



Revised 10:28 a.m. 5/11/2020

**BETHEL SCHOOL BOARD MEETING**

Virtual Meeting hosted from the District Office – 4640 Barger Drive

Monday, May 11, 2020 – 5:00 p.m.

Join Zoom Meeting:

<https://bethel-k12-or-us.zoom.us/j/83495704068?pwd=UGtaTDJCeG1TOXRFRlUwT1NnanBmdz09>

Password: May11

Or

Phone number to listen: 1 253-215-8782

Meeting ID: 834 9570 4068

Password: 220006

**AGENDA**

**1. Call to Order**

**Paul Jorgensen, Chair**

**2. Approval of Minutes**

**3. Superintendent's Report**

- A. WHS & MV Turf and WHS Track Replacement, Pat McGillivray and Thomas Armstrong
- B. Oregon Work Share Program, Remie Calalang and Simon Levear
- C. Financial Statement, Simon Levear
- D. Bond Update
- E. Legislative and School Finance Update
- F.

**4. Delegations and Visitors**

Per ORS 192.670, this Board Meeting will be conducted as a virtual meeting. Public comment will not be taken verbally during the virtual meeting, but will be accepted via email until 4:00 p.m. on Tuesday, May 12, 2020. Please email relevant public comment to [jill.busby@bethel.k12.or.us](mailto:jill.busby@bethel.k12.or.us).

**5. Consent Agenda**

Personnel Action

Resolution No. 61

**6. Action Items**

A.

**7. Information and Discussion**

- A. OSBA Summer Board Conference 2020, July 10-12, Bend
- B.

**BETHEL SCHOOL DISTRICT #52**

**BOARD OF DIRECTORS**

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**8. Board Activity Update**

A.

**9. Review of Upcoming Meetings:**

**Tuesday, May 26, 2020, at 5:00 p.m.**

Budget Committee Orientation

**Tuesday, May 26, 2020, at 6:30 p.m.**

Budget Document/Budget Message presented to the Budget Committee; Budget Committee Meeting

**Thursday, May 28, 2020, at 5:30 p.m.**

Budget Committee Meeting

**Thursday, June 4, 2020, at 5:30 p.m.**

Alternate date for Budget Committee Meeting, *if needed*

**Monday, June 8, 2020**

- A. Bethel Education Foundation
- B. Financial Statement, Simon Levear
- C. Legislative & School Finance Update
- D. Board Policies Up for Periodic Review
- E.

**10. Adjournment**

**MINUTES**  
**BETHEL SCHOOL DISTRICT #52**  
**BOARD OF DIRECTORS**  
**APRIL 13, 2020**

The April 13, 2020 meeting of the Board of Directors was held virtually via Zoom.

**ATTENDANCE**

Board Members: Robin Zygaitis, Greg Nelson, Alan Laisure, Debi Farr, Dawnja Johnson, Rich Cunningham, and Chair, Paul Jorgensen

Absent: None

District staff, students, and community member identified: Superintendent Parra, Simon Levear, Remie Calalang, Pat McGillivray, and Jill Busby

**CALL TO ORDER**

Chair Jorgensen called the April 13, 2020 meeting of the Board of Directors to order at 5:01 p.m.

**ACTION ON MINUTES**

Chair Jorgensen presented the Minutes from the March 9, 2020 Board Meeting and the March 30, 2020 Special Board Meeting and asked for additions or corrections. Hearing none, the Board approved both sets of Minutes as submitted.

**2020-2021 BUDGET CALENDAR REVISIONS**

Superintendent Parra and Business Services Director Simon Levear reviewed recommended revisions to the 2020-2021 Budget Calendar, which would move budget committee meetings approximately two weeks later than usual. This will likely allow for more definitive information from the state to determine the District's 2020-2021 State School Funding. Superintendent Parra clarified that the preferred time for the June 4, 2020 alternate meeting is 5:30 p.m.

**DELEGATIONS AND VISITORS**

No public comment was submitted for this meeting via email by 4:00pm on Tuesday, April 14, 2020.

**CONSENT AGENDA**

**Resolution No. 56 – Personnel Action**

**Motion:** Alan Laisure moved, Rich Cunningham seconded, to approve the Consent Agenda as specified below.

#	Name	Type	Description
1.	Barnes, Hayley	Resignation	Accept resignation effective at the end of the 2019-20 school year; Position Held: Resource Teacher @ Cascade; 1 year at Bethel.

**MINUTES**

**BETHEL SCHOOL DISTRICT #52**

**BOARD OF DIRECTORS**

**APRIL 13, 2020**

2.	Moore, Rachel	Resignation	Accept resignation effective at the end of the 2019-20 school year; Position Held: Speech-Language Pathologist @ Irving; 1 year at Bethel.
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**Motion Passed, 7-0**

**Absent:** None

**ACTION ITEMS**

**Resolution No. 57 – Adopt Revised 2020-2021 Budget Calendar**

**Motion:** Debi Farr moved, Dawnja Johnson seconded, to adopt the Revised 2020-2021 Budget Calendar, as presented. In addition, the time for the June 4, 2020 alternate meeting will be 5:30 p.m.

**Motion Passed, 7-0**

**Absent:** None

**BOARD ACTIVITY UPDATE**

- A. Directors Cunningham, Laisure, and Johnson commented on their families’ experiences so far with “Distance Learning for All.”
- B. Director Farr shared about a younger family member’s experience with the quarantine.
- C. Director Laisure commented that he enjoyed the online presentation by Willamette High School Principal Dan Hedberg honoring seniors by joining the #BeTheLight movement. Lights at Wolverine Stadium will be illuminated at 8:20 p.m. every Friday night through June 5, 2020.
- D. The Board discussed how the District is implementing “Distance Learning for All” by providing curriculum and instruction to families and how inequities for access are being mitigated.
- E. Chair Jorgensen shared a story involving a family member’s experience caring for others during the COVID-19 pandemic.

**ADJOURNMENT**

There being no further business to bring before the Board, Chair Jorgensen adjourned the meeting at 5:22 p.m.

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Clerk – Chris Parra  
*jcb*

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Chair – Paul Jorgensen

Bethel School District GENERAL FUND  
 Revenue and Expenditure Summary/Projection (unaudited)  
 Fiscal Year 2019/2020

	better than forecast
	within 2% of forecast
	Within 2% - 4% of forecast
	Over 4% of forecast

	Prior Months	Current Month	Future Months	Preliminary		
	Actuals	Preliminary	Projected	2019/2020	2019/2020	Budget
		April 2020		Totals	ADOPTED BUDGE	Variance
<b>REVENUES</b>						
<b>LOCAL SOURCES:</b>						
Current year's levy* R1111	15,885,640	48,523	486,785	16,420,948	16,464,599	(43,651)
Prior years' taxes* R1112 & 1190 & 1200	173,901	13,263	7,505	194,670	58,000	136,670
Tuition from other Districts	0	0	0	0	0	0
Investment earnings R1510	428,529	37,938	63,185	529,651	300,000	229,651
Misc. local sources R1910 & R1940 & R1960	146,344	1,988	36,126	184,458	123,800	60,658
Subtotal	16,634,414	101,712	593,602	17,329,727	16,946,399	383,328
<b>INTERMEDIATE SOURCES:</b>						
County School Fund* R2101	0	0	60,000	60,000	60,000	0
Subtotal	0	0	60,000	60,000	60,000	0
<b>STATE SOURCES:</b>						
SSF- Current Year R3101	34,132,928	3,291,124	3,653,468	41,077,520	41,140,561	(63,041)
Common School Fund* R3103	293,186	0	293,186	586,372	528,769	57,603
High Cost Disability	0	0	18,000	18,000	18,000	0
Other State Funds	0	0	0	0	0	0
Subtotal	34,426,114	3,291,124	3,964,654	41,681,892	41,687,330	(5,438)
<b>FEDERAL SOURCES:</b>						
Other Federal Grants 4700	5,137	0	0	5,137	0	5,137
Federal Forest Fees* R4801	0	0	50,000	50,000	50,000	0
Subtotal	5,137	0	50,000	55,137	50,000	5,137
<b>OTHER RESOURCES:</b>						
Interfund Transfers In R5200	86,000	0	0	86,000	108,000	(22,000)
Sale of or Comp for loss of asset	80,056	67,303	0	147,359	0	147,359
Beginning fund balance R5400	10,182,493	0	0	10,182,493	9,300,000	882,493
Subtotal	10,348,549	67,303	0	10,415,852	9,408,000	1,007,852
Total, monthly revenues				69,542,609	68,151,729	1,390,879
<b>EXPENDITURES</b>						
Salaries- 100	18,996,231	2,526,648	8,674,692	30,197,571	30,040,216	157,355
Employee benefits- 200	13,360,607	1,826,781	6,555,344	21,742,733	22,131,845	(389,112)
Purchased services- 300	3,586,476	478,337	1,718,733	5,783,547	5,713,206	70,341
Supplies- 400	754,643	56,205	191,108	1,001,956	1,056,480	(54,524)
Capital outlay- 500	95,592	76,194	0	171,786	132,000	39,786
Insurance/Dues/Other- 600	463,180	875	3,613	467,668	477,545	(9,877)
Interfund Transfers	120,000	0	297,393	417,393	537,973	(120,580)
Contingency	0	0	0	0	7,084,213	
Total, monthly expend.	37,376,731	4,965,040	17,440,883	59,782,654	67,173,478	(306,611)
Month-end Fund Balance				9,759,955	978,252	

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**May 11, 2020**

**RESOLUTION NO. 19-20: 61**

**RESOLUTION: CONSENT AGENDA/PERSONNEL ACTION**

The Board of Directors, School District No. 52, Lane County, approves personnel action involving licensed employees and extra duty contracts at each regularly scheduled School Board meeting. If the Board of Directors would like to discuss any of these recommendations in executive session, the employee should be identified by the number preceding the name and it will be withdrawn pending further instruction from the Board. Remie Calalang is available for questions.

**RECOMMENDATION:**

It is recommended that the School Board approve the Consent Agenda as reflected in this resolution and any addendum presented along with this resolution.

#	Name	Type	Description
1.	Young, Briana	Additional Hours for 2019-20	Offer Contract for Additional .5 FTE effective 4/13/2020; Position: 1 <sup>st</sup> Grade Teacher @ Irving; Total: 1.0 FTE.

**Recommended by:** Remie Calalang, Human Resources Director

ATTEST \_\_\_\_\_  
 Clerk – Chris Parra

\_\_\_\_\_  
 Chair – Paul Jorgensen

MOVED BY \_\_\_\_\_

SECONDED BY \_\_\_\_\_

DATE \_\_\_\_\_

RESOLUTION: *Passed / Failed*

BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Rich Cunningham				
Debi Farr				
Dawnja Johnson				
Paul Jorgensen				
Alan Laisure				
Greg Nelson				
Robin Zygaitis				