



BETHEL SCHOOL BOARD MEETING

Virtual Meeting hosted from the District Office – 4640 Barger Drive

Monday, June 28, 2021 – 6:30 p.m.

Zoom information will be posted on Bethel School District’s website by noon on Monday, June 28, 2021

Join Zoom Webinar: <https://bethel-k12-or-us.zoom.us/j/87684502127>

Or

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

Webinar ID: 876 8450 2127

BUDGET HEARING AGENDA

Per ORS 192.670, this Budget Hearing 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 Budget Hearing. Community members may also submit written comments via email to connie.quinn@bethel.k12.or.us.

1. **Call to Order** **Greg Nelson, Chair**
2. **Community Input and Board Discussion of 2021-2022 Budget**
3. **Approval of Minutes from the May 13, 2021, Budget Committee Meeting**
4. **Adjourn Budget Hearing**

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. Instructional Hours Review
- B. Legislative and School Finance Update
- C.

BETHEL SCHOOL DISTRICT #52

BOARD OF DIRECTORS

June 28, 2021, Page 2 of 2

6. Consent Agenda

Personnel Action

Resolution No. 71

7. Action Items

A. Approve Additional Instructional Hours under OAR 581-022-1620

Resolution No. 72

B. Adopt Policy IIBGA

Resolution No. 73

C. Budget Resolutions for 2021-2022

1. Adopt 2021-2022 Budget

Resolution No. 74

2. Make Appropriations for 2021-2022

Resolution No. 75

3. Imposing and Categorizing Taxes

Resolution No. 76

D.

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, July 12, 2021

Work Session – 4:30 p.m.

A. Oath of Office

B. 2021-2022 Board Priorities/Goals Discussion

C. 2021-2022 Committee Opportunities

D.

11. Regular Session – Immediately following the Work Session, at approximately 6:00 p.m.

A. Election of Officers

B. Annual Resolution

C.

12. Adjournment

MINUTES

BETHEL SCHOOL DISTRICT #52

BOARD OF DIRECTORS

MAY 10, 2021

The May 10, 2021 meeting of the Board of Directors was held virtually via Zoom.

ATTENDANCE

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

Absent: None

District staff and presenters: Superintendent Parra, Remie Calalang, Pat McGillivray, Simon Levear, Stefan Aumack, Dan Hedberg, Thomas Armstrong, and Jill Busby

CALL TO ORDER

Following the Budget Committee Meeting, Chair Nelson called the May 10, 2021 meeting of the Board of Directors to order at 7:29 p.m.

ACTION ON MINUTES

Chair Nelson presented the Minutes from the April 21, 2021 Special Board Meeting and the April 26, 2021 Board Meeting and asked for additions or corrections. Hearing none, the Board approved the Minutes as submitted.

SUPERINTENDENT'S REPORT

Sports Highlights, Thomas Armstrong

Athletic Director Thomas Armstrong reviewed the Oregon School Activities Association (OSAA) activities calendar for the 2020-21 school year:

- Season 1: August 31, 2020 – February 21, 2021
- Season 2 (Fall): February 22, 2021 – April 10, 2021
- Season 3 (Spring): April 5, 2021 – May 22, 2021
- Season 4 (Winter): May 10, 2021 – June 26, 2021

Mr. Armstrong shared highlights from 2020-21 athletic programs and comments from families regarding their involvement, and reported on participation and statewide face covering guidance, as well as contact tracing protocols. Until further notice from OSAA, plans are currently being made to return to pre-COVID-19 schedules beginning fall 2021.

Financial Statement, Simon Levear

Business Services Director Simon Levear reviewed the April 2021 financial statement showing an estimated Ending Fund Balance of \$12,226,121.

Willamette High School Principal Dan Hedberg and Kalapuya High School Principal Stefan Aumack shared plans for upcoming in-person graduation ceremonies. Kalapuya's graduation ceremony will take place June 10th and Willamette's graduation ceremonies will take place June 11th and 12th. Approximately 75-80 graduates will participate in each of Willamette's four graduation ceremonies. The local COVID-19 health and safety metrics in place during the events will determine the number of guests in attendance. All 2021 graduation ceremonies, including Kalapuya's, will be held at Wolverine Stadium. The Board thanked Mr. Hedberg and Mr. Aumack for their work planning the graduation ceremonies.

MINUTES
BETHEL SCHOOL DISTRICT #52
BOARD OF DIRECTORS
MAY 10, 2021

Legislative & School Finance Update

Superintendent Parra reviewed education related bills being considered by the Oregon Legislature, shared that Districts anticipate receiving guidance from Oregon Department of Education on July 19th for school operations during the 2021-22 school year, and reported that the June Economic Forecast is expected to be released later this month.

DELEGATIONS AND VISITORS

Liz Killam, Bethel Resident

Bethel parent Liz Killam thanked the Board for reinstating verbal public comment and for moving Delegations and Visitors to the beginning of the agenda. Ms. Killam requested the Board to address their intentions with regard to what school will look like in the fall and whether *A Pathway to Equitable Math Instruction* and critical race theory will be taught in Bethel.

CONSENT AGENDA

Resolution No. 63 – Personnel Action

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

#	Name	Type	Description
1.	Bass, Tanner	Hire for 2020-21	Offer Extra Duty Contract for Assistant Baseball Coach @Willamette.
2.	Castillo, Lara	Temporary Hire for 2021-22	Offer 2 nd Year Temporary Contract for .5 FTE to job share with Erin Moss; Position: 4 th Grade Teacher @ Irving; Start date: TBD.
3.	Gage-Hunt, Rivers	Temporary Hire for 2020-21	Offer Temporary Contract for 1.0 FTE Bethel Online Academy Teacher @Cascade; Start Date: 4/5/2021.
4.	Harty, Georgeann	Resignation	Accept Resignation effective at the end of the 2020-21 school year; Position Held: Assistant Special Services Director @District Office; 6 years at Bethel.
5.	Moss, Erin	Job Share	Approve Job Share with Lara Castillo for the 2021-22 school year; Position: 4 th Grade Teacher @Irving.
6.	Peterson, Rob	Resignation	Accept Resignation effective at the end of the 2020-21 school year; Position Held: Resource Teacher @Malabon; 23 years at Bethel.
7.	Dambrov, Rich	Leave of Absence	Approve 1.0 FTE Miscellaneous Leave of Absence for the 2021-22 school year; Position: Core Teacher @ Kalapuya.

MINUTES

BETHEL SCHOOL DISTRICT #52

BOARD OF DIRECTORS

MAY 10, 2021

8.	García, Olivia	Hire for 2021-22	Offer 2 nd Year Probationary Contract for 1.0 FTE Teacher @District Office; Start Date: 8/30/2021.
9.	Hamar, Chelsea	Hire for 2021-22	Offer 2 nd Year Probationary Contract for 1.0 FTE 8 th Grade English Language Arts Teacher @Meadow View; Start Date: 8/30/2021.
10.	Johnston, Osieauna	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Teacher @District Office; Start Date: 8/30/2021.
11.	Marrone, Shelley	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Autism/Life Skills Consultant @District Office; Replaces: Elizabeth Perini; Start Date: 8/30/2021.
12.	Mbenza-Ngoma, Gabie	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Teacher @District Office; Start Date: 8/30/2021.
13.	Postelwait, Megan	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Speech Language Pathologist @Willamette/Cascade; Replaces: Alex Ledbetter; Start Date: 8/30/2021.
14.	Walker, Alex	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Teacher @District Office; Start Date: 8/30/2021.

Motion Passed, 7-0

Absent: None

ACTION ITEMS

Resolution No. 64 – Approve PERS Bond

Motion: Rich Cunningham moved, Paul Jorgensen seconded, to authorize participation in the Oregon education districts pension bond program; authorizing a full faith and credit pension bond and related full faith and credit pension obligations, to be issued in one or more series. The Board presented questions related to the PERS bond. Business Services Director Simon Levear responded to the questions and reminded the Board of potential benefits and risks associated with authorizing a PERS bond.

Motion Passed, 7-0; Absent: None

Resolution No. 65 – Adopt Policy BB

Motion: Rich Cunningham moved, Alan Laisure seconded, to adopt the following Board policy:

BB – Policies Relating to the School Board

Motion Passed, 7-0; Absent: None

MINUTES

BETHEL SCHOOL DISTRICT #52

BOARD OF DIRECTORS

MAY 10, 2021

Resolution No. 66 – Adopt 2021-2022 Academic Calendar

Motion: Robin Zygaitis moved, Paul Jorgensen seconded, to adopt the 2021-2022 Academic Calendar, as presented.

Motion Passed, 7-0; Absent: None

Superintendent Parra noted that because the Board won't meet again for a Regular Board Meeting until June 14th, it might be necessary to call a Special Board Meeting to approve summer work contracts for bond work. The Board discussed their availability for a mid-day Special Board Meeting.

INFORMATION AND DISCUSSION

A. OSBA Virtual Summer Conferences 2021, July 9-10 & July 23-24

BOARD ACTIVITY UPDATE

- A. The Board discussed their attendance at upcoming graduation ceremonies for Kalapuya and Willamette.
- B. Director Cunningham shared that Lane ESD recently passed their budget and that he has a copy of the budget available for review.

REVIEW OF UPCOMING MEETINGS:

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*

Monday, June 14, 2021, at 6:00 p.m.

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

ADJOURNMENT

There being no further business to bring before the Board, Chair Nelson adjourned the meeting at 8:28 p.m.

Clerk – Chris Parra

jcb

Chair – Greg Nelson

**MINUTES
BETHEL SCHOOL DISTRICT #52
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
MAY 26, 2021**

The May 26, 2021 Special Meeting of the Board of Directors was held virtually via Zoom.

ATTENDANCE

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

Absent: Alan Laisure

Rich Cunningham joined the virtual meeting via phone.

District staff and presenters: Superintendent Parra, Pat McGillivray, Pat Bradshaw, and Jill Busby

CALL TO ORDER

Chair Nelson called the May 26, 2021 Special Meeting of the Board of Directors to order at 12:50 p.m.

ACTION ITEMS

Resolution No. 67 – Approve Ameresco Phase 2: Design and Construction Contract

Motion: Rich Cunningham moved, Debi Farr seconded, to approve the award of an Energy Savings Performance Contract/Phase 2 Design and Construction Contract to Ameresco, Inc. Superintendent Parra stated that this work will satisfy the 5% of bond work that needs to be completed within a specific time period. Bond Project Manager Pat Bradshaw answered questions from the Board and expressed that this work will greatly benefit District buildings.

Motion Passed, 6-0

Absent: Alan Laisure

Director Cunningham commended Mr. Bradshaw for quickly familiarizing himself with the bond work.

ADJOURNMENT

There being no further business to bring before the Board, Chair Nelson adjourned the meeting at 12:54 p.m.

Clerk – Chris Parra
jcb

Chair – Greg Nelson

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BETHEL SCHOOL DISTRICT
PROJECTED INSTRUCTIONAL HOURS

2021-2022 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	316	1018
1	316	1018
2	316	1018
3	316	1018
4	316	958
5	316	958

DANEBO

GRADE	MINUTES	TOTAL HOURS
K	316	1018
1	316	1018
2	316	1018
3	316	1018
4	316	958
5	316	958

FAIRFIELD

GRADE	MINUTES	TOTAL HOURS
K	316	1018
1	316	1018
2	316	1018
3	316	1018
4	316	958
5	316	958

IRVING

GRADE	MINUTES	TOTAL HOURS
K	316	1018
1	316	1018
2	316	1018
3	316	1018
4	316	958
5	316	958

MALABON

GRADE	MINUTES	TOTAL HOURS
K	316	1018
1	316	1018
2	316	1018
3	316	1018
4	316	958
5	316	958

MEADOWVIEW

GRADE	MINUTES	TOTAL HOURS
K	316	1018
1	316	1018
2	310	1018
3	316	1018
4	316	958
5	316	958
6	315	955.5
7	315	955.5
8	315	955.5

PRAIRIE MOUNTAIN

GRADE	MINUTES	TOTAL HOURS
K	316	1018
1	316	1018
2	316	1018
3	316	1018
4	316	958
5	316	958
6	316	958.4
7	316	958.4
8	316	958.4

CASCADE

GRADE	MINUTES	TOTAL HOURS
6	315	955.5
7	315	955.5
8	315	955.5

SHASTA

GRADE	MINUTES	TOTAL HOURS
6	315	955.4
7	315	955.4
8	315	955.4

KALAPUYA

GRADE	TOTAL HOURS
10	1023
11	1023
12	1023

WILLAMETTE

GRADE	TOTAL HOURS
9	1063.8
10	1063.8
11	1063.8
12	1039.4



June 28, 2021

RESOLUTION NO. 20-21: 71

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.	Aucoin, Cody	Hire for 2021-22	Offer Extra Duty Contract for Head Cross Country Coach @Willamette.
2.	Brookshear, Mandy	Resignation	Accept Resignation effective at the end of the 2020-21 school year; Position Held: School Counselor @Shasta; 3 years at Bethel.
3.	Campbell, Sarah	Resignation	Accept Resignation effective at the end of the 2020-21 school year; Position Held: 6 th Grade English Language Arts Teacher @Meadow View; 14 years at Bethel.
4.	Combs, Emma	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE 2 nd Grade Teacher @Fairfield; Replaces: Alice Viles (Clear Lake); Start Date: 8/30/2021.
5.	DeSimone, Anthony	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Math Teacher @Shasta; Replaces: Kristy McElravy (Cascade); Start date: 8/30/2021.
6.	Footlik, Sam	Job Share	Approve Job Share with Lillian Wolfe for the 2021-22 school year; Position: 2 nd Grade Teacher @Prairie Mountain.
7.	Hammond, Susie	Hire for 2021-22	Offer Extra Duty Contract for Cross Country Coach @Willamette.
8.	Hendrix, Kami	Hire for 2021-22	Offer 1 st Year Probationary Contract for .5 FTE Choir Teacher @Cascade; Start Date: 8/30/2021.
9.	Hendrix, Reve	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Art/Culinary Teacher @Cascade; Start Date: 8/30/2021.
10.	O'Reilly, Matthew	Administrative Hire for 2021-22	Offer 1 st Year Probationary Administrator Contract for Assistant Principal @Malabon and Meadow View; Education: BS/University of Hawai'i at Manoa; MED/Concordia University, Portland; Administrator Licensure: Concordia University, Chicago;

			Experience: STEAM/Secondary Science Teacher, Dexter McCarty Middle School, Gresham-Barlow School District, 5 years; Secondary Science Teacher, Kapa'a High School, Hawai'i Department of Education, 3 years; Start Date: 8/2/2021.
11.	Postelwait, Megan	Resignation	Accept Resignation effective immediately; Position Held: 1.0 FTE Speech Language Pathologist @Willamette and Cascade; 0 years at Bethel.
12.	Praus, Mariah	Resignation	Accept Resignation effective at the end of the 2020-21 school year; Position Held: 3 rd – 5 th Grade Extended Resource Room Teacher @Prairie Mountain; 4 years at Bethel.
13.	Simpson, Cathy	Hire for 2021-22	Offer 1 st Year Probationary Contract for 1.0 FTE Math Teacher @Shasta; Replaces: Patrick Waugh (Bethel Online Academy); Start Date: 8/30/2021.
14.	Solem, Elisabeth	Temporary Hire for 2021-22	Offer 1 st Year Temporary Contract for .85 FTE Social Studies/Math/PE Teacher @Prairie Mountain; Start Date: 8/30/2021.
15.	Story, Mark	Temporary Hire for 2021-22	Offer 1 st Year Temporary Contract for .5 FTE CTE Robotics and Digital Design Teacher @Prairie Mountain; Start date: 8/30/2021.
16.	Symonds, Matt	Hire for 2020-21	Offer Extra Duty Contract for Tech Leader @Willamette.
17.	Wolfe, Lillian	Temporary Hire for 2021-22	Offer 1 st Year Temporary Contract for .5 FTE to job share with Sam Footlik; Position: 2 nd Grade Teacher @Prairie Mountain; Start date: 8/30/2021.
18.	Young, Cally	Resignation	Accept Resignation effective at the end of the 2020-21 school year; Position Held: 5 th Grade Teacher @Meadow View; 4 years at Bethel.

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				



June 28, 2021

RESOLUTION NO. 20-21: 72

BE IT RESOLVED, That the Board of Directors, School District No. 52, Lane County, hereby
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 – 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				

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June 28, 2021

RESOLUTION NO. 20-21: 73

BE IT RESOLVED, That the Board of Directors, School District No. 52, Lane County,
 hereby adopts the following Board Policy:

IIBGA: Electronic Communications System

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				

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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

RERFERNCES/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 28, 2021

RESOLUTION NO. 20-21: 74

BE IT RESOLVED, That the Board of Directors of Lane County School District No. 52 hereby **ADOPTS** the budget for 2021-2022 in the sum of **\$236,422,096**. This budget is now on file at the Bethel Administrative Offices.

GENERAL FUND (100)	\$	78,694,925
SPECIAL REVENUE FUND (200)		39,565,040
DEBT SERVICE FUND (300)		6,517,500
CAPITAL PROJECTS FUND (400)		110,168,650
INTERNAL SERVICE FUND (600)		207,000
FIDUCIARY FUND (700)		<u>1,268,981</u>
TOTAL	\$	236,422,096

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				

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June 28, 2021

RESOLUTION NO. 20-21: 75

BE IT RESOLVED, That the Board of Directors, Bethel School District No. 52, Lane County, hereby **APPROPRIATES** the amount for the fiscal year beginning July 1, 2021 and for the purposes shown are hereby appropriated as follows, attached.

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				

RESOLUTION MAKING APPROPRIATIONS

Be it resolved that the amount for the fiscal year beginning July 1, 2021 and for the purposes shown below are hereby appropriated as follows:

GENERAL FUND (100)

1000 Instruction	\$	41,748,758	
2000 Support Services		28,066,562	
3000 Community Services		140,149	
4000 Facilities Acquisition and Construction		430,056	
5100 Debt Service		469,043	
5200 Transfers		1,646,688	
6000 General Operating Contingency		5,193,668	
Fund Total			\$ 77,694,925

SPECIAL REVENUE FUND (200)

1000 Instruction	\$	29,449,420	
2000 Support Services		3,251,808	
3000 Community Services		3,247,997	
4000 Facilities Acquisition and Construction		2,905,606	
5100 Debt Service		185,088	
5200 Transfers		525,121	
Fund Total			\$ 39,565,040

DEBT SERVICE FUND (300)

2000 Support Services	\$	20	
5100 Debt Service		6,257,871	
Fund Total			\$ 6,257,891

CAPITAL PROJECT FUND (400)

4000 Facilities Acquisition and Construction	\$	110,168,650	
Fund Total			\$ 110,168,650

INTERNAL SERVICE (600)

1000 Instruction	\$	175,000	
2000 Support Services		32,000	
5200 Transfers		-	
Fund Total			\$ 207,000

FIDUCIARY FUND (700)

1000 Instruction	\$	-	
2000 Support Services		1,042,181	
3000 Community Services		226,800	
5200 Transfers		-	
Fund Total			\$ 1,268,981

TOTAL APPROPRIATIONS, ALL FUNDS 235,162,488

TOTAL UNAPPROPRIATED ENDING FUND

BALANCE RESERVE ALL FUNDS Unappropriated Ending Fund Balance is not appro: 1,259,609

TOTAL ADOPTED BUDGET \$ 236,422,096



June 28, 2021

RESOLUTION NO. 20-21: 76

BE IT RESOLVED, That the Bethel Board of Directors, Lane County School District No. 52, hereby impose the 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 **\$6,506,000** for bonds; and that these taxes are hereby imposed and categorized for tax year 2021-2022 upon the assessed value of all taxable property within the district.

	<u>EDUCATION</u>	<u>EXCLUDED FROM LIMITATION</u>
General Fund	\$4.5067/\$1,000	
Debt Service Fund		\$6,506,000

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				