



# PHILOMATH SCHOOL DISTRICT 17J

## REGULAR SESSION

PHILOMATH SCHOOL DISTRICT 17J

District Office

1620 Applegate Street, Philomath

8/18/2022 07:00 PM

### A. EXECUTIVE SESSION ~ 6:30 p.m.

ORS 192.660 (2) (f) to consider records exempt by law from public inspection

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

#### 1. Call to Order - Chairperson

i. Pledge of Allegiance

ii. Request for Agenda Modifications

#### 2. Introduction of Appointed Board Member - Christopher McMorran

#### 3. Student Government Report - PHS ASB Co-Presidents

#### 4. Public Comment

To indicate your desire to comment, please arrive before the meeting begins and complete a 'Request Card'. Please give the completed card to the Board Secretary prior to the start of the meeting.

For virtual sharing, please contact [lillian.edmonds@philomath.k12.or.us](mailto:lillian.edmonds@philomath.k12.or.us) by 3:00pm the day of the meeting to schedule comment. Please include your name, address, phone number, and topic for public comment.

#### 5. Reports

##### i. Association Reports

Philomath Education Association (PEA)

PEA President

Oregon School Employees Association Chapter 64 (OSEA)

OSEA Co-Presidents

##### ii. Superintendent Report

[Inservice Schedule](#)

##### iii. Finance Report

[Finance Director Board Report](#)

[Fund 284 PES](#)

[Fund 285 PMS](#)

[Fund 286 PHS](#)

iv. COVID-19 Management Plans

v. Summer School Update - Summer Coordinator

[Summer School](#)

**6. Action Items**

i. Superintendent Contract Approval

[Superintendent Contract](#)

ii. Addition of Native Land Acknowledgement

[Native Land Acknowledgement](#)

iii. Alsea Coop Agreement

[Alsea Coop Agreement for Athletics](#)

**7. Consent Agenda**

[Consent Agenda](#)

[Check listing - July 2022](#)

[Minutes - 7/13/22](#)

[Minutes - 8/9/22](#)

[2223-01 Resolution](#)

**8. School Board Updates & Information**

i. Board Retreat Planning

ii. OSBA Annual Conference (November 11-13, 2022)

iii. Professional Learning Opportunity

Equity Minded Leadership for K-12 School Board Members

Kinect Education Group

August 25, 2022 (Thursday)

11:00am-1:00pm Pacific Time (1:00pm-3:00pm CDT)

Online Event

Cost: \$175.00 per person

\* “Ask about our special group registration for 5 or more from the same district or on-location training for your school board team.”

**9. Meeting Closure**

i. Board Thanks

ii. Next Meeting Agenda Items

iii. Board Requests

**10. Adjournment**

**C. IMPORTANT DATES**

August 30, 2022

New Employee Inservice

August 31, 2022

Start of Inservice Week

Breakfast from 8:00am-8:30am @ PHS Auditorium

September 1-2, 2022

Inservice Week

September 5, 2022

Labor Day Holiday

September 6, 2022

School Begins:

Blodgett K Only (AM)  
Clemens K-1 (Last Name A-J Only)  
PES 2 nd Grade  
PMS 6 th Grade  
PHS 9 th Grade  
PA New Students

September 7, 2022

School Begins:

Clemens K-1 (Last Name K-Z Only)  
Blodgett All Students  
PES All Students  
PMS All Students  
PHS All Students  
PA All Students

September 8, 2022

All Students Attending All Schools

September 14, 2022

Back-to-School Open House

September 15, 2022

Regular School Board Meeting