



**BETHEL SCHOOL BOARD MEETING**

Hybrid Meeting hosted from Willamette High School – 1801 Echo Hollow Road

Monday, September 25, 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. School Presentation: WHS, Willamette Counseling Team**

**5. Delegations and Visitors**

Public comment will be taken in-person, via Zoom, or in writing.

- For in-person comments, please complete the Intent to Speak card prior to the start of the board meeting.
- For comments via Zoom, please complete [this form](#) prior to the start of the board meeting.
- Written comments to the board can be submitted anytime at [publiccomment@bethel.k12.or.us](mailto:publiccomment@bethel.k12.or.us). Board members will have access to written public comments submitted by noon the day of the board meeting.

**6. Superintendent's Report**

- A. Fiscal Year 2023 Financial Statement, Andrea Belz
- B. Bond Funding Update, Andrea Belz
- C. Superintendent's Update
- D.

**7. Consent Agenda**

Personnel Action

Resolution No. 5

**8. Action Items**

- A. Approve Transfer Caps for 2023-2024 Resolution No. 6
- B. Adopt 2023-2024 Board Priorities Resolution No. 7
- C. Notice of Intent to Maintain Participation in the Formal Governance of Lane ESD by requesting 50% or less of ADMw in Transit Dollars Resolution No. 8
- D.

**9. Information and Discussion**

- A. No Place for Hate - Back to School Kickoff, Thursday, October 12, 9:00am-11:30am, Powers Auditorium
- B. Annual BEF Advocacy Breakfast, Friday, October 20, 7:00am, WHS Cafeteria
- C. OSBA 2023 Annual Convention, November 10-11, Portland Marriott Downtown Waterfront Hotel
- D.

**10. Board Activity Update**

- A.

**11. Review of Next Meeting: Monday, October 9, 2023 – District Office**

- A. School Presentation, Cascade
- B. Superintendent’s Update
- C. Board Policies up for periodic review
- D.

**12. Adjournment**

**MINUTES**  
**BETHEL SCHOOL DISTRICT #52**  
**BOARD OF DIRECTORS**  
**AUGUST 28, 2023**

The August 28, 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, Curt Nordling, Paul Jorgensen, Drae Charles, and Chair, Robin Zygaitis

Absent: None

**District staff and presenters:** Superintendent Sproles, Remie Calalang, Alisha Dodds, Anne Bridgman, Brenda Martinek, Dan Hedberg, Pat Bradshaw, and Jill Busby

**CALL TO ORDER**

Chair Zygaitis called the August 28, 2023 meeting of the Board of Directors to order at 6:33 p.m.

**PLEDGE OF ALLEGIANCE**

Director Jorgensen led the Pledge of Allegiance.

**ACTION ON MINUTES**

Chair Zygaitis presented the Work Session Notes and Minutes from the July 10, 2023 Board Meeting and asked for additions or corrections. Hearing none, the Board approved the Work Session Notes and Minutes as submitted.

**DELEGATIONS AND VISITORS**

None

**SUPERINTENDENT'S REPORT**

**Bethel Mentor Program, Anne Bridgman**

Bethel Mentor Program Coordinator Anne Bridgman shared an overview of the Bethel Mentor Program, a lunchtime mentor program pairing community members with Cascade and Shasta Middle School students interested in extra support. Ms. Bridgman referenced a flyer provided to Board members and discussed volunteer recruitment for the program. The program will begin in October. Superintendent Sproles expressed appreciation for the Bethel Mentor Program and commented on volunteerism.

**Abbreviated Day legislation and impacts, Brenda Martinek**

Student Services Director Brenda Martinek distributed a memo to Board members summarizing details of SB 819 which changes the structure of Abbreviated School Day Program Placements for students with disabilities. Ms. Martinek described abbreviated school day, the scope of the term "disability" which is broadened in SB 819, and the meaning of bell-to-bell schedule. In addition, Ms. Martinek shared impacts for students, families, and staff, provided an overview of Bethel's abbreviated day programs, described next steps and supports for staff, and answered questions from the Board. Superintendent Sproles thanked Ms. Martinek for her work and leadership implementing SB 819 for the Lane County region.

## MINUTES

### BETHEL SCHOOL DISTRICT #52

### BOARD OF DIRECTORS

AUGUST 28, 2023

#### Board Stipend discussion

Superintendent Sproles shared an overview of HB 2753 which allows stipends for school Board members. The Board discussed positive and negative impacts of implementing stipends. Superintendent Sproles will determine a comprehensive list of reimbursable expenses and whether there is a timeframe for implementation. The Board will revisit this topic during the October 23<sup>rd</sup> Board meeting.

#### Board Retreat:

- Friday, September 8<sup>th</sup>, 1:00 p.m. – 6:00 p.m., District Office Boardroom
- Saturday, September 9<sup>th</sup>, 8:00 a.m. – 1:00 p.m., Kalapuya High School

Superintendent Sproles reviewed topics for discussion at the upcoming Board retreat including reviewing equity, equality, and social justice definitions and decision frames, Bethel Blueprint focus areas, Board priorities/goals and key performance indicators, policies related to board functions, and public comment statement revisions. Assistant Superintendent Calalang distributed copies of the *Bethel Blueprint: Strategic Plan* to Board members. The Board identified several other potential topics for discussion including sequence of public comment on the agenda, establishing a District Equity Committee, rotating the venue of Board meetings to include schools, teacher effectiveness, family surveys, and whole student report cards.

#### Superintendent's Update

Superintendent Sproles shared an enrollment update indicating that 5,020 students are currently enrolled in the District.

#### English Language Learners report summary

Superintendent Sproles provided an overview of the *Oregon English Learners Report 2021-22* document that was shared in Board notes on August 25<sup>th</sup> and is posted on the District's website.

#### Welcome Back event tomorrow morning!

Superintendent Sproles invited Board members to attend the Welcome Back event at Wolverine Stadium tomorrow morning.

#### Bond updates and video

Superintendent Sproles shared an overview of several bond projects including security improvements in the schools. A video was presented featuring updates on the new Bethel Health Center space, the new Willamette CTE and Cascade Middle School buildings, and the completed Kalapuya classroom addition project.

Bond Project Manager Pat Bradshaw joined the meeting virtually and commented on planning for an upcoming tour of the new Cascade building.

**MINUTES**

**BETHEL SCHOOL DISTRICT #52**

**BOARD OF DIRECTORS**

**AUGUST 28, 2023**

**CONSENT AGENDA**

**Resolution No. 2 – Personnel Action**

**Motion:** Debi Farr moved, Caleb Clark seconded, to approve the Consent Agenda as specified below.

<b>#</b>	<b>Name</b>	<b>Type</b>	<b>Description</b>
1.	Biewend, Katherine	Hire for 2023-24	Offer 1 <sup>st</sup> Year Probationary Contract for 1.0 FTE 5 <sup>th</sup> Grade Teacher @Prairie Mountain; replaces: Gabe Combs (Fairfield); start date: 8/28/2023.
2.	Boettcher, Melinda	Resignation	Accept resignation effective immediately; position held: 6 <sup>th</sup> – 8 <sup>th</sup> Grade Core Teacher @Meadow View; 2 years at Bethel.
3.	Borja, Roni	Hire for 2023-24	Offer 1 <sup>st</sup> Year Probationary Contract for 1.0 FTE 3 <sup>rd</sup> 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 <sup>th</sup> 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 <sup>st</sup> 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 <sup>st</sup> Year Probationary Contract for 1.0 FTE 5 <sup>th</sup> 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 <sup>nd</sup> 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;

**MINUTES**  
**BETHEL SCHOOL DISTRICT #52**  
**BOARD OF DIRECTORS**  
**AUGUST 28, 2023**

			Position: 2 <sup>nd</sup> Grade Teacher @ Prairie Mountain.
12.	Hansen, Kelli	Temporary Hire for 2023-24	Offer 1 <sup>st</sup> 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 <sup>st</sup> Year Probationary Contract for 1.0 FTE 3 <sup>rd</sup> Grade Teacher @Meadow View; replaces: Angus Green; start date: 8/28/2023.
14.	Johnson, Brandon	Hire for 2023-24	Offer 1 <sup>st</sup> Year Probationary Contract for 1.0 FTE 8 <sup>th</sup> Grade Math/Science Teacher @Meadow View; replaces: Amanda Forester (Willamette); start date: 8/28/2023.
15.	Kirchhoff, Karen	Hire for 2023-24	Offer 1 <sup>st</sup> 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 <sup>nd</sup> Year Probationary Contract for 1.0 FTE 4 <sup>th</sup> Grade Teacher @Malabon; replaces: Luke Riccio; start date: 8/28/2023.
19.	Moseman, Delaney	Hire for 2023-24	Offer 1 <sup>st</sup> 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.

**MINUTES**  
**BETHEL SCHOOL DISTRICT #52**  
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22.	Peck, Rose	Hire for 2023-24	Offer Extra Duty Contract for Assistant Volleyball Coach @Willamette.
23.	Potterf, Denae	Hire for 2023-24	Offer 1 <sup>st</sup> Year Probationary Contract for 1.0 FTE 3 <sup>rd</sup> Grade Teacher @Malabon; replaces: Olivia Garcia; start date: 8/28/2023.
24.	Raines, Eliza	Resignation	Accept resignation effective immediately; position held: 3 <sup>rd</sup> Grade Teacher @Meadow View; 0 years at Bethel.
25.	Reposa, Wayne	Temporary Hire for 2023-24	Offer 1 <sup>st</sup> Year Temporary Contract for 1.0 FTE 5 <sup>th</sup> Grade Teacher @Clear Lake; replaces: Jasnery Fletcher; start date: 8/28/2023.
26.	Roper, Matthew	Hire for 2023-24	Offer 1 <sup>st</sup> 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 <sup>st</sup> 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 <sup>st</sup> 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 <sup>nd</sup> 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 <sup>st</sup> Year Probationary Contract for 1.0 FTE 1 <sup>st</sup> 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.

**Motion Passed, 7-0**

**Absent: None**

**MINUTES  
BETHEL SCHOOL DISTRICT #52  
BOARD OF DIRECTORS  
AUGUST 28, 2023**

**ACTION ITEMS**

None

**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

**BOARD ACTIVITY UPDATE**

None

**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

**Regular Board Meeting: Monday, September 11, 2023**

- A. Financial Statement, Andrea Belz

Superintendent Sproles invited Board members to join him and Assistant Superintendent Calalang as they welcome students on the first day of school next week.

**ADJOURNMENT**

There being no further business to bring before the Board, Chair Zygaitis adjourned the meeting at 8:25 p.m.

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Clerk – Kraig Sproles

*jcb*

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Chair – Robin Zygaitis



Bethel School District GENERAL FUND  
 Revenue and Expenditure Report (unaudited)  
 Fiscal Year 2023

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

	Actual	Actual	Actuals To	Future Months	Preliminary	2022-2023 ADOPTED BUDGET	Budget Variance
	July 2022	Aug 2022	June 2023	Projected To June 2023	2022-2023 Totals		
<b>REVENUES</b>							
<b>LOCAL SOURCES:</b>							
Property Taxes	0	0	18,644,180	0	18,644,180	18,729,991	(85,811)
Tuition from other districts	0	0	0	0	0	500	(500)
Investment earnings	22,249	33,433	891,402	0	891,402	100,000	791,402
Misc. local sources	404	1,085	70,289	0	70,289	144,000	(73,711)
Subtotal	22,654	34,518	19,605,872	0	19,605,872	18,974,491	631,381
<b>INTERMEDIATE SOURCES:</b>							
County School Fund	0	0	186,415	0	186,415	230,000	(43,585)
Heavy Equipment Tax	0	0	17,892	0	17,892	30,000	(12,108)
Subtotal	0	0	204,307	0	204,307	260,000	(55,693)
<b>STATE SOURCES:</b>							
State School Fund	7,051,311	3,523,531	43,512,974	0	43,512,974	42,354,645	1,158,329
Common School Fund	0	0	769,963	0	769,963	554,101	215,862
High Cost Disability	0	0	714,758	0	714,758	100,000	614,758
Subtotal	7,051,311	3,523,531	44,997,695	0	44,997,695	43,008,747	1,988,949
<b>FEDERAL SOURCES:</b>							
Federal Grants	0	0	878	0	878	0	878
Federal Forest Fees	0	0	236,449	0	236,449	200,000	36,449
Subtotal	0	0	237,326	0	237,326	200,000	36,449
<b>OTHER RESOURCES:</b>							
Interfund Transfers In	0	0	50,000	0	50,000	0	50,000
Sale of or Comp for loss of asset	0	0	438	0	438	0	438
Subtotal	0	0	50,438	0	50,438	0	50,438
<b>Total, monthly revenues</b>	<b>7,073,965</b>	<b>3,558,049</b>	<b>65,095,638</b>	<b>0</b>	<b>65,095,638</b>	<b>62,443,238</b>	<b>2,652,400</b>
<b>EXPENDITURES</b>							
Salaries	390,868	722,587	33,394,458	0	33,394,458	34,740,644	(1,346,187)
Employee payroll costs & benefits	278,268	497,204	20,227,427	0	20,227,427	23,236,407	(3,008,980)
Purchased services	75,623	475,827	5,659,011	0	5,659,011	5,614,256	44,755
Supplies	60,599	142,120	1,498,627	0	1,498,627	1,477,477	21,150
Capital outlay	0	5,700	73,692	0	73,692	20,000	53,692
Insurance/Dues/Other	542,060	121,235	863,739	0	863,739	895,875	(32,136)
Interfund Transfers	0	0	1,775,613	0	1,775,613	1,924,586	(148,973)
Contingency	0	0	0	0	0	4,033,992	(4,033,992)
<b>Total, monthly expend.</b>	<b>1,347,418</b>	<b>1,964,673</b>	<b>63,492,567</b>	<b>0</b>	<b>63,492,567</b>	<b>71,943,238</b>	<b>(8,450,671)</b>
<b>Operating Income / (Deficit)</b>	<b>5,726,547</b>	<b>7,319,922</b>			<b>1,603,071</b>	<b>(9,500,000)</b>	

**Beginning Fund Balance (unaudited)** 10,152,808 9,500,000

Operating Income / (Deficit) 1,603,071 (9,500,000)

**Estimated Ending Fund Balance** 11,755,879 0

Ending Fund Balance as Percentage of Expenditures **18.52%** Goal - 9% (payroll for one month)

**Bethel School District #52**  
**2021 GO Bond \$99.3 Million PAR**  
*As of June 30, 2023*

	<i>Actuals</i>	<i>Projections</i>	
Bond Proceeds	\$ 98,727,424.67		
Premium	\$ 10,887,467.00		
Interest Earnings	\$ 1,242,684.26		
OSCIM Bond Sale Matching Grant	\$ 6,065,898.00		
E-Rate Revenue for Technology	\$ 286,030.60		
<b>Total Resources</b>	<b>\$ 117,209,504.53</b>		
<b>Projects:</b>			
Bond Administration and Issuance costs	\$ 633,127.95	\$ 366,872.05	
WHS Vocational Arts Building	\$ 2,815,892.22	\$ 9,526,479.78	
New Maintenance Building	\$ 110,240.58	\$ 889,759.42	
New Cascade Middle School	\$ 28,292,353.41	\$ 39,523,596.97	
Vocational Classrooms at Kalapuya	\$ 2,931,213.86	\$ 150,000.00	
CTE Building Project at KHS	\$ 42,744.91	\$ 82,255.09	
Technology Funds	\$ 221,494.21	\$ 1,278,505.79	
Lifeskills remodel at Clear Lake and Shasta	\$ 558,480.56	\$ -	
Ameresco	\$ 3,512,489.23	\$ 645,510.77	
District-wide Security Upgrades	\$ 413,662.14	\$ 4,586,337.86	
Critical Infrastructure Projects	\$ 294,659.95	\$ 5,340,450.38	
Add new Covered Play Structure	\$ 1,824,779.85	\$ 25,000.00	
Textbooks and Curriculum	\$ 1,896,112.31	\$ 2,103,887.69	
Replacement of roofs	\$ 86,668.18	\$ 1,413,331.82	
Baseball field lighting	\$ 1,066.05	\$ 548,933.95	
<b>Total Requirements</b>	<b>\$ 43,634,985.41</b>	<b>\$ 66,480,921.57</b>	<b><i>Unallocated Bond Balance</i></b>
<b>Balance Remaining</b>	<b>\$ 73,574,519.12</b>	<b>\$ (66,480,921.57)</b>	<b>\$ 7,093,597.55</b>



**September 25, 2023**

**RESOLUTION NO. 23-24: 5**

**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.	Allen, Macy	Hire for 2023-24	Offer Extra Duty Contract for Flag Team Coach @Willamette.

**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
Drae Charles				
Debi Farr				
Ashley Espinoza				
Paul Jorgensen				
Caleb Clark				
Curt Nordling				
Robin Zygaitis				



**September 25, 2023**

**RESOLUTION NO. 23-24: 6**

**BE IT RESOLVED**, That the Board of Directors, School District No. 52, Lane County, hereby open the following grade-level bands to out-of-district students in 2023-2024 under the provisions of House Bill 3681 and Bethel Board Policy JECB.

The following grade-level bands are open to out-of-district students in 2023-24:

Grade-Level Band	Schools open to new out-of-district students for 2023-24	Grade-level bands open to new out-of-district students for 2023-24
<b>Elementary Level (K-5<sup>th</sup> Grade)</b>	Clear Lake Elementary School Danebo Elementary School Fairfield Elementary School Irving Elementary School Malabon Elementary School Prairie Mountain School	At kindergarten through 5 <sup>th</sup> grade, Bethel will open its enrollment to new out-of-district students through this process to a maximum of <b>172 students</b> .
<b>Middle Level (6<sup>th</sup>-8<sup>th</sup> Grade)</b>	Cascade Middle School Shasta Middle School Prairie Mountain School	At 6 <sup>th</sup> through 8 <sup>th</sup> grade, Bethel will open its enrollment to new out-of-district students through this process to a maximum of <b>39 students</b> .

This resolution allows for the enrollment of additional students at most grade levels in Bethel School District. Actual enrollment of additional students at each grade level and school will vary based on the latest projected enrollment and space available.

In addition, a cap on the number of students transferring out of the district is set at 150 in 2023-24 under the provisions of Bethel Board Policy JECB.

**ATTEST** \_\_\_\_\_

**Clerk – Kraig Sproles**

\_\_\_\_\_

**Chair – Robin Zygaitis**

MOVED BY \_\_\_\_\_

SECONDED BY \_\_\_\_\_

DATE \_\_\_\_\_

RESOLUTION: *Passed / Failed*

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



**September 25, 2023**

**RESOLUTION NO. 23-24: 7**

**BE IT RESOLVED**, That the Board of Directors, School District No. 52, Lane County, hereby adopts the School Board Priorities 2023-24, as presented.

**ATTEST** \_\_\_\_\_  
**Clerk – Kraig Sproles**

\_\_\_\_\_  
**Chair – Robin Zygaitis**

**MOVED BY** \_\_\_\_\_

**SECONDED BY** \_\_\_\_\_

**DATE** \_\_\_\_\_

**RESOLUTION:**     *Passed / Failed*

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



**September 25, 2023**

**RESOLUTION NO. 23-24: 8**

**BE IT RESOLVED**, That the Board of Directors, School District No. 52, Lane County, hereby issues a Notice of Intent to Maintain Participation in the Formal Governance of Lane Education Service District by Requesting 50% or Less in ADMw Transit Dollars for fiscal year 2024-2025, as per the attached form.

**ATTEST** \_\_\_\_\_  
Clerk – Kraig Sproles

\_\_\_\_\_  
Chair – Robin Zygaitis

MOVED BY \_\_\_\_\_

SECONDED BY \_\_\_\_\_

DATE \_\_\_\_\_

RESOLUTION: *Passed / Failed*

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

**Lane Education Service District  
School District Transit Dollar Request for Fiscal Year 2024-25**

*Pursuant to ORS 334.177, as amended by 2013 House Bill 3401, a component school district board may request that a percentage of the state formula revenue received by Lane ESD be distributed to the school district for any purpose identified by the school district board. The request for these "Transit Dollars" will be distributed on an ADMw basis.*

*The ORS requires that the component school district Board submit the request to the Lane Education Service District Board no later than November 1, 2023. The percentage of funds requested may affect the school district's ability to participate in the formal governance of Lane Education Service District.*

The following school district requests the amount of funds identified below for Fiscal Year 2024-25.

Name (Number) of District: Bethel School District #52

Date of Board Action: September 25, 2023

District Representative: Kraig Sproles, Superintendent

Signature: \_\_\_\_\_

Date Submitted: \_\_\_\_\_

Select One

<b>X</b>	<p><b>Not to Exceed 50%</b>  <i>The school district may request up to 50% of their funds without having any impact on their ability to participate in the formal governance of Lane ESD.</i></p>
	<p><b>More than 50% to 75%</b>  <i>The school district may request up to 75% of their funds but may only act in an advisory capacity for decisions made in relation to the governance of Lane ESD. This precludes the school district from voting for the Lane ESD local service plan.</i></p>
	<p><b>More than 75% to 85%</b>  <i>The school district may request up to 85% of their funds but may only act in an advisory capacity for decisions made in relation to the governance of Lane ESD. This precludes the school district from voting for the Lane ESD local service plan. The percentage requested that exceeds 75% must be used to purchase services from one or more ESDs, not including Lane ESD.</i></p>