

Resolution 25-01

ORGANIZATIONAL RESOLUTION

WHEREAS, certain District organizational matters must be updated and affirmed annually.

BE IT RESOLVED, that actions (A) through (L) will establish the basis for conducting the District business for 2024-2025 fiscal year.

ACTIONS **SUBJECT**

- A. That Brian McCasline is designated the Interim Superintendent, Chief Administrative Officer and Clerk of the Board for South Lane School District 45J3.
- B. That Celia Gowing is designated as Deputy Clerk of the Board for South Lane School District 45J3.
- C. That Chad Hamilton is designated as Special Services Director the Board for South Lane School District 45J3.
- D. The Interim Superintendent and Director of Finance are solely authorized to conduct all bank business including, but not limited to; opening and closing accounts and investing and divesting of balances.
- E. That Interim Superintendent and Deputy Clerk be authorized to sign checks written on behalf of the South Lane School District.
- F. That the Interim Superintendent and Director of Finance be designated custodians of funds and authorize the facsimile signature of the custodian of funds be used for signing checks.
- G. That the Interim Superintendent, Director of Finance or designee, on a grant by grant basis, are authorized to sign grant applications and awards for local, State and Federal grants.
- H. That the Interim Superintendent and Director of Finance be authorized to sign Federal Projects forms on behalf of the District for projects authorized by the Board.
- I. That the Interim Superintendent is authorized to borrow from other funds to maintain an adequate cash flow in each of the District's funds.
- J. That the Interim Superintendent be named the Budget Officer for South Lane School District.
- K. That the Interim Superintendent is authorized to act as the Board's Agent for State and Federal Surplus Programs.
- L. That the following banks and credit unions, including but not limited to, U.S. National Bank, Banner Bank, Pacific Continental, Wells Fargo Bank, Umpqua Bank, Bank of America, Washington Mutual, US Bank, Northwest Community Credit Union, Selco Credit Union, and Oregon Community Credit Union be named as South Lane School District depositories for any and all funds received and/or disbursed on behalf of the District.
- M. That the Clerk and Deputy Clerk of the Board of South Lane School District be authorized to invest or divest funds, as necessary, in the Local Government Investment Pool during the fiscal year.

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- N. That the Board declares excess supplies and equipment to be sold or otherwise disposed of in the manner most advantageous to the district considering the value of property to dispose of and the cost of disposal.

- O. That, pursuant to ORS 320.170 – Restriction on Construction Tax Imposed by School District – the rates as indexed by the Department of Revenue for residential and non-residential construction as well as the maximum applicable non-residential square footage for the 2024-2025 fiscal year shall be set at the following rates:

Residential	\$1.63
Non-Residential	\$.82
Non-Residential Sq. Ft. Max.	40,800

ATTEST:

Board Chair

Date

Interim Superintendent

Date