



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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

4/10/2025 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)(d) to carry on labor negotiations for those who are designated by the governing body to carry on labor negotiations; and per ORS 192.660(2)(i) to review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing.

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

1. Call to Order: Chairperson

- i. Pledge of Allegiance
- ii. Approval of Consent Agenda

[Consent Agenda 4-10-25 \(p. 5\)](#)

[Regular Board Meeting Minutes \(p. 6\)](#)

- iii. Request for Agenda Modifications

2. Public Comment

C. REPORTS~

1. Student Government Report

2. Association Reports

- PEA
- OSEA

3. School Staff

- Student Services
- Technology

4. Superintendent Report

5. Financial Report

- Board Report (p. 10)
- Appropriations (p. 11)
- PSD Cash Flow (p. 12)
- PES Student Activities Report (p. 13)
- PMS Student Activities Report (p. 14)
- PHS Student Activities Report (p. 16)
- Enrollment Totals (p. 20)

D. STRATEGY AND DISCUSSION ~

1. 19th Street Construction
2. Safety Committee Updates
3. Facility Update

E. DISCUSSION & ACTION ITEMS ~

1. Student Representatives to the Board
2. Close 2024-2025 Interdistrict Transfer
3. Softball Field Naming Committee
4. Second Reading Policies

- GCAA (p. 21)
- GBNAA-JHFF (p. 28)
- JHFF-GBNAA (p. 31)

F. MEETING CLOSURE ~

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

G. IMPORTANT DATES

Apr 19	5:30 pm	Blodgett Summit Community Club Fundraiser at Blodgett ES
April		World Autism Month
May 6	6:00 pm	First Budget Committee Meeting
May 8	7:00 pm	Regular Board Meeting
May 5-9		Teacher Appreciation Month
May 6-12		National Nurses Week
May 20		Second Budget Committee Meeting, if needed