

Members Present: Chairman Trina Comerford, Brian Kohlmeyer, Amber Burns, and Katie Fast

Administrators Present: Dan Dugan – Superintendent, Erin Henery

Staff Present: LaRae Sullivan – Business Manager

Visitors Present: Jessica Keene - online, Steve Earle - HMK

1. Call to Order – the meeting was called to order at 7:04pm by Chair Trina Comerford
 - a. Commenced with the Pledge of Allegiance
 - b. Audience Introductions – see list above.

2. Approval of Agenda

Amber Burns moved to approve the agenda.

Brian Kohlmeyer seconded

Motion passed with four votes

3. Visitors – none

4. Items of Information for the Board

- a. Updates

- HMK – Report was in packet and Steve Earle was present. He reported that we are making progress with the seismic upgrades. Since school is out, they are able to start tearing up the gym floor and preparing for roof work. They are doing a great job with the schedule. Bids are due on June 23rd and HMK will have the final results on July 8th. As soon they are ready, they will be passed on the board for review prior to the July board meeting.

- b. Reports

- Superintendent Report – in packet
Dan said that, as we finished up the year, the last three months have felt more unified than the past year.

He reported that our School Based Mental Health specialist will have available summer hours and spoke to staffing changes.

- Elementary/Middle School Report – in packet
Christy was not present, but Dan reported on a few highlights including Pirate Sounds performing with High School Choir at Capital Manor, the 5th grade bike trip, 8th grade field trips to the Zoo and Seaside, and a historic downtown Salem scavenger hunt with the 7th grade.

- Special Programs Report – emailed
29 students receiving services. Staff has been busy packing up both rooms for the summer construction. Admin has decided to continue the adaptive PE program in the fall and school psychology services will continue with an agreement between Perrydale and Dallas School District.
 - Facilities Report – in packet
Brian Kohlmeyer asked if the modulars really need gutters. Dan said that he wasn't sure, but he will assess it. Troy would like a more permanent cover for the area.
- c. Spotlight on Education
High School leadership worked hard to get involved. They enjoyed adaptive PE and happy with the direction they took for the kids to get involved.
- d. Resignations – Haley Smith, Misty Scott, and Paul Pena – they will be missed.
- e. New Hires – Emma Jimenez for 5th grade, Kaylin Hutchinson as the new Sped teacher, and Elisabeth Solem as the new middle school teacher. Welcome to those staff.
- f. Bell Discussion
Trina Comerford asked if any other board members received emails about the bell. They had not. Dan and Trina each received three to four emails. The emails included asking the bell be returned to the old school house and stated that it was not being utilized, students didn't know the history and many didn't know the bell was even there.

There was a community meeting and a lot of information was shared. Trina has been in contact with some previous graduates of the Buell School and got background on why the bell was moved in the first place. Perrydale absorbed the Buell School and board members and community members didn't want to see the bell damaged or stolen.

Trina also reported on conversations that she had with those past graduates. They would like to see the bell at the site of the old the school, but in the end thought it would be better left where it is and used. Tell the history.

It is part of public property and it cannot just be given away. There would be a legal process to what can be done.

The conclusion of the community meeting and discussions with previous graduates of Buell School resulted in giving admin direction to utilize and display the bell. The board would like admin to bring a plan to them.

Dan Dugan stated that his initial thought is to have wallpaper made from maps of the area.

Trina Comerford asked if the old pictures will be relocated as well. Dan stated that they would move them as well and there is some other memorabilia that they can display.

Trina Comerford stated that they would come up with a response to send out about keeping the bell.

5. Consent Agenda

- a. Board minutes from May meetings
- b. Bills and AP Check #'s 17171-17237 and 9000129
- c. School Profile – June

Brian Kohlmeyer moved to approve the consent agenda
Amber Burns seconded.

Motion passed with four votes.

6. Items for Board Action

- a. Resolution 22-10 Adopt the Budget.

Amber Burns moved to approve Resolution 22-10 to adopt the budget by reading the following aloud.

**PERRYDALE SCHOOL DISTRICT #21
RESOLUTION NO. 22-10**

ADOPTING THE BUDGET

BE IT RESOLVED that the Board of Directors of the Perrydale School District hereby adopts the budget for fiscal year 2022-2023 in the total amount of \$17,382,913*
This budget is now on file at 7445 Perrydale Road in Amity, Oregon

MAKING APPROPRIATIONS

BE IT RESOLVED that the amounts shown below are hereby appropriated for the fiscal year beginning July 1, 2022 for the following purposes:

General Fund		Special Revenue Fund	
Instruction.....	\$ 3,201,510	Instruction.....	\$ 974,943
Support Services.....	\$ 1,868,850	Support Services.....	\$ 108,856
Enterprise & Community Services.....	\$ 3,500	Enterprise & Comm.....	\$ 279,950
Facilities Acquisition	\$ -	Facilities Acquisition	\$ 782,280
Transfers.....	\$ 678,739		
Debt Service	\$ -	Total.....	\$ 2,146,029
Contingency.....	\$ 535,185		
Total.....	\$ 6,287,784		
Debt Service Fund		Capital Project Fund	
Debt Service.....	\$ 189,250	Facilities Acquisition	\$ 8,759,850
		Total.....	\$ 8,759,850
Total.....	\$ 189,250		

Total APPROPRIATIONS, All Funds . . .	\$ 17,382,913
Total Unappropriated and Reserve Amounts, All Funds . . .	\$ -
TOTAL ADOPTED BUDGET . . .	\$ 17,382,913 *

IMPOSING THE TAX

BE IT RESOLVED that the following ad valorem property taxes are hereby imposed upon the assessed value of all taxable property within the district for tax year 2022-2023 :

- (1) In the amount at the rate of \$4.5657 per \$1000 of assessed value for permanent rate tax;
- (2) In the amount at the rate of \$ 0.00 per \$1000 of assessed value for local option tax; and
- (3) In the amount of \$200,000.00 for debt service on general obligation bonds;

CATEGORIZING THE TAX

BE IT RESOLVED that the taxes imposed are hereby categorized for purposes of Article XI section 11b as:

Subject to the General Government Limitation

Permanent Rate Tax.....\$ 4.5657/\$1000
Local Option Tax..... \$ 0.00/\$1000

Excluded from Limitation

General Obligation Bond Debt Service.....\$ 200,000.00

The above resolution statements were approved and declared adopted on June 20, 2022.

Brian Kohlmeyer seconded.
All in favor; motion passed with four votes.

- b. Business Manager Contract
Dan shared the contract with the board.
Brian Kohlmeyer moved to approve the contract.
Katie Fast seconded.

All in favor; motion passed with four votes.

- c. MOU- Classified

This is to trade the January 2nd holiday with January 16th. Legally we can have staff work that day as long as there is no student learning.

Katie Fast stated that it is so moved.

Amber Burns seconded.

All in favor; motion passed with four votes.

d. Banking Authority

Amber Burns moved to approve new banking authority by stating;

Current authorized check signers at First Federal Savings and Loan are Dan Dugan, LaRae Sullivan and Trina Comerford. This motion will remove LaRae Sullivan as an authorized check signer and add Cindy Cruickshank as an authorized check signer. This will make the authorized users Dan Dugan-Superintendent, Cindy Cruickshank-Business Manger, and Trina Comerford-Board Chair.

Katie Fast seconded.

All in favor; motion passed with four votes.

e. SBMH Contract

This is a year round contract with summer availability online and in person. This availability is very important to our families.

Katie Fast asked how someone would go about utilizing these hours and how they would know.

Dan clarified that they will get the information out to families, but wanted to bring it before the board first. He also stated that this is for the budgeted amount.

Trina Comerford stated that there is not a spot for the school board Chair to sign on the document. Dan Dugan stated that he could get a new copy from Polk County with a signature line and she said that she could just sign it without.

Katie Fast moved to approve the Intergovernmental Agreement Polk County and Perrydale School district for School Based Mental Health Services for the 2022-2023 school year.

Brian Kohlmeyer seconded.

All in favor; motion passed with four votes.

f. Elementary numbers – siblings

Dan went over the current numbers in the elementary classes. He included the high school numbers for review as well.

Clarification of the lottery process and timeline.

Trina Comerford asked why we wouldn't let the 9th grade siblings in if we are letting so many other siblings in. Dan clarified that he was only bringing the elementary numbers to the board tonight, but not opposed to adding those siblings as well, if the board gave direction to do so. Trina Comerford asked to also look at 11th grade.

Brian Kohlmeyer moved to approve the lottery for the following additions

3 students for 2nd grade, 2 students for 3rd grade, 4 students for 5th grade, 2 students for 9th grade, and 2 students for 11th grade with preference given to siblings.

Amber Burns seconded.

All in favor; motion passed with four votes.

g. Meal Prices

Dan Dugan reported that after speaking to Christy Starr and LaRae Sullivan, they are proposing to increase the breakfast price to \$2.00 for all students. This is an increase of .50 for MS/HS students and .75 for elementary students. Christy feels that this will help her to continue to provide breakfast to students.

Brian Kohlmeyer moved to approve the increase of breakfast price to \$2.00 for all students. Amber Burns seconded.

All in favor; motion passed with four votes.

h. GMP Amendment – we are grateful to have McMullen Electric on this project, as they have done a great deal of work for us over the years. This is an increase in the original amount.

Trina Comerford asked if we needed a motion on this. Dan Dugan stated that they did give authority for this type of change to be made without a motion, but it was a large amount difference so he wanted to bring it to the board to make them aware. If given a consensus, then he will move forward.

Trina Comerford stated that she really appreciates the transparency and there is no vote needed.

7. Patron Input – None

8. Board Comments

None

9. Dates/Announcements

July 7-10 OSBA Conference

July 18th – Regular Board meeting 7:00 (no work session)

10. Adjourned 8:30pm