



BETHEL SCHOOL BOARD MEETING

Virtual Meeting hosted from the District Office – 4640 Barger Drive

Monday, June 14, 2021 – 6:30 p.m.

Zoom information will be posted on Bethel School District’s website by noon on Monday, June 14, 2021

Join Zoom Webinar: <https://bethel-k12-or-us.zoom.us/j/82141653120>

Or

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

Webinar ID: 821 4165 3120

AGENDA

1. Call to Order

Greg Nelson, Chair

2. Pledge of Allegiance

Alan Laisure

3. Approval of Minutes

4. Delegations and Visitors

Per ORS 192.670, this Board Meeting will be conducted as a virtual meeting. Public comment will be taken via Zoom Webinar during the virtual meeting. To sign up for public comment, please complete [this form](#) by noon the day of the Board Meeting. Community members may also submit written comments via email to jill.busby@bethel.k12.or.us.

5. Superintendent’s Report

- A. Summer School, Kee Zublin and Tasha Katsuda
- B. Financial Statement, Simon Levear
- C. Legislative and School Finance Update
- D. Policy Update, 1st Reading
 - a. IIBGA – Electronic Communications System – *New policy*
- E.

6. Consent Agenda

Personnel Action

Resolution No. 68

7. Action Items

- A. Adopt 2020-2021 Supplemental Budget Resolution No. 69
- B. Change in Appointment of Designated Person Resolution No. 70
- C.

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BOARD OF DIRECTORS

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8. Information and Discussion

- A. OSBA Virtual Summer Conferences 2021, July 9-10 & July 23-24
- B. OSBA Annual Convention, virtual and in-person, November 11-13, Salem Convention Center
- C. NSBA Annual Conference, April 2-4, San Diego
- D.

9. Board Activity Update

- A.

10. Review of Next Meeting: Monday, June 28, 2021

- A. Public Hearing/Adoption of 2021-2022 Budget
- B. Instructional Hours Review and Approval
- C. Legislative & School Finance Update
- D. Board Policies Up for Periodic Review
- E.

11. Adjournment

**MINUTES
BETHEL SCHOOL DISTRICT #52
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
APRIL 21, 2021**

The April 21, 2021 Special Meeting of the Board of Directors was held virtually via Zoom.

ATTENDANCE

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

Absent: None

District staff and presenters: Superintendent Parra, Remie Calalang, Pat McGillivray, Pat Bradshaw, Simon Levear, Marlene Gillis, Mark Young, Gregory Brokaw, and Jill Busby

CALL TO ORDER

Chair Nelson called the April 21, 2021 Special Meeting of the Board of Directors to order at 5:34 p.m.

Superintendent Parra and Bond Project Manager Pat Bradshaw reviewed the current construction bid process for bond projects. A resolution for the Kalapuya classroom addition will be presented to the Board for consideration at the April 26, 2021 Board Meeting.

ACTION ITEMS

Resolution No. 57 – Approval of Architect Selection - Soderstrom

Motion: Debi Farr moved, Robin Zygaitis seconded, to approve the award contract for architect services to Soderstrom Architects for the construction of a new Vocational Education Building located at Willamette High School, the construction of a new Maintenance Complex, and the construction of a new gymnasium at Danebo Elementary School. The Board furthermore gives authority to the Superintendent to negotiate and sign the contracts for this work on behalf of the Board of Directors.

Motion Passed, 6-0

Absent: Rich Cunningham

Resolution No. 58 – Approval of Architect Selection – Rowell Brokaw

Motion: Paul Jorgensen moved, Alan Laisure seconded, to approve the award contract for architect services to Rowell Brokaw Architecture for the replacement of Cascade Middle School. The Board furthermore gives authority to the Superintendent to negotiate and sign the contracts for this work on behalf of the Board of Directors.

Motion Passed, 6-0

Absent: Rich Cunningham

Resolution No. 59 – Approval of Retainer Agreements with selected Architect Firms

Motion: Robin Zygaitis moved, Alan Laisure seconded, to approve the award of retainer agreements with the selected architect firms: GMA Architects, Rodd Hansen, Architect, LLC, and Systems West Engineering for proposed updates and upgrades on a site-by-site basis that may include but not be limited to roof demolition and replacement, window replacement, floor covering demolition and replacement, HVAC replacement and upgrades, as well as plumbing and electrical upgrades. The Board

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furthermore gives authority to the Superintendent to negotiate and sign the contracts for this work on behalf of the Board of Directors.

Motion Passed, 6-0

Absent: Rich Cunningham

Superintendent Parra introduced Rowell Brokaw Architects Principal Mark Young and Principal and Managing Partner Gregory Brokaw, and Soderstrom Architects President Marlene Gillis. Mr. Young, Mr. Brokaw, and Ms. Gillis expressed gratitude for the opportunity to work with the District on bond projects.

Director Jorgensen congratulated the representatives from Soderstrom and Rowell Brokaw and noted that Rowell Brokaw is a local firm. Bond Project Manager Pat Bradshaw expressed excitement about the selected architect firms.

Director Cunningham joined the meeting virtually at approximately 5:45 p.m.

Chair Nelson thanked Rowell Brokaw and Soderstrom architect firms for joining with the District and assisting with upcoming bond projects.

ADJOURNMENT

There being no further business to bring before the Board, Chair Nelson adjourned the meeting at 5:46 p.m.

Clerk – Chris Parra
jcb

Chair – Greg Nelson

MINUTES
BETHEL SCHOOL DISTRICT #52
BOARD OF DIRECTORS
APRIL 26, 2021

The April 26, 2021 meeting of the Board of Directors was held virtually via Zoom.

ATTENDANCE

Board Members: Rich Cunningham, Alan Laisure, Paul Jorgensen, Robin Zygaitis, and Chair, Greg Nelson

Absent: Debi Farr and Ashley Espinoza

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

CALL TO ORDER

Chair Nelson called the April 26, 2021 meeting of the Board of Directors to order at 6:03 p.m.

ACTION ON MINUTES

Chair Nelson presented the Minutes from the April 12, 2021 Board Meeting and the April 9, 2021 and April 19, 2021 Special Board Meetings and asked for additions or corrections. Hearing none, the Board approved the Minutes as submitted.

SUPERINTENDENT'S REPORT

2021-2022 Academic Calendar, 1st Reading, Pat McGillivray

Community Relations Director Pat McGillivray reviewed the draft 2021-2022 academic calendar. Mr. McGillivray explained that the first day of school usually falls on Tuesday following Labor Day. The draft calendar reflects the first day of school as Wednesday, September 8th to accommodate those who observe Rosh Hashanah.

Director Cunningham joined the meeting virtually at approximately 6:10 p.m.

Student Investment Account (SIA) Plan Update, Tasha Katsuda

Superintendent Parra reported that the Student Success Act plan was not implemented during the 2020-21 school year due to the pandemic, and despite the Student Invest Act (SIA) being fully funded, the District's allocation will be reduced by approximately \$900k due to Oregon's economy. Curriculum Director Tasha Katsuda reminded the Board of the District's areas of focus for SIA funds, reviewed processes used to establish the areas of focus, and described that budgets have been proportionately decreased for prioritized SIA items. Ms. Katsuda also described how service levels are being increased to ensure stability for other programs in the District. Superintendent Parra and Ms. Katsuda answered questions from the Board.

Legislative & School Finance Update

Superintendent Parra reported that the State School Fund (SSF) for the 2021-23 biennium is currently estimated to be \$9.1 billion and that \$9.6 billion is needed to maintain current service levels. It's likely the SSF budget will be finalized subsequent to the completion of the District's budget process. After conferring with COSA, the District will create its budget based on the SSF being set at \$9.3 billion.

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Superintendent Parra and Human Resources Director Remie Calalang shared highlights and answered questions from the Board regarding the following education-related bills being considered during the 2021 Regular Legislative Session:

- HB 2001 - Retain teachers of color during layoffs
- HB 3363 - Racial equity and justice student collaborative
- SB 334 - School board and superintendent shared professional learning
- SB 52 - LGBTQ2SIA+ Student Success Plan
- HB 2052 - Tribal regalia and other objects of cultural significance
- HB 2697 - Every Student Belongs (formerly All Students Belong)

Policy Update, 1st Reading

Superintendent Parra reported on the following Board Policy:

BB – Policies Relating to the School Board – *Updated to reflect new language*

Superintendent Parra commented that the Delegations and Visitors section of the Board agenda now includes a form to sign-up for public comment. Individuals wishing to offer public comment have until noon the day of the Board meeting to sign-up.

Bond Committee Opportunities

Superintendent Parra, Bond Project Manager Pat Bradshaw, and the Board discussed bond committees and opportunities. The following Board members will serve on design teams for upcoming bond projects: Paul Jorgensen (Cascade), Alan Laisure (Willamette), and Rich Cunningham (Kalapuya).

DELEGATIONS AND VISITORS

None

CONSENT AGENDA

Resolution No. 60 – Personnel Action

Motion: Rich Cunningham moved, Robin Zygaitis seconded, to approve the Consent Agenda as specified below.

#	Name	Type	Description
1.	Fitch, David	Additional Temporary Hours for 2020-21	Offer Temporary Contract for .17 FTE Zero Period Session Choir Director @Shasta.
2.	Fulner, Wren	Temporary Hire for 2020-21	Offer Temporary Contract for .5 FTE School Counselor @Meadow View; Start Date: 3/11/2021.
3.	Miller, Steven P.	Rescinded Resignation	Rescind Resignation effective at the end of the 2020-21 school year; Position Held: 8 th Grade Science Teacher @Cascade.

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4.	Williams-Condor, Daniela	Resignation	Accept Resignation effective immediately; Position Held: Spanish Teacher @Willamette; 2 years at Bethel.
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Motion Passed, 5-0

Absent: Debi Farr and Ashley Espinoza

ACTION ITEMS

Resolution No. 61 – Adopt Policy JEC

Motion: Alan Laisure moved, Paul Jorgensen seconded, to adopt the following Board policy:
JEC – School Admissions

Motion Passed, 5-0

Absent: Debi Farr and Ashley Espinoza

Resolution No. 62 – Approval of Architect Selection for Kalapuya - Soderstrom

Motion: Robin Zygaitis moved, Alan Laisure seconded, to approve the award contract for architect services to Soderstrom Architects for the construction of a classroom addition at Kalapuya High School. The Board furthermore gives authority to the Superintendent to negotiate and sign the contracts for this work on behalf of the Board of Directors.

Motion Passed, 5-0

Absent: Debi Farr and Ashley Espinoza

INFORMATION AND DISCUSSION

- A. OSBA Virtual Summer Conferences 2021, July 9-10 & July 23-24
- B. Director Jorgensen thanked Superintendent Parra and Human Resources Director Remie Calalang for their earlier presentation on education-related bills currently being considered by the Oregon Legislature.
- C. Director Laisure stated that he has a conflict with Board meetings scheduled during the week of May 10th but that he intends to join the meetings via Zoom Webinar.

BOARD ACTIVITY UPDATE

- A. Director Jorgensen inquired about the Board meeting Kraig Sproles, the District’s Superintendent as of July 1st, in-person. Director Cunningham shared that Mr. Sproles will be attending an event in the District soon and discussed the possibility of other Board members attending the same event.

REVIEW OF UPCOMING MEETINGS:

Monday, May 10, 2021, at 5:00 p.m.

Budget Committee Orientation

Monday, May 10, 2021, at 6:30 p.m.

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

Monday, May 10, 2021: Regular Board Meeting immediately following the Budget Committee Meeting at approximately 7:15 p.m.

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- A. Legislative & School Finance Update
- B. Board Policies Up for Periodic Review

Thursday, May 13, 2021, at 5:30 p.m.

Budget Committee Meeting

Thursday, May 20, 2021, at 6:30 p.m.

Alternate date for Budget Committee Meeting, *if needed*

ADJOURNMENT

There being no further business to bring before the Board, Chair Nelson adjourned the meeting at 7:05 p.m.

Clerk – Chris Parra

jcb

Chair – Greg Nelson

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 Totals	2020/2021 ADOPTED BUDGE	Budget Variance
	Actuals	Priliminary May 2021	Projected			
REVENUES						
LOCAL SOURCES:						
Current year's levy* R1111	16,544,571	62,563	369,853	16,976,987	17,123,183	(146,196)
Prior years' taxes* R1112 & 1190 & 1200	228,917	17,592	13,165	259,673	51,000	208,673
Tuition from other Districts	0	0	0	0	0	0
Investment earnings R1510	166,686	15,612	16,109	198,407	450,000	(251,593)
Misc. local sources R1910 & R1940 & R1960	120,695	406	24,605	145,706	159,000	(13,294)
Subtotal	17,060,869	96,173	423,731	17,580,773	17,783,183	(202,410)
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	37,608,392	3,629,687	-25,775	41,212,305	42,004,029	(791,724)
Common School Fund* R3103	311,358	0	265,941	577,299	531,882	45,418
High Cost Disability	0	210,868	0	210,868	100,000	110,868
Other State Funds	0	0	0	0	0	0
Subtotal	37,919,751	3,840,555	240,166	42,000,471	42,635,911	(635,439)
FEDERAL SOURCES:						
Federal Grants 4500	11,690	0	0	11,690	0	11,690
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				71,460,652	70,352,377	1,108,276
EXPENDITURES						
Salaries- 100	21,104,052	2,548,255	6,130,095	29,782,403	31,966,449	(2,184,047)
Employee benefits- 200	15,178,018	1,819,525	4,623,236	21,620,779	22,841,954	(1,221,174)
Purchased services- 300	3,009,802	359,316	853,117	4,222,236	5,748,665	(1,526,430)
Supplies- 400	1,042,523	64,477	123,386	1,230,387	1,305,217	(74,830)
Capital outlay- 500	11,999	0	0	11,999	20,000	(8,001)
Insurance/Dues/Other- 600	1,522,034	1,385	264	1,523,683	542,460	981,223
Interfund Transfers	130,000	20,000	207,987	357,987	414,506	(56,519)
Contingency	0	0	0	0	7,513,125	
Total, monthly expend.	41,998,429	4,812,958	11,938,086	58,749,473	70,352,376	(4,089,778)
Month-end Fund Balance				12,711,179	0	

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BETHEL SCHOOL DISTRICT #52
BOARD OF EDUCATION POLICY STATEMENT

Subject: Electronic Communications System

Policy Number: IIBGA Effective Date: 6/2021

Date of Original Policy and Revisions: 6/21

Cancels Policy: N/A Dated: N/A

Date of Next Review: 6/2024

POLICY

The District's electronic communication system will be used to provide statewide, national and global communications opportunities for staff and students and for the advancement and promotion of teaching and learning.

The superintendent will establish administrative regulations for the use of the District's electronic communication system including compliance with the following provisions of the Children's Internet Protection Act:

1. Technology protection measures, installed and in continuous operation, that protect against Internet access by both adults and minors to visual depictions that are obscene, child pornography or, with respect to the use of the computers by minors, harmful to minors;
2. Educating minors about appropriate online behavior, including cyberbullying awareness and response, and how to interact with other individuals on social networking sites and in chat rooms;
3. Monitoring the online activities of minors;
4. Denying access by minors to inappropriate matter on the Internet and World Wide Web;
5. Ensuring the safety and security of minors when using e-mail, social media, chat rooms and other forms of direct electronic communication;
6. Prohibiting unauthorized access, including so-called "hacking" and other unlawful activities by minors online;
7. Prohibiting unauthorized disclosure, use and dissemination of personal information regarding minors; and
8. Installing measures designed to restrict minors' access to materials harmful to minors.

Administrative regulations developed shall ensure compliance with privacy rights under applicable federal and state laws and regulations, including but not limited to the Age Discrimination in Employment Act of 1967 (ADEA), the Americans with Disabilities Act (ADA), the Genetic Information Nondiscrimination Act of 2008 (GINA) and the Health Insurance Portability and Accountability Act of 1996 (HIPPA).

Administrative regulations will be consistent with sound guidelines as may be provided by the Oregon Department of Education and/or the Oregon Government Ethics Commission, copyright law, and will include a complaint procedure for reporting violations.

Failure to abide by District policy and administrative regulations governing use of the District's electronic communications system may result in the suspension and/or revocation of system access. Additionally,

BETHEL SCHOOL DISTRICT #52
BOARD OF EDUCATION POLICY STATEMENT

student violations may result in discipline up to and including expulsion. Staff violations may result in discipline up to and including dismissal. Violations of law may be reported to law enforcement officials and may result in criminal or civil sanctions. Fees, fines or other charges may also be imposed.

REPORTS

None.

ATTACHMENTS

None.

END OF POLICY

REFERENCES/COMMENTS

Legal Reference(s):

[ORS 167.060 - 167.100](#)

[ORS Chapter 192](#)

[ORS 260.432](#)

[ORS 332.107](#)

[ORS 339.250](#)

[ORS 339.270](#)

[OAR 581-021-0050](#)

[OAR 581-021-0055](#)

[OAR 584-020-0040](#)

[OAR 584-020-0041](#)

Children's Internet Protection Act, 47 U.S.C. §§ 254(h) and (l) (2018); 47 C.F.R. Section 54.520 (2019).

Copyrights, 17, U.S.C. §§ 101-1332 (2018); 19 C.F.R. Part 133 (2020).

Safe and Drug-Free Schools and Communities Act, 20 U.S.C. §§ 7101-7117 (2018).

Drug-Free Workplace Act of 1988, 41 U.S.C. §§ 8101-8107 (2018); 34 C.F.R. Part 84, Subpart F (2020).

Controlled Substances Act, 21 U.S.C. § 812, Schedules I through V (2018); 21 C.F.R. §§ 1308.11-1308.15 (2020).

Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101-12213 (2018); 29 C.F.R. Part 1630 (2020); 28 C.F.R. Part 35 (2020).

Family Educational Rights and Privacy Act, 20 U.S.C. § 1232g (2018); 34 C.F.R. Part 99 (2020).

Every Student Succeeds Act, 20 U.S.C. § 7131 (2018).

Americans with Disabilities Act Amendments Act of 2008, 42 U.S.C. §§ 12101-12133 (2018).



June 14, 2021

RESOLUTION NO. 20-21: 68

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.	Anderson, Nikole	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE 4 th Grade Teacher @Clear Lake; Replaces: Hafeeza McKinnis; Start date: 8/30/2021.
2.	Baccus, Jenni	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Extended Resource Room Teacher - Grades 3-5 @Meadow View; Replaces: Taylor Lilley; Start Date: 8/30/2021.
3.	Bennett, Jamie	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Art Teacher @Meadow View; Start Date: 8/30/2021.
4.	Boys, Nathan	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Kindergarten Teacher @Danebo; Replaces: Cami Railey (Bethel Online Academy); Start Date: 8/30/2021.
5.	Cook, Stacy	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE K-5 Teacher @Prairie Mountain; Start Date: 8/30/2021.
6.	Day, Justin	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Science/Math Teacher @Shasta; Start date: 8/30/2021.
7.	DeWitt, Miranda	Resignation	Accept Resignation effective June 8, 2021; Position Held: 1 st Grade Teacher @Clear Lake; 3 months at Bethel.
8.	Dodds, Benjamin	Hire for 2021-22	Offer Extra Duty Contract for Speech and Debate/Forensics Coach @Willamette.
9.	Ferguson, Kelly	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Science Teacher @Kalapuya; Replaces: Bruce Weinberg; Start Date: 8/30/2021.
10.	Fjordbeck, Katie	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE 3 rd Grade Teacher @Malabon; Start Date: 8/30/2021.
11.	Gage-Hunt, Rivers	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Bethel Online Academy Teacher @District Office; Start Date: 8/30/2021.

12.	Hewitt-Fulner, Wren	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE School Counselor @Meadow View; Start Date: 8/30/2021.
13.	Higbee, Ereanna	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE 1 st Grade Teacher @Fairfield; Start Date: 8/30/2021.
14.	Hudson, Sarah	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE School Counselor @Clear Lake; Start Date: 8/30/2021.
15.	Hunt, Kyle	Temporary Hire for 2021-22	Offer 1 st Year Temporary Contract for 1.0 FTE Health/Physical Education Teacher @Willamette; Replaces: Zach Wolf; Start date: 8/30/2021.
16.	Given, Eric	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE School Counselor @Malabon and Meadow View; Start Date: 8/30/2021.
17.	Jones, Anessa	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE 5 th Grade Teacher @Irving; Start Date: 8/30/2021.
18.	Jubb, Stacey	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Resource Room Teacher @Malabon; Replaces: Rob Peterson; Start Date: 8/30/2021.
19.	Lebovitz, Andrew	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Math Teacher @Willamette; Replaces: Mike Myers; Start Date: 8/30/2021.
20.	Loftus, Sam	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Science Teacher @Shasta; Replaces: Judy Jesiah; Start Date: 8/30/2021.
21.	Mahle, Jeannelle	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Physical Education Teacher @Danebo and Clear Lake; Start Date: 8/30/2021.
22.	Maul, Sonja	Hire for 2021-22	Offer 2 nd Year Probationary Contract for .5 FTE School Counselor @Prairie Mountain; Start Date: 8/30/2021.
23.	McCabe, Rob	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Spanish Teacher @Fairfield and Irving; Start Date: 8/30/2021.
24.	Moreno, Carlos	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Spanish Teacher @Willamette; Replaces: Kelli Wilkinson/Daniela Williams-Condor; Start Date: 8/30/2021.
25.	North, Stephen	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE English Language Arts Teacher @Willamette; Replaces: Carly Ferguson; Start Date: 8/30/2021.
26.	Ousley, Laura	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Speech Language Pathologist @District Office; Start Date: 8/30/2021.
27.	Randall, Joe	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Physical Education Teacher @Meadow View; Start Date: 8/30/2021.
28.	Ratliff, James	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Physical Education Teacher @Cascade; Start Date: 8/30/2021.
29.	Roberts, Eric	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Resource Room Teacher @Shasta; Replaces: Will Watkins; Start Date: 8/30/2021.
30.	Saltz, Molly	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE English Language Arts Teacher @Willamette; Start Date: 8/30/2021.

31.	Sanchez, Angelia	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Kindergarten Teacher @Fairfield; Start Date: 8/30/2021.
32.	Santa-Teresa, Ben	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Physical Education Teacher @Shasta; Start Date: 8/30/2021.
33.	Sembach, Ella	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Physical Education Teacher @Malabon; Replaces: Chad Mart (Fairfield); Start Date: 8/30/2021.
34.	Seymour, Jessica	Temporary Hire for 2021-22	Offer 1 st Year Temporary Contract for 1.0 FTE Science Teacher @Kalapuya; Replaces: Richard Dambrov; Start date: 8/30/2021.
35.	Thielen, Courtney	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Spanish Teacher @Shasta and Cascade; Start Date: 8/30/2021.
36.	Wilkinson, Kelli	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Spanish Teacher @Prairie Mountain; Start Date: 8/30/2021.
37.	Zyskind, Ari	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE High School Success Coach @Willamette; Start Date: 8/30/2021.

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 Zygaits				

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June 14, 2021

RESOLUTION NO. 20-21: 69

WHEREAS, the Board of Directors of the Bethel School District is granted the authority to prepare a supplemental budget pursuant to ORS 294.471 to increase appropriations by 10 percent or less from the expenditures in an individual fund, the Board may adopt the supplemental budget at a regular meeting of the governing body, after publishing a notice of the regular meeting at least five days before the meeting which includes the statement that a supplemental budget will be considered, by approving a resolution adopting the supplemental budget and making necessary appropriations by stating the need for and the purpose and amount of the appropriations being approved; and

WHEREAS, the District did not budget for any Facilities Acquisition and Construction, or any PERS UAL Lump Sum Payment to PERS from the General Fund in the 2020-21 School Year Budget, adopted June 22, 2020; and

WHEREAS, the district wishes to increase appropriations for the Willamette High School Lifeskills remodel and a PERS UAL Lump Sum Payment to PERS; and

WHEREAS, the changes in appropriations are summarized by fund and function as listed below; and

		Original	Supplemental	Revised		
		Appropriation	Budget	Appropriation		
	<u>GENERAL FUND (100)</u>					
1000	Instruction	40,601,933	-	40,601,933		
2000	Support Services	27,520,299	-	27,520,299		
3000	Community Services	126,174	-	126,174		
4000	Facilities Acquisition and Construction		270,000	270,000		
5100	Debt Service	64,000	-	64,000		
5200	Transfers	350,506	-	350,506		
5400	Lump Sum Payment		1,000,000	68,932,912		
6000	General Operating Conting	6,513,125	-			
	Fund Total	75,176,037	1,270,000	137,865,823		

BE IT RESOLVED, That the Board of Directors, Bethel School District No. 52, Lane County, hereby adopts this supplemental budget for the **2020-2021** fiscal year as indicated.

ATTEST _____
Clerk – Chris Parra

Chair – Greg Nelson

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

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



June 14, 2021

RESOLUTION NO. 20-21: 70

BE IT RESOLVED, That the Board of Directors, School District No. 52, Lane County, hereby removes Jason Betterley and appoints Skylar Fairchild as the LEA designated person for the Asbestos Hazard Emergency Response Act (AHERA) responsibilities and/or requirements, to oversee the District's Healthy Schools Plan (ODE), and as the District's IPM Manager.

ATTEST _____

Clerk – Chris Parra

Chair – Greg Nelson

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

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