



## PHILOMATH SCHOOL DISTRICT 17J

### REGULAR SESSION

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

5/8/2025 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](#)

[Regular Board Meeting Minutes April 10, 2025](#)

[Overnight Trip Request](#)

###### iii. Request for Agenda Modifications

##### 2. Public Comment

#### C. REPORTS~

##### 1. Student Government Report

##### 2. Association Reports

- PEA
- OSEA

##### 3. School Stuff

1. Student Services Report - Kelsey Greydanus
  2. Facilities Report - Joey Digiovannangelo
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#### **4. Superintendent Report**

- End of Year School Updates
- King's Valley Annual Report & Audit

[KVCS Annual Report](#)

[King's Valley Auditor's Report to the Board](#)

[KVCS Audit](#)

#### **5. Financial Report**

[Board Report](#)

[Appropriations](#)

[PSD Cash Flow](#)

[PES Student Activities Report](#)

[PMS Student Activities Report](#)

[PHS Student Activities Report](#)

[Enrollment Totals](#)

### **D. STRATEGY AND DISCUSSION ~**

1. Student Representative to the Board
2. Outcome of Safety Meeting

### **E. DISCUSSION & ACTION ITEMS ~**

1. Resolution #2425-03: A Resolution Transferring Appropriations Between Funds

[Resolution #2425-03](#)

2. Resolution #2425-04: A Resolution Transferring Appropriations Within Fund

[Resolution #2425-04](#)

3. Approval of Integrated Guidance
4. Approval of Superintendent's Contract

### **F. MEETING CLOSURE ~**

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

### **G. IMPORTANT DATES**

|        |         |                                                      |
|--------|---------|------------------------------------------------------|
| May 12 | 4:30 pm | Licensed Bargaining - PHS Library                    |
| May 20 | 6:00 pm | Possible Second Budget Committee Meeting - If needed |

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|        |          |                                         |
|--------|----------|-----------------------------------------|
| May 28 | 4:30 pm  | Licensed Bargaining - PHS Library       |
| Jun 3  | 7:00 pm  | Honor's Convocation - PHS               |
| Jun 5  | 4:00 pm  | Strategic Planning - PHS CCR            |
| Jun 7  | 11:00 am | PHS Graduation                          |
| Jun 10 | 4:30 pm  | Licensed Bargaining - PHS Library       |
| Jun 11 | 7:00 pm  | PA Graduation                           |
| Jun 12 | 7:00 pm  | Regular Board Meeting & Budget Hearing  |
| Jun 14 | 3:00 pm  | King's Valley Charter School Graduation |
| Jun 17 | 4:30 pm  | Licensed Bargaining - CPS Library       |
| Jun 24 | 4:30 pm  | Licensed Bargaining - PES Library       |

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