



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

3/15/2021 07:00 PM

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

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

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

1. Call to Order & Pledge of Allegiance: Shelly Niemann, Chair

C. REPORTS & CORRESPONDENCE ~

1. Public Comments

2. Student Government Report

3. Association Reports

- PEA
- OSEA

4. Superintendent Report

[Personnel Updates](#)

5. Director of Finance Report

[Finance Director Board Report](#)

[Financials](#)

[Enrollment](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

[Fund 286 PHS](#)

D. STRATEGY AND DISCUSSION ~

1. Classified Employee Appreciation Week

[Classified Appreciation Proclamation](#)

2. KVCS Annual Report - Jamon Ellingson, Director

[KVCS Annual Report](#)

3. 2020/2021 Technology Update

4. District Calendar Options

[Calendar Options 2021-2022](#)

5. Open School Board Positions - Elections Information

6. Policy KG-AR - Revision for Board Review

[Policy KG-AR Revised](#)

E. ACTION ITEMS ~

1. COVID Plans for PHS, PA, & PMS - Action needed

[PHS Blueprints](#)

[PA Blueprint](#)

[PMS Blueprint](#)

[PHS Exposure Risk Assessment](#)

[PMS Exposure Risk Assessment](#)

[Communicable Disease Management Plan](#)

2. PEA Negotiations

1. MOU Approval - Action required

2. Contract Status Update

[PEA MOU](#)

3. Consent Agenda

[Consent Agenda - 3/15/21](#)

[Check listing - February 2021](#)

[Minutes - Regular Session 2/16/2021](#)

F. MEETING CLOSURE ~

1. Board Reports & Thanks

2. Next Meeting Agenda Items

3. Board Requests & Adjournment

G. IMPORTANT DATES

March 22-26, 2021

April 19, 2021

7:00-9:00 pm

Spring Break

Regular Board Meeting