

Meeting Packet

REGULAR SESSION

7/3/2023

06:00 PM



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

7/3/2023 06:00 PM

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

1. Call to Order: Chairperson
 - i. Pledge of Allegiance
2. Swearing in of Newly Elected Board Members
3. Election of Board Officers for 2023-2024
 - Board Chair
 - Board Vice-Chair
4. Approval of Consent Agenda
 - [Consent Agenda \(p. 3\)](#)
 - [3-29-2023 Minutes \(p. 4\)](#)
5. Request for Agenda Modifications
6. Set Regular Board Meeting Schedule for 2023-2024

B. STRATEGY AND DISCUSSION

1. Superintendent's Evaluation
2. Set Date for August Board Retreat

C. MEETING CLOSURE ~

1. Next Meeting Agenda Items
2. Board Requests & Thanks
3. Adjournment

D. IMPORTANT DATES

CONSENT AGENDA

July 3, 2023

Updated: 6/30/23 2:47 PM

A. Minutes:

1. Special Session – March 29, 2023

B. Annual Designations:

1. Designate Chief Administrative Office – Susan Halliday
2. Designate Deputy Clerk/Business Manager – Jennifer Griffith
3. Designate Custodian of Funds – Susan Halliday
4. Designate Budget Officer – Jennifer Griffith
5. Designate Signatories of District Checks (1 of 3 signatures required) – Susan Halliday, Jennifer Griffith and Board Chair
6. Designate Auditor – Accuity, LLC
7. Designate Insurance Agent of Record – Zolezzi Insurance
8. Designate District Legal Counsel – Garrett, Hemann, Robertson
9. Designate Depositories for School Funds – Citizens Bank, Wells Fargo, Local Government Investment Pool
10. Designate Supervisory Employees – Joey DiGiovannangelo
11. Authorize Superintendent to Apply for Grant Funds

C. Out of State Travel:

1. Seattle, Washington, HS Performing Arts: travel November 17, 2023 – November 20, 2023.

D. Personnel/Staffing Adjustments:

1. Retirements:

- i. None at this time

2. Resignations:

- i. Elementary School Teacher Anna Franco
- ii. CPS IA Tressa Remington
- iii. Maintenance II David Griffith

3. New Hires:

- i. Media Specialist Amy Pallari
- ii. 5th Grade Teacher Eleanor Jones
- iii. MS SPED Teacher Ben Deardurff
- iv. Tech 1 Trevor Johnson
- v. ES SPED Teacher Candace Van Patten
- vi. 2nd Grade Teacher Marisa Beachy

4. Staff Reassignments/Changes in FTE:

- i. PMS Asst. Principal to LA Teacher Chad Matthews
- ii. .75 FTE to 1.0 FTE Math Teacher Jodi Moade
- iii. .5 FTE to 1.0 FTE Math Teacher Corinne DeAngelis

5. Coaches:

None at this time

6. Extra Duty Assignments:

None at this time

**Special Session
Meeting Minutes**
Philomath School District 17J
District Office
1620 Applegate Street
Philomath, Oregon 97370

March 29, 2023
5:30pm

A) Regular Session:

1. **Call to Order:** Chairman Wells called the meeting to order at 5:32pm.
2. **Pledge of Allegiance:** Chairman Wells led the Pledge of Allegiance.
3. **Public Comment:** No public comments.

B) Discussion and Action Items:

1. Integrated Guidance Plan:

- i. **2021-2022 SIA Final Report:**
Information from prior two years shared with Board. Information provided history and background for updated planning protocols.
- ii. **2023-2024 Plan:**
Completed plan shared with Board for review and approval.
No questions asked or public comment made.
Director Skinkis moved to approve the Integrated Guidance plan as presented. Director McMorran seconded the motion. The Board unanimously approved the plan. Motion passes 5-0.

C) Meeting Closure:

1. Adjournment at 6:34pm

Board Chair

Superintendent

Date