



BETHEL SCHOOL BOARD MEETING

Virtual Meeting hosted from the District Office – 4640 Barger Drive

Monday, March 8, 2021 – 6:00 p.m.

Zoom information will be posted on Bethel School District’s website by noon on Monday, March 8, 2021

Join Zoom Webinar:

<https://bethel-k12-or-us.zoom.us/j/93056335388?pwd=SHhlSmE2bXBnYzFoaFhiejlaWGF1UT09>

Passcode: Barger

Or

Phone number to listen: 1-253-215-8782

Webinar ID: 930 5633 5388

Passcode: 872593

AGENDA

1. Call to Order

Greg Nelson, Chair

2. Approval of Minutes

3. Superintendent’s Report

- A. PERS Bond Information, Simon Levear and Carol Samuels
- B. Bethel Health Center Update, Brooke Cottle
- C. Financial Statement, Simon Levear
- D. Legislative & School Finance Update
- E.

4. Delegations and Visitors

Per ORS 192.670, this Board Meeting will be conducted as a virtual meeting. Public comment will not be taken verbally during the virtual meeting, but will be accepted via email until 4:00 p.m. on Tuesday, March 9, 2021. Please email relevant public comment to jill.busby@bethel.k12.or.us.

5. Consent Agenda

Personnel Action

Resolution No. 51

6. Action Items

- A. Approve Appropriation of 2021 Bond Proceeds
- B.

Resolution No. 52

7. Information and Discussion

A.

8. Board Activity Update

A.

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BOARD OF DIRECTORS

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9. Review of Upcoming Meetings:

Wednesday, March 10, 2021, at 5:30 p.m.

Special Board Meeting

Monday, April 12, 2021, at 6:00 p.m.

- A. Financial Statement, Simon Levear
- B. Legislative & School Finance Update
- C. Board Policies Up for Periodic Review
- D.

10. Adjournment

MINUTES
BETHEL SCHOOL DISTRICT #52
BOARD OF DIRECTORS
FEBRUARY 8, 2021

The February 8, 2021 meeting of the Board of Directors was held virtually via Zoom.

ATTENDANCE

Board Members: Debi Farr, Rich Cunningham, Ashley Espinoza, Alan Laisure, Paul Jorgensen, Robin Zygaits, and Chair, Greg Nelson

Absent: None

District staff and presenters: Superintendent Parra, Remie Calalang, Pat McGillivray, Simon Levear, and Jill Busby

CALL TO ORDER

Chair Nelson called the February 8, 2021 meeting of the Board of Directors to order at 6:02 p.m.

OATH OF OFFICE

Superintendent Parra administered the oath of office to Board member Ashley Espinoza who was appointed to Board position 2 on January 28, 2021.

ACTION ON MINUTES

Chair Nelson presented the Minutes from the January 21, 2021 Work Session, the January 25, 2021 Board Meeting, and the January 28, 2021 Special Board Meeting and asked for additions or corrections. Hearing none, the Board approved the Minutes as submitted.

SUPERINTENDENT'S REPORT

Set July Work Session and Regular Board Meeting Date:

- a. Work Session – Monday, July 12, 2021, at 4:30 p.m.
- b. Regular Board Meeting – Monday, July 12, 2021, immediately following the Work Session at approximately 6:00 p.m.

2020 Bond Information, Simon Levear

Business Services Director Simon Levear provided an update on the District's bond rating, which is remaining at Aa2, and bond refinancing. Mr. Levear will report on the bond sales and refinancing at the February 22, 2021 Board Meeting.

Superintendent Parra shared that over forty firms were represented during a recent architect and engineering mandatory meeting for bond projects, which was held virtually. Thirty-seven of the firms have expressed interest in participating in the follow-up mandatory on-site visits.

Legislative & School Finance Update

Superintendent Parra provided updates on several initiatives within the Governor's proposed budget that will affect education, including Measure 98 and the Corporate Activity Tax and its impact on the Student Investment Account. The Governor's proposed budget currently allocates \$9.1 billion to the State School Fund for the 2021-2023 biennium. In order to maintain current service levels, it's estimated that K-12 education

MINUTES

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BOARD OF DIRECTORS

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will need to be funded at \$9.6 billion. Superintendent Parra also reviewed various bills being considered during the current legislative session that could impact school districts.

Vaccine Update

Superintendent Parra shared photos taken during a recent Bethel vaccination clinic that took place at Willamette High School and a video presentation provided to staff describing what to expect when arriving at the clinic. During the clinic held January 29th and 30th, approximately 330 people received their first dose of the Moderna vaccine. During the clinic held February 5th and 6th approximately 300 vaccinations were administered. Because Bethel has the unique ability to receive and store the vaccine, schedule appointments, and input vaccine data into the alert system, the Bethel vaccine clinic will work jointly with other school districts and agencies to provide approximately 700 vaccinations at Willamette High School on February 12th and 13th. Bethel is supporting Fern Ridge, Blachly, Mapleton, and Junction City school districts by assisting with vaccinating their staff. Many Bethel staff were able to utilize the vaccination clinic held at Lane Community College last weekend.

Human Resources director Remie Calalang described how prioritization lists for the vaccine were determined.

Superintendent Parra reported on the potential to reopen schools for in-person learning. Bethel kindergarten students are tentatively scheduled to resume in-person learning March 15th, with other grade levels phasing in after that. There are several considerations to reopen schools for in-person learning including Lane County’s COVID-19 case rate and the availability of the second dose of the vaccine for staff.

Advisory Metrics Review

Superintendent Parra reviewed Oregon Health Authority’s Lane County Metrics Update for the two-week look back period beginning January 24, 2021. Lane County’s current 14-day COVID-19 case rate per 100,000 people is 207.

DELEGATIONS AND VISITORS

None

CONSENT AGENDA

Resolution No. 39 – Personnel Action

Motion: Debi Farr moved, Alan Laisure seconded, to approve the Revised Consent Agenda as specified below.

#	Name	Type	Description
1.	Morton, Jonathan	Temporary Hire for 2020-21	Offer Temporary Contract for 1.0 FTE 5 th Grade Teacher @Prairie Mountain; Start Date: 2/8/2021.
2.	East, Melissa	Temporary Hire for 2020-21	Offer Temporary Contract for 1.0 FTE 2 nd /3 rd Grade Teacher @Irving; Start Date: 2/8/2021.
3.	Hammett, Tim	Temporary Hire for 2020-21	Offer Temporary Contract for 1.0 FTE Kindergarten/1 st Grade Teacher @Danebo; Start Date: 2/8/2021.

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4.	Harrington, Jesse	Temporary Hire for 2020-21	Offer Temporary Contract for 1.0 FTE 3 rd /5 th Grade Teacher @Clear Lake; Start Date: 2/8/2021.
5.	Holliday, Kendall	Temporary Hire for 2020-21	Offer Temporary Contract for 1.0 FTE 4 th Grade Teacher @Irving; Start Date: 2/8/2021.
6.	Scoggin, Kanna	Temporary Hire for 2020-21	Offer Temporary Contract for 1.0 FTE 3 rd Grade Teacher @Danebo; Start Date: 2/8/2021.

Motion Passed, 7-0

Absent: None

Superintendent Parra clarified that Community Relations Director Pat McGillivray has announced his retirement at the end of the 2020-21 school year.

ACTION ITEMS

None

INFORMATION AND DISCUSSION

A. Director Jorgensen stated how great it is that Director Espinoza has joined the Board.

BOARD ACTIVITY UPDATE

A. Director Farr shared that she watched *Jane Austen - Completely Zoomed*, Willamette’s first-ever virtual theatre production, and described how delightful it was.

REVIEW OF NEXT MEETING: MONDAY, FEBRUARY 22, 2021:

- A. 2021-23 Lane ESD Local Service Plan Year One, Tony Scurto
- B. Equity Work Update, Tina Gutierrez-Schmich
- C. McKinney-Vento Update, Donna Butera
- D. Transfer Update, Pat McGillivray
- E. Employee Contracts for 2021-22
- F. Financial Statement, Simon Levear
- G. Legislative & School Finance Update
- H. Board Policies Up for Periodic Review

Superintendent Parra stated that an athletic update will be added to the February 22, 2021 Board Meeting.

ADJOURNMENT

There being no further business to bring before the Board, Chair Nelson adjourned the meeting at 7:09 p.m.

Clerk – Chris Parra

jcb

Chair – Greg Nelson

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Bethel School District GENERAL FUND
 Revenue and Expenditure Summary/Projection (unaudited)
 Fiscal Year 2020/2021

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

	Prior Months	Current Month	Future Months	Preliminary	2020/2021 ADOPTED BUDGE	Budget Variance
	Actuals	Priliminary Feb 2021	Projected	2020/2021 Totals		
REVENUES						
LOCAL SOURCES:						
Current year's levy* R1111	15,995,148	103,014	841,649	16,939,811	17,123,183	(183,372)
Prior years' taxes* R1112 & 1190 & 1200	168,469	17,848	19,697	206,014	51,000	155,014
Tuition from other Districts	0	0	0	0	0	0
Investment earnings R1510	119,990	18,299	127,918	266,208	450,000	(183,792)
Misc. local sources R1910 & R1940 & R1960	100,001	14,927	45,955	160,884	159,000	1,884
Subtotal	16,383,609	154,088	1,035,220	17,572,917	17,783,183	(210,266)
INTERMEDIATE SOURCES:						
County School Fund* R2101	0	0	100,000	100,000	100,000	0
Subtotal	0	0	100,000	100,000	100,000	0
STATE SOURCES:						
SSF- Current Year R3101	27,659,163	3,457,965	10,358,434	41,475,563	42,004,029	(528,466)
Common School Fund* R3103	0	311,358	531,882	843,240	531,882	311,358
High Cost Disability	0	0	100,000	100,000	100,000	0
Other State Funds	0	0	0	0	0	0
Subtotal	27,659,163	3,769,323	10,990,316	42,418,802	42,635,911	(217,108)
FEDERAL SOURCES:						
Other Federal Grants 4700	0	0	0	0	0	0
Federal Forest Fees* R4801	0	0	215,000	215,000	215,000	0
Subtotal	0	0	215,000	215,000	215,000	0
OTHER RESOURCES:						
Interfund Transfers In R5200	0	0	0	0	0	0
Sale of or Comp for loss of asset	5,668	0	0	5,668	0	5,668
Beginning fund balance R5400	11,558,739	0	0	11,558,739	9,618,283	1,940,456
Subtotal	11,564,407	0	0	11,564,407	9,618,283	1,946,124
Total, monthly revenues				71,871,126	70,352,377	1,518,750
EXPENDITURES						
Salaries- 100	13,579,987	2,528,088	14,328,592	30,436,667	31,966,449	(1,529,782)
Employee benefits- 200	9,744,509	1,805,943	10,491,723	22,042,175	22,841,954	(799,779)
Purchased services- 300	2,121,595	287,435	2,200,647	4,609,678	5,748,665	(1,138,988)
Supplies- 400	738,245	80,528	370,851	1,189,624	1,305,217	(115,592)
Capital outlay- 500	0	0	9,126	9,126	20,000	(10,874)
Insurance/Dues/Other- 600	1,515,737	807	6,124	1,522,668	542,460	980,208
Interfund Transfers	130,000	0	279,820	409,820	414,506	(4,687)
Contingency	0	0	0	0	7,513,125	
Total, monthly expend.	27,830,073	4,702,802	27,686,882	60,219,757	70,352,376	(2,619,494)
Month-end Fund Balance				11,651,369	0	

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March 8, 2021

RESOLUTION NO. 20-21: 51

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.	Ambrusko, Anthonia	Temporary Hire for 2020-21	Offer Temporary Contract for .5 FTE 5 th Grade Teacher @Malabon; Start Date: TBD.
2.	Anderson, Nikole	Temporary Hire for 2020-21	Offer Temporary Contract for .6 FTE 3 rd Grade Teacher @Meadow View; Start Date: TBD.
3.	Beach, Chase	Hire for 2020-21	Offer Extra Duty Contract for Assistant Football Coach @Willamette.
4.	Catlin, Kurt	Temporary Hire for 2020-21	Offer Temporary Contract for 1.0 FTE 5 th Grade Teacher @Clear Lake; Start Date: 3/1/2021.
5.	Courogen, Deanna	Additional Temporary Hours for 2020-21	Offer Additional Temporary Contract for .5 FTE 3 rd Grade Teacher @Irving; Total: 1.0 FTE.
6.	DeWitt, Miranda	Temporary Hire for 2020-21	Offer Temporary Contract for 1.0 FTE 1 st Grade Teacher @Clear Lake; Start Date: 3/1/2021.
7.	Fjordbeck, Katie	Temporary Hire for 2020-21	Offer Temporary Contract for .5 FTE 1 st Grade Teacher @Malabon; Start Date: 3/1/2021.
8.	Johnson, Myranda	Temporary Hire for 2020-21	Offer Temporary Contract for 1.0 FTE 4 th Grade Teacher @Clear Lake; Start Date: TBD.
9.	Johnston, Osieauna	Temporary Hire for 2020-21	Offer Temporary Contract for .6 FTE 4 th Grade Teacher @Meadow View; Start Date: TBD.
10.	Lilley, Taylor	Resignation	Accept resignation effective March 19, 2021; Position Held: Resource Teacher @Meadow View; 1.5 years at Bethel.
11.	Mahaffy, Wyatt	Temporary Hire for 2020-21	Offer Temporary Contract for 1.0 FTE 4 th Grade Teacher @Malabon; Start Date: TBD.
12.	McCabe, Robert	Temporary Hire for 2020-21	Offer Temporary Contract for 1.0 FTE 5 th Grade Teacher @Fairfield; Start Date: TBD.
13.	Moss-Strong, Autumn	Temporary Hire for 2020-21	Offer Temporary Contract for .5 FTE Kindergarten Teacher @Malabon; Start Date: 3/1/2021.

14.	Murphy, Erin	Temporary Hire for 2020-21	Offer Temporary Contract for 1.0 FTE 3 rd Grade Teacher @Clear Lake; Start Date: 3/1/2021.
15.	Reade, Nancy	Temporary Hire for 2020-21	Offer Temporary Contract for 1.0 FTE Kindergarten Teacher @Clear Lake; Start Date: 3/1/2021.
16.	Singleton, Stan	Hire for 2020-21	Offer Extra Duty Contract for Golf Coach @Willamette.
17.	White, Andrew	Hire for 2020-21	Offer Extra Duty Contract for Assistant Football Coach @Willamette.

Recommended by: Remie Calalang, Human Resources Director

ATTEST _____
Clerk – Chris Parra

Chair – Greg Nelson

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Rich Cunningham				
Debi Farr				
Ashley Espinoza				
Paul Jorgensen				
Alan Laisure				
Greg Nelson				
Robin Zygaitis				



March 8, 2021

RESOLUTION NO. 20-21: 52

BETHEL SCHOOL DISTRICT

**A RESOLUTION TO RECOGNIZE AND APPROPRIATE SERIES 2021 GENERAL
OBLIGATION BONDS' PROCEEDS
FOR THE FISCAL YEAR 2020-21 BUDGET
Resolution 52**

WHEREAS, as authorized by Resolution 28, the District issued Series 2021 General Obligation Bonds in an aggregate principal amount of \$99,300,000 on February 9, 2021, the proceeds of which were received on February 23, 2021, in the amount of \$109,614,8914.67, and;

WHEREAS, ORS 294.338(4) allows for the adoption of a resolution to appropriate expenditures when voter approval is received after the regular budget is adopted and bonds are sold during the fiscal year; therefore,

BE IT RESOLVED, that the following bond sale proceeds to be recognized and appropriated in the amount specified and as indicated below are hereby approved.

CAPITAL PROJECTS FUND

Resources:

Bond Proceeds	\$99,298,118
Bond Premiums	<u>\$ 10,887,466</u>
Total Resources	<u>\$110,185,584</u>

Requirements:

Facilities Acquisition and Construction Services	<u>\$110,185,584</u>
Total Requirements	<u>\$110,185,584</u>

This is a request by Fiscal Services to increase appropriation in the capital projects fund by \$110,185,584 of bond proceeds and premiums resulting from the sale of bonds issued pursuant to Resolution 28. This authorization will allow the expenditure of bond proceeds in the 2020-21 fiscal year.

ATTEST _____
Clerk - Chris Parra, Superintendent

Chair – Greg Nelson

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Debi Farr				
Paul Jorgensen				
Ashley Espinoza				
Alan Laisure				
Greg Nelson				
Robin Zygaitis				
Rich Cunningham				