



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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

6/12/2025 07:00 PM

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

The Board will convene into Executive Session at 6:00 pm per ORS 192.660 (2)(d) to conduct deliberations with persons 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; and per ORS 192.660(2)(k) to consider matters relating to school safety or a plan that responds to safety threats made toward a school.

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 May 8, 2025](#)

[Regular Board Meeting Minutes December 9, 2024](#)

iii. Request for Agenda Modifications

2. Public Comment

3. Student Government Report

4. Close Regular Session

5. Open 2025-2026 Budget Hearing for Discussion

i. Business Manager and Superintendent

ii. Board Discussions

iii. Public Comments

6. Close Budget Hearing

7. Reopen Regular Session

8. 2025-2026 Budget Actions

- i. Resolution 2425-05: A Resolution to Adopt the Budget and to Make Appropriations
- ii. Resolution 2425-06: A Resolution Imposing and Categorizing the Tax

[Resolutions 2425-05 & 2425-06](#)

C. REPORTS~

1. Association Reports

- PEA
- OSEA

2. School Stuff

Nurses Annual Report

[Health Report](#)

3. Superintendent's Report

4. Financial Report

[Board Report](#)

[2024-25 Appropriations](#)

[PSD Cash Flow Report](#)

[PES Student Activities Report](#)

[PMS Student Activities Report](#)

[PHS Student Activities Report](#)

[Enrollment Totals](#)

D. STRATEGY AND DISCUSSION ~

1. Student Representative to the Board Update

[Policy BCBA](#)

[Policy BCBA-AR](#)

2. Summer School Update

3. July and August Board Meeting Dates

4. PEA Negotiations

E. DISCUSSION & ACTION ITEMS ~

1. Inter-District Transfer Allowances

Open 15 spots at the Philomath Academy in grades 6-8 (5 spots per grade).

2. Second Reading Policies

[JECA](#)

GCBDC/GDBDC-Safe Leave Policy

GCBDC-GDBDC-AR - Safe Leave Process

3. Resolution 2425-07

Resolution 2425-07

F. MEETING CLOSURE ~

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

G. IMPORTANT DATES

Jun 23

2:00 pm

Strategic Planning Meeting