

**BUDGET HEARING
REGULAR MEETING
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON
June 5, 2007**

The Budget Hearing was called to order in the boardroom of the district office by Chairman Phil Hamm at 6:47 PM with the following members present: Alfredo Aceves, Roger Bounds, Tom Ditton, Dave Drotzmann, Don Rankin, and Karen Sherman. Also in attendance were Superintendent Darce Driskel, Assistant Superintendent of Instructional Services Mark Mulvihill, Business Manager Jim Thompson, and Hermiston Herald Reporter Luke Hagdal.

Business Manager Jim Thompson explained the purpose of the budget Hearing was to take public comment or questions on the 2007-2008 proposed budget. There were no comments or questions.

The Budget Hearing was closed at 6:48 PM.

The Regular Board Meeting was called to order in the boardroom of the district office by Chairman Phil Hamm at 7:00 PM with the following members present: Alfredo Aceves, Roger Bounds, Tom Ditton, Dave Drotzmann, Don Rankin, and Karen Sherman. Also in attendance were Superintendent Darce Driskel, Assistant Superintendent of Instructional Services Mark Mulvihill, Business Manager Jim Thompson, and Hermiston Herald Reporter Luke Hagdal.

The Pledge of Allegiance was said by those present.

BOARD PROCEDURES – Superintendent Darce Driskel reported that we will pull TAB 14, Action Item K – Memorandum of Understanding for the HAT Work Year Calendar as it did not have the language that defined what we wanted. A replacement for TAB 15, Personnel Resignations with 4 additions; a replacement for TAB 16, Personnel Appointments with 2 additions; and, a replacement for TAB 25, Financial Report.

PUBLIC STATEMENTS – There were no public statements.

SUPERINTENDENT’S REPORT

Recognition of Excellence – Chairman Hamm and the Board recognized the Boys Track State Champion in the 800m Run, Alex Ringe.

Girls Track State Champion in the 3000m Run and the 1500m Run, Jennifer Macias; and, the Girls Track Team who took 2nd at State which is the first time in school history.

Recognition for Girls Tennis was outstanding! Chelsey Vandewall and Allison Hawman were recognized for placing 3rd in Districts and 3rd in State, only losing to the Berger’s at both events.

Richole Berger, teaming up with her sister is a 2 time District Champion and a 2 time State Tennis Champion with a season record of 29-0 and a career record of 59-1.

Rebecca Berger, teaming up with her younger sister is a 4 time District Champion and a 4 time State Tennis Champion. She has a season record of 30-0 and a career record of 119-3. Rebecca is the first 4 time Doubles Tennis State Champion in the history of Oregon tennis; and, quite possibly the greatest competitor HHS has ever produced.

Recognition of Retiring Board Members – Chairman Hamm recognized Alfredo Aceves and Tom Ditton who are both retiring from the Board after eights years of service each.

Chairman Hamm and the Board recognized Superintendent /Board Secretary Kathy Rankin for her 27 years of service to Hermiston School District. Mrs. Rankin served 18 years as the Lead Secretary at Hermiston High School and the last nine years as the Secretary to the Superintendent and Board of Education.

COMMUNICATIONS

Oregon School Employees Association – OSEA Representative Bonnie Luisi extended best wishes to all of the retirees and thanked them for their support, and welcomed the new administrators.

Hermiston Association of Teachers – HAT President Lorrie Wade thanked the retiring Board members for their years of service and welcomed the new Board members. Mrs. Wade thanked Superintendent Darce Driskel, Assistant Superintendent of Human Resources Sheri Marlow, and Superintendent/Board Secretary Kathy Rankin for their support to staff, and welcomed the new administrators. Debby Sprong will take over July 1, 2007 as the new President of HAT.

Umatilla/Morrow ESD – No one attended from the ESD.

APPROVAL OF MINUTES

Regular Meeting of May 1, 2007 - A motion was made by Roger Bounds, seconded by Don Rankin, and passed unanimously that the Board of Education approve the minutes of the Regular Meeting of May 1, 2007.

Budget Meeting of May 15, 2007 – A motion was made by Dave Drotzmann, seconded by Karen Sherman, and passed unanimously that the Board of Education approve the minutes of the Budget Meeting of May 15, 2007.

ACTION ITEMS

Resolution #06-07-15: Budget Adjustments – Business Manager Jim Thompson presented this resolution and recommended Board approval.

A motion was made by Dave Drotzmann, seconded by Roger Bounds, and passed unanimously that the Board of Education approve Resolution #06-07-15: Budget Adjustments.

Resolution #06-07-16: Adoption of 2007-2008 Budget – Business Manager Jim Thompson presented this resolution and recommended Board approval.

A motion was made by Roger Bounds, seconded by Don Rankin, and passed unanimously that the Board of Education approve the 2007-2008 budget as presented by the Budget Committee in Resolution #06-07-16, make required appropriations and levy Ad Valorem Taxes.

Contingency Transfer – Business Manager Jim Thompson presented the contingency transfer request and recommended Board approval.

A motion was made by Karen Sherman, seconded by Alfredo Aceves and passed unanimously that the Board of Education approve the contingency transfer from the general fund to close out the negative fund balance in the Education Enrichment Fund.

Early Entry Compensation for Superintendent – Chairman Hamm presented the request for early entry compensation for Dr. Fred Maiocco to pay 10 days in June that allows him to work with the cabinet and attend COSA.

A motion was made by Dave Drotzmann, seconded by Karen Sherman, and passed unanimously that the Board of Education approve 10 days of compensation for Superintendent Fred Maiocco from June 18 through June 29, so he can begin transition planning for the 2007-2008 school year.

Compensation for Human Resources Duties May/June – Chairman Hamm presented the recommendation for compensation for Human Resources duties May/June. The duties were proportionally assumed by the three remaining cabinet members.

A motion was made by Karen Sherman, seconded by Roger Bounds, and passed unanimously that the Board of Education approve compensation for the Superintendent, Assistant Superintendent of Instructional Services, and Business Manager for assuming the duties of the Assistant Superintendent of Human Resources.

Adoption of Language Arts Materials – Assistant Superintendent Mark Mulvihill presented the recommendation for approval of Language Arts learning materials.

A motion was made by Tom Ditton, seconded by Don Rankin, and passed unanimously that the Board of Education approve the Language Arts Adoption as listed:

Speech: Exploring Communication

Published by National Textbook Company, 1996

1st Reading: Policy EEA – Student Transportation Services – Superintendent Driskel presented the 1st reading of this policy for approval.

A motion was made by Roger Bounds, seconded by Dave Drotzmann, and passed unanimously that the Board of Education approve the 1st Reading of Policy EEA Student Transportation Services.

Personnel Appointment – High School Principal – Superintendent Driskel presented the recommendation to the Board for approval.

A motion was made by Roger Bounds, seconded by Karen Sherman and passed unanimously that the Board of Education approve the following Personnel Appointment – High School Principal for the 2007-2008 school year for:

Buzz Brazeau

Principal

Hermiston High School.

Personnel Appointment – Assistant Superintendent of Human Resources – Superintendent Darce Driskel presented the recommendation to the Board for approval.

A motion was made by Tom Ditton, seconded by Don Rankin and passed unanimously that the Board of Education approve the following Personnel Appointment – Assistant Superintendent of Human Resources for the 2007-2008 school year for:

Wade Smith Assistant Superintendent of Human Resources

Hermiston School District

Personnel Appointment – Elementary Principal – Superintendent Driskel presented the recommendation to the Board for approval.

A motion was made by Karen Sherman, seconded by Dave Drotzmann, and passed unanimously that the Board of Education approve the following Personnel Appointment – Elementary Principal for the 2007-2008 school year for:

B.J. Wilson Principal Rocky Heights Elementary

ACTION ITEMS/CONSENT GROUPING

Chairman Hamm asked if there were any items that needed to be pulled for discussion. There were none.

It was recommended that the Board of Education:

Personnel Resignations – approve the following Personnel Resignations of:

Heidi Paullus	4 th Grade	Sunset Elementary School
Larry Russell	Math	Hermiston High School
Jay Zwiefelhofer	Physical Education	Sandstone Middle School
Helen Campbell	Math	Armand Larive Middle School
Sally Gallagher	Kindergarten	Rocky Heights Elementary School
Shelly Olson	P.E. Specialist	Sunset Elementary School
Heather Thoele	PE/Health	Hermiston High School
Amy Hoffert	ELL	Hermiston High School

Personnel Appointments – approve the following Personnel Appointments for the 2007-2008 school year for:

Amber Kellison	.5 Kindergarten	West Park Elementary
Jason Lambert	Math	Hermiston High School
Catherine Dotson	ELL	West Park Elementary
Kim Walker	Band	Hermiston High School
Janet Neufeld	Art	Armand Larive Middle School
Erin Andreason	4 th Grade	Rocky Heights Elementary
Stephanie Zinsli	Band	Sandstone Middle School

Extra Duty Contracts 2006-2007 – approve the Extra Responsibility Contracts 2006-2007 for:

Coordinators:	Kevin Hamblin, Sunset Elementary
	Jonathon Bruce, Rocky Heights Elementary
Teachers:	Debbie Royer, Desert View Elementary
	David Smith, Desert View Elementary
	Ann Stanley, Desert View Elementary
	Pat Temple, Highland Hills Elementary
	Betty Ishii, Highland Hills Elementary
	Ashley Harris, Highland Hills Elementary
	Jonathon Bruce, Rocky Heights Elementary
	Gary Miller, Rocky Heights Elementary
	Anne Munkers, Rocky Heights Elementary
	Kevin Hamblin, Sunset Elementary
	Marie Groshong, Sunset Elementary
	Michelle Owens, Sunset Elementary
	Cori Applegate, West Park Elementary
	Brenda Caldwell, West Park Elementary
	Kathleen McCall, West Park Elementary

Authorization of Signatures for Bank Accounts – approve that James Thompson, Business Manager; Fred Maiocco, Superintendent/Clerk; and Mark Mulvihill, Deputy Superintendent; be the authorized signatures

Designation of Fiscal Officers – approve Fred Maiocco be named Superintendent/Clerk and Executive Officer of Hermiston School District #8R for the 2006-2007 fiscal year and that James Thompson be named Business Manager/Deputy Clerk/Budget Officer and Custodian of Funds for the 2007-2008 fiscal year, effective July 1, 2007.

Acceptance of Gifts – approve the Acceptance of Gifts as listed:

\$300 cash to Sandstone Middle School Drama from Wal-Mart
\$1,000 in books to West Park Elementary from Holiday Inn Express/Pendleton
\$513 in T-Shirts to West Park Elementary/Outdoor School from Pea Ridge
\$400 cash to West Park Elementary from Safeway
\$535 in T-Shirts to Sunset Elementary/Outdoor School from Pea Ridge
\$549 in T-Shirts to Highland Hills Elementary/Outdoor School from Pea Ridge
\$121 in Supplies to Highland Hills Elementary/Home Work Folders from PTO
\$1,600 (Promethian Board) to Desert View Elementary from PTO
\$200 in Supplies to Desert View Walking Program from Wal-Mart
\$200 cash to Desert View Elementary/Books from Aceves-Galindo Family

Acceptance of Certified Election Results – approve the Acceptance of Certified Election Results.

A motion was made by Tom Ditton, seconded by Dave Drotzmann and passed unanimously that the Board of Education approve the Action Items/Consent Grouping.

REPORTS

Calendar Update – Assistant Superintendent Mark Mulvihill reviewed the June calendar.

Enrollment Report – Assistant Superintendent Mark Mulvihill reported that as of May 29, 2007, we have 4,655 students, which are 37 fewer students than last month, and 109 more students than last year at this time.

Financial Report – Business Manager Jim Thompson presented the financial report for the district.

School Board Attendance Report - School Board Secretary Kathy Rankin presented the 2006-2007 Board of Education Attendance Report for review as required by Hermiston School District Policy.

COMMUNICATIONS

Board of Education – Karen Sherman thanked the high school for the great job at Graduation. Chairman Hamm thanked Roger Bounds for representing the Board by speaking at the graduation, appreciated the nice ceremony and the grand amount of scholarships awarded to graduates. He also thanked Alfredo Aceves and Tom Ditton for their participation on the Board, and thanked the Board for their support to him as chairman this year.

Chairman Hamm announced that July's Board meeting will be a week later due to the 4th of July holiday. It will be held on July 10th.

Administration – Superintendent Driskel reported that there is a new board orientation at the ESD on June 25 and invited new board members Bryan Brock and Maria Duron to attend. OSBA also will have a summer board conference in July. Mr. Driskel thanked Mark Mulvihill for representing the superintendent at Graduation.

Buzz Brazeau, Wade Smith, and B.J. Wilson each introduced their spouse and said a few words.

Superintendent Driskel thanked the Board and community for his experience in Hermiston School District and for doing the right thing for kids.

Chairman Hamm called for a 10 minute recess at 8:15 PM prior to going into Executive Session.

EXECUTIVE SESSION

Chairman Hamm called the Executive Session to order at 8:26 PM pursuant to ORS 332.061(1)(a) student expulsion.

Board Member Tom Ditton left prior to the Executive Session declaring a conflict of interest.

Those present included the 6 remaining board members, Superintendent, Darce Driskel, Assistant Superintendent, Mark Mulvihill, and Business Manager, James Thompson.

Chairman Hamm reconvened the regular meeting at 9:26 PM.

ADJOURNMENT

Chairman Hamm adjourned the regular meeting at 9:26 PM.

Date

Chairman

Superintendent/Clerk

Secretary