



**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

November 21, 2024

292 5th Street

Yoncalla School Board Meeting Room

Yoncalla, OR 97499

School Board meeting is also be available on Facebook Live at:

<https://www.facebook.com/yhseagles/>

School Board email: ysd.schoolboard@yoncalla.k12.or.us

6:00 PM

CALL TO ORDER

A. Pledge of Allegiance

I. AWARDS, RECOGNITION AND CORRESPONDANCE.

A. Student of the Month Awards-Camila Lopez, Duke Jackson, Eli Weight, Gary "Junior" Bash, Weston Warmington

II. PUBLIC FORUM

The public is invited to attend board meetings, and will be given a limited time of 3 (three) minutes per person to voice any opinions or problems, except that public or board criticism of personnel of the district will be heard only in executive session. Such items should be brought to the attention of the superintendent at least 5 (five) business days prior to the board meeting. Public Forum will be limited to 30 minutes.

III. ADJUSTMENTS TO THE AGENDA

IV. CONSENT AGENDA

- A. Minutes of the October 17, 2024 Board Meeting
- B. Accounts Payable/Funding Update
- C. Hiring of Todd Joyner as Assistant High School Wrestling Coach

V. DISCUSSION ITEMS

- A. 2024 OSBA Election
- B. Community Center

VI. INFORMATION ITEMS

- **AC** - Nondiscrimination and Civil Rights, Required
- **AC-AR(1)** - Discrimination or Civil Rights Complaint Procedure, Required
- **AC-AR(2)** - Sex-Based Discrimination Under Title IX, Highly Recommended, New
- **GBN/JBA** - Sexual Harassment, Required
- **GCBDA/GDBDA** – Family and Medical Leave * (Version 1), Highly Recommended
- **GCBDA/GDBDA-AR(1)** - Family and Medical Leave * (Version 1), Highly Recommended
- **GCBDC/GDBDC-AR**- Request for Domestic Violence, Harassment, Sexual Assault, Bias, or Stalking Leave
- **GCBDC/GDBDC** - Domestic Violence, Harassment, Sexual Assault, Bias, or Stalking Leave (Safe Leave) *, Highly Recommended
- **GCBDD/GDBDD** - Sick Time *, Highly Recommended
- **IKF** - Graduation Requirements**, Required
- **IKJ** - Artificial Intelligence, Optional, New
- **JBA/GBN** - Sexual Harassment, Required
- **JECA** - Admission of Resident Students**, Highly Recommended
- **JFE** - Pregnant and/or Parenting Students**, Required

- **JFE-AR** - Individualized Plan for Pregnant and/or Parenting Students, Optional
- **JHCD** - Medications**/*, Required, New
- **JHCD-AR** - Medications**/*, Required, New

VII. REPORTS

- A. High School Principal Report
- B. Elementary Principal Report
- C. Pre-school Report
- D. Financial Report
- E. Superintendent Report

VIII. PRESENTATIONS

- A. Medicare Billing, Beth Durbin, School Nurse

IX. ACTION ITEMS

- A. Board of Directors Position 9
- B. Resolution 2024-2025-1 - Amends OSBA dues schedule
- C. Resolution 2024-2025-2 – Amends OSBA School Boards Association’s Bylaws relating to the Composition of the Board of Directors
- D. Resolution 2024-2025-3 – Adopts the proposed amendment to the OSBA Bylaws
- E. Consider for Approval proposed Intergovernmental Agreement between the Multnomah Education Service District and Yoncalla School District.

X. ANNOUNCEMENTS

- A. Next board meeting, January 16, 2025

XI. OTHER BUSINESS

XII. ADJOURN

**Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING
October 17, 2024
292 5th Street
Yoncalla School Board Meeting Room
Yoncalla, OR 97499**

School Board meeting is also available on Facebook Live.

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School Board email: ysd.schoolboard@yoncalla.k12.or.us

BOARD MEMBERS PRESENT

Della Orcutt, Board Chair
Cathey Grimes, Vice Chair
Fawn Sybrant
Lisa Frasier
Twila McDonald

ADMINISTRATION PRESENT

Brian Berry	Kelly Cook
Erin Helgren	Cody Reed
Chelsea Ross-	Laurie Simlerness
Absent	
Megan Barber	

6:00 PM CALL TO ORDER. The Pledge of Allegiance was recited.

I. AWARDS, RECOGNITION AND CORRESPONDANCE. Student of the Month Awards to Annie Botner, Matthew Singler, Jordyn Singler, Madelynn Thompson, Dylan Taylor. Superintendent Berry shared correspondence from John Haller, regarding past conversations about deeding the property that the Community Center is on, to Parks and Rec. After conversation, it was determined that this subject would be on the November School Board Agenda.

II. PUBLIC FORUM

II. The public is invited to attend board meetings, and will be given a limited time of 3 (three) minutes per person to voice any opinions or problems, except that public or board criticism of personnel of the district will be heard only in executive session. Such items should be brought to the attention of the superintendent at least 5 (five) business days prior to the board meeting. Public Forum will be limited to 30 minutes.
None.

III. ADJUSTMENTS TO THE AGENDA. Consent Agenda Item G, Hiring of Chad Ashbaugh for High School Wrestling Coach. Director Frasier made a motion to approve the Consent Agenda as adjusted, Director Grimes seconded, passed unanimously.

IV. CONSENT AGENDA

- A. Minutes of the September 19, 2024 Board Meeting
- B. Accounts Payable/Funding Update
- C. Hiring of Todd Joyner, Middle School Football Coach
- D. Hiring of Hailey Orr, Preschool Instructional Assistant
- E. Hiring of River Taylor, Assistant Cook with School Lunch Program
- F. Hiring of Beth Durbin, School Nurse
- G. Hiring of Chad Ashbaugh as High School Wrestling Coach
Director Frasier made a motion to approve, Director Sybrant seconded, passed unanimously.

V. INFORMATION ITEMS

- A. Title Information- Elementary school Title One teacher Cara Crosby presented an informative Title One presentation, focused on student data and elementary school growth.

VI. REPORTS

- A. High School Principal Report. The high school report was presented by YHS students Riley Templeton and Bella Sybrant.

- B. Elementary Principal Report-Erin Helgren
- C. Pre-school Report-Megan Barber
- D. Financial Report-Kelly Cook
- E. Superintendent Report-Brian Berry

VII. PRESENTATIONS

- A. Division 22. Superintendent Berry shared a Power Point presentation about Division 22 standards, and was happy to report that the district has once again met all the standards during the 2023-2024 school year.
- B. Student Investment Account. Superintendent Berry shared a Power Point presentation on the Student Investment Account. During the 2023-2024 school year, funding was spent on a district-wide School Nurse, an Elementary After School Coordinator, a K-6 Transition Specialist, School Safety, and a Dual Credit Coordinator, among other things. The report in its entirety will be posted on the district website

VIII. ACTION ITEMS

- A. None.

IX. ANNOUNCEMENTS

- A. Next board meeting, November 21, 2024
- B. OSBA Legislative Roadshow, hosted by the Douglas ESD, Tuesday, October 29, 6:30 PM.
- C. OSBA Annual Convention, November 7-9, Portland, Oregon

X. OTHER BUSINESS

XI. ADJOURN

Yoncalla SD 32 Financial Summary

As of October 31, 2024

Overview: This financial report provides a summary of actual revenues and expenditures for the period ending October 31, 2024, alongside the original budget for the fiscal year.

Revenue Highlights:

- Total revenue for the year is projected at \$6,392,500, with actual receipts of \$1,612,278, representing 25% of the budget.
- Key revenue sources include:
 - **Current Year's Taxes:** \$12,388 (1% of budget).
 - **Prior Year's Taxes:** \$8,048 (32% of budget).
 - **Interest on Investments:** \$20,086 (80% of budget).
 - **Miscellaneous Income:** \$22,143 (28% of budget).
 - **SSF - General Support:** \$1,536,545 (42% of budget).

Expenditure Highlights:

- Total projected expenditures for the year are \$6,392,500, with actual spending of \$1,398,530 (22% of budget).
 - **Instruction:** \$659,285 (22% of budget).
 - **Support Services:** \$739,245 (32% of budget).

Financial Position:

- The district's YTD actual balance is currently at \$213,748.
- The **estimated ending fund balance** for June 30, 2025, is projected at \$890,000 (14% of the budget).

Operational Outlook:

Monthly operating costs are approximately \$349,633, with current funds enough to cover **2.55 months** of operations. When factoring in encumbrances, the district can cover **2 months** of operations.

Conclusion: Overall, the district is operating within budgeted expectations for both revenue and expenditures, with a projected positive fund balance by the end of the fiscal year.

Audit Update: The Auditor's final draft has been received and is currently under review before final approval.

Respectfully submitted,

Kelly Cook
Business Manager
Yoncalla School District 32
kcook@desd.k12.or.us
(541)492-6601

Yoncalla School District
General Fund - Fund 100
FY 24/25 Cash Flow Projection

Actuals Through: Octobe 31, 2024		Actuals Jul	Actuals Aug	Actuals Sep	Actuals Oct	BUDGET ORIGINAL	YTD Actual	Actuals % of Budget	YTD Encumbrances	YTD Actual + Encumbrance	Actual + Enc % of Budget	Over (Under) Budget	Actuals Oct 2023
REVENUE													
1111	CURRENT YEAR'S TAXES	\$ 3,817	\$ 5,035	\$ 2,203	\$ 1,332	\$ 1,192,000	\$ 12,388	1%	\$ 1,179,612	\$ 1,192,000	100%	\$ -	\$ 1,389
1112	PRIOR YEAR'S TAXES	\$ 1,743	\$ 2,672	\$ 2,396	\$ 1,236	\$ 25,000	\$ 8,048	32%	\$ 16,952	\$ 25,000	100%	\$ -	\$ 1,697
1113	COUNTY TAX SALES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ -	0%	\$ -	
1510	INTERST ON INVESTMENTS	\$ 2,856	\$ 4,512	\$ 5,716	\$ 7,002	\$ 25,000	\$ 20,086	80%	\$ 4,914	\$ 25,000	100%	\$ -	\$ 6,858
1740	CO-CURRICULAR FEES	\$ -	\$ -	\$ -	\$ 2,800	\$ 8,000	\$ 2,800	35%	\$ 5,200	\$ 8,000	100%	\$ -	\$ 840
1930	RENTAL OR LEASE SOURCES	\$ -	\$ 2,000	\$ 4,000	\$ 2,000	\$ -	\$ 8,000	800%	\$ (8,000)	\$ -	0%	\$ -	
1960	RECOVERY OF EXPENSES	\$ -	\$ -	\$ -	\$ 1,932	\$ -	\$ 1,932	193%	\$ (1,932)	\$ -	0%	\$ -	\$ 3,921
1990	MISCELLANEOUS	\$ -	\$ 9,379	\$ 4,391	\$ 8,372	\$ 80,000	\$ 22,143	28%	\$ 57,857	\$ 80,000	100%	\$ -	\$ 11,811
2101	COUNTY SCHOOL FUND	\$ -	\$ -	\$ -	\$ -	\$ 3,500	\$ -	0%	\$ 3,500	\$ 3,500	100%	\$ -	
2102	GENERAL ESD FUNDS	\$ -	\$ -	\$ -	\$ -	\$ 40,000	\$ -	0%	\$ 40,000	\$ 40,000	100%	\$ -	
2199	OTHER IMMEDIATE RESOURCES	\$ -	\$ 337	\$ -	\$ -	\$ 2,000	\$ 337	17%	\$ 1,663	\$ 2,000	100%	\$ -	
3101	SSF - GENERAL SUPPORT	\$ 625,163	\$ 303,794	\$ 303,794	\$ 303,794	\$ 3,660,000	\$ 1,536,545	42%	\$ 2,123,455	\$ 3,660,000	100%	\$ -	\$ 283,791
3103	COMMON SCHOOL FUND	\$ -	\$ -	\$ -	\$ -	\$ 33,000	\$ -	0%	\$ 33,000	\$ 33,000	100%	\$ -	
3199	RESTRICTED GRANTS-IN-AID	\$ -	\$ -	\$ -	\$ -		\$ -	0%	\$ -	\$ -	0%	\$ -	
4801	FEDERAL FOREST FEES	\$ -	\$ -	\$ -	\$ -	\$ 10,000	\$ -	0%	\$ 10,000	\$ 10,000	100%	\$ -	
5300	SALE/COMP FIXED ASSETS	\$ -	\$ -	\$ -	\$ -		\$ -	0%	\$ -	\$ -	0%	\$ -	
5400	BEGINNING FUND BAL	\$ -	\$ -	\$ -	\$ -	\$ 1,314,000	\$ -	0%	\$ 1,314,000	\$ 1,314,000	100%	\$ -	
Total Monthly Revenue:		\$633,579	\$327,730	\$322,500	\$328,468	\$6,392,500	\$ 1,612,278	25%	\$ 4,780,222	\$ 6,392,500	100%	\$ -	\$ 310,307
EXPENDITURES BY FUNCTION													
1000	INSTRUCTION	\$ 24,091	\$ 177,196	\$ 217,447	\$ 240,550	\$ 3,031,351	\$ 659,285	22%	\$ 2,372,066	\$ 3,031,351	100%	\$ -	\$ 212,229
2000	SUPPORT SERVICES	\$ 200,542	\$ 147,223	\$ 190,184	\$ 201,298	\$ 2,336,149	\$ 739,245	32%	\$ 1,596,904	\$ 2,336,149	100%	\$ -	\$ 158,167
3000	Enterprise & Community Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	\$ -	\$ -	0%	\$ -	
5000	TRANSFERS	\$ -	\$ -	\$ -	\$ -	\$ 135,000	\$ -	0%	\$ 135,000	\$ 135,000	100%	\$ -	
6000	CONTINGENCIES	\$ -	\$ -	\$ -	\$ -	\$ 445,000	\$ -	0%	\$ -	\$ -	0%	\$ (445,000)	
7000	UNAPPROP ENDING BAL	\$ -	\$ -	\$ -	\$ -	\$ 445,000	\$ -	0%	\$ -	\$ -	0%	\$ (445,000)	
Total Monthly Expenditures:		\$ 224,633	\$ 324,419	\$ 407,631	\$ 441,848	\$ 6,392,500	\$ 1,398,530	22%	\$ 4,103,970	\$ 5,502,500	86%	\$ (890,000)	\$ 370,396
Ending Balance:		\$ 408,947	\$ 3,311	\$ (85,130)	\$ (113,380)	\$ 0	\$ 213,748		\$ 676,252				\$ (60,089)
Estimated End Fund Balance on 6/30/2025:										\$890,000	14%		

ACTUALS	
Monthly Operating Costs:	466,177
\$ of Months to Operate:	1.91

ACTUALS & ENCUMBRANCES	
Monthly Operating Costs:	458,542
\$ of Months to Operate:	2

Yoncalla School District #32

*** BOARD REPORT APPROPRIATIONS***

From Date: 10/1/2024

To Date: 10/31/2024

Fiscal Year: 2024-2025

☐ Subtotal by Collapse Mask

☐ Include pre encumbrance

☐ Print accounts with zero balance

☒ Filter Encumbrance Detail by Date Range

☐ Exclude Inactive Accounts with zero balance

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
100.0000.0000.000.000.000.00	UNDESIGNATED	(\$6,392,500.00)	(\$441,847.93)	(\$1,398,530.24)	(\$4,993,969.76)	\$0.00	(\$4,993,969.76)	78.12%
100.1000.0000.000.000.000.00	UNDESIGNATED	\$3,031,350.69	\$240,550.38	\$659,284.96	\$2,372,065.73	\$1,657,379.16	\$714,686.57	23.58%
100.2000.0000.000.000.000.00	UNDESIGNATED	\$2,336,149.24	\$201,297.55	\$739,245.28	\$1,596,903.96	\$1,428,930.45	\$167,973.51	7.19%
100.5000.0000.000.000.000.00	UNDESIGNATED	\$135,000.00	\$0.00	\$0.00	\$135,000.00	\$0.00	\$135,000.00	100.00%
100.6000.0000.000.000.000.00	UNDESIGNATED	\$445,000.00	\$0.00	\$0.00	\$445,000.00	\$0.00	\$445,000.00	100.00%
100.7000.0000.000.000.000.00	UNDESIGNATED	\$445,000.00	\$0.00	\$0.00	\$445,000.00	\$0.00	\$445,000.00	100.00%
	FUND: GENERAL FUND - 100	(\$0.07)	\$0.00	\$0.00	(\$0.07)	\$3,086,309.61	(\$3,086,309.68)	013828.57%
Grand Total:		(\$0.07)	\$0.00	\$0.00	(\$0.07)	\$3,086,309.61	(\$3,086,309.68)	013828.57%

End of Report

Yoncalla School District

Financial Overview

Actuals As of October 31, 2024

GENERAL FUND						
Revenue	2023-24	2024-25	2024-25		Estimated Totals	Over (Under)
	Actuals	Adopted Budget	YTD Actuals	Encumbrances		Budget
Local Revenue:						
1111-Current Taxes	\$ 1,160,942	\$ 1,192,000	\$ 12,388	\$ 1,179,612	\$ 1,192,000	\$ -
1112-Prior Years' Taxes	\$ 27,536	\$ 25,000	\$ 8,048	\$ 16,952	\$ 25,000	\$ -
1113-County Tax Sales	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1510-Interest on Investments	\$ 99,554	\$ 25,000	\$ 20,086	\$ 4,914	\$ 25,000	\$ -
1740-Co-Curricular Fees	\$ 6,544	\$ 8,000	\$ 2,800	\$ 5,200	\$ 8,000	\$ -
1930-Rental or Lease Sources	\$ 18,000	\$ -	\$ 8,000	\$ (8,000)	\$ -	\$ -
1960-Recovery of Expenditure	\$ 3,921	\$ -	\$ 1,932	\$ (1,932)	\$ -	\$ -
1990-Miscellaneous Income	\$ 91,701	\$ 80,000	\$ 22,143	\$ 57,857	\$ 80,000	\$ -
2101-County School Fund	\$ 14,862	\$ 3,500	\$ -	\$ 3,500	\$ 3,500	\$ -
2102-General ESD Funds	\$ 27,796	\$ 40,000	\$ -	\$ 40,000	\$ 40,000	\$ -
2199- Other immediate resources	\$ 1,313	\$ 2,000	\$ 337	\$ 1,663	\$ 2,000	\$ -
State Revenue:						
3101-School Support Fund	\$ 3,228,812	\$ 3,660,000	\$ 1,536,545	\$ 2,123,455	\$ 3,660,000	\$ -
3103-Common School Fund	\$ 32,915	\$ 33,000	\$ -	\$ 33,000	\$ 33,000	\$ -
3199-Other Restricted Grants	\$ -		\$ -	\$ -	\$ -	\$ -
Federal Revenue						
4801-Federal Forest Fees	\$ 35,516	\$ 10,000	\$ -	\$ 10,000	\$ 10,000	\$ -
5300- Sale Comp Fixed Assets			\$ -	\$ -	\$ -	\$ -
Total Revenue	\$ 4,749,413	\$ 5,078,500	\$ 1,612,278	\$ 3,466,222	\$ 5,078,500	\$ -
Total Expenditures (Below)	\$ 5,110,023	\$ 5,947,500	\$ 1,398,530	\$ 4,103,970	\$ 5,502,500	\$ (445,000)
Revenue Over (Under) Expenditures	\$ (360,610)	\$ (869,000)	\$ 213,748	\$ (637,748)	\$ (424,000)	\$ 445,000
Beginning Fund Balance	\$ 1,565,939	\$ 1,314,000	\$ -	\$ 1,314,000	\$ 1,314,000	\$ -
Ending Fund Balance	\$ 1,205,329	\$ 445,000	\$ 213,748	\$ 676,252	\$ 890,000	\$ 445,000
Expenditures By Function:						
Instruction	\$ 2,501,734	\$ 3,031,351	\$ 659,285	\$ 2,372,066	\$ 3,031,351	\$ (0)
Support Services	\$ 2,125,989	\$ 2,336,149	\$ 739,245	\$ 1,596,904	\$ 2,336,149	\$ 0
Enterprise & Community Service	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Transfers	\$ 482,300	\$ 135,000	\$ -	\$ 135,000	\$ 135,000	\$ -
Contingency	\$ -	\$ 445,000	\$ -	\$ -	\$ -	\$ (445,000)
Totals by Function	\$ 5,110,023	\$ 5,947,500	\$ 1,398,530	\$ 4,103,970	\$ 5,502,500	\$ (445,000)

Yoncalla School District #32

*** BOARD REPORT EOM-Revenues ***

Fiscal Year: 2024-2025

☐ Subtotal by Collapse Mask

☐ Include pre encumbrance

☐ Print accounts with zero balance

From Date: 10/1/2024 To Date: 10/31/2024

☒ Filter Encumbrance Detail by Date Range

☐ Exclude Inactive Accounts with zero balance

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
100.0000.1111.000.000.000.00	CURRENT YEAR TAXES	(\$1,192,000.00)	(\$1,332.43)	(\$12,387.57)	(\$1,179,612.43)	\$0.00	(\$1,179,612.43)	98.96%
100.0000.1112.000.000.000.00	PRIOR YEARS' TAXES	(\$25,000.00)	(\$1,235.97)	(\$8,047.54)	(\$16,952.46)	\$0.00	(\$16,952.46)	67.81%
100.0000.1510.000.000.000.00	EARNINGS ON INVESTMENTS	(\$25,000.00)	(\$7,001.86)	(\$20,086.30)	(\$4,913.70)	\$0.00	(\$4,913.70)	19.65%
100.0000.1740.000.000.000.00	CO-CURRICULAR FEES	(\$8,000.00)	(\$2,800.00)	(\$2,800.00)	(\$5,200.00)	\$0.00	(\$5,200.00)	65.00%
100.0000.1960.000.000.000.00	RECOVERY OF EXPENDITURE	\$0.00	(\$1,932.00)	(\$1,932.00)	\$1,932.00	\$0.00	\$1,932.00	0.00%
100.0000.1990.000.000.000.00	MISC. LOCAL SOURCES	(\$80,000.00)	(\$8,372.16)	(\$22,142.54)	(\$57,857.46)	\$0.00	(\$57,857.46)	72.32%
100.0000.2101.000.000.000.00	COUNTY SCHOOL FUND	(\$3,500.00)	\$0.00	\$0.00	(\$3,500.00)	\$0.00	(\$3,500.00)	100.00%
100.0000.2102.000.000.000.00	GENERAL ESD FUNDS	(\$40,000.00)	\$0.00	\$0.00	(\$40,000.00)	\$0.00	(\$40,000.00)	100.00%
100.0000.2199.000.000.000.00	OTHER INTERMEDIATE SOURCES	(\$2,000.00)	\$0.00	(\$337.35)	(\$1,662.65)	\$0.00	(\$1,662.65)	83.13%
100.0000.3101.000.000.000.00	SCHOOL SUPPORT FUND	(\$3,660,000.00)	(\$303,794.00)	(\$1,536,544.89)	(\$2,123,455.11)	\$0.00	(\$2,123,455.11)	58.02%
100.0000.3103.000.000.000.00	COMMON SCHOOL FUND	(\$33,000.00)	\$0.00	\$0.00	(\$33,000.00)	\$0.00	(\$33,000.00)	100.00%
100.0000.4801.000.000.000.00	FEDERAL FOREST FEES	(\$10,000.00)	\$0.00	\$0.00	(\$10,000.00)	\$0.00	(\$10,000.00)	100.00%
100.0000.5400.000.000.000.00	BEGINNING FUND BALANCE-GENERA	(\$1,314,000.00)	\$0.00	\$0.00	(\$1,314,000.00)	\$0.00	(\$1,314,000.00)	100.00%
	FUND: GENERAL FUND - 100	(\$6,392,500.00)	(\$326,468.42)	(\$1,604,278.19)	(\$4,788,221.81)	\$0.00	(\$4,788,221.81)	74.90%
201.0000.4501.000.000.000.00	ESSER REVENUE	(\$92,000.00)	\$0.00	(\$124,872.98)	\$32,872.98	\$0.00	\$32,872.98	-35.73%
201.0000.4506.000.000.000.00	FED REV - PERKINS VOC GRANT	(\$2,000.00)	\$0.00	\$0.00	(\$2,000.00)	\$0.00	(\$2,000.00)	100.00%
	FUND: FEDERAL GRANTS - 201	(\$94,000.00)	\$0.00	(\$124,872.98)	\$30,872.98	\$0.00	\$30,872.98	-32.84%
202.0000.1510.000.000.000.00	INTEREST ON INVESMENTS	(\$1,000.00)	(\$91.43)	(\$348.85)	(\$651.15)	\$0.00	(\$651.15)	65.12%
202.0000.5200.000.000.000.00	TRANSFER FROM GENERAL FUND	(\$75,000.00)	\$0.00	\$0.00	(\$75,000.00)	\$0.00	(\$75,000.00)	100.00%
202.0000.5400.000.000.000.00	BEGINNING FUND BALANCE-BLDG IM	(\$750,000.00)	\$0.00	\$0.00	(\$750,000.00)	\$0.00	(\$750,000.00)	100.00%
	FUND: BLDG IMP/REPR - 202	(\$826,000.00)	(\$91.43)	(\$348.85)	(\$825,651.15)	\$0.00	(\$825,651.15)	99.96%
208.0000.1510.000.000.000.00	INTEREST ON INVESMENTS	(\$1,200.00)	(\$162.68)	(\$620.70)	(\$579.30)	\$0.00	(\$579.30)	48.28%
208.0000.1970.000.000.000.00	SERVICES PROVIDED OTHER FUNDS	(\$76,635.00)	\$0.00	\$0.00	(\$76,635.00)	\$0.00	(\$76,635.00)	100.00%
208.0000.5400.000.000.000.00	BEGINNING FUND BALANCE-UNEMPL	(\$65,500.00)	\$0.00	\$0.00	(\$65,500.00)	\$0.00	(\$65,500.00)	100.00%
	FUND: UNEMPLOYMENT RESERVE - 208	(\$143,335.00)	(\$162.68)	(\$620.70)	(\$142,714.30)	\$0.00	(\$142,714.30)	99.57%
209.0000.1510.000.000.000.00	INTEREST ON INVESMENTS	(\$4,500.00)	(\$614.28)	(\$2,343.82)	(\$2,156.18)	\$0.00	(\$2,156.18)	47.92%
209.0000.1970.000.000.000.00	PERS RESERVE	(\$30,654.00)	(\$2,151.90)	(\$6,802.08)	(\$23,851.92)	\$0.00	(\$23,851.92)	77.81%
209.0000.5400.000.000.000.00	BEGINNING FUND BALANCE	(\$232,968.00)	\$0.00	\$0.00	(\$232,968.00)	\$0.00	(\$232,968.00)	100.00%
	FUND: PERS RESERVE - 209	(\$268,122.00)	(\$2,766.18)	(\$9,145.90)	(\$258,976.10)	\$0.00	(\$258,976.10)	96.59%
210.0000.1760.000.000.000.00	CLUB FUNDRAISING	(\$100,000.00)	\$0.00	\$0.00	(\$100,000.00)	\$0.00	(\$100,000.00)	100.00%
210.0000.5400.000.000.000.00	BEGINNING FUND BALANCE-STUDENT	(\$40,000.00)	\$0.00	\$0.00	(\$40,000.00)	\$0.00	(\$40,000.00)	100.00%
	FUND: STUDENT BODY - 210	(\$140,000.00)	\$0.00	\$0.00	(\$140,000.00)	\$0.00	(\$140,000.00)	100.00%
211.0000.1990.000.000.000.00	MISCELLANEOUS	\$0.00	(\$1,054.26)	(\$1,054.26)	\$1,054.26	\$0.00	\$1,054.26	0.00%
211.0000.5200.000.000.000.00	INTERFUND TRANSFER	(\$70,000.00)	\$0.00	\$0.00	(\$70,000.00)	\$0.00	(\$70,000.00)	100.00%
	FUND: TECHNOLOGY FUND - 211	(\$70,000.00)	(\$1,054.26)	(\$1,054.26)	(\$68,945.74)	\$0.00	(\$68,945.74)	98.49%
250.0000.3299.000.000.000.00	OTHER RESTRICTED GRANTS-IN-AID	(\$82,000.00)	\$0.00	(\$1,379.94)	(\$80,620.06)	\$0.00	(\$80,620.06)	98.32%
	FUND: STATE GRANTS - 250	(\$82,000.00)	\$0.00	(\$1,379.94)	(\$80,620.06)	\$0.00	(\$80,620.06)	98.32%
251.0000.3299.000.000.000.00	OTHER RESTRICT GRANTS - SIA	(\$386,239.00)	\$0.00	\$0.00	(\$386,239.00)	\$0.00	(\$386,239.00)	100.00%
251.0000.5400.000.000.000.00	BEGINNING FUND BALANCE	(\$150,000.00)	\$0.00	\$0.00	(\$150,000.00)	\$0.00	(\$150,000.00)	100.00%
	FUND: STUDENT INVESTMENT ACCOUNT - 251	(\$536,239.00)	\$0.00	\$0.00	(\$536,239.00)	\$0.00	(\$536,239.00)	100.00%
252.0000.3299.000.000.000.00	OTHER RESTRICTED GRANTS-IN-AID	(\$121,912.00)	\$0.00	(\$6,539.42)	(\$115,372.58)	\$0.00	(\$115,372.58)	94.64%
	FUND: HIGH SCHOOL SUCCESS - M98 - 252	(\$121,912.00)	\$0.00	(\$6,539.42)	(\$115,372.58)	\$0.00	(\$115,372.58)	94.64%

Yoncalla School District #32

*** BOARD REPORT EOM-Revenues ***

Fiscal Year: 2024-2025

☐ Subtotal by Collapse Mask

☐ Include pre encumbrance

☐ Print accounts with zero balance

From Date: 10/1/2024 To Date: 10/31/2024

☒ Filter Encumbrance Detail by Date Range

☐ Exclude Inactive Accounts with zero balance

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
280.0000.3299.000.000.000.00	PROMISE PRESCHOOL GRANT	(\$569,500.00)	\$0.00	(\$4,953.56)	(\$564,546.44)	\$0.00	(\$564,546.44)	99.13%
	FUND: PROMISE PRESCHOOL - 280	(\$569,500.00)	\$0.00	(\$4,953.56)	(\$564,546.44)	\$0.00	(\$564,546.44)	99.13%
286.0000.4590.000.000.000.00	FED VIA ST-TITLE I (A)	(\$222,511.00)	\$0.00	(\$6,595.78)	(\$215,915.22)	\$0.00	(\$215,915.22)	97.04%
	FUND: TITLE I (A) - 286	(\$222,511.00)	\$0.00	(\$6,595.78)	(\$215,915.22)	\$0.00	(\$215,915.22)	97.04%
289.0000.4590.000.000.000.00	FED REV VIA STATE	(\$20,000.00)	\$0.00	\$0.00	(\$20,000.00)	\$0.00	(\$20,000.00)	100.00%
	FUND: REAP/SRSA - 289	(\$20,000.00)	\$0.00	\$0.00	(\$20,000.00)	\$0.00	(\$20,000.00)	100.00%
290.0000.4506.000.000.000.00	PERKINS II VOCATIONAL GRANT	(\$4,500.00)	\$0.00	(\$1,500.44)	(\$2,999.56)	\$0.00	(\$2,999.56)	66.66%
	FUND: PERKINS GRANT - 290	(\$4,500.00)	\$0.00	(\$1,500.44)	(\$2,999.56)	\$0.00	(\$2,999.56)	66.66%
295.0000.1920.000.000.000.00	MISC GRANT - COW CREEK	(\$76,193.00)	\$0.00	(\$35,000.00)	(\$41,193.00)	\$0.00	(\$41,193.00)	54.06%
	FUND: Misc Grants - 295	(\$76,193.00)	\$0.00	(\$35,000.00)	(\$41,193.00)	\$0.00	(\$41,193.00)	54.06%
296.0000.4590.000.000.000.00	FED REV VIA STATE	(\$69,838.00)	\$0.00	\$0.00	(\$69,838.00)	\$0.00	(\$69,838.00)	100.00%
	FUND: IDEA - 296	(\$69,838.00)	\$0.00	\$0.00	(\$69,838.00)	\$0.00	(\$69,838.00)	100.00%
297.0000.4590.000.000.000.00	TITLE II REVENUE	(\$37,609.00)	\$0.00	(\$3,449.04)	(\$34,159.96)	\$0.00	(\$34,159.96)	90.83%
	FUND: TITLE II (A) & TITLE IV (A) - 297	(\$37,609.00)	\$0.00	(\$3,449.04)	(\$34,159.96)	\$0.00	(\$34,159.96)	90.83%
298.0000.4300.000.000.000.00	INDIAN EDUCATION GRANT	(\$10,000.00)	\$0.00	\$0.00	(\$10,000.00)	\$0.00	(\$10,000.00)	100.00%
	FUND: INDIAN EDUCATION GRANT - 298	(\$10,000.00)	\$0.00	\$0.00	(\$10,000.00)	\$0.00	(\$10,000.00)	100.00%
299.0000.1610.000.000.000.00	DAILY SALES - LUNCH	(\$1,000.00)	(\$418.75)	(\$418.75)	(\$581.25)	\$0.00	(\$581.25)	58.13%
299.0000.1611.000.000.000.00	DAILY SALES - BREAKFAST	(\$1,000.00)	\$0.00	\$0.00	(\$1,000.00)	\$0.00	(\$1,000.00)	100.00%
299.0000.3102.000.000.000.00	SCHOOL SUPPORT LUNCH MATCH	(\$900.00)	\$0.00	\$0.00	(\$900.00)	\$0.00	(\$900.00)	100.00%
299.0000.3299.000.000.000.00	NATL SCHOOL LUNCH REIMB	\$0.00	\$0.00	(\$270.00)	\$270.00	\$0.00	\$270.00	0.00%
299.0000.4504.000.000.000.00	NATL SCHOOL BREAKFAST REIMB	(\$80,000.00)	\$0.00	(\$2,945.67)	(\$77,054.33)	\$0.00	(\$77,054.33)	96.32%
299.0000.4505.000.000.000.00	NATL SCHOOL LUNCH REIMB	(\$120,000.00)	\$0.00	(\$17,081.90)	(\$102,918.10)	\$0.00	(\$102,918.10)	85.77%
299.0000.4910.000.000.000.00	USDA COMMODITIES	(\$5,000.00)	\$0.00	\$0.00	(\$5,000.00)	\$0.00	(\$5,000.00)	100.00%
299.0000.5200.000.000.000.00	INTERFUND TRANSFER	(\$15,000.00)	\$0.00	\$0.00	(\$15,000.00)	\$0.00	(\$15,000.00)	100.00%
299.0000.5400.000.000.000.00	BEGINNING FUND BALANCE - FOOD	(\$40,000.00)	\$0.00	\$0.00	(\$40,000.00)	\$0.00	(\$40,000.00)	100.00%
	FUND: FOOD SERVICE - 299	(\$262,900.00)	(\$418.75)	(\$20,716.32)	(\$242,183.68)	\$0.00	(\$242,183.68)	92.12%
405.0000.1510.000.000.000.00	TRACK - INTEREST ON CHECKING	\$0.00	(\$0.05)	(\$0.20)	\$0.20	\$0.00	\$0.20	0.00%
405.0000.1920.000.000.000.00	TRACK - DONATIONS	(\$500,000.00)	\$0.00	\$0.00	(\$500,000.00)	\$0.00	(\$500,000.00)	100.00%
	FUND: TRACK PROJECT - 405	(\$500,000.00)	(\$0.05)	(\$0.20)	(\$499,999.80)	\$0.00	(\$499,999.80)	100.00%
406.0000.3299.000.000.000.00	TRACK COMM GRANT RESOURCES	(\$1,500,000.00)	\$0.00	\$0.00	(\$1,500,000.00)	\$0.00	(\$1,500,000.00)	100.00%
	FUND: TRACK - COMMUNITY PROJECT GRANT - 406	(\$1,500,000.00)	\$0.00	\$0.00	(\$1,500,000.00)	\$0.00	(\$1,500,000.00)	100.00%
700.0000.1510.000.000.000.00	INTEREST ON INVESMENTS	(\$250.00)	(\$38.32)	(\$146.20)	(\$103.80)	\$0.00	(\$103.80)	41.52%
700.0000.1920.000.000.000.00	CONTRIBUTIONS & DONATIONS	(\$2,500.00)	\$0.00	\$0.00	(\$2,500.00)	\$0.00	(\$2,500.00)	100.00%
700.0000.5400.000.000.000.00	BEGINNING FUND BALANCE-SCHOLAF	(\$32,000.00)	\$0.00	\$0.00	(\$32,000.00)	\$0.00	(\$32,000.00)	100.00%
	FUND: SCHOLARSHIP - 700	(\$34,750.00)	(\$38.32)	(\$146.20)	(\$34,603.80)	\$0.00	(\$34,603.80)	99.58%

Yoncalla School District #32

*** BOARD REPORT EOM-Revenues***

From Date: 10/1/2024

To Date: 10/31/2024

Fiscal Year: 2024-2025

☐ Subtotal by Collapse Mask

☐ Include pre encumbrance

☐ Print accounts with zero balance

☒ Filter Encumbrance Detail by Date Range

☐ Exclude Inactive Accounts with zero balance

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
	Grand Total:	(\$11,981,909.00)	(\$331,000.09)	(\$1,820,601.78)	(\$10,161,307.22)	\$0.00	(\$10,161,307.22)	84.81%

End of Report

OSBA Board of Directors CANDIDATE QUESTIONNAIRE

Name: Jacqueline Crook

Date: 9.10.2024

Address: 1350 Teakwood Ave

City/Zip: Coos Bay, OR 97420

Business phone: 541-269-1611

Residence phone: _____

Cell phone: 541-698-7710

E-mail: jackiec@scesd.k12.or.us

District/ESD/CC: South Coast ESD, Region #7

Term expires: 2025 Years on board: 17

Region: Douglas & South Coast



Position #: 9

I certify that if elected I will faithfully serve as a member of the OSBA Board of Directors. My nomination form has been submitted to OSBA (or is attached to this document) as evidence.

Name Jacqueline Crook

September 10, 2024

Date

Be brief; please limit your responses to 50 words per question.

1. Describe in your own words the mission and goals of OSBA.

- Adequate and stable funding of schools
- Provide school board members training so they understand their role and make them an effective board member
- Propose legislation
- Conduct seminars, conferences, and state convention which will help keep board members informed of current educational issues

2. What do you want to accomplish by serving on the OSBA board of directors?

- Continue my work on the governance committee
- Bring unity to our organization
- Help local boards understand the value of the services OSBA provides to member boards

3. What leadership skills do you believe you bring to the board of directors? Give an example of a situation in which you demonstrated these skills.

- Loyalty
- Trustworthy
- Active participant in meetings
- See both sides of an issue

During a committee meeting, we were having a difficult discussion on an issue. I was able to provide a solution that solved the problem.

Email to OSBAelections@osba.org, or mail to: Oregon School Boards Association, 1201 Court St NE, #400, Salem, OR 97301
Deadline: September 29, 2023, 5 p.m.

Materials submitted by the candidate on this form may be subject to a public information request under ORS Chapter 192.

OSBA Board of Directors

4. What do you see as the two most challenging issues faced by OSBA?
 - Reviewing policies, procedures, by-laws, guidelines
 - Financial
5. What do you see as the two most challenging issues faced by your region?
 - Absenteeism
 - Declining student enrollment
 - Staffing: teachers, IA, and specialists
6. What is your plan for communicating with boards in your region?
 - Attend individual district board meetings
 - Attend Fall and Spring Roadshows
 - State conference: facilitate round-table discussion
 - Email important information
 - Weekly updates during legislative session

Please continue to the next section.

OSBA Board of Directors

CANDIDATE PERSONAL/PROFESSIONAL RESUME

Work or service performed for OSBA or local district (include committee name and if you were chair):

OSBA:

- Presider at several state conventions
- Member of the governance committee

Local

- Board Chair and Vice-Chair
- Negotiated several contracts
- Served on many committees

Other education board positions held/dates:

- Pistol River School District

Occupation (Include at least the past five years):

Employers:

Gold Beach Elementary School

Gold Beach High School

Dates:

1964-1997

2000-2001

Schools attended (Include official name of school, where and when):

High school: Gresham Union High School

College: Oregon College of Education

Degrees earned: BS

Education honors and/or awards:

Other applicable training or education:

- Learning styles training
- Structure of the Intellect - Trainer

Activities, other state and local community services:

- Local Food Bank
- Gold Beach Community Fun Fair
- Curry County Fair Board
- Curry Fair Friends
- Curry County Fair – Volunteer
- Church Parish Council

Hobbies/special interests:

- Fishing
- Travel
- Reading
- Football – SF 49ers

Email to OSBAelections@osba.org, or mail to: Oregon School Boards Association, 1201 Court St NE, #400, Salem, OR 97301

Deadline: September 29, 2023, 5 p.m.

Materials submitted by the candidate on this form may be subject to a public information request under ORS Chapter 192.

OSBA Board of Directors

Business/professional/civic group memberships; offices held and dates:

- Delta Kappa Gamma – 1975-1190
- Delta Kappa Gamma, President – 1979-1980
- Delta Kappa Gamma, Co-Chair State Convention - 1980

Additional comments:

Email to OSBAelections@osba.org, or mail to: Oregon School Boards Association, 1201 Court St NE, #400, Salem, OR 97301

Deadline: September 29, 2023, 5 p.m.

Materials submitted by the candidate on this form may be subject to a public information request under ORS Chapter 192.

OSBA Board of Directors CANDIDATE QUESTIONNAIRE

Name: Steve Hammerson

Date: 9/24/24

Address: 1630 NW Avery St.

City/Zip: Roseburg, OR, 97471

Business phone: (971) 312-9972

Residence phone: (971) 312-9972

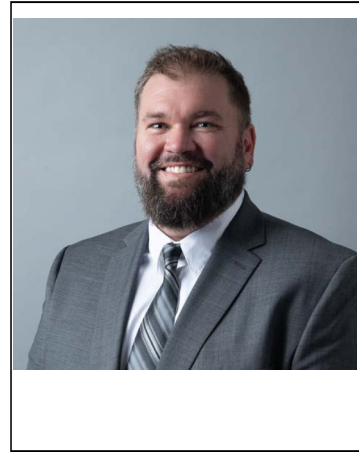
Cell phone: (971) 312-9972

E-mail: steven.hammerson@hotmail.com

District/ESD/CC: Roseburg School District

Term expires: 2027 Years on board: 1

Region: South



Position #: 5

I certify that if elected I will faithfully serve as a member of the OSBA Board of Directors. My nomination form has been submitted to OSBA (or is attached to this document) as evidence.

Steve Hammerson

9/24/24

Name

Date

Be brief; please limit your responses to 50 words per question.

1. Describe in your own words the mission and goals of OSBA.

To foster a safe and accessible learning environment for all students. To put every student in the best position to succeed.

2. What do you want to accomplish by serving on the OSBA board of directors?

I want to accomplish communicating an environment of equal access and learning opportunity for all students. I think the messaging needs to be accurate and appropriate. Communication to our school districts is crucial.

3. What leadership skills do you believe you bring to the board of directors? Give an example of a situation in which you demonstrated these skills.

Growing up in Oakland, CA with a single mom gave me a unique perspective of the public school system and how it benefited the skill building in my life trajectory. I learned from a young age how to communicate and relate to people from all walks of life. Every job I've had since I was 16 I've been thrust into a leadership role. My ability to make connections across people from all different perspectives is one of my best leadership qualities.

Email to OSBAelections@osba.org, or mail to: Oregon School Boards Association, 1201 Court St NE, #400, Salem, OR 97301

Materials submitted by the candidate on this form may be subject to a public information request under ORS Chapter 192.

OSBA Board of Directors

4. What do you see as the two most challenging issues faced by OSBA?

Funding and Communication

5. What do you see as the two most challenging issues faced by your region?

Racial issues and our poor community/students

6. What is your plan for communicating with boards in your region?

I think we should create social media groups/pages for information sharing.

Please continue to the next section.

OSBA Board of Directors

CANDIDATE PERSONAL/PROFESSIONAL RESUME

Work or service performed for OSBA or local district (include committee name and if you were chair):

N/A

Other education board positions held/dates:

Roseburg School District director is the only position held thus far.

Occupation (Include at least the past five years):

Employers: Liberty Mutual

Dates: 2013 - present

Schools attended (Include official name of school, where and when):

High school: Sunset High School

College: Western Oregon University

Degrees earned: BS in Criminal Justice/Minor in Business

Education honors and/or awards:

Summa Cum Laude designation for BS

Other applicable training or education:

CPCU, AIC, and ARM certifications in insurance

Activities, other state and local community services:

N/A

Hobbies/special interests:

Raising my 3 boys

Business/professional/civic group memberships; offices held and dates:

The insurance designation (CPCU) comes with group membership; no offices held

Additional comments:

I would love to represent the Southern area of our state. I've attended multiple OSBA conferences and have found them very informative and inspiring. I appreciate the consideration!

Email to OSBAelections@osba.org, or mail to: Oregon School Boards Association, 1201 Court St NE, #400, Salem, OR 97301

Materials submitted by the candidate on this form may be subject to a public information request under ORS Chapter 192.



Resolution to Amend the OSBA Dues Schedule

WHEREAS, the Oregon School Boards Association (OSBA) dues revenue as a percentage of OSBA's total revenues is declining. OSBA's dues revenue as a percentage of OSBA's operating costs to support the services OSBA provides to members is also declining;

WHEREAS, the percentage of dues revenue as a proportion of total association revenue has fallen 19.1 percent since the 1996-97 fiscal year to 6.4 percent of total association revenue. If dues do not increase, this percentage of total association revenue will continue to decline;

WHEREAS, the OSBA dues schedule has not increased since the 1998-99 fiscal year;

WHEREAS, OSBA retained The Coraggio Group to do an in-depth analysis of the value of the programs and services OSBA offers to its members and develop a 3-5 year sustainable business plan with member engagement;

WHEREAS, based on the survey data obtained by The Coraggio Group, OSBA members overwhelmingly agree that they receive great service for what they currently pay. Current annual member dues are as low as \$250. Given the costs associated with providing no cost or highly subsidized services available to members, \$250 is very low in comparison.

WHEREAS, The Coraggio Group in collaboration with OSBA staff, has recommended a phased increase in the dues schedule. This approach aims to provide financial stability for the organization and align the dues with other state associations, thereby enabling the association to continue offering its high-quality programs and services.

WHEREAS, the proposed dues increase, which was reviewed by the OSBA Finance Committee, and approved by the OSBA Board of Directors on June 15, 2024, supports the recommendation to amend the OSBA Dues Schedule.

THEREFORE, BE IT RESOLVED in recognition of the current financial situation of Oregon districts and the need for an OSBA dues adjustment, the OSBA Board of Directors recommends that the dues schedule be amended in a manner so that OSBA member school districts and education service districts (ESDs) paying more than \$1,500 annually will experience a dues increase of 15% annually for five consecutive years beginning in the 2025-2026 fiscal year. Beginning in the 2030-31 fiscal year, the dues will increase annually as a percentage in alignment with the Consumer Price Index;

THEREFORE, BE IT FURTHER RESOLVED, the OSBA Board of Directors recommends a membership dues floor be established at \$1,500 and a maximum dues rate of \$25,000 per fiscal year. For OSBA member school districts, ESDs, and community colleges who are below this floor, dues will increase \$250 per year until the floor is reached. For school districts and ESDs that reach the floor before the 2030-31 fiscal year, dues will increase by 15% per year until the 2030-31 fiscal year. Beginning in the 2030-31 fiscal year, dues for all school districts, ESDs, and community colleges will increase annually as a percentage in alignment with the Consumer Price Index.

BE IT FURTHER RESOLVED by the OSBA Board of Directors that the proposed amendments to the OSBA Dues Schedule be submitted to the membership for consideration during the 2024 OSBA election; and

BE IT FURTHER RESOLVED by the OSBA Board of Directors that the proposed amendments to the OSBA Dues Schedule and a copy of this resolution be forwarded to all OSBA member boards in accordance with the OSBA Board of Directors' adopted elections calendar.

Submitted by: OSBA Board of Directors



Resolution to Amend Oregon School Boards Association's Bylaws Relating to Composition of the Board of Directors

WHEREAS, the Oregon School Boards Association (OSBA) was formed in 1946 as a volunteer association of locally elected public school boards and transitioned to a nonprofit public benefit corporation under Oregon Revised Statute Chapter 65 as of July 1, 2018;

WHEREAS, the Oregon LGBTQIA2S+ School Board Members Advisory Committee has been operating as an OSBA board appointed advisory committee since September 22, 2023; has a record of regular meetings; has draft bylaws; has identified goals that align with the mission, vision and goals of OSBA; has draft action plans; and a draft budget;

WHEREAS, the Oregon LGBTQIA2S+ School Board Members Advisory Committee is ready to elect officers and their Leadership Assembly;

WHEREAS, the Oregon LGBTQIA2S+ School Board Members Advisory Committee has articulated its mission as follows: "To promote quality education for all students with an emphasis on the unique needs of LGBTQIA2S+ students, staff and board members.";

WHEREAS, OSBA's Board of Directors recognizes the importance of the Oregon LGBTQIA2S+ School Board Members Advisory Committee's mission and goals; and

WHEREAS, the Oregon LGBTQIA2S+ School Board Members Advisory Committee has respectfully requested that the Board of Directors submit a resolution to the membership creating the Oregon School Board Members PRIDE Caucus (OSBM PRIDE) and designate a seat on the OSBA Board of Directors and Legislative Policy Committee.

THEREFORE, BE IT RESOLVED by the OSBA Board of Directors that the proposed bylaws amendment designating an Oregon School Board Members PRIDE Caucus representative as a voting member of the OSBA Board of Directors and Legislative Policy Committee be submitted to the membership for consideration during the 2024 OSBA election; and

BE IT FURTHER RESOLVED that the draft bylaws and a copy of this resolution be forwarded to all association member boards in accordance with OSBA's adopted elections calendar.

Submitted by: OSBA Board of Directors



Resolution to Amend the OSBA 2023 Bylaws

WHEREAS, the Oregon School Boards Association (OSBA) was formed in 1946 as a volunteer association of locally elected public school boards;

WHEREAS, in 2017, through a vote of the OSBA membership, OSBA was incorporated under ORS chapter 65 as a public benefit non-profit corporation and the OSBA bylaws replaced the OSBA constitution;

WHEREAS, in 2018, through a vote of the OSBA membership, the OSBA bylaws were amended to expand the OSBA board of directors and legislative policy committee with representatives from the Oregon school board members of color caucus;

WHEREAS, in 2023, through a vote of the OSBA membership, the OSBA bylaws were amended to expand the OSBA board of directors and legislative policy committee with representatives from the Oregon rural school board members caucus and additional revisions to the bylaws;

WHEREAS, in 2024, the OSBA board of directors reviewed the OSBA bylaws and proposes to amend the OSBA bylaws as reflected in the attached draft OSBA bylaws with changes highlighted in the attached draft OSBA bylaws crosswalk document; and

WHEREAS, the substantive changes to the draft OSBA bylaws are the following:

- Allowing caucuses to have an additional director on the OSBA board of directors in the circumstance where the OSBA president or immediate president is a director from a caucus. This revision is intended to provide the same opportunity for representation for caucuses as is currently provided to regionally elected directors.
- Clarify that OSBA board of directors must comply with the Oregon government ethics laws with respect to conflicts-of-interest.
- Require OSBA caucuses to submit an annual year end fiscal report to the OSBA board of directors.
- Create officer eligibility criteria that requires candidates for officer positions and directors in officer positions to be voting members of the OSBA board of directors.
- Expand the OSBA board of directors and legislative policy committee with representatives from the Oregon school board members PRIDE caucus.
- Edits to grammar, punctuation, and language for readability.

THEREFORE, BE IT RESOLVED by the OSBA board of directors that the proposed draft OSBA bylaws be submitted to the membership for consideration during the 2024 OSBA election; and

BE IT FURTHER RESOLVED that the proposed draft OSBA bylaws, the draft OSBA bylaws crosswalk document and a copy of this resolution be forwarded to all OSBA member boards in accordance with the OSBA board of directors' adopted elections calendar.

Submitted by: OSBA Board of Directors