



# PHILOMATH SCHOOL DISTRICT 17J

## REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

10/21/2021 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. Superintendent Report

4. Director of Finance Report

[Financial Director Board Report](#)

[Financials](#)

[Enrollment](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

[Fund 286 PHS](#)

### D. STRATEGY AND DISCUSSION ~

1. Budget committee Application Review - Action Required

[T. Ball Application](#)

[S. Brown Application](#)

[C McMorran Application](#)

2. 8th Grade Chromebook Distribution - Steve Bell, Jolene Latz, Jennifer Kessel

### **3. Educator Effectiveness Report - Steve Bell - Action Required**

[Educator Effectiveness 2021-22](#)

### **4. State Report Card Review**

[District Report Card - 2020-21](#)

[District Report Card Spanish - 2020-21](#)

[KVCS Report Card - 2020-21](#)

[KVCS Report Card Spanish - 2020-21](#)

[Blodgett Report Card 2020-21](#)

[Blodgett Report Card Spanish 2020-21](#)

[CPS Report Card - 2020-21](#)

[CPS Report Card Spanish - 2020-21](#)

[PES Report Card - 2020-21](#)

[PES Report Card Spanish - 2020-21](#)

[PA Report Card - 2020-21](#)

[PA Report Card Spanish - 2020-21](#)

[PMS Report Card - 2020-21](#)

[PMS Report Card Spanish - 2021](#)

[PHS Report Card - 2020-21](#)

[PHS Report Card Spanish - 2020-21](#)

### **5. RSSL Resiliency Framework Update**

[RSSL Update](#)

### **6. Clemens Foundation Pool Scholarship Update**

### **7. CSD/PSD Boundary Change Impact**

[Boundary letter](#)

### **8. PHS Schedule Discussion**

### **9. Equity Team/PSD Board Work Session - 11/8/21 6:00 p.m.**

### **10. KVCS/PSD Joint Meeting - 11/18/21 5:30 p.m.**

[KVCS Charter Renewal Letter](#)

## **E. ACTION ITEMS ~**

### **1. Consent Agenda**

[Consent Agenda - 10-21-21](#)

[Check listing - September 2021](#)

[Minutes - Regular Session 9/16/21](#)

### **2. Out of State Travel - Action Required**

[Alaska Girls/Boys Basketball Trip - Dec 2021](#)

[Ketchikan COVID Protocols](#)

**3. Division 22 Assurances - Action Required**

[Division 22 Assurances](#)

**4. SIA Final Report - Action Required**

[Student Investment Account Annual Report - 2020-21](#)

**F. MEETING CLOSURE ~**

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

**G. IMPORTANT DATES**

Oct 15	All Day	Conference Day - 6th-12th only
Nov 4	All Day	Conference Day - K-5th only
Nov 5	All Day	Conference Day - K-12th
Nov 8	6:00 p.m.	Equity Team Work Session
Nov 18	5:30 - 6:30 p.m.	KVCS /PSD Joint Board Meeting
Nov 18	7:00 - 9:00 p.m.	Regular Board Meeting
Nov 25-26		Thanksgiving Break
Dec 20-Jan 2		Winter Break