students that weren't participating start to come back out, and bring along new faces with them. This bodes well for our future and most importantly school cultures. The fall was truly filled with great energy and positive experiences for all. Whether it be dedicating the new state of the art facility, playoff soccer games, or cancer awareness nights for all sports, everyone truly had experiences they could take home with them on a regular basis. Everyone involved gave so much to not only put on our 63 home contests in 8 weeks, but also make them fun and enjoyable events for all that participated and came to cheer on the Bruins.

High school wrapped up football with truly one of the hardest working teams we have had in a decade. This team played their hearts in night in and night out for 4 full quarters regardless of the score or situation. Truly a thank you for their beautiful new home. This team was one or two plays in 3 other games away from honestly contending for a playoff spot. Very proud of their growth this season.

Both Girls and Boys soccer finished in the state playoffs. Boys lost on the road in the first round in the annual cross state trip to NE Oregon. It wouldn't be soccer playoffs if someone didn't travel 1100 miles. The boys played their hearts out and were right in the middle of a great game until about the 70:00 mark. Unfortunately, they just ran out of steam and up against a deep team in Riverside. Girls had their own battle here at home in the second round vs. Blanchet Catholic where they fell 2-1. Another very competitive game that could have ended either way. A great showing by our girls on the first ever playoff game on the new SOCOMI Sport Complex.

Volleyball also wrapped up with a growing season in which injuries played a role. This team was truly resilient in everything they put their minds to. Whether it be low numbers one night due to illnesses or travel for "home" games, they kept battling every night and truly had some of the most exciting rallies we've seen in a while. With some coaching changes to bolster both programs and build cohesiveness, we look forward to seeing this program grow rapidly.

Cross Country also traveled to Lane Community College for District where several students PR'd. Unfortunately none were able to make it to state, but the culture around this sport is infectious and it continues to grow in numbers every year.

Again, special thanks to all the ticket takers, supervisors, and other staff affiliated with putting on these events. Everyone's nights are a bit more restful because of the help they provide!

GO BRUINS!

Keith Wallin, Athletics & Activities Director



Brookings-Harbor School District

629 Easy St.
Brookings, OR 97415
541 469-7443
Fax 541 469-6599
www.brookings.k12.or.us

District Communications November 2024

Website Use Trends - Past Year

The district's websites serve as a critical hub for communication, aligning with the Brookings-Harbor School District's 2024-2025 Communications Plan goals of fostering relationships, increasing stakeholder engagement, and promoting district achievements. Built on the Edlio Content Management System and monitored using Google Analytics, these four websites reflect the district's commitment to clear, timely, and accessible information sharing.

Website Activity Overview - Most Recent Annual Cycle (November 2023-November 2024)

- Total Users:
 - District-wide: 35,000 users (www.brookings.k12.or.us)
 - Individual Schools:
 - Kalmiopsis Elementary: 10,000 users (www.kes.brookings.k12.or.us)
 - Azalea Middle School: 6,200 users(www.ams.brookings.k12.or.us).
 - Brookings-Harbor High School: 15,000 users (www.bhhs.brookings.k12.or.us).
- Engagement:
 - Average session duration per user across all sites was approximately 49 seconds for the district website and ranged between 1 minute 18 second to 1:23 for school sites.
- Device Usage:
 - District-wide: 68.9% mobile, 30.1% desktop, and 1% tablet.
 - School websites:
 - Kalmiopsis: Predominantly mobile at 55%
 - Azalea: Similar mobile usage at 55.4%
 - High School: Heavily mobile users at 60.2%

Top Visited Pages

- District Website:
 - Daily Menus: 7,200 views.
 - Staff Resources: 6,100 views
- Kalmiopsis Elementary:

- Staff Directory: 2,700 views.
- Events: 1,700 views
- Azalea Middle School:
 - Bell Schedules: 3,000 views.
 - Staff Directory: 2,400 views
- Brookings-Harbor High School:
 - Bell and Block Schedules: 7,900 views.
 - Events: 4,400 views

Traffic Trends

- Peak Times:
 - Across all websites, user activity peaked in the months of August and September, correlating with the start of the academic year.
- Sources of Traffic:
 - Organic search remained the dominant traffic source, followed by direct visits across all platforms. For example:
 - District website: 26,000 sessions via organic search
 - High School: 20,000 organic sessions

The data reflects strong community engagement with district and school websites, particularly for information about schedules, events, and staff contacts. Mobile continues to dominate device usage, emphasizing the importance of mobile-friendly design in future communications strategies and underscoring the importance of our websites mobile friendly (scalable to individual devices) design. Our district opts for this format over using a separate special application for mobile use.

We regularly review and update sections of the site for accuracy and up-to-date information, as well as user friendliness. The insights from the full annual analytics reports will be used to overhaul the current website navigation and shortcut keys to ensure that we are providing easy pathways to the most frequently sought after information by our students, families, staff, job seekers and community members.

Nancy Raskauskas-Coons, Communications Coordinator

Stay Connected: Brookings-Harbor School District: Web: brookings.k12.or.us/; Social: facebook.com/BHSD17C/

BROOKINGS HARBOR SCHOOL DISTRICT 17C
Revenue and Expenditure Summary/Projection (Unaudited)

October 31, 2024

	1st Quarter Actual	1st Quarter % of Budget	Last Year % of Budget	Actual October	Projected November	Projected December	2nd Quarter Projected	2nd Quarter % of Budget	Last Year % of Budget	3rd Quarter Projected	3rd Quarter % of Budget	Last Year % of Budget	4th Quarter Projected YTD	4th Quarter as % of Budget	Last Year % of Budget	4th Quarter Projected YTD	Projected YTD Total	2024-2025 Budget	Projected YTD as % of Budget
REVENUES																			
*Property Taxes	0	0.0%	3.4%	33,224	6,500,000	150,000	6,683,224	92.7%	96.7%	228,000	95.9%	101.94%	244,081	99.3%	105.90%	244,081	7,155,305	7,206,081	99.3%
Other Local	111,182	21.8%	34.2%	40,911	30,000	65,000	135,911	48.5%	85.8%	125,000	73.0%	131.00%	125,000	97.6%	168.24%	125,000	497,093	509,500	97.6%
*Intermediate Sources (Cnty Sch Fund)	142,793	98.5%	95.8%	0	0	0	0	98.5%	95.8%	0	98.5%	95.84%	0	98.5%	95.84%	0	142,793	145,000	98.5%
ESD Flow-Thru	0	0.0%	0.0%	0	0	0	0	0.0%	0.0%	0	0.0%	0.00%		100.0%	83.74%	500,000	500,000	500,000	100.0%
*State School Fund	3,054,608	33.3%	35.0%	763,423	763,423	763,423	2,290,269	58.2%	61.3%	2,290,269	83.2%	87.49%	1,526,846	99.8%	102.20%	1,526,846	9,161,992	9,176,897	99.8%
*State Srcs (St Timber, Common Sch Fund)	0	0.0%	0.0%	0	0	0	0	0.0%	0.0%	88,958	50.0%	47.63%	88,958	100.0%	95.26%	88,958	177,915	177,915	100.0%
Federal Forest fees	0	0.0%	0.0%	0	0	0	0	0.0%	0.0%	0	0.0%	0.00%	265,000	100.0%	105.41%	265,000	265,000	265,000	100.0%
Sale of Fixed Assets	4,940	32.9%	0.0%	0	0	0	0	32.9%	0.0%	0	32.9%	0.00%	15,000	132.9%	100.00%	15,000	19,940	15,000	132.9%
Beginning fund balance	3,700,000	100.0%	118.9%	0	0	0	0	100.0%	118.9%	0	100.0%	118.86%	0	100.0%	118.86%	0	3,700,000	3,700,000	100.0%
Total Period Revenues	7,013,523			837,559	7,293,423	978,423	9,109,405			2,732,227			2,764,885			2,764,885	21,620,039		
Cumulative Revenues	7,013,523	32.3%	31.7%	7,851,082	15,144,505	16,122,928	16,122,928	74.3%	75.0%	18,855,154	86.9%	90.1%	21,620,039	99.7%	100.8%	21,620,039	21,620,039	21,695,393	99.7%
*Offset State Revenue Formula																			

EXPENDITURES by Object

Salaries	1,259,910	13.5%	13.46%	793,597	810,000	810,000	2,413,597	39.4%	38.17%	2,430,000	65.5%	62.34%	3,192,465	99.8%	95.92%	3,192,465	9,295,973	9,314,513	99.8%
Employee Benefits	682,621	12.1%	11.44%	458,602	465,000	465,000	1,388,602	36.7%	34.06%	1,395,000	61.3%	56.63%	2,166,899	99.7%	90.43%	2,166,899	5,633,122	5,650,091	99.7%
Purchased Services	243,882	15.3%	15.35%	132,735	140,000	140,000	412,735	41.1%	44.92%	420,000	67.4%	78.41%	431,966	94.4%	113.91%	431,966	1,508,583	1,598,210	94.4%
Supplies/Materials	100,710	11.5%	22.89%	67,742	75,000	75,000	217,742	36.3%	46.61%	225,000	61.9%	64.72%	271,453	92.9%	143.56%	271,453	814,906	877,500	92.9%
Other Objects	391,190	92.7%	103.62%	2,391	3,000	3,000	8,391	94.7%	105.12%	9,000	96.8%	108.02%	23,848	102.5%	119.06%	23,848	432,429	421,958	102.5%
Transfers	1,131,000	100.0%	100.00%	0	0	0	0	100.0%	100.00%	0	100.0%	100.00%	0	100.0%	100.00%	0	1,131,000	1,131,000	100.0%
Contingency & Reserves	0	0.0%	0.00%	0	0	0	0	0.0%	0.00%	0	0.0%	0.00%	2,702,121	100.0%	100.00%	2,702,121	2,702,121	2,702,121	100.0%
Total Period Expenditures	3,809,314			1,455,068	1,493,000	1,493,000	4,441,068			4,479,000	58.7%	54.9%	8,788,752	99.2%	93.2%	8,788,752	21,518,134	21,695,393	99.2%
Cumulative Expenditures	3,809,314	17.6%	11.8%	5,264,382	6,757,382	8,250,382	8,250,382	38.0%	36.5%	12,729,382			21,518,134			21,518,134			
Month-end Fund Balance	3,204,209			2,586,700	8,387,123	7,872,546	7,872,546			6,125,773			101,905			101,905	101,905	0	

Informational only:

EXPENDITURES by Function

Instruction	752,086	8.3%	8.20%	753,184	793,000	793,000	2,339,184	34.0%	32.48%	2,379,000	60.2%	56.21%	3,772,589	101.7%	97.63%	3,772,589	9,242,859	9,092,554	101.7%
Supporting Services	1,926,228	22.0%	23.36%	701,884	700,000	700,000	2,101,884	45.9%	46.76%	2,100,000	69.9%	70.40%	2,313,542	96.3%	99.88%	2,313,542	8,441,654	8,769,718	96.3%
Other Uses	1,131,000	100.0%	100.00%	0	0	0	0	100.0%	100.00%	0	100.0%	100.00%	0	100.0%	100.00%	0	1,131,000	1,131,000	100.0%
Contingency & Reserves	0	0.0%	0.00%	0	0	0	0	0.0%	0.00%	0	0.0%	0.00%	2,702,121	100.0%	100.00%	2,702,121	2,702,121	2,702,121	100.0%
Total Period Expenditures	3,809,314	17.6%	11.8%	1,455,068	1,493,000	1,493,000	4,441,069	38.0%	36.5%	4,478,999	58.7%	54.9%	8,788,251	99.2%	93.2%	8,788,252	21,517,632	21,695,393	99.2%

Brookings-Harbor School District

Enrollment Comparison 2024-2025 /2023-2024/2022-2023

Current as of November 8, 2024

	September			October			November			December			January			February			March			April			May			June		
Grade	2024	2023	2022	2024	2023	2022	2024	2023	2022	2023	2022	2021	2024	2023	2022	2024	2023	2022	2024	2023	2022	2024	2023	2022	2024	2023	2022	2024	2023	2022
K	80	87	104	81	88	103	81	89	107	88	106	102	87	109	102	88	108	100	87	107	100	83	109	99	83	109	100	83	108	99
1	86	101	106	87	101	106	86	102	106	103	103	97	103	102	100	103	100	98	103	101	98	102	101	96	100	100	95	98	101	94
2	103	92	100	100	92	100	100	91	100	91	98	98	92	95	97	92	97	97	93	97	95	94	95	94	95	95	92	94	98	91
3	98	89	97	96	89	97	97	92	98	90	98	84	91	97	86	89	91	86	89	91	87	88	92	90	87	92	88	86	93	86
4	88	89	86	87	90	86	87	89	86	86	86	116	87	85	115	87	84	113	86	88	111	88	85	115	87	84	116	86	84	114
5	94	86	122	94	86	123	93	86	124	85	125	93	85	126	92	85	126	90	84	126	91	83	127	92	83	126	93	84	125	91
	549	544	615	545	546	615	544	549	621	543	616	590	545	614	592	544	606	584	542	610	582	538	609	586	535	606	584	531	609	575
6	91	126	94	91	124	93	89	125	94	125	94	140	124	96	140	124	93	137	122	97	136	122	96	136	122	96	135	121	95	133
7	133	94	140	133	94	139	128	92	139	90	135	103	89	134	104	88	132	101	85	133	101	85	132	103	84	132	104	83	128	103
8	87	129	110	84	128	110	83	127	105	121	106	111	119	109	112	117	107	112	117	109	112	120	108	111	120	108	111	117	108	108
	311	349	344	308	346	342	300	344	338	336	335	354	332	339	356	329	332	350	324	339	349	327	336	350	326	336	350	321	331	344
9	123	112	121	123	112	121	122	112	121	112	120	121	109	120	117	109	119	116	104	118	113	102	116	116	101	113	114	100	110	111
10	102	116	116	102	116	114	101	119	114	117	113	122	118	110	122	115	109	118	115	108	118	115	108	117	113	105	114	111	102	112
11	108	106	111	108	107	111	105	105	111	103	110	106	105	107	104	103	105	100	101	107	100	100	104	99	99	106	97	96	103	98
12	106	113	107	101	116	102	103	115	101	115	101	124	112	98	119	107	99	120	107	98	123	107	97	123	109	97	122	108	95	121
	439	447	455	434	451	448	431	451	447	447	444	473	444	435	462	434	432	454	427	431	454	424	425	455	422	421	447	415	410	442
Total	1299	1340	1414	1287	1343	1405	1275	1344	1406	1326	1395	1417	1321	1388	1410	1307	1370	1388	1293	1380	1385	1289	1370	1391	1283	1363	1381	1267	1350	1361

2023-2024 Integrated Programs Annual Report

SIA Annual Reporting (Q4 Annual Report November 30)

1. As you review your progress markers/overall reflection responses and reflect on plan implementation, how do you see your progress contributing to the Outcomes and Strategies in your plan and your Longitudinal Performance Growth Targets (LPGT)/Local Optional Metrics (LOM)? Discuss at least one outcome, where you have seen progress in implementation.

Brookings-Harbor School District (BHSD) has continued implementing strategies aligned with the Student Investment Account (SIA) to support the district's Longitudinal Performance Growth Targets (LPGTs). Progress this year has centered around community engagement, equity-focused improvements, and expanding data-driven, student-centered approaches across schools.

- Community Engagement and Communication (PM1, PM5): Through authentic and consistent engagement efforts, BHSD has promoted two-way communication to inform families of key educational initiatives. The district continues to bring back and enhance formally marquee events from pre-pandemic days such as Back to School Nights, carnivals, and in-school assemblies that parents/guardians can attend. The district uses tools like One Call Now and Class Dojo and various parent-teacher meetings to support better family understanding of student engagement, attendance expectations, and well-being strategies. This engagement is critical to developing trust with the community, a foundation for meeting LPGTs across attendance and academic performance goals.
- Data-Driven Equity Tools (PM2, PM3): BHSD has made notable progress in using equity tools and data teams to monitor and analyze disaggregated student data. Data teams across grade levels regularly review attendance, academic performance, and behavioral data to identify trends and gaps, and they are working towards implementing targeted interventions. This practice, especially strong at Azalea Middle School with initiatives like the "Keep Up Club," supports our goal of improving Ninth Grade On-Track rates by responding dynamically to students' individual needs.
- MTSS and SEL Initiatives (PM10, PM7): The district is actively working to create safe, inclusive learning environments with Multi-Tiered Systems of Support (MTSS) in place. These efforts have been enhanced by SEL practices supported through partnerships with BELONG Partners and our dedicated K-8 SEL specialist. This focus has led to improved behavior management and stronger relationships within classrooms, advancing our goal to raise attendance and engagement metrics. SEL training and support are provided across schools, fostering a positive climate that aligns with LPGT attendance and engagement objectives.

These actions contribute to the district's LPGTs by supporting a comprehensive, student-centered approach that aligns with our commitment to equity and academic excellence.

2. Where have you experienced barriers, challenges, or impediments to progress toward your Outcomes and Strategies in your plan that you could use support with? Discuss at least one outcome where you have seen challenges or barriers to implementation.

Several challenges have impacted the district's ability to meet its SIA goals fully:

- **Staffing Shortages Across District and Partner Agencies:** Staffing constraints continue to be a primary barrier to achieving our goals, affecting MTSS implementation, SEL support, and the expansion of after-school programs. The lack of an Indian Education Coordinator and local after school programs has limited BHSD's ability to provide equitable support to all students. Staffing shortages in external agencies further complicate the delivery of wrap-around services, limiting students' access to mental health support, academic interventions, and credit recovery. Not just hiring staff, but finding, fostering, and retaining high-quality staff and raising the bar for performance and professional development continues to be a key priority for the District.
- **Consistency in SEL and Equity Implementation:** Despite progress in SEL and equity practices, maintaining consistent implementation across schools is a challenge. Ensuring all staff members utilize SEL practices with fidelity remains a focus, as varying degrees of buy-in impact the overall climate and student engagement. Additionally, the district's efforts to integrate equity-focused decision-making tools are still in early stages, requiring further development to impact grading, discipline, and attendance policies comprehensively. The district faces some unique equity challenges as a remote rural area district where for example white students facing generational poverty and associated challenges, and special education students of all racial/ethnic backgrounds, and boys in general, may show lower academic achievement outcomes than typical priority areas of equity focus in Oregon such as Black/POC, Indigenous/Native American, Latinx/Hispanic students etc. The district continues to try to bring diverse participants into district and school wide committee work and feedback processes, but struggles across the board to bring any engagement from students and parents self-identified with any group.
- **Community Awareness of Education Funding and SIA Goals:** A notable challenge is the general lack of understanding within the community, including some staff, regarding funding structures and their connection to district goals. Improving community literacy on state education budgets, SIA initiatives, and funding allocation will be crucial to building sustained community support. Engagement strategies that make this information accessible and relatable to community members are needed.

Efforts to address these challenges will include focused recruitment for engagement/feedback initiatives, staff training, and improved community communication to build understanding and support for the district's priorities.

Additionally, for the 2024-25 school year, BHSD will prioritize the following actions to maintain progress toward LPGTs:

- **Expanding MTSS and SEL Initiatives:** BHSD will continue strengthening MTSS and SEL practices, including collaboration with BELONG Partners and expanded use of culturally responsive interventions. Plans include enhancing SEL resources and focusing on training that supports consistent implementation across grade levels. These efforts will help maintain a supportive school climate and improve attendance, contributing to our LPGT targets.
- **Enhanced Data-Driven Interventions (PM3, PM7):** The district will develop clearer next steps within PLCs based on data analysis, ensuring that decisions are responsive to student needs. Through high-dosage tutoring for early grades at Kalmiopsis Elementary

and flexible academic support blocks at Azalea Middle School and Brookings-Harbor High, BHSD aims to close gaps in literacy, Ninth Grade On-Track, and graduation rates.

- Promoting Equity Through Community and Student Voice (PM6, PM15): Student and family engagement will be a continued priority to foster an inclusive school environment. The district will work to elevate student voice in policy and curriculum decisions, supporting students' agency and culturally affirming practices. Additionally, improved communication on equity priorities and funding usage will aim to build community literacy on SIA goals, aligning community expectations with the district's objectives.
- Enhancing Coordination with Community Partners (PM11): Strengthening partnerships with local health, mental health, and social services will be essential. The district will explore ways to integrate services with community organizations to offer holistic, wrap-around support for students, addressing both academic and non-academic barriers. This strategy is essential to increasing access to services that aid in student engagement and overall well-being.

By focusing on these strategies, BHSD is committed to fostering a supportive, inclusive, and equitable educational environment that aligns with the district's LPGTs. Continuous improvement across all schools will contribute to a holistic, data-driven approach to meeting the diverse needs of our students.

3. 2024-25 Only: Review actual metric rates compared to previously created LPGT and LOM and share reflection on progress. Describe how activities are supporting progress toward targets and if any shifts in strategy implementation are planned for the future based upon that current progress. Include specific metrics and target types in your reflection.

Brookings-Harbor School District (BHSD) has observed both achievements and ongoing challenges in meeting our 2023-24 Longitudinal Performance Growth Targets (LPGTs), which center on critical metrics including Four-Year Graduation, Five-Year Completion, Third Grade Reading Proficiency, Ninth Grade On-Track, and Regular Attendance. Based on the most recently available public data (2022-23 At A Glance Profiles and Accountability Details released by Oregon Department of Education), these reflections highlight current progress and necessary shifts in our strategies:

- Four-Year Graduation Rate: The district-wide graduation rate in 2022-23 was 80%, close to the LPGT baseline target of 81% for the year. This progress suggests effectiveness in interventions supporting students through to graduation, such as academic support for focal groups, and expanded Career and Technical Education. However, focal group students, including economically disadvantaged and underserved racial/ethnic groups, showed graduation rates slightly below target. To bridge this gap, BHSD will deepen targeted support.
- Third Grade Reading Proficiency: Third-grade ELA proficiency remains a key focus, with recent data indicating 30.3% of third graders meeting the reading standard. Although this falls short of the 2023-24 LPGT target, it is an improvement from prior years and reflects the positive impact of professional development in literacy strategies. The district will enhance literacy intervention by continuing investments in research-aligned, culturally responsive resources and bolstering family engagement to support literacy development outside of school.

- Ninth Grade On-Track: Achieving Ninth Grade On-Track success is central to improving high school completion rates. Current data show that 77% of ninth graders are on track, surpassing our baseline target of 76.5%. This progress is supported by increased academic guidance, the implementation of “Keep Up Clubs” at Azalea Middle School, and focused tutoring sessions to support credit recovery. To maintain momentum, we plan to introduce additional mentoring for incoming ninth graders and expand academic support through targeted counseling and skills-building programs.
- Regular Attendance: The attendance rate has seen gradual improvement, particularly among elementary students at Kalmiopsis Elementary, where initiatives to increase family engagement have made an impact. However, district-wide attendance still falls short of our stretch targets. We are reinforcing attendance-focused strategies, such as refining our Positive Behavioral Interventions and Supports (PBIS) and SEL programs, which aim to create more inclusive and welcoming environments to encourage regular attendance. Additionally, we will increase outreach to address specific barriers for focal groups.
- Equity-Focused Adjustments and Data-Driven Interventions: Throughout 2023-24, BHSD has incorporated equity tools into improvement cycles, focusing on analyzing disaggregated data to understand disparities in academic outcomes, especially for students with disabilities and English learners. Moving forward, we plan to increase resources for multilingual learners and expand professional learning communities (PLCs) to develop responsive interventions based on real-time data analysis. These measures aim to address the unique needs of underserved groups and improve overall educational equity.

Future Strategy Adjustments: Given the insights from our progress, BHSD will prioritize the following adjustments:

1. Enhanced Community Partnerships: Strengthening ties with mental health, social services, and local tribal organizations will provide essential wrap-around services, directly supporting attendance and engagement.
2. Targeted Interventions for Focal Groups: Developing more specific supports for economically disadvantaged and SPED students will be critical to closing the graduation gap.
3. Expanding Literacy and Numeracy Resources: Continued focus on literacy initiatives will involve increased teacher training, expanded digital resources, and parental involvement efforts to ensure a comprehensive approach to early learning.

These strategy shifts, driven by our LPGT analysis, underscore BHSD’s commitment to equitable, data-informed practices that are instrumental in fostering student success across all demographic groups.

NOMINATION FORM OSBA BOARD OF DIRECTORS REGIONAL MEMBER

Date: Sept. 10, 2024

TO: Chris Cronin, OSBA President-Elect
Oregon School Boards Association
1201 Court St NE, #400
Salem, OR 97301
Fax: 503-588-2813
E-mail: OSBAelections@osba.org

**Nominations are due by 5 pm,
September 27, 2024**

Return this form and all candidate information forms to the OSBA office by email at OSBAelections@osba.org, or mail to Oregon School Boards Association, 1201 Court St. NE, #400, Salem, OR 97301

Dear Chris Cronin:

With this letter, our board nominates the candidate named below to a position on the OSBA Board of Directors for the Jacqueline Crook Region, Position # 9.

BOARD CANDIDATE INFORMATION

Name: Jacqueline Crook
District/ESD/Community College: South Coast ESD
Address: 7350 Teakwood
City: Coos Bay Oregon ZIP: 97420
E-mail: ~~info@www.scesd.k12.or.us~~ Phone: 541-269-1411
at Info@SCESD.k12.or.us

This nomination was approved by official action of our board of directors at a duly called meeting on Sept. 10, 2024.
(date)



(Board Chair signature)

Board Chair name: Corinne Potts
District: South Coast ESD
Address: 1350 Teakwood
City, State, Zip: Coos Bay, OR 97420

OSBA Board of Directors CANDIDATE QUESTIONNAIRE

Name: Jacqueline Crook

Date: 9.10.2024

Address: 1350 Teakwood Ave

City/Zip: Coos Bay, OR 97420

Business phone: 541-269-1611

Residence phone: _____

Cell phone: 541-698-7710

E-mail: jackiec@scesd.k12.or.us

District/ESD/CC: South Coast ESD, Region #7

Term expires: 2025 Years on board: 17

Region: Douglas & South Coast



Position #: 9

I certify that if elected I will faithfully serve as a member of the OSBA Board of Directors. My nomination form has been submitted to OSBA (or is attached to this document) as evidence.

Jacqueline Crook
Name

September 10, 2024
Date

Be brief; please limit your responses to 50 words per question.

1. Describe in your own words the mission and goals of OSBA.

- Adequate and stable funding of schools
- Provide school board members training so they understand their role and make them an effective board member
- Propose legislation
- Conduct seminars, conferences, and state convention which will help keep board members informed of current educational issues

2. What do you want to accomplish by serving on the OSBA board of directors?

- Continue my work on the governance committee
- Bring unity to our organization
- Help local boards understand the value of the services OSBA provides to member boards

3. What leadership skills do you believe you bring to the board of directors? Give an example of a situation in which you demonstrated these skills.

- Loyalty
- Trustworthy
- Active participant in meetings
- See both sides of an issue

During a committee meeting, we were having a difficult discussion on an issue. I was able to provide a solution that solved the problem.

Email to OSBAelections@osba.org, or mail to: Oregon School Boards Association, 1201 Court St NE, #400, Salem, OR 97301
Deadline: September 29, 2023, 5 p.m.

Materials submitted by the candidate on this form may be subject to a public information request under ORS Chapter 192.

OSBA Board of Directors

4. What do you see as the two most challenging issues faced by OSBA?
 - Reviewing policies, procedures, by-laws, guidelines
 - Financial

5. What do you see as the two most challenging issues faced by your region?
 - Absenteeism
 - Declining student enrollment
 - Staffing: teachers, IA, and specialists

6. What is your plan for communicating with boards in your region?
 - Attend individual district board meetings
 - Attend Fall and Spring Roadshows
 - State conference: facilitate round-table discussion
 - Email important information
 - Weekly updates during legislative session

Please continue to the next section.

OSBA Board of Directors

CANDIDATE PERSONAL/PROFESSIONAL RESUME

Work or service performed for OSBA or local district (include committee name and if you were chair):

OSBA:

- Presider at several state conventions
- Member of the governance committee

Local

- Board Chair and Vice-Chair
- Negotiated several contracts
- Served on many committees

Other education board positions held/dates:

- Pistol River School District

Occupation (Include at least the past five years):

Employers:

Gold Beach Elementary School

Gold Beach High School

Dates:

1964-1997

2000-2001

Schools attended (Include official name of school, where and when):

High school: Gresham Union High School

College: Oregon College of Education

Degrees earned: BS

Education honors and/or awards:

Other applicable training or education:

- Learning styles training
- Structure of the Intellect - Trainer

Activities, other state and local community services:

- Local Food Bank
- Gold Beach Community Fun Fair
- Curry County Fair Board
- Curry Fair Friends
- Curry County Fair – Volunteer
- Church Parish Council

Hobbies/special interests:

- Fishing
- Travel
- Reading
- Football – SF 49ers

Email to OSBAelections@osba.org, or mail to: Oregon School Boards Association, 1201 Court St NE, #400, Salem, OR 97301

Deadline: September 29, 2023, 5 p.m.

Materials submitted by the candidate on this form may be subject to a public information request under ORS Chapter 192.

OSBA Board of Directors

Business/professional/civic group memberships; offices held and dates:

- Delta Kappa Gamma – 1975-1190
- Delta Kappa Gamma, President – 1979-1980
- Delta Kappa Gamma, Co-Chair State Convention - 1980

Additional comments:

Email to OSBAelections@osba.org, or mail to: Oregon School Boards Association, 1201 Court St NE, #400, Salem, OR 97301

Deadline: September 29, 2023, 5 p.m.

Materials submitted by the candidate on this form may be subject to a public information request under ORS Chapter 192.

NOMINATION FORM OSBA BOARD OF DIRECTORS REGIONAL MEMBER

Date: August 28, 2024

TO: Chris Cronin, OSBA President-Elect
Oregon School Boards Association
1201 Court St NE, #400
Salem, OR 97301
Fax: 503-588-2813
E-mail: OSBAelections@osba.org

**Nominations are due by 5 pm,
September 27, 2024**

Return this form and all candidate information forms to the OSBA office by email at OSBAelections@osba.org, or mail to Oregon School Boards Association, 1201 Court St. NE, #400, Salem, OR 97301

Dear Chris Cronin:

With this letter, our board nominates the candidate named below to a position on the OSBA Board of Directors for the Douglas/South Coast Region, Position # 9.

BOARD CANDIDATE INFORMATION

Name: Steven Hammerson
District/ESD/Community College: Douglas County School District 4 (Roseburg Public Schools)
Address: 1630 NW Avery St
City: Roseburg Oregon ZIP: OR 97471
E-mail: shammerson@roseburg.k12.or.us Phone: (971) 312-9972

This nomination was approved by official action of our board of directors at a duly called meeting on August 28, 2024 (date)


(Board Chair signature)

Board Chair name: Andrea Miner
District: Douglas Cnty School Dist 4 (Roseburg Public Schools)
Address: 1419 NW Valley View Drive
City, State, Zip: Roseburg Oregon 97471

OSBA Board of Directors CANDIDATE QUESTIONNAIRE

Name: Steve Hammerson

Date: 9/24/24

Address: 1630 NW Avery St.

City/Zip: Roseburg, OR, 97471

Business phone: (971) 312-9972

Residence phone: (971) 312-9972

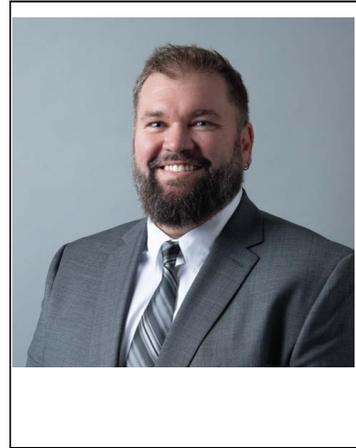
Cell phone: (971) 312-9972

E-mail: steven.hammerson@hotmail.com

District/ESD/CC: Roseburg School District

Term expires: 2027 Years on board: 1

Region: South



Position #: 5

I certify that if elected I will faithfully serve as a member of the OSBA Board of Directors. My nomination form has been submitted to OSBA (or is attached to this document) as evidence.

Steve Hammerson

9/24/24

Name

Date

Be brief; please limit your responses to 50 words per question.

1. Describe in your own words the mission and goals of OSBA.

To foster a safe and accessible learning environment for all students. To put every student in the best position to succeed.

2. What do you want to accomplish by serving on the OSBA board of directors?

I want to accomplish communicating an environment of equal access and learning opportunity for all students. I think the messaging needs to be accurate and appropriate. Communication to our school districts is crucial.

3. What leadership skills do you believe you bring to the board of directors? Give an example of a situation in which you demonstrated these skills.

Growing up in Oakland, CA with a single mom gave me a unique perspective of the public school system and how it benefited the skill building in my life trajectory. I learned from a young age how to communicate and relate to people from all walks of life. Every job I've had since I was 16 I've been thrust into a leadership role. My ability to make connections across people from all different perspectives is one of my best leadership qualities.

OSBA Board of Directors

4. What do you see as the two most challenging issues faced by OSBA?

Funding and Communication

5. What do you see as the two most challenging issues faced by your region?

Racial issues and our poor community/students

6. What is your plan for communicating with boards in your region?

I think we should create social media groups/pages for information sharing.

Please continue to the next section.

OSBA Board of Directors

CANDIDATE PERSONAL/PROFESSIONAL RESUME

Work or service performed for OSBA or local district (include committee name and if you were chair):

N/A

Other education board positions held/dates:

Roseburg School District director is the only position held thus far.

Occupation (Include at least the past five years):

Employers: Liberty Mutual

Dates: 2013 - present

Schools attended (Include official name of school, where and when):

High school: Sunset High School

College: Western Oregon University

Degrees earned: BS in Criminal Justice/Minor in Business

Education honors and/or awards:

Summa Cum Laude designation for BS

Other applicable training or education:

CPCU, AIC, and ARM certifications in insurance

Activities, other state and local community services:

N/A

Hobbies/special interests:

Raising my 3 boys

Business/professional/civic group memberships; offices held and dates:

The insurance designation (CPCU) comes with group membership; no offices held

Additional comments:

I would love to represent the Southern area of our state. I've attended multiple OSBA conferences and have found them very informative and inspiring. I appreciate the consideration!

Email to OSBAelections@osba.org, or mail to: Oregon School Boards Association, 1201 Court St NE, #400, Salem, OR 97301

Materials submitted by the candidate on this form may be subject to a public information request under ORS Chapter 192.



Resolution to Amend the OSBA Dues Schedule

WHEREAS, the Oregon School Boards Association (OSBA) dues revenue as a percentage of OSBA's total revenues is declining. OSBA's dues revenue as a percentage of OSBA's operating costs to support the services OSBA provides to members is also declining;

WHEREAS, the percentage of dues revenue as a proportion of total association revenue has fallen 19.1 percent since the 1996-97 fiscal year to 6.4 percent of total association revenue. If dues do not increase, this percentage of total association revenue will continue to decline;

WHEREAS, the OSBA dues schedule has not increased since the 1998-99 fiscal year;

WHEREAS, OSBA retained The Coraggio Group to do an in-depth analysis of the value of the programs and services OSBA offers to its members and develop a 3-5 year sustainable business plan with member engagement;

WHEREAS, based on the survey data obtained by The Coraggio Group, OSBA members overwhelmingly agree that they receive great service for what they currently pay. Current annual member dues are as low as \$250. Given the costs associated with providing no cost or highly subsidized services available to members, \$250 is very low in comparison.

WHEREAS, The Coraggio Group in collaboration with OSBA staff, has recommended a phased increase in the dues schedule. This approach aims to provide financial stability for the organization and align the dues with other state associations, thereby enabling the association to continue offering its high-quality programs and services.

WHEREAS, the proposed dues increase, which was reviewed by the OSBA Finance Committee, and approved by the OSBA Board of Directors on June 15, 2024, supports the recommendation to amend the OSBA Dues Schedule.

THEREFORE, BE IT RESOLVED in recognition of the current financial situation of Oregon districts and the need for an OSBA dues adjustment, the OSBA Board of Directors recommends that the dues schedule be amended in a manner so that OSBA member school districts and education service districts (ESDs) paying more than \$1,500 annually will experience a dues increase of 15% annually for five consecutive years beginning in the 2025-2026 fiscal year. Beginning in the 2030-31 fiscal year, the dues will increase annually as a percentage in alignment with the Consumer Price Index;

THEREFORE, BE IT FURTHER RESOLVED, the OSBA Board of Directors recommends a membership dues floor be established at \$1,500 and a maximum dues rate of \$25,000 per fiscal year. For OSBA member school districts, ESDs, and community colleges who are below this floor, dues will increase \$250 per year until the floor is reached. For school districts and ESDs that reach the floor before the 2030-31 fiscal year, dues will increase by 15% per year until the 2030-31 fiscal year. Beginning in the 2030-31 fiscal year, dues for all school districts, ESDs, and community colleges will increase annually as a percentage in alignment with the Consumer Price Index.

BE IT FURTHER RESOLVED by the OSBA Board of Directors that the proposed amendments to the OSBA Dues Schedule be submitted to the membership for consideration during the 2024 OSBA election; and

BE IT FURTHER RESOLVED by the OSBA Board of Directors that the proposed amendments to the OSBA Dues Schedule and a copy of this resolution be forwarded to all OSBA member boards in accordance with the OSBA Board of Directors' adopted elections calendar.

Submitted by: OSBA Board of Directors

DISTRICT	24-25 DUES	25-26 DUES	26-27 DUES	27-28 DUES	28-29 DUES	29-30 DUES	30-31 DUES**
District Member 01 (under 100)*	\$ 250.25	\$ 500.25	\$ 750.25	\$ 1,000.25	\$ 1,250.25	\$ 1,500.00	\$ 1,560.00
District Member 02 (100-249)*	\$ 541.25	\$ 791.25	\$ 1,041.25	\$ 1,291.25	\$ 1,541.25	\$ 1,772.44	\$ 1,843.34
District Member 03 (250-499)*	\$ 778.00	\$ 1,028.00	\$ 1,278.00	\$ 1,528.00	\$ 1,757.20	\$ 2,020.78	\$ 2,101.61
District Member 04 (500-999)	\$ 1,420.50	\$ 1,633.58	\$ 1,878.61	\$ 2,160.40	\$ 2,484.46	\$ 2,857.13	\$ 2,971.42
District Member 05 (1000-1999)	\$ 2,503.00	\$ 2,878.45	\$ 3,310.22	\$ 3,806.75	\$ 4,377.76	\$ 5,034.43	\$ 5,235.80
District Member 06 (2000-2499)	\$ 3,450.00	\$ 3,967.50	\$ 4,562.63	\$ 5,247.02	\$ 6,034.07	\$ 6,939.18	\$ 7,216.75
District Member 07 (2500-3999)	\$ 5,952.75	\$ 6,845.66	\$ 7,872.51	\$ 9,053.39	\$ 10,411.40	\$ 11,973.11	\$ 12,452.03
District Member 08 (4000-4999)	\$ 7,035.00	\$ 8,090.25	\$ 9,303.79	\$ 10,699.36	\$ 12,304.26	\$ 14,149.90	\$ 14,715.89
District Member 09 (5000-9999)	\$ 8,658.25	\$ 9,956.99	\$ 11,450.54	\$ 13,168.12	\$ 15,143.33	\$ 17,414.83	\$ 18,111.43
District Member 10 (10000-25000)	\$ 10,823.00	\$ 12,446.45	\$ 14,313.42	\$ 16,460.43	\$ 18,929.49	\$ 21,768.92	\$ 22,639.68
District Member 11 (over 25000)***	\$ 18,940.00	\$ 21,781.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 26,000.00
						\$	-
ESD Membership Dues 01 (under 1000)*	\$ 473.75	\$ 723.75	\$ 973.75	\$ 1,223.75	\$ 1,473.75	\$ 1,694.81	\$ 1,762.61
ESD Membership Dues 02 (1000-2500)*	\$ 710.50	\$ 960.50	\$ 1,210.50	\$ 1,460.50	\$ 1,679.58	\$ 1,931.51	\$ 2,008.77
ESD Membership Dues 03 (2500-5000)*	\$ 947.00	\$ 1,197.00	\$ 1,447.00	\$ 1,664.05	\$ 1,913.66	\$ 2,200.71	\$ 2,288.73
ESD Membership Dues 04 (5000-7500)*	\$ 1,082.50	\$ 1,332.50	\$ 1,582.50	\$ 1,819.88	\$ 2,092.86	\$ 2,406.78	\$ 2,503.06
ESD Membership Dues 05 (7500-10000)	\$ 1,556.00	\$ 1,789.40	\$ 2,057.81	\$ 2,366.48	\$ 2,721.45	\$ 3,129.67	\$ 3,254.86
ESD Membership Dues 06 (10000-15000)	\$ 2,029.50	\$ 2,333.93	\$ 2,684.01	\$ 3,086.62	\$ 3,549.61	\$ 4,082.05	\$ 4,245.33
ESD Membership Dues 07 (15000-25000)	\$ 2,367.75	\$ 2,722.91	\$ 3,131.35	\$ 3,601.05	\$ 4,141.21	\$ 4,762.39	\$ 4,952.89
ESD Membership Dues 08 (25000-50000)	\$ 3,111.75	\$ 3,578.51	\$ 4,115.29	\$ 4,732.58	\$ 5,442.47	\$ 6,258.84	\$ 6,509.19
ESD Membership Dues 09 (above 50000)	\$ 4,667.50	\$ 5,367.63	\$ 6,172.77	\$ 7,098.68	\$ 8,163.49	\$ 9,388.01	\$ 9,763.53
State Board of Education	\$ 67.75	\$ 77.91	\$ 89.60	\$ 103.04	\$ 118.50	\$ 136.27	\$ 141.72
Community College Association****	\$ 4,601.00	\$ 8,851.00	\$ 13,101.00	\$ 17,351.00	\$ 21,601.00	\$ 25,500.00	\$ 26,520.00

*Add \$250 annually until floor is reached, then increase 15% through year 5

**Reflects an estimated CPI increase of 4%

*** \$25,000 cap prior to CPI

****Reflects an increase of \$250 per year, per community college (17) annually until the community colleges reach the \$1,500 floor amount per college. (\$25,500)



Resolution to Amend Oregon School Boards Association's Bylaws Relating to Composition of the Board of Directors

WHEREAS, the Oregon School Boards Association (OSBA) was formed in 1946 as a volunteer association of locally elected public school boards and transitioned to a nonprofit public benefit corporation under Oregon Revised Statute Chapter 65 as of July 1, 2018;

WHEREAS, the Oregon LGBTQIA2S+ School Board Members Advisory Committee has been operating as an OSBA board appointed advisory committee since September 22, 2023; has a record of regular meetings; has draft bylaws; has identified goals that align with the mission, vision and goals of OSBA; has draft action plans; and a draft budget;

WHEREAS, the Oregon LGBTQIA2S+ School Board Members Advisory Committee is ready to elect officers and their Leadership Assembly;

WHEREAS, the Oregon LGBTQIA2S+ School Board Members Advisory Committee has articulated its mission as follows: "To promote quality education for all students with an emphasis on the unique needs of LGBTQIA2S+ students, staff and board members.";

WHEREAS, OSBA's Board of Directors recognizes the importance of the Oregon LGBTQIA2S+ School Board Members Advisory Committee's mission and goals; and

WHEREAS, the Oregon LGBTQIA2S+ School Board Members Advisory Committee has respectfully requested that the Board of Directors submit a resolution to the membership creating the Oregon School Board Members PRIDE Caucus (OSBM PRIDE) and designate a seat on the OSBA Board of Directors and Legislative Policy Committee.

THEREFORE, BE IT RESOLVED by the OSBA Board of Directors that the proposed bylaws amendment designating an Oregon School Board Members PRIDE Caucus representative as a voting member of the OSBA Board of Directors and Legislative Policy Committee be submitted to the membership for consideration during the 2024 OSBA election; and

BE IT FURTHER RESOLVED that the draft bylaws and a copy of this resolution be forwarded to all association member boards in accordance with OSBA's adopted elections calendar.

Submitted by: OSBA Board of Directors

BYLAWS

OREGON SCHOOL BOARD MEMBERS PRIDE CAUCUS
OF THE OREGON SCHOOL BOARDS ASSOCIATION

DRAFT

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ARTICLE 1

CHARTER

The Oregon School Boards Association (the “OSBA”) exists solely to perform essential governmental functions and all its income must accrue to the State of Oregon or its political subdivisions as required under IRC Section 115. OSBA’s mission is to improve student success and education equity through advocacy, leadership and service to Oregon public school boards.

OSBA is aware and acknowledges that diversity is a core value of OSBA. OSBA desires to identify areas of concern and causation, convene a caucus of stakeholders, and create a plan to better promote and support the success of students, school staff and school board members who identify as part of the LGBTQIA2S+ communities.

To this end, The OSBA Board of Directors has formally recognized the Oregon School Board Members PRIDE Caucus (the “Caucus”) to serve as a resource and provide guidance and leadership for these initiatives to the OSBA Board of Directors.

The activities of the Caucus shall align with OSBA bylaws as well as complement, not duplicate, OSBA’s efforts on behalf of all local governing boards.

ARTICLE 2

NAME, MISSION AND GOALS

2.1 Name. This organization shall be known as the Oregon School Board Members PRIDE Caucus (OSBM PRIDE) of the Oregon School Boards Association (OSBA).

2.2 Mission. To promote quality education for all students with an emphasis on the unique needs of LGBTQIA2S+ students, staff and board members.

2.3 Goals.

2.3.1 The implementation of ODE’s “Oregon LGBTQ2SIA+ Student Success Plan.”

2.3.2 Promoting positive and effective relationships among LGBTQIA2S+ school board members, their communities, political leaders, partner organizations and OSBA.

2.3.3 Building and increasing capacity of LGBTQIA2S+ school board members and support a pipeline for LGBTQIA2S+ people to run for school board seats.

2.3.4 Serving as a resource.

2.3.5 Developing, promoting, and advancing legislation to improve educational opportunities and outcomes for LGBTQIA2S+ students, staff and families.

2.3.6 Equipping and advancing LGBTQIA2S+ board members to serve in the general OSBA leadership.

2.3.7 Building capacity of the general board membership in understanding the issues of LGBTQIA2S+ people and inclusion.

ARTICLE 3

MEMBERSHIP

3.1 Qualification. All members must support the purposes and goals of the Caucus as set forth in Article 2.

3.2 Members. The Caucus members may include any elected or appointed member of any public board of education in Oregon who are active members in good standing with the Oregon School Boards Association and identify as a member of the LGBTQIA2S+ communities. Caucus members may participate in all discussions, vote, and serve as an officer of the Caucus. Members must attend the meeting in person, via telephone, or via virtual meeting platform (e.g., Zoom) to vote. Voting by proxy shall not be permitted.

3.3 Attendees. The Caucus may, in its discretion, invite to participate in any meeting or event any other individuals who support the purpose and goals of the Caucus as set forth in Article 2.

3.4 Membership List. The Membership list shall be maintained by the Secretary.

ARTICLE 4

BUDGET

4.1 Budget. The Caucus shall submit an annual budget request as outlined under the OSBA budget process, including approval by the OSBA Board of Directors. The request shall set forth the areas of concern, recommended actions, and annual goals.

ARTICLE 5

MEETINGS

5.1 Annual Meetings. An annual meeting of the Caucus shall be in conjunction with the OSBA Annual Convention at which time the Caucus shall elect officers and shall conduct other business as may properly be brought before the meeting of the Caucus.

5.2 Regular and Special Meetings.

5.2.1 Regular Meetings. The Caucus shall meet as often as required to achieve the goals outlined in its annual Work Plan. These meetings shall be scheduled for the year at the Annual Meeting.

5.2.2 Special Meetings. Special meetings of the members for any purpose may be called, either in writing or by e-mail, by the President or by a majority of the Executive Committee. Such a request shall state the purpose or purposes of the proposed meeting.

5.2.3 Place of Meetings. Regular and special meetings of the Caucus shall be held at any location within Oregon, by virtual meeting platform, or a combination of the two, as designated by the President or the Executive Committee.

5.3 Notice.

5.3.1 Notice of every annual meeting of members, stating the time and place thereof, will be provided with an agenda no less than 15 days prior to such meeting.

5.3.2 Notice of every regular or special meeting of members, stating the time and place thereof, shall be provided with an agenda no less than 10 days prior to such meeting.

5.4 Quorum. Except as otherwise provided by law, the presence at any meeting of a majority of the Executive Committee shall constitute a quorum.

5.5 Organization. The President may determine in their sole discretion whether any meeting of the Caucus shall be held in accordance with Robert's Rules of Order.

5.6 Records. The President shall see that all correspondence, minutes, agendas, and Charter be sent to and kept on file with OSBA.

5.7 OSBA Staff Liaison. The Executive Director of OSBA shall designate a staff member to serve as a liaison representative to the Caucus. The designee shall not have voting rights.

5.8 Compliance with Open Meetings Laws. The Caucus shall comply with the open meetings law requirements of ORS chapter 192 at every convening of its membership in which a quorum is required in order to make a decision or to deliberate toward a decision on any matter.

ARTICLE 6

CAUCUS LEADERSHIP COUNCIL

6.1 Composition. The Leadership Council of the Caucus shall include the President(s), Vice President, Secretary, Treasurer, Regional Directors and two Members of the Caucus.

6.2 Term. Leadership Council members shall serve a two-year term. The President may only serve one consecutive term. The Vice President, Secretary, Treasurer, Regional Members, and Members-at Large may serve any number of consecutive terms. Each officer shall hold office until the term has expired or until a successor has been duly elected and qualified for the position, or until the officer can no longer hold the position because they no longer qualify to be a member of the Caucus as defined in Article 3 above, or because of removal or death.

6.3 Nomination and Election

6.3.1 Nomination. Leadership Council members may be nominated by either the nominating committee or a caucus member at the annual meeting.

6.3.2 Election. The members shall elect the Leadership Council by majority vote at the annual meeting in even numbered years.

6.4 Designations

6.4.1 President. The President shall preside at all meetings of the Caucus and the Executive Committee. The President shall appoint all standing and special committees and shall be an ex-officio member of all committees, except the nominating committee, with voting power. The President shall sign all official reports of the Caucus. Two persons may share the position of President, or one person may serve as President and another as Vice President.

6.4.2 Vice President. In the absence of the President, the Vice President shall have and perform all the powers and duties of the President.

6.4.3 Immediate Past President. The Immediate Past President shall advise and counsel with other officers. The Immediate Past President chairs the officer succession planning process. The past president serves for two calendar years.

6.4.4 Secretary. The Secretary shall keep the minutes and records, maintain a roster of the current membership, and shall see that all notices are duly given in accordance with the provisions of law and this Charter, and such other duties as from time to time may be assigned by the Executive Committee.

6.4.5 Treasurer. The Treasurer shall have the responsibility for receiving and disbursing all funds related to the Caucus in coordination with the OSBA liaison. The Treasurer shall report regularly to the Executive Committee, shall prepare a written yearly financial

report to be distributed to the members at each annual meeting, and shall perform other duties assigned by the Executive Committee.

6.4.6 Regional Caucus Directors. There shall be one Regional Director for each congressional district apportioned to Oregon for election at the Oregon general election held in the year of the Caucus' annual meeting. (For reference, there shall be six Regional Directors starting in 2025.) The Regional Directors shall live in the region which they represent. The Regional Directors shall report issues from their region to the Caucus and shall perform other duties assigned by the Executive Committee. The regions shall be based on Oregon's congressional districts.

Future positions:

6.4.7 At-Large Members. There shall be two At-Large Directors.

6.5 Resignation. A Leadership Council member may resign by filing a written resignation with the President or Secretary of the Caucus or the President of OSBA.

6.6 Vacancies. Any vacancy in any office may be appointed for the unexpired portion of the term by a majority of the officers at the next regular or special meeting.

6.7 Removal. Any member of the Caucus who misses more than two meetings out of any four consecutive meetings, unless they are excused by the board for a valid reason, may have their office vacated by action of the board.

ARTICLE 7

EXECUTIVE COMMITTEE

7.1 Composition. There shall be an Executive Committee made up of the President(s), Vice President, Immediate Past President, Secretary, and Treasurer.

7.2 Responsibilities. The Executive Committee shall have the following responsibilities and powers:

- (a) To respond to any inquiry or question from OSBA.
- (b) To act on behalf of the Caucus when deemed necessary by the President.
- (c) To review plans and programs to be presented to the Caucus at its meetings.
- (d) To give direction to the OSBA liaison on legislative action to come before the state legislature on which there is no formal Caucus policy or resolution.

(e) The Executive Committee shall act as the Nominating Committee and nominate a candidate for each office of the Caucus. A nominating committee report will be included in the notice of the annual meeting of the membership.

7.3 Ratification. Any actions by the President shall be reported to the Executive Committee as soon as the action has taken place. All actions of the Executive Committee shall be subject to ratification by the Caucus at the next meeting of the members.

7.4 Administration. The Executive Committee may use the guidance of Robert's Rules of Order for all procedures. The Executive Committee shall keep regular minutes of its proceedings and all actions by the Executive Committee shall be reported promptly to the membership. Such actions shall be subject to review by the membership, provided that no rights of third parties shall be affected by such review.

ARTICLE 8

COMMITTEES

The President or Executive Committee may establish committees of two or more members to serve at the discretion of the President or the Executive Committee. These committees may consist of such persons and perform such duties as the President designates from time to time. The committees may not act on behalf of the Caucus but may make recommendations to the Caucus for approval. The Chair of any such committee shall be a member of the Executive Committee.

ARTICLE 9

SEAT ON THE OSBA'S BOARD OF DIRECTORS

The Caucus shall appoint one officer from the Leadership Council to serve as liaison to the OSBA Board of Directors and to be a member of the OSBA Board of Directors. The appointee must be an elected or appointed member of any public board of education in Oregon and an active member in good standing with the Association.

ARTICLE 10

GENERAL PROVISIONS

10.1 Amendment of Bylaws

10.1.1 Bylaws may be altered, amended, or replaced by the members of Caucus as approved by voting members at the annual meeting by a majority vote.

10.1.2 Notice of proposed bylaws changes shall be in the annual meeting agenda and sent to all members 15 days prior to the annual meeting.

10.1.3 Omissions from this Charter shall be governed by Robert's Rules of Order when they do not conflict with the Charter.

10.2 Seat on OSBA'S Legislative Policy Committee (LPC)

10.2.1 The Caucus shall appoint one caucus member to serve as liaison to the OSBA Legislative Policy committee and to be a member of the LPC. The appointee must be an elected or appointed member of any public board of education in Oregon who is an active member in good standing with the Association.

The foregoing charter was adopted by the active membership of OSBM PRIDE on August 10, 2024.



Resolution to Amend the OSBA 2023 Bylaws

WHEREAS, the Oregon School Boards Association (OSBA) was formed in 1946 as a volunteer association of locally elected public school boards;

WHEREAS, in 2017, through a vote of the OSBA membership, OSBA was incorporated under ORS chapter 65 as a public benefit non-profit corporation and the OSBA bylaws replaced the OSBA constitution;

WHEREAS, in 2018, through a vote of the OSBA membership, the OSBA bylaws were amended to expand the OSBA board of directors and legislative policy committee with representatives from the Oregon school board members of color caucus;

WHEREAS, in 2023, through a vote of the OSBA membership, the OSBA bylaws were amended to expand the OSBA board of directors and legislative policy committee with representatives from the Oregon rural school board members caucus and additional revisions to the bylaws;

WHEREAS, in 2024, the OSBA board of directors reviewed the OSBA bylaws and proposes to amend the OSBA bylaws as reflected in the attached draft OSBA bylaws with changes highlighted in the attached draft OSBA bylaws crosswalk document; and

WHEREAS, the substantive changes to the draft OSBA bylaws are the following:

- Allowing caucuses to have an additional director on the OSBA board of directors in the circumstance where the OSBA president or immediate president is a director from a caucus. This revision is intended to provide the same opportunity for representation for caucuses as is currently provided to regionally elected directors.
- Clarify that OSBA board of directors must comply with the Oregon government ethics laws with respect to conflicts-of-interest.
- Require OSBA caucuses to submit an annual year end fiscal report to the OSBA board of directors.
- Create officer eligibility criteria that requires candidates for officer positions and directors in officer positions to be voting members of the OSBA board of directors.
- Expand the OSBA board of directors and legislative policy committee with representatives from the Oregon school board members PRIDE caucus.
- Edits to grammar, punctuation, and language for readability.

THEREFORE, BE IT RESOLVED by the OSBA board of directors that the proposed draft OSBA bylaws be submitted to the membership for consideration during the 2024 OSBA election; and

BE IT FURTHER RESOLVED that the proposed draft OSBA bylaws, the draft OSBA bylaws crosswalk document and a copy of this resolution be forwarded to all OSBA member boards in accordance with the OSBA board of directors' adopted elections calendar.

Submitted by: OSBA Board of Directors



BYLAWS

As Amended by the Membership: December 2023

Proposed Edits: September 14, 2024

SECTION 1 PURPOSE

The Oregon School Boards Association (the “Association” or “OSBA”) exists solely to perform essential governmental functions and all of its income accrues to the State of Oregon or its political subdivisions as required under IRC Section 115. In particular, the Association’s mission and purpose are as follows:

- A. To work for the general advancement and improvement of the education of all public school children of the State of Oregon.
- B. To gather and disseminate information pertinent to the successful operation of public schools.
- C. To work for the most efficient and effective organization of public schools of this state. “Public schools” include local school districts, education service districts, the State Board of Education, and community colleges classified as a political subdivision.
- D. To work for adequate and dependable financial support for the public schools of this state.
- E. To study all legislation which affects the public schools of Oregon and to support and work for that which appears to be desirable and to keep members informed thereof. To propose and work for the enactment of proper educational legislation.
- F. To encourage the establishment and maintenance of best practices and high standards in the conduct and operation of the public school educational system.
- G. To study and interpret educational programs and to relate them to the needs of pupils.
- H. To promote public understanding of the role of school boards and school board members in the improvement of education.
- I. To conduct seminars, conferences, and research projects in the various aspects of education for the benefit of members.
- J. To endeavor to implement the policies, beliefs, and resolutions of the Association members and board of directors.
- K. To do such other things as the member boards or board of directors may deem appropriate for the accomplishment of these and other purposes which tend to improve public education.
- L. To enter into such cooperative agreement with members for the pooling of resources and the provision of services as may result in the more efficient utilization of district resources and accrue to their financial advantage.

SECTION 2 MEMBERS

2.1 Admission. All members must qualify as (1) a “political subdivision” as defined under Treas Reg § 1.103-1(b) and Revenue Ruling 78-276, 1978-2 CB 256 and (2) as one of the following:

- 2.1.1 ~~Local~~ School District as defined under ORS Chapter 332;
- 2.1.2 Education Service District as defined under ORS Chapter 334;
- 2.1.3 Community College District as defined under ORS Chapter 341;
- 2.1.4 State Board of Education as defined under ORS Chapter 326; and

2.1.5 Any other governmental educational organization qualifying as a political subdivision, as approved by resolution of the board of directors.

2.2 Dues. Annual dues shall be set by majority vote of the members and shall be based on resident Average Daily Membership (ADMr) as of December 31 of the preceding year as reported to the Oregon Department of Education. Dues shall be payable on July 1 of each year and shall become delinquent on September 1 of each year. Member status shall automatically terminate for members failing to pay dues by September 1 unless an extension is requested and granted by the board of directors.

2.3 Reserved Powers of the Members. The following corporate actions require the consent and approval of the members:

2.3.1 Election and removal of directors except as set forth in Section 3.8;

2.3.2 Election and removal of the Legislative Policy Committee (“LPC”) members except as set forth in Section 4.1.3(g);

2.3.3 Approval of resolutions to effectuate any of the following:

(a) Adoption, amendment, or restatement of the articles of incorporation or bylaws;

(b) Modification to the region descriptions set forth in Section 2.6.1; and ~~the~~

(c) Dissolution, merger, or the sale, pledge, or transfer of all or substantially all of the Association’s assets.

2.4 Voting Power.

2.4.1 Election of Directors and LPC Members. For the purposes of nominating and electing directors and LPC members, each member shall have one vote.

2.4.2 Resolution. For the purposes of approving a resolution, each member shall have one vote on all resolutions except as follows:

(a) K-12 Local Districts with an ADMr between 15,600 and 23,400 shall have two votes.

(b) K-12 Local Districts with an ADMr between 23,400.1 and 31,200 shall have three votes.

(c) K-12 Local Districts with an ADMr between 31,200.1 and 39,000 shall have four votes.

(d) K-12 Local Districts with an ADMr of 39,000.1 or more shall have five votes.

2.5 Process of Approval of Member Resolutions.

2.5.1 Generally, members shall approve resolutions annually by ballot vote. Members or the board of directors may submit a resolution for member approval. Such resolutions shall be submitted to the board of directors no later than September 30~~th~~. The board of directors shall distribute all timely submitted resolutions, together with an official ballot, to the members no later than October 15. Members shall vote by ballot submitted to the board of directors no later than December 15.

2.5.2 ~~The board of directors may call a special meeting of the members under Section 2.9, as necessary.~~

2.6 Regional Election of Directors and LPC Members.

2.6.1 Regional Voting. For the purposes of nominating and electing the board of directors and LPC members, the Association members shall be organized into and represented by region:

- (a) Eastern Region includes all of the members located in the counties of Baker, Grant, Malheur, Union, Wallowa, and Wheeler.
- (b) Gorge Region includes all of the members located in the counties of Gilliam, Morrow, Sherman, Umatilla, and Wasco.
- (c) Central Region includes all of the members located in the counties of Crook, Deschutes, and Jefferson.
- (d) Southeast Region includes all of the members located in the counties of Harney, Klamath, and Lake.
- (e) Southern Region includes all of the members located in the counties of Jackson and Josephine.
- (f) Lane Region includes all of the members located in the county of Lane.
- (g) Clackamas Region includes all of the members located in the counties of Clackamas and Hood River.
- (h) Douglas/South Coast Region includes all of the members located in the counties of Coos, Curry, and Douglas.
- (i) Linn, Benton, Lincoln Region includes all of the members located in the counties of Benton, Lincoln, and Linn.
- (j) Marion Region includes all of the members located in the county of Marion.
- (k) Yamhill, Polk Region includes all of the members located in the counties of Polk and Yamhill.
- (l) North Coast Region includes all of the members located in the counties of Clatsop, Columbia, and Tillamook.
- (m) Washington Region includes all of the members located in the county of Washington.
- (n) Multnomah Region includes all of the members located in the county of Multnomah.

2.6.2 Members shall be assigned to the region in which their main administrative office is located. If a member's district boundaries span more than one region, the member board must declare which region it intends to vote and shall vote only in that region.

2.6.23 Regional elections shall be determined ~~taken~~ by a majority of votes cast by members within of the members within the region.

- 2.7 Modification of Regions.** A formal review of the regional organizations described in Section 2.6.1 shall be conducted by the board of directors at least every three years commencing with 2017. Any recommended changes to the regional organization shall be submitted to the members in the form of a resolution in accordance with the provisions of Section 2. ~~445~~.
- 2.8 Annual Meetings.** An annual meeting of members shall be held in November of each year unless a different date or time is fixed by the board of directors and stated in the notice of the meeting. Failure to hold an annual meeting on the stated date shall not affect the validity of any corporate action. At the annual meeting, the president and secretary-treasurer of the board of directors, and any other officer or person whom the president may designate, shall report on the state of the Association, ~~the its~~ activities, and its financial condition ~~of the Association~~.
- 2.9 Special Meetings.** A special meeting of members shall be held upon the call of the president or 25 percent of the board of directors. All members shall be officially notified of a special meeting by written notice, mailed via U.S. mail or electronic mail, to all members at least 15 days prior to the date of the meeting. Such notice shall include a description of all agenda items and any matters to be voted upon by the members, the place and time of the meeting, and instructions describing the method by which members can participate by telephone or video. Notice shall also comply with all procedures and include any information as required by ORS Chapter 192.
- 2.10 Telephonic/Video Meetings.** The board of directors may permit any member to participate in any annual or special meeting of the membership, or conduct the meetings through, the use of any means of communication by which all persons participating may simultaneously hear each other during the meeting. A member participating in the meeting by this means is deemed to be present ~~in person~~ at the meeting.
- 2.11 Place of Meetings.** Meetings of the members shall be held at any place, in ~~or out of~~ Oregon, designated by the board of directors. If a meeting place is not designated by the board of directors, the meeting shall be held at the Association's principal office.
- 2.12 Action by Written Ballot.** Any action required of the members will be taken by written ballot, and the Association will deliver a written ballot to every member entitled to vote on the matter. Once delivered, a written ballot may not be revoked.
- 2.13 Quorum.** A quorum of the members shall consist of a majority of members in good standing at the time the ballots are to be returned to the association.
- ~~2.13.114~~ Approval:** With the exception of approving amendments to the Association's bylaws, ~~which is as~~ outlined in Section 7.1 ~~of these bylaws~~, and with the exception of regional elections outlined in 2.6.3, approval by written ballot is effective ~~when~~ at the end of the voting period when:
- (a) The number of votes cast by ballot equals or exceeds a quorum of the members; and
 - (b) The number of approvals equals or exceeds a majority of the number of returned ballots.

SECTION 3 DIRECTORS

- 3.1 Powers.** Except as provided under Section 2. ~~23~~, all corporate powers shall be exercised by or under the authority of ~~and the affairs of, are managed under the direction of~~ the board of

directors. The board of directors shall adopt policies defining specific obligations of the board of directors.

3.2 Qualifications. Directors must serve on the board of a member of the Association throughout the duration of their term, with the exception of the director serving as past president.

3.3 Number. The board of directors shall consist of not fewer than three nor more than 25 persons. The number of directors may be fixed or changed periodically, within the minimum⁷ and maximum² by the members.

3.4 Term. Directors shall take office on January 1 and shall serve for a term of two calendar years or until their successors are elected and qualified. Terms shall be staggered as per the election calendar.

3.4.1 Directors who took office prior to January 1, 2018, and are re-elected may serve for any number of terms as long as they continuously remain members of the board of directors.

3.4.2 Directors taking office on or after January 1, 2018, may serve five consecutive two-year terms and, if eligible, may rerun after a two-year hiatus.

3.4.3 If a director serving as immediate past president requires additional time beyond the term limits outlined above, the term limits will be held in abeyance to allow the director to complete their term as immediate past president.

3.5 Composition. The board of directors will be comprised of up to ~~23~~²² regionally elected directors, one designated director as defined in the bylaws of the Oregon School Board Members of Color Caucus, ~~and~~ one designated director as defined in the bylaws of the Oregon Rural School Boards Members Caucus, ~~and one designated director as defined in the bylaws of the Oregon school board members PRIDE caucus~~ and ex-officio nonvoting members advisors as delineated in Section 3.5.4.

3.5.1 Regional Elected Directors. Each region, as described under Section 2.6.1, shall elect one director except as follows:

(a) Clackamas Region shall elect two directors;

(b) Marion Region shall elect two directors;

(c) Washington Region shall elect three directors; and

(d) Multnomah Region shall elect three directors.

(e) ~~Provided, however, that i~~ If the president or immediate past president of the board of directors is a representative director from a region that elects only one director, that region shall elect an additional director or directors to serve for the duration of the president and/or the immediate past president's term.

3.5.2 Regional Election.

(a) The nomination and election of directors shall be in accordance with the elections calendar annually adopted by the board. The board of directors shall distribute notice of position vacancies, candidate information packets, and official nomination forms to all incumbent directors and members in electing regions.

(b) Each regional candidate for a director position shall be nominated by a member within the region by means of a nomination form. ~~The board of directors shall distribute notice of position vacancies, candidate information packets, and official nomination forms to all incumbent directors and members in electing regions.~~ To nominate a director candidate, one or more of the members in the region must timely submit to the board of directors a formal resolution or motion of the member and the completed nomination form(s). Nominations in regions where there is more than one open director position shall indicate the numbered position for which the nomination is being submitted.

(c) Each member in a region shall have one vote in the regional elections for the board of directors. The director candidate receiving a majority of the votes ~~cast by the~~ members within the region shall be elected.

~~(a)~~(d) In cases where there are more than two candidates nominated for any position, and none receives a majority of the votes cast, a second regional ballot shall be required between the two candidates receiving the highest number of votes; the one receiving a majority of the votes is elected.

3.5.3 ~~Designated-Caucus~~ Representatives. In accordance with their bylaws, caucuses of OSBA shall appoint a representative of the Caucus to serve as a director of the Association. The representative must be an elected or appointed member of any public board of education in Oregon ~~who that~~ is an active member in good standing with the Association. All Association bylaws and policies shall apply to the designated representative serving as the Caucus' director of the Association.

If the president or immediate past president of the board of directors is a representative director from a caucus, then the caucus shall elect an additional director to serve for the duration of the president and/or the immediate past president's term.

3.5.4 Ex-Officio. The following individuals or their designee may serve as ex-officio, nonvoting, advisors to the board of directors:

- (a) Any director of the National School Boards Association elected from Oregon;
- (b) ~~Any officer of the National School Boards Association, National School Boards Advocacy Committee, or an officer of the NSBA Pacific Region.~~
- (c) ~~The immediate past president of the Oregon Association of School Executives;~~
- (d) The ~~immediate past president~~ Executive Director of the Confederation Coalition of School Administrators;
- (e) The ~~board section president~~ Chair-Elect of the Oregon Association of Education Service Districts;
- (f) The board ~~section~~ president of the Oregon Community College Association;
- (g) The chair of the State Board of Education; and
- (h) Any other person ~~as that~~ the board of directors may appoint.

Ex-officio advisors do not attend executive sessions of the board of directors unless they hold a separate position that entitles them to attend executive session, or they are invited to attend by the board of directors.

Ex officio advisors are not eligible for travel reimbursement from OSBA unless they hold a separate position for which travel reimbursement is provided.

3.6 Vacancies. In the event that any director position, other than the president or immediate past president serving as a second director for a region as set out in Section 3.5.1(e), is vacant during the term of office, the remaining directors may appoint an interim director from the same region to serve until December 31 of the same year.

If the board of directors cannot recruit a candidate from the region, they may appoint a person from a contiguous region to serve as director representing the open region. An individual appointed as a director from a contiguous region is not eligible to serve as an officer of the board.

All appointed interim directors must run for regional election during the next election cycle following appointment in order to be eligible to continue service on the board of directors past December 31 of the election year. The members shall elect, using the procedures in Section 3.5.2, an interim director to serve from January 1 of the next year until the end of the remaining term.

If there is a vacancy in an OSBA caucus-designated director position, then the caucus shall, as set forth in Section 3.5.3, appoint a new caucus representative to serve the remaining term.

3.7 Resignation. A director may resign at any time by delivering written notice to the president or the secretary. A resignation is effective when notice is effective under ORS 65.034 unless the notice specifies a later effective date. Once delivered, a notice of resignation is irrevocable unless revocation is permitted by the board of directors.

3.8 Removal. A director may be removed for cause by vote of two-thirds majority of the directors. A director may be removed with or without cause by a majority vote of the members who elected the director. The board may provide guidance or adopt and amend policies regarding what types of actions the board considers to be sufficient cause for removal.

3.9 Regular Meetings. An annual meeting of the board of directors shall be held immediately after, and at the same place as, the annual meeting of members. The board of directors may schedule additional regular meetings to occur during a calendar year. ~~If the time and place of any other directors' meeting is regularly scheduled by the board of directors, the meeting is a regular meeting.~~ All other meetings are special meetings.

3.10 Special Meetings. A special meeting of the board of directors may be called by the president or the president-elect or 20 percent of the board of directors. All directors shall be officially notified of a special meeting by written notice delivered personally, by telephone, or electronic mail at least 48 hours prior to the date of the meeting. Such notice shall include a description of all agenda items and any matters to be voted upon by the directors, the place and time of the meeting, and instructions describing the method by which directors can participate by telephone or video. No matter may be considered at a special meeting other than the matter(s) specified in the notice.

3.11 Place of Meetings. The board of directors may hold annual, regular, or special meetings at any location in the State of Oregon.

3.12 Telephonic/Video Meetings. The board of directors may conduct meetings through the use of any means of communication by which all persons participating may simultaneously hear each other during the meeting. A director participating in the meeting by this means is deemed to be present at the meeting.

3.1013 Notice of Meetings. All ~~members~~ directors shall be officially notified of a special meeting by written notice delivered personally, by telephone or electronic mail to all directors at least 48 hours prior to the date of the meeting. Such notice shall include a description of all agenda items and any matters to be voted upon by the directors, the place and time of the meeting, and instructions describing the method by which directors can participate by telephone or video. Notice of meetings shall ~~also~~ comply with all procedures and include any information as required by ORS Chapter 192.

3.1114 Waiver of Notice. A director may at any time waive any notice required by these bylaws. A director's attendance at or participation in a meeting waives any required notice to the director of the meeting unless the director, at the beginning of the meeting or promptly upon the director's arrival, objects to holding the meeting or transacting business at the meeting and does not thereafter vote for or assent to any action taken at the meeting. Except as provided in the preceding sentence, any waiver must be in writing, must be signed by the director entitled to the notice, must specify the meeting for which the notice is waived, and must be filed with the minutes or the corporate records.

3.1215 Quorum. A quorum of the board of directors shall consist of a majority of the number of directors in office at the time the meeting begins.

3.1316 Voting. If a quorum is present when a vote is taken, the affirmative vote of a majority of the directors present when the action is taken is the act of the board of directors except to the extent that the articles of incorporation, these bylaws, or applicable law require the vote of a greater number of directors.

3.1417 Presumption of Assent. A director who is present at a meeting of the board of directors when corporate action is taken is deemed to have assented to the action taken unless:

- (a) The director objects at the beginning of the meeting, or promptly upon the director's arrival, to holding the meeting or transacting the business at the meeting; and
- (b) The director's dissent from the action taken is entered in the minutes of the meeting.

3.1518 Compensation. Directors and members of committees may receive reimbursement of such expenses as may be determined by resolution or policy of the board of directors to be just and reasonable. Directors shall not otherwise be compensated for service in their capacity as directors.

3.1619 Director Conflict of Interest. The Association shall maintain a Conflict of Interest policy, the terms of which comply with ORS 65.361 and ORS Chapter 244. The board of directors shall annually review and notify ~~its members and~~ the directors of the current Conflict of Interest policy. ~~Each director shall annually complete and return a Conflict of Interest statement.~~

SECTION 4 COMMITTEES AND CAUCUSES

4.1 **Standing Committees.** The board of directors shall maintain the standing committees described below:

4.1.1 Executive Committee. The executive committee shall consist of the five officers of the board of directors: the president as chairman ~~and as an ex-officio voting member pursuant to section 5.5.1 of the Bylaws~~, the president-elect, the vice president, the secretary-treasurer, and the immediate past president. The executive committee ~~may act, pursuant to its delegation delegated of~~ authority to ~~such committee by the board of directors, act~~ in place and instead of the board of directors between board meetings on all matters except those specifically reserved to the board under the terms of the bylaws. Actions of the executive committee shall be reported to the board ~~of directors by mail, email, on a timeframe consistent with the seriousness and urgency of the matter and within two weeks if practicable. Additionally, executive committee actions will be reported or~~ at the next regular board meeting.

4.1.2 Finance Committee. The finance committee shall be appointed by the president and shall be composed of members from Oregon public school districts, education service districts, and community colleges with boards that meet all criteria to be Association voting members. The members shall include, but are not limited to, the President as an ex-officio voting member pursuant to section 5.5.1 of the Bylaws, the Association secretary/treasurer and vice president, one ~~Association board director trustee~~ from the PACE board, one district business official, and one at-large board member.

~~Finance committee members serve for a term of two (2) years unless they are appointed to replace a member who left the committee before finishing their two-year term, in which case the member will serve the remainder of the two-year term. The trustee from the PACE board is recommended by the PACE Board of trustees, appointed by the President, subject to approval by the Board, and will serve a two-year term, with no term limits. The district business official and the at-large board member will be recommended by OSBA staff, appointed by the President, subject to approval by the Board, will serve two-year terms, with no term limits, and staggered start dates starting in January.~~

The finance committee shall operate within the corporation's investment guidelines and the Finance Committee ~~e~~Operating gGuidelines.

4.1.3 Legislative Policy Committee. The board of directors shall maintain a Legislative Policy Committee ("LPC").

(a) Purpose. The LPC shall develop legislative policies which are recommended to and approved by the members as a resolution proposed by the board of directors and voted on by the membership in accordance with Section 2.4 and 2.5. The LPC also advises the executive director and staff during legislative sessions.

(b) Composition. The LPC shall be composed of the voting members of the board of directors, the President as an ex-officio voting member pursuant to section 5.5.1 of the Bylaws, ~~and the~~ regional representatives elected under the procedures defined in Section 4.1.3(c) and (d), ~~and~~ one designated voting member as defined in the bylaws of the Oregon School Board Members of Color Caucus, ~~and~~ one designated

voting member as defined in the bylaws of the Oregon Rural School Boards Members Caucus, and one designated voting member as defined in the bylaws of the Oregon school board members PRIDE caucus. All committee members must be elected or appointed directors of a member as defined in Section 2.1. The vice president of the board of directors shall chair the LPC.

~~(b)~~(c) Qualifications. LPC representatives must serve on the board of a member of the Association throughout the duration of their term.

~~(c)~~(d) Nomination. The board of directors shall cause the nomination form to be distributed to all members in eligible regions. A member may To nominate a candidate to the LPC, and shall do so one or more of the members in the region must timely submit to the board of directors by a formal resolution or motion of the member and timely submission of the nomination form(s) to the office of the Association and the completed nomination form(s). Nominations in regions where there is more than one representative position shall indicate the numbered position for which the nomination is being submitted. The Nominations and election of the LPC representatives will be closed by a date identified in shall be in accordance with the elections calendar adopted by the board.

~~(d)~~(e) Election. Each LPC member shall be elected by majority of member boards of a region. Each member in a region shall have one vote in the regional elections for the LPC representative. The LPC representative candidate receiving a majority of the votes cast by the members within the region shall be elected. Each region shall elect the number of LPC members as described in Section 3.5, without regard to Section 3.5.1 ~~(de)~~. Such elections shall be held using the procedures described in Section 3.5.2.

(f) Term. Each committee member shall take office on January 1 in even numbered years and serve for a term of two (2) years.

~~(e)~~(g) Vacancies. In the event that there is a vacancy on the LPC, the board of directors may appoint an interim LPC member from the same region to fill the unexpired term of office. If the board of directors cannot recruit an LPC member from the region, they may appoint a person from a contiguous region to serve to represent the open region to fill the unexpired term of office.

~~4.1.4 PACE Trustees. The board of directors shall appoint the trustees of the OSBA Property and Casualty Coverage for Education Trust ("PACE"). As per the PACE Restated Trust Agreement, the PACE trustees shall nominate trustee candidate(s) to the OSBA board of directors. If the list of candidates is not acceptable by the board of directors, the PACE trustees will continue to submit nominated candidate(s) for consideration until accepted by the board of directors.~~

~~PACE trustees taking office on or after January 1, 2023, may serve three consecutive three year terms and, if eligible, may return after a one year hiatus.~~

4.2 Other Board Committees. The board of directors may create one or more committees of the board of directors and appoint directors and representatives of members to serve on such committee. The creation of a committee and the appointment of directors and member representatives to the committee must be approved by a majority of all directors in office when the action is taken. The provisions of these bylaws governing meetings, action without meetings,

notice and waiver of notice, and quorum and voting requirements of the board of directors shall apply to committees and their members as well. Committees of the board of directors may, to the extent specified by the board of directors, exercise the authority of the board of directors; ~~z~~ provided, ~~however,~~ that no committee of the board of directors may:

- (a) Authorize distributions, provided that this restriction does not apply to payment of value for property received or services performed or payment of benefits in furtherance of the Association's purposes;
- (b) Approve or recommend dissolution, merger, or the sale, pledge, or transfer of all or substantially all of the Association's assets;
- (c) Elect, appoint, or remove directors or fill vacancies on the board or on any of its committees; or
- (d) Adopt, amend, or repeal the articles of incorporation or bylaws.

4.3 Advisory Committees. The board of directors may create one or more other committees. Members of these committees need not be members or directors, but at least one director shall serve on each such committee. These committees shall have no power to act on behalf of, or to exercise the authority of, the board of directors, but may make recommendations to the board of directors.

4.4 Caucuses. Caucuses shall exist to enhance the work of the Association by addressing the unique needs of member districts. ~~Caucuses shall:~~

4.4.1 ~~Caucuses shall~~ Clearly articulate the vision, mission, ~~z~~ and goals of the Caucus.

4.4.2 ~~Caucuses shall~~ Adopt bylaws for operating, programming, ~~z~~ and governing within the context of the Association bylaws described herein.

4.4.3 ~~Caucuses shall~~ Comply with Association policies and guidelines.

4.4.4 Caucuses shall be added or eliminated to this provision through the bylaw's amendment process described in Section 8.1~~these bylaws~~.

4.4.5 Caucuses shall submit at an end of fiscal year report to the Board of Directors that includes the following:

4.4.5.1 The caucus is meeting regularly;

4.4.5.2 An accounting of the prior year's budget allocation;

4.4.5.3 Identified officers and current bylaws;

4.4.5.4 A summary of the Caucus current goals, the prior year's Caucus activities that support those goals, and how the Caucus goals align with the mission, vision, and goals of OSBA.

The end of fiscal year report will be submitted at the first regularly scheduled board of directors meeting following the end of the fiscal year.

4.4.~~5~~6 The Oregon School Board Members of Color Caucus was established by a vote of the membership in 2018.

4.4.57 ~~With the adoption of this section, t~~The Oregon Rural School Boards Members Caucus ~~is~~
was established by a vote of the membership in 2023.

[4.4.8 The Oregon school board members PRIDE caucus was established by a vote of the membership in 2024.]

4.5 **Administration.** Each committee and caucus shall prepare minutes of each of its meetings, and such minutes shall be kept on file at the Association's principal office and made available on request to any member of the board of directors. Each committee and caucus shall also report on its activities at the regular meetings of the board of directors. Each committee and caucus shall comply with the public meetings laws requirements under ORS Chapter 192.

SECTION 5 OFFICERS OF THE BOARD OF DIRECTORS

5.1 **Eligibility.** Effective January 1, 2026, to hold an officer position on the Board of Directors other than the immediate past president, candidates and officers must be a voting member of the OSBA Board of Directors.

5.12 **Appointment.** The board of directors shall elect officers by majority vote ~~at least 10 days~~ prior to the November member meeting. In cases where there are more than two candidates nominated for any position, and none receives a majority of the votes, a second ballot shall be required between the two candidates receiving the highest number of votes. The one receiving a majority of the votes is elected.

5.23 **Designation.** The officers of the Association shall be a president, president-elect, past president, vice president, a secretary-treasurer, and such other officers as the board of directors may appoint.

5.34 ~~Compensation and~~ **Term of Office.** Officer terms are one calendar year. No officer, except the secretary-treasurer, shall serve two consecutive terms in the same office, unless the director ~~completed~~completes ~~at the~~ term ~~for of~~ another officer who was unable to complete ~~at their~~ term, and is then voted into the same position the following year. The secretary-treasurer may serve up to two consecutive one-year terms.

5.5 Compensation

~~Directors and members of committees~~Officers may receive reimbursement of such expenses as may be determined by resolution of the board of directors to be just and reasonable. ~~Directors~~Officers shall not otherwise be compensated for service in their capacity as ~~directors~~officers.

5.46 **Removal and Resignation.** Any officer may be removed, either with or without cause, at any time by action of the board of directors. An officer may resign at any time by delivering notice to the board of directors, the president, or the secretary-treasurer. A resignation is effective when the notice is effective under ORS 65.034 unless the notice specifies a later effective date. If a resignation is made effective at a later date and the Association accepts the later effective date, the board of directors may fill the pending vacancy before the effective date if the board of directors provides that the successor does not take office until the effective date. Once delivered, a notice of resignation is irrevocable unless revocation is permitted by the board of directors. No removal or resignation shall prejudice the rights of any party under a contract of employment.

5.57 Officers. The officers of the Association are as follows:

- 5.57.1 President: The president shall preside at all member meetings of the Association and of the board of directors; shall appoint; any committees positions not otherwise designated in these bylaws or OSBA adopted policy, subject to the approval of the board of directors; shall call all regular and special meetings as provided herein; shall be an ex-officio voting member of all committees established under sections 4.1 and 4.2 of these bylaws. The president shall automatically serve as immediate past president for the following term. The president serves for a term of one calendar year.
- 5.57.2 President-elect: In the absence of the president, the president-elect shall assume the powers and duties of the president, and when a vacancy occurs in the office of president, shall serve in that capacity for the remainder of the term. The president-elect shall automatically serve as president for the following term, even if required to fill an uncompleted term as president. In addition, the president-elect shall assume duties related to the oversight of Association member elections and resolutions processes and such other administrative duties as are assigned by the president. The president-elect serves for a term of one calendar year.
- 5.57.3 Vice president: In the absence of the president-elect, the vice president shall assume the powers and duties of the president-elect. The vice president shall also serve as the chair of the LPC. The vice president serves for one calendar year.
- 5.57.4 Secretary-treasurer: The secretary-treasurer shall be responsible for keeping ~~in a suitable minute book~~ accurate minutes of all board of director meetings in electronic format in accordance with OSBA's record retention schedule; shall carry on official correspondence of the Association; shall arrange for proper banking facilities; ~~and~~ shall receive, account for, and disburse funds in a businesslike manner as provided for by the board of directors; shall see that the minutes of the previous meetings are ~~read~~ approved by the board of directors; and shall give an itemized and detailed report of the financial condition of the Association at each annual meeting and at such other times as may be required by the board of directors. Such duties of the secretary-treasurer as may be specified by the board of directors may be delegated to the executive director or a designated member of the staff. The secretary-treasurer serves for a term of one calendar year.
- 5.57.5 Immediate past president: The immediate past president shall advise and counsel ~~with~~ other officers. The immediate past president chairs the officer succession planning process. The past president serves for one calendar year.
- ~~5.57.6 Assistants: The board of directors may appoint or authorize the appointment of an assistant to the secretary treasurer. Such assistant may exercise the powers of the secretary treasurer, as the case may be, and shall perform such duties as are prescribed by the board of directors.~~

SECTION 6 NONDISCRIMINATION

The Association shall not discriminate in providing services, hiring employees, or otherwise, upon the basis of gender identity, race, creed, marital status, sex, sexual orientation, religion, color, age, disability, or national origin.

SECTION 7 OSBA PROPERTY AND CASUALTY FOR EDUCATION TRUST

~~PACE Trustees.The board of directors shall appoint the trustees of the OSBA Property and Casualty Coverage for Education Trust ("PACE") as provided in As per the PACE Restated Trust Agreement. the PACE trustees shall nominate trustee candidate(s) to the OSBA board of directors. If the list of candidates is not acceptable by the board of directors, the PACE trustees will continue to submit nominated candidate(s) for consideration until accepted by the board of directors.~~

~~It is the policy of OSBA with respect to PACE trustees taking office on or after January 1, 2023, that such trustees will be appointed to no more than~~may serve three consecutive three-year terms and, if eligible, may return after a one-year hiatus.~~~~

SECTION ~~7~~8 GENERAL PROVISIONS

~~7~~8.1 Amendment of Bylaws.

~~7~~8.1.1 Amendments to the bylaws may be initiated by the board of directors or submitted by a member to the board of directors.

~~7~~8.1.2 The board of directors shall provide written notice to the members containing a statement that the members will be asked to approve the amendment and a copy of the proposed amended bylaws.

~~7~~8.1.3 Action by Written Ballot: The Association will deliver a written ballot to every member entitled to vote on the matter. The ballot shall set forth each proposed action and provide an opportunity to vote for or against each proposed action and specify a reasonable time by which a ballot must be received by the Association in order to be counted. Once delivered, a ballot may not be revoked.

~~7~~8.1.4 Approval: Approval by written ballot shall be valid only when the number of votes cast by ballot equals or exceeds a quorum of the members, and the number of approvals equals or exceeds two-thirds majority of the number of the returned ballots.

~~7~~8.1.5 Quorum: A quorum of the members shall consist of a majority of members in good standing at the time the ballots are to be returned to the Association.

~~7~~8.1.6 Whenever an amendment or new bylaw is adopted, it shall be ~~copied in the minute book~~saved in electronic format in accordance with OSBA's record retention schedule with the original bylaws in the appropriate place. If any bylaw is repealed, the fact of repeal and the date on which the repeal occurred shall be stated in such book and place.

~~7~~8.2 **Inspection of Books and Records.** All books, records, and accounts of the Association shall be open to inspection by the directors in the manner and to the extent required by law.

- 78.3 Checks, Drafts, Etc.** All checks, drafts, and other orders for payment of money, notes, or other evidences of indebtedness issued in the name of or payable to the Association shall be signed or endorsed by such person or persons and in such manner as shall be determined by resolution of the board of directors.
- 78.4 Deposits.** All funds of the Association not otherwise employed shall be deposited to the credit of the Association in those banks, trust companies, or other depositories as the board of directors or officers of the Association designated by the board of directors select, or be invested as authorized by the board of directors.
- 78.5 Loans or Guarantees.** The Association shall not borrow money and no evidence of indebtedness shall be issued in its name unless authorized by the board of directors. This authority may be general or confined to specific instances. Except as explicitly permitted by ORS 65.364, the Association shall not make a loan, guarantee an obligation, or modify a pre-existing loan or guarantee to or for the benefit of a director or officer of the Association.
- 78.6 Execution of Documents.** The board of directors may, except as otherwise provided in these bylaws, authorize any officer or agent to enter into any contract or execute any instrument in the name of and on behalf of the Association. Such authority may be general or confined to specific instances. Unless so authorized by the board of directors, no officer, agent, or employee shall have any power or authority to bind the Association by any contract or engagement, or to pledge its credit, or to render it liable for any purpose or for any amount.
- 78.7 Insurance.** The Association may purchase and maintain insurance on behalf of an individual against liability asserted against or incurred by the individual who is or was a director, officer, employee, or agent of the Association, or who, while a director, officer, employee, or agent of the Association, is or was serving at the request of the Association as a director, officer, partner, trustee, employee, or agent of another foreign or domestic business or nonprofit corporation, partnership, joint venture, trust, employee benefit plan, or other enterprise; provided, however, that the Association may not purchase or maintain such insurance to indemnify any director, officer, or agent of the Association in connection with any proceeding charging improper personal benefit to the director, officer, or agent in which the director, officer, or agent was adjudged liable on the basis that personal benefit was improperly received by the director, officer, or agent.
- 78.8 Fiscal Year.** The fiscal year of the Association shall begin on the first day of July and end on the last day of June in each year.
- 78.9 Severability.** A determination that any provision of these bylaws is for any reason inapplicable, invalid, illegal, or otherwise ineffective shall not affect or invalidate any other provision of these bylaws.

* * * * *

The foregoing bylaws were approved by the membership of the Oregon School Boards Association on December 15, 2023. The original bylaws were duly adopted by the Board of Directors of OSBA on September 15, 2017, and approved by the membership on December 15, 2017.

2024 OSBA Proposed Bylaw Amendments Summary

New language is in red; deleted language is struck.

Edits solely to punctuation, numbering, or document references have not all been included.

Section	Proposed Language	What changed?
1	The Oregon School Boards Association (the “Association” or “OSBA”) exists solely to perform essential governmental functions and all of its income accrues to the State of Oregon or its political subdivisions as required under IRC Section 115.	Non-substantive change. The “Association” and “OSBA” are used interchangeably throughout the document. Clarifying that the “Association” and “OSBA” are interchangeable and have the same meaning.
2.1.1	Local School District as defined under ORS Chapter 332;	Non-substantive change. Delete the word “local” to conform with ORS 332 as the statute refers to “School District” not “Local School District.”
2.3.1	Election and removal of directors except as set forth in Section 3.8;	Non-substantive change. Added cross reference to related Section 3.8.
2.3.2	Election and removal of the Legislative Policy Committee (“LPC”) members except as set forth in Section 4.1.3(g);	Non-substantive change. Added cross reference to related Section 4.1.3(g).
2.3.3(b)	(b) Modification to the region descriptions set forth in Section 2.6.1; and the	Non-substantive change. Remove unnecessary word.
2.5.1	Such resolutions shall be submitted to the board of directors no later than September 30 th .	Non-substantive change. Remove unnecessary letters.
2.5.2	The board of directors may call a special meeting of members under Section 2.9, as necessary.	Non-substantive change. Deleted since it is duplicative with Section 2.9.
2.6.1(g)	(g) Clackamas Region includes all of the members located in the county ies of Clackamas and Hood River.	Non-substantive change. Correct spelling error.
2.6. 2 3	Regional elections shall be taken determined by a majority of votes cast by members within the members within the region.	Non-substantive change. Word clean up for readability.
2.7	Any recommended changes to the regional organization shall be submitted to the members in the form of a resolution in accordance with the provisions of Section 2. 4 5 .	Non-substantive change. Insert correct section citation.
2.8	Annual Meetings. An annual meeting of members shall be held in November of each year unless a different date or time is fixed by the board of directors and stated in the notice of the meeting. Failure to hold an annual meeting on the stated date shall not affect the validity of any corporate action. At the annual meeting, the president and secretary-treasurer of the board of directors; and any other officer or person whom the president may designate, shall report on the state of the Association, the its activities, and its financial condition of the Association .	Non-substantive change. Word clean up for readability.

2024 OSBA Proposed Bylaw Amendments Summary

New language is in red; deleted language is struck.

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Section	Proposed Language	What changed?
2.10	Telephonic/Video Meetings. The board of directors may permit any member to participate in any annual or special meeting of the membership , or conduct the meetings through; the use of any means of communication by which all persons participating may simultaneously hear each other during the meeting. A member participating in the meeting by this means is deemed to be present in person at the meeting.	Non-substantive change. Specify meetings “of the membership” since this section falls under the “Section 2 Membership” section and add a similar provision under “Section 3 Directors” titled “3.12 Telephonic/Video Meetings” that allows the board of directors to conduct meetings by telephone and video means in accordance with ORS 192.670.
2.11	Place of Meetings. Meetings of the members shall be held at any place, in or out of Oregon, designated by the board of directors. If a meeting place is not designated by the board of directors, the meeting shall be held at the Association’s principal office.	Non-substantive change. OSBA board meetings must take place in Oregon in accordance with ORS 192.630 (4)(a).
2.13.1 2.14	Approval: With the exception of approving amendments to the Association’s bylaws, which is as outlined in Section 7.1 of these bylaws , and with the exception of regional elections outlined in 2.6.3, approval by written ballot is effective when at the end of the voting period when :	Non-substantive change. Word clean up for readability. Also added reference to related provision 2.6.3.
3.1	Powers. Except as provided under Section 2.23, all corporate powers shall be exercised by or under the authority of and the affairs of , are managed under the direction of the board of directors.	Non-substantive change. Word clean up for readability.
3.5	Composition. The board of directors will be comprised of up to 23 22 regionally elected directors, one designated director as defined in the bylaws of the Oregon School Board Members of Color Caucus, one designated director as defined in the bylaws of the Oregon Rural School Boards Members Caucus, and one designated director as defined in the bylaws of the Oregon school board members PRIDE caucus and ex-officio nonvoting members advisors as delineated in Section 3.5.4.	<p>Non-substantive change. Change 23 to 22 as there are 22 regionally elected directors set forth in section 2.6.1 not 23, plus one director from the Color Caucus and one director from the Rural Caucus, for a total of 23 directors. There are 20 board positions. If the criteria listed in 3.5.1(e) is met, 22 regionally elected directors may be allowed.</p> <p>Non-substantive change. Amend “ex-officio member” to “ex-officio advisor” to make the language consistent with 3.5.4 that refers to ex-officio “advisors.”</p> <p>Substantive change. Add a designated director from the PRIDE caucus to the OSBA board of directors.</p> <p>Non-substantive change. Delete Ex-officio advisors since they do not fall under the definition of board of directors and are described in 3.9.</p>

2024 OSBA Proposed Bylaw Amendments Summary

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Section	Proposed Language	What changed?
3.5.1(e)	<p>Provided, however, that if the president or immediate past president of the board of directors is a representative director from a region that elects only one director, that region shall elect an additional director or directors to serve for the duration of the president and/or the immediate past president's term.</p>	Non-substantive change. Word clean up for readability.
3.5.2	<p>Regional Election.</p> <p>(a)The nomination and election of directors shall be in accordance with the elections calendar annually adopted by the board. The board of directors shall distribute notice of position vacancies, candidate information packets, and official nomination forms to all incumbent directors and members in electing regions.</p> <p>(b)Each regional candidate for a director position shall be nominated by a member within the region by means of a nomination form. The board of directors shall distribute notice of position vacancies, candidate information packets, and official nomination forms to all incumbent directors and members in electing regions. To nominate a director candidate, one or more of the members in the region must timely submit to the board of directors a formal resolution or motion of the member and the completed nomination form(s). Nominations in regions where there is more than one open director position shall indicate the numbered position for which the nomination is being submitted.</p> <p>(c) Each member in a region shall have one vote in the regional elections for the board of directors. The director candidate receiving a majority of the votes of cast by the members within the region shall be elected.</p> <p>(a)(d)In cases where there are more than two candidates nominated for any position, and none receives a majority of the votes cast, a second regional ballot shall be required between the two candidates receiving the highest number of votes; the one receiving a majority of the votes is elected.</p>	<p>Non-substantive change. Language moved to (a) from (b) because it makes more sense in (a).</p> <p>Non-substantive change. Word clean up in sections (c) and (d)for readability.</p>

2024 OSBA Proposed Bylaw Amendments Summary

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Section	Proposed Language	What changed?
3.5.3	<p>Designated Caucus Representatives. In accordance with their bylaws, caucuses of OSBA shall appoint a representative of the Caucus to serve as a director of the Association. The representative must be an elected or appointed member of any public board of education in Oregon who that is an active member in good standing with the Association. All Association bylaws and policies shall apply to the designated representative serving as the Caucus' director of the Association.</p> <p>If the president or immediate past president of the board of directors is a representative director from a caucus, then the caucus shall elect an additional director to serve for the duration of the president and/or the immediate past president's term.</p>	<p>Substantive change. If the president or immediate past president of the board is a representative director from a caucus that elects only one director, that caucus shall elect an additional director to serve for the duration of the president and/or immediate past president's term. This would provide a caucus with the same opportunity as provided to regionally elected directors in section 3.5.1(e).</p>

2024 OSBA Proposed Bylaw Amendments Summary

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Section	Proposed Language	What changed?
3.5.4	<p>Ex-Officio. The following individuals or their designee may serve as ex-officio, nonvoting, advisors to the board of directors:</p> <p>(a) Any director of the National School Boards Association elected from Oregon;</p> <p>(b) Any officer of the National School Boards Association, National School Boards Advocacy Committee, or an officer of the NSBA Pacific Region.</p> <p>(c) The immediate past president of the Oregon Association of School Executives;</p> <p>(d) The immediate past president Executive Director of the Confederation Coalition of School Administrators;</p> <p>(e) The board section president Chair-Elect of the Oregon Association of Education Service Districts;</p> <p>(f) The board section president of the Oregon Community College Association;</p> <p>(g) The chair of the State Board of Education; and</p> <p>(h) Any other person as that the board of directors may appoint.</p> <p>Ex-officio advisors do not attend executive sessions of the board of directors unless they hold a separate position that entitles them to attend executive session or they are invited to attend by the board of directors.</p> <p>Ex officio advisors are not eligible for travel reimbursement from OSBA unless they hold a separate position for which travel reimbursement is provided.</p>	<p>Non-substantive change in (b), (c), (d), (e) and (h) for readability and to reflect the titles of the positions actually serving as ex-officio advisors.</p> <p>Non-substantive change under (h). Clarifying that ex-officio advisors only attend executive sessions of the board unless they hold a separate position that entitles them to attend executive session or they are invited to attend by the board of directors.</p> <p>Substantive change under (h). Providing that ex-officio advisors are not eligible for travel reimbursement from OSBA unless they hold a separate position for which travel reimbursement is provided.</p>

2024 OSBA Proposed Bylaw Amendments Summary

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Section	Proposed Language	What changed?
3.6	<p>Vacancies. In the event that any director position, other than the president or immediate past president servicing as a second director for a region as set out in Section 3.5.1(e), is vacant during the term of office, the remaining directors may appoint an interim director from the same region to serve until December 31 of the same year.</p> <p>If the board of directors cannot recruit a candidate from the region, they may appoint a person from a contiguous region to serve as director representing the open region. An individual appointed as a director from a contiguous region is not eligible to serve as an officer of the board.</p> <p>All appointed interim directors must run for regional election during the next election cycle following appointment in order to be eligible to continue service on the board of directors past December 31 of the election year. The members shall elect, using the procedures in Section 3.5.2, an interim director to serve from January 1 of the next year until the end of the remaining term.</p>	<p>Non-substantive change. Add that all appointed interim directors must run for election during the next “election cycle following appointment” because earlier in section 3.6 it says the director is appointed to serve until December 31.</p> <p>Non-substantive change. Add language for clarification - Added “president” to first paragraph in addition to the immediate past president and clarify that the board will fill any vacancies by appointment except in the situation where the president or past president have a second person from their region on the board pursuant to Section 3.5.1(e). Non-substantive change. Add clarifying language to the third paragraph to indicate that appointed directors who wish to continue past December 31 must run for election.</p>
3.9	<p>Regular Meetings. An annual meeting of the board of directors shall be held immediately after, and at the same place as, the annual meeting of members. The board of directors may schedule additional regular meetings to occur during a calendar year. If the time and place of any other director meeting is regularly scheduled by the board of directors, the meeting is a regular meeting. All other meetings are special meetings.</p>	<p>Non-substantive change. Create separate provisions (3.9 and 3.10) for regular meetings and special meetings since there are different requirements for the two different meeting types.</p> <p>Non-substantive change. Add language making it clear that the board can set a schedule regular board meetings in addition to the annual meeting.</p>
3.10	<p>Special Meetings. A special meeting of the board of directors may be called by the president or the president-elect or 20 percent of the board of directors. All directors shall be officially notified of a special meeting by written notice delivered personally, by telephone, or electronic mail at least 48 hours prior to the date of the meeting. Such notice shall include a description of all agenda items and any matters to be voted upon by the directors, the place and time of the meeting, and instructions describing the method by which directors can participate by telephone or video. No matter may be considered at a special meeting other than the matter(s) specified in the notice.</p>	<p>Non-substantive change. Create a new paragraph discussing special meetings separate from regular meetings. Add language regarding special meetings for clarity. Added language comes from the old section 3.10, newly 3.13.</p> <p>Non-substantive change. Add language to clarify that topics cannot be added to special meetings other than the topics noticed.</p>

2024 OSBA Proposed Bylaw Amendments Summary

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Section	Proposed Language	What changed?
3.11	Place of Meetings. The board of directors may hold annual, regular, or special meetings at any location in the State of Oregon.	Non-substantive change. Create a new paragraph titled “Place of Meetings” to specify that OSBA board meetings must take place in Oregon in accordance with ORS 192.630 (4)(a).
3.12	Telephonic/Video Meetings. The board of directors may conduct meetings through the use of any means of communication by which all persons participating may simultaneously hear each other during the meeting. A director participating in the meeting by this means is deemed to be present at the meeting.	Non-substantive change. Create a new paragraph titled “Telephonic/Video Meetings” that matches section 2.10 meetings of the membership and complies with ORS 192.670.
3.10 3.13	Notice of Meetings. All members directors shall be officially notified of a special meeting by written notice delivered personally, by telephone or electronic mail to all directors at least 48 hours prior to the date of the meeting. Such notice shall include a description of all agenda items and any matters to be voted upon by the directors, the place and time of the meeting, and instructions describing the method by which directors can participate by telephone or video. Notice of meetings shall also comply with all procedures and include any information as required by ORS Chapter 192.	Non-substantive change. Replace “members” with “directors” because it appears to be a typo if you keep reading the sentence.
3.16 3.19	Director Conflict of Interest. The Association shall maintain a Conflict of Interest policy, the terms of which comply with ORS 65.361 and ORS Chapter 244. The board of directors shall annually review and notify its members and the directors of the current Conflict of Interest policy. Each director shall annually complete and return a Conflict of Interest Statement.	Substantive change. Remove requirement that the members be notified annually of the conflict-of-interest policy since it is not legally required and OSBA members should be independently aware of Oregon conflict of interest law. Also remove requirement that OSBA board of directors to complete and return a conflict of interest statement since that is not legally required and OSBA board directors have independent responsibility for declaring potential and actual conflicts.

2024 OSBA Proposed Bylaw Amendments Summary

New language is in red; deleted language is struck.

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Section	Proposed Language	What changed?
4.1.1	<p>Executive Committee. The executive committee shall consist of the five officers of the board of directors: the president as chairman and as an ex-officio voting member pursuant to section 5.5.1 of the Bylaws, the president-elect, the vice president, the secretary-treasurer, and the immediate past president. The executive committee may act, pursuant to delegation of is delegated authority to such committee by the board of directors; act in place and instead of the board of directors between board meetings on all matters except those specifically reserved to the board under the terms of the bylaws. Actions of the executive committee shall be reported to the board of directors by mail, email, or on a timeframe consistent with the seriousness and urgency of the matter and within two weeks if practicable. Additionally, executive committee actions will be reported at the next regular board meeting.</p>	<p>Non-substantive change. Add that President is an ex-officio voting member pursuant to 5.5.1 of the Bylaws.</p> <p>Non-substantive change. Clarify language so that it is clear the executive committee can act on behalf of the board, when necessary, between board meetings. This amendment aligns with previous interpretation of this provision.</p> <p>Non-substantive change. Requires executive committee to report to the board on a timeframe consistent with the materiality and urgency of the matter and within two weeks if practicable. Additionally requires the executive committee to report their actions at the next regular board meeting.</p>

2024 OSBA Proposed Bylaw Amendments Summary

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Section	Proposed Language	What changed?
4.1.2	<p>Finance Committee. The finance committee shall be appointed by the president and shall be composed of members from Oregon public school districts, education service districts, and community colleges with boards that meet all criteria to be Association voting members. The members shall include, but are not limited to, the President as an ex-officio voting member pursuant to section 5.5.1 of the Bylaws, the Association secretary/treasurer and vice president, one Association board director trustee from the PACE board, one district business official, and one at-large board member.</p> <p>Finance committee members serve for a term of two (2) years unless they are appointed to replace a member who left the committee before finishing their two-year term, in which case the member will serve the remainder of the two-year term. The trustee from the PACE board is recommended by the PACE Board of trustees, appointed by the President, subject to approval by the Board, and will serve a two-year term, with no term limits. The district business official and the at-large board member will be recommended by OSBA staff, appointed by the President, subject to approval by the Board, will serve two-year terms, with no term limits, and staggered start dates starting in January.</p> <p>The finance committee shall operate within the corporation’s investment guidelines and the Finance Committee oOperating gGuidelines.</p>	<p>Non-substantive change. Add that President is an ex-officio voting member pursuant to 5.5.1 of the Bylaws.</p> <p>Non-substantive change. Clarify language regarding who has a two-year term because President and Secretary/Treasurer will only have one year term in alignment with their positions on the board.</p> <p>Non-substantive change. Clarify that a trustee from the PACE board serves on the finance committee. Existing language is confusing.</p>
4.1.3(b)	<p>Composition. The LPC shall be composed of the voting members of the board of directors and the, the President as an ex-officio voting member pursuant to section 5.5.1 of the Bylaws, regional representatives elected under the procedures defined in Section 4.1.3(c) and (e), and one designated voting member as defined in the bylaws of the Oregon School Board Members of Color Caucus, and one designated voting member as defined in the bylaws of the Oregon Rural School Board Members Caucus, and one designated voting member as defined in the bylaws of the Oregon school board members PRIDE caucus. All committee members must be elected or appointed directors of a member as defined in Section 2.1. The vice president of the board of directors shall chair the LPC.</p>	<p>Non-substantive change. Create separate section for “Composition” for ease of reading. Add that President is an ex-officio voting member pursuant to 5.5.1 of the Bylaws.</p> <p>Substantive change. Add a designated voting member from the Oregon school board members PRIDE caucus.</p>

2024 OSBA Proposed Bylaw Amendments Summary

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Section	Proposed Language	What changed?
4.1.3(c)	Qualifications. LPC representatives must serve on the board of a member of the Association throughout the duration of their term.	Non-substantive change. Create section for “Qualifications” for ease of reading. Make it clear that an LPC representative must be on a member school board in order to serve as an elected representative of the LPC.
4.1.3(d)	Nomination. The board of directors shall cause the nomination form to be distributed to all members in eligible regions. A member may To nominate a candidate to the LPC and shall do so by, one or more of the members in the region must timely submit to the board of directors a formal resolution or motion of the member and timely submission of the nomination form(s) to the office of the Association and the completed nomination form(s). Nominations in regions where there is more than one representative position shall indicate the numbered position for which the nomination is being submitted. The N nominations will be closed by a date identified in and election of the LPC representatives shall be in accordance with the elections calendar adopted by the board.	Non-substantive change. Create section for “Nomination” for ease of reading. Other changes for ease of reading.
4.1.3(e)	Election. Each LPC member shall be elected by majority of member board of a region. Each member in a region shall have one vote in the regional elections for the LPC representative. The LPC candidate receiving a majority of the votes cast by the members within the region shall be elected. Each region shall elect the number of LPC members as described in Section 3.5, without regard to Section 3.5.1(e). Such elections shall be held using the procedures described in Section 3.5.2.	Non-substantive change. Create section for “Election” for ease of reading. Other changes for ease of reading.
4.1.4	PAGE Trustees: The board of directors shall appoint the trustees of the OSBA Property and Casualty Coverage for Education Trust (“PAGE”). As per the PAGE Restated Trust Agreement, the PAGE trustees shall nominate trustee candidate(s) to the OSBA board of directors. If the list of candidates is not acceptable by the board of directors, the PAGE trustees will continue to submit nominated candidate(s) for consideration until accepted by the board of directors. (a) PAGE trustees taking office on or after January 1, 2023, may serve three consecutive three-year terms and, if eligible, may return after a one-year hiatus.	Housekeeping. Move PACE to its own section (new section 7) since PACE is a trust with its own trust governing document and is not appropriately placed under the “Committee” heading.
4.4.4	Caucuses shall be added or eliminated to this provision through the bylaw’s amendment process described in these bylaws Section 8.1.	Non-substantive change. Identifies the bylaws section that addresses adding and eliminating caucuses for clarity.

2024 OSBA Proposed Bylaw Amendments Summary

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Section	Proposed Language	What changed?
4.4.5	<p>Caucuses shall submit an end of fiscal year report to the Board of Directors that includes the following:</p> <p>4.4.5.1 The caucus is meeting regularly;</p> <p>4.4.5.2 An accounting of the prior year’s budget allocation;</p> <p>4.4.5.3 Identified officers and current bylaws;</p> <p>4.4.5.4 A summary of the Caucus current goals, the prior year’s Caucus activities that support those goals, and how the Caucus goals align with the mission, vision, and goals of OSBA.</p> <p>The end of fiscal year report will be submitted at the first regularly scheduled board of directors meeting following the end of the fiscal year.</p>	<p>Substantive change. Added new section outlining an annual report that must be submitted by each caucus to the full board for accountability purposes. The report contents for this new annual report came from the OSBA board adopted guideline titled "Adding or Eliminating a Caucus."</p>
4.4.57	<p>With the adoption of this section, the The Oregon Rural School Board Members Caucus is was established by a vote of the membership in 2023.</p>	<p>Non-substantive change. Added historical details to match language about the color caucus in section 4.4.56.</p>
4.4.8	<p>The Oregon school board members PRIDE caucus was established by a vote of the membership in 2024.</p>	<p>Substantive change. Changes bylaws to establish the PRIDE caucus.</p>
5.1	<p>Eligibility. Effective January 1, 2026, to hold an officer position on the Board of Directors other than the immediate past president, candidates and officers must be a voting member of the OSBA Board of Directors.</p>	<p>Substantive change. Under the current version of the OSBA bylaws, anyone is eligible to serve as an OSBA officer, there are currently no qualification criteria. This section would require a candidate for an officer position and OSBA directors in officer positions to be a voting member of the OSBA board in order to serve in an officer position.</p>
5.12	<p>Appointment. The board of directors shall elect officers by majority vote at least 10 days prior to the November member meeting.</p>	<p>Substantive change. Remove 10 day requirement because it is unnecessary.</p>
5.34	<p>Compensation and Term of Office. Officer terms are one calendar year. No officer, except the secretary-treasurer, shall serve two consecutive terms in the same office, unless the director completed a completes the term for of another officer who was unable to complete a their term, and is then voted into the same position the following year. The secretary-treasurer may serve up to two consecutive one-year terms.</p>	<p>Non-substantive change. Move “Compensation” to its own section separate from “Term of Office” for ease of reading.</p>
5.5	<p>Compensation. Directors and members of committees Officers may receive reimbursement of such expenses as may be determined by resolution of the board of directors to be just and reasonable. Directors Officers shall not otherwise be compensated for service in their capacity as directors officers.</p>	<p>Non-substantive change. Create stand-alone section for “Compensation,” for ease of reading. Also specify that this provision applies to officers not other board directors as this is in the “Officer” section. Board of Directors reimbursement is found in 3.15 (new 3.18) so nothing is being eliminated, this is just section cleanup.</p>

2024 OSBA Proposed Bylaw Amendments Summary

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Section	Proposed Language	What changed?
5.57.1	President: The president shall preside at all member meetings of the Association and of the board of directors; shall appoint; any committees- positions in accordance with these bylaws and OSBA board adopted policy, subject to the approval of the board of directors; shall call all regular and special meetings as provided herein; shall be an ex-officio voting member of all committees established under sections 4.1 and 4.2 of these bylaws.	Non-substantive change. Language clean up for readability. Added references to related bylaws provisions
5.57.4	Secretary-treasurer: The secretary-treasurer shall be responsible for keeping in a suitable minute book accurate minutes of all board of director meetings in electronic format in accordance with OSBA's record retention schedule; shall carry on official correspondence of the Association; shall arrange for proper banking facilities; and shall receive, account for, and disburse funds in a businesslike manner as provided for by the board of directors; shall see that the minutes of the previous meetings are read approved by the board of directors; and shall give an itemized and detailed report of the financial condition of the Association at each annual meeting and at such other times as may be required by the board of directors.	Non-substantive change. Delete reference to a "minute book" as OSBA does not keep a "minute book" and it is not legally required, update language to reflect what OSBA is doing to comply with the record retention law.
5.5.6	Assistants: The board of directors may appoint or authorize the appointment of an assistant to the secretary-treasurer. Such assistant may exercise the powers of the secretary-treasurer, as the case may be, and shall perform such duties as are prescribed by the board of directors.	Non-substantive change. The assistant to the secretary-treasurer is not an OSBA officer so should not be listed as such. Bylaws section 5.5.4 already authorizes the secretary-treasurer to delegate to the executive director or other designated staff member.
6	The Association shall not discriminate in providing services, hiring employees, or otherwise, upon the basis of gender identity, race, creed, marital status, sex, sexual orientation, religion, color, age, disability, or national origin.	Non-substantive change. Add "gender identity" and "sex" in accordance with ORS 659A.403.

2024 OSBA Proposed Bylaw Amendments Summary

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Section	Proposed Language	What changed?
7	<p>PACE Trustees: The board of directors shall appoint the trustees of the OSBA Property and Casualty Coverage for Education Trust (“PACE”). As per as provided in the PACE Restated Trust Agreement, the PACE trustees shall nominate trustee candidate(s) to the OSBA board of directors. If the list of candidates is not acceptable by the board of directors, the PACE trustees will continue to submit nominated candidate(s) for consideration until accepted by the board of directors.</p> <p>(a) It is the policy of OSBA with respect to PACE trustees taking office on or after January 1, 2023, may serve that such trustees will be appointed to no more than three consecutive three-year terms and, if eligible, may return after a one-year hiatus.</p>	<p>Housekeeping. Moved PACE from 4.1.4 under the committee heading to this new section 7 since PACE is a trust not an OSBA committee.</p>
78.1.6	<p>Whenever an amendment or new bylaw is adopted, it shall be copied in the minute book saved in electronic format in accordance with OSBA’s record retention schedule with the original bylaws in the appropriate place. If any bylaw is repealed, the fact of repeal and the date on which the repeal occurred shall be stated in such book and place.</p>	<p>Non-substantive change. Delete reference to a “minute book” as OSBA does not keep a “minute book” and it is not legally required, update language to reflect what OSBA is doing to comply with the record retention law.</p>

**Brookings-Harbor School District
629 Easy Street
Brookings OR 97415**

Application for Brookings Harbor School District Budget Committee

The School Board genuinely appreciates your interest in serving on our School District Budget Committee. To be considered for appointment to this Committee, please complete this form and return it to the District Office, 629 Easy Street, Brookings, OR 97415 or email a copy to the Board's Admin Assistant Nancy Raskauskas-Coons at nancyr@brookings.k12.or.us. The district has 2 open positions out of 5 total at this time.

The initial deadline for applications is 4 p.m. on Oct. 11, 2024. If positions remain to be filled after the October 2024 Regular Board Meeting, the Board will consider applications for appointment monthly until filled. For more information, see <https://www.brookings.k12.or.us/budget/>

By state law and district policy, School District Budget Committee members must meet three criteria:

- 1) Live within the geographic boundaries of District 17-C
- 2) Be a registered voter in the State of Oregon.
- 3) NOT be an employee or agent of District 17-C

Name _____

Address _____

Phone _____

Do you have any school-age children? _____ If yes, what ages? _____

Please list any relevant school committees or business/community activities which you have been involved with in the past two years:

Please describe any special qualifications or abilities you may have that would help you to fulfill your responsibilities as a member of the Budget Committee:

Which of the following terms are you willing to serve? (You may select one or both).

- Open 3-Year Term Expiring June 30, 2025 (1 position available)
- Open 3-Year Term Expires June 30, 2026 (1 positions available)

(Please use the back of this page or another sheet if necessary)