

Regular Board Meeting
Wednesday, June 15, 2022 6:00 PM

Triangle Lake Charter School--Library
20264 Blachly Grange Rd.
Blachly, OR 97412

Agenda

1. **CALL TO ORDER**
2. **WELCOME GUESTS AND VISITORS**
3. **PUBLIC FORUM/COMMUNICATIONS**
4. **CHANGES OR ADDITIONS TO THE AGENDA**
5. **CONSENT AGENDA**
 - 5.1. **BOARD MINUTES**
 - 5.2. **FINANCIAL REPORT**
 - 5.3. **APPROVE STAFF HIRE**
 - 5.4. **ACCEPTING RESIGNATION**
 - 5.5. **MOTION**
6. **REPORTS**
 - 6.1. **ENROLLMENT**
 - 6.2. **CHARTER BOARD REPORT**
 - 6.3. **FACILITIES REPORT**
 - 6.4. **TRANSPORTATION/TECHNOLOGY REPORT**
 - 6.5. **PRINCIPAL'S REPORT**
 - 6.6. **SUPERINTENDENT'S REPORT**
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
 - 8.1. **BASEBALL & SOCCER CO-OP**
 - 8.2. **ADOPTION OF 2022-2023 BUDGET AND APPROVAL OF BUDGET RESOLUTIONS**
9. **THE BOARD MAY RECESS THE REGULAR MEETING AND CONVENE EXECUTIVE SESSION**
10. **RECONVENE REGULAR SESSION**
11. **ANNOUNCEMENTS**
 - 11.1. **UPCOMING BOARD MEETING**
12. **ADJOURN THE REGULAR MEETING**

Blachly School District #90

Code: BDDH
Adopted: 12/13/93
Revised/Readopted: 1/16/08; 11/19/08; 2/21/18;
1/19/22

Public Comment at Board Meetings

All Board meetings, with the exception of executive sessions, will be open to the public. The Board invites the district's community members to attend Board meetings to become acquainted with the program and operation of the district. The public has a right to attend public meetings held in open session, and may be invited to share comments, ideas and opinions with the Board during designated times on the agenda. The Board may conduct a meeting without public comment.

Individuals with hearing, vision or speech impairments will be given an equal opportunity to participate in Board meetings and submit written comments to the Board. Individuals requesting assistance, aids or accommodations are encouraged to notify the district at least 48 hours prior to the Board meeting with the request, consistent with Board policy BD/BDA – Board Meetings.

Procedures for Oral Public Comment

The Board establishes the following procedures for public comment at Board meetings held in open session. The information will be accessible and available to all patrons accessing or attending such a Board meeting.

1. Public comment is limited to its designated place on the agenda and while time allows.
2. A person wishing to provide public comment, if an opportunity is provided by the Board during a meeting open to the public, will submit their request and name electronically prior to the Board meeting.¹ A request to give public comment in-person or electronically does not guarantee time will be available.
3. A person speaking during the public comment portion of the meeting may comment on a topic not on the published agenda.
4. A person speaking during the public comment portion of the meeting should state their name, whether they are a resident of the district, and, if speaking for an organization, the name of the organization. A spokesperson should be designated to represent a group with a common purpose.
5. A person giving public comment is limited to an established time limit of three minutes. Statements should be brief and concise. The Board chair has discretion to waive time limits or extend the overall time allotted for public comment. Additional time will be allocated in a fair and equitable manner. If a person has more comments than time allows or is unable to comment due to time constraints, the

¹ When in-person attendees are allowed to provide oral comment, virtual attendees will be afforded the same opportunity.

person is encouraged to submit additional written comments to the Board through the district office as directed.

6. Inquiries from the public during the designated portion of the agenda will not generally be responded to immediately by the Board chair, and may be referred to the superintendent for reply at a later date. The Board will not respond to inquiries that are expected to be addressed during another designated portion of the agenda.

The Board will not hear public comment at Board work sessions.

Topics raised during the public comment portion may be considered for inclusion as agenda items at future Board meetings.

Procedures for Written Comment

Members of the public may submit written comments or materials to the Board at any time at the district office, by mail or by email to comments@blachly.k12.or.us . Materials or comments submitted at least 72 hours in advance of a Board meeting will be provided to the Board before the Board meeting. Written materials or comments submitted may not warrant action by the Board.

Comments Regarding Staff Members

A person speaking during the designated portion of the agenda for public comment may offer objective criticism of district operations and programs. The Board will not hear comments regarding any individual district staff member. The Board chair will direct the visitor to the procedures in Board policy KL - Public Complaints for consideration of a legitimate complaint involving a staff member. Any association contract governing the employee's rights will be followed. A commendation involving a staff member should be sent to the superintendent, who will forward it to the employee, a supervisor and the Board.

END OF POLICY

Legal Reference(s):

[ORS 165.535](#)
[ORS 165.540](#)

[ORS 192.610 - 192.690](#)
[ORS 332.057](#)

[ORS 332.107](#)

Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101-12213 (2018); 29 C.F.R. Part 1630 (2020); 28 C.F.R. Part 35 (2020).

Americans with Disabilities Act Amendments Act of 2008, 42 U.S.C. §§ 12101-12133 (2018).

Baca v. Moreno Valley Unified Sch. Dist., 936 F. Supp. 719 (C.D. Cal. 1996).

Leventhal v. Vista Unified Sch. Dist., 973 F. Supp. 951 (S.D. Cal. 1997).

Oregon House Bill 2560 (2021).

Cross Reference(s):

BDDC - Board Meeting Agenda

KC - Community Involvement in Decision Making

Blachly School District #90

Code: BDDH-AR
Revised/Reviewed: 2/21/18; 11/17/21

Public Comment at Board Meetings

The Board requests that a public comment add information or a perspective that has not already been mentioned previously, and that the patron refrains from repeating a similar point.

To provide public comment in person, if the opportunity is available on the Board agenda, please submit the Intent to Speak request to the Superintendent, Monday of the week of the Board meeting to comments@blachly.k12.or.us. Those attending virtually and want to provide public comment should submit the Intent to Speak request to the Superintendent, Monday of the week of the Board meeting to comments@blachly.k12.or.us.

A person speaking during the public comment portion of the meeting may comment on a topic not on the published agenda. A person providing public comment will be allowed three minutes. Signing up to provide public comment does not guarantee time will be available.

Any person, who is allowed to speak to the Board during a meeting, should state their name, whether they are a resident of the district and, if speaking for an organization, the name of the organization. A spokesperson should be designated to represent a group with a common purpose.

Comments about a specific employee or group of employees should comply with Board policy BDDH - Public Comment at Board Meetings:

“A person speaking during the designated portion of the agenda for public comment may offer objective criticism of district operations and programs. The Board will not hear comments regarding any individual district staff member. The Board chair will direct the visitor to the procedures in Board policy KL - Public Complaints for consideration of a legitimate complaint involving a staff member. Any association contract governing the employee’s rights will be followed. A commendation involving a staff member should be sent to the superintendent, who will forward it to the employee, a supervisor and the Board.”

SEE FORM ON REVERSE

INTENT TO SPEAK

The Board welcomes input. To provide in-person public comment please complete the request at comments@blachly.k12.or.us that can be found on the District and School websites Monday the week of the Board meeting.

Name: _____ Phone: _____

Name of organization (if applicable): _____

Address: _____

Email (optional): _____

Topic or comment to be presented (brief description): _____

A complaint brought before the Board shall be referred to the proper school authorities. A complaint shall be processed in accordance with Board policy KL - Public Complaints and KL-AR - Public Complaints Procedure. A hearing conducted by the Board regarding personnel may take place in an executive session.

The Board requests that a topic or comment is limited to three minutes or less.

Budget Committee Work Session
Wednesday, May 25, 2022 6:00 PM Pacific

Triangle Lake Charter School--Library
20264 Blachly Grange Rd.
Blachly, OR 97412

Jim Applegate: Present
Larry Avery: Present
Norma Burkert: Present
Dwight Coon: Present
Nicole Deering: Present
Meleah Drago: Present
Jeff Eastburn: Present
Derek Pennel: Present
Bev Schiesser: Present
Lanae Sjostrom: Absent
Jeff Thiessen: Absent

Present: 9, Absent: 2.

Staff in attendance: Brittany Bottensek, Dennis boyd, Shane Bencoter, Pat Rufo, Kelly Goodwin.

Jeff Thiessen: Present

Present: 10, Absent: 1.

Staff in attendance: Brittany Bottensek, Dennis boyd, Shane Bencoter, Pat Rufo, Kelly Goodwin.

1. CALL TO ORDER

Budget Chair Larry Avery called the meeting to order at 6:01 pm.

2. WELCOME GUESTS AND VISITORS

3. PUBLIC FORUM/COMMUNICATIONS

There were no public communications presented.

4. CHANGES OR ADDITIONS TO THE AGENDA

There were no changes or additions to the agenda.

5. DISCUSSION OF 2022-23 BUDGET

Budget Director Burkert moved to approve this amended budget and move it forward for board adoption. This motion, made by Norma Burkert and seconded by Derek Pennel, Carried.

Lanae Sjostrom: Absent, Jim Applegate: Yea, Larry Avery: Yea, Norma Burkert: Yea, Dwight Coon: Yea, Nicole Deering: Yea, Meleah Drago: Yea, Jeff Eastburn: Yea, Derek Pennel: Yea, Bev Schiesser: Yea, Jeff Thiessen: Yea
Yea: 10, Nay: 0, Absent: 1

Director Drago asked about the addition of counselor staff. Are we really adding more to this? Superintendent Watkins answers yes, the part time job is for the online program and the fulltime is here on campus. We are looking at adding another counselor to campus. This is to support student's emotional health needs. This can be mostly funded by SSA, and we have more funds in this grant due to our online program and it is a need that is highly recommended with the SSA

grant.

Director Drago asks about doubling the managerial/confidential staff? Pat Rufo answers that it is the addition of an assistant business manager, we have almost doubled in size and the work load has doubled. This position will provide support with AP, grants management, payroll and other stuff. We have also removed the ESD from helping with our payroll and AP process. This will save us money and provide part of this position's salary. Superintendent Watkins stresses the importance of this position and that we are using revenue from the removal of the LESD. All financials will be brought in-house.

Director Drago asks about the licensed salary for MS health? Was this addition due to a resignation or just an addition? Superintendent Watkins explains that this is an addition. We have heard from both staff and families and also a push from different grants that we have PE and health for all our students. We will have a licensed teacher teaching all health classes as well. Budget Chair Avery asks what would happen if Measure 98 or SSA goes away? Superintendent Watkins shares that at this time it is law, and they would have to change the law to make this go away. The stronger worry for our district is where our numbers are coming from. We are one of 2 schools in the county that have been able to increase their revenue and numbers in the last couple of years.

Director Drago asked about the textbook increase? Superintendent Watkins shares that there are 3 textbook adoptions that we will need to purchase this year to get current. Director Pennel asks if this is us being behind in the past on adoptions or if they are all new. Superintendent Watkins answers that we have been catching up for past years being behind on adoption. We now have the funds to get caught up. The board has to approve all curriculum. If there are any concerns in this regard, please come to the board with those concerns.

Pat Rufo explains the change in the budget in regards to the MS/Elementary budget. Ms. Rufo has corrected this, she accidentally had our MS 6th grade teacher added in with the elementary and this needed to be removed and put with MS. This is a net zero change to the budget. Pat shared this amendment with the committee.

6. ANNOUNCEMENTS

Superintendent Watkins thanks all involved with the budget committee process this year.

7. ADJOURN THE BUDGET COMMITTEE MEETING

Budget Committee Chair Larry Avery adjourns the meeting at 6:26 pm.

Regular Board Meeting
Wednesday, May 18, 2022 6:00 PM Pacific

Triangle Lake Charter School--Library
20264 Blachly Grange Rd.
Blachly, OR 97412

Dwight Coon: Present
Meleah Drago: Present
Jeff Eastburn: Absent
Derek Pennel: Present
Bev Schiesser: Present
Lanae Sjostrom: Present
Jeff Thiessen: Present

Present: 6, Absent: 1.

Staff in attendance: Lisa Wagner, Kelly Goodwin, Brittany Bottensek, Shane Benscoter, Dennis Boyd, Pat Rufo

1. CALL TO ORDER

Board Chair Coon called the meeting to order at 6:00 pm.

2. WELCOME GUESTS AND VISITORS

3. PUBLIC FORUM/COMMUNICATIONS

There were no public comments.

4. CHANGES OR ADDITIONS TO THE AGENDA

There were no changes or additions to the agenda.

5. CONSENT AGENDA

5.1. BOARD MINUTES

There were no questions in regards to the past meeting minutes.

5.2. FINANCIAL REPORT

Ms. Rufo shared the financials. She also shared the financial report for the year ending June 30, 2021. There were no questions in regards to the general fund. There were no questions in regards to the check register.

5.3. APPROVE STAFF HIRE

Superintendent Watkins shares the new hires and was able to introduce Ms. Katherine Tripp and Mr. Leon Carl over zoom. Mr. Cragun has taken the CTE Construction position and also the HS boys football head coach position and the HS boys basketball head coaching position. Ronda Gardner has accepted the Special Education Teacher position and will continue being our head HS volleyball coach. Brooklyn Gilbert has accepted the 5th grade teaching position for the 2022-23 school year.

5.4. ACCEPTING RESIGNATION

Superintendent Watkins presented the resignation of Ray Yarbrough.

5.5. MOTION

Director Pennel moved to approve the consent agenda as presented. This motion, made by Derek Pennel and seconded by Bev Schiesser, Carried.

Jeff Eastburn: Absent, Dwight Coon: Yea, Meleah Drago: Yea, Derek Pennel: Yea, Bev Schiesser: Yea, Lanae Sjostrom: Yea, Jeff Thiessen: Yea

Yea: 6, Nay: 0, Absent: 1

6. REPORTS

6.1. ENROLLMENT

Superintendent Watkins shares the enrollment. It has been fairly consistent in the last couple of months. He shares that our on-campus open house is tomorrow from 5:30-7 pm. Enrollment is now open for both on-campus and online programs.

6.2. CHARTER BOARD REPORT

The board reviewed the Charter Board report.

Director Drago asked if some of the budget requests had made it into the budget. Ms. Wagner specified that she had not found out yet and would follow up with Ms. Bottensek and Ms.

Rufo about that, especially in regards to the playground.

Director Drago shared that there is a line item in the budget for the playground.

6.3. FACILITIES REPORT

Mr. Bencoter shares his report and apologizes for the incorrect facilities report shared. It was last month's report. He shares that the pump below is ready to go for irrigation. We are waiting for the inspection of our septic system and then that is the last thing we need to be able to submit our full request to Lane County.

Ms. Drago asked if when they replaced all the signs along the highway, did they replace our speed signs. Mr. Watkins answers that we have reached out to the company about this and we will continue to contact them to make sure the times get corrected. We will make sure that the timers get set appropriately for our school day.

Director Pennel asks about the water coming from the track area. Is it irrigation only? Mr. Bencoter says currently it will only be irrigation, but does have the ability to have a filtration system added if needed.

6.4. TRANSPORTATION/TECHNOLOGY REPORT

Mr. Boyd shares that we are in the beginning of discussions with Blachly Lane. They are looking into alternate power. One of the potential things they may be looking at would be an electric bus and charging station. However, this is in the very beginning stages of even looking at it. Mr. Boyd will share more as we learn more.

Director Pennel asks if we are able to add cameras selectively now due to the style of system.

Mr. Boyd says he can add a camera wherever there is an Ethernet cable, and he plans to put 4 digital cameras in a month until all the cameras are in place we want.

6.5. PRINCIPAL'S REPORT

Ms. Bottensek shares her report. She shares that the Portrait of a Graduate will be coming together next week to draft a presentation. She shares more about the Open House and music concert tomorrow and reminds everyone that this is Mr. Schlea's last elementary concert with us.

Ms. Drago asks if the two online seniors will be allowed to walk with our on-campus class this

year. Ms. Bottensek shares that if they have met all the graduation requirements, they are able to participate in the ceremony on campus.

6.6. SUPERINTENDENT'S REPORT

Superintendent Watkins thanks Lisa Wagner and the senior project team for the work they have been doing with our seniors. He invites the board to join graduation and the class of 2022 gave invitations to the board members. Mr. Watkins shares a little more on the Blachly Lane grant. Blachly Lane reached out to us in regards to this grant. He is looking at how this will benefit our district. We would like to see how we could use this to bring it into the classroom for our students. We will share more as it develops. Mr. Watkins shares that we met with cooperative strategies and they will be picking up the long range(TAP grant). They will be combining some information from the Portrait of a Graduate, stakeholders and staff to see how they can work with us to implement a plan. Mr. Watkins shared that we met with the Online Pathways families who attended our Welcome and Information night on zoom last night. We also had Cos present and give a survey about the Portrait of a Graduate, we were able to meet with about 30 families with this last night. We will be having an end of year celebration day with our Online Pathways families and will share more information as it is available if anyone would like to join. Superintendent Watkins shares that we have 3 grants in process right now. We will be running the summer program for 9-12 for credit recovery and we also received a grant for our K-8 to have summer enrichment. We also got the Summer Programs grant, and the money for this must be spent before September, there are very specific guidelines on how these funds are applied. An issue we are having is teaching staff, it has been difficult to find staffing for the summer programs. Director Pennel asks if these programs are campus driven or if there is a way to open it up to students being off campus. Superintendent Watkins shares that if it was for support reasons we could work with students in this regards. Director Pennel asks if there is a summer enrichment option for accelerated learning. Superintendent Watkins shares that they are really more recovery based grants other than the K-8 which is enrichment. Director Schiesser asks how it is decided what we are doing. Superintendent Watkins shares that this is decided on the building administration level, we just have to be able to identify the ODE criteria and meet those goals. We are hoping for 15 hours a week for our HS students, that is different from last year. We have learned that you can combine these grants but how you report needs to be very separate. Board Chair Coon asks how effective last years credit recovery was, he shares he feels this is a high priority area. Ms. Bottensek says that it is still a need, Covid and distance learning really affected kids success. Last year we had very good success with getting students to recover some of their missing credits. Ms. Severino, our counsilar, made individual recovery plans for each student. We have two options we can use with these students, one is teacher led where staff work with the students in the areas where they are deficient the other is we have an online option where they can do accelerated assessments to earn credit on subjects they have already taken but didn't pass. We are working with students and families individually to try to give them a plan that works best for each student to recover their credits. Superintendent Watkins shares that what he feels positive that we have identified this need for recovery and we were already prepared to propose the need in the budget, so even if the summer learning grant goes away we have built it into our SSA. Superintendent Watkins shares we have House Bill 4030 and we did get the criteria of the grant and the application recently. Today our staff has received a short survey in regards to recruitment/retention. This application is due May 31st. Director Thiessen asks if this is only for licensed staff. Superintendent Watkins shares that it is for all staff. Director Drago asks if

the survey results can be shared with the board. Superintendent Watkins responded that it was anonymous but he could share the final results. Superintendent Watkins shares that we have our staff ready for AVID and our first onboarding training is tomorrow. We have all our plans set for the summer trip to the AVID conference. Superintendent Watkins shares new information that has come out in regards to Covid procedures moving forward into next year. By sharing this he wants the board to understand we are not out of this yet. We will continue to get information and documentation we have to work with and plan and give to ODE. Director Pennel asks if a fair summary is that the state isn't just giving us a set plan, but giving us guidelines and asking us to turn in a plan. Superintendent Watkins says yes, there are guidelines and then they always fall back to following your local county health guidelines. Director Schiesser asks if Superintendent Watkins feels that we will need to keep creating new plans? Superintendent Watkins shares that he doesn't want to even estimate this. Director Drago asks about the guidelines for 3 students out in a cohort in a day. Superintendent Watkins shares that you no longer have to cohort track, so this doesn't directly apply to us now. Director Drago asks about what they consider respiratory. Superintendent Watkins answers he feels they are just wanting you to be aware. He feels that moving forward the message to families needs to continue to be, if your not feeling well and are sick please stay home, we will make accommodations. Superintendent Watkins shares another ODE initiative that Ms. Bottensek and Mr. Watkins has been made aware of is a consolidation of 6 ODE initiatives where reporting has been consolidated and combined. Ms. Bottensek shares that she thinks this might be beneficial to small districts like ours where just one person is doing all the reports. Director Thiessen asks if Superintendent Watkins has a proposal plan for Menstruation with Dignity Act. Superintendent Watkins shares that Ms. Bottensek, Mr. Watkins and Mr. Benscoter have been working on this. Ms. Bottensek shares that, due to the supply demand due to Covid we have 3 dispensers purchased and are waiting for them to arrive. We are currently providing baskets in the gym bathroom, upper hallway bathroom and shop bathroom. Director Thiessen shares that this will eventually need to be updated in every bathroom on campus and this is something we might want to get ahead of. Director Schiesser asks if there are any updates on the Pioneer building. Superintendent Watkins shares we are still working on this with both Pioneer and Lane County. Director Schiesser asks if there is a timeframe around this. Superintendent Watkins shares that the only timeframe is that Pioneer gets the building for the first 2 years before it is released to the school. Director Thiessen asks if the county would relinquish the county road that runs through the school property. Director Pennel seconds this idea. Ms. Bottensek shared that we do have a master schedule created now, it is an 8 period day. Director Schiesser asks what it will look like, Ms. Bottensek says she will provide a general overview in her next report. Director Schiesser asks how long each class period is. Ms. Bottensek says about 55 minutes, with a release time of about 3:30 pm.

7. UNFINISHED BUSINESS

There was no unfinished business.

8. NEW BUSINESS

There is no new business.

9. THE BOARD MAY RECESS THE REGULAR MEETING AND CONVENE EXECUTIVE SESSION

The board recesses the regular meeting at 7:14 pm for an executive session.

10. RECONVENE REGULAR SESSION

Director Pennel moves to approve the presented contracts for Brittany Bottensek, Dennis Boyd, Shane Benscoter, Kathrine Tripp, Pat Rufo and Briannen Simington. This motion, made by Derek Pennel and seconded by Bev Schiesser, Carried.

Jeff Eastburn: Absent, Dwight Coon: Yea, Meleah Drago: Yea, Derek Pennel: Yea, Bev Schiesser: Yea, Lanae Sjostrom: Yea, Jeff Thiessen: Yea
Yea: 6, Nay: 0, Absent: 1

Board Chair Coon reconvenes the regular session at 8:08 pm.

11. ANNOUNCEMENTS

Director Pennel moves to approve the contract for Superintendent Watkins as presented/amended. This motion, made by Derek Pennel and seconded by Meleah Drago, Carried.

Jeff Eastburn: Absent, Dwight Coon: Yea, Meleah Drago: Yea, Derek Pennel: Yea, Bev Schiesser: Yea, Lanae Sjostrom: Yea, Jeff Thiessen: Yea
Yea: 6, Nay: 0, Absent: 1

11.1. GRADUATION

11.2. UPCOMING BOARD MEETING

Superintendent Watkins reminds everyone on the Graduate task force that the next meeting will be May 24th, Budget committee will meet next on May 25th at 6 pm.

12. ADJOURN THE REGULAR MEETING

Board Chair Coon adjourns the meeting at 8:12 pm.

Board Chair
Dwight Coon

Superintendent
Adam Watkins

2021-22 General Fund Financial Summary
 Blachly School District
 May 31, 2022

	Original & Supplem. Budget	Jul Actual	Aug Actual	Sep Actual	Oct Actual	Nov Actual	Dec Actual	Jan Actual	Feb Actual	Mar Actual	Apr Actual	May Estimate	Jun Estimate	Final Total	Over/ (Under)
Revenue															
State School Fund	3,991,657	521,269	260,478	260,478	260,478	336,612	336,612	336,612	336,612	336,612	303,483	760,053	(36,531)	4,012,768	21,111 (1)
State Timber Sales	560,125	-	317,165	242,960	-	-	32,576	-	-	-	-	1,239	-	593,941	33,816
Property Taxes	334,245	608	727	718	576	230,420	87,217	5,408	1,842	6,548	1,425	1,145	5,587	342,221	7,976
Federal Forest Fees		-	-	-	-	-	-	-	-	-	-	-	-	-	-
Interest Earnings	12,000	386	453	465	356	351	384	371	286	327	448	420	355	4,602	(7,398)
Common School Fund	39,378	-	-	-	-	-	-	13,749	-	-	-	-	13,749	27,498	(11,880)
Other County Revenue		-	305	-	-	199	-	-	-	122	-	-	-	626	626
Rentals		-	-	-	-	-	-	-	-	-	-	-	-	-	-
Other Small Grants	2,600	-	-	-	-	-	-	-	-	-	-	-	3,600	3,600	1,000
Lane ESD Flex Dollars	39,031	-	-	-	-	-	5,606	-	5,606	-	-	-	11,211	22,423	(16,608)
Miscellaneous	8,000	-	6,382	982	-	459	29	-	519	124	-	-	800	9,295	1,295
County School Fund	2,000	-	-	-	-	-	-	-	-	-	-	-	2,000	2,000	-
Indirect		-	-	-	-	-	-	-	-	-	-	-	-	-	-
Interfund Transfers		-	-	-	-	-	-	-	-	-	-	-	-	-	-
Beginning Fund Balance	330,650	447,220												447,220	116,570

Total Revenue	5,319,686	969,483	585,510	505,603	261,410	568,041	462,425	356,139	344,865	343,734	305,356	762,857	771	5,466,194	146,508
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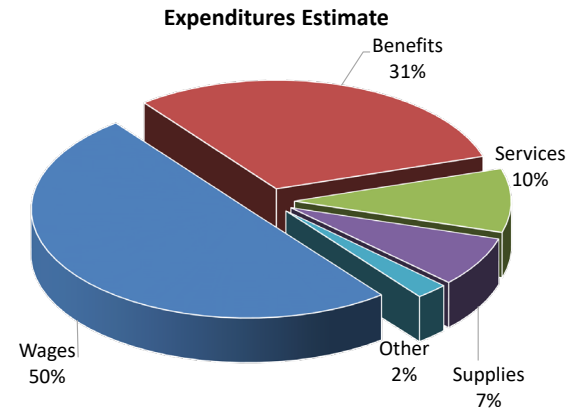
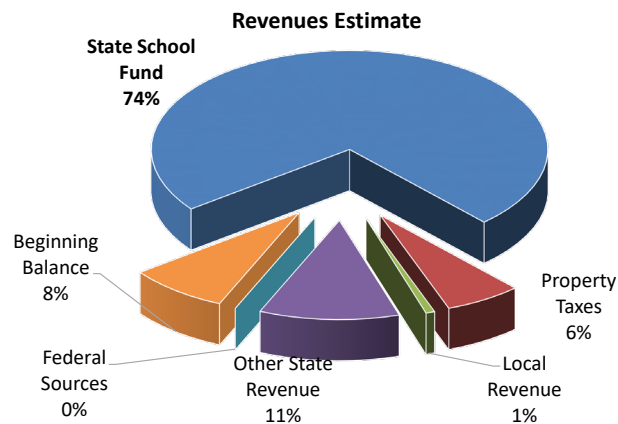
Expenditures

Salaries	2,113,900	49,603	54,444	169,097	173,400	177,196	182,854	187,242	185,066	171,389	118,523	177,286	443,446	2,089,546	(24,354)
Benefits	1,370,226	25,470	30,339	107,832	106,601	106,842	110,825	107,402	115,497	104,562	83,052	106,313	271,919	1,276,652	(93,574)
Purchased Services	468,901	15,596	18,359	16,718	43,492	27,482	26,774	35,028	43,012	42,216	23,019	16,448	87,076	395,218	(73,683)
Supplies and Materials	533,431	10,495	8,534	10,726	11,094	39,819	18,462	17,808	31,754	20,852	4,331	26,878	107,805	308,556	(224,875)
Other	125,185	83,433	1,156	493	(379)	2,831	3,199	1,891	912	860	66	757	4,802	100,020	(25,165)
Transfers	433,678	-	-	-	-	-	-	-	-	-	801	-	433,678	434,479	801
Contingency	274,365	-	-	-	-	-	-	-	-	-	-	-	-	-	(274,365)

Total Expenditures	5,319,686	184,596	112,832	304,864	334,208	354,169	342,114	349,371	376,240	339,879	229,791	327,682	1,348,725	4,604,472	(715,214)
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Ending Fund Balance	-													861,722	861,722
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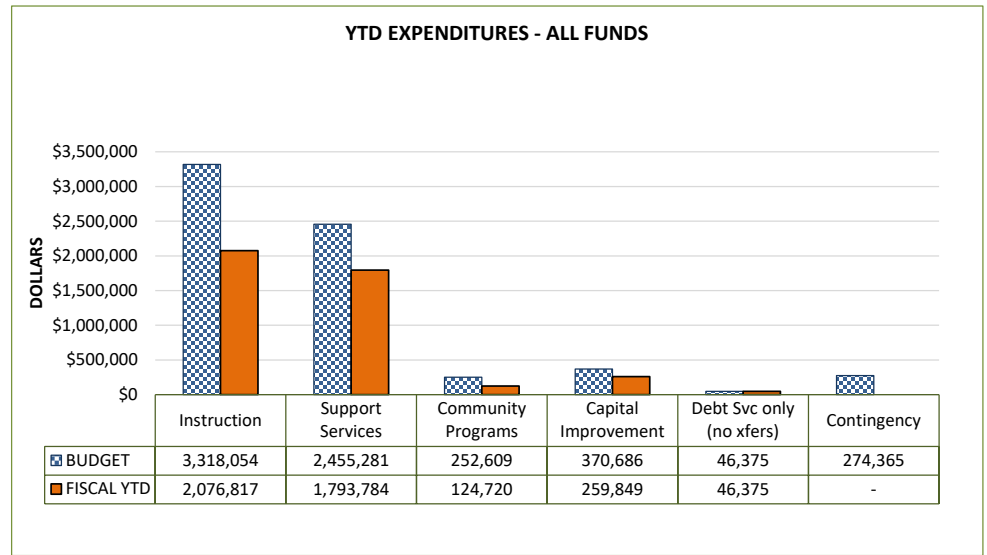
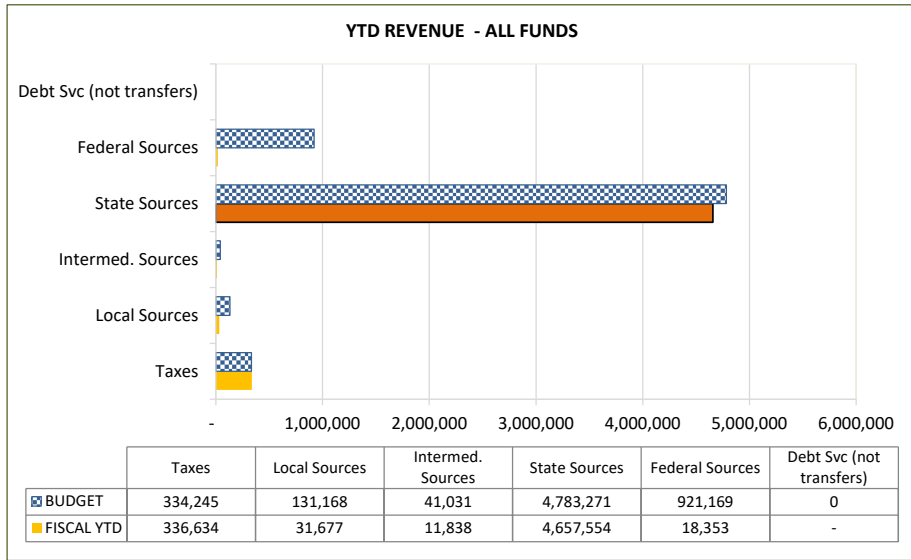
(1) Budgeted SSF is based on 363 ADM.
 Actuals based on 351.5 ADM



GENERAL FUND CHANGES FROM PRIOR MONTH

Prior Month Ending Fund Balance		<u>\$ 804,320</u>
REVENUE		
Property Tax	(2,972)	
Interest Earnings	53	
Misc. revenue	(715)	
State School Fund	(2,491)	
State timber sales	1,239	
TOTAL CHANGE TO REVENUE		<u>\$ (4,886)</u>
EXPENDITURES		
Salaries	3,486	
Benefits	7,750	
Services	35,007	
Supplies	14,368	
Dues, insurance	1,677	
TOTAL CHANGE TO EXPENDITURES		<u>\$ 62,288</u>
ROUNDING ADJUSTMENT	-	<u>\$ -</u>
CURRENT ENDING FUND BALANCE		<u><u>\$861,722</u></u>
	NET CHANGE	\$ 57,402

ALL FUNDS YEAR-TO-DATE ACTUALS



ALL FUNDS YTD	BUDGET	REVENUES	EXPEND.	NET	EXPEND. % OF BUDGET
General Fund	\$ 5,319,686	\$ 5,465,002	\$ (3,251,148)	\$ 2,213,854	61%
Grants	\$ 1,018,089	\$ 20,603	\$ (669,296)	\$ (648,693)	66%
Vehicle Replacement	\$ 195,063	\$ 85,396	\$ (62,512)	\$ 22,884	32%
PERS Reserve	\$ 131,104	\$ 106,104	\$ -	\$ 106,104	0%
Food Service	\$ 158,553	\$ 42,199	\$ (103,425)	\$ (61,226)	65%
Athletics	\$ 113,545	\$ 15,189	\$ (113,747)	\$ (98,558)	100%
Student Body	\$ 74,857	\$ 45,169	\$ -	\$ 45,169	0%
Capital Projects	\$ 208,982	\$ 57,133	\$ (86,547)	\$ (29,414)	41%
Unemployment Reserve	\$ 44,500	\$ 55,500	\$ -	\$ 55,500	0%
Scholarship Funds	\$ 775,669	\$ 779,596	\$ (15,670)	\$ 763,926	2%
TOTALS	\$ 8,040,048	\$ 6,671,891	\$ (4,302,345)	\$ 2,369,546	54%

MONTHLY ACTIVITY - ALL FUNDS

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
REVENUES	2,137,428	585,649	510,656	263,615	585,226	464,520	356,407	348,977	344,027	311,459	763,927	-
EXPENDITURES	(232,684)	(169,951)	(459,262)	(392,486)	(467,483)	(462,419)	(445,379)	(509,789)	(396,789)	(365,782)	(400,321)	-
MONTHLY NET	1,904,744	415,698	51,394	(128,871)	117,743	2,101	(88,972)	(160,812)	(52,762)	(54,323)	363,606	-

Charter Board Report to the District Board

The Charter Board held a regular meeting on Jun 3, 2022

The Charter Board reviewed portions of the contract in order to create workable plans for implementation of the three Charter focuses. They continue to work toward fulfilling their own roles and responsibilities. There was discussion regarding the commitment in the contract to individual education plans, an overarching education program outline, and the possibility of supporting a TAG program.

There was a review of the Open House and suggestions for improvements next year. There was also a suggestion that there be a “Back to School Night” in the fall for the whole school.

Student outreach, student and staff retention was also discussed and how to get both staff and students “hooked in” to our school.

The next regular Charter Board meeting will be held September 14th, at 5:00pm.

Board Maintenance Report

June 8th, 2022

FOOTBALL FIELD IRRIGATION

Trenching for field irrigation to start in the first part of July.

MODULAR OFFICE

All documents are submitted to the county.

SEPTIC TANKS

The two main septic tanks for the school were pumped and an inspection completed and they were found to be operating normal.

CONCRETE SIDEWALK BEHIND SCIENCE AND ENGLISH CLASSROOMS

The pour for the new sidewalk is scheduled for the week of June 20th – June 24th.

HEALTHY AND SAFE SCHOOLS PLAN

The annual statement for the HASS plan has been completed.

WOODSHOP HEATERS

The two electric unit heaters and thermostats in the woodshop that failed over the course of this winter, have been replaced.

GYM HEATER

One of the Modine unit heaters in the gymnasium lost a blower motor due to a bad bearing. It was repaired by installing a new motor, capacitor, and limit switch.

TRUE COMMERCIAL COOLER

The True commercial refrigerator that was in the culinary arts room had failed. After consulting with HVAC Company the cost to replace and age of unit made it a good candidate for repair.

He checked for leaks with nitrogen and replaced leaking valve core and recharged the unit. Unit is now running normal and can be used as a spare or replacement if needed.

Technology and Transportation

Board Report for June 2022

- 1) Requesting bids for 60 Chromebooks for new school year
- 2) Processing a proposal for 3 ½ classroom sets of iPads for new school year
- 3) New hire technology has been ordered and will be configured in the next two weeks
- 4) Scheduling all district vehicles for summer upkeep/annuals to take place in June/July/August
- 5) Have requested bids for onboard battery maintainer for each of the buses. Past practice was to run the buses for a couple hours a week during the summer and is not a desirable practice
- 6) Additional surveillance has been ordered for installation in late June
- 7) June will be focused mostly on personal device inventory/inspection/refresh to identify exactly what will need to be ordered for next year.

District Board Meeting: Triangle Lake Charter School Report

June 2022 Meeting

- **Tomorrow is the last day of school and with that comes a milestone that I wasn't sure was going to be possible in September... we have been able to educate students through in person learning for the entire 2021-22 school!**
- **K-12 Students will be participating in TLCS typical last day of school activities.**
- **This year's graduation was amazing, it was nice to be back in the gym for a traditional TLCS ceremony. Ms. Gwen and Mr. Metting did a phenomenal job.**
- **Summer Program invitations will be going out to families very soon. We will be running our program in August during the first four weeks.**
- **We have already created next school's events calendar and plan to publish this on the school website. All staff members who are in charge of staff events met to assign dates to our annual events.**
- **Portrait of a Graduate Update:**
 - **A draft has been shared with the task force for feedback.**
 - **Next steps is sharing the draft with different stakeholder groups after the task force provides their feedback.**
- **Sports Update:**
 - **HS Volleyball has begun open gym**
 - **HS Basketball summer ball has started**
- **Upcoming Events:**
 - **Last Day of School – June 16th**
 - **AVID Summer Institute - June 27th-June 29th**
 - **MS/HS Registration Event - August 24th from 2:00-9:00pm**

BLACHLY SCHOOL DISTRICT 90
Blachly SD Resolution No. #2021-22-007

RESOLUTION COMPLYING WITH GASB 54

BE IT RESOLVED, that the Board of Directors, Blachly School District #90 will comply with Government Accounting and Standards Board (GASB) Statement 54 in order to:

1. Protect the district from unnecessary borrowing in order to meet cash-flow needs;
2. Provide prudent reserves to meet unexpected emergencies and protect against catastrophic events;
3. Meet the uncertainties of state and federal funding.

The GASB 54 requires fund balances to be reported in classifications that comprise a hierarchy based primarily on the extent to which the government is bound to observe constraints imposed upon the use of governmental funds. This requirement is effective for the fiscal year ending 30 June 2023.

The ending balance for all funds must be designated per the following categories set forth by GASB 54:

- *Non-spendable* -- Funds which cannot be spent.
- *Restricted* -- Amounts subject to externally enforceable legal restrictions (imposed by grantors, contributors, governmental regulations, etc.).
- *Committed* -- Amounts whose use is constrained by limitations that a governing board imposes upon itself.
- *Assigned* -- Intended use of resources established by the governing body itself, or by an official or officers to which authority is delegated by the governing body.
- *Unassigned*-- Available for any purpose. (Reported only in the General Fund.)

Assignment of Fund Balances

Authority to classify portions of ending fund balance as Assigned is hereby granted to the Superintendent and Business Manager

Spending Hierarchy

Where appropriate and necessary, the Blachly School Board has determined that the categories of fund balances will be spent with the following priority:

1. Restricted
2. Committed
3. Assigned
4. Unassigned

Dwight Coon, Board Chair
Blachly School District #90

Adam Watkins, Superintendent
Blachly School District #90

**Blachly School District #90
Blachly SD Resolution No. #2021-22-008**

RESOLUTION ADOPTING THE BUDGET

BE IT RESOLVED, that the Board of Directors of the Blachly School District #90 hereby adopts the budget for 2022-23 in a total sum of \$8,844,053 now on file in the district administration office.

RESOLUTION MAKING APPROPRIATIONS

BE IT RESOLVED, that for the fiscal year beginning July 1, 2022, the amounts shown below are hereby appropriated for the purposes indicated within the funds listed:

Appropriation Category		Fund Name					TOTAL ALL FUNDS
		GENERAL FUND	SPECIAL REVENUE FUND	CAPITAL PROJECTS FUND	INTERNAL SERVICES FUND	SCHOLARSHIP FUNDS	
1000	Instruction	2,862,216	422,902	0	0	0	
2000	Support Services	2,088,042	880,771	260,608	44,500	0	
3000	Community/Enterprise	0	195,425	0	0	82,872	
4000	Facilities Construction	0	0	75,000	0	0	
5100	Debt Service	24,715	49,929	0	0	0	
5200	Interfund Transfers	510,044	0	0	0	0	
6000	Contingency	575,839	0	0	0	0	
Appropriation Total		6,060,856	1,549,027	335,608	44,500	82,872	
7000	Unappropriated	0	75,000	0	0	696,190	
Budget Total		6,060,856	1,624,027	335,608	44,500	779,062	8,844,053

Total Appropriations - All Funds \$ 8,844,053

RESOLUTION IMPOSING AND CATEGORIZING THE TAX

BE IT RESOLVED, that the following ad valorem property taxes are hereby imposed and categorized for the tax year 2022-23 upon the assessed value of all taxable property within the district:

Permanent Rate Tax Subject to the Education Limitation \$5.1023 per \$1,000 assessed value

Adopted by the Blachly School Board of Directors at a regular school board meeting held on the 15th day of June, 2022.

Dwight Coon, Board Chair
Blachly School District #90

Adam Watkins, Superintendent
Blachly School District #90