



# PHILOMATH SCHOOL DISTRICT 17J

## REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

2/16/2022 07:00 PM

### A. EXECUTIVE SESSION ~ None

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

1. Call to Order & Pledge of Allegiance: Rick Wells, Board Chair
2. FAQs and Public Comments/Requests

### C. REPORTS & CORRESPONDENCE ~

#### 1. Association Reports

- PEA
- OSEA

#### 2. Student Government Report

#### 3. Superintendent Report

#### 4. Director of Finance Report

[Director of Finance Report](#)

[Financials - January 2022](#)

[Enrollment](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

[Fund 286 PHS](#)

### D. STRATEGY AND DISCUSSION ~

#### 1. Audit Report - Accuity CPA (Audit Docs in January packet)

#### 2. KVCS Annual Report 2020-21

[KVCS Annual Report](#)

#### 3. Philomath Academy Report - Dan Johnson

[Philomath Academy Update](#)

**4. Digital Citizenship Report - Jolene Latz and Maria Drennen**

**5. Ready Schools, Safe Learners - Update**

RSSL Update

**6. 2022-2023 School Year Calendar - Approved on 4/19/21**

2022-2023 Calendar

**7. OSEA MOU Agreements**

Emergency Substitute - MOU

Camera/Video MOU

**E. ACTION ITEMS ~**

**1. Consent Agenda**

Consent Agenda - 2/16/2022

Check listing

Minutes - Regular Session 01/20/2022

Couture - Out of State Travel

Kessel - Out of State Travel

**2. Policies (Second Reading) - Action Required**

Policy BD BDA

Policy KGBB

**F. MEETING CLOSURE ~**

**1. Board Reports & Thanks**

**2. Next Meeting Agenda Items**

**3. Board Requests & Adjournment**

**G. IMPORTANT DATES**

February 19		Polar Plunge for Special Olympics
February 21		No school - Make up day not needed
February 22	4:00-8:00 p.m.	COVID Vaccine Clinic at PHS
February 24		Oregon West Conference Jazz Band League Contest
February 26		District 11 Solo/Ensemble Contest
March 1		District 11 High school Band Festival
March 1		High School OSU Choir Festival
March 15	4:00-8:00 p.m.	COVID Vaccine Clinic at CPS
March 16	7:00-9:00 pm	Regular Board Meeting
March 18		Non-student conference/grading day
March 21-25		Spring Break