



BETHEL SCHOOL BOARD MEETING
District Office – 4640 Barger Drive
Monday, April 22, 2019
6:30 p.m.

AGENDA

- 1. Call to Order** **Debi Farr, Chair**
- 2. Pledge of Allegiance** **Paul Jorgensen, Vice Chair**
- 3. Approval of Minutes**
- 4. Superintendent's Report**
 - A. Student Presentation, Irving Elementary School
 - B. Student Representative Reports, KHS and WHS
 - C. Winter Sports Review, Garron Lamoreau
 - D. Budget Committee Interviews, Positions 2 and 5
 - E. Education Related Issues Update & Discussion, Representative Fahey
 - F. Financial Statement, Simon Levear
 - G. 2019-2020 Academic Calendar, 2nd Reading, Pat McGillivray
 - H. Instructional Hours Review
 - I. Legislative and School Finance Update
 - J.
- 5. Delegations and Visitors**
- 6. Consent Agenda**
Personnel Action Resolution No. 52
- 7. Action Items**
 - A. Budget Committee Appointments, Positions 2 and 5 Resolution No. 53
 - B. Adopt 2019-2020 Academic Calendar Resolution No. 54
 - C. Approve Additional Instructional Hours under OAR 581-022-1620 Resolution No. 55
 - D.
- 8. Information and Discussion**
 - A.
- 9. Board Activity Update**
 - A.

BETHEL SCHOOL DISTRICT #52

BOARD OF DIRECTORS

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10. Review of Upcoming Meetings:

Monday, May 13, 2019, at 5:00 p.m.

Budget Committee Orientation

Monday, May 13, 2019, at 6:30 p.m.

Budget Document/Budget Message presented to the Budget Committee and Budget Committee Meeting

Monday, May 13, 2019: Regular Board Meeting immediately following the Budget Committee Meeting at approximately 7:15 p.m.

- A. Student Representative Reports, KHS and WHS
- B. Graduation Rate, Mindy LeRoux
- C. Legislative & School Finance Update
- D. Board Policies & Administrative Rules Up for Periodic Review
- E.

Thursday, May 16, 2019, at 5:30 p.m.

Budget Committee Meeting

Thursday, May 23, 2019, at 6:30 p.m.

Alternate date for Budget Committee Meeting, *if needed*

11. Adjournment

MINUTES
BETHEL SCHOOL DISTRICT #52
BOARD OF DIRECTORS
MARCH 11, 2019

ATTENDANCE

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

Absent: Chair, Debi Farr

District staff, students, and community members identified: Superintendent Parra, Student Representative Cynthia Lopez, Tasha Katsuda, Remie Calalang, Pat McGillivray, Mindy LeRoux, John Luhman, Evan Gosa, Simon Levear, Robin Hanson, Martha Humphreys, Culinary students, Kellie Andre, Robin Zygaitis, 4th and 5th grade families from Clear Lake, and Jill Busby

CALL TO ORDER

Vice Chair Jorgensen called the March 11, 2019 meeting of the Board of Directors to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

Director Laisure led the Pledge of Allegiance.

ACTION ON MINUTES

Vice Chair Jorgensen presented the Minutes from the February 11, 2019 Board Meeting and asked for additions or corrections. Hearing none, the Board approved the Minutes as submitted.

SUPERINTENDENT'S REPORT

Student Presentation, Clear Lake Elementary

Clear Lake Elementary School Principal John Luhman introduced Clear Lake 4th/5th grade teacher Evan Gosa. Mr. Luhman described how students enjoy playing strategic, engaging games in Mr. Gosa's classroom, and shared that students would challenge Board members with a few of the games. Mr. Gosa introduced 4th grade student Amber and 5th grade students Leah, Adrianna, Haylee, and Lydia. Mr. Luhman and Mr. Gosa coordinated students with Board members and the students taught the Board members games they play in their classroom. Mr. Gosa distributed information on one of the games being demonstrated.

Willamette High School Culinary Team

Willamette High School Principal Mindy LeRoux introduced Culinary Teacher Martha Humphreys. Ms. LeRoux shared that she was able to travel to Rhode Island last year with the Culinary Team where they earned 6th place out of 46 teams in a national culinary competition. Ms. Humphreys described the excitement of the Culinary Team winning at state and thanked Ms. LeRoux for traveling to Rhode Island with the team last year. Culinary Team members Shane, Logan, Samantha, and Makayla introduced themselves and shared their experiences participating on the team. Culinary Team members described the meal they will be preparing at the upcoming state culinary competition and distributed a dessert they prepared to Board members. Management Team members Jessica, Makenzie, and Kacie introduced themselves and shared the restaurant concept they have created and will be presenting at the upcoming state culinary competition. Ms. Humphreys, Culinary Team members, and Management Team members answered questions from the Board.

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WHS Student Representative Report, Cynthia Lopez

Cynthia reported that the Boys Basketball Team took 5th place in the 5A league and tied for most wins in a season at Willamette (20-7). The Snow Ball winter formal was a success. Willamette's Health Occupation Students of America (HOSA) chapter earned 3rd place in a state medical spelling competition. Wolverine Pageant will start at 6:30 p.m. this coming Saturday, March 16th, at Powers Auditorium. General admission tickets are \$10 and reserved tickets are \$15. Wolverine Pageant participants were interviewed today by KDUK, a local radio station, to promote the pageant. Spring sports, including tennis, track, and baseball are starting this week. A Jazz Band concert is taking place this evening beginning at 6:30 p.m. in Powers Auditorium. Prom will be held April 13th and the spring play will take place in May.

Financial Statement, Simon Levear

Business Services Director Simon Levear reviewed the February 2019 financial statement showing an estimated Ending Fund Balance of \$6,320,293 and discussed the possibility of a supplemental budget being presented to the Board for the 2018-19 fiscal year.

Transfer Update, Pat McGillivray

Community Relations Director Pat McGillivray referred to recommended student transfer numbers reflected in Resolution Nos. 18-19: 40 and 18-19: 41, and described the current process for student transfers. The Oregon state law surrounding student transfers referred to as "Open Enrollment" has sunset. Beginning with the 2019-20 school year, the Board will establish the number of students transferring in and out of the District. Transfers will be for one year and families will be required to re-apply annually. Mr. McGillivray and the Board discussed enrollment and the transfer process.

Legislative and School Finance Update

Superintendent Parra reported on the recently released Joint Ways and Means Committee co-chairs' budget framework and distributed copies of an OSBA article titled "Co-chairs' budget shifts funding battle to push to get adequate resources." The co-chairs' budget framework for the State School Fund is \$100 million less than the Governor's recommended budget for the 2019-21 biennia. Superintendent Parra recently attended Lobby Day for Lane County residents in Salem where she and other attendees were able to present how the co-chairs' budget framework will impact school districts. In addition, Superintendent Parra reported to the Board on education related legislative committees and several education bills currently under consideration by the Oregon State Legislature.

The Board agreed that a resolution will be presented at the April 8, 2019 Board Meeting appointing Senator Manning to the Budget Committee.

DELEGATIONS AND VISITORS

None

CONSENT AGENDA

Resolution No. 39 – Personnel Action

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

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#	Name	Type	Description
1.	Barr, Joseph	Hire for 2018-19	Offer Extra Duty Contract for Assistant JV Baseball Coach @ Willamette.
2.	Bishoff, Erik	Hire for 2019-20	Offer 2 nd Year Probationary Contract for 1.0 FTE Digital Photography and Drafting CTE Teacher @ Willamette.
3.	Bridgens, Carol	Resignation	Accept resignation at end of 2018-2019 school year; Position Held: 2 nd Grade Teacher @ Malabon; 5 years at Bethel.
4.	Bunker, Phillip	Hire for 2019-20	Offer 2 nd Year Probationary Contract for .5 FTE Culinary CTE Teacher @ Willamette.
5.	DeGifis, Kimberly	Hire for 2019-20	Offer 1 st Year Probationary Contract for 1.0 FTE English Language Development Teacher for Grades 5-8 @ Prairie Mountain.
6.	Drath, Carla	Resignation/Retirement	Accept resignation effective 7/1/2019 to enter retirement; Position Held: Speech and Language Pathologist @ Malabon; 22 years at Bethel.
7.	Fields, Billy	Resignation	Accept resignation at end of 2018-2019 school year; Position Held: 7 th Grade Math Teacher @ Prairie Mountain; 1 year at Bethel.
8.	Johnson, Wyatt	Hire for 2018-19	Offer Extra Duty Contract for JV Baseball Coach @ Willamette.
9.	Lauritzen, Zachary	Resignation	Accept resignation at end of 2018-2019 school year; Position Held: Assistant Principal @ Willamette; 5 years at Bethel.
10.	Meusec-Thompson, Lacey	Infant Care Leave	Approve .5 FTE Infant Care Leave for the 2019-20 school year; Position: PE Teacher @ Willamette.
11.	White, Andrew	Hire for 2019-20	Offer 2 nd Year Probationary Contract for 1.0 FTE Extended Resource Room Teacher @ Shasta.

Motion Passed, 6-0

Absent: Debi Farr

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ACTION ITEMS

Resolution No. 40 – Approve Transfer Caps for the 2019-2020 School Year

Motion: Rich Cunningham moved, Greg Nelson seconded, to approve the transfer caps for the 2019-2020 school year, as presented.

Motion Passed, 6-0

Absent: Debi Farr

Resolution No. 41 – Approve Inter-District Transfer Caps for the 2019-2020 School Year

Motion: Dawnja Johnson moved, Alan Laisure seconded, to approve the inter-district transfer caps for the 2019-2020 school year, as presented.

Motion Passed, 6-0

Absent: Debi Farr

Resolution No. 42 – 1st Year to 2nd Year Probationary Contracts

Motion: Greg Nelson moved, Rich Cunningham seconded, to approve one-year renewal of FIRST YEAR TO SECOND YEAR PROBATIONARY CONTRACTS for the 2019-2020 school year for: Sue White (.5 FTE), Heidi Blair, Emiliano Bou, Becky Goodwin, Khahlela Reif, Amber Burns, Amanda Brookshear (.5 FTE), Patrick Waugh, Connor Belisle, Ronald Buck, Cindy Gregory, Joceline Howard, Garron Lamoreau, Arianna Patch, Clair Smith, and Daniela Williams-Condor.

Motion Passed, 6-0

Absent: Debi Farr

Resolution No. 43 – 2nd Year to 3rd Year Probationary Contracts

Motion: Ginger Poage moved, Dawnja Johnson seconded, to approve one-year renewal of SECOND YEAR TO THIRD YEAR PROBATIONARY CONTRACTS for the 2019-2020 school year for: Georgeann Harty, Carolyn Jenkins, Evan Gosa, Sallie Lees, Sasha Mattingly, Jerry Sagala, Edith Simonsen, Relée Davis, Juliauna Greene, Stacie Wicks, Grace Bourey (IRV/BCTN), Jacquelyn Bratland, Kathryn Rutherford, Julie Stowell, Abigail Worth-Jones, Cally Young, Justin Lasley, Lorena Needham, Mariah Praus, Christina Roe, Colleen Wright, Jill Colclasure, Shannon Evans, Arthur Franklin, Nicholas Zydyrcn, Allyssa Goertzen, Ewa Lancaster, Anthony Mancuso, and Tara Roddy.

Motion Passed, 6-0

Absent: Debi Farr

Resolution No. 44 – 2-Year Contract Employee Status

Motion: Alan Laisure moved, Dawnja Johnson seconded, to approve 2-YEAR CONTRACT EMPLOYEE STATUS, from July 2019 through June 2021 for: Danea deGlee, Grace L'Orange, Lisa Suchman, Amy Brandon, Kelly Ciaverelli, Meegan Cotter, Christina Cox, Reanda Ferry, Mary Anne Gates, Lori Kelley (.5 FTE), Malena Simmons, Tami Wold, Katharine Aly-Brady, Sima Baldwin, Sarah Boulanger, Lisa Cunningham, Meredith Deverell, Sonja Greenamyler, James Henningsgaard, Angela Johnson, Victoria Meyer, Kevin Peck, Cami Railey, Amy Riepma-Ponciano, Kevin Smith, Crystal Strege, Amy Tuski, Heather Vincent, Lauren Boettger, Gina Clark, Bridget Drobac, Katherine Eschrich, Sarah Garcia, Echo Groff, Samantha Hart, Corinne Jacobs, Talor Kirk, Chad Mart (FF/MAL), Jennifer Muzzana, Yarasel Otjen, Rachel Rhoads-Kozlowski, Michelle Richard, Elizabeth Schunk, Laurie Van Ordstrand, Kelly Weinhold, Leeann Williamson, Nicole

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Butler-Hooton, Lara Castillo, Deanna Courogen, Deborah Holte, Elizabeth Johnson (.5 FTE), John McCallen, Briony McFarland, Autumn Minson, Erin Moss, Christine Perrigo, Ivy Sawyer (IRV/DO), Helena Somnitz, Briana Young, Celene Admire, Charissa Cannon, Jennifer Davidson, John DeFlaminis, Pamela Dizney, Melissa Erp, Michael Green, Theresa Haley, Rachel Hsieh, Elise Kampfer, Windy Leona, Jeannine McIntyre, Caleb McKenzie, Sarah Melton, Sarah Oltman, Robert Peterson, Mary Randall, Ashley Scott, Tara Tardiff, Brooklyn Walker, Eric Abeene, Laurie Aley, Sara Baumann, Sarah Campbell, Joshua Dillow, Amanda Forester, Terry Foytek, Angela Huffstickler, Amy Jessie, Hannah Larson, Edica Liebl, Suzanne Light, Clair Manley, Hafeeza McKinnis, Denise Meinardus, Jessica Mosier, Erin Newton, Rose Peck, Kimberly Saisslin, Heather Schimmer, Leslee Simmons, Jason Simpson, Kyle Stephens, Eileen Thomas, Melinda Trammell, Teresa Vreim, Carly Waters, Regan Weaver, Kayla Webb, Casey White, Sharla Whitten, Andrea Woods, Eric Wright, Cindy Adkisson, Janna Bates, Debi Bostwick, Anne Bousquet, Pamela Brandt, McKenzie Bryant, Kristin Carter, Gabriel Combs, Jennifer DeBlois, Alison Dodd, Brittany Dorris, Margaret Doty, Jenifer Gerlach, Rachel Gillis, Brittany Hafemann, Meryni Hall, Robin Hanson, Athena Imholt, Kendra Jaggar, Makenzie Jenson, David Lees, Kelly Leguizamon (PM/DO), Sonja Maul, Rhondalynn Myers, Erin Richardson-Harris, Jessika Smith, Kathryn Young (.5 FTE), Amanda Zacharek, Nicole Zwink (PM/DAN), Christina Boorman, Tyler Bryan, Gabriela Calkins, Helen Cannon, Elizabeth Fine, Kyle Gordon, Logan Grasseth, Meghan Hollis, Amber Jackson, Steven P. Miller, Kristi Oster, Allan Pinkerton, Stacie Ray, Candice Ruscher, Mathew Stiffler, Judith Tacchini, Shannon Witty, Allison Bradshaw, Joshua Edwards, David Fitch, Mary Heglie-King, Holly Hernandez, Tyla LaGoy, Kristy McElravy, Bradley McLean, Michael Reetz, Catelin Thompson, Jamie Anderson, Corrie Arnold, Jessica Arnold, Erin Brown, James Broyhill, Edane Chism, Thomas De Vicq, Vanessa Dillon, Katherine Doyle, Amanda Fairley, Joseph Freuen, Misty Griesi, Christine Guldager, Cody Gulewich, Terry Harrison, Joy Hatch, Darren Hatefi, Jean Hedberg, Martha Humphreys, Jaclyn Jensen, Sean Kenna, Aaron Klein, John Kreider, Thomas Lindskog, Joseph Mancuso, Christopher McGowan, Lacey Meusec-Thompson, Steven J. Miller, Claire Mitchell, Kristen Morrow, Michael Myers, Kimberly Naylor, Dainean Nelson, Destry Neu, Curt Nordling, David Novak, Sheila Otto, Miranda Page, Nannette Petersen, Amber Plaunty (WHS/KHS/CMS), Kathryn Reuter, Andrew Saputo, Molly Schulze, Dederick Siedler, Leslie Simmons, Jade Starr, Paul Stieber, Matthew Symonds, Devon Vendetti, Adam Walker, Tana Walker, Kyle Ward, Gregory Wasinger, Angela Weyand, Joshua Wolfram, Richard Dambrov, Wilbur Larson, Tony Martins (.5 FTE), Bonita Nussbaum, Kristene Olsen, Janay Stroup, Bruce Weinberg, and Glenda Zimmer.

Motion Passed, 6-0

Absent: Debi Farr

Resolution No. 45 – Non-Renewal of Temporary Teaching Contracts for the 2019-2020 School Year

Motion: Rich Cunningham moved, Ginger Poage seconded, to approve NON-RENEWAL OF TEMPORARY TEACHING CONTRACTS for the 2019-2020 school year for: Sue White (.4 FTE), Joan Baker (.4 FTE), Stacie Wicks (.25 FTE), Josh Dillow (.17 FTE), Timothy Hammett (1.0 FTE), Joe Leonhardt (1.0 FTE), Kayla Summers (.5 FTE), Amanda Brookshear (.5 FTE), David Fitch (.17 FTE), Autumn Gardner (1.0 FTE), Marty Greydanus (1.0 FTE), Michael Reetz (.17 FTE), Scott Thompson (1.0 FTE), Andrew White (1.0 FTE), Katelynn Callahan (1.0 FTE), Lori Kelley (.29 FTE), Sharie Borneman (.8 FTE), Stacy Dilworth (.5 FTE), Kendall Holliday (.5 FTE), Andrea Wiggins (1.0 FTE), Kimberly DeGifis (1.0 FTE), Ana De La Paz Martinez (.5 FTE), Margaret Hansen (.5 FTE), Ashley Jackson (.5 FTE), Kathryn Young (.5 FTE), Olive DelSol (.4 FTE), Elizabeth McMurry (1.0 FTE), Haley Ellis (.5 FTE), Christina Boorman (.17 FTE), Lezlee Craven (1.0 FTE), Tony Martins (.5 FTE), Derek Seymour (1.0 FTE), Erik Bishoff (1.0 FTE), Jean Black (1.0 FTE), Phillip Bunker (.5 FTE), Joseph Freuen (.33

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FTE), Misty Griesi (.17 FTE), Terry Harrison (.17 FTE), Lena Moro (1.0 FTE), Heidi Pullen Rabbat (1.0 FTE), and Jacque Tofflemire-DeGarmo (1.0 FTE).

Motion Passed, 6-0

Absent: Debi Farr

Resolution No. 46 – 1st Year to 2nd Year Probationary Administrative Contracts

Motion: Greg Nelson moved, Alan Laisure seconded, to approve FIRST TO SECOND YEAR PROBATIONARY ADMINISTRATIVE CONTRACTS for the 2019-2020 school year for: Tasha Katsuda and Carmen Adler.

Motion Passed, 6-0

Absent: Debi Farr

Resolution No. 47 – 3-Year Administrative Contracts

Motion: Dawnja Johnson moved, Ginger Poage seconded, to approve THREE-YEAR ADMINISTRATIVE CONTRACTS (July 1, 2019 through June 30, 2022) for: Remie Calalang, Kee Zublin, Mari Ford, Jenny Sink, Ry Robinson, Christy Gill, and Mindy LeRoux.

Motion Passed, 6-0

Absent: Debi Farr

Resolution No. 48 – Non-Renewal of Temporary Administrative Contracts for the 2019-2020 School Year

Motion: Greg Nelson moved, Alan Laisure seconded, to approve NON-RENEWAL OF TEMPORARY ADMINISTRATIVE CONTRACTS for the 2019-2020 school year for: John Luhman (1.0 FTE).

Motion Passed, 6-0

Absent: Debi Farr

INFORMATION AND DISCUSSION

- A. Director Cunningham inquired about presenting a resolution at the next Board meeting that supports class size as a management right, and not a mandatory subject of collective bargaining. The Board discussed funding related to class size, and whether a resolution supporting class size as a management right would be effective.

BOARD ACTIVITY UPDATE

- A. Board members shared that the memorial service for Wayne Watkins was very nice.
- B. Superintendent Parra shared photos of recent District and Board related events including the Annual Airport Rotary Foundation Dinner & Auction, the LCOG Annual Appreciation Dinner, the Robotics competition, and Bethel Education Foundation's 80s Adult Prom fundraiser. The Board shared about the events and their experiences attending them.
- C. Director Laisure shared that he recently enjoyed attending a field trip to OMSI with Shasta students.

REVIEW OF NEXT MEETING: MONDAY, APRIL 8, 2019

- A. Student Presentation, Meadow View School
- B. Student Presentation, Cascade Middle School
- C. Student Representative Reports, KHS and WHS
- D. Legislative & School Finance Update
- E. Board Policies & Administrative Rules up for Periodic Review

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EXECUTIVE SESSION per ORS 192.660(2)(d)

Vice Chair Jorgensen moved the Board into Executive Session at 8:29 p.m. to discuss labor negotiations.

Vice Chair Jorgensen called a recess at 8:29 p.m.

Vice Chair Jorgensen reconvened the Executive Session at 8:36 p.m.

RETURN TO REGULAR SESSION

Vice Chair Jorgensen returned the Board to Regular Session at 9:02 p.m.

ADJOURNMENT

There being no further business to bring before the Board, Vice Chair Jorgensen adjourned the meeting at 9:02 p.m.

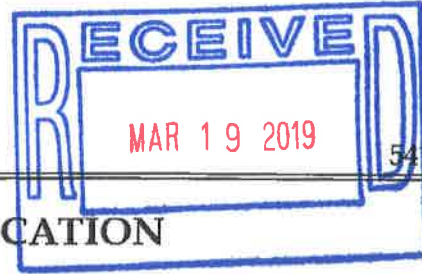
Clerk – Chris Parra

jcb

Chair – Debi Farr

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BETHEL SCHOOL DISTRICT #52
4640 Barger Drive • Eugene, OR 97402-1297



541-689-3280

COMMITTEE APPLICATION

Name of Committee Bethel Budget Committee

Applicant's Name Kellie Andie Phone 541-521-7152

Address 1266 Napa Creek Dr. Eugene, OR. 97404

Email Address Kandree@myoccu.org
Kellie.Andree@concast.net

Occupation Remote Branch Manager Are you a registered voter? YES NO
Oregon Community Credit Union

Do you reside within the Bethel School District boundaries? YES How Long? 12 yrs.
(If additional space is needed, please use reverse side.)

Briefly state your reasons for applying for this position. I am passionate
about ensuring all Bethel students are served
and supported equally and in a way that provides
the opportunity to succeed.

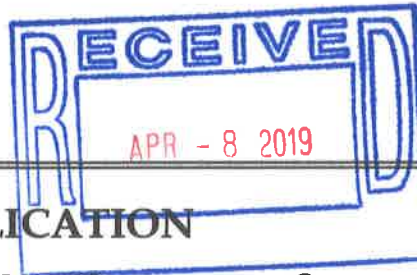
What (if any) are your goals and priorities for this committee? I want to be part
of a committee that works to develop a clear
financial roadmap that strives to provide fiscal stability
and optimal student engagement

Special interests or qualifications
Bethel Education Foundation - Board Secretary
PTO President - Shasta Middle School
Leadership Eugene - Springfield - 2017 Graduate

Thank you for your interest in serving the children of our community. All appointments to advisory committees are made by the School Board as vacancies occur. The Board appreciates the opportunity to meet applicants before appointments are final, but this is not a requirement to serve. Please return this form to the District Office.

Signature of Applicant Kellie Andie

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COMMITTEE APPLICATION

Name of Committee SCHOOL DISTRICT 52 BUDGET COMMITTEE

Applicant's Name PATRICK M. FARR SR Phone 541.517.8512

Address 1929 PRASLIN ST EUGENE OR 97402

Email Address FARROUT72@GMAIL.COM

Occupation COUNTY COMMISSIONER Are you a registered voter? YES NO

Do you reside within the Bethel School District boundaries? Yes How Long? 40 YRS
(If additional space is needed, please use reverse side.)

Briefly state your reasons for applying for this position
HELP BETHEL SCHOOL DISTRICT CONTINUE ITS CULTURE OF EXCELLENCE IN FISCAL MANAGEMENT, ACADEMIC AND ATHLETIC ACHIEVEMENT AND PROGRAM SUPPORT

What (if any) are your goals and priorities for this committee?
HELP DIRECT POLICY MAKERS TOWARD SOUND DECISIONS SUPPORTING PUBLIC EDUCATION.

Special interests or qualifications
FORMER BETHEL SCHOOL BOARD AND BUDGET COMMITTEE MEMBER

Thank you for your interest in serving the children of our community. All appointments to advisory committees are made by the School Board as vacancies occur. The Board appreciates the opportunity to meet applicants before appointments are final, but this is not a requirement to serve. Please return this form to the District Office.

Signature of Applicant *Patrick M. Farr* APRIL 06 2019

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Bethel School District GENERAL FUND
 Revenue and Expenditure Summary/Projection (unaudited)
 Fiscal Year 2018/2019

	better than forecast
	within 2% of forecast
	Within 2% - 4% of forecast
	Over 4% of forecast

	Prior Months	Current Month	Future Months	Projected 2018/2019 Totals	2018/2019 ADOPTED BUDGE	Budget Variance	YTD	YTD	Variance
	Actuals	Priliminary March 2019	Projected				Actual	Projected	
REVENUES									
LOCAL SOURCES:									
Current year's levy* R1111	14,904,292	335,630	452,447	15,692,369	15,831,345	(138,976)	15,239,922	15,378,898	(138,976)
Prior years' taxes* R1112 & 1190 & 1200	552,510	15,114	18,179	585,803	58,000	527,803	567,624	39,821	527,803
Tuition from other Districts	0	0	0	0	0	0	0	0	0
Investment earnings R1510	361,333	58,871	35,534	455,737	110,000	345,737	420,204	74,466	345,737
Misc. local sources R1910 & R1940 & R1960	90,863	17,060	19,123	127,046	44,300	82,746	107,923	25,177	82,746
Subtotal	15,908,998	426,674	525,283	16,860,956	16,043,645	817,311	16,335,673	15,518,362	817,311
INTERMEDIATE SOURCES:									
County School Fund* R2101	0	0	60,000	60,000	60,000	0	0	0	0
Subtotal	0	0	60,000	60,000	60,000	0	0	0	0
STATE SOURCES:									
SSF- Current Year R3101	28,290,317	3,177,418	6,701,631	38,169,366	37,150,756	1,018,610	31,467,735	30,449,125	1,018,610
Common School Fund* R3103	0	318,862	276,276	595,138	552,553	42,586	318,862	276,276	42,586
High Cost Disability	0	0	18,000	18,000	18,000	0	0	0	0
Other State Funds	0	0	0	0	0	0	0	0	0
Subtotal	28,290,317	3,496,279	6,995,907	38,782,504	37,721,309	1,061,195	31,786,597	30,725,401	1,061,195
FEDERAL SOURCES:									
Other Federal Grants 4700	13,944	0	-13,944	0	0	0	13,944	0	13,944
Federal Forest Fees* R4801	0	0	0	0	0	0	0	0	0
Subtotal	13,944	0	-13,944	0	0	0	13,944	0	0
OTHER RESOURCES:									
Interfund Transfers In R5200	223,166	0	14,031	237,197	15,050	222,147	223,166	1,019	222,147
Sale of or Comp for loss of asset	0	0	0	0	0	0	0	0	0
Beginning fund balance R5400	7,993,950	0	0	7,993,950	6,862,062	1,131,888	7,993,950	6,862,062	1,131,888
Subtotal	8,217,115	0	14,031	8,231,147	6,877,112	1,354,035	8,217,115	6,862,062	1,131,888
Total, monthly revenues				63,934,606	60,702,065				
EXPENDITURES									
Salaries- 100	15,295,536	2,358,252	11,999,378	29,653,165	28,882,160	771,005	17,653,788	18,082,050	(428,263)
Employee benefits- 200	10,242,487	1,676,570	8,076,967	19,996,025	20,194,172	(198,148)	11,919,057	13,025,999	(1,106,942)
Purchased services- 300	3,081,720	404,394	2,042,102	5,528,216	5,730,599	(202,383)	3,486,114	3,688,497	(202,383)
Supplies- 400	610,037	57,659	292,434	960,130	981,446	(21,315)	667,696	689,011	(21,315)
Capital outlay- 500	7,500	0	0	7,500	0	7,500	7,500	0	7,500
Insurance/Dues/Other- 600	457,406	1,037	5,922	464,365	449,479	14,886	458,443	443,557	14,886
Interfund Transfers	185,000	0	317,671	502,671	496,137	6,534	185,000	178,466	6,534
Contingency	0	0	0	0	2,968,073				
Total, monthly expend.	29,879,686	4,497,913	22,734,474	57,112,073	59,702,066	378,080	34,377,598	36,107,580	(1,729,982)
Month-end Fund Balance				6,822,533	1,000,000				

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Bethel School District Calendar · 2019-2020

August

26-29 District-Wide Inservice Week

September

2 Labor Day
3 First Day of School—K-8
3 9th Grade Orientation—WHS
4 First Day of School—WHS (all grades)

October

11 State Inservice Day

November

1 Grading Day—WHS
11 Veterans Day
20-21 Parent/Teacher Conferences—WHS
21 End of First Trimester—K-8
22 Grading Day—K-8
22 Inservice Day—WHS
28-29 Thanksgiving Break

December

4-5 Parent/Teacher Conferences—K-8
6 Inservice Day—K-8
23-Jan 3 Winter Break

January

1 New Year's Day
6 School Resumes
20 Martin Luther King, Jr. Day
29 End of First Semester—WHS
30 Grading Day—WHS
31 Curriculum Development—K-12

February

3 Start of Second Semester—WHS
17 Presidents Day

March

5 End of Second Trimester—K-8
6 Grading Day—K-8
23-27 Spring Break

April

10 Grading Day—WHS
10 Curriculum Development—K-8

May

25 Memorial Day

June

5 Willamette Graduation
11 Last Day of School (half-day)
12 District-Wide Grading Day

August

S	M	T	W	T	F	S
					1	2
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

January

S	M	T	W	T	F	S
		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

March

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

☆ First / Last Day of School

○ No School - All Schools

△ No School - Elementary, K-8,
Middle Schools

□ No School - Willamette H.S.

May

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

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BETHEL SCHOOL DISTRICT

INSTRUCTIONAL HOURS

2019-2020 SCHOOL YEAR

(OAR 581-022-1620)

Minimum Required Hours of Instruction:

K, 1, 2, 3, 4, 5, 6, 7, 8 = 900 hours 9, 10, 11 = 990 12 = 966 hours

CLEAR LAKE

GRADE	MINUTES	TOTAL HOURS
K	295	942
1	295	957
2	310	1000.5
3	310	1000.5
4	310	940.5
5	310	940.5

DANEBO

GRADE	MINUTES	TOTAL HOURS
K	310	1001
1	310	1000.5
2	310	1000.5
3	310	1000.5
4	310	940.5
5	310	940.5

FAIRFIELD

GRADE	MINUTES	TOTAL HOURS
K	310	1001
1	310	1000.5
2	310	1000.5
3	310	1000.5
4	310	940.5
5	310	940.5

IRVING

GRADE	MINUTES	TOTAL HOURS
K	295	958.3
1	310	1000.5
2	310	1000.5
3	310	1000.5
4	310	940.5
5	310	940.5

MALABON

GRADE	MINUTES	TOTAL HOURS
K	295	958.3
1	310	1000.5
2	310	1000.5
3	310	1000.5
4	310	940.5
5	310	940.5

MEADOWVIEW

GRADE	MINUTES	TOTAL HOURS
K	300	956.5
1	310	1000.5
2	310	1000.5
3	310	1000.5
4	310	940.5
5	310	940.5
6	330	999
7	330	999
8	330	999

PRAIRIE MOUNTAIN

GRADE	MINUTES	TOTAL HOURS
K	295	941.4
1	295	957
2	310	1000.5
3	310	1000.5
4	310	940.5
5	310	940.5
6	316	958.4
7	316	958.4
8	316	958.4

CASCADE

GRADE	MINUTES	TOTAL HOURS
6	330	999.2
7	330	999.2
8	330	999.2

SHASTA

GRADE	MINUTES	TOTAL HOURS
6	332	1005
7	332	1005
8	332	1005

KALAPUYA

GRADE	TOTAL HOURS
10	1003
11	1003
12	1003

WILLAMETTE

GRADE	TOTAL HOURS
9	1066.8
10	1066.8
11	1066.8
12	1021.4



April 22, 2019

RESOLUTION NO. 18-19: 52

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	Type	Description
1.	Bayer, Karyn	Hire for 2019-20	Offer 1 st Year Probationary Administrator Contract for Principal, Clear Lake; Replaces: John Luhman; Education: BA/OSU, MAT/Willamette University; Administrator Licensure: PSU; Experience: Assistant Principal, Fairfax County Public Schools, 3 years; Assistant Principal, Woodburn School District, 2 years; Instructional Coach, Salem-Keizer School District, 5 years; Dual Language Teacher, Salem-Keizer School District, 3 years; Native Language Development Teacher, Canby School District, 1 year; Primary Bilingual Teacher, 7 years; Start Date: 7/29/2019.
2.	Calkins, Gaby	Hire for 2018-19	Offer Extra Duty Contract for After-School CTE Robotics Instructor @ Cascade.
3.	Cannon Nelson, Charissa	Resignation/Retirement	Accept resignation effective 6/30/2019 to enter retirement; Position Held: 3 rd Grade Teacher @ Malabon; 20 years at Bethel.
4.	DelSol, Olive	Hire for 2018-19	Offer Extra Duty Contract for After School CTE Digital Media Instructor @ Meadow View.
5.	Goddard, Carly	Hire for 2018-19	Offer Extra Duty Contract for Assistant Girls Junior Varsity 2 Basketball Coach @ Willamette.
6.	Goddard, Patrick	Hire for 2018-19	Offer Extra Duty Contract for Assistant Girls Junior Varsity 2 Basketball Coach @ Willamette.

Recommended by: Remie Calalang, Human Resources Director

ATTEST _____
Clerk – Chris Parra

Chair – Debi Farr

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Rich Cunningham				
Debi Farr				
Dawnja Johnson				
Paul Jorgensen				
Alan Laisure				
Greg Nelson				
Ginger Poage				



April 22, 2019

RESOLUTION NO. 18-19: 53

BE IT RESOLVED, That the Board of Directors, School District No. 52, Lane County, hereby makes the following appointments to the Budget Committee:

Position 2 _____ 3-year term

Position 5 _____ 3-year term

ATTEST _____
Clerk – Chris Parra

_____ Chair – Debi Farr

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Debi Farr				
Dawnja Johnson				
Paul Jorgensen				
Alan Laisure				
Greg Nelson				
Ginger Poage				
Rich Cunningham				

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April 22, 2019

RESOLUTION NO. 18-19: 54

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

ATTEST _____
Clerk – Chris Parra

Chair – Debi Farr

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Debi Farr				
Dawnja Johnson				
Paul Jorgensen				
Alan Laisure				
Greg Nelson				
Ginger Poage				
Rich Cunningham				

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April 22, 2019

RESOLUTION NO. 18-19: 55

BE IT RESOLVED, That the Board of Directors, School District No. 52, Lane County, approves in its calculation of instructional time required under OAR 581-022-1620 the inclusion of:

- up to 60 hours of recess for grades K-3,
- up to 30 hours of professional development,
- up to 30 hours for parent teacher conferences.

ATTEST _____
Clerk - Chris Parra

Chair – Debi Farr

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Debi Farr				
Dawnja Johnson				
Paul Jorgensen				
Alan Laisure				
Greg Nelson				
Ginger Poage				
Rich Cunningham				