

Meeting Packet

REGULAR SESSION

11/14/2024

07:00 PM



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J
Philomath High School Community Conference Room
2054 Applegate Street, Philomath

11/14/2024 07:00 PM

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

The Board will meet in executive session at 6:00 pm 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 \(p. 5\)](#)

[October 10, 2024 Minutes \(p. 6\)](#)

iii. Request for Agenda Modifications

2. Public Comment

C. REPORTS~

1. Student Government Report

2. Association Reports

- PEA
- OSEA

3. Enterprise Zone Resolution Approval

Christopher Jacobs

[Enterprise Zone Resolution \(p. 10\)](#)

4. School Stuff

Eric Beasley, PES & BES

5. Superintendent Report

6. Financial Report

[Board Report \(p. 11\)](#)

[Year to Date General Fund Report \(p. 12\)](#)

[Appropriations \(p. 14\)](#)

[PSD Cash Flow \(p. 15\)](#)

[PES Student Activities Report \(p. 16\)](#)

[PMS Student Activities Report \(p. 17\)](#)

[PHS Student Activities Report \(p. 19\)](#)

[Enrollment Totals \(p. 23\)](#)

7. City Council/School Board Meet & Greet

D. STRATEGY AND DISCUSSION ~

1. OSBA Follow Up
2. District Improvement Plan/Strategic Plan Updates
3. Safety and Security Updates
4. Clemens Community Pool Usage Agreements
5. Integrated Guidance

E. DISCUSSION & ACTION ITEMS ~

1. PSD/KVCS Joint Board Meeting - Set Date
2. OSBA Elections
 - Election
 - Resolution #1
 - Resolution #2
 - Resolution #3

[OSBA Resolutions \(p. 24\)](#)

3. December Regular Board Meeting Date/Time

F. MEETING CLOSURE ~

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

G. IMPORTANT DATES

G. IMPORTANT DATES

November	National American Indian Heritage Month
Nov 27-Dec 2	No School
Dec 3	International Day of Persons with Disabilities
Dec 12	Regular Board Meeting
Dec 23-Jan 3	Winter Break

CONSENT AGENDA

November 14, 2024

Updated: 11/7/24 3:13 PM

A. Minutes:

- 1. Regular Session Minutes – October 10, 2024

B. Out of State Travel: None

C. Personnel/Staffing Adjustments:

1. Retirements: None

2. Resignations:

- i. Brittney Hamilton CPS Kitchen Assistant

3. New Hires:

- i. Joy Demaris Temporary SPED Teacher

4. Staff Reassignments/Changes in FTE:

- i. Michelle Landers Food Service Specialist

5. Coaches:

- i. Ava Schwartz Varsity Dance Assistant Head Coach
- ii. Hunter Biviano Boys Golf Head Coach
- iii. Logan Martin Girls Golf Head Coach
- iv. Helen Bennett Boys Volleyball Head Coach

6. Extra Duty Assignments: None

REGULAR SESSION

Meeting Minutes

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

10/10/2024 07:00 PM

A. EXECUTIVE SESSION

The Board convened into Executive Session at 6:30 pm 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

1. **Call to Order:** The Regular Session of the Philomath School District Board of Directors was called to order at 7:01 pm by Board Vice Chair Erin Gudge. Present at the meeting were Board Directors Erin Gudge, Ryan Cheeke, Sandi Hering and Joe Dealy; Superintendent Susan Halliday, Business Manager Jennifer Griffith, and Executive Assistant Michele McRae. Absent Director Rick Wells.
 - i. **Pledge of Allegiance:** Director Dealy led us in the Pledge of Allegiance.
 - ii. **Approval of Consent Agenda:** Director Dealy moved to amend the consent agenda to add out of state travel to Alaska for the girls' basketball team. Director Hering seconded the motion, and the Board approved it unanimously. Motion passes 4-0.
 - iii. **Request for Agenda Modifications:** Director Gudge requested moving item D1, Student Representative to the Board, to C1, moving all C agenda items down one.
2. **Public Comment:** There were no public comments tonight.
3. **Student Government Report:** Raegan McKinney, ASB President, reported that their new advisor, Jessica Mattson, has a lot of good ideas for ASB. This week is Homecoming, and they have a lot of activities planned.

C. REPORTS

1. **Student Representatives to the Board:** The high school chose two co-representatives to the Board, Levi Storch and Maggy Real. Maggy's interests include tennis, band, and theatre. She loves Philomath High School, and she wants to make sure that

students feel welcome. Levi's interests are art club, theatre, and water ship art council. Levi and Maggy recited the Student Representative to the Board Oath of Office.

2. **Jason Hay-LBLESD Superintendent:** Jason Hay, Superintendent of the Linn Benton Lincoln ESD, said that the ESD is here to serve schools in Linn, Benton and Lincoln Counties. He listed the many supports that they offer. He reported that the Local Service Plan is undergoing a major revision for the 2025-2026 school year.

3. **Association Reports**

- i. **PEA:** No report.
- ii. **OSEA:** Mary Callendar reported that the OSEA just had their first meeting, and they have elected a new officer. October 17th is a contract work day for most classified staff even though it isn't a school day. Classified staff will have training on this day.

4. **School Stuff**

- i. **PMS:** Steve Bell, Philomath Middle School Principal, reported that cross country is underway. Their first home meet is October 21st. Archery is one day a week, and approximately 25 students are showing up. PHRED is sponsoring robotics for the middle school students. He said that a lot of the middle school students are involved in after school activities including theater and Battle of the Books. He thanked the Board for supporting and sponsoring these activities through the budget.
- ii. Steve reported on attendance trends at PMS for this year.
- iii. Upcoming highlights at the middle school are parent conferences which are open forum in the gym; October 21-24 is the HERO Challenge which encourages healthy relationships and anti-bullying; November 8th there will be a Veteran's Day assembly to honor Veterans; and, Turkey Bingo is November 22nd at 5:00 pm.
- iv. Steve thanked Joey DiGiovannangelo and Ryan Vaughn who repaired and repainted the middle school sign.
- v. Steve is on the Board of Directors of the Philomath Community Foundation, and he presented their website and gave the background of the foundation. He said that the foundation began in 1998. They receive funds, invest them, and use them for philanthropic purposes in the community. The Philomath Community Foundation provided scholarships for 16 graduates from the 2024 Philomath School District graduating class, and a total of \$18,250 in scholarships was awarded. Two additional scholarships will be awarded this year. Anyone can donate to the Foundation through their website.
- vi. **SEAC:** Barbara Neelands, Special Education Advisory Committee Chair, said that they meet the first Tuesday of each month, and she invited everyone to their meetings. They had an event to help people understand an Individualized Education Plan, or IEP, and a 504 plan.

5. **Superintendent's Report:**

- i. Superintendent Halliday reported that Nick Traini was entered into a national contest for teachers, and he placed in the top 50. He earned \$1,000 in Harbor Freight credits to support his program.

- ii. Superintendent Halliday recognized National IT Professional’s Day, School Custodian Appreciation Day and National Principal’s Month.
Next week is National School Lunch Week, and the following week is National School Bus Safety Week.
 - iii. People seem happy with the Back-to-School Open House schedule.
 - iv. Superintendent Halliday reported on student participation in state testing over a 2-year span. There has been a consistent increase in reading scores for Philomath students.
 - v. Parent teacher conferences will take place on October 16th through the 18th.
 - vi. The Board meetings will take place in the Philomath High School Community Conference Room beginning with the November 14th Regular Board Meeting.
 - vii. Philomath will be hosting the VCSA meeting on October 18th.
 - viii. The superintendent and business manager will present information about the Philomath School District at the next Rotary Meeting.
6. **Financial Report:** Jennifer Griffith, Philomath School District Business Manager, reported that our enrollment is down. She will update the district’s estimate of membership and revenue with the Oregon Department of Education. She will continue to monitor enrollment. PERS contribution rates will increase for the next biennium, effective July 1, 2025. She shared figures comparing Tier 1/Tier 2 employee contributions compared to OPSRP employee contributions from previous years.

D. STRATEGY AND DISCUSSION

- 1. **Safety and Security Updates:** Superintendent Halliday presented an update on Safety and Security. There was a Board work session a month ago, and since then, there has been work on updating policy EBCA, the schools have their monthly drills scheduled, they have been testing alarms, and a meeting is scheduled with the Philomath Fire Chief and the Philomath Police Chief with the purpose of renewing their safety conversations. On the agenda tonight is approval of a security system upgrade. There will be a structural review of facilities, and a review of windows at the high school and the middle school. Safety Coordinator for the Lincoln County School District, Sue Graves, presented at the Valley Coast Superintendent’s Association Meeting. She designed a comprehensive safety plan for the Lincoln County School District.

E. DISCUSSION & ACTION ITEMS

- 1. **Approve Division 22 Assurance:** Director Dealy moved to approve the Division 22 Assurances as presented. Director Cheeke seconded the motion, and the Board approved it unanimously. Motion passes 4-0.
- 2. **Surplus Item:** Director Dealy moved to approve the item as surplus as presented. Director Hering seconded the motion, and the Board approved it unanimously. Motion passes 4-0.
- 3. **Approve Superintendent’s Goals:** Director Hering moved to approve the Superintendent’s Goals with the exception of goal #5, which was removed. Director Dealy seconded the motion, and the Board approved it unanimously. Motion passes 4-0.

4. **Security System Upgrade:** Director Hering moved to approve the Security System Upgrade as presented. Director Cheeke seconded the motion, and the Board approved it unanimously. Motion passes 4-0.

F. **MEETING CLOSURE**

1. **Next Meeting Agenda Items:** Regular calendar items; safety update; rotary meeting report; Saturday coffee meeting; school representatives/reports; strategic plan; schedule work session.
2. **Board Thanks:** Director Dealy thanked the staff. He said that the school year seems to be moving along smoothly. Director Hering thanked the administration and teachers who have participated in the listening sessions. Director Gudge thanked the new Student Representatives to the Board for taking on this role.
3. **Board Requests:** No Board requests tonight.
4. **Adjournment:** Board Vice Chair Erin Gudge adjourned the meeting at 8:42 pm.

Board Vice Chair

Superintendent

Date

Philomath School District 17J
Establish Enterprise Zone School Support Fee Rate
Resolution No. 2425-01

- WHEREAS, HB 2009 (2023) was passed in 2023 and became part of ORS 285C.067;
- WHEREAS, HB 2009 (2023) requires the governing body of each school district along with the governing body of the zone sponsor to set a rate for the school support fee imposed pursuant to Sections 48 (2) and 51 (2) of HB 2009 (2023);
- WHEREAS, this rate must be at least 15 percent and not more than 30 percent;
- WHEREAS, the district has coordinated with the governing body of the City of Philomath and Benton County to set the rate;
- WHEREAS, by November 1 in any applicable year, the governing body of the zone sponsor will provide the district will all information necessary for the district to collect the fee directly from the business firm;
- WHEREAS, by December 1 in any applicable year, the district shall send to the business firm a notice of the required fee, with a due date not later than December 31 of the same year;
- WHEREAS, the district shall be responsible for making refunds to business firms of overpayments;
- WHEREAS, if a fee payment is delinquent for more than 60 days following the date of delinquency or any later date allowed for curing the delinquency, the Board shall give written notice of the delinquency to the business firm and the assessor of the county;

BE IT THEREFORE RESOLVED, that the Philomath School District Board and the governing body of the City of Philomath and Benton County to establish the rate of the school support fee of 15 percent.

ATTEST:

Rick Wells, Philomath SD 17J Board Chair

Chris Workman,
City of Philomath City Manager

Susan Halliday, Philomath SD 17J Superintendent

Rachel McEneny,
Benton County Administrator



November 14, 2024

Board Members:

Philomath enrollment is currently 1630 including part-time students. We updated our enrollment estimate with ODE in October to reflect the decrease from our original estimate of 1670. ODE may recalculate State School Fund estimates for the state in December, and send out new allocations then. We anticipate that our State School Fund allocation will decrease for this year. However, if enrollment around the state is also lower, the overall affect to our State School Fund allocation may be minimized.

Property tax assessments were distributed this month. Our anticipated property tax revenue is about 1% higher than budgeted for the year. This increase will be offset in the final State School Fund allocation. Local Option Levy assessment is 3% higher than budgeted for the year. The LOL increase is an actual increase we will see, it does not affect the State School Fund calculation. When we have a new SSF estimate for this year, I will share a new estimate of General Fund Revenues for the district.

The auditors completed their field work last week for the 2023-24 fiscal year. The district should have draft documents by the end of November.

Included in the board packet this month is a Resolution for adoption to set a rate for the Enterprise Zone School Support Fee. In 2023 the Oregon Legislature passed HB 2009, a broad tax incentives package. The bill extended and modified the 3- to 5-year Standard Enterprise Zone (SEZ) program to require a new “school support fee” for those businesses who receive future property tax abatements. During the 4th and 5th year of abatement in the SEZ program, companies must pay a school support fee to the local school district. Corvallis Economic Development office is the Zone sponsor for the Philomath Enterprise Zone and they will have a representative at the board meeting to share more information regarding this program.

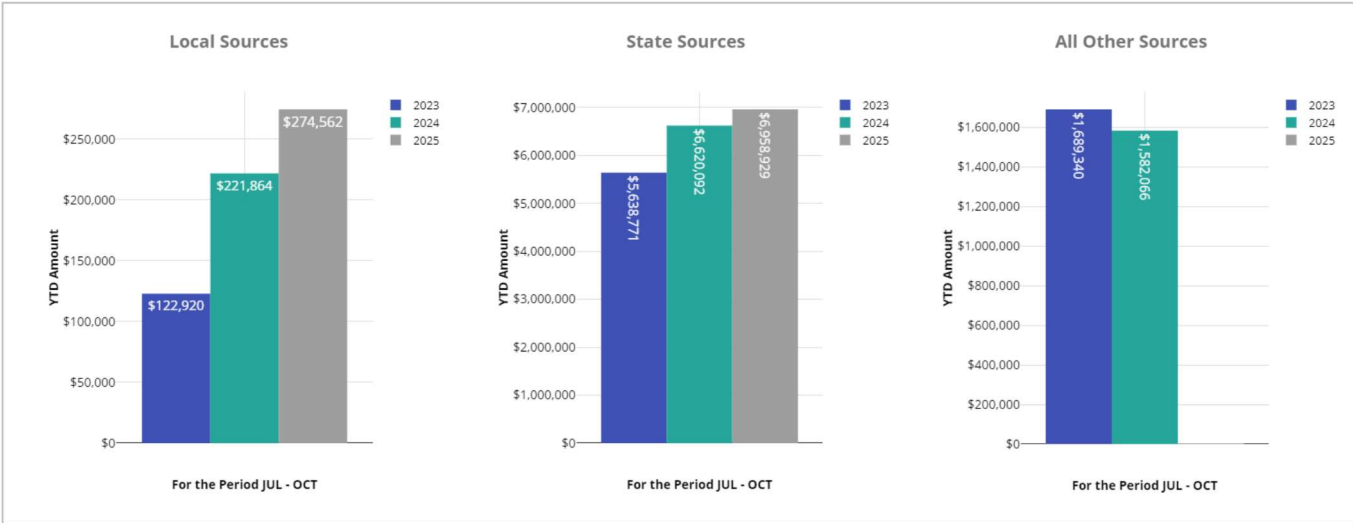
October 2024 General Fund Expenditures totaled \$2,051,309. Expenditures that exceeded \$10,000 are as follows:

- American Fidelity \$ 11,234 (Paid Family Leave Oct contribution)
- Zolezzi Insurance Agency \$ 11,877 (Cyber Security Insurance)
- Pacific Power \$ 25,255 (September Power bill)
- Electric Group \$ 26,677 (Various Electrical work July-Sept)
- Daktech Computers \$ 29,015 (Desktop computer replacement)
- 1st Day School Supplies \$ 31,382 (School Supply purchase – SIA funded)
- Mid Columbia Bus Company \$ 97,823 (September transportation billing)
- PERS \$ 254,050 (September PERS payments)
- Oregon Educators Benefit Board \$ 218,033 (September Insurance premiums OEBB)
- Kings Valley Charter School \$ 231,893 (October SSF payment to KVCS)

Respectfully Submitted,
Jennifer Griffith
Business Manager

2024-2025 Philomath SD 17J
General Fund
YTD Overview - Revenue October 2024

YTD Local Sources \$274,562 4.03% of Budget	YTD State Sources \$6,958,929 39.16% of Budget	YTD All Other Sources \$541 0.02% of Budget
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RESOURCES	Previous Year YTD Amount	Current Year YTD Amount	Annual Budget	% YTD Budget
Operating Revenues				
State School Fund Formula				
Local Revenue	\$17,463	\$49,565	\$4,842,150	1.02%
Intermediate Revenue	\$0	\$0	\$30,000	0.00%
State Revenue	\$6,620,092	\$6,956,154	\$16,985,000	40.95%
Total State School Fund Formula	\$6,637,556	\$7,005,719	\$21,857,150	32.05%
Local Revenue	\$204,401	\$224,997	\$1,975,100	11.39%
Intermediate Revenue	\$181	\$541	\$60,000	0.90%
State Revenue	\$0	\$2,775	\$785,000	0.35%
Federal Revenue	\$0	\$0	\$0	0.00%
Other Revenue	\$0	\$0	\$0	0.00%
Total Operating Revenues	\$6,842,138	\$7,234,032	\$24,677,250	29.31%
Beginning Fund Balance	\$1,581,885	\$0	\$2,324,000	0.00%
TOTAL RESOURCES	\$8,424,022	\$7,234,032	\$27,001,250	26.79%

Revenue Insight:

General Fund (Source 54XX Removed) YTD revenues totaled \$7,234,032 through October 2024, which is \$391,894 or 5.4% more than the amount received last year for this period. The YTD difference is driven by an increase in 3000-3999 State Sources of \$338,837, an increase in 1000-1999 Local Sources of \$52,698, and an increase in 2000-2999 Intermediate Sources of \$359.

	Previous Year YTD Amount	Current Year YTD Amount	Annual Budget	% YTD Budget
General Fund Revenues	\$8,424,022	\$7,234,032	\$27,001,250	26.79%
General Fund Expenses	\$6,023,835	\$6,062,273	\$27,001,250	22.45%
General Fund Balance	\$2,400,187	\$1,171,759	\$0	

2024-2025 Philomath SD 17J
General Fund
YTD Overview - Expense October 2024

YTD Salaries and Benefits

\$3,794,846

20.42% of Budget

YTD Purchased Services

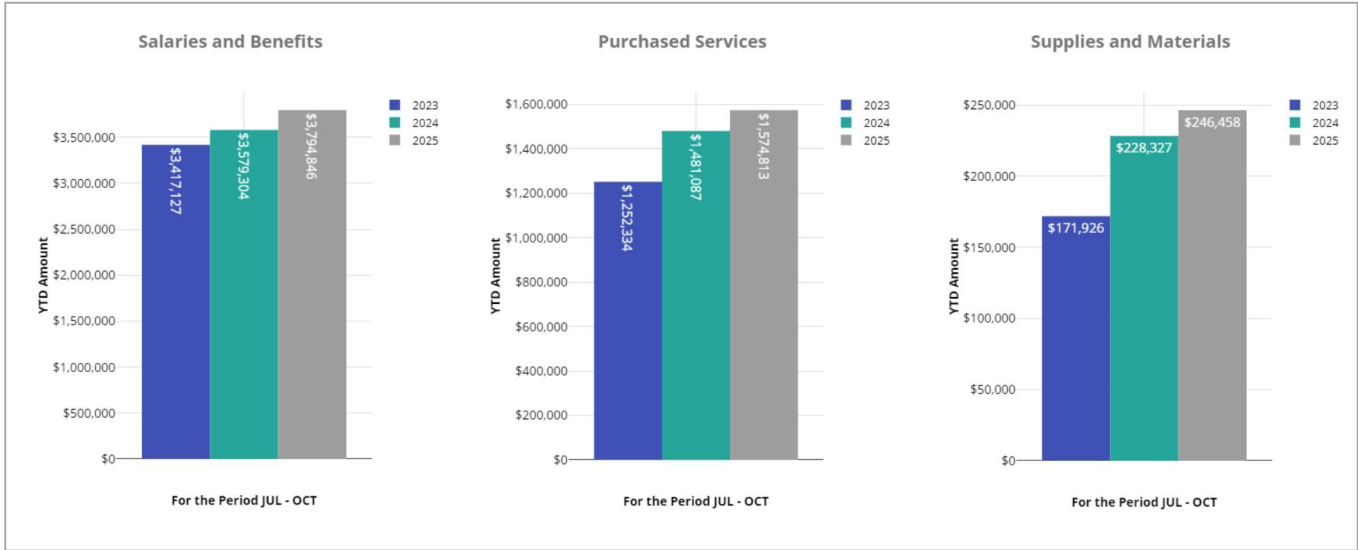
\$1,574,813

34.53% of Budget

YTD Supplies & Materials

\$246,458

37.69% of Budget



REQUIREMENTS	Previous Year YTD Amount	Current Year YTD Amount	Annual Budget	% YTD Budget
Salaries				
Regular Salaries	\$2,117,390	\$2,328,728	\$11,414,997	20.40%
All Other Salaries	\$176,332	\$190,842	\$783,970	24.34%
Total Salaries	\$2,293,721	\$2,519,571	\$12,198,967	20.65%
Benefits				
Retirement	\$692,495	\$626,262	\$3,042,753	20.58%
Employee Insurance	\$402,417	\$436,148	\$2,272,278	19.19%
All Other Benefits	\$190,671	\$212,864	\$1,066,854	19.95%
Total Benefits	\$1,285,582	\$1,275,275	\$6,381,885	19.98%
Other Expenditures				
Purchased Services	\$1,481,087	\$1,574,813	\$4,561,213	34.53%
Supplies and Materials	\$228,327	\$246,458	\$653,870	37.69%
Capital Outlay	\$0	\$185,613	\$230,000	80.70%
Other Objects	\$216,037	\$260,543	\$282,445	92.25%
Transfers	\$519,080	\$0	\$970,000	0.00%
Total Operating Expenditures	\$6,023,835	\$6,062,273	\$25,278,380	23.98%
Contingencies	\$0	\$0	\$368,000	0.00%
Unappropriated Ending Fund Balance	\$0	\$0	\$1,354,870	0.00%
TOTAL REQUIREMENTS	\$6,023,835	\$6,062,273	\$27,001,250	22.45%

Expense Insights:

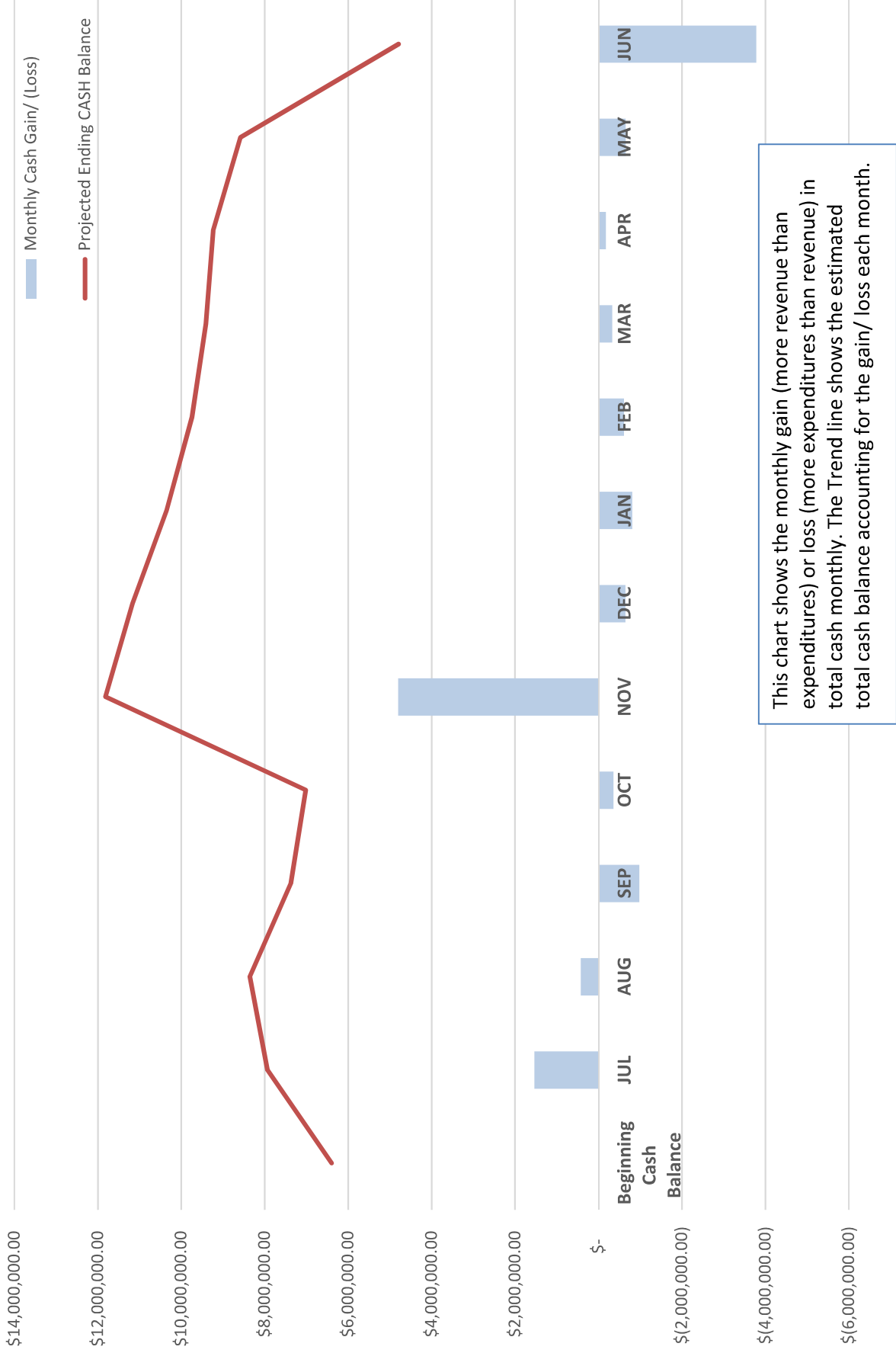
General Fund YTD expenses totaled \$6,062,273 through October 2024, which is \$38,438 or 0.6% more than the amount spent last year for this period. The YTD difference is driven by a decrease in 700-799 Transfers of -\$519,080, an increase in 100-199 Salaries of \$225,849, and an increase in 500-599 Capital Outlay of \$185,613.

PHILOMATH SCHOOL DISTRICT, 17J
Appropriations, Budget vs. Actual
Fiscal Year 2024-2025

	Appropriations	YTD	Encumbrances	Resolutions	Totals	(Over)/Under Budget
General Fund (100)						
1000 Instruction	15,381,817	3,190,911	11,512,223	-	14,703,134	678,683
2000 Support Services	8,702,563	2,696,068	4,800,054	-	7,496,122	1,206,441
4000 Facilities	224,000	185,613	-	-	185,613	38,387
5200 Transfers	970,000	-	-	-	-	970,000
6000 Contingency	368,000	-	-	-	-	368,000
Sub Totals	25,646,380	6,072,592	16,312,277	-	22,384,869	3,261,511
Local/State/Federal Programs Funds						
1000 Instruction	2,276,262	404,385	1,109,128	-	1,513,513	762,749
2000 Support Services	1,511,713	165,527	348,683	-	514,210	997,503
3000 Community Services	785,716	87,546	271,324	-	358,870	426,846
4000 Facilities	360,000	307,428	-	-	307,428	52,572
5200 Transfers	-	-	-	-	-	-
Sub Totals	4,933,691	964,886	1,729,135	-	2,694,021	2,239,670
Pool Operations Fund (295)						
1000 Instruction	9,346	3,144	5,761	-	8,905	441
2000 Support Services	-	-	-	-	-	-
3000 Community Services	180,354	60,686	56,648	-	117,334	63,020
Sub Totals	189,700	63,830	62,409	-	126,239	63,461
Assoc. Student Body (284, 285, 286)						
1000 Instruction	806,119	107,384	68,016	-	175,400	630,719
Debt Service Funds (300)						
5000 Debt Service	1,837,600	-	1,837,600	-	1,837,600	-
Capital Improvement Funds (400)						
1000 Instruction	-	-	-	-	-	-
2000 Support Services	547,500	82,865	83,100	-	165,965	381,535
4000 Facilities	470,667	68,818	-	-	68,818	401,849
Sub Totals	1,018,167	151,683	83,100	-	234,783	783,384
Unemployment Fund (600)						
2000 Support Services	151,500	16,080	420	-	16,500	135,000
Reserve Funds (700)						
1000 Instruction	79,750	13,518	62,725	-	76,243	3,507
2000 Support Services	115,850	20,340	38,344	-	58,684	57,166
3000 Community Services	2,400	400	2,000	-	2,400	-
Sub Totals	198,000	34,258	103,069	-	137,327	60,673
Total Appropriations	34,781,157	7,410,713	20,196,026	-	27,606,739	7,174,418
Total Unappropriated	19,417,070	-	-	-	-	19,417,070
Total Adopted Budget	54,198,227	7,410,713	20,196,026	-	27,606,739	26,591,488

2024-2025 Philomath SD - Monthly Cash Gain/Loss

(Trend line Estimates Ending Cash Balance)



This chart shows the monthly gain (more revenue than expenditures) or loss (more expenditures than revenue) in total cash monthly. The Trend line shows the estimated total cash balance accounting for the gain/ loss each month.

Benton County School District 17J

Student Activities Summary Report

Fiscal Year: 2024-2025

From: 7/1/2024 To: 6/30/2025

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	6,681.14	.00	(275.99)	6,405.15	.00	6,405.15
284,0000.9701.097.797.812 PES Blodgett	1,657.60	.00	(913.10)	744.50	(452.62)	291.88
284,0000.9701.097.797.815 CPS Donations	950.09	308.75	(2,312.38)	(1,053.54)	.00	(1,053.54)
284,0000.9701.097.797.816 PES Grants	3,232.76	3,038.00	(420.45)	5,850.31	(2,838.00)	3,012.31
284,0000.9701.097.797.826 PES Field Trips	.00	.00	.00	.00	.00	.00
284,0000.9701.097.797.827 PES Library	507.69	.00	.00	507.69	.00	507.69
284,0000.9701.097.797.828 PES Donations-Unrestricted	1,232.02	3,753.00	(3,593.98)	1,391.04	(849.99)	541.05
284,0000.9701.097.797.830 PES Music	223.02	327.00	(175.28)	374.74	.00	374.74
284,0000.9701.097.797.834 Falcon Swag Fund Balance	141.11	959.86	(1,240.40)	(139.43)	.00	(139.43)
284,0000.9701.097.797.842 PES Social Committee	369.85	621.33	.00	991.18	.00	991.18
284,0000.9701.097.797.846 PES Yearbook	1,532.76	1,000.00	(51.50)	2,481.26	.00	2,481.26
284,0000.9701.097.797.847 PES Students in Need	(14.88)	50.00	(32.70)	2.42	.00	2.42
284,0000.9701.097.797.849 CPS Students in Need	(29.80)	50.00	.00	20.20	.00	20.20
284,0000.9701.097.797.850 PES School Supplies	.00	.00	.00	.00	.00	.00
284,0000.9701.097.797.851 CPS Cub Swag Fund Balance	.00	.00	.00	.00	.00	.00
GRAND TOTALS	16,483.36	10,107.94	(9,015.78)	17,575.52	(4,140.61)	13,434.91

End of Report

Benton County School District 17J

Student Activities Summary Report

Fiscal Year: 2024-2025

From: 7/1/2024 To: 6/30/2025

Print Detail

Page Break by Activity

Exclude Encumbrances Reverse Signs Subtotal By Journal

	Range Beg. Balance	Range Revenue	Range Expenditures	Balance	Encumbrances	Available Balance
285.0000.9701.098.798.500 PMS Apparel	655.60	.00	.00	655.60	.00	655.60
285.0000.9701.098.798.501 PMS Art	1,346.04	195.00	.00	1,541.04	.00	1,541.04
285.0000.9701.098.798.502 PMS Athletics	2,514.43	335.00	(624.00)	2,225.43	.00	2,225.43
285.0000.9701.098.798.503 PMS Band	(18.02)	.00	(50.00)	(68.02)	.00	(68.02)
285.0000.9701.098.798.504 PMS Band Repair/Replace	379.76	.00	.00	379.76	.00	379.76
285.0000.9701.098.798.506 PMS Choir Beginning Balance	592.27	.00	(112.50)	479.77	(1,325.00)	(845.23)
285.0000.9701.098.798.508 PMS Drama	14,235.12	.00	(1,261.00)	12,974.12	.00	12,974.12
285.0000.9701.098.798.510 PMS Library	80.47	.00	.00	80.47	.00	80.47
285.0000.9701.098.798.511 PMS Life Skills	612.11	.00	.00	612.11	.00	612.11
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	23,262.91	.00	(6,183.00)	17,079.91	.00	17,079.91
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	133.63	113.28	(150.00)	96.91	.00	96.91
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	(593.64)	1,200.00	(328.75)	277.61	.00	277.61
285.0000.9701.098.798.522 PMS Struxness - Helping Families	1,428.99	120.00	.00	1,548.99	.00	1,548.99
285.0000.9701.098.798.523 PMS Student Body Fees	648.87	7,980.00	(2,308.12)	6,320.75	.00	6,320.75
285.0000.9701.098.798.524 PMS Suspension Account	1,101.88	.00	(188.30)	913.58	.00	913.58
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	221.77	.00	.00	221.77	.00	221.77
285.0000.9701.098.798.529 PMS Student Wellness	3,585.90	.00	.00	3,585.90	.00	3,585.90
285.0000.9701.098.798.530 PMS Oregon Research Institute	1,674.93	.00	(1,687.16)	(12.23)	.00	(12.23)

Benton County School District 17J

Student Activities Summary Report

Fiscal Year: 2024-2025

From: 7/1/2024 To: 6/30/2025

Print Detail

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

Page Break by Activity

	Range Beg. Balance	Range Revenue	Range Expenditures	Range Balance	Encumbrances	Available Balance
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	586.72	250.00	.00	836.72	.00	836.72
285.0000.9701.098.798.535 PMS School Supplies	10.00	.00	.00	10.00	.00	10.00
285.0000.9701.098.798.536 PMS Turkey Bingo	.00	.00	.00	.00	.00	.00
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	64.84	210.00	(35.80)	239.04	.00	239.04
285.0000.9701.098.798.685 PMS Lost or Damaged Technology	.00	.00	.00	.00	.00	.00
GRAND TOTALS	57,204.39	10,403.28	(12,928.63)	54,679.04	(1,325.00)	53,354.04

End of Report

Benton County School District 17J

Student Activities Summary Report

From: 7/1/2024 To: 6/30/2025

Fiscal Year: 2024-2025

Print Detail

Page Break by Activity

Exclude Encumbrances Reverse Signs Subtotal By Journal

	Range Beg. Balance	Range Revenue	Range Expenditures	Balance	Encumbrances	Available Balance
286.0000.9701.099.799.000 Student Activities	(217.41)	.00	.00	(217.41)	.00	(217.41)
286.0000.9701.099.799.600 PHS Over/Short	149.09	.00	.00	149.09	.00	149.09
286.0000.9701.099.799.604 PHS Art	423.22	1,672.84	(490.00)	1,606.06	(700.00)	906.06
286.0000.9701.099.799.605 PHS Art Club Beginning Fund Balance	56.23	.00	.00	56.23	.00	56.23
286.0000.9701.099.799.606 PHS ASB	6,130.10	5,894.00	(4,546.90)	7,477.20	.00	7,477.20
286.0000.9701.099.799.607 PHS Athletic Officials	.00	15,847.00	(21,336.18)	(5,489.18)	.00	(5,489.18)
286.0000.9701.099.799.611 PHS Athletics	14,929.55	3,298.10	(1,564.76)	16,662.89	(10,277.45)	6,385.44
286.0000.9701.099.799.613 PHS Baseball	4,365.51	2,290.00	(3,358.90)	3,296.61	(4,424.00)	(1,127.39)
286.0000.9701.099.799.616 PHS Botany	4,221.12	.00	(325.49)	3,895.63	.00	3,895.63
286.0000.9701.099.799.617 PHS Boys Basketball	13,633.33	2,065.00	(450.00)	15,248.33	(9,729.20)	5,519.13
286.0000.9701.099.799.618 PHS Cheerleading	14,591.91	27,903.09	(17,507.11)	24,987.89	(6,200.00)	18,787.89
286.0000.9701.099.799.619 PHS Cinematic Art Club	443.86	.00	(8.42)	435.44	.00	435.44
286.0000.9701.099.799.620 PHS Community Service Club-G. Lake	455.06	.00	.00	455.06	.00	455.06
286.0000.9701.099.799.621 PHS Cross Country	8,549.33	1,750.00	(1,824.89)	8,474.44	(600.00)	7,874.44
286.0000.9701.099.799.622 PHS Dance Team	8,334.01	3,200.00	(5,167.00)	6,367.01	(4,480.00)	1,887.01
286.0000.9701.099.799.625 PHS Donation	693.01	.00	.00	693.01	.00	693.01
286.0000.9701.099.799.627 PHS Driver Education	.00	4,400.00	.00	4,400.00	.00	4,400.00
286.0000.9701.099.799.629 PHS Drama Club Beginning Fund Balance	.00	3,200.00	.00	3,200.00	.00	3,200.00
286.0000.9701.099.799.633 PHS Robotics Fund Balance	16,191.54	8,834.44	(5,384.57)	19,641.41	(500.00)	19,141.41
286.0000.9701.099.799.634 Robotics PHRED FLL Fund Balance	1,000.00	1,000.00	(924.00)	1,076.00	.00	1,076.00
286.0000.9701.099.799.635 PHS Foods	1,810.54	1,710.00	(256.80)	3,263.74	.00	3,263.74

Benton County School District 17J

Student Activities Summary Report

From: 7/1/2024 To: 6/30/2025

Fiscal Year: 2024-2025

Print Detail

Page Break by Activity

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Range Expenditures	Balance	Encumbrances	Available Balance
286.0000.9701.099.799.636 PHS Football	3,500.59	14,922.50	(4,862.48)	13,560.61	(3,140.00)	10,420.61
286.0000.9701.099.799.637 PHS Forestry	8,042.13	.00	(58.00)	7,984.13	(500.00)	7,484.13
286.0000.9701.099.799.638 PHS GED	.00	.00	.00	.00	.00	.00
286.0000.9701.099.799.639 PHS German Class	353.54	.00	.00	353.54	.00	353.54
286.0000.9701.099.799.640 PHS Girls Basketball	17,692.43	1,600.00	(2,688.82)	16,603.61	(11,325.65)	5,277.96
286.0000.9701.099.799.641 PHS Health Occ/Anatomy	799.94	240.00	.00	1,039.94	.00	1,039.94
286.0000.9701.099.799.642 PHS Green Team	289.83	.00	.00	289.83	.00	289.83
286.0000.9701.099.799.643 PHS Racial Equity Club	145.00	.00	.00	145.00	.00	145.00
286.0000.9701.099.799.644 PHS Life Skills	5,651.57	.00	.00	5,651.57	.00	5,651.57
286.0000.9701.099.799.645 PHS Library	(105.01)	.00	.00	(105.01)	.00	(105.01)
286.0000.9701.099.799.646 PHS Lifeguard	(20.00)	230.00	.00	210.00	.00	210.00
286.0000.9701.099.799.647 PHS Link Crew	215.54	.00	.00	215.54	.00	215.54
286.0000.9701.099.799.649 PHS Manufacturing Technology	6,944.08	1,160.00	(43.98)	8,060.10	(2,500.00)	5,560.10
286.0000.9701.099.799.652 PHS Misc Books	105.78	.00	.00	105.78	.00	105.78
286.0000.9701.099.799.653 PHS Music Band	2,866.97	300.00	(27.49)	3,139.48	.00	3,139.48
286.0000.9701.099.799.654 PHS Music Choir	319.00	200.00	.00	519.00	.00	519.00
286.0000.9701.099.799.655 PHS Music Tour	9,354.61	.00	.00	9,354.61	.00	9,354.61
286.0000.9701.099.799.656 PHS National Honor Society	1,992.93	80.00	.00	2,072.93	.00	2,072.93
286.0000.9701.099.799.657 PHS OWC Athletics Account	5,201.48	7,287.06	(1,447.94)	11,040.60	(1,293.75)	9,746.85
286.0000.9701.099.799.658 PHS OWC Activities Account	(927.71)	6,000.00	927.71	6,000.00	.00	6,000.00
286.0000.9701.099.799.659 PHS Parking/Student Safety	1,436.71	2,150.00	(496.56)	3,090.15	.00	3,090.15

Benton County School District 17J

Student Activities Summary Report

Fiscal Year: 2024-2025

From: 7/1/2024 To: 6/30/2025

Print Detail

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

Page Break by Activity

	Range Beg. Balance	Range Revenue	Range Expenditures	Balance	Encumbrances	Available Balance
286.0000.9701.099.799.660 PHS PE Fees	280.60	75.00	.00	355.60	.00	355.60
286.0000.9701.099.799.661 PHS Peer Counseling	195.74	.00	.00	195.74	.00	195.74
286.0000.9701.099.799.664 PHS PHS Pay to Play	.00	9,200.00	.00	9,200.00	.00	9,200.00
286.0000.9701.099.799.665 PHS Preschool	2,623.32	800.00	(1,382.72)	2,040.60	.00	2,040.60
286.0000.9701.099.799.666 PHS Prom	6,663.42	.00	.00	6,663.42	(2,796.00)	3,867.42
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-BES fundraiser	.00	.00	.00	.00	.00	.00
286.0000.9701.099.799.674 PHS School Enhancement	10,160.84	34.76	.00	10,195.60	.00	10,195.60
286.0000.9701.099.799.675 PHS School of Business	1,875.43	.00	(261.08)	1,614.35	.00	1,614.35
286.0000.9701.099.799.676 PHS Science	.00	.00	.00	.00	.00	.00
286.0000.9701.099.799.678 PHS Soccer Boys	917.60	2,582.00	.00	3,499.60	.00	3,499.60
286.0000.9701.099.799.679 PHS Soccer Girls	1,351.09	3,591.00	(4,075.18)	866.91	.00	866.91
286.0000.9701.099.799.680 PHS Softball	9,860.06	3,940.00	(1,115.03)	12,685.03	(984.70)	11,700.33
286.0000.9701.099.799.681 PHS Spanish Class	1,401.35	.00	.00	1,401.35	.00	1,401.35
286.0000.9701.099.799.682 PHS Youth Transition Program	1,432.52	.00	.00	1,432.52	.00	1,432.52
286.0000.9701.099.799.684 PHS Student Body Fee	2,040.00	14,705.00	.00	16,745.00	.00	16,745.00
286.0000.9701.099.799.685 PHS Lost or Damaged Technology	400.00	315.00	(615.00)	100.00	.00	100.00
286.0000.9701.099.799.686 PHS Swim Team	693.48	1,716.20	.00	2,409.68	.00	2,409.68
286.0000.9701.099.799.687 PHS Boys Tennis	5,131.61	.00	.00	5,131.61	.00	5,131.61
286.0000.9701.099.799.688 PHS Girls Tennis	4,489.92	.00	.00	4,489.92	.00	4,489.92
286.0000.9701.099.799.689 PHS Theatre	4,112.10	.00	(2,421.60)	1,690.50	(400.00)	1,290.50
286.0000.9701.099.799.690 PHS Track	625.35	1,200.00	.00	1,825.35	.00	1,825.35

Benton County School District 17J

Student Activities Summary Report

Fiscal Year: 2024-2025

From: 7/1/2024 To: 6/30/2025

Print Detail

Page Break by Activity

Exclude Encumbrances Reverse Signs Subtotal By Journal

	Range Beg. Balance	Range Revenue	Range Expenditures	Range Balance	Encumbrances	Available Balance
286.0000.9701.099.799.693 PHS Volleyball	11,209.45	6,294.01	(3,470.13)	14,033.33	(2,699.65)	11,333.68
286.0000.9701.099.799.695 PHS Warrior Wellness	2,310.43	.00	(85.00)	2,225.43	.00	2,225.43
286.0000.9701.099.799.696 PHS Wrestling	1,560.66	.00	.00	1,560.66	.00	1,560.66
286.0000.9701.099.799.697 PHS Yearbook	(252.74)	15,715.00	(171.82)	15,290.44	.00	15,290.44
286.0000.9701.099.799.698 PHS Lagessee PTP Waiver Scholarship	7,701.36	.00	.00	7,701.36	.00	7,701.36
286.0000.9701.099.799.705 HS Student Transcript Fees	9.24	.00	.00	9.24	.00	9.24
GRAND TOTALS	237,113.01	177,402.00	(85,440.14)	329,074.87	(62,550.40)	266,524.47

End of Report

2024 / 2025 SCHOOL YEAR
ENROLLMENT FIGURES as of: November 14, 2024

District	CPS	PES	BL	PMS	PHS	Academy	Part Time	KVCS	Part Time
Kindergarten	88	68		5			0	3	12
1st	114	<u>90</u>		5			0	1	18
2nd	116	88	6				0	2	20
3rd	119	97	6				1	0	15
4th	122	94	<u>10</u>				0	0	18
5th	102	<u>88</u>					0	1	13
6th	135			114			1	0	20
7th	137			120			3	0	14
8th	139			<u>115</u>			2	1	21
9th	131				111		9	0	11
10th	139				107		15	0	17
11th	149				116		23	0	10
12th	139				<u>108</u>		<u>24</u>	<u>1</u>	6
Totals		<u>158</u>	<u>367</u>	<u>32</u>	<u>349</u>	<u>442</u>	<u>78</u>	<u>9</u>	<u>195</u>

TOTAL FULL-TIME ENROLLMENT - All Schools 1,621

Philomath School District 17J - 2024-2025 School Year -- Summary of Enrollment

School	09/12	10/10	11/14	12/12	01/08	02/13	03/13	04/10	05/08	06/12
CPS	169	160	158							
PES	365	365	367							
BL	32	32	32							
PMS	351	349	349							
PHS	452	445	442							
Academy	78	72	78							
KVCS	193	194	195							
SubTotal	1,640	1,617	1,621	0	0	0	0	0	0	0
Part-time students	0	10	9	0	0					
Total Enrollment	1,640	1,627	1,630	0	0	0	0	0	0	0

Philomath School District 17J - 2023-2024 School Year -- Summary of Enrollment

School	09/23	10/19	11/16	12/13	01/18	02/29	03/21	04/18	05/16	06/20
CPS	178	178	183	179	180	179	179	172	171	171
PES	367	367	364	367	370	374	376	376	373	373
BL	35	35	35	35	35	35	35	35	35	35
PMS	344	343	343	352	343	345	345	341	337	339
PHS	476	482	461	448	450	460	457	455	443	444
Academy	71	80	87	85	93	90	98	99	101	97
KVCS	203	202	203	208	205	202	200	199	199	195
SubTotal	1,674	1,687	1,676	1,674	1,676	1,685	1,690	1,677	1,659	1,654
Part-time students	0	1	4	0	0	6	7	7	6	6
Total Enrollment	1,674	1,688	1,680	1,674	1,676	1,691	1,697	1,684	1,665	1,660

OSBA LEGISLATIVE ROADSHOW



SEPT. 30-NOV. 7

OSBA Business

OSBA Board of Director Elections

Oct 15 - Ballots become available | Nov 15 - Dec 15 - Vote | Jan 1 - Directors take office

Resolutions

- To Amend Oregon School Boards Association's Bylaws Relating to Composition of the Board of Directors (Creates the Oregon School Board Members PRIDE Caucus)
 - Mission: To promote quality education for all students with an emphasis on the unique needs of LGBTQIA2S+ students, staff and board members.
 - Goals:
 - The implementation of ODE's "Oregon LGBTQ2SIA+ Student Success Plan."
 - Promoting positive and effective relationships among LGBTQIA2S+ school board members, their communities, political leaders, partner organizations and OSBA.
 - Building and increasing capacity of LGBTQIA2S+ school board members.
 - Serving as a resource.
 - Developing, promoting, and advancing legislation to improve educational opportunities and outcomes for LGBTQIA2S+ students, staff and families.
 - Equipping and advancing LGBTQIA2S+ board members to serve in the general OSBA leadership.
 - Building capacity of the general board membership in understanding the issues of LGBTQIA2S+ people and inclusion.
 - The proposed Bylaws will be submitted to the membership for consideration during the 2024 OSBA election by resolution.
- To Amend the OSBA Dues Schedule
 - Proposal to increase dues 15% per year for five years, then have an annual increase tied to CPI every year thereafter, with a \$1,500 floor and a \$25,000 cap. This increase will roughly double annual dues revenue to just over \$1.3 million by the end of year five.
 - The proposed Dues Schedule will be submitted to the membership for consideration during the 2024 OSBA election by resolution.
- To Amend the OSBA 2023 Bylaws
 - Allowing caucuses to have an additional director on the OSBA board of directors in the circumstance where the OSBA president or immediate president is a director from a caucus. This revision is intended to provide the same opportunity for representation for caucuses as is currently provided to regionally elected directors.
 - Clarify that OSBA board of directors must comply with the Oregon government ethics laws with respect to conflicts-of-interest.
 - Require OSBA caucuses to submit an annual year end fiscal report to the OSBA board of directors.
 - Create officer eligibility criteria that requires candidates for officer positions and directors in officer positions to be voting members of the OSBA board of directors.
 - Expand the OSBA board of directors and legislative policy committee with representatives from the Oregon school board members PRIDE caucus.
 - Edits to grammar, punctuation, and language for readability.
 - The proposed Bylaws will be submitted to the membership for consideration during the 2024 OSBA election by resolution.