



BETHEL SCHOOL BOARD MEETING

District Office – 4640 Barger Drive

Monday, June 25, 2018

7:00 p.m.

BUDGET HEARING AGENDA

1. **Call to Order** **Dawnja Johnson, Chair**
2. **Community Input and Board Discussion of 2018-2019 Budget**
3. **Approval of Minutes from the May 17, 2018, Budget Committee Meeting**
4. **Adjourn Budget Hearing**

AGENDA

1. **Call to Order** **Dawnja Johnson, Chair**
2. **Pledge of Allegiance** **Debi Farr, Vice Chair**
3. **Approval of Minutes**
4. **Superintendent's Report**
 - A. St. Vincent de Paul Youth House Board Discussion
 - B. Legislative and School Finance Update
 - C.
5. **Delegations and Visitors**
6. **Consent Agenda**

Personnel Action Resolution No. 66
7. **Action Items**
 - A. Change in Appointment of Designated Person Resolution No. 67
 - B. Budget Re-Appropriation for 2017-2018 Resolution No. 68
 - C. Budget Resolutions for 2018-2019
 1. Adopt 2018-2019 Budget Resolution No. 69
 2. Make Appropriations for 2018-2019 Resolution No. 70
 3. Imposing and Categorizing Taxes Resolution No. 71
 - D.

BETHEL SCHOOL DISTRICT #52

BOARD OF DIRECTORS

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8. Information and Discussion

- A. Kalapuya High School Graduation Review
- B. OSBA Annual Convention, November 8-11, 2018
- C.

9. Board Activity Update

- A.

10. Review of Next Meeting: *Tuesday, July 17, 2018*

Work Session – 4:30 p.m. w/Dinner

- A. 2018-2019 Board Priorities/Goals Discussion
- B. 2018-2019 Committee Opportunities
- C.

11. Regular Session – Immediately following the Work Session, at approximately 6:45 p.m.

- A. Oath of Office
- B. Election of Officers
- C. Annual Resolutions
- D.

12. Adjournment

MINUTES
Bethel School District
Budget Committee Meeting
May 17, 2018

ATTENDANCE:

Budget Committee: Dawnja Johnson, Paul Jorgensen, Alan Laisure, Richard Cunningham, Ginger Poage, Greg Nelson, James Manning, Jr., Kelly Sandow, Todd Payne, Robin Zygaitis, Tai Pruce-Zimmerman

Shaun Davis arrived at approximately 7:30.

Absent: Debi Farr and Carrie Paul

District staff/Students/and Community Members identified: Superintendent Parra, Simon Levear, Remie Calalang, Pat McGillivray, Brian Flick, Amy Tidwell, Connie Quinn, John Luhman, Jenny Sink, Nathan Bridgens, Maureen Spence, Carey Killen, Jill Robinson-Wolgamott, Sebastian Bolden, Natalie Oliver, Ry Robinson, Brady Cottle, and Mindy LeRoux, and Stefan Aumack

CALL TO ORDER

Chair Sandow called the meeting of the Budget Committee to order at 5:35 p.m.

ACTION ON MINUTES

Chair Sandow presented the Minutes of the May 14, 2018, Budget Meeting and asked for additions or corrections. Hearing none, the Budget Committee approved the minutes as submitted.

REVIEW OF AGENDA ORDER AND TIMELINE

Superintendent Parra reviewed the agenda order and timeline for the proposed Budget.

PUBLIC COMMENTS

No public comments were made.

INTRODUCTORY REMARKS

Superintendent Parra announced two committee members are attending school events and would be arriving late and two principals are attending Outdoor School and will not be in attendance. Proposed building staffing information for Danebo Elementary and Meadow View School will be presented by alternate principals.

REVIEW OF SCHOOL PROGRAMS

Elementary

Elementary Principals, John Luhman (Clear Lake) and on behalf of Mari Ford (Danebo), Jenny Sink (Fairfield), Nathan Bridgens (Irving), and Maureen Spence (Malabon), presented projected student enrollment and staffing plans for school year 2018-19. The class size comparison for each school include classroom teachers, music, counselors, unallocated and physical education specialists FTE. At the elementary level the ratio of students per licensed FTE is projected at 27.1:1. Principals answered various questions from the committee.

<u>School</u>	<u>Projected Enrollment</u>	<u>FTE Licensed Staffing</u>	<u>Specialists</u>			<u>Total</u>	
			<u>Music</u>	<u>Counselor</u>	<u>Unallocated</u>	<u>PE</u>	<u>Staffing</u>
Clear Lake Elementary	264	9.00	.50	.50	1.04	.00	11.04
Danebo Elementary	258	10.00	.40	.60	.12	.00	11.12
Fairfield Elementary	355	13.00	.75	1.00	.00	.50	15.25
Irving Elementary	369	12.00	.75	.50	1.47	.50	15.22
Malabon Elementary	446	16.00	.80	.90	.00	.50	18.20

K-8

Assistant Principal Sebastian Bolden (Meadow View) and Principal Carey Killen (Prairie Mountain) presented projected student enrollment and staffing plans for school year 2018-19. The class size comparison for each school include classroom teachers, music, counselors, unallocated and physical education specialists FTE. At the K-8 level the ratio of students per licensed FTE is projected at 27.1:1. Principals answered various questions from the committee.

<u>School</u>	<u>Projected Enrollment</u>	<u>FTE Licensed Staffing</u>	<u>Specialists</u>			<u>Total</u>	
			<u>Music</u>	<u>Counselor</u>	<u>Unallocated</u>	<u>PE</u>	<u>Staffing</u>
Meadow View School	774	27.00	1.50	1.00	.36	.70	30.56
Prairie Mountain School	667	23.00	1.50	1.00	.46	.65	26.61

Middle School

Principal Natalie Oliver (Cascade), and Principal Brady Cottle (Shasta), presented projected student enrollment and staffing plans for school year 2018-19. The class size comparison for each school include classroom teachers, music and counselors. At the middle school level the ratio of students per licensed FTE is projected at 27.1:1. Principals answered various questions from the committee.

<u>School</u>	<u>Projected Enrollment</u>	<u>FTE Licensed Staffing</u>	<u>Specialists</u>		<u>Total</u>
			<u>Music</u>	<u>Counselor</u>	<u>Staffing</u>
Cascade Middle School	343	10.66	1.00	1.00	12.66
Shasta Middle School	373	11.00	2.00	.75	13.75

Flexible Lane ESD transit dollars will fund additional teachers and classified staff for Cascade Middle School.

High School

Principal Mindy LeRoux (Willamette) gave an overview of the class size comparison in all departments for school year 2018-19 and compared them to school year 2017-18. The information reflected the number of sections available and the average class size. The high school will offer new courses including Principles of Computer Science, Health & PE, Creative Writing, Outdoor Literature, Women's Literature, Mythology & Religion, Career & Technical Writing and Science Fiction. A Student Center will be added for students needing additional support and AVID (Advancement Via Individual Determination). The ratio of students per licensed FTE is 28.1:1.

Principal Stefan Aumack (Kalapuya) presented staffing plans for school year 2018-19. Current events include a student lead conference (Kalapalooza) which will show parents the various projects this year including various math stations for shooting lasers and rockets, and the Bethel Farm. Additional staffing is made possible through grants and funds from the Workforce Opportunity Act provides a Counselor and GED teacher. An Elementary Camp will be held at the Bethel Farm this summer.

REVIEW OF STUDENT SERVICES

Special Services Director, Amy Tidwell, reported on services and staffing for school year 2018-2019. Student Services budgets for programs for students with disabilities (currently serving about 1,006 students), bilingual students, school nurses, health assistants, Alternative Programs, Private Alternative Programs, English Second Language (215 students qualify for ESL which serves approximately 7 languages) and Truancy. Psychological Services, and Speech Pathology & Audiology Services (previously included in Resource Room) have been reclassified to individual functions to more accurately reflect their categories.

TEACHING & LEARNING, ADMINISTRATION

Business Services Director, Simon Levear, presented the budget for Teaching & Learning and Administration which includes Pre Kindergarten Programs, Student Accounting Services, Student Safety, Board of Education, Office of Superintendent and Office of the Principal (professional development).

ALL SCHOOLS

Business Services Director, Simon Levear, presented the budget for All Schools which include Multi Cultural Equity, Direction of Business Support Services and Business Services. Budgets were reviewed for Building Operations & Maintenance, Grounds Maintenance, Vehicle Maintenance, Student Transportation, Special Ed Transportation, Printing and Duplicating Services (Print Shop), Staff Services / Human Resources, Other Staff Services, Public Information, Network Operations, Student Data, Supplemental Retirement Program, Direction of Food Service, Transfers, Contingency, Textbook Adoption, Lane ESD Transit Fund, Life Skills, Print Shop Equipment, Technology Fund, School Supply Carryover, Land Acquisition, Building Rental Accounts, and Professional Development Committee.

OTHER FUNDS

Business Services Director, Simon Levear, gave an overview of Other Funds which includes Special Revenue Funds, Debt Service, Capital Projects, Internal Service Funds, and Fiduciary Funds. Director Levear then answered various questions from the committee.

SUMMARY INFORMATION

Business Services Director, Simon Levear, reviewed the Description of Funds then answered various questions from the committee.

DISCUSSION OF THE 2018-19 BUDGET

Budget Committee Members asked various questions and provided comments regarding the budget.

APPROVAL OF 2018-2019 BUDGET AND TAX LEVY

Alan Laisure made a motion to approve the budget as follows:

*"I move that the Budget Committee of the Bethel School District #52 approve the budget for the **2018-2019** fiscal year, in the General Fund amount of **\$64,116,370**, Other Funds **\$23,233,692** for an aggregate amount of **\$87,350,062**."*

Dawnja Johnson seconded. With a roll call vote the motion was passed unanimously.

Richard Cunningham made a motion to approve each tax levy as follows:

*'I move that the Budget Committee of the Bethel School District #52 approve property taxes for the **2018-2019** fiscal year at the rate of **\$4.5067** per \$1,000 of assessed value for operating purposes in the General Fund and in the amount of **\$5,091,537** for the general obligation bond principal and interest in the Debt Service Fund.'*

Ginger Poage seconded. With a roll call vote the motion was passed unanimously.

ACKNOWLEDGMENT

Budget Committee members expressed thanks to Superintendent Parra, Business Services Director Levear and other staff for their hard work in preparing the budget.

ADJOURNMENT

Chair Sandow adjourned the meeting at 7:46 p.m.

Clerk

Chair

MINUTES
BETHEL SCHOOL DISTRICT #52
BOARD OF DIRECTORS
June 11, 2018

ATTENDANCE

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

Absent: None

District staff, students, and community members identified: Superintendent Parra, Pat McGillivray, Amy Tidwell, Remie Calalang, Simon Levear, Christy Gill, Quincy Gill, Ivy Sawyer, William Swift, Stefan Aumack, Naz Zydycryn, Janay Stroup, Trisha Alder, Lance Haas, Robin Hanson, Nathan Bridgens, Zoey Goggin, Betty Donovan, Tyler Looney, Alex Antczak, Chloey Beemer, Porter Stafford, Lilia Carlson, Lilah Fisher, Ainsley Hanson, Jennifer Tillotson, Cheryl Peterson, Judy Kramer, James VanDomelen, Aaron Silberstein, Deb Tillotson, Tai Pruce-Zimmerman, Angela Finneran, Elizabeth Radke, Mackenzie Clarke, Philip Fultano, Brianna White, Victoria McCarrick, Rebecca Perez, Nathaniel Tena, Elija Turner, and Jill Busby

CALL TO ORDER

Chair Johnson called the June 11, 2018, Meeting of the Board of Directors to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

Vice Chair Farr led the Pledge of Allegiance.

ACTION ON MINUTES

Chair Johnson presented the Minutes from the May 31, 2018, Board Meeting and asked for additions or corrections. Hearing none, the Board approved the Minutes as submitted.

Superintendent Parra presented her signed copy of Meadow View student Emma Phipps' book titled *Nala's Adoption Adventure!* and passed it around for Board members to view.

SUPERINTENDENT'S REPORT

Student Presentation, Irving Elementary School

Irving Elementary School Principal Nathan Bridgens described Irving's Buddy Classrooms, which build community through activities and provide opportunities for students to demonstrate leadership skills, build social skills, make connections, build friendships, and learn from trusted peers. Mr. Bridgens shared a video that included photos from the Buddy Classrooms' community service projects during the 2017-18 school year. Paired with their buddies, students Zoey Goggin, Betty Donovan, Tyler Looney, Alex Antczak, Chloey Beemer, Porter Stafford, Lilia Carlson, Lilah Fisher, and Ainsley Hanson shared their experiences as buddies and provided details about their community service projects. Mr. Bridgens passed around a photo of Chloey Beemer with a resident at a retirement home and a thank-you card from Churchill Estates Retirement Community.

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Student Presentation, Kalapuya High School

Kalapuya High School Principal Stefan Aumack introduced Teacher Naz Zydycryn, Crew Leader Trisha Alder, and GIS Technical Support Volunteer Quincy Gill. Mr. Zydycryn introduced the spring 2018 Kalapuya Conservation Corps students Nathaniel Tena, Elija Turner, Philip Fultano, Rebecca Perez, Brianna White, Mackenzie Clarke, and Victoria McCarrick, and shared photos and images from an online GIS program that provides spatial data and mapping and was provided as part of a grant from Mozilla. The students described specific projects they are working on including conserving and restoring wetlands, identifying and removing invasive species and planting native plants, mapping areas and collecting data (including information on endangered species) using the GIS program for the Army Corps, the Kalapuya greenhouse, and the Kalapuya Summer Crew. Students and Kalapuya staff answered questions from Board members.

Spring Sports Review, Lance Haas

Willamette High School Athletic Coordinator Lance Haas reviewed the Willamette High School Spring Sport Highlights 2018 and the 2017-18 Spring Activity Report – Average GPA by Activity (April 2018) documents. Mr. Haas shared that he has accepted a position at Mountain View High School and thanked the Board and staff for the opportunity and support given to him as a teacher, coach, and as the Athletic Coordinator.

Bethel Education Foundation Update, Jennifer Jacobson

Due to technical difficulties, Ms. Jacobson was unable to present a Bethel Education Foundation update. A Bethel Education Foundation update will be rescheduled.

DELEGATIONS AND VISITORS

In the interest of time for visitors, the Delegations and Visitors portion of the agenda was shifted to an earlier time.

Jennifer Tillotson

6073 Landmark Lane

Eugene, OR

Ms. Tillotson expressed her disapproval with plans for a youth house to be constructed by St. Vincent de Paul on District owned property located near Legacy and Avalon streets and urged the Board to reconsider.

Cheryl Peterson

27011 Jeans Road

Veneta, OR

Ms. Peterson expressed concern with the location planned for a youth house to be constructed by St. Vincent de Paul on District owned property located near Legacy and Avalon streets and stated that residents of the community should have been notified of the plans.

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Judy Kramer
1575 Legacy Street
Eugene, OR

Ms. Kramer provided a history of what she has learned about the planned youth home for homeless teenage boys at the corner of Legacy and Avalon streets and expressed concern that she only recently learned about this project. Ms. Kramer also expressed concern with how large the facility will be compared to other residences in the neighborhood, and that there is a playground and a K-8 school located nearby.

James VanDomelen
1471 Calistoga Court
Eugene, OR

Mr. VanDomelen addressed the agreement between the Board and St. Vincent de Paul to construct a youth house at the corner of Legacy and Avalon. Mr. VanDomelen's residence and his son's residence are both located at this intersection. Mr. VanDomelen stated that this is an inappropriate location for this facility.

Aaron Silberstein
1876 Calistoga Court
Eugene, OR

Mr. Silberstein summarized a conversation he had with Paul Neville, Director of Public Relations and Grants for St. Vincent de Paul, about the youth house planned for the corner of Legacy and Avalon streets, and referred to Bethel School District polices KA and EDC. Mr. Silberstein encouraged the Board not to sign the lease for the youth house and to engage constituents to determine what they do want in their neighborhood.

Deb Tillotson
2285 Silhouette Street
Eugene, OR

Ms. Tillotson encouraged the Board to consider public input on the lease with St. Vincent de Paul for the youth home planned at the corner of Legacy and Avalon streets.

Tai Pruce-Zimmerman
2178 Amirante Street
Eugene, OR

Mr. Zimmerman reviewed statistical information regarding homelessness and expressed support for the youth home planned at the corner of Legacy and Avalon streets. Mr. Pruce-Zimmerman thanked the Board for their support of this project.

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Angela Finneran
2178 Amirante Street
Eugene, OR

Ms. Finneran thanked the Board for their generosity to use the land located at Legacy and Avalon to construct a youth home for boys, for seeing our children as important no matter their circumstances, and for supporting the safety of our most vulnerable students.

Elizabeth Radke
55 Ridgewood Drive
Eugene, OR

Ms. Radke, a retired teacher, read a letter she prepared for the Board. In the letter Ms. Radke shared that she has noticed a profound change in student behavior and urged the District to address this issue and support educators.

Financial Statement, Simon Levear

Business Services Director Simon Levear reviewed the May 2018 financial statement showing an estimated Ending Fund Balance of \$7,090,281.

Superintendent Parra presented Mr. Levear with the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting (CAFR) for the 2017 fiscal year.

Notice of Reduction in Force

Superintendent Parra reported that the District is preparing for a reduction in force due to unknowns regarding the impact of bargaining and the need to make determinations and adopt a final budget at the June 25, 2018, school board meeting.

Legislative & School Finance Update

Superintendent Parra did not present a legislative and school finance update.

Policy Update, 1st Reading

Superintendent Parra reported on the following Board Policy:

EBB – Integrated Pest Management –*No changes*

Director Cunningham clarified that the Board will be attending the Kalapuya graduation the evening that the St. Vincent de Paul community meeting regarding the youth house is scheduled.

CONSENT AGENDA

Resolution No. 64 – Personnel Action

Motion: Debi Farr moved, Rich Cunningham seconded, to approve the Revised Consent Agenda as specified below:

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BETHEL SCHOOL DISTRICT #52
BOARD OF DIRECTORS
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#	Name	Type	Description
1.	Brown, Kaitlyn	Hire for 2018-19	Offer Extra Duty Contract for Junior Varsity Cheer Coach @ Willamette.
2.	Buck, Ronald	Hire for 2018-19	Offer 1 st Year Probationary Contract for 1.0 FTE Health Teacher @ Willamette; Replaces: Melisa Nicol/Jerry Wolfram; Start Date: 8/27/2018.
3.	Coon, Becky	Hire for 2018-19	Offer 1 st Year Probationary Contract for 1.0 FTE Extended Resource Room Teacher Grades 3-5 @ Meadow View; Replaces: Erin White; Start Date: 8/27/2018.
4.	De La Paz Martinez, Ana	Temporary Hire for 2018-19	Offer Temporary Contract for .5 FTE to job share with Rhonda Myers; Position: Kindergarten – 4 th Grade English Language Development Teacher @ Prairie Mountain.
5.	Edwards, Josh	Leave of Absence	Approve .2 FTE Miscellaneous Leave of Absence for the 2018-19 school year; Position: 7 th Grade English Language Arts Teacher @ Shasta.
6.	Gerlach, Jenifer	Leave of Absence	Approve .5 FTE Leave of Absence for the 2018-19 school year to job share with Margaret Hansen; Position: 4 th Grade Teacher @ Prairie Mountain.
7.	Gill, Christy	Hire for 2018-19	Offer 3 rd Year Probationary Administrator Contract for Assistant Principal @ Prairie Mountain; Replaces Jill Robinson-Wolgamott; Education: BS/UO, MED/UO; Experience: Administrator for Student Achievement, Bethel School District, 2 years; Literacy Teacher on Special Assignment, Bethel School District, 3 years; Title I Teacher, Irving, 7 years; Start Date: 7/30/2018.
8.	Haas, Lance	Resignation	Accept resignation at end of 2017-2018 school year; Position Held: Athletic Director Coordinator @ Willamette; 17 years at Bethel.

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9.	Haas, Meagan	Resignation	Accept resignation at end of 2017-2018 school year; Position Held: Counselor @ Willamette; 2 years at Bethel.
10.	Hansen, Margaret	Temporary Hire for 2018-19	Offer Temporary Contract for .5 FTE to job share with Jenifer Gerlach; Position: 4 th Grade Teacher @ Prairie Mountain.
11.	Marxer, Lisa	Resignation	Accept resignation at end of 2017-2018 school year; Position Held: Music Teacher @ Danebo; 1 year at Bethel.
12.	Myers, Rhonda	Leave of Absence	Approve .5 FTE Leave of Absence for the 2018-19 school year to job share with Ana De La Paz Martinez; Position: Kindergarten – 4 th Grade English Language Development Teacher @ Prairie Mountain.
13.	Naugle, Lori	Resignation	Accept resignation at end of 2017-2018 school year; Position Held: Counselor @ Willamette; 17 years at Bethel.
14.	Pullen Rabbat, Heidi	Temporary Hire for 2018-19	Offer Temporary Contract for 1.0 FTE English Language Arts Teacher @ Willamette; Replaces: Tony Martins; Start Date: 8/27/2018.
15.	Rhoden, Darlene	Resignation	Accept resignation at end of 2017-2018 school year; Position Held: 6 th Grade Teacher @ Prairie Mountain; 10 years at Bethel.
16.	Smith, Dwight	Hire for 2018-19	Offer Extra Duty Contract for Assistant Boys Basketball Coach @ Willamette.
17.	Stevens, Jean	Temporary Hire for 2018-19	Offer Temporary Contract for 1.0 FTE Math Teacher @ Willamette; Replaces: Tony Martins; Start Date: 8/27/2018.
18.	Tilson, Carrie	Resignation	Accept resignation at end of 2017-2018 school year; Position Held: Counselor @ Shasta; 18 years at Bethel.

Motion Passed, 7-0
Absent: None

MINUTES

BETHEL SCHOOL DISTRICT #52

BOARD OF DIRECTORS

June 11, 2018

ACTION ITEMS

Resolution No. 65 – Adopt Policy EBB

Motion: Greg Nelson moved, Ginger Poage seconded, to adopt the following policy:

EBB Integrated Pest Management

Motion Passed, 7-0

Absent: None

INFORMATION AND DISCUSSION

- A. Willamette High School Graduation Review. The Board discussed how well received live streaming the graduation event was, and opening up Powers Auditorium for additional audience members to view the live streaming of the event.
- B. OSBA Annual Convention, November 8-11, 2018. The Board discussed sending in a proposal for a KITS presentation at the OSBA Annual Convention and the success of the KITS program in Bethel.
- C. Director Jorgensen stated that he appreciated and respected the testimony received during the delegations and visitors portion of tonight's agenda and suggested that the Board have a discussion for clarification prior to a lease being signed. Vice Chair Farr commented that she has noted the concerns stated during the delegations and visitors portion of the agenda and the policies cited by one of the visitors. Director Cunningham stated that he would be inclined to give the community a public hearing on the St. Vincent de Paul youth house. Chair Johnson clarified the purpose of the meetings St. Vincent de Paul has planned. Vice Chair Farr, Chair Johnson, and Director Nelson clarified the process for public comment during public meetings and addressed how community members receive answers to their questions.
- D. Director Laisure shared that he participated in Shasta Middle School's Victory Tour with Shasta's band and choir and that he has received good feedback on the end-of-year rockets at Irving. Director Laisure also shared that he attended an Irving teacher's retirement gathering.
- E. Director Cunningham shared that Shasta's Sessions group did a great job singing in the entrance at Riverbend Hospital on Sunday afternoon.
- F. The Board commented on how encouraging the student presentations were earlier tonight.

BOARD ACTIVITY UPDATE

- A. Kalapuya High School Graduation, Thursday, June 14, 7:00pm

REVIEW OF NEXT MEETING: MONDAY, JUNE 25, 2018

- A. Public Hearing/Adoption of 2018-2019 Budget
- B. Legislative & School Finance Update
- C. Board Policies up for Periodic Review

MINUTES
BETHEL SCHOOL DISTRICT #52
BOARD OF DIRECTORS
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ADJOURNMENT

There being no further business to bring before the Board, Chair Johnson adjourned the meeting at 8:46 p.m.

Clerk – Chris Parra

jcb

Chair – Dawnja Johnson



June 25, 2018

RESOLUTION NO. 17-18: 66

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.	Bou, Emiliano	Hire for 2018-19	Offer 1 st Year Probationary Contract for 1.0 FTE English Language Development Teacher @ Danebo; Replaces: Mago Gilson; Start Date: 8/27/2018.
2.	Freuen, Joe	Additional Hours for 2018-19	Offer Temporary Contract for Additional .33 FTE Music Teacher @ Willamette; Total: 1.0 FTE.
3.	Hedberg, Jean	Hire for 2018-19	Offer Extra Duty Contract for Student Government Leadership Advisor @ Willamette.
4.	Howard, Joceline	Hire for 2018-19	Offer 1 st Year Probationary Contract for 1.0 FTE Health Teacher @ Willamette; Replaces: Melisa Nicol/Jerry Wolfram; Start Date: 8/27/2018.
5.	Killen, Carey	Resignation	Accept resignation at end of 2017-2018 school year; Position Held: Principal @ Prairie Mountain; 3 years at Bethel.
6.	Klopp, Leona	Hire for 2018-19	Offer Extra Duty Contract for Student Government Leadership Advisor @ Willamette.
7.	Mittleider, Allyssa	Hire for 2018-19	Offer 2 nd Year Probationary Contract for Additional .5 FTE School Counselor @ Willamette; Total: 1.0 FTE.
8.	Moro, Lena	Temporary Hire for 2018-19	Offer Temporary Contract for 1.0 FTE Social Studies Teacher @ Willamette; Replaces: Tom Lindskog; Start Date: 8/27/2018.
9.	Poindexter, Judy	Resignation	Accept resignation effective 8/26/2018; Position Held: Social Studies Teacher @ Shasta; 16 years at Bethel.
10.	Roddy, Tara	Hire for 2018-19	Offer 2 nd Year Probationary Contract for 1.0 FTE School Counselor @ Willamette.
11.	Seymour, Derek	Temporary Hire for 2018-19	Offer Temporary Contract for 1.0 FTE Social Studies/Language Arts/Science Teacher @ Kalapuya; Replaces: Bonnie Nussbaum/Bruce Weinberg; Start Date: 8/27/2018.

Recommended by: Remie Calalang, Human Resources Director

ATTEST _____
Clerk – Chris Parra

Chair – Dawnja Johnson

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				
Ginger Poage				



June 25, 2018

RESOLUTION NO. 17-18: 67

BE IT RESOLVED, That the Board of Directors, School District No. 52, Lane County, hereby removes Patrick Bradshaw and appoints Jason Betterley as the LEA designated person for the Asbestos Hazard Emergency Response Act (AHERA) responsibilities and/or requirements, to oversee the District's Healthy Schools Plan (ODE), and as the District's IPM Manager.

ATTEST _____

Clerk – Chris Parra

Chair – Dawnja Johnson

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

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

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June 25, 2018

RESOLUTION NO. 17-18: 68

BE IT RESOLVED, That the Board of Directors, School District No. 52, Lane County, hereby transfers appropriations for the **2017-2018** fiscal year as follows:

		Original Appropriation	Revision	Revised Appropriation
<u>GENERAL FUND (100)</u>				
1000	Instruction	31,323,450	150,000	31,473,450
2000	Support Services	21,515,175	250,000	21,765,175
3000	Community Services	113,429		113,429
5100	Debt Service	-		-
5200	Transfers	439,526		439,526
6000	General Operating Contingency	3,211,289	(400,000)	2,811,289
Fund Total		56,602,869	-	56,602,869
<u>SPECIAL REVENUE FUND (200)</u>				
1000	Instruction	6,472,193	(150,000)	6,322,193
2000	Support Services	2,472,683		2,472,683
3000	Community Services	3,047,271		3,047,271
4000	Facilities Acquisition and Constructio	1	150,000	150,001
6000	General Operating Contingency	-		-
Fund Total		11,992,148	-	11,992,148

ATTEST _____
 Clerk – Chris Parra

 Chair – Dawnja Johnson

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

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

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June 25, 2018

RESOLUTION NO. 17-18: 69

BE IT RESOLVED, That the Board of Directors, School District No. 52, Lane County, hereby **ADOPTS** the budget for 2018-2019 in the sum of **\$87,929,387**. This budget is now on file at the Bethel Administrative Offices.

GENERAL FUND (100)	\$	64,116,370
SPECIAL REVENUE FUND (200)		14,975,656
DEBT SERVICE FUND (300)		5,420,130
CAPITAL PROJECTS FUND (400)		1,777,200
INTERNAL SERVICE FUND (600)		506,550
FIDUCIARY FUND (700)		<u>1,133,481</u>
TOTAL	\$	87,929,387

ATTEST _____
 Clerk – Chris Parra

 Chair – Dawnja Johnson

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

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

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Fax: (541) 689-0719 • www.bethel.k12.or.us



June 25, 2018

RESOLUTION NO. 17-18: 70

BE IT RESOLVED, That the Board of Directors, School District No. 52, Lane County, hereby **APPROPRIATES** the amount for the fiscal year beginning July 1, 2018, and for the purposes shown are hereby appropriated as follows, attached.

ATTEST _____
Clerk – Chris Parra

Chair – Dawnja Johnson

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

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

RESOLUTION MAKING APPROPRIATIONS

Be it resolved that the amount for the fiscal year beginning July 1, 2018 and for the purposes shown below are hereby appropriated as follows:

<u>GENERAL FUND (100)</u>			
1000 Instruction	\$	35,714,899	
2000 Support Services		23,842,474	
3000 Community Services		94,787	
5200 Transfers		496,137	
6000 General Operating Contingency		2,968,073	
Fund Total			\$ 63,116,370
<u>SPECIAL REVENUE FUND (200)</u>			
1000 Instruction	\$	6,835,751	
2000 Support Services		3,848,748	
3000 Community Services		3,327,067	
4000 Facilities Acquisition and Construction		779,000	
5100 Debt Service		185,090	
Fund Total			\$ 14,975,656
<u>DEBT SERVICE FUND (300)</u>			
2000 Support Services		20	
5100 Debt Service	\$	5,070,110	
Fund Total			\$ 5,070,130
<u>CAPITAL PROJECT FUND (400)</u>			
4000 Facilities Acquisition and Construction	\$	1,777,200	
Fund Total			\$ 1,777,200
<u>INSURANCE RESERVE (600)</u>			
1000 Instruction	\$	500	
2000 Support Services		439,000	
5200 Transfers		67,050	
Fund Total			\$ 506,550
<u>FIDUCIARY FUND (700)</u>			
1000 Instruction	\$	4,750	
2000 Support Services		924,351	
Fund Total			\$ 929,101
TOTAL APPROPRIATIONS, ALL FUNDS			86,375,007
TOTAL UNAPPROPRIATED ENDING FUND BALANCE RESERVE ALL FUNDS			1,554,380
		Unappropriated Ending Fund Balance is not appropriated	
TOTAL ADOPTED BUDGET			\$ 87,929,387



June 25, 2018

RESOLUTION NO. 17-18: 71

BE IT RESOLVED, That the Bethel Board of Directors, School District No. 52, Lane County, hereby impose the taxes provided for in the adopted budget at the rate of **\$4.5067** per **\$1,000** of assessed value for operations and in the amount of **\$5,091,537** for bonds; and that these taxes are hereby imposed and categorized for tax year 2018-2019 upon the assessed value of all taxable property within the district.

	<u>EDUCATION</u>	<u>EXCLUDED FROM LIMITATION</u>
General Fund	\$4.5067/\$1,000	
Debt Service Fund		\$5,091,537

ATTEST _____
 Clerk – Chris Parra

 Chair – Dawnja Johnson

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

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