

Meeting Packet

REGULAR SESSION & BUDGET HEARING

6/15/2023

07:00 PM



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION & BUDGET HEARING

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

6/15/2023 07:00 PM

A. EXECUTIVE SESSION ~ 6:00 p.m.

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(i) to review and evaluate the employment related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing; and per ORS 192.660 2(b) to consider dismissal or discipline of, or to hear charges or complaints against an officer, employee, staff member, or agent.

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 \(p. 6\)](#)

[Regular Board Meeting Minutes May 18, 2023 \(p. 13\)](#)

iii. Request for Agenda Modifications

2. Student Government Report

3. Public Comment

C. BUDGET HEARING

1. Close Regular Session

2. Open 23-24 Budget Hearing for Discussion

- Business Manager and Superintendent
- Board Discussion
- Public Comment

3. Close the Budget Hearing

4. Re-Open Regular Session

D. 2023-2024 Budget Actions

1. Resolution #2223-04: A Resolution Adopting the Budget & Making Appropriations

[Resolution No. 2223-04 \(p. 18\)](#)

2. Resolution #2223-05: A Resolution Imposing the Tax and Categorizing the Tax

[Resolution No. 2223-05 \(p. 19\)](#)

E. REPORTS~

1. Association Reports

- PEA
- OSEA

2. Student Representative to the Board Report

- Swearing in of new Student Representative to the Board

3. Technology Department Report

4. Superintendent Report

5. Financial Report

[Board Report \(p. 20\)](#)

[Financial Report \(p. 22\)](#)

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

[PMS Student Activities Report \(p. 27\)](#)

[PHS Student Activities Report \(p. 29\)](#)

[Enrollment Totals \(p. 33\)](#)

F. STRATEGY AND DISCUSSION ~

1. Forest Property - Castle, Downing, and Other Options

2. PEA Negotiations

3. Superintendent's Evaluation

G. DISCUSSION & ACTION ITEMS ~

1. Resolution #2223-03: A Resolution Adopting a Supplemental Budget for Unanticipated Funding for Fiscal Year 22-23

[Resolution No. 2223-03 Unanticipated Funding \(p. 34\)](#)

2. Easement Request: Benton County (Chapel Drive)

3. School Safety and Traffic Circulation Study Update

4. Declaration of Reduction in Force

H. MEETING CLOSURE ~

1. Next Meeting Agenda Items

- July Meeting Schedule

2. Board Thanks

3. Board Requests

4. Adjournment

I. IMPORTANT DATES

Jun 16

Jun 30

July 7, 14, 21, 28

Last Day of School for Students

School Offices Close for the Summer

District Office Closed

CONSENT AGENDA

June 15, 2023

Updated: 6/12/23 2:04 PM

A. List of Bills:

1. May 2023

B. Minutes:

1. Regular Session – May 18, 2023

C. Leave of Absence:

D. Out of State Travel:

E. Personnel/Staffing Adjustments:

1. Retirements:

- i. Ann Blythe, HS Math Teacher

2. Resignations:

- i. Ryan Loveall, HS Custodian
- ii. Kim Maness, MS Language Arts Teacher

3. New Hires:

- i. Michael Hood, AD/Asst HS Principal

4. Temporary Hires

5. Staff Reassignments/Changes in FTE:

6. Coaches:

7. Extra Duty Assignments

Benton County School District 17J

Reprint Check Listing

Fiscal Year: 2022-2023

Criteria:

Bank Account:

From Date: 05/01/2023

To Date: 05/31/2023

From Check:

To Check:

From Voucher:

To Voucher:

Check Number	Date	Payee	Amount	Voucher	Status	Type	Cleared?	Clear Date	Void Date
207	05/05/2023	TIMBER SUPPLY CO INC	\$432.00	1453	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
208	05/17/2023	BELL, MOLLY	\$240.86	1468	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
209	05/31/2023	E.D. HUGHES EXCAVATING, INC.	\$606.30	1490	Printed	Expense	<input type="checkbox"/>		
210	05/31/2023	LES & BOB'S SPORTS & APPAREL, INC.	\$106.00	1490	Printed	Expense	<input type="checkbox"/>		
211	05/31/2023	MAXTIVITY CREATIVE SPACE	\$2,000.00	1490	Printed	Expense	<input type="checkbox"/>		
272	05/08/2023	S&K INFLATABLE RENTALS	\$1,225.15	1454	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
273	05/19/2023	CREATIVE GRAPHICS	\$470.35	1471	Printed	Expense	<input type="checkbox"/>		
1604	05/01/2023	MATTSON, JESSICA	\$51.37	1148	Printed	Expense	<input type="checkbox"/>		
1605	05/01/2023	SHERWOOD HIGH SCHOOL	\$300.00	1301	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
1606	05/02/2023	INTEGRATED REGISTER SYSTEMS, INC.	\$75.00	1447	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
1607	05/02/2023	MPTV	\$84.44	1447	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
1608	05/02/2023	FUTURE PRO INC	\$2,253.00	1448	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
1609	05/02/2023	INTEGRATED REGISTER SYSTEMS, INC.	\$75.00	1448	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
1610	05/02/2023	NORTH MARION HIGH SCHOOL	\$500.00	1448	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
1611	05/02/2023	RAM STEEL INC	\$1,885.41	1448	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
1612	05/05/2023	ASHBROOK INDEPENDENT SCHOOL	\$1,350.00	1451	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
1613	05/05/2023	EVANS, SAFF	\$67.98	1451	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
1614	05/08/2023	MPTV	\$149.73	1452	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
1615	05/09/2023	COLUMBIA EMPIRE VOLLEYBALL ASSOCIATION	\$175.00	1458	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
1616	05/09/2023	DDCA	\$200.00	1458	Printed	Expense	<input type="checkbox"/>		
1617	05/09/2023	NEWPORT HIGH SCHOOL	\$150.00	1458	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	

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1618	05/09/2023	SALEM TENNIS AND SWIM CLUB	\$3,000.00	1458	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
1619	05/09/2023	SILVA, BENITO	\$600.00	1458	Printed	Expense	<input type="checkbox"/>		
1621	05/11/2023	LEDBETTER, TODD	\$171.05	1464	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
1622	05/15/2023	COTTAGE GROVE HIGH SCHOOL	\$200.00	1467	Printed	Expense	<input type="checkbox"/>		
1623	05/15/2023	CREATIVE GRAPHICS	\$226.97	1467	Printed	Expense	<input type="checkbox"/>		
1624	05/15/2023	DUNHAM, DAVE	\$400.00	1467	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
1625	05/15/2023	LES & BOB'S SPORTS & APPAREL, INC.	\$1,022.85	1467	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
1626	05/18/2023	LES & BOB'S SPORTS & APPAREL, INC.	\$765.00	1469	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
1627	05/18/2023	SENIOR ALL NIGHT PARTY	\$30.00	1469	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
1628	05/18/2023	BENNETT, KERI	\$41.50	1470	Printed	Expense	<input type="checkbox"/>		
1629	05/18/2023	ELDRIDGE, ALICE	\$88.12	1470	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
1631	05/18/2023	PETTY CASH/SCH DIST 17J	\$293.74	1470	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
1632	05/18/2023	SEASIDE HIGH SCHOOL	\$350.00	1470	Printed	Expense	<input type="checkbox"/>		
1633	05/18/2023	WEBBER, LEVI	\$200.00	1470	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
1634	05/24/2023	ATHLETIC TIMING	\$2,927.70	1473	Printed	Expense	<input type="checkbox"/>		
1635	05/24/2023	CASCADE HIGH SCHOOL	\$648.60	1473	Printed	Expense	<input type="checkbox"/>		
1636	05/24/2023	DAY, MEGAN	\$400.00	1473	Printed	Expense	<input type="checkbox"/>		
1637	05/24/2023	DDCA	\$250.00	1473	Printed	Expense	<input type="checkbox"/>		
1638	05/24/2023	JOHNSON, SHARAYAH MS ACT	\$131.25	1473	Printed	Expense	<input type="checkbox"/>		
1639	05/24/2023	MPTV	\$30.93	1473	Printed	Expense	<input type="checkbox"/>		
1640	05/24/2023	NEWPORT HIGH SCHOOL	\$210.00	1473	Printed	Expense	<input type="checkbox"/>		
1641	05/24/2023	NORTH MARION HIGH SCHOOL	\$142.29	1473	Printed	Expense	<input type="checkbox"/>		
1642	05/24/2023	RETHAFORD, JOY	\$250.00	1473	Printed	Expense	<input type="checkbox"/>		

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1643	05/24/2023	WEBBER, LEVI	\$40.84	1473	Printed	Expense	<input type="checkbox"/>		
22119	05/15/2023	BATTERIES PLUS BULBS	\$37.92	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22120	05/15/2023	BE EMPOWERED, LLC	\$5,235.00	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22121	05/15/2023	BEACOCK MUSIC	\$2,569.60	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22122	05/15/2023	CENTRAL WELDING SUPPLY CO., INC	\$1,827.42	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22123	05/15/2023	CENTURYLINK	\$71.48	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22124	05/15/2023	CERTIFIED SYSTEMS, INC.	\$607.50	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22125	05/15/2023	CORVALLIS GAZETTE TIMES	\$258.80	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22126	05/15/2023	CORVALLIS HEATING, LLC	\$809.00	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22127	05/15/2023	CORVALLIS SCHOOL DISTRICT 509J	\$37,893.36	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22128	05/15/2023	CREATIVE GRAPHICS	\$609.83	1466	Printed	Expense	<input type="checkbox"/>		
22129	05/15/2023	CTX	\$671.00	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22130	05/15/2023	DORSETTE, JASON	\$1,200.00	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22131	05/15/2023	FIFTH THIRD BANK	\$11,346.48	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22132	05/15/2023	GARRETT HEMANN ROBERTSON	\$2,105.00	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22133	05/15/2023	INGRAM LIBRARY SERVICES	\$612.05	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22134	05/15/2023	INSTRUCTURE, INC.	\$3,000.00	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22135	05/15/2023	J.W. PEPPER & SONS, INC.	\$602.99	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22136	05/15/2023	LINN-BENTON COMMUNITY COLLEGE	\$511.70	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22137	05/15/2023	MAINLINE PUMP & IRRIGATION	\$48.50	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22138	05/15/2023	MAXIM HEALTHCARE STAFFING SERVICES, INC.	\$5,418.56	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22139	05/15/2023	MPTV	\$1,591.63	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	

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22140	05/15/2023	NORTHWEST TEXTBOOKS DEPOSITORY CO	\$86,098.64	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22141	05/15/2023	ODP BUSINESS SOLUTIONS, LLC	\$861.06	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22142	05/15/2023	OSU MOTOR POOL	\$648.00	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22143	05/15/2023	PLATT ELECTRIC SUPPLY INC	\$237.64	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22144	05/15/2023	SCHAEFERS RECREATION	\$4,800.00	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22145	05/15/2023	SMEED COMMUNICATION SERVICES	\$1,140.00	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22146	05/15/2023	STAPLES BUSINESS ADVANTAGE	\$83.34	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22147	05/15/2023	STRENGTHENING RURAL FAMILIES	\$17,811.80	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22148	05/15/2023	THE HELLO FOUNDATION LLC	\$5,788.00	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22149	05/15/2023	VARITONE ARCHITECTURE LLC	\$9,738.75	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22150	05/15/2023	WALTER E. NELSON OF EUGENE	\$1,794.56	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22151	05/15/2023	WESTERN OREGON OUTDOOR SCHOOL, LLC	\$25,812.00	1466	Printed	Expense	<input checked="" type="checkbox"/>	05/31/2023	
22152	05/31/2023	AFLAC	\$45.50	1486	Printed	Payroll Ded	<input type="checkbox"/>		
22153	05/31/2023	AMERICAN FIDELITY - INS	\$4,095.51	1486	Printed	Payroll Ded	<input type="checkbox"/>		
22154	05/31/2023	AMERICAN FIDELITY ASSURANCE CO - 403b	\$6,801.12	1486	Printed	Payroll Ded	<input type="checkbox"/>		
22155	05/31/2023	AMERIPRISE FINANCIAL SERVICES, INC.	\$290.00	1486	Printed	Payroll Ded	<input type="checkbox"/>		
22156	05/31/2023	INVESCO INVESTMENT SERVICES, INC.	\$4,527.48	1486	Printed	Payroll Ded	<input type="checkbox"/>		
22157	05/31/2023	JEFFERSON CAPITAL SYSTEMS, LLC	\$646.08	1486	Printed	Payroll Ded	<input type="checkbox"/>		
22158	05/31/2023	NEWPORT TRUST COMPANY	\$4,053.57	1486	Printed	Payroll Ded	<input type="checkbox"/>		
22159	05/31/2023	OSEA	\$2,475.87	1486	Printed	Payroll Ded	<input type="checkbox"/>		
22160	05/31/2023	PenServ Plan Services, Inc/ Foresters	\$1,280.00	1486	Printed	Payroll Ded	<input type="checkbox"/>		

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22161	05/31/2023	PHILOMATH EDUCATION ASSOC	\$665.00	1486	Printed	Payroll Ded	<input type="checkbox"/>		
22162	05/31/2023	PRUDENTIAL ANNUITIES	\$1,064.30	1486	Printed	Payroll Ded	<input type="checkbox"/>		
22163	05/31/2023	RAY KLEIN INC.	\$951.99	1486	Printed	Payroll Ded	<input type="checkbox"/>		
22164	05/31/2023	TEXAS LIFE	\$1,725.91	1486	Printed	Payroll Ded	<input type="checkbox"/>		
22165	05/31/2023	VOYA RETIREMENT INSURANCE AND ANNUITY CO	\$145.00	1486	Printed	Payroll Ded	<input type="checkbox"/>		
22166	05/31/2023	ALBINS PLUMBING INC	\$343.95	1491	Printed	Expense	<input type="checkbox"/>		
22167	05/31/2023	APPLEGATE DOOR CO	\$544.00	1491	Printed	Expense	<input type="checkbox"/>		
22168	05/31/2023	AT&T MOBILITY	\$75.34	1491	Printed	Expense	<input type="checkbox"/>		
22169	05/31/2023	AT&T ONENET SERVICE	\$27.63	1491	Printed	Expense	<input type="checkbox"/>		
22170	05/31/2023	BATTERIES PLUS BULBS	\$39.98	1491	Printed	Expense	<input type="checkbox"/>		
22171	05/31/2023	BEACOCK MUSIC	\$2,138.66	1491	Printed	Expense	<input type="checkbox"/>		
22172	05/31/2023	CENTRAL WELDING SUPPLY CO., INC	\$147.91	1491	Printed	Expense	<input type="checkbox"/>		
22173	05/31/2023	CERTIFIED SYSTEMS, INC.	\$437.50	1491	Printed	Expense	<input type="checkbox"/>		
22174	05/31/2023	CESAR E. CHAVES LEADERSHIP CONF.	\$280.00	1491	Printed	Expense	<input type="checkbox"/>		
22175	05/31/2023	COLLEGE BOARD, THE	\$4,735.00	1491	Printed	Expense	<input type="checkbox"/>		
22176	05/31/2023	CORVALLIS SCHOOL DISTRICT 509J	\$81,142.89	1491	Printed	Expense	<input type="checkbox"/>		
22177	05/31/2023	CRIMINAL INFORMATION SERVICES, INC.	\$103.50	1491	Printed	Expense	<input type="checkbox"/>		
22178	05/31/2023	CTX	\$1,808.01	1491	Printed	Expense	<input type="checkbox"/>		
22179	05/31/2023	INGRAM LIBRARY SERVICES	\$2,330.59	1491	Printed	Expense	<input type="checkbox"/>		
22180	05/31/2023	LES & BOB'S SPORTS & APPAREL, INC.	\$872.00	1491	Printed	Expense	<input type="checkbox"/>		
22181	05/31/2023	MACMILLAN HOLDINGS, LLC	\$3,621.87	1491	Printed	Expense	<input type="checkbox"/>		

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22182	05/31/2023	MID COLUMBIA BUS COMPANY, INC.	\$97,280.79	1491	Printed	Expense	<input type="checkbox"/>		
22183	05/31/2023	NORTHWEST NATURAL GAS CO.	\$11,258.46	1491	Printed	Expense	<input type="checkbox"/>		
22184	05/31/2023	ODP BUSINESS SOLUTIONS, LLC	\$752.15	1491	Printed	Expense	<input type="checkbox"/>		
22185	05/31/2023	OETC	\$2,575.00	1491	Printed	Expense	<input type="checkbox"/>		
22186	05/31/2023	PACIFIC POWER	\$23,367.90	1491	Printed	Expense	<input type="checkbox"/>		
22187	05/31/2023	PSAT/NMSQT	\$711.54	1491	Printed	Expense	<input type="checkbox"/>		
22188	05/31/2023	ROBERT LLOYD SHEET METAL, INC.	\$9,162.15	1491	Printed	Expense	<input type="checkbox"/>		
22189	05/31/2023	SCHAEFERS RECREATION	\$1,245.78	1491	Printed	Expense	<input type="checkbox"/>		
22190	05/31/2023	SMEED COMMUNICATION SERVICES	\$1,140.00	1491	Printed	Expense	<input type="checkbox"/>		
22191	05/31/2023	SQUARE IN THE AIR	\$889.37	1491	Printed	Expense	<input type="checkbox"/>		
22192	05/31/2023	STERLING COMPUTERS CORP.	\$1,702.21	1491	Printed	Expense	<input type="checkbox"/>		
22193	05/31/2023	THE HELLO FOUNDATION LLC	\$4,212.00	1491	Printed	Expense	<input type="checkbox"/>		
22194	05/31/2023	TWGW, INC.	\$12.92	1491	Printed	Expense	<input type="checkbox"/>		
22195	05/31/2023	US BANK EQUIPMENT FINANCE	\$1,337.07	1491	Printed	Expense	<input type="checkbox"/>		
22196	05/31/2023	VARITONE ARCHITECTURE LLC	\$23,223.89	1491	Printed	Expense	<input type="checkbox"/>		
22197	05/31/2023	WALTER E. NELSON OF EUGENE	\$856.54	1491	Printed	Expense	<input type="checkbox"/>		
22198	05/31/2023	WILLAMETTE HOSE & FITTING	\$259.42	1491	Printed	Expense	<input type="checkbox"/>		
46095	05/31/2023	MCGOVERN, KARRI A	\$403.67	32	Printed	Payroll	<input checked="" type="checkbox"/>	05/31/2023	
46096	05/31/2023	GRAFF, CYNTHIA S	\$220.04	33	Printed	Payroll	<input type="checkbox"/>		
46097	05/31/2023	BUSHNELL, DIANA B	\$543.86	33	Printed	Payroll	<input type="checkbox"/>		
46098	05/31/2023	LUCAS, BRIAN K	\$531.72	33	Printed	Payroll	<input type="checkbox"/>		
46099	05/31/2023	WEEBER, KYAH M	\$24.89	33	Printed	Payroll	<input type="checkbox"/>		

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46100	05/31/2023	LAW, RANDALL K	\$516.97	33	Printed	Payroll	<input type="checkbox"/>		
46101	05/31/2023	SCHWINABART, DARLA J	\$2,139.63	33	Printed	Payroll	<input type="checkbox"/>		
46102	05/31/2023	JOHNSON, TREVOR W	\$949.68	33	Printed	Payroll	<input type="checkbox"/>		
46103	05/31/2023	SKAAR, LINDA M	\$5,019.90	33	Printed	Payroll	<input type="checkbox"/>		

Total Amount: \$574,413.75

End of Report

REGULAR SESSION

Meeting Minutes

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

5/18/2023 07:00 PM

A. EXECUTIVE SESSION ~ 6:00 p.m.

The Board convened into Executive Session at 6:00 pm Per ORS 192.660 (2)(f) to consider information or records that are exempt from public inspection; and per ORS 192.660 (2)(i) to review and evaluate the employment related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing; 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:** Chairman Rick Wells called the meeting to order at 7:03 pm. In attendance were: Chairman Rick Wells, Vice Chair Joe Dealy, Director Karen Skinkis, Director Christopher McMorran, Superintendent Susan Halliday, Business Manager Jennifer Griffith, Executive Assistant Michele McRae, and Student Representative to the Board, Jackson Holroyd.
Absent: Director Erin Gudge.
 - i. **Pledge of Allegiance:** Director McMorran led us in the Pledge of Allegiance.
 - ii. **Approval of Consent Agenda:** The Consent Agenda was amended to add approval of disposal of surplus property and to add the resignation of Tony Matta. Director Dealy moved to approve the Consent Agenda as amended. Director Skinkis seconded the motion. Chairman Wells said that he takes issue with \$140,000 being taken away from students for the pool, and that the community isn't willing to help support the pool. The Board unanimously approved the Consent Agenda. Motion passes 4-0.
 - iii. **Request for Agenda Modifications:** Chairman Wells reported that we will be losing two Board members in July. One of the Board members is on the bargaining committee, and they are currently bargaining with PEA, so an item was added to Strategy and Discussion, D5, to talk about this.

2. Public Comment

- i. Beth Edgemon, School Counselor for the Philomath Academy, reported that the Academy is helping many students who otherwise would not have the support that they are receiving from the Academy. She thanked Chairman Wells for being the Board liaison to the Academy. She reported that the employees of the Academy recently attended a conference in Salem about the future of alternative schools, and they all realized that they are doing good things. She wants to dispel the rumor that they are an online school. She said that she has been reviewing the proposed budget, and she sees that the Academy's budget is going to be cut about 40%, so she is wondering about the District's continuing support of alternative education in Philomath. She is also concerned about the staff at the Academy who have worked hard to develop relationships with students at the Academy. She is concerned that classes will be piecemealed, and she said that this is not an acceptable solution for educating our alternative students. Beth read unsolicited emails of support from parents whose students have thrived under the tutelage of the Academy.

C. REPORTS~

1. Oregon Natural Resources Education Fund

- i. Maddie Thompson from Thompson Timber was here representing the Oregon Natural Resources Education Fund. She presented a grant to Jessica Hanson, a HS CTE teacher, for the purchase of tools for the CTE program.

2. Student Government Report

- i. There was no student government report.

3. Student Representative to the Board

- i. Director McMorran reworked the application for students to apply for Student Representative to the Board, and he sent it to Dave Dunham and the ASB leadership, and he said that a new Student Representative to the Board should be elected by the June Board Meeting.

4. Association Reports

- i. Certified Union President Len Cerny encouraged the Board to reach a fair contract with the licensed union.

5. CTE Update

- i. Jessica Hanson, HS CTE teacher, reported about what has been going on in the CTE program. She said that PHS offers five courses of study: Business Management, Forestry/Natural Resources, Culinary Arts, Health Occupations and Industrial & Engineering Systems. She arranges to have guest speakers from various organizations throughout the year for the students, she applies for grants, and she enables students to participate in conferences and conventions. Fifteen students will be recognized as CTE Completers at the Honors Convocation. She has many plans for the CTE program for Fall 2023. Superintendent Halliday added that Measure 98 funds were used to supplement the CTE program.

6. Special Education Advisory Committee

- i. Stephanie Brandt from SEAC, reported that they have been working with the HS Transition Program. The students had t-shirts made for staff. She said that at their recent event, they had student volunteers who gave many hours volunteering for the event. She thanked Cynthia Barthuly, Superintendent Halliday, and the

Administration for all of their support. They are planning an IEP training for families to help demystify the IEP process.

7. Superintendent's Report

- i. Superintendent Halliday reported that thanks to the Oregon State University Extension Service, funds have been provided to support an artist in residence project on the courtyard at PES, and to update the raised beds in the Botany greenhouse at PHS. The PTO also donated to the PES courtyard project. Between that and another grant, the garden at the ES is being revamped.
- ii. Today at the Chamber luncheon, Superintendent Halliday, Beth Edgemon, Mark Henderson, Bryan Traylor, Abby Couture, and Steve Bell attended.
- iii. Food service continues to be worked on for next school year. Food service staff are in place for Blodgett, Clemens, PES and PMS. We are currently in the process of hiring for PHS. She is working on grant funds in anticipation of rising food costs.
- iv. Superintendent Halliday will be presenting at OSU next week about scheduling physical education minutes for students. She said the quandary is dividing the minutes between music and arts, and physical education.
- v. The state budget was in the news today and they reported that the schools will get a windfall, however, that is deceptive. They are waiting to hear about this windfall.
- vi. Licensed Bargaining will continue to take place on future Thursdays.

8. Financial Report

- i. Jennifer Griffith, PSD Business Manager, reported that they isn't any new news about the state school fund above the 9.9 billion report. The District received a positive adjustment for last year's state school fund reconciliation from ODE. An additional payment from the High Cost Disability Grant will help offset the cost of high cost students. We are receiving the local option equalization grant because we have a local option levy. Enrollment is holding steady.

D. STRATEGY AND DISCUSSION ~

1. Enrollment – Inter-district Transfers

- i. Superintendent Halliday let the Board know that there has been a large influx of requests for inter-district transfers, and that our Board policy may need to be revamped. She is in communication with administrators about class sizes.

2. Forest Property – Castle & Downing

- i. Chairman Wells went through the history of the Castle Family Forest. He shared a map of the Downing Forest and described the damage in the forest from a recent storm. He would like to sit down with Simon Babcock and the district to see how the forest can be improved. He said that a local logger offered to come in and clean it up. He asked for guidance from the Board on how to go forward to get it cleaned up, and he would like to participate in a conversation.

3. Superintendent's Evaluation

- i. Chairman Wells reported that the Board met in executive session and decided to go forward with the Superintendent Halliday's evaluation. It will be on next month's agenda.

4. Annual meeting with KVCS

- i. It is time to plan the annual meeting with KVCS, and it was decided they would meet in July after the new Board members begin their service on the Board.

5. **Departing Board Members and Bargaining**

- i. There was no discussion on this item.

E. **DISCUSSION & ACTION ITEMS~**

1. **Second Reading Policy**

- i. AC-AR: Director Dealy moved to adopt policy AC-AR. Director McMorran seconded the motion. The Board approved the motion unanimously. Motion passes 4-0.
- ii. JFCF-AR: Director McMorran moved to adopt policy JFCF-AR. Director Dealy seconded the motion. The Board approved the motion unanimously. Motion passes 4-0.
- iii. KL-AR(1): Director Dealy moved to adopt policy KL-AR(1). Director Skinkis seconded the motion. The Board approved the motion unanimously. Motion passes 4-0.

2. **Declaration of Reduction of Force**

- i. Superintendent Halliday recommended that the Board not take action on this item tonight. The District will have to notify the Association and impacted staff within 48 hours of declaring a Reduction in Force, and the Association would not sign an MOU to extend that timeframe. When the District has identified staff who will be impacted, this item will be added to the next Board agenda.

3. **School Safety and Traffic Circulation Study**

- i. There was a meeting at the HS Community Center with the city council that included discussion about an easement that the District owns. The city would like to have this property, so that they can open it up for traffic which would ease heavy traffic in other areas. Superintendent Halliday outlined the issues with some of the narrow and overly congested streets. She said that the walking path and the playground will not be affected, but if they are, they will be reinstated by the city. Director McMorran asked a clarifying question about giving the property versus allowing access. Superintendent Halliday said that the District would be giving the property to the city. Director Skinkis asked why we aren't selling that piece of property. Chairman Wells said that the value is \$187,000, and we would get back \$70,000 in improvements. The city would be taking care of the sidewalks and restoring the walking path, if needed, as well as the widening of the streets, which will make it easier for buses to transport students. Director Skinkis said that she would like to see better financial compensation on this. Chairman Wells said that he would too, but if there is more safety for students, you cannot put a price on that. Director Skinkis agreed, however, she said that this would be benefitting the city, as well. Teresa Nielson reported that this project is in this current year city budget. Superintendent Halliday said they could have a conversation with the city about the cost benefits. Superintendent Halliday would like to move forward in conversation to discuss the details. Director Dealy moved to accept the right of way to be negotiated with the city so the street project at Cedar Street between 16th and 17th can move forward. Director Skinkis seconded the motion. Director McMorran abstained. Motion passes 3-0, 1 absent and 1 abstention.

4. **2023-2024 PSD Calendar Update**

- i. Superintendent Halliday reported that the kinks have been worked out for next year's District calendar.

F. **MEETING CLOSURE ~**

1. **Next Meeting Agenda Items**

- i. Arrange a meeting with KVCS
- ii. Swearing in of the Student Representative to the Board
- iii. Reduction in Force

2. **Board Thanks**

- i. Director McMorran thanked ONREF. He said that when he was in forestry here, they were very supportive of all the programs here.
- ii. Director Skinkis reported that Director Gudge is attending her daughter's graduation, so she thanked all of the teachers present for educating their daughters, who received top honors thanks to them.
- iii. Chairman Wells thanked everyone in the District for working together. The sports teams have been doing well.

3. **Board Requests:** There were no Board requests.

4. **Adjournment:** Chairman Wells adjourned the meeting at 8:54 pm.

RESOLUTION No. 2223-04

RESOLUTION ADOPTING THE BUDGET

BE IT RESOLVED that the Board of the Philomath School District 17J
 hereby adopts the budget for fiscal year 2023-24 in the total amount of \$47,196,364.*
 This budget is now on file at **1620 Applegate Street** in Philomath, Oregon.

RESOLUTION MAKING APPROPRIATIONS

BE IT RESOLVED that the amounts shown below are hereby appropriated for the fiscal year beginning
 July 1, 2023, for the following purposes:

General Fund 100

Instruction.....	13,913,402
Support Services.....	8,046,586
Transfers.....	540,000
Contingency.....	325,000
Total.....	\$22,824,988

Local/State/Federal Programs Funds 200s

Instruction.....	2,117,374
Support Services.....	862,136
Enterprise & Comm.....	667,526
Facilities Acquisition	407,500
Total.....	\$4,054,536

Assoc. Student Body Funds 284-286

Instruction.....	806,755
Total.....	\$806,755

Pool Operation Fund 295

Instruction.....	11,692
Enterprise & Comm.....	162,808
Total.....	\$174,500

Debt Service Fund 300s

Debt Service	1,802,848
Total.....	\$1,802,848

Capital Projects Fund 400s

Instruction.....	22,463
Support Services.....	394,037
Facilities Acquisition	424,317
Total.....	\$840,817

Unemployment Fund 600s

Support Services.....	13,000
Total.....	\$13,000

Trust & Agency Funds 700s

Instruction.....	67,250
Support Services.....	127,400
Total.....	\$194,650

Total APPROPRIATIONS, All Funds . . .	\$30,712,094
Total Unappropriated and Reserve Amounts, All Funds . . .	16,484,270
TOTAL ADOPTED BUDGET . . .	\$47,196,364 *

(* amounts with asterisks must match)

X _____
 Rick Wells, Board Chair

X _____
 Susan Halliday, Superintendent

RESOLUTION No. 2223-05

RESOLUTION IMPOSING THE TAX

BE IT RESOLVED that the following ad valorem property taxes are hereby imposed upon the assessed value of all taxable property within the district for tax year 2023- 2024:

- (1) At the rate of \$ 4.8664 per \$1000 of assessed value for permanent rate tax;
- (2) At the rate of \$ 1.50 per \$1000 of assessed value for local option tax;
- (3) In the amount of \$2,387,282 for debt service on general obligation bonds;

RESOLUTION CATEGORIZING THE TAX

BE IT RESOLVED that the taxes imposed are hereby categorized for purposes of Article XI section 11b as:

Subject to the Education Limitation

Permanent Rate Tax.....\$ 4.8664/\$1000
 Local Option Tax.....\$ 1.50/\$1000

Excluded from Limitation

General Obligation Bond Debt Service.....\$ 2,387,282

The above resolution statements were approved and declared adopted on June 15, 2023 .

X _____
 Rick Wells, Board Chair

X _____
 Susan Halliday, Superintendent

150-504-075-5 (Rev. 10-01-19)



Philomath School District

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

June 15, 2023

Board Members:

We have one Budget Resolution for the current year for the Board to approve. This resolution appropriates an increase in the General Fund revenues for the current year. These additional revenue dollars are attributed to our increase in Local Option Equalization Grant and Prior Year State School Fund reconciliation revenue.

Also included in the board packet is the FY 2023-24 Budget Adoption. The School Board needs to adopt the budget, set the appropriations, and set the tax levy rates prior to June 30, in order to begin spending on July 1, 2023.

Enclosed you shall find the financial reports for the period ending May 31, 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>June 2023</u>	<u>June 2022</u>	<u>Change</u>
CPS	165	167	-2
PES	353	343	10
BL	33	23	10
PMS	327	342	-15
PHS	411	381	30
PA	88	103	-15
KVCS	<u>182</u>	<u>187</u>	<u>-5</u>
Subtotal	<u>1559</u>	<u>1546</u>	<u>13</u>
Part-Time	<u>21</u>	<u>10</u>	<u>11</u>
Total	<u>1580</u>	<u>1556</u>	<u>24</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>June 2023</u>	<u>May 2023</u>	<u>Change</u>
CPS	165	166	-1
PES	353	355	-2
BL	33	33	0
PMS	327	331	-3
PHS	411	413	-2
PA	88	84	4
KVCS	<u>182</u>	<u>181</u>	<u>1</u>
Subtotal	<u>1559</u>	<u>1563</u>	<u>-4</u>
Part-Time	<u>21</u>	<u>27</u>	<u>-6</u>
Total	<u>1580</u>	<u>1590</u>	<u>-10</u>

May 2023 General Fund Expenditures totaled \$2,011,547. Expenditures that exceed \$10,000 are as follows:

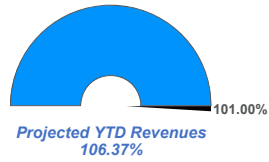
- Northwest Natural Gas \$ 11,258 (monthly gas bill)
- Fifth Third Bank \$ 11,346 (Computer Lease payment)
- Strengthening Rural Families \$ 17,812 (Preschool reimbursement Jan-Mar 23)
- Varitone Architecture \$ 23,224 (CPS Covered Play area Architect)
- Pacific Power \$ 23,368 (monthly power bill)
- Western Oregon Outdoor School, LLC \$ 25,812 (Outdoor School Coordination)
- Corvallis School District \$ 37,893 (February 23 Food Service)
- Corvallis School District \$ 81,143 (March & April 23 Food Service)
- Northwest Textbooks Depository \$ 86,099 (Language Arts Curriculum Elementary)
- Mid-Columbia Bus Company \$ 97,281 (Bus Transportation – April 2023)
- Kings Valley Charter School \$ 247,060 (May 23 & Local Option 23 Payment)
- Kings Valley Charter School \$ 88,914 (2021/22 Reconciliation payment)

Respectfully Submitted,
Jennifer Griffith
Business Manager

100 General Fund Revenue Dashboard Summary

For the Period Ending May 31, 2023

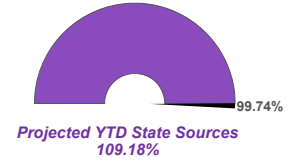
Actual YTD Revenues



Actual YTD Local Sources



Actual YTD State Sources

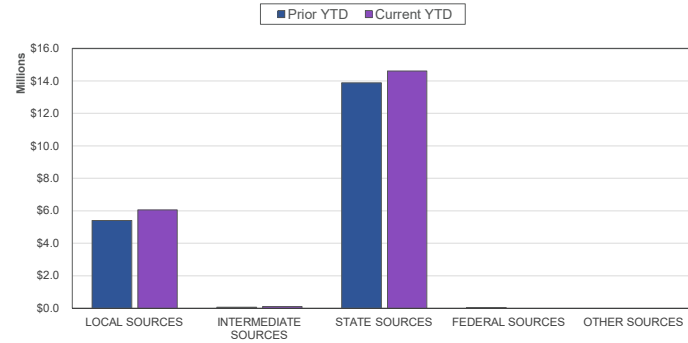


General Fund Revenues

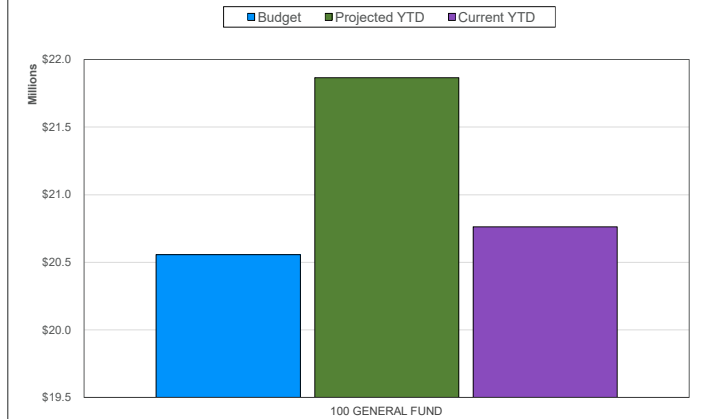
Top 10 General Fund Sources of Revenue (Year-to-Date)

State School Fund (SSF)	\$14,295,691
Property Taxes	\$4,385,826
Resources - Beginning Fund Balance	\$1,689,314
Local Option Levy Taxes	\$1,278,672
Restricted Grants-In-Aid	\$315,558
Interest On Investments	\$204,953
Kings Valley Charter School Fees	\$122,805
Severe Disabilities Reimbursement	\$89,375
Miscellaneous	\$39,191
Rentals	\$21,742
Percent of Total Revenues Year-to-Date	99.96%

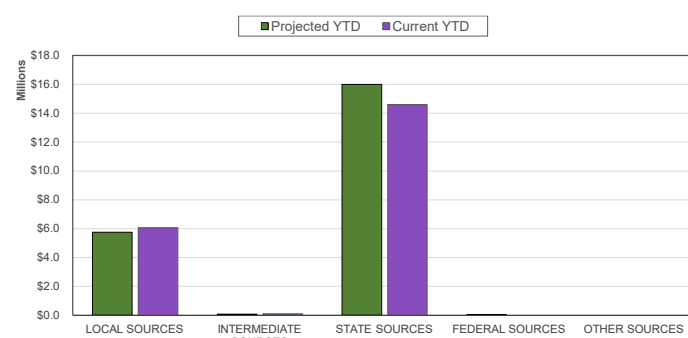
General Fund Revenue by Source | Prior YTD vs. Current YTD



Revenues by Fund | Budget / Projected YTD / Current YTD



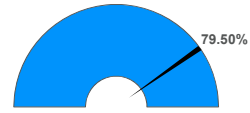
General Fund Revenue by Source | Projected YTD vs. Current YTD



100 General Fund Expense Dashboard Summary

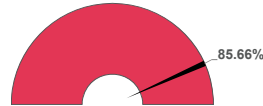
For the Period Ending May 31, 2023

Actual YTD Expenditures



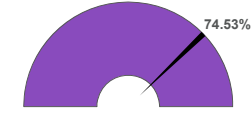
Projected YTD Expenditures
78.53%

Actual YTD Salaries/Benefits



Projected YTD Salaries/Benefits
85.71%

Actual YTD Other Objects



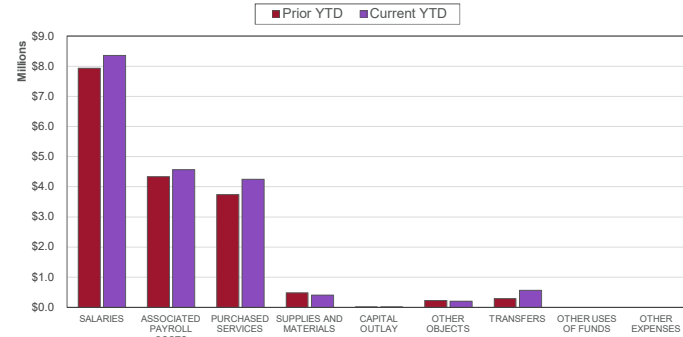
Projected YTD Other Objects
72.75%

General Fund Expenditures

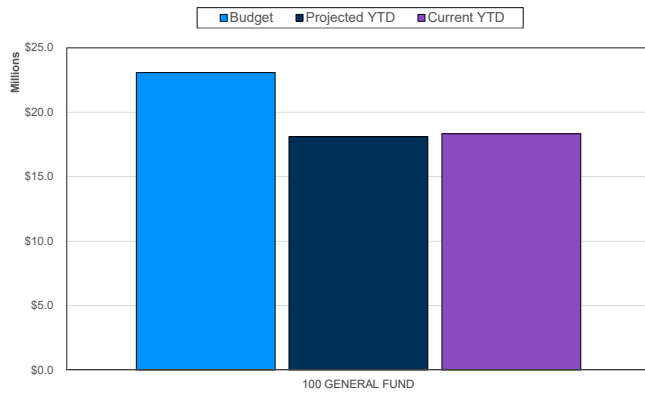
Top 10 General Fund Expenditures by Program (Year-to-Date)

Licensed Salaries	\$4,192,234
Charter School Payments, Adm	\$1,915,854
Classified Salaries	\$1,665,277
Medical Insurance	\$1,391,567
Public Employees Retirement System	\$1,252,167
Administrator Salaries	\$1,154,521
Charter School, Remote Elementary	\$647,531
Pers Bond 1	\$637,863
Unrepresented Salaries	\$632,968
Social Security Administration	\$622,677
Percent of Total Expenditures Year-to-Date	76.95%

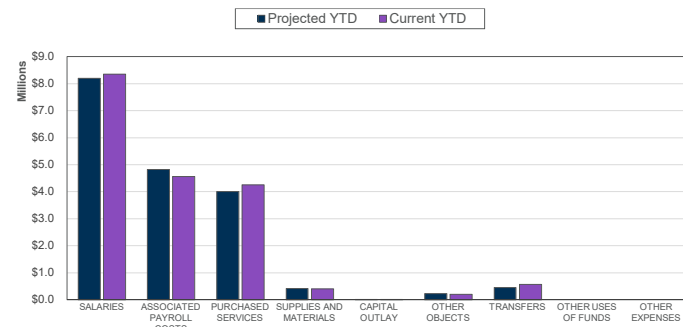
General Fund Expenditures by Object | Prior YTD vs. Current YTD



Expenditures by Fund | Budget / Projected YTD / Current YTD



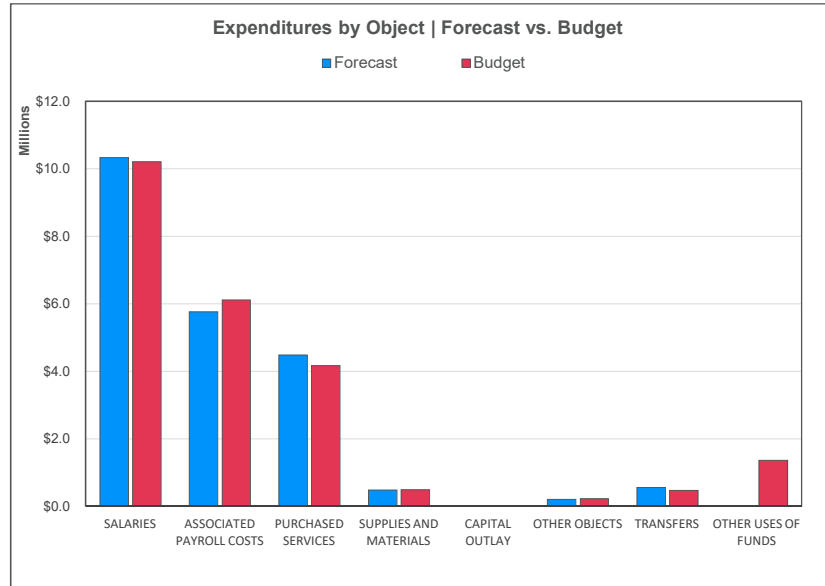
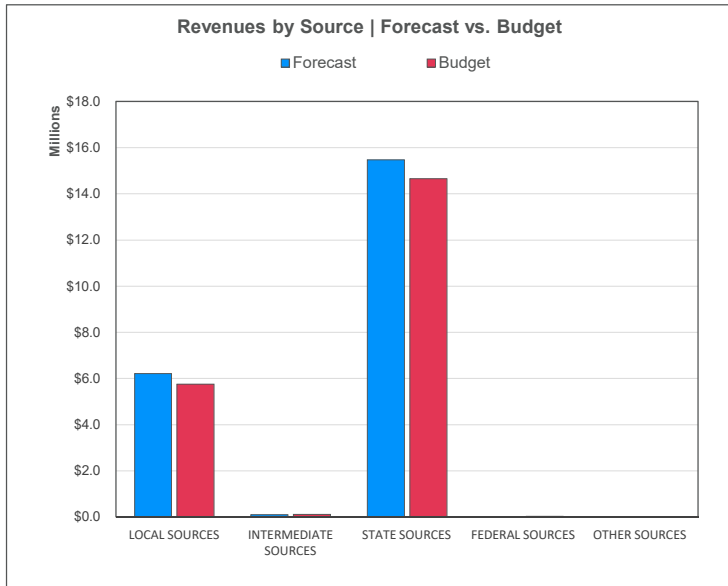
General Fund Expenditures by Object | Projected YTD vs. Current YTD



100 General Fund | Financial Projection by Object

For the Period Ending May 31, 2023

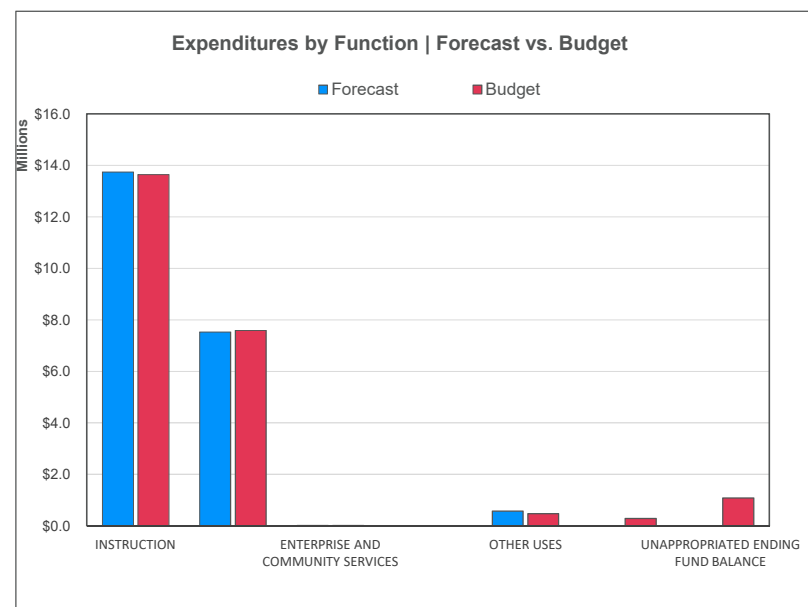
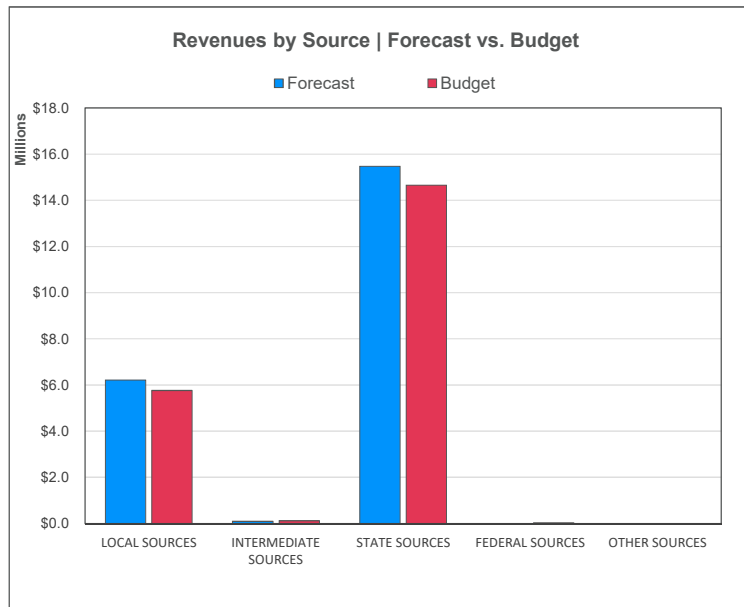
	Prior YTD	Current YTD	Add: Projections	Annual Forecast	Annual Budget	Variance Fav / (Unfav)
Beginning Fund Balance	\$ 2,514,838	\$ 1,689,314	\$ -	\$ 1,689,314	\$ 2,514,539	\$ (825,225)
REVENUES						
Local Sources	5,396,068	6,061,556	156,576	6,218,132	5,759,224	458,908
Intermediate Sources	62,591	90,315	8,744	99,059	118,000	(18,941)
State Sources	13,872,628	14,611,249	868,260	15,479,509	14,649,672	829,837
Federal Sources	38,323	-	-	-	30,000	(30,000)
Other Sources	-	-	-	-	-	-
TOTAL REVENUE	\$ 19,369,609	\$ 20,763,120	\$ 1,033,580	\$ 21,796,700	\$ 20,556,896	\$ 1,239,804
EXPENDITURES						
Salaries	\$ 7,927,333	\$ 8,356,369	\$ 1,975,069	\$ 10,331,438	\$ 10,208,469	\$ (122,969)
Associated Payroll Costs	4,333,510	4,563,045	1,198,394	5,761,440	6,118,986	357,546
Purchased Services	3,735,426	4,250,615	234,971	4,485,586	4,170,153	(315,433)
Supplies and Materials	482,013	403,018	78,385	481,403	490,821	9,418
Capital Outlay	7,178	502	233	735	8,800	8,065
Other Objects	230,172	202,204	3,714	205,918	231,520	25,602
Transfers	293,692	565,000	-	565,000	475,000	(90,000)
Other Uses of Funds	-	-	-	-	1,367,686	1,367,686
Other Expenses	-	-	-	-	-	-
TOTAL EXPENDITURES	\$ 17,009,323	\$ 18,340,754	\$ 3,490,766	\$ 21,831,520	\$ 23,071,435	\$ 1,239,915
SURPLUS / (DEFICIT)	\$ 2,360,286	\$ 2,422,366	\$ (2,457,187)	\$ (34,820)	\$ (2,514,539)	
ENDING FUND BALANCE				\$ 1,654,493		



100 General Fund | Financial Projection by Function

For the Period Ending May 31, 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	5,396,068	6,061,556	156,576	6,218,132	5,759,224	458,908
Intermediate Sources	62,591	90,315	8,744	99,059	118,000	(18,941)
State Sources	13,872,628	14,611,249	868,260	15,479,509	14,649,672	829,837
Federal Sources	38,323	-	-	-	30,000	(30,000)
Other Sources	-	-	-	-	-	-
TOTAL REVENUE	\$ 19,369,609	\$ 20,763,120	\$ 1,033,580	\$ 21,796,700	\$ 20,556,896	\$ 1,239,804
EXPENDITURES						
Instruction	\$ 10,669,852	\$ 11,201,856	\$ 2,539,616	\$ 13,741,472	\$ 13,638,286	\$ (103,186)
Support Services	6,043,653	6,573,061	950,564	7,523,626	7,586,752	63,126
Enterprise and Community Services	2,126	837	586	1,423	3,711	2,288
Facilities Acquisition and Construction	-	-	-	-	-	-
Other Uses	293,692	565,000	-	565,000	475,000	(90,000)
Contingencies	-	-	-	-	288,979	288,979
Unappropriated Ending Fund Balance	-	-	-	-	1,078,707	1,078,707
TOTAL EXPENDITURES	\$ 17,009,323	\$ 18,340,754	\$ 3,490,766	\$ 21,831,520	\$ 23,071,435	\$ 1,239,914
SURPLUS / (DEFICIT)	\$ 2,360,286	\$ 2,422,366	\$ (2,457,187)	\$ (34,820)	\$ (2,514,539)	\$ 2,479,718
Projected Year End Fund Balance				\$ 1,654,493		



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	(6,773.82)	10,261.87	.00	10,261.87
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	1,340.43	(3,084.20)	6,676.32	.00	6,676.32
284.0000.9701.097.797.815 CPS Donations	4,802.88	14,564.50	(16,547.63)	2,819.75	.00	2,819.75
284.0000.9701.097.797.816 PES Grants	4,723.98	1,000.00	(1,713.09)	4,010.89	.00	4,010.89
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	(55.97)	507.69	.00	507.69
284.0000.9701.097.797.828 PES Donations-Unrestricted	2,150.06	11,306.91	(9,062.96)	4,394.01	.00	4,394.01
284.0000.9701.097.797.830 PES Music	(138.22)	.00	(35.21)	(173.43)	.00	(173.43)
284.0000.9701.097.797.840 PES School Enhancement	25.30	9.63	.00	34.93	.00	34.93
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	(483.68)	775.18	.00	775.18
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)	3,984.31	.00	3,766.96	(2,398.00)	1,368.96
284.0000.9701.097.797.847 PES Students in Need	312.71	(340.00)	(35.14)	(62.43)	.00	(62.43)
284.0000.9701.097.797.849 CPS Students in Need	(419.56)	400.00	(10.24)	(29.80)	.00	(29.80)
284.0000.9701.097.797.850 PES School Supplies	1,315.82	.00	(1,315.82)	.00	.00	.00
GRAND TOTALS	34,811.11	40,635.78	(42,463.05)	32,983.84	(2,398.00)	30,585.84

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285.0000.9701.098.798.500 PMS Apparel	573.00	265.00	.00	838.00	.00	838.00
285.0000.9701.098.798.501 PMS Art	1,066.99	390.00	(305.95)	1,151.04	.00	1,151.04
285.0000.9701.098.798.502 PMS Athletics	3,708.99	350.00	(607.48)	3,451.51	.00	3,451.51
285.0000.9701.098.798.503 PMS Band	5,187.66	.00	(1,389.30)	3,798.36	(162.50)	3,635.86
285.0000.9701.098.798.504 PMS Band Repair/Replace	1,572.76	.00	(1,193.00)	379.76	.00	379.76
285.0000.9701.098.798.506 PMS Choir Beginning Balance	682.56	.00	(177.85)	504.71	.00	504.71
285.0000.9701.098.798.508 PMS Drama	10,181.66	8,640.97	(6,588.47)	12,234.16	.00	12,234.16
285.0000.9701.098.798.510 PMS Library	193.37	523.00	(685.90)	30.47	.00	30.47
285.0000.9701.098.798.511 PMS Life Skills	662.55	199.94	(206.86)	655.63	(300.00)	355.63
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
285.0000.9701.098.798.519 PMS School Enhancement	1,524.10	745.54	(2,177.83)	91.81	.00	91.81
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	615.00	(598.51)	728.09	(200.00)	528.09
285.0000.9701.098.798.522 PMS Struxness - Helping Families	1,701.14	.00	(272.15)	1,428.99	.00	1,428.99
285.0000.9701.098.798.523 PMS Student Body Fees	15,227.60	8,460.00	(9,421.60)	14,266.00	(3,465.25)	10,800.75
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	50.00	.00	221.77	.00	221.77
285.0000.9701.098.798.529 PMS Student Wellness	4,585.90	.00	1,000.00	5,585.90	.00	5,585.90
285.0000.9701.098.798.530 PMS Oregon Research Institute	4,946.25	.00	(2,822.51)	2,123.74	.00	2,123.74

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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	255.00	(591.73)	500.28	(576.79)	(76.51)
285.0000.9701.098.798.685 PMS Lost or Damaged Technology	.00	.00	.00	.00	.00	.00
GRAND TOTALS	81,597.63	20,754.45	(26,104.14)	76,247.94	(4,704.54)	71,543.40

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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	2,656.81	(3,523.22)	3,112.01	1,272.94	4,384.95
286.0000.9701.000.799.605 PHS Art Club	.00	432.00	.00	432.00	.00	432.00
286.0000.9701.099.799.606 PHS ASB	2,739.77	13,085.46	(8,050.37)	7,774.86	(723.65)	7,051.21
286.0000.9701.099.799.607 PHS Athletic Officials	(10,723.52)	24,817.87	(31,959.01)	(17,864.66)	950.00	(16,914.66)
286.0000.9701.099.799.611 PHS Athletics	9,436.31	20,781.79	(19,215.73)	11,002.37	1,443.50	12,445.87
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	26,303.32	(21,553.63)	7,328.20	(144.32)	7,183.88
286.0000.9701.099.799.616 PHS Botany	2,630.11	2,926.00	(1,254.27)	4,301.84	.00	4,301.84
286.0000.9701.099.799.617 PHS Boys Basketball	15,822.75	16,505.00	(17,393.74)	14,934.01	(3,107.04)	11,826.97
286.0000.9701.099.799.618 PHS Cheerleading	10,302.25	29,424.29	(31,831.67)	7,894.87	409.00	8,303.87
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	5,438.96	(2,061.23)	8,239.52	(987.35)	7,252.17
286.0000.9701.099.799.622 PHS Dance Team	6,112.19	16,018.34	(16,324.67)	5,805.86	(286.00)	5,519.86
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	16,175.00	.00	18,500.00	.00	18,500.00
286.0000.9701.099.799.633 PHS First Team	8,871.64	15,387.97	(10,615.78)	13,643.83	.00	13,643.83
286.0000.9701.099.799.635 PHS Foods	4,094.16	3,440.00	(3,267.80)	4,266.36	.00	4,266.36
286.0000.9701.099.799.636 PHS Football	9,382.72	11,030.00	(14,208.10)	6,204.62	3,286.20	9,490.82

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286.0000.9701.099.799.637 PHS Forestry	13,151.36	3,049.36	(5,898.54)	10,302.18	1,106.25	11,408.43
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	17,026.00	(21,107.25)	6,496.12	(3,602.69)	2,893.43
286.0000.9701.099.799.641 PHS Health Occ/Anatomy	26.96	30.00	(103.05)	(46.09)	.00	(46.09)
286.0000.9701.099.799.642 PHS Green Team	151.56	174.00	(165.73)	159.83	.00	159.83
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	475.00	(1,309.32)	942.98	.00	942.98
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	2,674.97	(4,164.96)	6,294.93	2,842.84	9,137.77
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	4,843.00	(4,684.98)	1,749.86	.00	1,749.86
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	1,095.00	(1,622.83)	1,857.56	.00	1,857.56
286.0000.9701.099.799.657 PHS Oregon West Account	.00	22,370.76	(17,304.32)	5,066.44	(337.80)	4,728.64
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	.00	294.59
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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286.0000.9701.099.799.665 PHS Preschool	3,698.22	3,800.00	(6,135.00)	1,363.22	.00	1,363.22
286.0000.9701.099.799.666 PHS Prom	1,613.78	7,555.73	(4,738.80)	4,430.71	.00	4,430.71
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	750.00	(1,250.00)	200.77	.00	200.77
286.0000.9701.099.799.672 PHS Scholarship - Steve Moos-BES fundraiser	.00	.00	.00	.00	.00	.00
286.0000.9701.099.799.674 PHS School Enhancement	6,496.87	2,399.95	(621.18)	8,275.64	.00	8,275.64
286.0000.9701.099.799.675 PHS School of Business	3,006.11	.00	(466.47)	2,539.64	.00	2,539.64
286.0000.9701.099.799.676 PHS Science	27.45	500.00	(527.45)	.00	.00	.00
286.0000.9701.099.799.678 PHS Soccer Boys	1,042.79	4,776.12	(3,919.00)	1,899.91	(777.20)	1,122.71
286.0000.9701.099.799.679 PHS Soccer Girls	850.69	4,232.89	(4,256.29)	827.29	.00	827.29
286.0000.9701.099.799.680 PHS Softball	11,490.25	10,111.00	(13,345.24)	8,256.01	.00	8,256.01
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	14,271.00	(15,406.00)	250.00	.00	250.00
286.0000.9701.099.799.685 PHS Lost or Damaged Technology	.00	.00	.00	.00	.00	.00
286.0000.9701.099.799.686 PHS Swim Team	1,346.24	2,920.06	(3,195.51)	1,070.79	.00	1,070.79
286.0000.9701.099.799.687 PHS Tennis	6,304.25	3,226.00	(3,179.84)	6,350.41	.00	6,350.41
286.0000.9701.099.799.689 PHS Theatre	1,532.74	3,617.58	(2,263.66)	2,886.66	(900.00)	1,986.66
286.0000.9701.099.799.690 PHS Track	1,262.29	3,761.16	(2,335.62)	2,687.83	(703.75)	1,984.08
286.0000.9701.099.799.693 PHS Volleyball	4,508.84	6,888.50	(6,503.69)	4,893.65	325.00	5,218.65
286.0000.9701.099.799.695 PHS Warrior Wellness	937.75	778.68	1,496.25	3,212.68	.00	3,212.68
286.0000.9701.099.799.696 PHS Wrestling	897.08	8,036.97	(9,450.30)	(516.25)	.00	(516.25)

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286.0000.9701.099.799.697 PHS Yearbook	22,470.09	9,910.00	(13,676.46)	18,703.63	(12,472.00)	6,231.63
286.0000.9701.099.799.698 PHS Lagestee PTP Waiver Scholarship	5,438.90	1,260.43	.00	6,699.33	.00	6,699.33
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	348,678.17	(335,124.55)	221,398.76	(12,406.07)	208,992.69

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2022 / 2023 SCHOOL YEAR
ENROLLMENT FIGURES as of: June 15, 2023

District	CPS	PES	BL	PMS	PHS	Academy	Part Time	KVCS	Part Time	
Kindergarten	109	85	5			0	1	18		
1st	109	<u>80</u>	7			1	2	19		
2nd	114	92	8			0		14		
3rd	91	74	5			2		10		
4th	116	87	<u>8</u>			2		19		
5th	117	<u>100</u>				1		16		
6th	126			112		1		13		
7th	137			113		5		19		
8th	123			<u>102</u>		5	2	14		
9th	160				129	15	1	15		
10th	149				117	17		15		
11th	125				94	22	1	8		
12th	104				<u>71</u>	<u>17</u>	<u>12</u>	2	2	
Totals		<u>165</u>	<u>353</u>	<u>33</u>	<u>327</u>	<u>411</u>	<u>88</u>	<u>19</u>	<u>182</u>	<u>2</u>

TOTAL FULL-TIME ENROLLMENT - All Schools 1,559

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

School	09/15	10/20	11/17	12/12	01/19	02/16	03/14	04/20	05/18	06/15
CPS	169	167	167	167	165	165	166	167	166	165
PES	348	350	350	350	349	352	352	353	355	353
BL	28	27	27	27	29	30	31	31	33	33
PMS	331	330	332	329	329	333	334	328	331	327
PHS	471	458	456	448	431	444	443	410	413	411
Academy	57	69	70	74	82	82	81	83	84	88
KVCS	209	204	206	199	197	194	191	185	181	182
SubTotal	1,613	1,605	1,608	1,594	1,582	1,600	1,598	1,557	1,563	1,559
Part-time students	7	10	11	9	15	5	5	27	27	21
Total Enrollment	1,620	1,615	1,617	1,603	1,597	1,605	1,603	1,584	1,590	1,580

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

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

RESOLUTION NO. 2223-03

A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET FOR UNANTICIPATED FUNDING FOR FISCAL YEAR 2022-2023

WHEREAS, ORS 294.471 provides for making a supplemental budget for an occurrence or condition which had not been ascertained at the time of the preparation of a budget for the current fiscal year, which requires a change in financial planning: and

WHEREAS, after adoption of the budget, Philomath School District 17J needs to recognize an increase in instruction and support services in the General Fund less than 10%;

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PHILOMATH SCHOOL DISTRICT 17J:

The budget for fiscal year 2022-2023 is hereby amended, and the amounts appropriated by the Board of Directors under Resolution 2223-03 for the General Fund are hereby amended as follows:

<u>Appropriation Category</u>	<u>Original Budget</u>	<u>Increase/ (Decrease)</u>	<u>Amended Budget</u>
<i>General Fund</i>			
1000: Instruction	\$ 13,638,286	\$ 200,000	\$ 13,838,286
2000: Support Services	\$ 7,496,752	\$ 100,000	\$ 7,596,752

Passed by the Board of Directors of Philomath School District this 15th day of June, 2023.

By: _____
Philomath School District 17J Board Chair

By: _____
Philomath School District 17J Superintendent