



BETHEL SCHOOL BOARD MEETING

Hybrid Meeting hosted from the District Office – 4640 Barger Drive

Monday, August 28, 2023 – 6:30 p.m.

Join Zoom:

<https://bethel-k12-or-us.zoom.us/j/83179364175?pwd=MDV0NXNUOUtRTnhDTTQrSzBVVW52dz09>

Passcode: 618805

Or

Phone number to listen: 1.253.215.8782

Webinar ID: 831 7936 4175

Passcode: 618805

AGENDA

1. Call to Order

Robin Zygaitis, Chair

2. Pledge of Allegiance

3. Approval of Minutes

4. Delegations and Visitors

Public comment will be taken either in-person, via Zoom Webinar, or in writing and will be limited to thirty minutes. To sign up for public comment via Zoom Webinar, please complete [this form](#) by noon the day of the Board Meeting. Written comments can be submitted to publiccomment@bethel.k12.or.us. Board members will have access to written public comments submitted by noon the day of the Board Meeting.

5. Superintendent's Report

A. Bethel Mentor Program, Anne Bridgman

B. Abbreviated Day legislation and impacts, Brenda Martinek

C. Board Stipend discussion

D. Board Retreat:

a. Friday, September 8th, 1:00 p.m. - 6:00 p.m., District Office Boardroom

b. Saturday, September 9th, 8:00 a.m. – 1:00 p.m., Kalapuya High School

E. Superintendent's Update

a. Welcome Back Bethel event tomorrow morning!

b. English Language Learners report summary

c. Bond updates and video

F.

6. Consent Agenda

Personnel Action

Resolution No. 2

7. Action Items

A.

8. Information and Discussion

- A. Welcome Back Ceremony, Tuesday, Aug 29, 7:30am refreshments, 8:30am start, Wolverine Stadium
- B. OSBA 2023 Annual Convention, November 10-11, Portland Marriott Downtown Waterfront Hotel
- C.

9. Board Activity Update

A.

10. Review of Upcoming Meetings:

Board Retreat:

Friday, September 8, 2023 – 1:00 p.m. – 6:00 p.m., District Office Boardroom

Saturday, September 9, 2023 – 8:00 a.m. – 1:00 p.m., Kalapuya High School

- A. Equity, Equality, and Social Justice definitions and decision frames
- B. Reviewing the Bethel Blueprint and focus areas
- C. Establish Board Priorities/Goals and Key Performance Indicators
- D. Review policies related to board functions: BB, BBFA, BBFB, BCE, BDDH, BG
- E. Public Comment statement revision
- F.

Regular Board Meeting: Monday, September 11, 2023

- A. Financial Statement, Andrea Belz
- B.

11. Adjournment

MINUTES
BETHEL SCHOOL DISTRICT #52
BOARD OF DIRECTORS
JUNE 26, 2023

The June 26, 2023 meeting of the Board of Directors was held in person and was remotely accessible via Zoom Webinar.

ATTENDANCE

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

Absent: None

District staff and presenters: Superintendent Sproles, Remie Calalang, Alisha Dodds, Jill Robinson-Wolgamott, Andrea Belz, and Jill Busby

CALL TO ORDER

Chair Cunningham called the June 26, 2023 meeting of the Board of Directors to order at 6:32 p.m.

PLEDGE OF ALLEGIANCE

Director Jorgensen led the Pledge of Allegiance.

ACTION ON MINUTES

Chair Cunningham presented the Minutes from the May 11, 2023 Budget Committee Meeting and the June 12, 2023 Board Meeting and asked for additions or corrections. Hearing none, the Board approved both sets of Minutes as submitted.

2023-2024 BUDGET HEARING

ATTENDANCE

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

Absent: None

District staff and presenters: Superintendent Sproles, Remie Calalang, Alisha Dodds, Jill Robinson-Wolgamott, Andrea Belz, and Jill Busby

CALL TO ORDER

Chair Cunningham called the 2023-2024 Budget Hearing to order at 6:34 p.m.

COMMUNITY INPUT AND BOARD DISCUSSION OF 2023-2024 BUDGET

Chair Cunningham opened the meeting for public comment and Board discussion on the 2023-2024 Proposed Budget. There was no public comment or Board discussion.

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ADJOURNMENT

Chair Cunningham adjourned the Budget Hearing at 6:34 p.m.; the Regular Session of the Board Meeting resumed.

DELEGATIONS AND VISITORS

None

SUPERINTENDENT’S REPORT

Instructional Hours Review: Jill Robinson-Wolgamott

Director of Teaching and Learning for Elementary Jill Robinson-Wolgamott reviewed projected instructional hours for the 2023-24 school year.

Superintendent’s Update

Superintendent Sproles reported on updates from the recently adjourned legislative session including the State School Fund allocation of \$10.2B, slight increases in funding for the Student Investment Account and High School Success, and \$90M for Early Literacy funding with a 25% district match (\$112M total). In addition, Superintendent Sproles commented on the adjustment to middle school PE minutes (150 minutes per week on average throughout the year) and the abbreviated school day bill, and shared that the District is adding therapeutic classrooms at Meadow View to support students eligible for special education services.

CONSENT AGENDA

Resolution No. 60 – Personnel Action

Motion: Greg Nelson moved, Paul Jorgensen seconded, to approve the Revised Consent Agenda as specified below.

#	Name	Type	Description
1.	Allen, Macy	Hire for 2023-24	Offer Extra Duty Contract for Unified Coach @Willamette.
2.	Anderson, Emma	Temporary Hire for 2023-24	Offer Temporary Contract for 1.0 FTE Math Teacher @Willamette; replaces: James Broyhill (TOSA); start date: 8/28/2023.
3.	Bogart-Monteith, Angela	Temporary Hire for 2023-24	Offer Temporary Contract for .5 FTE to job share with Destry Neu; Position: Art Teacher @Willamette; Start date: 8/28/2023.
4.	Choate, Jennifer	Resignation	Accept resignation effective immediately; position held: Literacy Coach @District Office; 1 year at Bethel.
5.	Corona, Jenni	Hire for 2023-24	Offer Extra Duty Contract for Wolverine Pageant Advisor @Willamette.

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6.	Corona, Jonathan	Temporary FTE Reduction	Approve temporary reduction of FTE from 1.0 FTE to .67 FTE for the 2023-24 school year; position: Music Teacher @Prairie Mountain.
7.	Dodds, Ben	Probationary/Temporary Hire for 2023-24	Offer 2 nd Year Probationary Contract for 0.5 FTE Core Teacher @Willamette; replaces: Miranda Page (College & Career Center); and offer Temporary Contract for 0.5 FTE job share with Steve Miller; position: Social Studies Teacher @Willamette; start date: 8/28/2023; total: 1.0 FTE.
8.	Doty, Peggy	Temporary FTE Reduction	Approve temporary reduction of FTE from 1.0 FTE to .83 FTE for the 2023-24 school year; position: English Language Arts Teacher @Prairie Mountain.
9.	Doyle, Kate	Resignation	Accept resignation effective June 20, 2023; position held: Art Teacher @Willamette; 12 years at Bethel.
10.	Eden, Kristy	Resignation	Accept resignation effective immediately; position held: Art Teacher @Fairfield; 2 years at Bethel.
11.	Habashi, Bitu	Hire for 2023-24	Offer 1 st Year Probationary Contract for 1.0 FTE English Language Arts Teacher @Kalapuya; replaces: Grace Scamurra; start date: 8/28/2023.
12.	Henniger, Carisa	Hire for 2023-24	Offer 1 st Year Probationary Contract for 0.5 FTE Elementary Art Teacher @Meadow View; replaces: Jolene Baron; start date: 8/28/2023.
13.	Janes, Kelsey	Hire for 2022-23	Offer Extra Duty Contract for Music Director @Meadow View.
14.	Johnson, Elizabeth M.	Resignation	Accept resignation effective June 20, 2023; position held: Counselor @Irving; 7 years at Bethel.
15.	Levy, Emily	Resignation	Accept resignation effective June 22, 2023; position held: TOSA – Mentor Teacher @District Office; 2 years at Bethel.
16.	Miller, Steve J.	Job Share	Approve job share with Ben Dodds for the 2023-24 school year; Position: Social Studies Teacher @ Willamette.
17.	Neu, Destry	Job Share	Approve job share with Angela Bogart-Monteith for the 2023-24 school year; Position: Art Teacher @ Willamette.

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18.	Singleton, Stan	Temporary Hire for 2023-24	Offer Temporary Contract for 1.0 FTE Health/PE Teacher @Willamette; replaces: Amanda Larsen; start date: 8/28/2023.
19.	Sullivan, Megan	Hire for 2023-24	Offer 1 st Year Probationary Contract for 1.0 FTE High School Success Coach @Willamette; replaces: Ari Zyskind; start date: 8/28/2023.
20.	Valenzuela Solano, Jasnery	Infant Care Leave	Approve 1.0 FTE Infant Care Leave for the 2023-24 school year; Position: 4 th Grade Teacher @Clear Lake.
21.	Green, Angus	Resignation	Accept resignation effective immediately; position held: 3 rd Grade Teacher @Meadow View; 1 year at Bethel.
22.	Henningsgaard, Jim	Resignation	Accept resignation effective June 21, 2023; position held: Resource Teacher @Danebo; 18 years at Bethel.
23.	Hsieh, Rachel	Leave of Absence	Approve 1.0 FTE Miscellaneous Leave of Absence for the 2023-24 school year; Position: TOSA – Mentor Teacher @District Office.
24.	Johnson, Angie	Resignation	Accept resignation effective immediately; position held: 1 st Grade Teacher @Danebo; 10 years at Bethel.

Motion Passed, 7-0

Absent: None

ACTION ITEMS

Resolution No. 61 – Approve Additional Instructional Hours under OAR 581-022-2320

While the Proposed Instructional Hours document was being updated, the Board postponed consideration of this resolution until later in the meeting.

Resolution No. 62 – Budget Transfers for 2022-2023

Motion: Robin Zygaitis moved, Greg Nelson seconded, to transfer appropriations for the 2022-2023 fiscal year as listed on the Resolution. *(See Resolution No. 62 for details.)*

Motion Passed, 7-0

Absent: None

Resolution No. 63 – Adopt 2023-2024 Budget in the sum of **\$\$205,938,763**

Motion: Debi Farr moved, Caleb Clark seconded, to adopt the 2023-2024 budget as presented.

GENERAL FUND (100)	\$85,456,853
SPECIAL REVENUE FUND (200)	23,028,899

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DEBT SERVICE FUND (300)	11,018,664
CAPITAL PROJECTS FUND (400)	84,854,657
INTERNAL SERVICE FUND (600)	97,985
FIDUCIARY FUND (700)	<u>1,481,705</u>

TOTAL	\$205,938,763
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Motion Passed, 7-0

Absent: None

Resolution No. 64 – Appropriates the amount shown for the purposes indicated within the funds listed for the fiscal year beginning July 1, 2023

Motion: Paul Jorgensen moved, Robin Zygaitis seconded, to make appropriations listed on the Resolution. *(See Resolution No. 64 for details.)*

Motion passed, 7-0

Absent: None

Resolution No. 65 – Imposing and Categorizing Taxes

Motion: Robin Zygaitis moved, Paul Jorgensen seconded, to impose taxes provided for in the adopted budget at the rate of \$4.5067 per \$1,000 of assessed value for operations and in the amount of \$6,752,000 for bonds; and that these taxes are hereby imposed and categorized for tax year 2023-2024 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		\$6,752,000

Motion Passed, 7-0

Absent: None

INFORMATION AND DISCUSSION

- A. Kalapuya High School Graduation Review. The Board shared highlights of Kalapuya’s 2023 graduation.
- B. OSBA 2023 Summer Board Conference, August 11-13, Salem Convention Center
- C. OSBA 2023 Annual Convention, November 10-11, Portland Marriott Downtown Waterfront Hotel

Instructional Hours Review: Jill Robinson-Wolgamott

Director of Teaching and Learning for Elementary Jill Robinson-Wolgamott reviewed the updated Projected Instructional Hours document reflecting the corrected instructional hours for the 2023-24 school year.

Resolution No. 61 – Approve Additional Instructional Hours under OAR 581-022-2320

Motion: Greg Nelson moved, Debi Farr seconded, to approve in its calculation of instructional time required under OAR 581-022-2320 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.

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Motion Passed, 7-0

Absent: None

BOARD ACTIVITY UPDATE

None

REVIEW OF NEXT MEETING: MONDAY, JULY 10, 2023, AT 6:00 P.M.

WORK SESSION

- A. Oath of Office
- B. 2023-2024 Committee Assignments

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

- A. Election of Officers
- B. Annual Resolution
- C. Superintendent’s Update
- D. Board Policies Up for Periodic Review

Superintendent Sproles and the Board expressed their appreciation and thanks for Director Nelson’s and Chair Cunningham’s service to Bethel’s students, families, staff, and community and shared memories of serving on the Board together. Chair Cunningham and Director Nelson expressed gratitude for their experience serving on the Board.

Superintendent Sproles distributed portraits of Board members created by Fairfield students and presented plaques to Chair Cunningham and Director Nelson.

ADJOURNMENT

There being no further business to bring before the Board, Chair Cunningham adjourned the meeting at 7:24 p.m.

Clerk – Kraig Sproles

jcb

Chair



August 28, 2023

RESOLUTION NO. 23-24: 2

RESOLUTION: CONSENT AGENDA/PERSONNEL ACTION

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

RECOMMENDATION:

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

#	Name	Type	Description
1.	Biewend, Katherine	Hire for 2023-24	Offer 1 st Year Probationary Contract for 1.0 FTE 5 th Grade Teacher @Prairie Mountain; replaces: Gabe Combs (Fairfield); start date: 8/28/2023.
2.	Boettcher, Melinda	Resignation	Accept resignation effective immediately; position held: 6 th – 8 th Grade Core Teacher @Meadow View; 2 years at Bethel.
3.	Borja, Roni	Hire for 2023-24	Offer 1 st Year Probationary Contract for 1.0 FTE 3 rd Grade Teacher @Fairfield; replaces: Kelly Weinhold (Irving); start date: 8/28/2023.
4.	Bostwick, Debi	Temporary Hire for 2023-24	Offer Temporary Contract for .5 FTE Student Services TOSA @District Office; start date: 8/28/2023.
5.	Branlund, Franchesca	Temporary Hire for 2023-24	Offer Temporary Contract for .5 FTE 5 th Grade Teacher @Malabon; start date: 8/28/2023.
6.	Case, Erika	Resignation	Accept resignation effective 8/11/2023; position held: Student Success Administrator @District Office; 23 years at Bethel.
7.	Davis, Relée	Leave of Absence	Approve 1.0 FTE Miscellaneous Leave of Absence for the 2023-24 school year; Position: ELD Teacher @Fairfield.
8.	Eller, Sarah	Hire for 2023-24	Offer 1 st Year Probationary Contract for 1.0 FTE Resource Room Teacher @Danebo; replaces: April Paulson; start date: 8/28/2023.
9.	Erickson, Lee Ann	Hire for 2023-24	Offer 1 st Year Probationary Contract for 1.0 FTE 5 th Grade Teacher @Irving; replaces: Debbi Holte; start date: 8/28/2023.
10.	Fallert, Barrieanne	Temporary Hire for 2023-24	Offer Temporary Contract for .5 FTE to job share with Sam Footlik; Position: 2 nd Grade Teacher @Prairie Mountain; Start date: 8/28/2023.

11.	Footlik, Sam	Job Share	Approve job share with Barrieanne Fallert for the 2023-24 school year; Position: 2 nd Grade Teacher @ Prairie Mountain.
12.	Hansen, Kelli	Temporary Hire for 2023-24	Offer 1 st Year Temporary Contract for 1.0 FTE Middle School Resource Room Teacher @Meadow View; replaces: Regan Weaver; start date: 8/28/2023.
13.	Henderson, McKenzie	Hire for 2023-24	Offer 1 st Year Probationary Contract for 1.0 FTE 3 rd Grade Teacher @Meadow View; replaces: Angus Green; start date: 8/28/2023.
14.	Johnson, Brandon	Hire for 2023-24	Offer 1 st Year Probationary Contract for 1.0 FTE 8 th Grade Math/Science Teacher @Meadow View; replaces: Amanda Forester (Willamette); start date: 8/28/2023.
15.	Kirchhoff, Karen	Hire for 2023-24	Offer 1 st Year Probationary Contract for 1.0 FTE CTE Graphic Design Teacher @Willamette; replaces: Kate Doyle; start date: 8/28/2023.
16.	Krill, John	Hire for 2023-24	Offer Extra Duty Contract for Assistant Soccer Coach @Willamette.
17.	Marrone, Shelley	Resignation	Accept resignation effective 8/10/ 2023; position held: Autism/Life Skills Consultant @District Office; 2 years at Bethel.
18.	McCurry, Kiley	Hire for 2023-24	Offer 2 nd Year Probationary Contract for 1.0 FTE 4 th Grade Teacher @Malabon; replaces: Luke Riccio; start date: 8/28/2023.
19.	Moseman, Delaney	Hire for 2023-24	Offer 1 st Year Probationary Contract for 1.0 FTE Kindergarten Teacher @Irving; replaces: Kiley McCurry (Malabon); start date: 8/28/2023.
20.	Neuhaus, Carley	Temporary Administrative Hire for 2023-24	Offer Temporary Administrator Contract for Student Services Administrator @District Office; Education: BS/Winona State University, MED/Hamline University, Administrator Licensure/UO; Experience: Behavior Specialist, Bethel, 1 year; Life Skills Teacher, Clear Lake, 2 years; Special Education Teacher, Northeast Metro 916 MN, 3 years; start date: 8/7/2023.
21.	Newton, Denee	Hire for 2023-24	Offer Extra Duty Contract for Head Volleyball Coach @Willamette.
22.	Peck, Rose	Hire for 2023-24	Offer Extra Duty Contract for Assistant Volleyball Coach @Willamette.
23.	Potterf, Denaë	Hire for 2023-24	Offer 1 st Year Probationary Contract for 1.0 FTE 3 rd Grade Teacher @Malabon; replaces: Olivia Garcia; start date: 8/28/2023.
24.	Raines, Eliza	Resignation	Accept resignation effective immediately; position held: 3 rd Grade Teacher @Meadow View; 0 years at Bethel.
25.	Reposa, Wayne	Temporary Hire for 2023-24	Offer 1 st Year Temporary Contract for 1.0 FTE 5 th Grade Teacher @Clear Lake; replaces: Jasnery Fletcher; start date: 8/28/2023.
26.	Roper, Matthew	Hire for 2023-24	Offer 1 st Year Probationary Contract for 1.0 FTE Science Teacher @Shasta; replaces: Samuel Loftus; start date: 8/28/2023.
27.	Stanley, Eric	Hire for 2023-24	Offer 1 st Year Probationary Contract for 1.0 FTE Qualified Mental Health Provider @Meadow View; start date: 8/28/2023.

28.	Szamborski, Eddie	Hire for 2023-24	Offer 1 st Year Probationary Contract for 1.0 FTE Social Studies Teacher @Shasta; replaces: Catelin Thompson; start date: 8/28/2023.
29.	Thompson, Catelin	Resignation	Accept resignation effective July 12, 2023; position held: Social Studies Teacher @Shasta; 16 years at Bethel.
30.	Westphal, Mark	Temporary Hire for 2023-24	Offer 2 nd Year Temporary Contract for 1.0 FTE Resource Room Teacher @Shasta; start date: 8/28/2023.
31.	Wilson, Sami	Hire for 2023-24	Offer 1 st Year Probationary Contract for 1.0 FTE 1 st Grade Teacher @Danebo; replaces: Angela Johnson; start date: 8/28/2023.
32.	Zublin, Kee	Resignation	Accept resignation effective June 30, 2023; position held: Director of Teaching and Learning for Secondary @District Office; 17 years at Bethel.

Recommended by: Remie Calalang, Assistant Superintendent

ATTEST _____

Clerk – Kraig Sproles

Chair – Robin Zygaitis

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Dræ Charles				
Debi Farr				
Ashley Espinoza				
Paul Jorgensen				
Caleb Clark				
Curt Nordling				
Robin Zygaitis				