



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

1/20/2022 07:00 PM

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

ORS 192.660 (2) (d) to discuss labor negotiations

ORS 192.660 (2) (i) to review and evaluate the employment related performance of district employees

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

1. Call to Order & Pledge of Allegiance: Rick Wells, Chair

2. FAQs and Public Comments/Requests

C. REPORTS & CORRESPONDENCE ~

1. Student Government Report

2. Association Reports

- PEA
- OSEA

3. Financial Designation Changes - Action Required

- Designate Deputy Clerk/Business Manager - Jennifer Griffith
- Designate Budget Officer - Jennifer Griffith
- Designate Signatories of District Checks (1 of 3 signatures required) - Susan Halliday, Jennifer Griffith, and Rick Wells

4. Superintendent Report

5. Director of Finance Report

[Finance Report](#)

[Enrollment](#)

[December Financials](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

[Fund 286 PHS](#)

6. Digital Citizenship Report - Jolene Latz & Maria Drennen

D. STRATEGY AND DISCUSSION ~

1. **Board Grievance Decision**
2. **PEA Negotiated Agreement - Action Required**
3. **Audit Report - Action Required**
 - [Annual Financial Report - June 30, 2021](#)
 - [Audit Report - December 20, 2021](#)
4. **LBL - Local Service Plan - Action Required**
 - [LBL ESD Local Service Plan](#)
5. **Local Option Levy Discussion**
6. **Staff Time Proposal**
7. **KVCS Charter Agreement**
8. **Policies (Second Reading) - Action Required**
 - [Policy BBAA](#)
 - [Policy BD BDA](#)
 - [Policy JFCJ](#)
 - [Policy KGBB](#)

E. ACTION ITEMS ~

1. **Consent Agenda**
 - [Consent Agenda](#)
 - [December Check Listing](#)
 - [Minutes - Regular Session 12/16/21](#)
 - [Resolution 2122 - 03](#)
2. **Budget Calendar**
 - [Budget Calendar](#)

F. MEETING CLOSURE ~

1. **Board Reports & Thanks**
2. **Next Meeting Agenda Items**
3. **Board Requests & Adjournment**

G. IMPORTANT DATES

Feb 16	7:00 - 9:00 p.m.	Regular Board Meeting (Meeting on Wednesday due to schedule conflict)
March 16	7:00 - 9:00 p.m.	Regular Board Meeting (Meeting on Wednesday due to schedule conflict)
March 21-25		Spring Break