

Mapleton School District #32  
School Board Meeting  
March 20, 2024

6:00 p.m. Mapleton High School and on YouTube: <https://youtube.com/live/99zoVD66sg0>

Our mission is to provide a supportive and safe learning environment where all students are encouraged and empowered to reach their educational and personal potential.

1. Opening Ceremony
2. Review of the Agenda
3. Public Comment on Agenda Items– Submit form [BDDH-AR](#) from Board Policy for prior approval
4. Wilson Architecture- TAP update
5. District Reports
  - 5.1. MS/HS Report
  - 5.2. Elementary Report
6. Finance/Tech/Maintenance Report/Documentation
7. Consent Agenda
  - 7.1. Payroll Check Register
  - 7.2. Accounts Payable Check Register
  - 7.3. Prior Month's Minutes
8. Action Items
  - 8.1. LESD Service Plan
  - 8.2. Personnel: Resignation of Joyce Tennison
  - 8.3. Budget Calendar
  - 8.4. OSBA Policy Review
  - 8.5. Siuslaw Football Co-op
9. Discussion Items
  - 9.1. Budget Committee: Tim- Yes, Kathy- Yes, Sharon- Not available, Will, Miranda
  - 9.2. OSBA Training
  - 9.3. Siuslaw Charter School
  - 9.4. Inclusivity – Plan a listening session
10. Public Comment on Items not on the agenda- Submit form [BDDH-AR](#) from Board Policy for prior approval
  - 10.1. The School Board is interested in hearing from the public and will do so at this time on the agenda. The Board requests that patrons limit their comments to five minutes. Please state your name and physical address for the record. If a response to your concern requires action of the School Board or a gathering of information, it may be placed on a future agenda. Personnel matters may not be discussed in public at a Board meeting. Patrons who have personnel concerns should share them directly with the Superintendent.
11. Comments from the Board
12. Adjournment

### **Mapleton School Board Vision**

- We strive to base all of our decisions on what is best for all students.
- We believe that all students can learn and must strive to attain high academic achievement and personal growth.
- We believe we must develop and nurture intellectual curiosity and a desire for discovery and achievement.

- We believe our curriculum must challenge, prepare and inspire all students to be successful at the next level of their lives; to work and live as contributing members in a diverse society.
- We believe that strong partnerships with parents and the broader community are essential to achieving the goals of education. As such, we exercise open and transparent district communication and provide opportunities for participation, dialogue and understanding.
- We believe it is essential to attract and retain the best staff members to serve the needs of our school community.
- We believe in supporting and empowering staff to continually improve instruction and student success in all modes of learning.
- We believe that adequate financial resources are essential for excellent outcomes.
- We believe in supporting and empowering our school community by treating everyone with dignity and respect.

**MAPLETON SCHOOL DISTRICT 32**  
**Revenue Expenditure Comparison**  
**2023-2024 School Year**

	July 1	August 2	September 3	October 4	November 5	December 6	January 7	February 8	March 9	April 10	May 11	June 12	End of Year 13	Total
<b>REVENUES</b>	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual
100- TAXES	-	1,639	1,156	1,051	507,732	237,530	7,278	3,380	-	-	-	-	-	759,767
100- INTEREST	11,142	12,142	11,155	12,091	11,534	14,568	14,603	14,124	-	-	-	-	-	101,359
100- SSF	376,311	187,977	188,043	187,977	187,911	187,977	188,066	188,000	-	-	-	-	-	1,692,262
100- COUNTY TIMBER	607	-	-	-	-	-	-	-	-	-	-	-	-	607
Other Fund 100	437	8,911	437	437	8,361	12,235	502	13,510	-	-	-	-	-	44,830
Fund 200	-	35,023	-	15,882	50	144,739	33,070	1,210	-	-	-	-	-	229,974
Fund 300	-	426	300	269	138,360	64,728	1,956	912	-	-	-	-	-	206,950
Fund 400	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total Revenues</b>	<b>388,497</b>	<b>246,118</b>	<b>201,091</b>	<b>217,708</b>	<b>853,947</b>	<b>661,776</b>	<b>245,474</b>	<b>221,137</b>	-	-	-	-	-	<b>3,035,749</b>

<b>EXPENDITURES</b>	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual
SALARIES	48,671	71,845	97,203	107,170	118,868	111,494	104,097	115,018	-	-	-	-	-	774,366
FRINGE	24,041	31,568	43,862	45,129	51,307	49,676	49,053	52,643	-	-	-	-	-	347,279
SERVICES	7,296	9,332	23,776	13,406	42,796	36,636	17,940	15,663	-	-	-	-	-	166,844
SUPPLIES	3,279	9,945	15,477	3,405	15,820	5,644	(1,930)	70,324	-	-	-	-	-	121,965
CAPITAL OUTLAY	-	-	-	-	-	-	-	-	-	-	-	-	-	-
FEES/DUES	778	128,553	10,011	5,506	1,600	1,925	205	195	-	-	-	-	-	148,773
TRANSFERS	-	-	-	-	-	-	-	-	-	-	-	-	-	-
RESERVE	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Fund 200	11,311	259,343	187,747	206,843	151,015	151,912	141,566	192,160	-	-	-	-	-	1,301,897
Fund 300	-	-	-	-	49,084	-	-	-	-	-	-	-	-	49,084
Fund 400	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total Expenditures</b>	<b>95,375</b>	<b>510,587</b>	<b>378,076</b>	<b>381,458</b>	<b>430,491</b>	<b>357,288</b>	<b>310,930</b>	<b>446,003</b>	-	-	-	-	-	<b>2,910,209</b>

Reconciliation for February 29, 2024

>1 Month Outstanding Checks

18841	\$	315.00
18889	\$	540.00
18895	\$	135.00
18908	\$	240.00
13485	\$	368.07



<b>Beg. Balance</b>	<b>\$</b>	<b>83,824.96</b>
Deposits	\$	1,451.88
Rent	\$	437.09
CC Rebate	\$	1,696.88
LGIP Transfers	\$	500,000.00
Grant Payment	\$	1,210.45
Misc (HS Temp Tsfr)	\$	60,000.00
Interest	\$	1.54
<b>Total Revenues/Credits</b>	<b>\$</b>	<b>564,797.84</b>
Accounts Payable Total	\$	227,766.15
Payroll	\$	158,088.97
Misc (voids)		
<b>Total Expenses/Debit</b>	<b>\$</b>	<b>385,855.12</b>
<b>Total Calculated</b>	<b>\$</b>	<b>262,767.68</b>

<1 Month Outstanding Checks

13493	\$	803.40
13499		2,634.89
18914	\$	215.00
18925	\$	98.34
18928	\$	55.47
18930		99.00
18932	\$	170.02
18934	\$	276.25
18935	\$	100.50

<b>Bank Statement Balance</b>	<b>\$</b>	<b>268,818.62</b>
<b>OS Checks</b>	<b>\$</b>	<b>6,050.94</b>
<b>Adj. Bank Bal.</b>	<b>\$</b>	<b>262,767.68</b>
Adj. Bank Balance	\$	262,767.68
LGIP General	\$	3,179,630.34
Student Body	\$	95,695.97
<b>Total Balance</b>	<b>\$</b>	<b>3,538,093.99</b>
<b>General Ledger Balance</b>	<b>\$</b>	<b>3,538,093.99</b>


Total Outstanding \$ 6,050.94


	3/5/24
Reconciled By	Date
	3/5/24
Reviewed By	Date

**MAPLETON SCHOOL DISTRICT 32**  
**GENERAL LEDGER February, 2024**

Fund Title	Fund No.	A100	A101		A105				Fund Totals
		Student Body	Checking		LGIP				
General	100		\$724,327.93		\$2,754,500.76				\$3,478,828.69
SRSA	204		-\$10,334.54		\$0.00				-\$10,334.54
REAP	205		-\$14,912.66		\$0.00				-\$14,912.66
IDEA	206		-\$22,378.78		\$0.00				-\$22,378.78
Title I	210		-\$62,745.80		\$0.00				-\$62,745.80
ESSER	214		-\$485,934.49		\$0.00				-\$485,934.49
SIA	251		\$14,508.24		\$0.00				\$14,508.24
M98 Perkins	252		-\$36,438.62		\$0.00				-\$36,438.62
Gear-Up	255		-\$45,598.64		\$0.00				-\$45,598.64
Misc State	259		-\$25,173.67		\$0.00				-\$25,173.67
Preschool	260		-\$75,469.57		\$0.00				-\$75,469.57
Transportation	261		-\$196,058.84		\$184,566.00				-\$11,492.84
Textbook	262		-\$8,429.74		\$0.00				-\$8,429.74
PERS-Retire	263		\$195,040.65		\$0.00				\$195,040.65
Capital Improvements	264		\$346,165.25		\$0.00				\$346,165.25
Misc/Donations-Grants	265		\$39,383.96		\$0.00				\$39,383.96
YTP	271		-\$5,028.88		\$0.00				-\$5,028.88
LESD-Perkins	272		-\$2,800.00		\$0.00				-\$2,800.00
Student Body	280	\$95,695.97	\$0.00		\$0.00				\$95,695.97
Food Service	299		-\$16,269.70		\$0.00				-\$16,269.70
Debt Service	300		-\$49,084.42		\$240,563.58				\$191,479.16
Erate	215		\$0.00						\$0.00
									\$0.00

<b>General Ledger Balance</b>	\$95,695.97	\$262,767.68	\$0.00	\$3,179,630.34	\$0.00	\$0.00	\$0.00	\$3,538,093.99
<b>Bank Account Balance</b>	\$95,695.97	\$262,767.68	\$0.00	\$3,179,630.34	\$0.00	\$0.00	\$0.00	\$3,538,093.99

Reconciled by:  3/5/24

Reviewed by:  3/5/24

SUNGARD  
 DATE: 03/04/2024  
 TIME: 11:42:36

MAPLETON SCHOOL DISTRICT #32  
 OUTSTANDING CHECKS

PAGE NUMBER: 1  
 ACCTPA21  
 ACCOUNTING PERIOD: 8/24

SELECTION CRITERIA: transact.yr='24' and transact.period='8'

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NUMBER	DATE ISSUED	DATE CLEARED	VENDOR	CLEARED	OUTSTANDING
A101	18913	02/13/2024		1956 FIDELITY INVESTMENTS		540.00
A101	18914	02/13/2024		1217 MAPLETON SCHOOL DISTRICT		215.00
A101	18915	02/13/2024		1060 OREGON EDUCATION ASSOCIAT		1,291.00
A101	18916	02/13/2024		2671 CLARA SMITH		497.52
A101	18917	02/13/2024		2878 VANESSA CLEMONS		265.46
A101	18918	02/13/2024		2787 DAYNA SILVANI		80.98
A101	18919	02/13/2024		2908 STEPHANIE R GRIJALVA		303.91
A101	18920	02/13/2024		2344 J. L. WALKER & SONS INC.		1,000.00
A101	18921	02/13/2024		2364 JAMIE FOSTER		116.99
A101	18922	02/13/2024		2942 JOSEPH M MOORE		59.90
A101	18923	02/13/2024		1528 LANE COUNTY ENVIRONMENTAL		190.00
A101	18924	02/13/2024		1145 MAPLETON WATER DISTRICT		946.55
A101	18925	02/13/2024		2874 CRYSTAL MASSIE		98.34
A101	18926	02/13/2024		2505 NORTHWEST REGIONAL ESD		15.00
A101	18927	02/13/2024		2220 SCHOLASTIC MAGAZINES		753.59
A101	18928	02/13/2024		1200 SARAH F TIMPE		55.47
A101	18929	02/15/2024		2727 CARRIE DEAN		81.84
A101	18930	02/15/2024		2878 VANESSA CLEMONS		99.00
A101	18931	02/15/2024		2921 JOSHUA REID		180.91
A101	18932	02/28/2024		1971 CHOWN HARDWARE		170.02
A101	18933	02/28/2024		2921 JOSHUA REID		70.29
A101	18934	02/28/2024		3005 PACIFIC RECYCLING INC		276.25
A101	18935	02/28/2024		2949 TUCKER FORD		100.50
A101	90002207	02/27/2024		1431 ALSCO		235.39
A101	90002208	02/27/2024		1762 AMAZON.COM		13,906.66
A101	90002209	02/27/2024		2595 APPLE INC		199.99
A101	90002210	02/27/2024		2223 ARMOR ZONE		295.60
A101	90002211	02/27/2024		3002 B&H PHOTO		18,729.00
A101	90002212	02/27/2024		1017 BI-MART CORPORATION		2.59
A101	90002213	02/27/2024		2677 BUCKS SANITARY SERVICE IN		981.00
A101	90002214	02/27/2024		1030 CENTRAL COAST DISPOSAL IN		1,033.25
A101	90002215	02/27/2024		1031 CENTRAL LINCOLN PUD		7,508.67
A101	90002216	02/27/2024		1033 CHEVRON		28.82
A101	90002217	02/27/2024		2691 COASTAL PAPER & SUPPLY		4,376.19
A101	90002218	02/27/2024		1044 COSTCO		151.92
A101	90002219	02/27/2024		1262 CUMMINS NORTHWEST, LLC		922.18
A101	90002220	02/27/2024		1539 DEPARTMENT OF MOTOR VEHIC		7.00
A101	90002221	02/27/2024		2792 DOLLAR TREE		10.00
A101	90002222	02/27/2024		1162 FERRELLGAS		600.96
A101	90002223	02/27/2024		2832 FM SHEET METAL		1,550.00
A101	90002224	02/27/2024		1787 FRED MEYERS		187.60
A101	90002225	02/27/2024		2765 GROCERY OUTLET		218.84
A101	90002226	02/27/2024		1102 JERRY'S HOME IMPROVEMENT		33.91
A101	90002227	02/27/2024		2498 LOWES		1,328.00
A101	90002228	02/27/2024		2900 MICHAELS CRAFT SUPPLIES		382.04
A101	90002229	02/27/2024		2778 MISC CC TRAVEL CHARGES		670.66
A101	90002230	02/27/2024		2777 MISC FOOD VENDOR FOR TRAV		282.73
A101	90002231	02/27/2024		2815 MISC ONLINE VENDOR		149.99
A101	90002232	02/27/2024		1232 OASBO		25.00
A101	90002233	02/27/2024		2825 OREGON FARM TO SCHOOL		515.39
A101	90002234	02/27/2024		2614 O'REILLY AUTO PARTS		127.82
A101	90002235	02/27/2024		1242 PACIFIC OFFICE AUTOMATION		317.21
A101	90002236	02/27/2024		2804 PAYPAL		816.76
A101	90002237	02/27/2024		2879 PITNEY BOWES ONLINE		105.99

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MAPLETON SCHOOL DISTRICT #32  
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PAGE NUMBER: 2  
 ACCTPA21  
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SELECTION CRITERIA: transact.yr='24' and transact.period='8'

FUND - 100 - GENERAL FUND

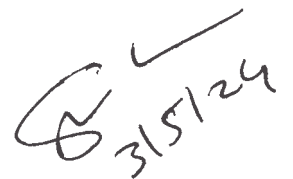
CASH ACCT	CHECK NUMBER	DATE ISSUED	DATE CLEARED	VENDOR	CLEARED	OUTSTANDING
A101	90002238	02/27/2024	3001	RDI INC		300.00
A101	90002239	02/27/2024	1276	SAFEWAY INC-PORTLAND DIV		108.45
A101	90002240	02/27/2024	2852	SANGOMA		147.02
A101	90002241	02/27/2024	1282	SILKE COMMUNICATIONS INC		442.76
A101	90002242	02/27/2024	2259	TEACHERS-TEACHERS.COM		100.50
A101	90002243	02/27/2024	3003	THRIFT BOOKS		64.01
A101	90002244	02/27/2024	1825	UNIVERSITY OF OREGON		140.00
A101	90002245	02/27/2024	2666	VEND WEST SERVICES, INC.		10.00
A101	90002246	02/27/2024	1150	VERIZON WIRELESS BELLEVUE		15.02
A101	90002247	02/27/2024	2820	VIKING PLUMBING		1,230.48
A101	90002248	02/27/2024	1695	VYANET		175.68
A101	90002249	02/27/2024	3004	WALGREENS		115.94
A101	90002250	02/27/2024	1988	WALMART		114.85
A101	90002251	02/27/2024	2938	WEBSTAIRANT STORE		599.47
A101	90002252	03/04/2024	2684	AMERICAN FIDELITY		1,800.00
A101	90002253	03/04/2024	2199	AMERICAN FIDELITY ASSURAN		1,580.00
A101	90002254	03/04/2024	2200	AMERICAN FIDELITY ASSURAN		593.10
A101	90002255	03/04/2024	1733	CIT TECHNOLOGY FIN SERV.		295.50
A101	90002256	03/04/2024	1057	HORACE MANN LIFE INS CO		1,262.71
A101	90002257	03/04/2024	1194	INTERNAL REVENUE SERVICE		49,994.86
A101	90002258	03/04/2024	2439	OEBB		24,674.86
A101	90002259	03/04/2024	1193	OREGON DEPARTMENT OF REVE		16,145.89
A101	90002260	03/04/2024	1070	PERS		56,665.71
A101	90002261	03/04/2024	1225	SYSCO FOOD SERVICES		8,017.12
A101	90002262	03/04/2024	1150	VERIZON WIRELESS BELLEVUE		62.54
TOTAL CASH ACCOUNT						227,766.15
TOTAL FUND						227,766.15
TOTAL REPORT						227,766.15

SUNGARD  
DATE: 02/12/2024  
TIME: 12:23:46

MAPLETON SCHOOL DISTRICT NO. 32  
CHECK REGISTER  
PAY RUN 24H FEB 2024

PAGE NUMBER: 1  
MODULE NUM: PAYCHK33  
PAY PERIOD END 01/31/2024  
CHECK DATE 02/15/2024

CHECK NO	EMPLOYEE NUMBER	-----EMPLOYEE-----	DEPOSIT AMOUNT	CHECK AMOUNT
13492	1240	BARROWS, CASSANDRA	.00	2,045.20
13493	1350	BURRUSS, HELEN	.00	803.40
13494	1343	LEWIS, CALEB	.00	153.07
13495	1346	MATHER, JOHN	.00	650.90
13496	1328	STRENKE, HALEY	.00	2,055.85
13497	1221	VERMILYEA, KATHY	.00	209.49
13498	1269	WOLGAMOTT, ERIC	.00	1,109.70
13499	1297	ROSS, NATALIE M	.00	2,634.89
13500	1309	FORD, TUCKER	.00	3,742.84
V80001519	1282	ALLEN, KELSIE L	2,983.78	.00
V80001520	1338	BLANCHARD, GARRETT	4,385.10	.00
V80001521	1336	BLOOD, KAYLEY	1,450.62	.00
V80001522	1339	BURTT, ZACHARY	3,275.48	.00
V80001523	1315	CLEMONS, VANESSA	5,021.12	.00
V80001524	1345	DREILING, RICHARD	516.58	.00
V80001525	1319	GALBREATH FORD, KALEA	1,973.69	.00
V80001526	1337	GRAHAM, KAY	3,407.05	.00
V80001527	1325	GRIJALVA, STEPHANIE R	4,573.14	.00
V80001528	1348	HENDRICKS, AMANDA	150.48	.00
V80001529	1323	HENRY, CHRISTINE	4,553.93	.00
V80001530	1320	JACKSON, JANET	3,041.26	.00
V80001531	1334	KELLEY, KIRSTEN	1,161.55	.00
V80001532	1331	LONG, JEANNETTE	3,291.81	.00
V80001533	1252	MASSIE, CRYSTAL	2,853.12	.00
V80001534	1340	MOORE, JOSEPH MILES	5,025.40	.00
V80001535	1326	O'RENICK, TAMARA JOY	3,297.61	.00
V80001536	1306	ROBY, JAMIE	3,421.16	.00
V80001537	1347	STONE, COURTNEY	2,610.32	.00
V80001538	1311	SUNDSTROM, HEIDI	2,151.94	.00
V80001539	1230	WALKER, SHAWN	1,874.88	.00
V80001540	1288	WHEELER, NOVALEIGH L	3,953.94	.00
V80001541	1324	WILSON, SUSAN	7,688.60	.00
V80001542	1182	BROWN, WINDY	1,461.07	.00
V80001543	1090	MOORE, MASHHELL L	1,646.37	.00
V80001544	1234	SNYDER, KENT	2,214.37	.00
V80001545	1041	DUVAL, RANDY	4,395.29	.00
V80001546	1097	TENNISON, JOYCE R	3,427.39	.00
V80001547	1263	CAIN, JOCELYN L	4,226.54	.00
V80001548	1266	DEAN, CARRIE	2,753.44	.00
V80001549	1307	DUVAL, CARLY A	3,175.00	.00
V80001550	1120	HILL-RIGGS, KRISTINA	2,854.62	.00
V80001551	1308	JOHNSON, TINA	552.95	.00
V80001552	1176	O'MARA, JODINE L	191.71	.00
V80001553	1063	PATTERSON, JANICE S	517.50	.00
V80001554	1278	RICKS, JERON M	5,871.28	.00
V80001555	1293	SILVANI, DAYNA E	3,836.03	.00
V80001556	1065	SIMINGTON, YVETTE	2,039.57	.00
V80001557	1249	SMITH, CLARA M	3,976.85	.00
V80001558	1091	TIMPE, SARAH F	4,976.61	.00
V80001559	1295	TUCKER, AMBER C	212.71	.00
V80001560	1258	BURRUSS, LOUIS C	5,032.58	.00
V80001561	1279	CHAMBERS, DAWN M	3,472.86	.00
V80001562	1264	DOOLEY, MOLLY K	3,855.61	.00
V80001563	1145	FOSTER, JAMIE	3,597.99	.00
V80001564	1148	JENKINS, TAMARA	2,784.11	.00
V80001565	1141	JOHNSTON, TERRI	2,141.51	.00

  
3/15/24



SUNGARD  
DATE: 02/12/2024  
TIME: 12:23:46

MAPLETON SCHOOL DISTRICT NO. 32  
CHECK REGISTER  
PAY RUN 24H FEB 2024

PAGE NUMBER: 2  
MODULE NUM: PAYCHK33  
PAY PERIOD END 01/31/2024  
CHECK DATE 02/15/2024

CHECK NO	EMPLOYEE NUMBER	-----EMPLOYEE-----	DEPOSIT AMOUNT	CHECK AMOUNT
V80001566	1049	LOGAN, DANITA G	272.24	.00
V80001567	1055	MOYER, BRENDA L	1,996.37	.00
V80001568	1036	ROSSI, KELLY L	538.50	.00
TOTAL		59 CHECKS ISSUED	144,683.63	13,405.34

I Joyce Terminson am giving my  
Retirement Notice as of 6/30/24

Joyce Terminson  
6/29/24

## 2024-2025 Budget Calendar Key Dates

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March 20, 2024	Budget calendar approved by board
May 8, 2024	School Budget 101 Presentation for any interested parties
May 1, 2024	Notice of budget committee meeting published on District website (published online for at least 10 days before the meeting date)
May 3, 2024	Notice of budget committee meeting(s) published in The Siuslaw News (published five to 30 days before the meeting date)
May 15, 2024	<b>First budget committee meeting</b>
May 22, 2024	<b>Second budget committee meeting (if necessary)</b>
May 31, 2024	Notice of budget hearing and budget summary published in The Siuslaw News (published five to 30 days before the hearing date)
June 19, 2024	<b>Regular board meeting: public hearing on approved budget; adoption of budget; appropriations authorized; tax levy declared</b>
July 15, 2024	Deadline to submit certification of tax levy to County Assessor (ED-50, Resolution Adopting the Budget)
July 15, 2024	Deadline to submit complete budget document to State Superintendent of Public Instruction and Education Service District Superintendent
August 15, 2024	Deadline for electronic budget submission to the Department of Education
September 30, 2024	Deadline for submission of budget document to County Clerk

Mapleton School District #32  
School Board Meeting Minutes  
February 27, 2024

6:00 p.m. Mapleton High School and on YouTube: <https://youtube.com/live/TWfAYdt5MXA>

Our mission is to provide a supportive and safe learning environment where all students are encouraged and empowered to reach their educational and personal potential.

1. Opening Ceremony- Mizu, Andrea, Michelle, Abbie in attendance
2. Review of the Agenda
3. Public Comment on Agenda Items– Submit form [BDDH-AR](#) from Board Policy for prior approval
4. LESD Service Plan Presentation- Presented by Tony Scurto
5. Wilson Architecture- TAP update- presented by Sue
6. District Reports- Presented by Sue
  - 6.1. MS/HS Report
  - 6.2. Elementary Report
7. Finance/Tech/Maintenance Report/Documentation- Presented by Jeron
8. Consent Agenda- motion to approve by Mizu, second by Andrea, unanimous approval
  - 8.1. Payroll Check Register
  - 8.2. Accounts Payable Check Register
  - 8.3. Prior Month's Minutes
9. Action Items
  - 9.1. LESD Service Plan- table till next month
  - 9.2. Instructional Minutes 14 hour waiver- Motion to approve by Andrea, second by Abbie, unanimous approval
  - 9.3. Certified Staff renewal: HS: Burruss, Chambers, Dooley, Grijalva, Ford, Clemons, Henry, Blanchard, Moore; ES: Cain, Silvani, Smith, Jackson, Long- motion to approve by Andrea, second by Abbie, approved by Andrea, Abbie, Michelle- Mizu abstains
10. Discussion Items
  - 10.1. OSBA Training- Sue continues to try and get in touch
  - 10.2. Siuslaw Charter School- no news
  - 10.3. Superintendent Evaluation- Board met and did eval, and Michelle met with Sue to discuss
  - 10.4. Inclusivity- comments from community members, Dave Green, Tyson, Larry Scoville, Greg Walton- board will plan a listening session to provide additional commenting regarding the subject
11. Public Comment on Items not on the agenda- Submit form [BDDH-AR](#) from Board Policy for prior approval
  - 11.1. The School Board is interested in hearing from the public and will do so at this time on the agenda. The Board requests that patrons limit their comments to five minutes. Please state your name and physical address for the record. If a response to your concern requires action of the School Board or a gathering of information, it may be placed on a future agenda. Personnel matters may not be discussed in public at a Board meeting. Patrons who have personnel concerns should share them directly with the Superintendent.
12. Comments from the Board
13. Adjournment