

Meeting Packet

REGULAR SESSION

3/14/2023

07:00 PM



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

3/14/2023 07:00 PM

A. EXECUTIVE SESSION ~ 5:30 p.m.

The Board will meet in Executive Session at 5:30 pm (closed to the public) per: ORS 192.660 (2)(b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting; and per ORS 192.660 (2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations; and per ORS 192.660 (2)(f) to consider records exempt by law from public inspection; and per ORS 192.660 (2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed; and per ORS 192.660 (2)(i) to review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing.

B. REGULAR SESSION ~ 7:00 p.m.

1. Call to Order: Chairperson

i. Pledge of Allegiance

ii. Approval of Consent Agenda

[Consent Agenda \(p. 5\)](#)

[Check Listing \(p. 6\)](#)

[February 16, 2023 Regular Board Meeting Minutes \(p. 11\)](#)

iii. Request for Agenda Modifications

2. Public Comment

C. REPORTS~

1. Student Government Report

2. Accuity LLC, Auditors

3. Special Education Advisory Committee

[Knowledge Builds Hope \(p. 17\)](#)

[Knowledge Builds Hope Spanish \(p. 18\)](#)

4. Association Reports

- PEA
- OSEA

5. Superintendent's Report

6. Financial Report

[Board Report \(p. 19\)](#)

[Financial Report \(p. 21\)](#)

[PES Student Activities Report \(p. 25\)](#)

[PMS Student Activities Report \(p. 26\)](#)

[PHS Student Activities Report \(p. 28\)](#)

[Enrollment Totals \(p. 32\)](#)

D. STRATEGY AND DISCUSSION ~

1. Food Service

2. 2023-2024 District Calendar

[23-24 Draft 1 \(p. 33\)](#)

[23-24 Draft 2 \(p. 35\)](#)

E. DISCUSSION & ACTION ITEMS ~

1. Licensed Renewals and Non-Renewals

[Licensed Renewal List \(p. 37\)](#)

[Non-renewals \(p. 38\)](#)

2. Easement Sale - Chapel Drive

[Easement Proposal and Contract \(p. 39\)](#)

3. 2022-2023 Calendar Revision

[22-23 District Calendar Revision \(p. 48\)](#)

4. Consideration of Measure 2-140

[Measure 2-140 \(p. 50\)](#)

5. PHS Football Field Lighting Project

[FB Field Lighting \(p. 51\)](#)

6. Board Decision re: Grievance

F. MEETING CLOSURE ~

1. Next Meeting Agenda Items

2. Board Thanks
3. Board Requests
4. Adjournment

G. IMPORTANT DATES

March 27-31
April 20

Spring Break - No School
Regular Board Meeting

CONSENT AGENDA

March 14, 2023

Updated: 3/14/23 1:42 PM

A. List of Bills:

1. February 2023

B. Minutes:

1. Regular Session – February 16, 2023

C. Resolution:

1. None at this time

D. Leave of Absence:

- 1.

E. Out of State Travel:

1. Mark Neville & Joshua Martin: Conference for computer professionals in education. Skamania Lodge, Stevenson, Washington. May 3-5, 2023
2. Cynthia Barthuly, Len Cerny, DeeDee Collins, Corinne DeAngelis, Alice Eldridge, Mark Henderson, Jessica Mattson, Jodi Moade, Amber Vaughn: PLC At Work Institute. Sacramento, CA June 19-21, 2023

F. Personnel/Staffing Adjustments:

1. **Retirements:**
2. **Resignations:**
 - i. Matthew Miller, CPS IA
 - ii. Michael Bussard
3. **New Hires:**
4. **Temporary Hires**
 - i. Hannah Lee, MS IA
5. **Staff Reassignments/Changes in FTE:**
6. **Coaches:**
7. **Extra Duty Assignments**

Benton County School District 17J

Reprint Check Listing

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Bank Account:

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To Date: 02/28/2023

From Check:

To Check:

From Voucher:

To Voucher:

Check Number	Date	Payee	Amount	Voucher	Status	Type	Cleared?	Clear Date	Void Date
198	02/17/2023	BUCHANAN, JENNIFER	\$129.79	1329	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
256	02/08/2023	INGRAM LIBRARY SERVICES	\$187.74	1315	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
1508	02/02/2023	LES & BOB'S SPORTS & APPAREL, INC.	\$266.25	1312	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
1509	02/02/2023	PHILOMATH BOOSTER CLUB	\$451.99	1312	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
1510	02/02/2023	PLEASANT HILL HIGH SCHOOL	\$150.00	1312	Printed	Expense	<input type="checkbox"/>		
1511	02/02/2023	SANTIAM CHRISTIAN HIGH SCHOOL	\$175.00	1312	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
1512	02/09/2023	ARTHURS, SALLY	\$32.40	1316	Printed	Expense	<input type="checkbox"/>		
1513	02/09/2023	ASHBROOK INDEPENDENT SCHOOL	\$150.00	1316	Printed	Expense	<input type="checkbox"/>		
1514	02/09/2023	AVERY, BONNIE	\$32.40	1316	Printed	Expense	<input type="checkbox"/>		
1515	02/09/2023	GAMMON, WINDY	\$32.40	1316	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
1516	02/09/2023	HUDSON, CLARISSA	\$32.40	1316	Printed	Expense	<input type="checkbox"/>		
1517	02/09/2023	KOHLER, KATHY	\$260.00	1316	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
1518	02/09/2023	NOVAK, DAVID	\$32.40	1316	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
1519	02/09/2023	OSBORN, JENNIE	\$32.40	1316	Printed	Expense	<input type="checkbox"/>		
1520	02/09/2023	SCHELL, LAURA	\$32.40	1316	Printed	Expense	<input type="checkbox"/>		
1521	02/09/2023	SMOUSE, TRAVIS	\$32.40	1316	Printed	Expense	<input type="checkbox"/>		
1522	02/09/2023	WILSON, TODD	\$32.40	1316	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
1523	02/14/2023	HANSEN, SIERRA	\$32.40	1321	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
1524	02/14/2023	KAISER, ILIANA	\$650.00	1321	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
1525	02/14/2023	NEWPORT HIGH SCHOOL	\$282.80	1321	Printed	Expense	<input type="checkbox"/>		
1526	02/14/2023	OMEA DISTRICT 11	\$150.00	1321	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
1527	02/14/2023	SHELDON DANCE TEAM	\$200.00	1321	Printed	Expense	<input type="checkbox"/>		

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1528	02/14/2023	OMEA DISTRICT 11	\$15.00	1322	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
1529	02/14/2023	BSN SPORTS	\$556.88	1323	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
1530	02/14/2023	LES & BOB'S SPORTS & APPAREL, INC.	\$158.70	1323	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
1531	02/15/2023	KAWAI, LYN M.	\$45.00	1325	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
1532	02/16/2023	LES & BOB'S SPORTS & APPAREL, INC.	\$1,121.15	1326	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
1533	02/16/2023	OSU MOTOR POOL	\$108.00	1326	Printed	Expense	<input type="checkbox"/>		
1534	02/24/2023	KING, TRAVIS	\$58.32	1337	Printed	Expense	<input type="checkbox"/>		
1535	02/24/2023	LES & BOB'S SPORTS & APPAREL, INC.	\$488.00	1337	Printed	Expense	<input type="checkbox"/>		
1536	02/24/2023	MATTA, TONY	\$45.49	1337	Printed	Expense	<input type="checkbox"/>		
1537	02/24/2023	MCMULLEN, JORDAN	\$80.00	1337	Printed	Expense	<input type="checkbox"/>		
1538	02/24/2023	DDCA	\$1,324.15	1338	Printed	Expense	<input type="checkbox"/>		
1539	02/24/2023	MARTINDELL, TAYLOR	\$80.00	1338	Printed	Expense	<input type="checkbox"/>		
1540	02/24/2023	MPTV	\$70.96	1338	Printed	Expense	<input type="checkbox"/>		
1541	02/24/2023	PEGIS, ANNIE	\$80.00	1338	Printed	Expense	<input type="checkbox"/>		
1542	02/24/2023	SPAETH LUMBER COMPANY	\$79.77	1338	Printed	Expense	<input type="checkbox"/>		
21917	02/15/2023	ANNA STEHLE KILN REPAIR	\$1,216.48	1324	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
21918	02/15/2023	BEACOCK MUSIC	\$100.00	1324	Printed	Expense	<input type="checkbox"/>		
21919	02/15/2023	CERTIFIED SYSTEMS, INC.	\$312.50	1324	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
21920	02/15/2023	CINTAS CORP	\$8,397.84	1324	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
21921	02/15/2023	CONSUMERS POWER INC	\$1,463.25	1324	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
21922	02/15/2023	CORVALLIS FLOOR COVERING	\$683.00	1324	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
21923	02/15/2023	COSA	\$295.00	1324	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	

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21924	02/15/2023	CTX	\$671.00	1324	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
21925	02/15/2023	EDNETICS, INC.	\$588.67	1324	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
21926	02/15/2023	ELECTRIC GROUP, THE	\$3,155.00	1324	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
21927	02/15/2023	EWING IRRIGATION PRODUCTS, INC	\$6,154.78	1324	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
21928	02/15/2023	FERRELLGAS	\$150.00	1324	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
21929	02/15/2023	GARRETT HEMANN ROBERTSON	\$201.00	1324	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
21930	02/15/2023	HOME DEPOT, THE	\$1,083.63	1324	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
21931	02/15/2023	LINN-BENTON COMMUNITY COLLEGE	\$581.70	1324	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
21932	02/15/2023	MPTV	\$4,178.32	1324	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
21933	02/15/2023	ODP BUSINESS SOLUTIONS, LLC	\$208.15	1324	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
21934	02/15/2023	OETC	\$2,617.18	1324	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
21935	02/15/2023	RENEWABLE RESOURCE GROUP, INC.	\$84.00	1324	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
21936	02/15/2023	ROBERT LLOYD SHEET METAL, INC.	\$1,448.72	1324	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
21937	02/15/2023	SCHAEFERS RECREATION	\$222.44	1324	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
21938	02/15/2023	STAPLES BUSINESS ADVANTAGE	\$141.45	1324	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
21939	02/15/2023	THE HELLO FOUNDATION LLC	\$10,191.25	1324	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
21940	02/15/2023	TWGW, INC.	\$13.58	1324	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
21941	02/15/2023	VARITONE ARCHITECTURE LLC	\$187.50	1324	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
21942	02/15/2023	WALTER E. NELSON OF EUGENE	\$56.30	1324	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
21943	02/15/2023	WILLAMETTE SAW SERVICE	\$37.50	1324	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2023	
21944	02/28/2023	AFLAC	\$45.50	1334	Printed	Payroll Ded	<input type="checkbox"/>		
21945	02/28/2023	AMERICAN FIDELITY - INS	\$4,080.61	1334	Printed	Payroll Ded	<input type="checkbox"/>		

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21946	02/28/2023	AMERICAN FIDELITY ASSURANCE CO - 403b	\$5,706.12	1334	Printed	Payroll Ded	<input type="checkbox"/>		
21947	02/28/2023	AMERIPRISE FINANCIAL SERVICES, INC.	\$290.00	1334	Printed	Payroll Ded	<input type="checkbox"/>		
21948	02/28/2023	INVESCO INVESTMENT SERVICES, INC.	\$4,277.48	1334	Printed	Payroll Ded	<input type="checkbox"/>		
21949	02/28/2023	NEWPORT TRUST COMPANY	\$4,053.57	1334	Printed	Payroll Ded	<input type="checkbox"/>		
21950	02/28/2023	OSEA	\$2,369.40	1334	Printed	Payroll Ded	<input type="checkbox"/>		
21951	02/28/2023	PenServ Plan Services, Inc/ Foresters	\$1,280.00	1334	Printed	Payroll Ded	<input type="checkbox"/>		
21952	02/28/2023	PHILOMATH EDUCATION ASSOC	\$665.00	1334	Printed	Payroll Ded	<input type="checkbox"/>		
21953	02/28/2023	PRUDENTIAL ANNUITIES	\$1,064.30	1334	Printed	Payroll Ded	<input type="checkbox"/>		
21954	02/28/2023	TEXAS LIFE	\$1,725.91	1334	Printed	Payroll Ded	<input type="checkbox"/>		
21955	02/28/2023	VOYA RETIREMENT INSURANCE AND ANNUITY CO	\$145.00	1334	Printed	Payroll Ded	<input type="checkbox"/>		
21956	02/28/2023	AT&T MOBILITY	\$162.64	1349	Printed	Expense	<input type="checkbox"/>		
21957	02/28/2023	AT&T ONENET SERVICE	\$29.98	1349	Printed	Expense	<input type="checkbox"/>		
21958	02/28/2023	BETTER PORTABLE TOILETS, INC.	\$628.00	1349	Printed	Expense	<input type="checkbox"/>		
21959	02/28/2023	CENTRAL WELDING SUPPLY CO., INC	\$188.76	1349	Printed	Expense	<input type="checkbox"/>		
21960	02/28/2023	CENTURYLINK	\$71.48	1349	Printed	Expense	<input type="checkbox"/>		
21961	02/28/2023	CRIMINAL INFORMATION SERVICES, INC.	\$99.00	1349	Printed	Expense	<input type="checkbox"/>		
21962	02/28/2023	CTX	\$2,141.43	1349	Printed	Expense	<input type="checkbox"/>		
21963	02/28/2023	DORSETTE, JASON	\$400.00	1349	Printed	Expense	<input type="checkbox"/>		
21964	02/28/2023	GARRETT HEMANN ROBERTSON	\$600.00	1349	Printed	Expense	<input type="checkbox"/>		
21965	02/28/2023	MAINLINE PUMP & IRRIGATION	\$41.30	1349	Printed	Expense	<input type="checkbox"/>		
21966	02/28/2023	NORTHWEST NATURAL GAS CO.	\$16,614.74	1349	Printed	Expense	<input type="checkbox"/>		

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21967	02/28/2023	ODP BUSINESS SOLUTIONS, LLC	\$539.88	1349	Printed	Expense	<input type="checkbox"/>		
21968	02/28/2023	OETC	\$48.48	1349	Printed	Expense	<input type="checkbox"/>		
21969	02/28/2023	OSU MOTOR POOL	\$490.04	1349	Printed	Expense	<input type="checkbox"/>		
21970	02/28/2023	PACIFIC POWER	\$21,714.41	1349	Printed	Expense	<input type="checkbox"/>		
21971	02/28/2023	POLK COUNTY CLERK	\$2.02	1349	Printed	Expense	<input type="checkbox"/>		
21972	02/28/2023	ROBERT LLOYD SHEET METAL, INC.	\$11,340.52	1349	Printed	Expense	<input type="checkbox"/>		
21973	02/28/2023	SCHAEFERS RECREATION	\$113.00	1349	Printed	Expense	<input type="checkbox"/>		
21974	02/28/2023	US BANK EQUIPMENT FINANCE	\$1,337.07	1349	Printed	Expense	<input type="checkbox"/>		
21975	02/28/2023	WESTERN OREGON OUTDOOR SCHOOL, LLC	\$26,768.00	1349	Printed	Expense	<input type="checkbox"/>		
46066	02/14/2023	BRONS, DARCY K	\$5,519.01	23	Printed	Payroll	<input checked="" type="checkbox"/>	02/28/2023	
46068	02/17/2023	REMINGTON, TRESSA M	\$1,878.18	25	Printed	Payroll	<input checked="" type="checkbox"/>	02/28/2023	
46069	02/28/2023	ANDERTON, CHERYL M	\$92.14	26	Printed	Payroll	<input type="checkbox"/>		
46070	02/28/2023	HALL, JAMES R	\$1,047.27	26	Printed	Payroll	<input type="checkbox"/>		
46071	02/28/2023	STUCKI, NICHOLE A	\$438.18	26	Printed	Payroll	<input type="checkbox"/>		
46072	02/28/2023	VAN VLACK, ERNEST E	\$872.56	26	Printed	Payroll	<input type="checkbox"/>		
46073	02/28/2023	WEEBER, KYAH M	\$31.11	26	Printed	Payroll	<input type="checkbox"/>		
46074	02/28/2023	LAW, RANDALL K	\$516.97	26	Printed	Payroll	<input type="checkbox"/>		
46075	02/28/2023	SCHWINABART, DARLA J	\$2,151.84	26	Printed	Payroll	<input type="checkbox"/>		
46076	02/28/2023	BRONS, DARCY K	\$595.31	26	Printed	Payroll	<input type="checkbox"/>		
46077	02/28/2023	SKAAR, LINDA M	\$4,790.57	26	Printed	Payroll	<input type="checkbox"/>		

Total Amount: \$179,096.01

End of Report

REGULAR SESSION

Meeting Minutes

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

2/16/2023 07:00 PM

A. EXECUTIVE SESSION ~ 6:30 p.m.

The Board convened into Executive Session at 6:30 pm Per ORS 192.660 (2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed; and per ORS 192.660 (2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

B. REGULAR SESSION ~ 7:00 p.m.

1. **Call to Order:** Board Chairman Rick Wells called the meeting to order at 7:04 pm. He added that at the last meeting, he called for a moment of silence for Rose Cook, who recently passed, but her name was not included in the minutes. In attendance were: Board Chairman Rick Wells, Board Vice-Chair Joe Dealy, Director Christopher McMorran, Director Erin Gudge (via Zoom), Superintendent Susan Halliday, Business Manager Jennifer Griffith and Executive Assistant Michele McRae. Absent: Director Karen Skinkis.
 - i. **Pledge of Allegiance:** Jackson Holroyd, Student Representative to the Board, led us in the pledge of allegiance.
 - ii. **Approval of Consent Agenda:** The consent agenda was amended to add the resignation of Tressa Remington. Director McMorran moved to approve the consent agenda with the addition of the resignation. Director Dealy seconded the motion, and the Board approved it unanimously. Motion passes 4-0.
 - iii. **Request for Agenda Modifications:** The auditor could not join tonight, so Accuity LLC, Auditors will be added to the March agenda.

C. REPORTS~

1. **Student Government Report:** Jackson Holroyd read the student body report. ASB has been hosting many fun activities. The polar plunge is coming up. The money raised will go to the basketball team. ASB asks that everyone support the athletes.
2. **Accuity LLC, Auditors:**
 - i. The auditor was not able to make it to this meeting; however, she will be here next month to answer any questions.

3. **Philomath Academy:** Beth Edgemon, Philomath Academy Counselor, said that they love their new classroom spaces. She thanked the Board for giving them such a nice space for the students.
4. **KVCS Annual Report:**
 - i. Diana Barnhart, teacher and administrator, and Mark Hazelton, Business Manager, both from King's Valley Charter School, gave their annual presentation. Director McMorran asked about the test scores going down. Diane said that it was their 2nd and 3rd grade classes, and they believe it is due to Covid. These students were kinders when Covid started. She said they also had a huge influx of students coming to them from other schools. She explained that they only had 20 students in that group, so one student can change the percentage scores immensely.
 - ii. Director Gudge voiced concern about KVCS having over \$60,000 in assets over the FDIC insured amount in their Citizen's Bank account. Diana said that they are aware of that, and they added it to their minutes to follow up and create another account. Chairman Wells asked about their cash carryover of over \$700,000. Mark said that they have been saving money for a new building, and they have been saving for maintenance projects. Chairman Wells complimented them on their financial foresight. They are also planning on constructing a new building. Director McMorran asked what the timeline is for the new building. Diane said it is planned for completion by next fall. She said that the new building is for their CTE pathways program which will include forestry, animal husbandry and agriculture classes. Director McMorran said that he visited the site, and he saw their managed forest, livestock and other agriculture fields near the new building site, and complemented them for teaching students about the local economy. Their outdoor pavilion is completed; this is where they have cooking and gardening demonstrations.
5. **Turf Softball and Baseball Field Presentation:**
 - i. Tony Matta and Levi Webber presented their idea for a project that began pre-Covid. They said they were 2 weeks away from starting their presentation when Covid hit. Levi showed an overhead picture of the field with their planned changes, which include adding drainage, grading, adding spectator berms in old bullpens; replace/add fencing around majority of field, and move and turf home and visitor bullpens.
 - ii. For the softball field, they would like a new scoreboard, turf the infield, add home and visitor bullpens, expand visitor dugout and add a storage shed, raise the JV outfield and add drainage to make the field more playable in the spring.
 - iii. He said that this project would cost approximately \$600,000. They plan to request grants, fundraise, crowdsource, and ask for donations. They will recognize their sponsors by adding their names to signs on the McGarry Fieldhouse. They will be organized by donor level. Their target date to break ground is June 2024.
 - iv. Levi asked for the Board's blessing to begin this project. Chairman Wells asked what they want the district to commit to initially. Tony Matta said initially nothing, but they are hoping the district will commit to setting aside \$15K-\$20K a year for maintenance. Tony said they just want permission to go forward with the project, so they can begin to fundraise. Director McMorran asked if the cost estimates were current or pre-Covid. Tony and Levi said they these are current quotes. Tony said that a benefit of having turf is that games will not be rained out, and they will not

have to scramble to find transportation to a field that is turf. Tony said that our community is generous, and they want to do what is best for kids.

- v. Director Gudge said that the cost of this project is about ten times the amount that is spent on curriculum in a year, however, she realizes that they are not asking the Board to fund this project and that the funds will come from fundraising, however, she wanted to raise the concern. She said it would be good for the Long Term Facilities Planning Committee to talk about this, so that they are aware of how many groups are asking for parent and community support. Director McMorrان clarified that they cannot guarantee support for this from the future school boards, and that they can't obligate the district to save \$15,000-\$20,000 a year for future years. He added that if this is not taxpayer money, go forward with the fundraising. He said he is concerned with how taxpayer money is spent, so since the district's money isn't a part of their presentation, then go for it. Chairman Wells said that the four of the Board members are okay with them to go ahead with their plan.
6. **Special Education Advisory Committee:** There was no report tonight.
7. **Emerging Bilingual Advisory Committee:** Lynn Kawai reported that they have had two meetings since the pandemic, and the meetings were well attended.
8. **Technology Report:**
 - i. Mark Neville, Technology Director for the District, and Josh Martin, Systems Administrator for the District, gave a presentation about what the tech department does and about the current and upcoming technology needs in the District. He presented their goals, which include excellent customer service and ensure reliable and secure technology infrastructure, as well as having robust security in place and many more responsibilities. Accomplishments for the last year include solving problems every day, issuing one Chromebook for each student, deploying ClearTouch panels, firewall installation, and a Cyber Security Audit. Changes on the horizon: Mark hopes to upgrade the ClearTouch panels, replace projectors, give the computer lab a refresh, secure a new printer contract, which is expiring soon, rollout of Synergy, and cyber security changes. Mark said that Steven Voong has been sorely missed.
 - ii. Josh said that they deployed 8 ClearTouch panels. He said that students interact with them, as well as teachers. He added that they have been able to have one Chromebook for each student and they have been an effective teaching tool. Josh said that our data server needs to be replaced. It is at its end of useful life this year. Staff laptops are beginning to show their age, and are nearing their end-of-life (5 years). We will begin a two factor authentication soon for logins. Mark presented a project cost summary which includes licensing, Laptops, a new data server, eight new ClearTouch panels, Chromebooks, and TV's.
9. **Association Reports:** Len Cerny said that the licensed staff are looking forward to collaborative negotiations for their next contract.
10. **Superintendent's Report:** It is national school counselor week. Classified appreciation week is March 6-10. Superintendent Halliday read a resolution in support of our Classified employees and all of their supportive work.
 - i. **Downing Forest Update:** Superintendent Halliday said that after the last windstorm, the forest was immediately closed down due to the precarious branches that broke and fell. PSD has reached out to Miller Timber to request help with clean

up, so that it's a safe space. They will consider the type of trees that they will replant in the future. She showed pictures of some of the trees that have fallen.

- ii. **Superintendent's Meeting:** We will be hosting the VCSA superintendent's meeting tomorrow since the ESD is under construction. We will display our Clear Touch panels that are used in classrooms.
- iii. **Synergy:** Staff will be working on Data Validations for Synergy.
- iv. **Bargaining:** The District is looking at dates to bargain with the licensed group.
- v. **Aligning Student Success: Integrated Guidance:** Superintendent Halliday said that this isn't new money; it is six sources of funds being combined into one source.
- vi. **Rotary Salmon and Jazz:** This is taking place this Saturday.
- vii. **Board Work Session Trimester versus Semester:** New dates will be determined in the beginning of March.

11. Financial Report

- i. **Budget Symposium:** Jennifer Griffith, Business Manager, reported that at the OASBO Budget Symposium, she learned that there are many legislative bills being proposed for students.
- ii. **Enrollment:** Enrollment is holding steady.
- iii. **Facility Grant:** They applied for this grant to help offset the cost of upgrading the building for the Academy.
- iv. **Auditors:** The auditors will be here next month to answer any questions anyone might have about the audit.

12. Public Comment

- i. **Public Comment Statement:** Chairman Rick Wells read the public comment guidelines statement. Camille Kaplan commented about the Classified pay scale. She said that she subs in the district and often works closely with the classified staff. She said that the classified staff she has worked with are supportive, dedicated, hardworking, caring, and compassionate, and they have a positive impact on students. She said that their work requires experience and skills, and they are so important to the basic functioning of the educational system. She said that the classified pay schedule begins at \$15.87 per hour, which is nowhere near a living wage for someone in this community. She has not seen a lot of representation for the classified employees at school board meetings. It is important to put in a good word, so that appreciation and compensation for the classified staff remains at the top of the line when making difficult budget decisions. The classified staff deserve it.

D. STRATEGY AND DISCUSSION ~

There were no Strategy and Discussion items.

E. DISCUSSION & ACTION ITEMS~

1. **Approval of 2023-2025 LBL-ESD Local Service Plan:** Superintendent Halliday said that the plan was included in the Board packet. The main change is that cyber security is now a Tier One service. Director Gudge moved to approve the 23-25 LBL-ESD Local Service

Plan. Director Dealy seconded the motion, and the Board approved it unanimously. Motion passes 4-0.

2. **Approval of Alternative Education Program:** Director McMorran moved to approve the Alternative Education Program for Philomath Academy as presented. Director Dealy seconded the motion, and the Board approved it unanimously. Motion passes 4-0.
3. **Approval of Audit:** The Board acknowledged acceptance of the audit.
4. **First Reading of 2023-2024 District Calendar:** Superintendent Halliday has two drafts ready to go to the calendar committee. She is sending a survey to parents regarding the start date and conference dates. The hope is to have a first reading in March, and then approve the next two years of academic calendars.
5. **Approval of Co-op with Alsea HS – Baseball and Softball:** Director Dealy moved to approve the 4 year co-op agreement with Alsea SD HS baseball and softball teams as presented. Director McMorran seconded the motion. The Board approved it unanimously. Motion passes 4-0.
6. **Second Reading Policies:** Director Dealy moved to approve all of the policies except for GCDA/GDDA-AR. Director McMorran asked that policy IKC be removed from that list. Director Dealy amended his motion to approve all of the second reading policies except GCDA/GDDA-AR and IKC. Director McMorran seconded the motion, and the Board unanimously approved it. Motion passes 4-0. They discussed GCDA/GDDA-AR. Director Gudge moved to approve policy GCDA/GDDA-AR as presented in the February Board packet. Director Dealy seconded the motion. The Board unanimously approved it. Motion passes 4-0. Policy IKC was discussed and it was decided that it would go back to the policy committee for revisions.
 - i. Policy CB
 - ii. Policy CPA
 - iii. Policy CPA-AR
 - iv. Policy GCBDB-GDBDB
 - v. Policy GCDA-GDDA-AR
 - vi. Policy IGAI
 - vii. Policy IGBHE
 - viii. Policy IKC
 - ix. Policy JEA
 - x. Policy JEA-AR
 - xi. Policy JHC
 - xii. Policy KBA
 - xiii. Policy KBA-AR

F. MEETING CLOSURE ~

1. **Next Meeting Agenda Items:** Director McMorran would like to hear from the Special Education Advisory Committee next month, but if they are not available, he would like this agenda item removed from next month's agenda. Superintendent Halliday said the calendar, the audit and Integrated Guidance Plan will be on next month's agenda.
2. **Board Thanks:** Director Dealy thanked all of the staff for their hard work. Director McMorran said that he visited an Excel class at the middle school. One thing that stuck with him is that a new student said that now she enjoys going to school since she began attending in Philomath. He thanked everyone at the middle school for the environment they

create to make this possible. Director Gudge added that as a parent of a middle school student, she very much appreciates the above the call of duty efforts that the staff puts forth to help students. Superintendent Halliday praised Director McMorran for his recent First Citizens Award. Chairman Wells thanked all of the volunteers at the sporting events, as well as all of the employees of the district.

3. **Board Requests:** The next Board meeting will be moved to Tuesday, March 14th. Director Gudge announced that there is a GoFundMe account set up for Jill Williams.
4. **Adjournment:** Chairman Wells adjourned the meeting at 9:30 pm.

Board Chair

Superintendent

Date

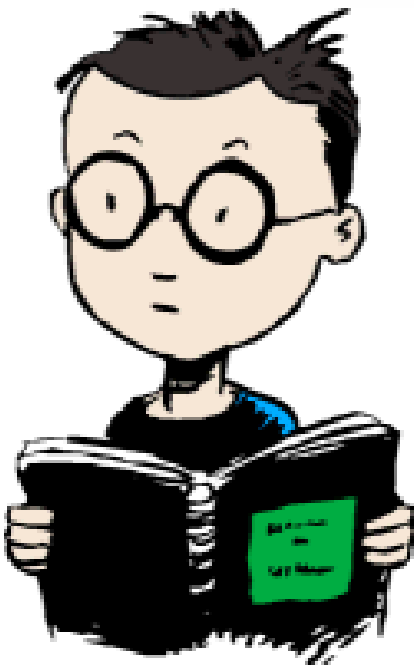
Linn Benton Lincoln Education Service District, Cascade Regional Autism Staff, and Philomath Special Education Advisory Committee present our



Eighth Annual Autism Resource Event “Knowledge Builds Hope”

April 18, 2023
5:30-7:30PM

Philomath Elementary School Gym
239 S. 16th Street
Philomath, Oregon 97370



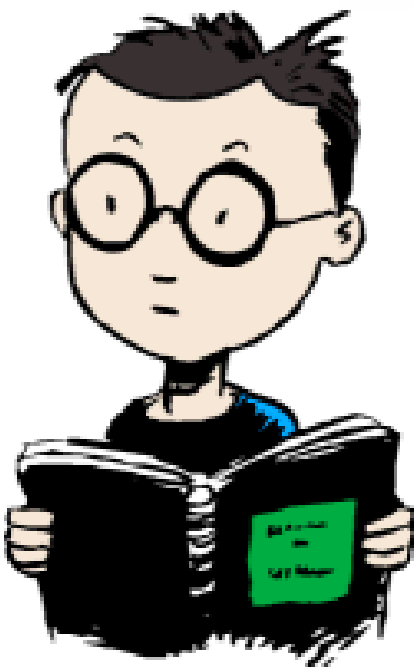
We invite you to an evening where you can meet a variety of community resources that support individuals with autism in one place. They are excited to share their resources with you and answer any questions you have. We hope to see you there!

Here is a sample of who we have invited and hope will be available to meet and visit with you:

- | | | |
|---------------------------------|----------------------------------|--------------------|
| * Hand in Hand Farm | * Resource Connections of Oregon | * Support Groups |
| * Doorstep Dental | * Autism Society of Oregon | * Social Groups |
| * Supported Employment Services | * Linn County Special Olympics | * Physical Therapy |

If you have any questions, please contact: Michelle Neilson @ michelle.neilson@lblestd.k12.or.us

Linn Benton Lincoln Education Service District, personal regional de autismo de Cascade y El Comité Asesor de Educación Especial de Philomath presenta nuestro



Octavo evento anual de recursos para el autismo “El conocimiento genera esperanza”

18 de abril de 2023
5:30-7:30 p. m.

Gimnasio de la escuela primaria Philomath
239 S. 16th Street
Philomath, Oregón 97370

Lo invitamos a una velada donde podrá conocer una variedad de recursos comunitarios que apoyan personas con autismo en un solo lugar. Están emocionados de compartir sus recursos con usted y responder a cualquier pregunta que tenga. ¡Esperamos verte ahí!

Aquí hay una muestra de a quiénes hemos invitado y esperamos que estén disponibles para conocerlos y visitarlos:

- * Granja mano a mano
- * Conexiones de recursos de Oregón
- * Grupos de apoyo
- * Rehabilitación sensata
- * Sociedad de Autismo de Oregón
- * Grupos sociales
- * Servicios de Empleo con Apoyo
- * Juegos Olímpicos Especiales del Condado de Linn
- * Terapia física

Si tiene alguna pregunta, comuníquese con: Michelle Neilson @ michelle.neilson@blesd.k12.or.us



Philomath School District

Benton County School District No. 17J, 1620 Applegate Street Philomath OR 97370 (541) 929-3169

March 14, 2023

Board Members:

Thank you to all that attended the 1st Budget Work Session last week. We have a tough budget season to work through this year, and appreciate all of your input for the budget preparation process.

I like sharing good news also! In the board packet, you will see an action item to approve a project that will upgrade the High School Football Field lights to new energy efficient LED fixtures and bulbs. Using SB 1149 funds from the Oregon Department of Education – Public Purpose Charge program and an incentive from the Energy Trust of Oregon this project will have a net cost to the district of \$0.

Enclosed you shall find the financial reports for the period ending February 28, 2023.

Our current report of enrollment for the 2022-2023 school year compared with the previous *year* is broken down as follows:

<u>School</u>	<u>March 2023</u>	<u>March 2022</u>	<u>Change</u>
CPS	166	162	4
PES	352	330	22
BL	31	21	10
PMS	334	336	-2
PHS	443	380	63
PA	81	107	-26
KVCS	<u>191</u>	<u>192</u>	<u>-1</u>
Subtotal	<u>1598</u>	<u>1528</u>	70
Part-Time	<u>5</u>	<u>30</u>	<u>-25</u>
Total	<u>1603</u>	<u>1558</u>	<u>45</u>

Our current report of enrollment for the 2022-2023 school year compared with the previous *month* is broken down as follows:

<u>School</u>	<u>March 2023</u>	<u>February 2023</u>	<u>Change</u>
CPS	166	165	1
PES	352	352	0
BL	31	30	1
PMS	334	333	1
PHS	443	444	-1
PA	81	82	-1
KVCS	<u>191</u>	<u>194</u>	<u>-3</u>
Subtotal	<u>1598</u>	<u>1600</u>	-2
Part-Time	<u>5</u>	<u>5</u>	<u>-0</u>
Total	<u>1603</u>	<u>1605</u>	<u>-2</u>

February 2023 General Fund Expenditures totaled \$1,726,035. Expenditures that exceed \$10,000 are as follows:

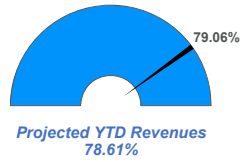
- The Hello Foundation LLC \$ 10,191 (Speech Pathologist Contract)
- Robert Lloyd Sheet Metal \$ 11,341 (HS Boiler work)
- Northwest Natural Gas \$ 16,615 (monthly gas bill)
- Pacific Power \$ 21,714 (monthly power bill)
- Western Oregon Outdoor School, LLC \$ 26,768 (Outdoor School ½ payment)
- Kings Valley Charter School \$ 215,052 (February Payment)

Respectfully Submitted,
Jennifer Griffith
Business Manager

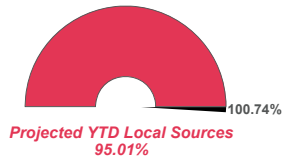
100 General Fund Revenue Dashboard Summary

For the Period Ending February 28, 2023

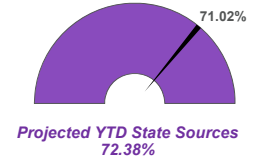
Actual YTD Revenues



Actual YTD Local Sources



Actual YTD State Sources

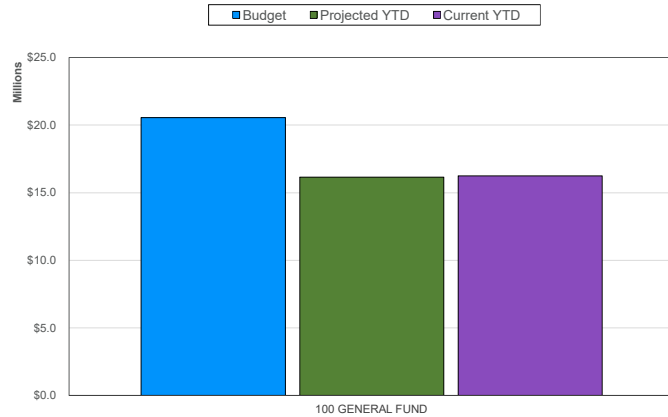


General Fund Revenues

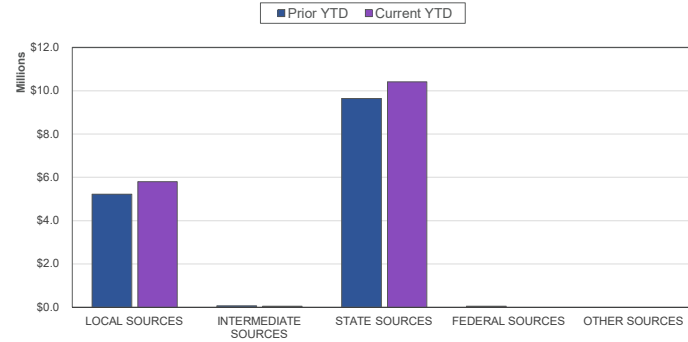
Top 10 General Fund Sources of Revenue (Year-to-Date)

State School Fund (SSF)	\$10,347,604
Property Taxes	\$4,276,824
Resources - Beginning Fund Balance	\$1,689,314
Local Option Levy Taxes	\$1,246,781
Interest On Investments	\$145,470
Kings Valley Charter School Fees	\$86,785
Restricted Grants-In-Aid	\$56,304
Severe Disabilities Reimbursement	\$44,688
Miscellaneous	\$28,775
Rentals	\$12,770
Percent of Total Revenues Year-to-Date	99.97%

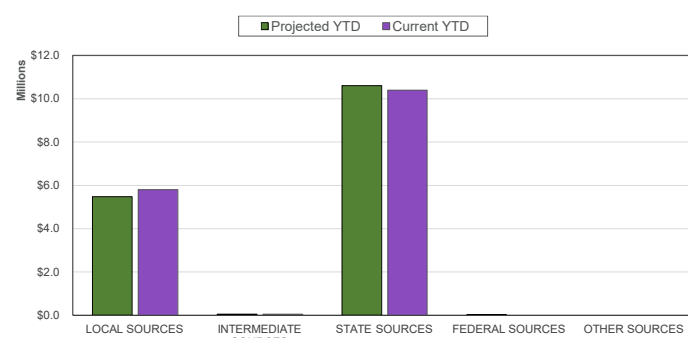
Revenues by Fund | Budget / Projected YTD / Current YTD



General Fund Revenue by Source | Prior YTD vs. Current YTD



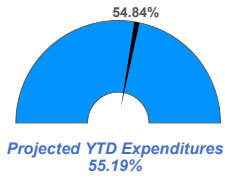
General Fund Revenue by Source | Projected YTD vs. Current YTD



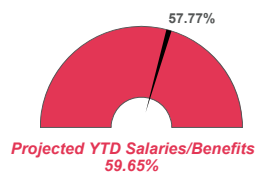
100 General Fund Expense Dashboard Summary

For the Period Ending February 28, 2023

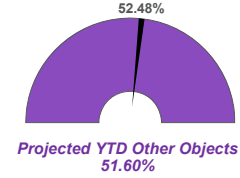
Actual YTD Expenditures



Actual YTD Salaries/Benefits



Actual YTD Other Objects

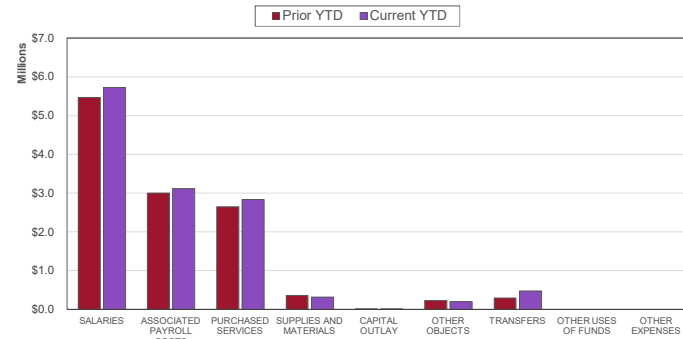


General Fund Expenditures

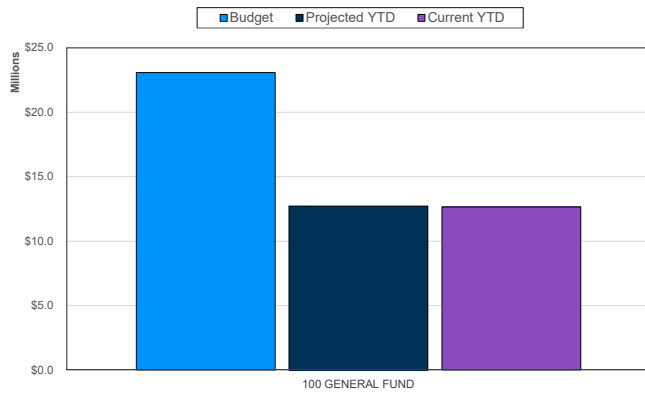
Top 10 General Fund Expenditures by Program (Year-to-Date)

Licensed Salaries	\$2,819,698
Charter School Payments, Adm	\$1,389,926
Classified Salaries	\$1,142,919
Medical Insurance	\$945,018
Public Employees Retirement System	\$852,125
Administrator Salaries	\$839,241
General Fund Transfers	\$470,000
Unrepresented Salaries	\$451,223
Pers Bond 1	\$433,563
Charter School, Remote Elementary	\$427,379
Percent of Total Expenditures Year-to-Date	77.23%

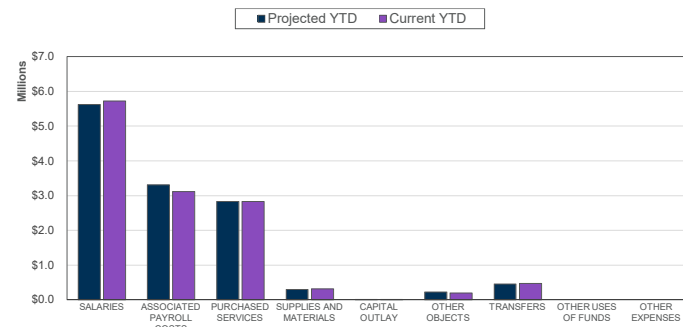
General Fund Expenditures by Object | Prior YTD vs. Current YTD



Expenditures by Fund | Budget / Projected YTD / Current YTD



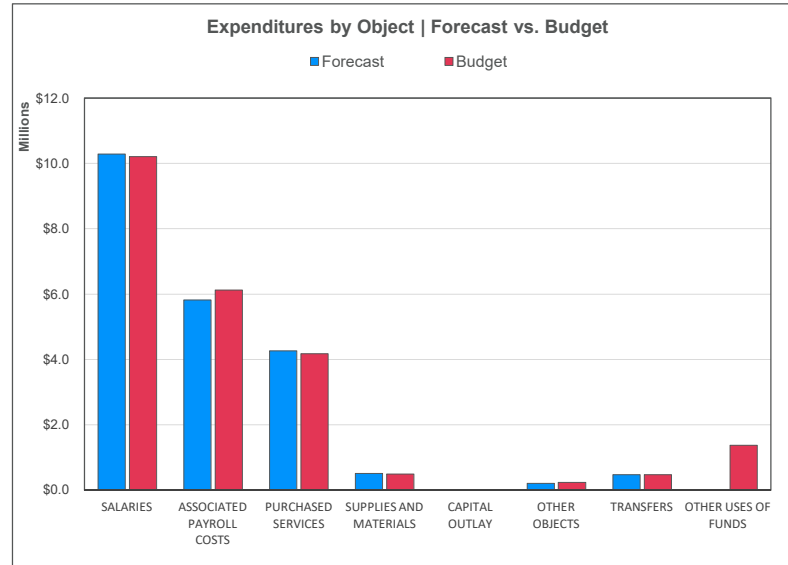
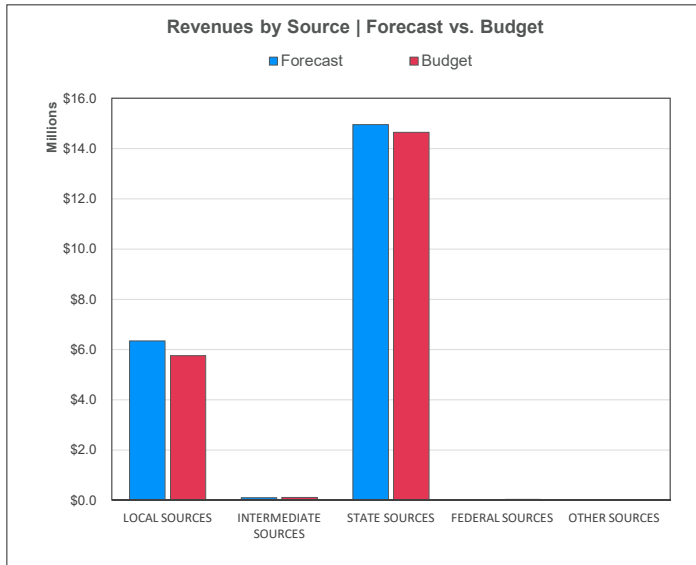
General Fund Expenditures by Object | Projected YTD vs. Current YTD



100 General Fund | Financial Projection by Object

For the Period Ending February 28, 2023

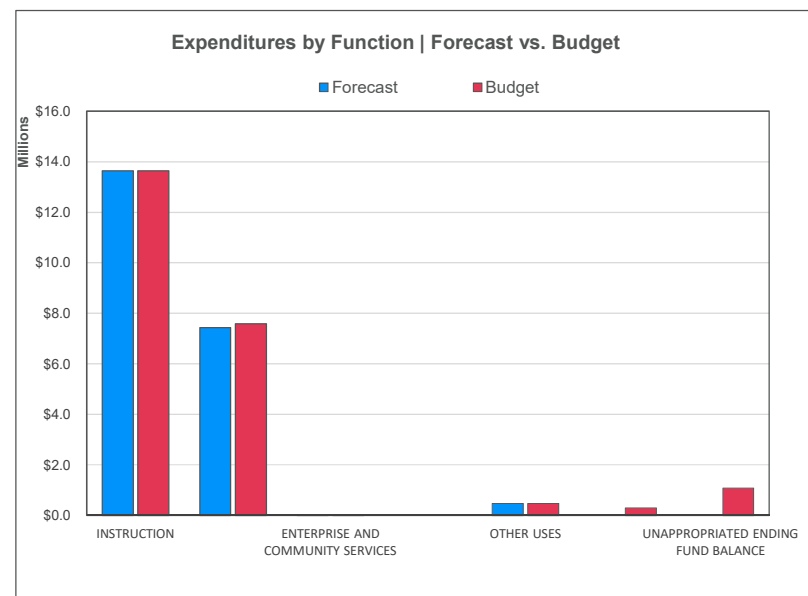
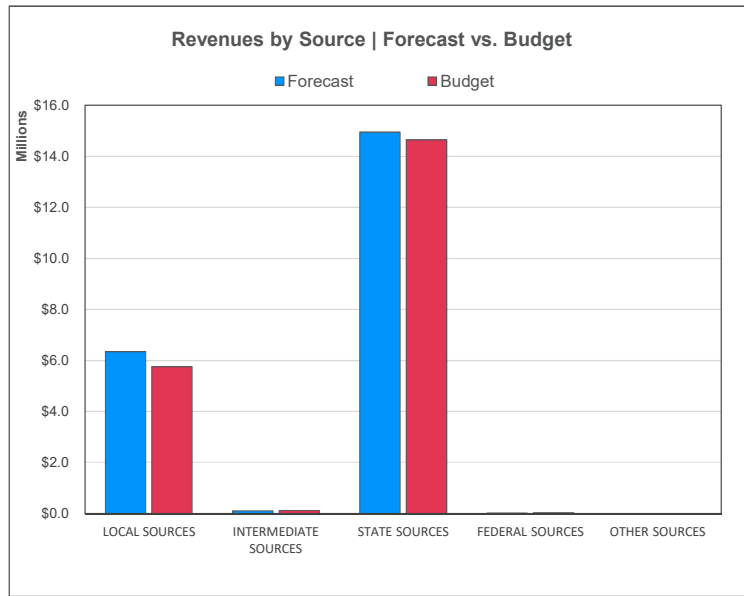
	Prior YTD	Current YTD	Add: Projections	Annual Forecast	Annual Budget	Variance Fav / (Unfav)
Beginning Fund Balance	\$ 2,514,838	\$ 1,689,314	\$ -	\$ 1,689,314	\$ 2,514,539	\$ (825,225)
REVENUES						
Local Sources	5,212,901	5,802,060	540,182	6,342,242	5,759,224	583,018
Intermediate Sources	62,270	45,472	59,949	105,421	118,000	(12,579)
State Sources	9,636,059	10,403,908	4,546,911	14,950,819	14,649,672	301,147
Federal Sources	38,257	-	3,772	3,772	30,000	(6,228)
Other Sources	-	-	-	-	-	-
TOTAL REVENUE	\$ 14,949,487	\$ 16,251,440	\$ 5,150,813	\$ 21,402,253	\$ 20,556,896	\$ 845,357
EXPENDITURES						
Salaries	\$ 5,467,384	\$ 5,725,202	\$ 4,557,977	\$ 10,283,179	\$ 10,208,469	\$ (74,710)
Associated Payroll Costs	2,997,597	3,111,539	2,705,983	5,817,522	6,118,986	301,464
Purchased Services	2,647,776	2,832,104	1,428,529	4,260,633	4,170,153	(90,480)
Supplies and Materials	360,180	314,565	190,017	504,581	490,821	(13,760)
Capital Outlay	2,292	502	984	1,486	8,800	7,314
Other Objects	224,459	198,031	9,428	207,459	231,520	24,061
Transfers	290,000	470,000	5,000	475,000	475,000	-
Other Uses of Funds	-	-	-	-	1,367,686	1,367,686
Other Expenses	-	-	-	-	-	-
TOTAL EXPENDITURES	\$ 11,989,688	\$ 12,651,943	\$ 8,897,917	\$ 21,549,861	\$ 23,071,435	\$ 1,521,574
SURPLUS / (DEFICIT)	\$ 2,959,799	\$ 3,599,496	\$ (3,747,104)	\$ (147,607)	\$ (2,514,539)	
ENDING FUND BALANCE				\$ 1,541,706		
Projected Available Ending Fund Balance				\$ 174,020		



100 General Fund | Financial Projection by Function

For the Period Ending February 28, 2023

	Prior YTD	Current YTD	Add: Projections	Annual Forecast	Annual Budget	Variance Fav / (Unfav)
Beginning Fund Balance	\$ 2,514,838	\$ 1,689,314	\$ -	\$ 1,689,314	\$ 2,514,539	\$(825,225)
REVENUES						
Local Sources	5,212,901	5,802,060	540,182	6,342,242	5,759,224	583,018
Intermediate Sources	62,270	45,472	59,949	105,421	118,000	(12,579)
State Sources	9,636,059	10,403,908	4,546,911	14,950,819	14,649,672	301,147
Federal Sources	38,257	-	3,772	3,772	30,000	(26,228)
Other Sources	-	-	-	-	-	-
TOTAL REVENUE	\$ 14,949,487	\$ 16,251,440	\$ 5,150,813	\$ 21,402,253	\$ 20,556,896	\$ 845,357
EXPENDITURES						
Instruction	\$ 7,258,273	\$ 7,575,622	\$ 6,064,435	\$ 13,640,057	\$ 13,638,286	\$(1,771)
Support Services	4,440,164	4,606,321	2,826,608	7,432,929	7,586,752	153,823
Enterprise and Community Services	1,251	-	1,875	1,875	3,711	1,836
Facilities Acquisition and Construction	-	-	-	-	-	-
Other Uses	290,000	470,000	5,000	475,000	475,000	-
Contingencies	-	-	-	-	288,979	288,979
Unappropriated Ending Fund Balance	-	-	-	-	1,078,707	1,078,707
TOTAL EXPENDITURES	\$ 11,989,688	\$ 12,651,943	\$ 8,897,917	\$ 21,549,861	\$ 23,071,435	\$ 1,521,574
SURPLUS / (DEFICIT)	\$ 2,959,799	\$ 3,599,496	\$ (3,747,104)	\$ (147,607)	\$ (2,514,539)	\$ 2,366,931
Projected Year End Fund Balance				\$ 1,541,706		
Projected Available Ending Fund Balance				\$ 174,020		



Benton County School District 17J

Student Activities Summary Report

Fiscal Year: 2022-2023

From: 7/1/2022

To: 6/30/2023

Print Detail

Page Break by Activity

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Range Expenditures	Balance	Encumbrances	Available Balance
284.0000.9701.097.797.810 PES Food Pantry	9,530.69	7,505.00	(4,532.98)	12,502.71	.00	12,502.71
284.0000.9701.097.797.811 PES BE KIND	47.11	.00	.00	47.11	.00	47.11
284.0000.9701.097.797.812 PES Blodgett	8,420.09	80.00	(2,189.03)	6,311.06	(620.00)	5,691.06
284.0000.9701.097.797.815 CPS Donations	4,802.88	8,452.02	(7,888.91)	5,365.99	(6,453.05)	(1,087.06)
284.0000.9701.097.797.816 PES Grants	4,723.98	1,000.00	(1,682.31)	4,041.67	.00	4,041.67
284.0000.9701.097.797.826 PES Field Trips	3,345.29	.00	(3,345.29)	.00	.00	.00
284.0000.9701.097.797.827 PES Library	563.66	.00	.00	563.66	.00	563.66
284.0000.9701.097.797.828 PES Donations-Unrestricted	2,150.06	5,227.60	(4,348.22)	3,029.44	.00	3,029.44
284.0000.9701.097.797.830 PES Music	(138.22)	.00	.00	(138.22)	.00	(138.22)
284.0000.9701.097.797.840 PES School Enhancement	25.30	7.27	.00	32.57	.00	32.57
284.0000.9701.097.797.841 PES Science	(110.91)	.00	.00	(110.91)	.00	(110.91)
284.0000.9701.097.797.842 PES Social Committee	393.86	865.00	(257.62)	1,001.24	.00	1,001.24
284.0000.9701.097.797.845 PES Textbook Damage Fees	65.70	.00	.00	65.70	.00	65.70
284.0000.9701.097.797.846 PES Yearbook	(217.35)	1,030.31	.00	812.96	.00	812.96
284.0000.9701.097.797.847 PES Students in Need	312.71	(400.00)	(22.79)	(110.08)	.00	(110.08)
284.0000.9701.097.797.849 CPS Students in Need	(419.56)	400.00	.00	(19.56)	.00	(19.56)
284.0000.9701.097.797.850 PES School Supplies	1,315.82	.00	(1,315.82)	.00	.00	.00
GRAND TOTALS	34,811.11	24,167.20	(25,582.97)	33,395.34	(7,073.05)	26,322.29

End of Report

Benton County School District 17J

Student Activities Summary Report

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Subtotal By Journal

	Range Beg. Balance	Range Revenue	Range Expenditures	Balance	Encumbrances	Available Balance
285.0000.9701.098.798.500 PMS Apparel	573.00	.00	.00	573.00	.00	573.00
285.0000.9701.098.798.501 PMS Art	1,066.99	360.00	(305.95)	1,121.04	.00	1,121.04
285.0000.9701.098.798.502 PMS Athletics	3,708.99	.00	(221.78)	3,487.21	.00	3,487.21
285.0000.9701.098.798.503 PMS Band	5,187.66	.00	(487.99)	4,699.67	.00	4,699.67
285.0000.9701.098.798.504 PMS Band Repair/Replace	1,572.76	.00	.00	1,572.76	(741.00)	831.76
285.0000.9701.098.798.506 PMS Choir Beginning Balance	682.56	.00	61.08	743.64	.00	743.64
285.0000.9701.098.798.508 PMS Drama	10,181.66	.00	(2,094.78)	8,086.88	(2,965.91)	5,120.97
285.0000.9701.098.798.510 PMS Library	193.37	500.00	(685.90)	7.47	.00	7.47
285.0000.9701.098.798.511 PMS Life Skills	662.55	.00	.00	662.55	(200.00)	462.55
285.0000.9701.098.798.512 PMS Lock Replacement	1,710.17	.00	.00	1,710.17	.00	1,710.17
285.0000.9701.098.798.515 PMS Outdoor School	23,290.23	.00	.00	23,290.23	.00	23,290.23
285.0000.9701.098.798.516 PMS Sports/Pay-to-Play	25.00	.00	.00	25.00	.00	25.00
285.0000.9701.098.798.518 PMS Reeds	(623.31)	.00	.00	(623.31)	.00	(623.31)
285.0000.9701.098.798.519 PMS School Enhancement	1,524.10	17.40	(629.91)	911.59	.00	911.59
285.0000.9701.098.798.520 PMS Science	12.14	.00	.00	12.14	.00	12.14
285.0000.9701.098.798.521 PMS Shop	711.60	570.00	(350.26)	931.34	(200.00)	731.34
285.0000.9701.098.798.522 PMS Struxness - Helping Families	1,701.14	.00	(135.00)	1,566.14	(250.00)	1,316.14
285.0000.9701.098.798.523 PMS Student Body Fees	15,227.60	8,250.00	(6,050.16)	17,427.44	(987.50)	16,439.94
285.0000.9701.098.798.524 PMS Suspension Account	301.50	.00	.00	301.50	.00	301.50
285.0000.9701.098.798.525 PMS Technology	877.35	.00	.00	877.35	.00	877.35
285.0000.9701.098.798.527 PMS Textbook Damage/Replacement	171.77	.00	.00	171.77	.00	171.77
285.0000.9701.098.798.529 PMS Student Wellness	4,585.90	.00	1,000.00	5,585.90	.00	5,585.90

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285.0000.9701.098.798.530 PMS Oregon Research Institute	4,946.25	.00	(2,462.51)	2,483.74	.00	2,483.74
285.0000.9701.098.798.531 PMS Trip Club	225.08	.00	.00	225.08	.00	225.08
285.0000.9701.098.798.532 PMS Health/PE	1,404.05	.00	.00	1,404.05	.00	1,404.05
285.0000.9701.098.798.533 PMS Elective Rotation fee	.00	.00	.00	.00	.00	.00
285.0000.9701.098.798.534 PMS Battle of the Books	120.00	250.00	(65.00)	305.00	.00	305.00
285.0000.9701.098.798.535 PMS School Supplies	.00	10.00	.00	10.00	.00	10.00
285.0000.9701.098.798.536 PMS Turkey Bingo	(328.82)	.00	.00	(328.82)	.00	(328.82)
285.0000.9701.098.798.537 PMS Fitness	426.02	.00	.00	426.02	.00	426.02
285.0000.9701.098.798.538 PMS Engineering	837.01	225.00	(591.73)	470.28	(279.87)	190.41
GRAND TOTALS	80,974.32	10,182.40	(13,019.89)	78,136.83	(5,624.28)	72,512.55

End of Report

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Subtotal By Journal

	Range Beg. Balance	Range Revenue	Range Expenditures	Balance	Encumbrances	Available Balance
286.0000.9701.099.799.000 Begining Fund Balance Student Activities	(302.41)	85.00	.00	(217.41)	.00	(217.41)
286.0000.9701.099.799.600 PHS Over/Short	185.05	.00	(35.96)	149.09	.00	149.09
286.0000.9701.099.799.603 PHS AP Testing	.84	.00	.00	.84	.00	.84
286.0000.9701.099.799.604 PHS Art	3,978.42	1,741.81	(2,337.32)	3,382.91	378.65	3,761.56
286.0000.9701.000.799.605 PHS Art Club	.00	342.00	.00	342.00	.00	342.00
286.0000.9701.099.799.606 PHS ASB	2,739.77	11,718.30	(7,159.24)	7,298.83	(1,813.21)	5,485.62
286.0000.9701.099.799.607 PHS Athletic Officials	(10,723.52)	24,753.39	(25,342.52)	(11,312.65)	950.00	(10,362.65)
286.0000.9701.099.799.611 PHS Athletics	9,436.31	15,585.07	(11,275.58)	13,745.80	(1,390.09)	12,355.71
286.0000.9701.099.799.612 PHS AV Technology	(278.51)	.00	278.51	.00	.00	.00
286.0000.9701.099.799.613 PHS Baseball	2,578.51	17,794.00	(9,412.41)	10,960.10	(10,192.49)	767.61
286.0000.9701.099.799.616 PHS Botany	2,630.11	.00	(394.06)	2,236.05	.00	2,236.05
286.0000.9701.099.799.617 PHS Boys Basketball	15,822.75	16,405.00	(13,275.65)	18,952.10	(1,329.12)	17,622.98
286.0000.9701.099.799.618 PHS Cheerleading	10,302.25	28,173.43	(29,736.91)	8,738.77	(549.76)	8,189.01
286.0000.9701.099.799.619 PHS Cinematic Art Club	443.86	.00	.00	443.86	.00	443.86
286.0000.9701.099.799.620 PHS Community Service Club-G. Lake	1,217.06	.00	(762.00)	455.06	.00	455.06
286.0000.9701.099.799.621 PHS Cross Country	4,861.79	5,353.60	(1,825.00)	8,390.39	(238.35)	8,152.04
286.0000.9701.099.799.622 PHS Dance Team	6,112.19	14,784.99	(12,825.15)	8,072.03	(2,276.16)	5,795.87
286.0000.9701.099.799.625 PHS Donation	693.01	75.00	.00	768.01	.00	768.01
286.0000.9701.099.799.627 PHS Driver Education	2,325.00	9,800.00	.00	12,125.00	.00	12,125.00
286.0000.9701.099.799.633 PHS First Team	8,871.64	4,476.20	(7,934.45)	5,413.39	(2,251.04)	3,162.35
286.0000.9701.099.799.635 PHS Foods	4,094.16	2,515.00	(831.76)	5,777.40	.00	5,777.40
286.0000.9701.099.799.636 PHS Football	9,382.72	10,680.00	(8,837.52)	11,225.20	(1,009.91)	10,215.29

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286.0000.9701.099.799.637 PHS Forestry	13,151.36	180.00	(2,095.25)	11,236.11	.00	11,236.11
286.0000.9701.099.799.638 PHS GED	8.17	.00	.00	8.17	.00	8.17
286.0000.9701.099.799.639 PHS German Class	322.34	355.20	(324.00)	353.54	.00	353.54
286.0000.9701.099.799.640 PHS Girls Basketball	10,577.37	14,937.00	(16,762.71)	8,751.66	(198.13)	8,553.53
286.0000.9701.099.799.641 PHS Health Occ/Anatomy	26.96	.00	(49.55)	(22.59)	.00	(22.59)
286.0000.9701.099.799.642 PHS Green Team	151.56	.00	(77.61)	73.95	.00	73.95
286.0000.9701.099.799.643 PHS Racial Equity Club	107.00	.00	(100.00)	7.00	.00	7.00
286.0000.9701.099.799.644 PHS Life Skills	1,777.30	275.00	(793.59)	1,258.71	(226.50)	1,032.21
286.0000.9701.099.799.645 PHS Library	504.51	.00	(520.64)	(16.13)	.00	(16.13)
286.0000.9701.099.799.646 PHS Lifeguard	378.92	.00	(378.92)	.00	.00	.00
286.0000.9701.099.799.647 PHS Link Crew	1,187.99	.00	.00	1,187.99	.00	1,187.99
286.0000.9701.099.799.649 PHS Manufacturing Technology	7,784.92	955.00	(2,146.54)	6,593.38	457.43	7,050.81
286.0000.9701.099.799.652 PHS Misc Books	428.73	3.50	(426.45)	5.78	.00	5.78
286.0000.9701.099.799.653 PHS Music Band	1,591.84	3,315.00	(4,306.38)	600.46	.00	600.46
286.0000.9701.099.799.654 PHS Music Choir	(789.48)	.00	.00	(789.48)	.00	(789.48)
286.0000.9701.099.799.655 PHS Music Tour	11,924.09	.00	.00	11,924.09	.00	11,924.09
286.0000.9701.099.799.656 PHS National Honor Society	2,385.39	510.00	(775.00)	2,120.39	.00	2,120.39
286.0000.9701.099.799.657 PHS Oregon West Account	.00	11,267.76	(4,643.11)	6,624.65	(735.50)	5,889.15
286.0000.9701.099.799.659 PHS Parking/Student Safety	697.43	.00	.00	697.43	.00	697.43
286.0000.9701.099.799.660 PHS PE Fees	294.59	.00	.00	294.59	(259.91)	34.68
286.0000.9701.099.799.661 PHS Peer Counseling	375.74	.00	(250.00)	125.74	.00	125.74
286.0000.9701.099.799.664 PHS PHS Pay to Play	1,797.50	.00	.00	1,797.50	.00	1,797.50

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	Range Beg. Balance	Range Revenue	Range Expenditures	Balance	Encumbrances	Available Balance
286.0000.9701.099.799.665 PHS Preschool	3,698.22	2,500.00	(4,180.62)	2,017.60	.00	2,017.60
286.0000.9701.099.799.666 PHS Prom	1,613.78	664.00	(150.00)	2,127.78	(1,410.00)	717.78
286.0000.9701.099.799.667 PHS PSAT Fee Collections	.00	.00	.00	.00	.00	.00
286.0000.9701.099.799.670 PHS Scholarship	700.77	.00	.00	700.77	.00	700.77
286.0000.9701.099.799.672 PHS Scholarship - Steve Moos	.00	.00	.00	.00	.00	.00
286.0000.9701.099.799.674 PHS School Enhancement	6,496.87	2,374.91	(340.76)	8,531.02	(300.00)	8,231.02
286.0000.9701.099.799.675 PHS School of Business	3,006.11	.00	(418.52)	2,587.59	.00	2,587.59
286.0000.9701.099.799.676 PHS Science	27.45	.00	(27.45)	.00	(540.00)	(540.00)
286.0000.9701.099.799.678 PHS Soccer Boys	1,042.79	4,776.12	(3,919.00)	1,899.91	.00	1,899.91
286.0000.9701.099.799.679 PHS Soccer Girls	850.69	4,232.89	(4,256.29)	827.29	(156.58)	670.71
286.0000.9701.099.799.680 PHS Softball	11,490.25	3,350.00	(3,797.55)	11,042.70	(6,117.56)	4,925.14
286.0000.9701.099.799.681 PHS Spanish Class	1,656.40	.00	(124.79)	1,531.61	.00	1,531.61
286.0000.9701.099.799.682 PHS Youth Transition Program	1,131.79	.00	(133.91)	997.88	.00	997.88
286.0000.9701.099.799.684 PHS Student Body Fee	1,385.00	14,096.00	(15,406.00)	75.00	.00	75.00
286.0000.9701.099.799.686 PHS Swim Team	1,346.24	2,554.00	(3,033.01)	867.23	.00	867.23
286.0000.9701.099.799.687 PHS Tennis	6,304.25	800.00	(269.95)	6,834.30	(272.00)	6,562.30
286.0000.9701.099.799.689 PHS Theatre	1,532.74	3,617.58	(983.66)	4,166.66	(1,290.00)	2,876.66
286.0000.9701.099.799.690 PHS Track	1,262.29	145.00	(95.00)	1,312.29	.00	1,312.29
286.0000.9701.099.799.693 PHS Volleyball	4,508.84	3,423.50	(6,190.35)	1,741.99	156.05	1,898.04
286.0000.9701.099.799.695 PHS Warrior Wellness	937.75	778.68	1,674.59	3,391.02	(253.00)	3,138.02
286.0000.9701.099.799.696 PHS Wrestling	897.08	8,036.97	(8,532.10)	401.95	(1,674.00)	(1,272.05)
286.0000.9701.099.799.697 PHS Yearbook	22,470.09	7,850.00	(13,675.88)	16,644.21	(12,642.00)	4,002.21

Benton County School District 17J

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286.0000.9701.099.799.698 PHS Lagestee PTP Waiver Scholarship	5,438.90	.00	.00	5,438.90	.00	5,438.90
286.0000.9701.099.799.705 HS Student Transcript Fees	991.61	192.50	(1,139.00)	45.11	.00	45.11
286.0000.9701.099.799.708 Pool Timing System Fundraiser	.00	3,010.00	(3,812.93)	(802.93)	.00	(802.93)
GRAND TOTALS	207,845.14	258,483.40	(234,168.95)	232,159.59	(45,183.18)	186,976.41

End of Report

2022 / 2023 SCHOOL YEAR
ENROLLMENT FIGURES as of: March 8, 2023

District	CPS	PES	BL	PMS	PHS	Academy	Part Time	KVCS	Part Time	
Kindergarten	108	85	4				0	1	18	
1st	110	<u>81</u>	7				1	2	19	
2nd	117	92	7				0		18	
3rd	90	72	5				2		11	
4th	119	89	<u>8</u>				2		20	
5th	115	<u>99</u>					1		15	
6th	126			113			2		11	
7th	139			113			4		22	
8th	125			<u>108</u>			3		14	
9th	164				131	16			17	
10th	150				122	12			16	
11th	123				96	19			8	
12th	117				<u>94</u>	<u>19</u>			2	2
Totals		166	352	31	334	443	81	3	191	2

TOTAL FULL-TIME ENROLLMENT - All Schools 1,598

Philomath School District 17J - 2023-2023 School Year -- Summary of Enrollment

School	09/15	10/20	11/17	12/12	01/19	02/16	03/16	04/20	05/18	06/15
CPS	169	167	167	167	165	165	166			
PES	348	350	350	350	349	352	352			
BL	28	27	27	27	29	30	31			
PMS	331	330	332	329	329	333	334			
PHS	471	458	456	448	431	444	443			
Academy	57	69	70	74	82	82	81			
KVCS	209	204	206	199	197	194	191			
SubTotal	1,613	1,605	1,608	1,594	1,582	1,600	1,598	0	0	0
Part-time students	7	10	11	9	15	5	5			
Total Enrollment	1,620	1,615	1,617	1,603	1,597	1,605	1,603	0	0	0

Philomath School District 17J - 2021-2022 School Year -- Summary of Enrollment

School	09/16	10/21	11/18	12/16	01/20	02/16	03/14	04/21	05/19	06/16
CPS	159	161	161	160	162	161	162	165	167	167
PES	330	332	329	329	330	328	330	342	344	343
BL	23	22	23	22	21	21	21	22	22	23
PMS	331	331	331	332	335	336	336	338	342	342
PHS	435	411	399	392	389	384	380	389	384	381
Academy	91	93	98	107	98	105	107	96	96	103
KVCS	204	198	193	189	193	194	192	194	193	187
SubTotal	1,573	1,548	1,534	1,531	1,528	1,529	1,528	1,546	1,548	1,546
Part-time students	1	14	11	25	29	29	30	12	11	10
Total Enrollment	1,574	1,562	1,545	1,556	1,557	1,558	1,558	1,558	1,559	1,556

Philomath School District 17J Academic Calendar

2023 – 2024

Calendar Key	
IS	Staff Inservice Days
(First Day for 2 nd , 6 th , and 9 th Grade
((First Day for 3-5, 7-8, & 10-12.
	Early Release for Students
	½ Day School/ ½ Day C/G/A
	No Students – C/ G/ A
	No School (or Holiday)
MU	Inclement Weather Make-Up

August 2023						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	IS	IS		

September 2023						
S	M	T	W	T	F	S
					IS	2
3	H	(5	((7	8	9
		6				
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October 2023						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November 2023						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	H	11
12	13	14	15	16	17	18
19	20	21	N	H	H	25
26	27	28	29	30		

December 2023						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	Winter Break					23
24	Winter Break					30
31						

January 2024						
S	M	T	W	T	F	S
	H	2	3	4	5	6
7	8	9	10	11	12	13
14	H	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February 2024						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	MU	17
18	MU	20	21	22	23	24
25	26	27	28	29		

March 2024						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	Spring Vacation					30
31						

April 2024						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May 2024						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	MU	25
26	H	28	29	30	31	

June 2024						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	G
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Dates to Remember:

- October 12-13: Secondary (6-12) Conferences
- November 2-3: Elementary (K-5) Conferences

November 2: End of Q1 – 42 Days
November 30: End of T1 – 57 Days
January 26: End of S1/ Q2 – 42 Days
March 14: End of T2 – 59 Days
April 11: End of Q3 – 46 Days
June 13: End of Q4 – 43 Days
June 14: End of T3 – 57 Days

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Philomath School District 17 Academic Calendar

2023 – 2024

Calendar Key	
IS	Staff Inservice Days
(First Day for 2 nd , 6 th , and 9 th Grade
((First Day for 3-5, 7-8, & 10-12.
	Early Release for Students
	½ Day School/ ½ Day C/G/A
	No Students – C/ G/ A
	No School (or Holiday)
MU	Inclement Weather Make-Up

August 2023						
S	M	T	W	T	F	S
		1	2	3	4	5
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20	21	22	23	IS	N	26
27	IS	IS	(3 0	((31		

September 2023						
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October 2023						
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22	23	24	25	26	27	28
29	30	31				

November 2023						
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12	13	14	15	16	17	18
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26	27	28	29	30		

December 2023						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	Winter Break					23
24	Winter Break					30
31						

January 2024						
S	M	T	W	T	F	S
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7	8	9	10	11	12	13
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21	22	23	24	25	26	27
28	29	30	31			

February 2024						
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18	MU	20	21	22	23	24
25	26	27	28	29		

March 2024						
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3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	Spring Vacation					30
31						

April 2024						
S	M	T	W	T	F	S
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	MU	27
28	29	30				

May 2024						
S	M	T	W	T	F	S
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12	13	14	15	16	17	18
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June 2024						
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9	10	11	12)	13	14	15
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23	24	25	26	27	28	29
30						

Dates to Remember:

October 5-6: Secondary (6-12) Conferences

November 2-3: Elementary (K-5) Conferences

November 2: End of Q1 – 45 Days
November 21: End of T1 – 56 Days
January 25: End of S1/ Q2 – 42 Days
March 7: End of T2 – 58 Days
April 11: End of Q3 – 46 Days
June 12: End of Q4 – 40 Days
June 12: End of T3 – 59 Days

DRAFT

2022-2023 Licensed Teacher and Admin Designations

Last	First	Year	Last	First	Year	Last	First	Year
Aschenbrenner	Elizabeth	1st Year	Ambrose	Malori	contract status	Kampfer	Brittney	contract status
Barron	Justin	1st Year	Babcock	Simon	contract status	Kawai	Lyn	contract status
Bennett	Keri	1st Year	Bell	Margaret	contract status	Kelly	Matthew	contract status
Bright	Derek	1st Year	Benbow	Meegan	contract status	King	Amber	contract status
Folgate	Ashley	1st Year	Bennett	Steve	contract status	Lake	Geoffrey	contract status
Mattson	Jessica	1st Year	Blackman	Robert	contract status	Laukkanen	Kaisa	contract status
McKinney	April	1st Year	Blackwelder	Katherine	contract status	Leonard	Amy	contract status
Mills	Sally	1st Year	Blythe	Ann	contract status	Luta	Janine	contract status
Mock	Daniel	1st Year	Brown	Michelle	contract status	Malusky	Melissa	contract status
Peterson	Sarah	1st Year	Brown	Robert	contract status	Maness	Kimberly	contract status
Peterson	Philip	1st Year	Buchanan	Jennifer	contract status	Meeker	Donald	contract status
Vandewiele	Hailey	1st Year	Card	Scott	contract status	Moade	Jodi	contract status
Vaughn	Amber	1st Year	Carter	Donna	contract status	Moran	Alicia	contract status
			Cerny	Leonard	contract status	Ochs	Alice	contract status
Blackstone	Alyssa	2nd Year	Coleman	K'Lynn	contract status	Oefelein	Cathleen	contract status
Bonine	Shawn	2nd Year	Cowden	Elizabeth	contract status	Olson	Rachel	contract status
Burnett	Nicholas	2nd Year	Crane	Mallory	contract status	Opheim	Charlene	contract status
Craig	Jacob	2nd Year	DeAngelis	Corinne	contract status	Panico	Michael	contract status
De Vicq	Lexi	2nd Year	Dunham	David	contract status	Priewe	Diane	contract status
Ellingson	Jamon	2nd Year	Edgemon	Beth	contract status	Rain	Julia	contract status
Heidinger	Andrea	2nd Year	Eldridge	Alice	contract status	Roberts	Rachel	contract status
Jozwiak	Alan	2nd Year	Evans	Marie (Saff)	contract status	Rutledge	Krystal	contract status
			Fitzsimons	Melissa	contract status	Schermerhorn	Aaron	contract status
Davis	Kirsten	3rd Year	Franco	Anna	contract status	Silva	Benito	contract status
Drennen	Maria	3rd Year	Gonzales	Madison	contract status	Sims	Terrence	contract status
			Gray	Jennifer	contract status	Skaar	Linda	contract status
Administrators			Gross	Keri	contract status	Skaar	Brian	contract status
			Gutoski	Maria	contract status	Sloat	India	contract status
Barthuly	Cynthia	1st year	Hall	Elaine	contract status	Spaulding	Grace	contract status
Bell	Steven	contract status	Hall	Erica	contract status	St.Clair	Janette	contract status
Collins	Deedee	1st year	Hanson	Jessica	contract status	Starr	Donna	contract status
Couture	Abby	contract status	Hanson	John	contract status	Stewart	Adeline	contract status
Ellingson	Jamon	1st year	Helpenstell	Emily	contract status	Stueve	Nicole	contract status
Halliday	Susan	contract status	Hernandez	Alicia	contract status	Thompson	Nancy	contract status
Henderson	Mark	1st year	Hobbs	Susan	contract status	Thompson	Anthony	contract status
Matta	Richard	contract status	Holroyd	Byron	contract status	Traini	Nicholas	contract status
Matthews	Chad	contract status	House	Jennifer	contract status	Webb	Shannon	contract status
McDonough	Mike	contract status	Hudson	Gregory	contract status			

March 14, 2023

Non-renewal List

Elizabeth King (temporary)

Lance Faxon (temporary)

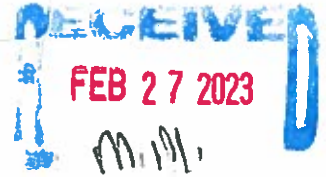
Robert Zarfes (probationary)



Certified Mail No. 7003 1680 0005 2342 3761

February 17, 2023

Philomath School District #17J
1620 Applegate Street
Philomath, OR 97370



**OFFER TO PURCHASE RIGHT OF WAY
Request for Construction License**

Chapel Drive – Benton County Road #: 26463
Subject Property: T12S – R6W – Section 12D – Tax Lot 400
0.23± acres Right of Way
0.30± acres Temporary Construction License

Benton County Public Works hopes to have a contractor construct improvements to Chapel Drive during the summer of 2023 and/or 2024. Work will include a table top intersection at 19th and Chapel, a center turn lane in front of the middle school, a section of multi-use path and 6' bike lanes from 19th Street to Bellfountain Road among other needed infrastructure improvements.

This letter is an offer to purchase real property identified by the attached legal description and drawing, labeled Exhibits "A-6" and "B-6". The affected property is a portion of Tax Lot 400 on Benton County Map No. 12-6-12D (12612D000400).

Upon the sale of the portion of properties noted above, you will be paid the sum of **\$3,440.00** as total compensation for the acquisition of public right-of-way. Conveyance of the property shall be made free of all liens and encumbrances that could adversely affect the proposed use of the property. Benton County will pay all of the closing costs and recording fees to complete this transaction, if any.

This offer is based upon an analysis of Benton County assessment data provided by the Benton County Assessment Office.

This letter is also a request for the owners of the above referenced property to grant Benton County and its contractor a construction license. The license is enclosed with this letter and Exhibit "C-6" is a map showing the location of the proposed license.

The primary purpose of the construction license is to allow the contractor space to operate heavy equipment for the purpose of constructing a multi-use path and crosswalk across the Philomath Middle School driveway. Please see the attached Construction Exhibit which shows the existing conditions and proposed improvements.

Oregon law provides a minimum 40 days from the date of this initial written offer for you to consider accepting or rejecting it. Your decision to accept or reject may be made at any time prior to expiration of the 40-day period if you choose. If the

*At your service,
every day.*

offer is rejected, you also have the right to approach the County with a counter-offer. If the offer is neither accepted nor rejected at the end of the 40-day period, the offer will be considered rejected. The 40-day provision does not apply when an emergency has been declared by the road authority.

All right of way acquisitions by Benton County are conducted pursuant to Public Law 91-646, the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended by Public Law 100-17, the Surface Transportation and Uniform Relocation Assistance Act of 1987 and applicable state laws.

The County hopes this offer meets with your approval. The offer may be accepted by signing the Acceptance of Offer Below and returning it to Benton County Public Works, 360 SW Avery Avenue, Corvallis, Oregon, 97333-1192.

If I can provide any further assistance or additional information regarding this offer, please call my direct number at 541-766-6286 or contact me at ian.mcguire@co.benton.or.us.

Sincerely,



Ian McGuire, PE
Engineer Associate

ACCEPTANCE OF OFFER

We hereby accept Benton County's offer of **Three Thousand Four Hundred and Forty Dollars (\$3,440.00) for 0.23 acre (10,086 square feet) of real property** for the purposes of right of way as described above. This is the total amount of compensation to be paid for all property rights being conveyed, regardless of the number of persons claiming an interest in the property. This agreement is binding upon the heirs, Personal Representative, successors, lessees, tenants and assigns of the Seller.

Dated this _____ day of _____, 2023.

Signature

Printed Name, Title

Construction License

Project Name: Chapel Drive Road Widening
Project Number: 26463-01-19
Benton County Road: Chapel Drive
Owner: Benton County School District No. 17J (Philomath)
Property Address: 2021 Chapel Drive
Philomath, OR 97370

In order to permit the Department of Public Works to make improvements to Chapel Drive, it will be necessary to set temporary survey stakes, set permanent survey monuments, remove material, and place gravel and asphalt to construct a smooth driveway transition to the newly widened road. Some of this work will be done on the property of Benton County School District No. 17J (Philomath)

The undersigned does hereby grant Benton County, by and through its Department of Public Works, its employees, agents, or contractors (hereinafter "Benton County"), the right to enter upon the real property of:

Township	Range	Section	Tax Lot
12 S	6 W	12D	400

This permit is granted for the purpose of Benton County to enter upon a portion of that property described in Deed # M-65516-76 to construct improvements to Chapel Drive, said portion being more particularly described as follows and as shown on attached Exhibit "C-6":

Being a strip of land variable in width, adjacent to the North Right-of-Way line of Chapel Drive and a strip of land variable in width, adjacent to the South Right-of-Way line of Chapel, the center line of which is described as:

Beginning at Engineer's center line Station 10+16.40, said Station being a 3-1/4 inch brass cap at the Southwest Corner of the Henry Penland Donation Land Claim Number 45 being located in Section 13, Township 12 South, Range 6 West of the Willamette Meridian, Benton County, Oregon; thence South 88°03'24" East 1947.14 feet to a 3 inch brass cap at the Southeast Corner of said Donation Land Claim Number 45, said Corner being Engineer's center line Station 29+63.54 and also being on the North line of the Eldridge Hartless Donation Land Claim Number 51; thence, along said North line, South 88°04'18" East 449.92 feet to a point being Engineer's center line Station 34+13.46; thence along the arc of a 954.93 foot radius curve to the right (long chord which bears South 75°51'35" East 404.34 feet) a distance of 407.42 feet to a point being Engineer's center line Station 38+20.88; thence South 63°03'51" East 17.75 feet to a point being Engineer's center line Station 38+38.63; thence along the arc of a 954.93 foot radius

M:\avery proj\mgmt\ROADS\26463 (CHAPEL DRIVE)\26463-01-19\Survey Info\Easements and ROW\Acquisition\Site 6\26463-01-19-POE-site6.doc

curve to the left (long chord which bears South 76°08'20" East 412.57 feet) a distance of 415.85 feet to a point being Engineer's center line Station 42+54.49, said point also being on the North line of the Elijah Liggett Donation Land Claim Number 52; thence South 88°33'18" East 4703.55 feet to a 3 inch brass cap at the Northerly-Northeast Corner of said Donation Land Claim Number 52, said Corner being Engineer's center line Station 89+58.04.

The width in feet of said strip of land is as follows:

<u>Station</u>	<u>to</u>	<u>Station</u>	<u>Width on Northerly Side of Center Line</u>
29+63.63		29+63.67	30.00 feet in a straight line to 50.00 feet
29+63.67		34+13.46	50.00 feet
34+13.46		36+32.11	50.00 feet
36+32.11		36+89.29	50.00 feet in a straight line to 60.00 feet
36+89.29		38+20.88	60.00 feet
38+20.88		38+38.63	60.00 feet
38+38.63		38+89.87	60.00 feet
38+89.87		38+89.87	60.00 feet in a straight line to 45.00 feet
38+89.87		39+69.43	45.00 feet
39+69.43		39+74.26	45.00 feet in a straight line to 30.00 feet
<u>Station</u>	<u>to</u>	<u>Station</u>	<u>Width on Southerly Side of Center Line</u>
38+42.93		40+50.00	35.00 feet

This parcel of land contains 0.22 acres of land, more or less, outside the existing right of way and outside of the proposed right of way.

Basis of bearings, as per Benton County Survey File Number 11074, is grid bearing South 87°03'52" East between the Southwest Corner of the Henry Penland Donation Land Claim Number 45 and the Northerly-Northeast Corner of the Elijah Liggett Donation Land Claim Number 52. Horizontal coordinates are derived from OPUS from the US State Plane Coordinate System of 1983, Zone Oregon North 3601, Datum NAD 1983 (CONUS)(2011)(Epoch 2010).

This permit will expire on December 31, 2024, or after improvements have been completed.

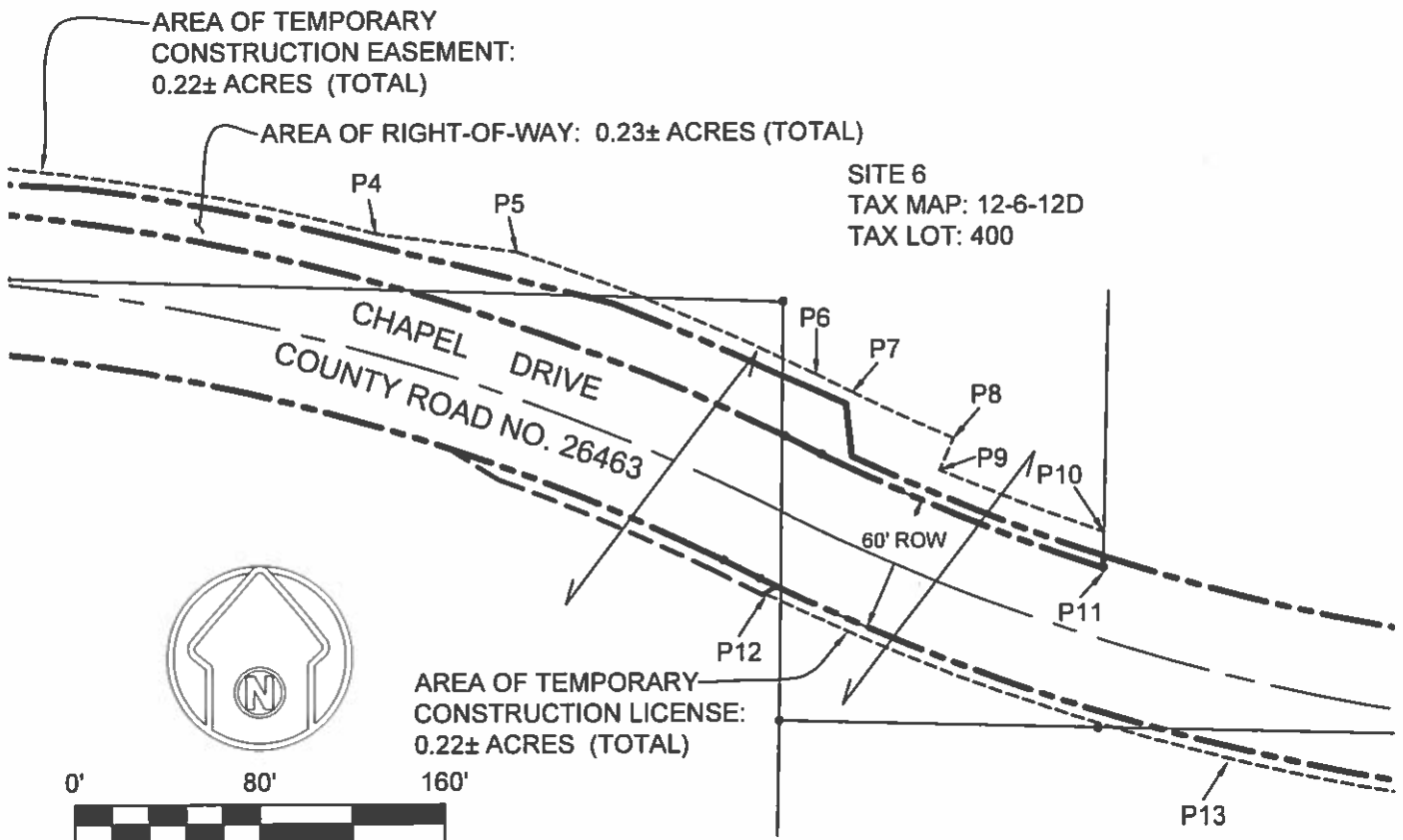
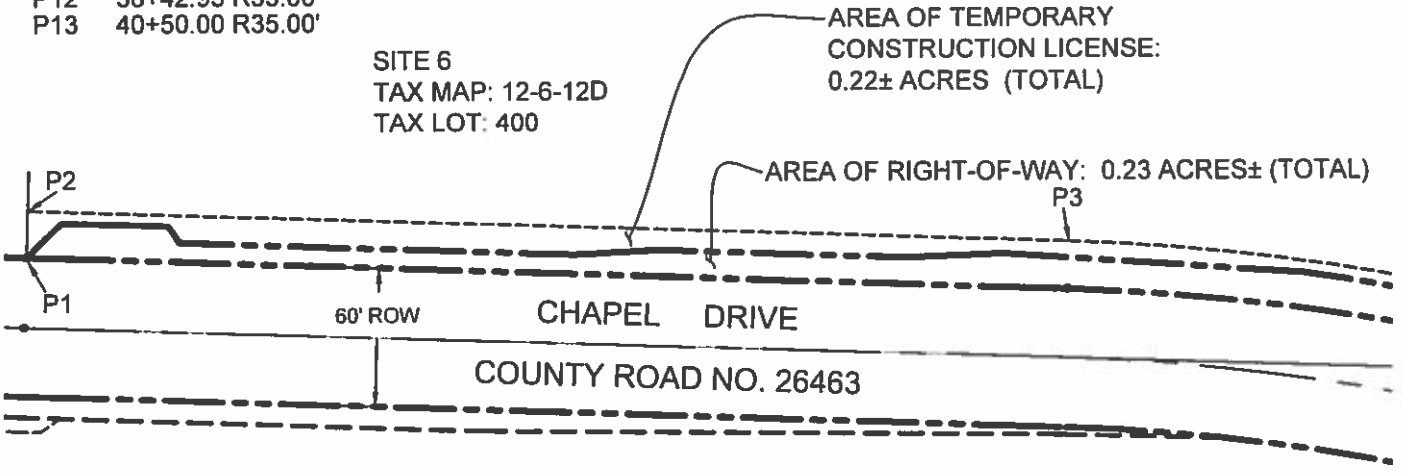
Printed Name, Title	Signature	Date

POINT REFERENCE LIST

P1	29+63.63	L30.00'
P2	29+63.67	L50.00'
P3	34+13.46	L50.00'
P4	36+32.11	L50.00'
P5	36+89.29	L60.00'
P6	38+20.88	L60.00'
P7	38+38.63	L60.00'
P8	38+89.87	L60.00'
P9	38+89.87	L45.00'
P10	39+69.43	L45.00'
P11	39+74.26	L30.00'
P12	38+42.93	R35.00'
P13	40+50.00	R35.00'

EXHIBIT "C-6"
CONSTRUCTION LICENSE MAP

CHAPEL DRIVE ROAD WIDENING
BENTON COUNTY, OREGON



SCALE 1" = 80'

After Recording Please
Return to:
Benton County Public Works
360 SW Avery Avenue
Corvallis, OR 97333

T 12 S, R 6 W, Sec. 12D
Tax Lot 00400
Chapel Drive, Road No. 26463

RIGHT OF WAY DEDICATION

KNOW ALL PERSONS BY THESE PRESENTS THAT **Benton County School District No. 17J (Philomath)**, does hereby dedicate unto **Benton County**, a political subdivision of the State of Oregon, a variable width strip of land for road and utility purposes, from that parcel of land described in deed M-65516-76, Benton County Deed Records, Benton County, Oregon; situated in Benton County, State of Oregon, more particularly described as follows:

See description Exhibit "A-6" and map Exhibit "B-6" Attached.

The true and actual consideration for this transfer, stated in terms of dollars, is \$3,440.00. However, the actual consideration consists of or includes other property or value given or promised which is part of the consideration. (See ORS 93.030).

Dated this _____ day of _____, 2023.

Signature

Printed Name

STATE OF OREGON)
) ss.
County of Benton)

This instrument was acknowledged before me on _____, 2023,
by _____, as _____, of
Benton County School District No. 17J (Philomath)

NOTARY PUBLIC FOR OREGON
My Commission Expires _____

ACCEPTED BY BENTON COUNTY
BOARD OF COMMISSIONERS

By: _____
Chair, Board of Commissioners

Date: _____

Reviewed As To Form

Office of County Counsel

EXHIBIT "A-6"

Project Name: Chapel Drive Road Widening

Owner(s): Benton County School District No. 17J (Philomath)

Description of Parcel:

A portion of that property described in Benton County deed record M-65516-76, Benton County, Oregon, being located in Section 13, Township 12 South, Range 6 West of the Willamette Meridian, Benton County, Oregon, said portion being more particularly described as follows:

Being a strip of land variable in width, adjacent to the North Right-of-Way line of Chapel Drive, the center line of which is described as:

Beginning at Engineer's center line Station 10+16.40, said Station being a 3-1/4 inch brass cap at the Southwest Corner of the Henry Penland Donation Land Claim Number 45; thence South 88°03'24" East 1947.14 feet to a 3 inch brass cap at the Southeast Corner of said Donation Land Claim Number 45, said Corner being Engineer's center line Station 29+63.54 and also being on the North line of the Eldridge Hartless Donation Land Claim Number 51; thence, along said North line, South 88°04'18" East 449.92 feet to a point being Engineer's center line Station 34+13.46; thence along the arc of a 954.93 foot radius curve to the right (long chord which bears South 75°51'35" East 404.34 feet) a distance of 407.42 feet to a point being Engineer's center line Station 38+20.88; thence South 63°03'51" East 17.75 feet to a point being Engineer's center line Station 38+38.63; thence along the arc of a 954.93 foot radius curve to the left (long chord which bears South 76°08'20" East 412.57 feet) a distance of 415.85 feet to a point being Engineer's center line Station 42+54.49, said point also being on the North line of the Elijah Liggett Donation Land Claim Number 52; thence South 88°33'18" East 4703.55 feet to a 3 inch brass cap at the Northerly-Northeast Corner of said Donation Land Claim Number 52, said Corner being Engineer's center line Station 89+58.04.

The width in feet of said strip of land is as follows:

<u>Station</u>	<u>to</u>	<u>Station</u>	<u>Width on Northerly Side of Center Line</u>
29+63.63		29+78.57	30.00 feet in a straight line to 45.00 feet
29+78.57		30+24.31	45.00 feet
30+24.31		30+29.42	45.00 feet in a straight line to 38.00 feet
30+29.42		32+00.25	38.00 feet
32+00.25		32+37.28	38.00 feet in a straight line to 41.00 feet
32+37.28		33+43.20	41.00 feet
33+43.20		33+85.57	41.00 feet in a straight line to 44.00 feet
33+85.57		35+10.76	44.00 feet in a straight line to 45.00 feet
35+10.76		36+22.49	45.00 feet
36+22.49		37+33.14	45.00 feet in a straight line to 53.00 feet
37+33.14		38+07.44	53.00 feet
38+07.44		38+38.07	53.00 feet in a straight line to 54.39 feet
38+38.07		38+51.14	54.39 feet in a straight line to 35.00 feet
38+51.14		39+72.89	35.00 feet
39+72.89		39+74.26	35.00 feet in a straight line to 30.00 feet

This parcel of land contains 0.23 acres of land, more or less, outside the existing right of way.

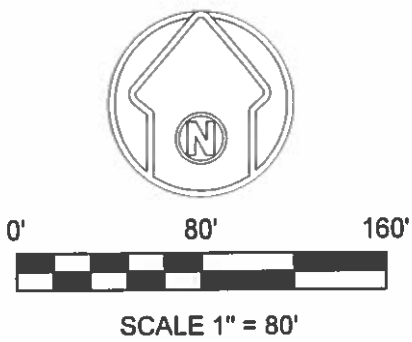
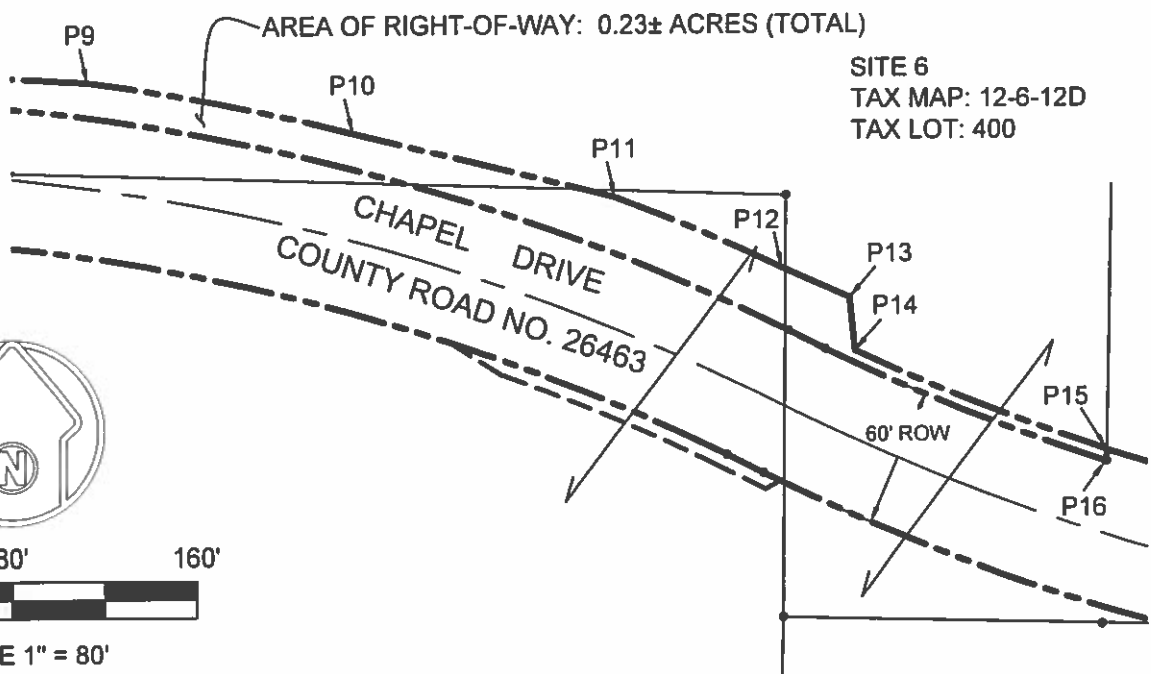
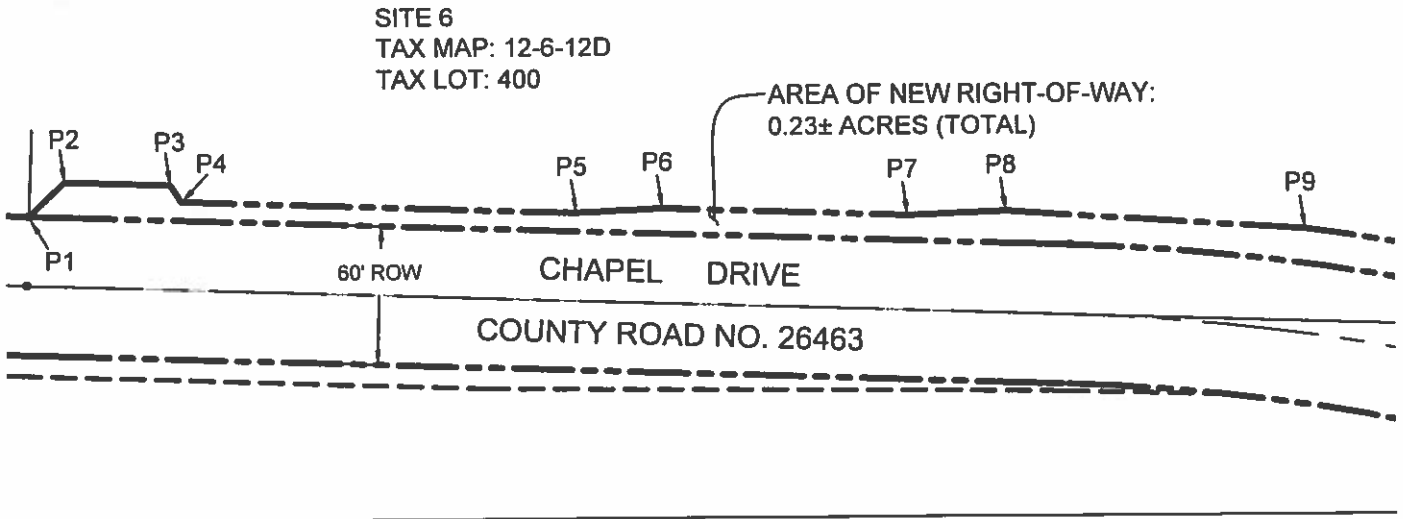
Basis of bearings, as per Benton County Survey File Number 11074, is grid bearing South 87°03'52" East between the Southwest Corner of the Henry Penland Donation Land Claim Number 45 and the Northerly-Northeast Corner of the Elijah Liggett Donation Land Claim Number 52. Horizontal coordinates are derived from OPUS from the US State Plane Coordinate System of 1983, Zone Oregon North 3601, Datum NAD 1983 (CONUS)(2011)(Epoch 2010).

POINT REFERENCE LIST

P1	29+63.63	L30.00'
P2	29+78.57	L45.00'
P3	30+24.31	L45.00'
P4	30+29.42	L38.00'
P5	32+00.25	L38.00'
P6	32+37.28	L41.00'
P7	33+43.20	L41.00'
P8	33+85.57	L44.00'
P9	35+10.76	L45.00'
P10	36+22.49	L45.00'
P11	37+33.14	L53.00'
P12	38+07.44	L53.00'
P13	38+38.07	L54.39'
P14	38+51.14	L35.00'
P15	39+72.89	L35.00'
P16	39+74.26	L30.00'

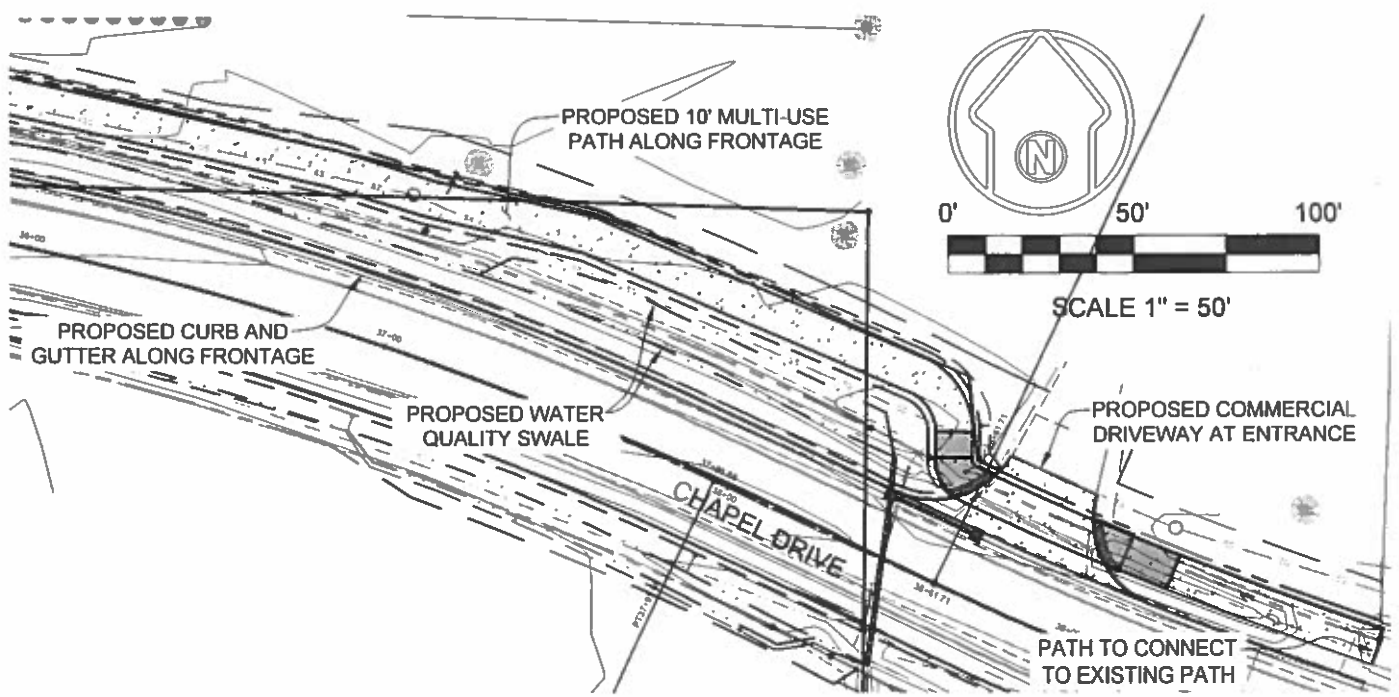
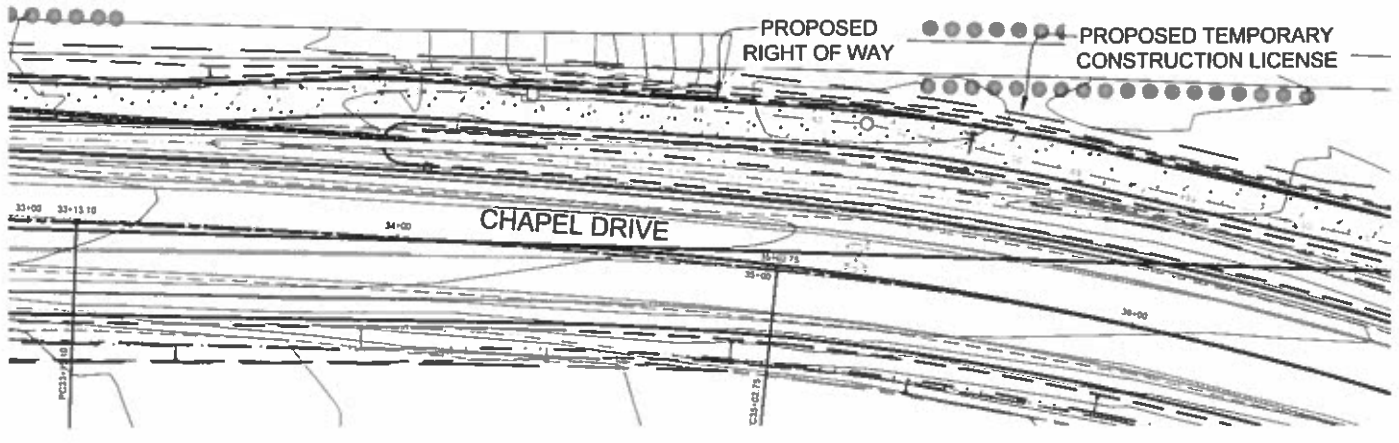
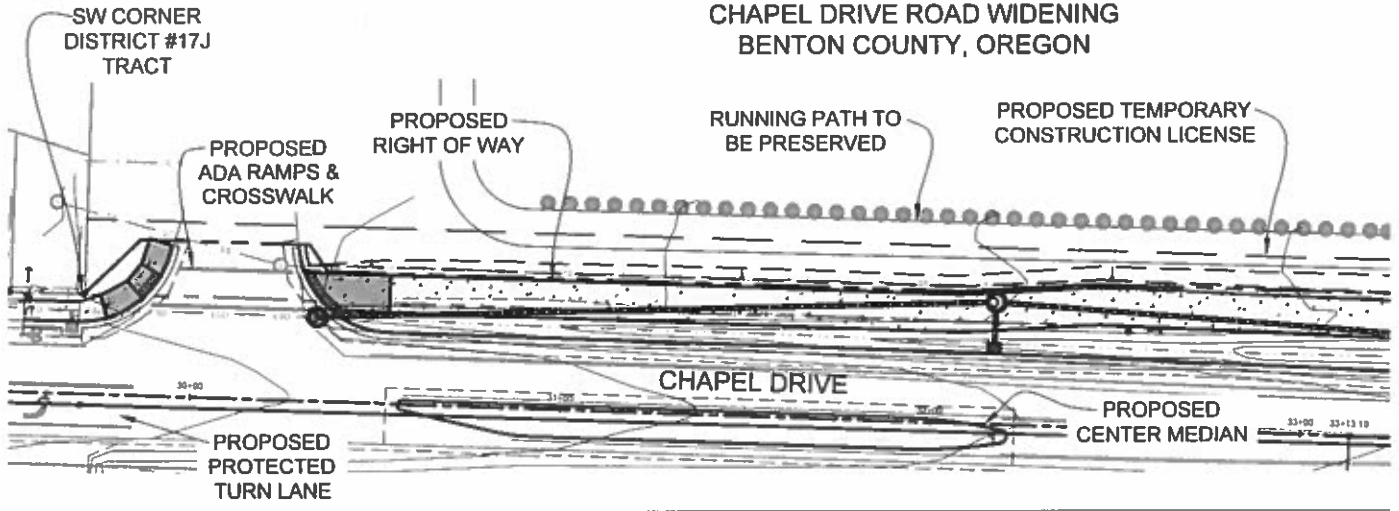
EXHIBIT "B-6"
RIGHT-OF-WAY MAP

CHAPEL DRIVE ROAD WIDENING
BENTON COUNTY, OREGON



CONSTRUCTION EXHIBIT PHILOMATH SCHOOL DISTRICT #17J PROPERTY

CHAPEL DRIVE ROAD WIDENING
BENTON COUNTY, OREGON





Philomath School District 17J

Benton County School District No. 17J, 1620 Applegate Street Philomath OR 97370 (541) 929-3169

Graduate EVERY student and transition each into a job, training, or college.

March 14, 2023

To: Philomath School District Board of Directors

From: Susan Halliday, Superintendent

Re: 2022-2023 School Calendar Revision

School Board Policy IC/ ICA – School Year/ School Calendar

The Board will approve the school year calendar for the following year no later than its April meeting following due consideration of the recommendation of the superintendent and the input from staff. After Board approval, any modification of the calendar will require Board action.

The superintendent will develop a school calendar that satisfies the requirements of Oregon Administrative Rule 581-022-2320. The calendar will include the number of student hours, number of workdays for staff and holidays. The calendar will meet or exceed state requirements. The starting and ending times for the school day will be established annually by the superintendent.

Any instructional hours lost will be made up to ensure that the state-required number of hours are met by the district.

Proposed Changes:

Type of Day	Date of Cancellation	Make-Up Proposal
Inclement Weather Cancellation	February 23, 2023 (Thursday)	May 26, 2023 (Friday) All students and staff to attend school.
Inclement Weather Cancellation	February 28, 2023 (Tuesday)	June 20, 2023 (Tuesday) Request for non-student day to support licensed professional learning for Synergy.

Action Requested:

Adoption of the revised 2022-2023 calendar as submitted.



Philomath School District 2022-2023 Calendar

Grades K-12

Revised 03/14/2023

Key	
H	Holiday (non-school day)
N	Non-school day
C	Conference/Grading Day Elementary
C	Conference/Grading Day Secondary
IS	Teacher In-Service Day
M	Make Up Day
	Early Release

August 2022						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	IS			

September 2022						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				IS	IS	3
4	H	(6	((7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

October 2022						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
2	3	4	5	6	7	1/8
9	10	11	12	13	C	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November 2022						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	C	C	5
DS	7	8	9	10	H	12
13	14	15	16	17	18	19
20	21	22	N	H	H	26
27	28	29	30			

December 2022						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	C	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	WINTER BREAK					24
25	WINTER BREAK					31

January 2023						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	H	3	4	5	6	7
8	9	10	11	12	13	14
15	H	17	18	19	20	21
22	23	24	25	26	C	28
29	30	31				

February 2023						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	M	21	22	23	24	25
26	27	28				

March 2023						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
DS	13	14	15	16	C	18
19	C	21	22	23	24	25
26	SPRING BREAK					

April 2023						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
2	3	4	5	6	7	1/8
9	10	11	12	C	C	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

May 2023						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	H	30	31			

June 2023						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	PHS
11	12	13	PA	15	16))	17
18	C	PL	Summer			
BREAK						

See more details on back



Resolution of Support

Measure 2-140: Bonds for Community Safety, Mental Health, and Homelessness Service and Facilities

In the matter of declaring support for Measure 2-140, placed on the May 16, 2023 ballot in Benton County, Oregon.

WHEREAS, a functional, efficient, and equitable justice system is critical to the Benton County community and provides benefits to families and children; and

WHEREAS, a comprehensive assessment of the Benton County justice system, completed in 2019, revealed several deficiencies across the justice system and offered best practice, data driven recommendations for improvement; and

WHEREAS, subsequent to the comprehensive assessment, a cross-section of county staff, technical experts, and community stakeholders have met and provided input to develop a plan to provide treatment and accountability, ensure safety, and strengthen the community; and

WHEREAS, Benton County has filed Measure 2-140: Bonds for Community Safety, Mental Health, and Homeless Services to fund and improve critical aspects of the justice system, including enhancements to facilities providing youth mental health services through the Children and Family Program.

NOW, THEREFORE, THE PHILOMATH SCHOOL BOARD RESOLVES and declares its support for Measure 2-140.

Adopted this 14th day of March 2023.

Signed:

Rick Wells, Board Chair

Attest:

Susan Halliday, Superintendent



Philomath Public Schools

Benton County School District 17J, 1620 Applegate Street, Philomath OR 97370 (541) 929-3169

PHS Football Field Lighting Upgrade

Action item: Board Approval for Lighting Upgrade Project

The Philomath High School football field is used for more than just the Friday night High School football games. Youth sports, Community groups, Track and Field as well as other activities use the field after dark, necessitating the need for sufficient lighting for the field.

This proposal is to upgrade the lighting fixtures and bulbs for the Philomath High School football field using new energy efficient LED fixtures. The current fixtures have many non-working bulbs. The cost to replace the existing bulbs would be a large expense without any upgrades to the efficiency of the system.

Joey Digiovannangelo, Facilities Director, worked with the Energy Trust of Oregon on the Football Field lighting upgrade project. The Energy Trust of Oregon provides incentives for upgrading to energy efficient fixtures. They have deemed this project as eligible for an incentive. Our district is also eligible for the Oregon Department of Energy - Public Purpose Charge (SB 1149) Schools Program, which provides funds for eligible energy efficiency upgrades. We have approval from ODOE to use our Public Purpose Charge SB 1149 funds for this project.

The District does not have any general fund obligation towards this project.

Measure Class	Measure Description	Estimated Cost	Energy Trust Incentive	SB 1149 Funds	Net Cost to the District
Lighting	Football Stadium Lighting Upgrade to LEDs w/ Controls	\$103,446.00	\$26,475.00	\$76,971.00	\$0.00

Bid Results and Recommendation

	<u>Bid Amount</u>
PNW Energy Group	\$103,446
Bid B	\$170,000
Bid C	\$195,000

Energy Trust of Oregon approved the project using bid information from PNW Energy Group.

Thank you for your review of the project summary, we look forward to your approval. If approved the project work is estimated to begin in June 2023, after the graduation ceremony is complete.