



PHILOMATH SCHOOL DISTRICT 17J

REGULAR SESSION

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District Office

1620 Applegate Street, Philomath

6/21/2021 07:00 PM

A. EXECUTIVE SESSION ~ 5:30 p.m.

ORS 192.660 (2) (b) to hear a complaint brought against an employee
ORS 192.660 (2) (d) to discuss labor negotiations

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

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

2. FAQs and Public Comments/Requests

[Public Letter - KS](#)

3. PAUSE - Close Regular Session

- Open 2021-22 Budget Hearing: Discussion
- Close Hearing: Re-Open Regular Session

4. 2021-22 BUDGET ACTIONS

- Resolution #2021-07: Adopting the 2021-22 Budget
- Resolution #2021-08: Imposing and Categorizing the Tax

[Resolution 2021-07 & 2021-08](#)

C. REPORTS & CORRESPONDENCE ~

1. Association Reports

- PEA
- OSEA

2. Student Government Report

3. Superintendent Report

4. Director of Finance Report

[Finance Director Board Report](#)

[May Financials](#)

[Enrollment](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

D. STRATEGY AND DISCUSSION ~

1. **Girl's Tennis 4A Showcase Championship - Tony Matta and Gary Quandt**
2. **CPS Data Update - Abby Couture**
3. **PES Data Update - Bryan Traylor**
4. **Summer School Update**
5. **Coarse Schedule Options - Discussion**
6. **Salary Agreements: Administrators & Unrepresented**
7. **Superintendent Contract - Action Required**

[Superintendent Contract](#)

8. **Philomath City Requests Update - Action Required**

[Easement Map](#)

[ES Waterline Easement](#)

[ES Storm Drainage Easement](#)

[ES Sewer Easement](#)

[HS Storm Drainage Easement](#)

[HS-MS Sewer Easement](#)

[HS-MS Waterline Easement](#)

9. **KVCS Enrollment Increase - Discussion**

E. ACTION ITEMS ~

1. **Consent Agenda**

[Consent Agenda](#)

[Check listing May](#)

[Minutes - Regular Session 5/17/21](#)

[Minutes - Joint Board Meeting 5/27/21](#)

2. **Complaint Against an Employee**
3. **Policies (Second Reading)**

[CBA Policy](#)

[IIBGA Policy](#)

[IIBGA AR](#)

[JGA Policy](#)

[JHCA/JHCB Policy](#)

F. MEETING CLOSURE ~

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

3. Board Requests & Adjournment

G. IMPORTANT DATES

June 23	6:00- 8:00 p.m.	Board Work Session
July 1	6:00 - 8:00 p.m.	Regular Board Meeting
July 9	8:00 a.m. - 4:00 p.m.	OSBA School Board Essentials Virtual Conference
July 10	9:00 a.m. - 4:30 p.m.	OSBA Empowering Youth Voices Virtual Conference
July 23	8:00 a.m. - 1:00 p.m.	OSBA Board Leadership Virtual Conference
July 24	8:00 a.m. - 4:00 p.m.	OSBA Raising the Equity Question Virtual Conference