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BETHEL SCHOOL BOARD MEETING

District Office – 4640 Barger Drive Monday, August 26, 2019 6:30 p.m.

Executive Session per ORS 192.660(2)(d) – Labor Negotiations – Toward the beginning of the meeting. At the end of the Executive Session, the Board will call the Regular Session to order and open to the public.

AGENDA

1. Call to Order Paul Jorgensen, Chair

2. Pledge of Allegiance Alan Laisure

- 3. Approval of Minutes
- 4. The Board will meet in Executive Session per ORS 192.660(2)(d) to discuss labor negotiations.
- 5. Return to Regular Session
- 6. Superintendent's Report
 - A. Annual English Language Learner Report (HB 3499), Tasha Katsuda
 - B. Legislative and School Finance Update

C.

- 7. Delegations and Visitors
- 8. Consent Agenda

Personnel Action Resolution No. 2

9. Action Items

A.	Adopt 2019-2020 School Board Priorities/Goals	Resolution No. 3
В.	Approve Collective Bargaining Agreement with BACE	Resolution No. TBD
C.	Approve Reopener Agreement to Collective Bargaining Agreement with EEA	Resolution No. TBD
D.	Approve 2019-2021 Superintendent Contract	Resolution No. TBD
E.		

10. Information and Discussion

- A. Welcome Back Ceremony, Tuesday, August 27, 8:00am Refreshments, 9am Start, Powers Auditorium
- B. OSBA lodging reservations open September 9 RSVP to Jill no later than September 6
- C. OBEF 5th Annual Scholarship Dinner, Thursday, September 12, 5:30pm, NWCU Community Room
- D. OSBA Fall Regional Meeting, October 3, 6pm Dinner/6:30pm Meeting, Lane ESD
- E. BEF Breakfast at Bethel, Friday, October 11, 7am 8am, Meadow View School
- F. OSBA Annual Convention, November 14-17, Portland Marriott Downtown Waterfront

BETHEL SCHOOL DISTRICT #52 BOARD OF DIRECTORS

August 26, 2019, Page 2 of 2

G. NSBA Annual Conference, April 4-6, Chicago

Н.

11. Board Activity Update

Α.

12. Review of Next Meeting: Monday, September 9, 2019

- A. School is Open Highlights from Principals
- B. Approve Transfer Caps for 2019-20
- C. Fiscal Year 2019 Financial Statement, Simon Levear
- D. Legislative & School Finance Update
- E. Board Policies Up for Periodic Review

F.

13. Adjournment

MINUTES BETHEL SCHOOL DISTRICT #52 BOARD OF DIRECTORS WORK SESSION NOTES JUNE 24, 2019

ATTENDANCE

Board Members: Rich Cunningham, Greg Nelson, Alan Laisure, Dawnja Johnson, Ginger Poage, Paul Jorgensen, and Chair, Debi Farr

Absent: None

District staff, students, and community members identified: Superintendent Parra, Amy Tidwell, Remie Calalang, Pat McGillivray, Simon Levear, Alex Bowers, Robin Zygaitis, and Jill Busby

CALL TO ORDER

Vice Chair Jorgensen called the June 24, 2019 Work Session to order at 5:48 p.m.

Chair Farr arrived at approximately 5:50 p.m.

Local Option Levy

Piper Jaffray & Co. Assistant Vice President Alex Bowers and Business Services Director Simon Levear presented information to the Board regarding local option levies and answered Board members' questions. Copies of Mr. Bower's slide presentation were distributed to the Board. Board members also received copies of an article from The Register Guard titled "Few Oregon schools rely on longstanding local option levies" for their reference.

<u>ADJOURNIVIEN I</u>					
Chair Farr adjourned the Work Session at 6:29 p.m.; the Regular Session Board Meeting followed.					
Clerk – Chris Parra	Chair				
jcb					

MINUTES
BETHEL SCHOOL DISTRICT #52
BOARD OF DIRECTORS
JUNE 24, 2019

ATTENDANCE

<u>Board Members</u>: Greg Nelson, Rich Cunningham, Alan Laisure, Ginger Poage, Paul Jorgensen, Dawnja Johnson, and Chair, Debi Farr

Absent: None

<u>District staff, students, and community members identified:</u> Superintendent Parra, Remie Calalang, Pat McGillivray, Amy Tidwell, Simon Levear, Robin Hanson, Robin Zygaitis, and Jill Busby

CALL TO ORDER

Following the Work Session, Chair Farr called the June 24, 2019 meeting of the Board of Directors to order at 6:37 p.m.

PLEDGE OF ALLEGIANCE

Vice Chair Jorgensen led the Pledge of Allegiance.

ACTION ON MINUTES

Chair Farr presented the Minutes from the June 10, 2019 Board Meeting and asked for additions or corrections. Hearing none, the Board approved the Minutes as submitted.

A section of the Superintendent's Report was shifted to an earlier time prior to the Executive Session, which was scheduled for 6:45 p.m.

SUPERINTENDENT'S REPORT

Martin Luther King Jr./César Chávez Writing Contest, Robin Hanson

Eugene Education Association (EEA) Vice President and Prairie Mountain Teacher Robin Hanson shared about an EEA sponsored writing contest for students. Bethel student Brittany Reyes wrote a compelling essay about her experience being a young woman of color and an immigrant, which received honorable mention in EEA's writing contest. Ms. Hanson read Brittany's essay aloud to the Board.

EXECUTIVE SESSION per ORS 192.660(2)(b) & (f) and ORS 332.061(1)(b)

Chair Farr moved the Board into Executive Session at 6:48 p.m. to hear a complaint and to consider information or records that are exempt by law.

RETURN TO REGULAR SESSION

Chair Farr returned the Board to Regular Session at 7:15 p.m.

ACTION ITEM

Resolution No. 67 – Response to Board Appeal

Motion: Dawnja Johnson moved, Paul Jorgensen seconded, to uphold the District Administration's decision to the complaint.

Motion Passed, 7-0

Absent: None

1 of 5

MINUTES
BETHEL SCHOOL DISTRICT #52
BOARD OF DIRECTORS
JUNE 24, 2019

SUPERINTENDENT'S REPORT

Bethel Education Foundation, Dawnja Johnson

Bethel Education Foundation Executive Director Dawnja Johnson shared highlights of the Foundation's accomplishments over the past year, which included funding classroom grants in the amount of \$24,413. Ms. Johnson also reported on changes to the Foundation goals to better meet student needs and are more meaningful to the District as a whole. The Board also discussed support for the District's continued ongoing financial support of the BEF.

The Board discussed Ms. Johnson's position as Executive Director of Bethel Education Foundation and her position as Bethel School Board member.

Budget Review: 2018-19 FY and 2019-20 FY, Simon Levear

Business Services Director Simon Levear reviewed the recommended budget re-appropriations and supplemental budget for 2018-19. Mr. Levear distributed copies of the 2019-20 approved budget and a document titled "Recommended changes from Approved Budget," and clarified the suggested changes from the approved budget.

Legislative and School Finance Update

Superintendent Parra did not present a legislative and school finance update. The Board commented on the possibility of a special legislative session and the current halt on all legislative action.

DELEGATIONS AND VISITORS

None

CONSENT AGENDA

Resolution No. 61 - Personnel Action

Motion: Greg Nelson moved, Alan Laisure seconded, to approve the Revised Consent Agenda as specified below:

#	Name	Туре	Description		
1.	Bryan, Tyler	Leave of Absence	Approve 1.0 FTE Leave of Absence for		
			the 2019-20 school year; Position:		
			Math Teacher @ Cascade.		
2.	Camarena, Rachel	Hire for 2019-20	Offer 1st Year Probationary Contract for		
			1.0 FTE 3 rd Grade Teacher @ Malabon;		
			Replaces: Charissa Nelson; Start Date:		
			8/26/2019.		
3.	Carvalho, Bruce	Hire for 2018-19	Offer 1st Year Probationary Contract for		
			1.0 FTE Science Teacher @ Willamette;		
			Replaces: Cody Gulewich; Start Date:		
			8/26/2019.		
4.	Geissler, Logan	Hire for 2019-20	Offer 1st Year Probationary Contract for		
			1.0 FTE 5 th Grade Teacher @ Malabon;		
			Start Date: 8/26/2019.		

MINUTES

BETHEL SCHOOL DISTRICT #52

BOARD OF DIRECTORS

JUNE 24, 2019

5.	Goertzen, Allyssa	Resignation	Accept resignation effective
			6/30/2019; Position Held: Counselor @
			Willamette; 2 years at Bethel.
6.	Jensen, Mary	Temporary Hire for 2019-20	Offer Temporary Contract for 1.0 FTE
			Kindergarten Teacher @ Malabon;
			Start Date: 8/26/2019.
7.	McMurry, Elizabeth	Hire for 2019-20	Offer 2 nd Year Probationary Contract
			for 1.0 FTE 1st Grade Teacher @
			Malabon.
8.	Seymour, Derek	Temporary Hire for 2019-20	Offer Temporary Contract for 1.0 FTE
			Social Studies Teacher @ Kalapuya.
9.	Simpson, Jason	Resignation	Accept resignation effective
			6/20/2019; Position Held: 5 th Grade
			Teacher @ Meadow View; 20 years at
			Bethel.
10.	Summers, Kayla	Hire for 2019-20	Offer 3 rd Year Probationary Contract
			for 1.0 FTE Kindergarten Teacher @
			Danebo.
11.	Swedman, Baird	Hire for 2019-20	Offer 1 st Year Probationary Contract for
			1.0 FTE Middle School Math/Science
			Teacher @ Prairie Mountain; Replaces:
			Christina Roe; Start Date: 8/26/2019.

Motion Passed, 7-0

Absent: None

ACTION ITEMS

Resolution No. 62 - Adopt Policies IGAEC and JFCF

Motion: Dawnja Johnson moved, Rich Cunningham seconded, to adopt the following policies:

IGAEC: Anabolic Steroids and Performance Enhancing Substances

JFCF: Harassment, Including Intimidation, Bullying, Hazing, Menacing, Cyberbullying and Teen

Dating Violence/Domestic Violence - Student

The Board discussed IGAEC and JFCF, and Superintendent Parra answered specific questions regarding the two policies.

Motion Passed, 6-0

Abstained: Rich Cunningham

Absent: None

Resolution No. 63 – Approve School Meal Price Increases

Motion: Alan Laisure moved, Greg Nelson seconded, to approve increasing meal prices by \$0.10 for elementary, middle, and high school grade levels. The Board discussed the federal mandate that requires the increase in meal prices.

Motion Passed, 7-0

Absent: None

MINUTES

BETHEL SCHOOL DISTRICT #52

BOARD OF DIRECTORS

JUNE 24, 2019

Resolution No. 64 - Adopt District Healthy and Safe Schools Plan

Resolution No. 64 was stricken from the agenda. Oregon Department of Education (ODE) is in the process of approving the District's Healthy and Safe Schools Plan. Once approved by ODE, a resolution will be brought before the Board for the adoption of the District Healthy and Safe Schools Plan.

Resolution No. 65 - Budget Re-Appropriation for 2018-2019

Motion: Rich Cunningham moved, Ginger Poage seconded, to make appropriations as listed on the

Resolution. (See Resolution No. 65 for details.)

Motion Passed, 7-0

Absent: None

Resolution No. 66 - Adopt 2018-2019 Supplemental Budget

Motion: Dawnja Johnson moved, Paul Jorgensen seconded, to adopt the 2018-2019 Supplemental Budget, as

presented. (See Resolution No. 66 for details.)

Motion Passed, 7-0

Absent: None

INFORMATION AND DISCUSSION

- A. Kalapuya High School Graduation Review. The Board expressed how much they enjoyed Kalapuya's graduation and the special recognition and honorary diploma for Board member Ginger Poage who will retire after 36 years of service on the Board.
- B. OSBA Annual Convention, November 14-17, 2019
- C. NSBA Annual Conference, April 4-6, 2020, Chicago

Chair Farr called a recess at 8:30 p.m.

Chair Farr reconvened the Regular Session at 8:39 p.m.

EXECUTIVE SESSION per ORS 192.660(2)(i)

Chair Farr moved the Board into Executive Session at 8:39 p.m. to discuss the Superintendent's 2018-19 performance evaluation.

RETURN TO REGULAR SESSION

Chair Farr returned the Board to Regular Session at 8:50 p.m.

INFORMATION AND DISCUSSION

A. Superintendent's 2018-19 Performance Evaluation.

BOARD ACTIVITY UPDATE

A. Greg Nelson might not be available for the Special Board Meeting on June 27, 2019.

REVIEW OF UPCOMING MEETINGS:

Thursday, June 27, 2019, at 6:30 p.m.

Public Hearing/Adoption of 2019-2020 Budget

MINUTES
BETHEL SCHOOL DISTRICT #52
BOARD OF DIRECTORS
JUNE 24, 2019

Monday, July 8, 2019 Work Session - 4:30 p.m. w/Dinner

- A. Magnet Schools
- B. Bonds
- C. 2019-2020 Board Priorities/Goals Discussion
- D. 2019-2020 Committee Opportunities

Regular Session – Immediately following the Work Session, at approximately 6:30 p.m.

- A. Oath of Office
- B. Election of Officers
- C. Annual Resolutions

ADJOURNMENT

There being no further business to bring before the Board, Chair Farr adjourned the meeting at 8:56 p.m.

Clerk – Chris Parra	 Chair – Debi Farr	
icb		

MINUTES
BETHEL SCHOOL DISTRICT #52
BOARD OF DIRECTORS
SPECIAL BOARD MEETING/BUDGET HEARING
JUNE 27, 2019

2019-2020 BUDGET HEARING

ATTENDANCE

<u>Board Members</u>: Ginger Poage, Alan Laisure, Paul Jorgensen, Dawnja Johnson, Rich Cunningham, and Chair, Debi Farr

Absent: Greg Nelson

<u>District staff, students, and community member identified:</u> Superintendent Parra, Simon Levear, Sarah Campbell, and Jill Busby

CALL TO ORDER

Chair Farr called the 2019-2020 Budget Hearing to order at 6:41 p.m.

PLEDGE OF ALLEGIANCE

Vice Chair Jorgensen led the Pledge of Allegiance.

PUBLIC DISCUSSION

Chair Farr opened the meeting asking for public and Board discussion on the 2019-2020 Proposed Budget. There was no public comment.

ACTION ON MINUTES

Chair Farr presented the Minutes from the May 16, 2019 Budget Committee Meeting and asked for additions or corrections. Hearing none, the Board approved the Minutes as submitted.

ACTION ITEMS

Resolution No. 68 – Adopt the Budget for 2019-2020 in the sum of \$95,204,489

Motion: Paul Jorgensen moved, Alan Laisure seconded, to adopt the 2019-2020 budget as presented.

GENERAL FUND (100)	\$72,354,889
SPECIAL REVENUE FUND (200)	14,744,397
DEBT SERVICE FUND (300)	5,697,408
CAPITAL PROJECTS FUND (400)	827,200
INTERNAL SERVICE FUND (600)	372,000
FIDUCIARY FUND (700)	<u>1,208,596</u>

TOTAL \$95,204,490

Motion Passed, 6-0
Absent: Greg Nelson

MINUTES
BETHEL SCHOOL DISTRICT #52
BOARD OF DIRECTORS
SPECIAL BOARD MEETING/BUDGET HEARING
JUNE 27, 2019

Resolution No. 69 – Appropriates the amount shown for the purposes indicated within the funds listed for the fiscal year beginning July 1, 2019

Motion: Rich Cunningham moved, Ginger Poage seconded, to make appropriations listed on the

Resolution. (See Resolution No. 69 for details.)

Motion passed, 6-0
Absent: Greg Nelson

Resolution No. 70 – Imposing and Categorizing Taxes

Motion: Alan Laisure moved, Rich Cunningham seconded, to impose taxes provided for in the adopted budget at the rate of \$4.5067 per \$1,000 of assessed value for operations and in the amount of \$5,091,537 for bonds; and that these taxes are hereby imposed and categorized for tax year 2018-2019 upon the assessed value of all taxable property within the district.

EDUCATION EXCLUDED FROM LIMITATION

General Fund \$4.5067/\$1,000

Debt Service Fund \$5,347,408

Motion Passed, 6-0
Absent: Greg Nelson

Business Services Director Simon Levear noted that Resolution No. 70 included two clerical errors. The amount for bonds indicated in the paragraph should be **\$5,347,408** and the tax year should be **2019-2020**.

Motion: Rich Cunningham moved, Paul Jorgensen seconded, to reconsider Resolution No. 70 in order

to make corrections.

Motion Passed, 6-0

Absent: Greg Nelson

Motion: Alan Laisure moved, Dawnja Johnson seconded, to revise Resolution No. 70 and impose taxes provided for in the adopted budget at the rate of \$4.5067 per \$1,000 of assessed value for operations and in the amount of \$5,347,408 for bonds; and that these taxes are hereby imposed and categorized for tax year 2019-2020 upon the assessed value of all taxable property within the district.

EDUCATION EXCLUDED FROM LIMITATION

General Fund \$4.5067/\$1,000

Debt Service Fund \$5,347,408

Motion Passed, 6-0 Absent: Greg Nelson MINUTES
BETHEL SCHOOL DISTRICT #52
BOARD OF DIRECTORS
SPECIAL BOARD MEETING/BUDGET HEARING
JUNE 27, 2019

Business Services Director Simon Levear clarified that the general fund revenue line items from the "Recommended changes from Approved Budget" document that was distributed at the Board meeting on June 24, 2019, were not included in Resolution No. 69 because the Board does not authorize revenue.

ADJOURNMENT There being no further discussion, Chair Farr adjourned the Budget Hearing at 6:50 p.m.					
Clerk – Chris Parra	Chair				

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August 26, 2019

RESOLUTION NO. 19-20: 2

RESOLUTION: CONSENT AGENDA/PERSONNEL ACTION

The Board of Directors, School District No. 52, Lane County, approves personnel action involving licensed employees and extra duty contracts at each regularly scheduled School Board meeting. If the Board of Directors would like to discuss any of these recommendations in executive session, the employee should be identified by the number preceding the name and it will be withdrawn pending further instruction from the Board. Remie Calalang is available for questions.

RECOMMENDATION:

It is recommended that the School Board approve the Consent Agenda as reflected in this resolution and any addendum presented along with this resolution.

#	Name	Туре	Description
1.	Armstrong, Thomas	Hire for 2019-20	Offer 1st Year Probationary Administrator Contract for
			Athletic Director @ District Office & Willamette;
			Replaces: Garron Lamoreau; Education: BS/Humboldt
			State University, MAT/Western Oregon University;
			Experience: Associate Dean of Athletics, Grossmont
			Community College, 3 years; Associate Dean of
			Student Services and Athletics, Barstow Community
			College, 1 year; Athletics Coach/Student Teacher,
			Pleasant Hill High School, 2 years; University
			Instructor and Athletic Coach, Mayville State
			University, 1 year; Instructor and Athletic Coach,
			College of the Desert, 1 year; Start Date: 7/22/2019.
2.	Barnes, Hayley	Temporary Hire for 2019-20	Offer Temporary Contract for 1.0 FTE Extended
			Resource Room Teacher @ Irving; Start Date:
			8/26/2019.
3.	Bennett, Karen	Hire for 2019-20	Offer 1st Year Probationary Contract for 1.0 FTE
			Extended Resource Room Teacher @ Shasta;
			Replaces: Brad McLean; Start Date: 8/26/2019.
4.	Bevans, Jessica	Hire for 2019-20	Offer 1st Year Probationary Contract for 1.0 FTE 5th
			Grade Teacher @ Meadow View; Replaces: Jason
			Simpson; Start Date: 8/26/2019.
5.	Brookshear, Amanda	Hire for 2019-20/	Offer 2 nd Year Probationary Contract for Additional
		Additional Hours for 2019-20	.25 FTE School Counselor; Offer Temporary Contract
			for .25 FTE School Counselor @ Shasta; Total: 1.0 FTE.
6.	Cowan, Scott	Hire for 2019-20	Offer 1st Year Probationary Contract for 1.0 FTE 2nd
			Grade Teacher @ Meadow View; Replaces: Leslee
			Simmons; Start Date: 8/26/2019.

7.	Dorris, Brittany	Hire for 2019-20	Offer Extra Duty Contract for 1st Trimester After- School CTE Robotics Instructor @ Prairie Mountain.
8.	Erickson, Lee Ann	Temporary Hire for 2019-20	Offer Temporary Contract for .54 FTE Electives Teacher @ Meadow View; Start Date: 8/26/2019.
9.	Eschrich, Katie	Additional Hours for 2019-20	Offer Temporary Contract for Additional .5 FTE to job share with Laurie Van Ordstrand; Position: 4 th Grade Teacher @ Fairfield; Total: 1.0 FTE.
10.	Freuen, Joe	Hire for 2019-20	Offer Contract for Additional .33 FTE Music Teacher @ Willamette; Total: 1.0 FTE.
11.	Grasseth, Logan	Hire for 2019-20	Offer 1st Year Probationary Administrator Contract for Assistant Principal @ Cascade; Replaces Ry Robinson; Education: BS/UO, Masters in Special Education/UO; Administrator Licensure: UO; Experience: Special Education Teacher, Cascade, 4 years; Special Education Teacher, Seven Oak Middle School, Lebanon School District, 1 year; Start Date: 8/8/2019.
12.	Green, Michael	Additional Hours for 2019-20	Offer Temporary Contract for Additional .2 FTE Music Teacher @ Malabon; Total: 1.0 FTE.
13.	Hutchison, Seth	Hire for 2019-20	Offer 1st Year Probationary Contract for 1.0 FTE Elementary PE/Adaptive PE @ Irving/District Office; Start Date: 8/26/2019.
14.	Ireland, Jessame	Hire for 2019-20	Offer Extra Duty Contract for Head Varsity Softball Coach @ Willamette.
15.	Janes, Kelsey	Hire for 2019-20	Offer 1 st Year Probationary Contract for .7 FTE Elementary Music Teacher @ Meadow View; Replaces: Suzanne Light; Start Date: 8/26/2019.
16.	Jimenez, Alejandro	Hire for 2019-20	Offer 1 st Year Probationary Contract for 1.0 FTE School Counselor @ Willamette; Replaces: Allyssa Goertzen; Start Date: 8/26/2019.
17.	Koch, Jason	Hire for 2019-20	Offer 1 st Year Probationary Contract for 1.0 FTE 8 th Grade Math/Science Teacher @ Prairie Mountain; Replaces: Christina Roe; Start Date: 8/26/2019.
18.	Lilley, Taylor	Hire for 2019-20	Offer 1st Year Probationary Contract for 1.0 FTE K-8 Behavioral Consultant @ District Office; Start Date: 8/26/2019.
19.	Martinez, Ann	Hire for 2019-20	Offer 1 st Year Probationary Contract for 1.0 FTE Middle School Science Teacher @ Shasta; Replaces: Marty Greydanus; Start Date: 8/26/2019.
20.	Maul, Sonja	Resignation/Retirement/Rehire	Accept resignation effective 8/31/2019 to enter retirement. Offer Temporary 1.0 FTE Contract from 9/1/2019 through the end of the 2019-20 school year; Position Held: School Counselor @ Prairie Mountain and Malabon; 20 years at Bethel.
21.	Mijal, Rio	Resignation	Accept resignation effective immediately; Position: Middle School Science Teacher @ Shasta.
22.	Ray, Steven	Temporary Hire for 2019-20	Offer Temporary Contract for .8 FTE Math/Science Teacher @ Shasta; Start Date: 8/26/2019.
23.	Ros, Jordan	Hire for 2019-20	Offer Extra Duty Contract for 1 st Trimester After- School CTE Robotics Instructor @ Shasta.
24.	Simmons, Leslee	Resignation	Accept resignation effective immediately; Position held: 2 nd Grade Teacher @ Meadow View; 6 years at Bethel.

25.	Swedman, Baird	Resignation	Accept resignation effective immediately; Position:
			Middle School Math/Science Teacher @ Prairie
			Mountain.
26.	Trent, Matthew	Temporary Hire for 2019-20	Offer Temporary Contract for 1.0 FTE 7 th Grade Math
			Teacher @ Cascade; Replaces: Tyler Bryan (Leave of
			Absence); Start Date: 8/26/2019.
27.	Van Ordstrand, Laurie	Job Share	Approve job share with Katie Eschrich for the 2019-20
			school year; Position: 4 th Grade Teacher @ Fairfield.
28.	White, Andrew	Hire for 2019-20	Offer 2 nd Year Probationary Contract for 1.0 FTE
			Resource Room Teacher @ Shasta.
29.	Wiggins, Andrea	Temporary Hire for 2019-20	Offer Temporary Contract for .5 FTE 1st Grade Teacher
			@ Irving; Replaces: Briana Young (Infant Care Leave).

ABSENT

Recommended by: Remie Calalang, Human Resources Director

ATTEST				
Clerk – Chris Parra		Chair – P	aul Jor	gensen
	BOARD MEMBERS	AYE	NAY	ABSTAIN
MOVED BY				
	Rich Cunningham			
SECONDED BY	Debi Farr			
	Dawnja Johnson			
DATE	Paul Jorgensen			
	Alan Laisure			
RESOLUTION: Passed / Failed	Greg Nelson			
	Robin Zygaitis			

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August 26, 2019

RESOLUTION NO. 19-20: 3

BE IT RESOLVED, That the Board of Directors, School District No. 52, Lane County, hereby adopts the 2019-2020 School Board Priorities, as presented.

ATTEST_					
Clerk – Chris Parra		Chair – P	aul Jor	gensen	
MOVED BY	BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT
	Debi Farr			7.20.7.11.7	1.202.11
SECONDED BY	Dawnja Johnson				
	Paul Jorgensen				
DATE	Alan Laisure				
	Greg Nelson				
RESOLUTION: Passed / Failed	Robin Zygaitis				

Rich Cunningham