

Regular Meeting
Wednesday, November 20, 2024 6:00 PM

Sheridan School District Office
435 South Bridge St
Sheridan, OR 97378

Agenda

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Agenda - Action Items**
 - Consent Agenda**
 - 3.A. Meeting Minutes
 - 3.A.1. Regular Board Meeting - October 16, 2024
 - 3.A.2. Board Work Session - November 6, 2024
4. **Presentations**
 - 4.A. SHS Leadership
5. **Public Input**
6. **Administrative/Program Reports**
 - 6.A. Faulconer-Chapman School
Presenter: Adam DeLatte
 - 6.B. Special Programs
Presenter: Melissa Love
 - 6.C. Superintendent Report
Presenter: Dorie Vickery
 - 6.D. Fiscal
Presenter: Karen Daniels
7. **New/Unfinished Business**
 - 7.A. Board Meeting Calendar
8. **Action Items**
 - 8.A. OSBA Board of Directors Position 13
 - 8.B. OSBA Resolutions
 - 8.B.1. Resolution 1 - Amends the OSBA dues schedule
 - 8.B.2. Resolution 2 - Creates the Oregon School Board Members PRIDE Caucus and designate a seat on the OSBA Board of Directors and Legislative Policy Committee.
 - 8.B.3. Resolution 3 - Adopts the proposed amendments to the OSBA Bylaws.
9. **Topics For Next Meeting**
10. **Board Comments**
11. **Next Regular Meeting Date: Wednesday, December 18 at 6:00 P.M.**
12. **Upcoming Events**
 - 12.A. Parent Teacher Conferences - November 25 & 26
 - 12.B. District Closed - November 27-29
13. **Adjournment**

Regular Meeting
Wednesday, October 16, 2024 6:00 PM

Sheridan School District Office
435 South Bridge St
Sheridan, OR 97378

Meeting Minutes

1. Pledge of Allegiance

2. Roll Call

x	Michael Griffith, Vice Chair
x	Larry Deibel, Director
x	Samantha Bagby, Director
x	Rubi Yarez, Director
x	Scott Burke, Chair

	Cherish Niehus, Student Representative
	Diamond Steele, Student Representative

3. Approval of Agenda - Action Items Consent Agenda

Adding presentation between SHS Leadership and Long Range Facility Plan.

3.A. Meeting Minutes

3.A.1. Regular Board Meeting - September 18, 2024

3.A.2. Board Work Session - October 2, 2024

3.B. New Hires

Motion - Samantha

Second - Rubi

Motion Passes unanimously

4. Presentations

4.A. SHS Leadership - Logen Watkins gave the SHS Leadership report. 105 students attended Homecoming. Dance took place in the New Gym this year. Band Concert is scheduled for October 24 in SHS Cafeteria.

SHS Cheer had 8 athletes perform in the preliminary round of the All-State Cheerleading competition. 3 athletes made it to the final round and will perform in South Albany this weekend. Senior Night for Cheer is November 1st. Cheer team is heading to Las Vegas for Nationals. Volleyball has their Senior night on October 21st. Have won 12 games and lost 10. Girls Soccer finishing up the season, Senior Night was Tuesday. Last game is tonight. Football has their Senior night on November 1st. The Varsity team has 2 wins and 3 losses. Cross Country is competing at Districts on October 30th. FFA are competing in Ag sales and Food Science on November 12th. Next chapter meeting is November 18th at 6:00 pm.

4.B. Senior Project Presentation

Abigail Giddings was present to talk about her senior project. Her project is for a hands only CPR class for FCS 8th graders. Abigail is using the Sheridan Ed Foundation as a financial flow through, so donations for her project are tax deductible. Abigail hopes to raise enough money to have this be done yearly. She is hoping to raise \$5,000.

4.C. Long Range Facility Plan - Dan Hess, Molly Griffith, Elisa Warner presented the plan. Long range facility plan is required by ODE, and must be renewed every 5 years. Major components of a LRFP look at building condition, educational adequacy assessment, and enrollment projections for schools. Started meeting early in the Summer and met to determine what the District's facility needs will be over the next 10 years. Top priorities: Investing in safety and security, investing in technology upgrades to schools, updating systems.

In the next 1-5 years, FCS: Priorities are safety and security, improved learning environments, infrastructure and maintenance, and community. The HVAC system at FCS needs upgrading, upgrading entry into the building.

SHS - HVAC system needs updating, replacement of asbestos flooring, roof replacement, upgrades to kitchen and cafeteria/stage lighting.

In the next 6-10 years, priorities are FCS: Replacement of windows, replacement of flooring, science classroom is mostly inoperable as it is, playground equipment - replacing wood chips with safer underlayment. Possibly changing the bus route pickup/dropoff location to the back of the building. SHS: replacement of windows, fixing old gym floor and ceiling, making old locker rooms into usable space, adding bollards in front of building, replacing sprinkler system, enclosing campus with a fence, replacing modular buildings.

LRFP is a 10-year-plus plan that is needed to be done with or without a bond.

Board member noted that the High School building was built around 1964. The old high school gym was built prior to the building, and was built around 1955 around the previous high school.

5. Public Input

6. Administrative/Program Reports

6.A. Sheridan High School

Presenter: Patrick Schrader

Current enrollment is 217. High school will be appealing the OSAA decision to place Sheridan at the 3A level. Will be appealing to place the district at the 2A level. Next year will be the final year of the quadrennial, after next year OSAA will reshuffle schools and what league they are in.

New hire for Graduation Coach, Kelly Weathers. She has met with every Senior and almost every Junior with creating graduation plans.

Discussed the requirements needed to have an athletic trainer, SHS currently have EMTs at each home game. Are currently looking at services that are available to the district to have an athletic trainer.

Board member asked about who does ankle taping for athletes.

OSAA currently does not advise ankle taping unless it is done by an athletic trainer.

6.B. Superintendent Report

Presenter: Dorie Vickery

Dorie began her oral presentation and referenced her PowerPoint report. Dorie discussed the MOU with CTGR. There is suggested language from the District in the document. There were changes made to the curriculum section of the document, and the professional development section.

Division 22 - the District was out of compliance for the 2022-2023 school year in two areas: Media Programs - FCS Middle School Library is now open a couple of days a week, and Instructional Materials Adoption - World Languages curriculum has been adopted. District followed an action plan to become in compliance. As of 2023-2024 school year, the District was in compliance with Division 22.

Sheridan AllPrep Academy - Charter Renewal Application. By November 27 the Board must approve or deny the renewal application. This needs to be approved by the Board in order to enter into negotiations with Sheridan AllPrep Academy on their charter renewal.

There has been a slight decrease in enrollment since September, from 733 to 728. Overall, enrollment is up over last year.

Roberts CTEC - District was awarded the Future Ready Oregon Grant for \$500,000. This is a two year grant that needs to be used for manufacturing.

Board member asked about SHAPA SPED teachers, and if SHAPA pays the District for the SPED teachers.

The District has two SPED employees for all SPED students for SHAPA. SHAPA does not collect any Special education money from the state.

6.C. Fiscal

Presenter: Karen Daniels

Karen has quarterly reports, audit prep, and payroll all happening at once. Soon it will be the end of the calendar year and W2s will start getting printed.

7. New/Unfinished Business

12.A. Board Work Session - November 6

12.B. PTO Harvest Festival - October 26 from 1:00 to 4:00

12.C. Rotary Movie Night - November 16

13. Adjournment

Meeting adjourned at 7:24

Respectfully submitted by Cale George

Board Chair

Superintendent

Work Session
Wednesday, November 6, 2024 6:00 PM

Sheridan School District Office
435 South Bridge St
Sheridan, OR 97378

Agenda

1. **Board Members in Attendance:** Rubi Yarez, Scott Burke, Larry Deibel, Michael Griffith

2. **Review the work of Assist Education**

Dorie reviewed the Timeline/Action Steps document from Assist Education.

November: Update website, start communication plan.

December: Draft themes, drone footage, set dates for school tours, ODE OSCIM grant.

January: Bond communication prep work for Board approval, website and communication work, update FAQ.

February, March, April: Communication plan implemented, school tours, media blast.

Discussion on when to go for a bond.

3. **Discuss Tier I and Tier II items**

Dorie discussed the hand out she provided with a list of Tier I items. Dorie discussed the cost of several items on the handout.

4. **Create a list of potential bond projects**

5. **Next Steps**

6. **Adjournment**

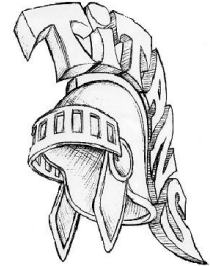
Meeting adjourned at 6:54 pm

Respectfully submitted by Cale George

Board Chair

Superintendent

FCS November Board Report



Academics

FCS has completed our Fall testing and our initial rounds of interventions in both K-5 and 6-8. 100% meetings have also taken place K-8 where staff reviewed grade level data and set goals for the Spring. In accordance with our strategic plan, many staff members have chosen to write their goals to include reaching an average of 60% or more for student growth percentiles.

Curriculum Adoption

Our K-5 math curriculum adoption team has narrowed the state list down to three curriculums. We've scheduled meetings with the companies and plan to have two finalists to move onto the pilot stage by the end of the month. We then plan to have each teacher on the adoption team pilot a curriculum for 2-4 weeks. At the end of the pilot stage our team will prepare to recommend a curriculum for adoption to the board.

Sports

FCS has wrapped up our football, volleyball, and cross country seasons. Each group represented our school very well and their seasons were successful. We have now moved on to girl's basketball and are happy to report that participation numbers are up. The girls have already won their first game and coach Leo Ayala has the team improving daily! I huge shoutout to all of our coaches and the coordination of athletic programs by our AD Jeremy Brown.

Friday Activities

We are pleased to share that our Friday activities continue to grow. Our 6th-8th Iron Chef Cooking Club filled all 16 spots and the students are having a blast learning kitchen techniques and healthy recipes each Friday. Middle school students also have opportunities to attend additional focused instrument practice with Mr. Evers and we are currently working on starting a Strategic Games Club. Our K-4 Friday Enrichment program has over 60 students signed up as well.

FCS has also begun a Friday programs bus route each week. Students have the opportunity to take the bus to FCS on Fridays and receive additional academic supports or participate in our various activities each week.

Staff Highlights

One of the most challenging and rewarding roles in education is working in the SPED department. Our SPED case managers Alastair Green, Wendy Heston, and Alicia Weatherly are asked to meet a very diverse set of student needs at the individual level while also balancing the coordination of multiple SPED instructional aides and completing enormous amounts of paperwork. This team is very driven and puts the needs of their students first on the daily. I'd like to highlight the continuous great work they do.

School front office staff have a tireless job that often goes unnoticed. At FCS we are lucky to have Lacey Howard and Patti George on our front lines. Both of these ladies find themselves doing a wide range of essential tasks that keep our building running smoothly. They both deserve a great deal of appreciation!

Upcoming Dates

Nov 25th-26th	Parent Teacher Conferences
Dec 10	5-8 Band and Choir Concert
Dec 11	K-5 Music Concert
Dec 20	Start of Winter Break



STAR™
Assessments

Winter Benchmark Data

Reading

Grade	Group	Fall 23-24	Fall 24-25
1st	At/Above G.L.	E.L. 43%	E.L. 27%
	Urgent	E.L. 25%	E.L. 29%
2nd	At/Above G.L.	23%	37%
	Urgent	42%	38%
3rd	At/Above G.L.	20%	57%
	Urgent	71%	11%
4th	At/Above G.L.	44%	27%
	Urgent	23%	28%
5th	At/Above G.L.	29%	47%
	Urgent	31%	22%
6th	At/Above G.L.	31%	33%
	Urgent	29%	25%
7th	At/Above G.L.	41%	42%
	Urgent	41%	8%
8th	At/Above G.L.	18%	52%
	Urgent	26%	15%

Math

Grade	Group	Fall 23-24	Fall 24-25
1st	At/Above G.L.	65%	23%
	Urgent	0%	31%
2nd	At/Above G.L.	34%	52%
	Urgent	9%	21%
3rd	At/Above G.L.	25%	47%
	Urgent	27%	8%
4th	At/Above G.L.	40%	32%
	Urgent	27%	23%
5th	At/Above G.L.	29%	31%
	Urgent	23%	17%
6th	At/Above G.L.	27%	35%
	Urgent	19%	20%
7th	At/Above G.L.	24%	31%
	Urgent	29%	18%
8th	At/Above G.L.	23%	35%
	Urgent	78%	20%

Grade

3rd Grade

School Year	Grade	% Benchmark Distribution	Nu
2024 - 2025 School Year	3rd Grade		
2023 - 2024 School Year	2nd Grade		
2022 - 2023 School Year	1st Grade		

Grade

4th Grade

School Year	Grade	% Benchmark Distribution	Nu
2024 - 2025 School Year	4th Grade		
2023 - 2024 School Year	3rd Grade		
2022 - 2023 School Year	2nd Grade		

SPED Fall Board Report

SPED by the Numbers

Pre-K	N/A	Ninth	7
Kindergarten	6 (4)	Tenth	7 (11)
First	3 (7)	Eleventh	11 (12)
Second	7 (7)	Twelfth	10 (12)
Third	11 (10)		
Fourth	12 (7)	SHAPA	53
Fifth	7 (7)	Outside Placements	8
Sixth	9 (6)	Child Find* - FCS	11
Seventh	8 (13)	Child Find* - SHS	1
Eighth	13 (5)	Child Find* - SHAPA	0
		TOTAL	184

Last Year (SPRING):

K - 5: 42 students

6 - 8: 23 students

9 - 12: 33 students

SHAPA: 46 students

Outside Placements: 13

Staffing

FCS:

3 Certified Teachers

11 Special Education IAs - increase because of 5 incoming Kinders with significant needs.

SHS:

1 Certified Teachers

2 Special Education IAs

SHAPA:

2 Certified Teachers

1 PT Instructional Assistant

Building 1 - DLC (12 students)

1 Certified teacher

3 Instructional Assistants

K-12 Supports

Autism Supports

WESD:

1 FTE Speech & Language Pathologist

1 FTE Speech & Language Pathologist Assistant

Occupational Therapist

Physical Therapist

Audiology

Shout Outs:

Autumn Greenwood, Autism Specialist: Since joining our team, she has hit the ground running, creating relationships with the students and staff and going above and beyond to help create environments that break down barriers so all students can access their education.

Leslie Oakes, DLC Teacher: Leslie has created an environment for students who need something different than a traditional classroom. Students can access same-age peers, the core curriculum, and learn Lifeskills. Students work together at the Fire Station on Mondays and do other jobs for community businesses. She has set up Unified Sports through Special Olympics for our students, which is very exciting. Her leadership and vision for all students have made an enormous impact on the Sheridan community.

Superintendent Report

November 2024



Integrated Plan - Annual Report

The integrated plan includes the Student Investment Act and the High School Success grants.

Part of the annual report is reviewing our goals and making a report to the community at a Board meeting.

Throughout the year the District reports to ODE on our expenditures and a response to narrative questions.

Question 1 - Narrative Report

As you review your progress markers/overall reflection responses and reflect on plan implementation, how do you see your progress contributing to the Outcomes and Strategies in your plan and your Longitudinal Performance Growth Targets (LPGT)?

Discuss at least one Outcome where you have seen progress in implementation.

Question 1 - Response

Outcome B1: Provide middle school math and reading academic support for students demonstrating below grade level performance on district assessments.

This is being addressed with the introduction of Titan Time (intervention/extension) for 35 minutes daily as well as tutoring opportunities on non-student contact days each Friday.

Outcome B3: Reduce class size for grades K-5.

Sheridan SD has dedicated SIA funding to maintaining smaller classes for our K-5 instruction. Our elementary classrooms have no more than 23 students with one teacher. Other funding is used to provide some additional support by instructional assistants.

This strategy has led to measurable growth in our district based assessment measures. Our 2022-23 3rd grade ELA proficiency improved from 11.4% to 20% in 2023-24. Our cohort of students scoring 11.4% proficient in 3rd grade increased to 31% proficient as 4th grade students in 2023-24.

Question 2 - Narrative Report

Where have you experienced barriers, challenges, or impediments to progress toward your Outcomes and Strategies in your plan that you could use support with?

Discuss at least one Outcome where you have seen challenges or barriers to implementation.

Question 2 - Response

One of our strategies is to provide equitable access to social, behavioral and mental health supports, utilizing county resources. Unfortunately, the cost of County mental health services has increased significantly the last two years. We had to make a difficult decision to reduce our mental health counseling contract with Yamhill County for the 24-25 school year, and instead focus on maintaining smaller class sizes.

Other county resources tend to provide services in McMinnville or Newberg. Our families have difficulty accessing those services. We are addressing this strategy through our K-12 Care Team. The Care Team is designed to use county resources to support our students and families.

Roberts CTEC - Update

The demolition phase has started. Over the next few weeks there will be more activity on the property. Also, the link to the onsite camera is on the district website.

The fundraising is now waiting on several grants and preparing for the 2025 State Legislative Session.

Enrollment



Faulconer Chapman Elementary

	November 2023	November 2024
Kinder	50	62
1st	54	52
2nd	59	55
3rd	49	62
4th	57	58
5th	58	53
Total	327	342

Faulconer Chapman Middle

	November 2023	November 2024
6th	54	64
7th	54	54
8th	49	56
Total	157	174

Sheridan High School

	November 2023	November 2024
9th	55	44
10th	59	48
11th	65	51
12th	27	63
Total	206	206

FCS & SHS Enrollment

	September 2023	September 2024
Total Enrollment	701	733
	October 2023	October 2024
Total Enrollment	705	728
	November 2023	November 2024
Total Enrollment	690	722

The Easement - Update

Questions or Comments?

Board Meeting Financial Report
November, 2024

Included Documents

- General Fund Budget Update
- Appropriations Check
- Facilities Expenses
- Monthly Check Register

Current Events

- Audit Completed

Future Events

- End of Calendar Year – W2s

100 GENERAL FUND		As of October 31, 2024						
Revenue	SOURCE	BUDGET	AWARD	YEAR TO DATE	RECEIVABLE ENCUMBRANCE	TOTAL	BALANCE	Year to Date % of Budget
R1111	CUR YR TAXES	1,950,000		27,031.60	1,922,968.40	1,950,000.00		1.39%
R1510	INTEREST ON INVESTMENTS	150,000		78,017.63	71,982.37	150,000.00		52.01%
R1990	MISC	5,000		2,139.67	2,860.33	5,000.00		42.79%
R3101	SSF- GEN SUPPORT	10,737,391	10,921,146	4,549,748.00	6,371,398.21	10,921,146.21		42.37%
R3103	COMMON SCH FUND	120,000		-	120,000.00	120,000.00		
R3299	RESTR GRANTS OTHER	127,240		-	127,240.00	127,240.00		
R5200	INTERFUND TRANSFERS	100,000		-	-	-		
R5400	BEGINNING FUND BALANCE	1,200,000		-	-	-		
Revenue Totals:		14,389,631		4,676,421.07	8,596,965.14	13,273,386.21		92.24%
Expenses	DESCRIPTION	BUDGET	UPDATED	YEAR TO DATE	REC/ENC	TOTAL	BALANCE	% of Budget
111	LICENSED SALARIES	3,383,592		595,383.46	3,025,521.11	3,620,904.57	(237,312.57)	17.60%
112	CLASSIFIED SALARIES	1,030,468		210,041.38	786,628.18	996,669.56	33,798.44	20.38%
113	ADMIN SALARIES	485,860		163,802.68	327,605.32	491,408.00	(5,548.00)	33.71%
114	MANAGER	165,736		55,245.72	110,491.41	165,737.13	(1.13)	33.33%
118	CONFIDENTIAL	119,981		40,772.76	142,985.49	183,758.25	(63,777.25)	33.98%
130	ADDL SALARY	250,480		98,224.11	173,239.14	271,463.25	(20,983.25)	39.21%
211	PERS EMPLYR CONTRIB	1,252,553		281,927.00	1,102,347.02	1,384,274.02	(131,721.02)	22.51%
212	PERS EMPLOYEE CONTRIB	318,907		62,201.39	248,452.11	310,653.50	8,253.50	19.50%
220	SOC SEC ADMIN	416,062		87,884.82	344,268.07	432,152.89	(16,090.89)	21.12%
231	WRKRS COMP	30,292		6,069.51	21,452.84	27,522.35	2,769.65	20.04%
241	MEDICAL	1,137,050		308,225.76	951,355.65	1,259,581.41	(122,531.41)	27.11%
250	PAID LEAVE OR	27,547		6,048.15	22,837.21	28,885.36	(1,338.36)	21.96%
310	INST/PROF/TECH SERVICES	5,000		-	-	-	5,000.00	
319	OTHR INST/PROF/TECH	168,000		8,529.33	19,880.00	28,409.33	139,590.67	5.08%
322	REPAIR & MAINT SERVICE	35,615		22,381.50	26,856.21	49,237.71	(13,622.71)	62.84%
324	RENTALS	2,000		1,993.68	3,774.00	5,767.68	(3,767.68)	99.68%
325	ELECTRICITY	127,000		52,369.99	82,630.01	135,000.00	(8,000.00)	41.24%
326	FUEL	55,500		3,308.24	42,191.76	45,500.00	10,000.00	5.96%
327	WATER & SEWAGE	48,500		12,044.19	34,955.81	47,000.00	1,500.00	24.83%
328	GARBAGE	16,500		5,845.99	10,654.01	16,500.00	0.00	35.43%
331	REIMBURS STDNT TRANS	440,000		66,140.24	373,859.76	440,000.00	0.00	15.03%
332	NONREIMBURS STDNT TRANS	47,500		8,800.18	39,390.70	48,190.88	(690.88)	18.53%
340	TRAVEL	30,250		2,574.57	5,514.69	8,089.26	22,160.74	8.51%
351	TELEPHONE	14,100		3,212.48	10,887.52	14,100.00	0.00	22.78%
353	POSTAGE	8,100		3,687.11	5,632.89	9,320.00	(1,220.00)	45.52%
354	ADVERTISING	4,500		1,184.00	2,816.00	4,000.00	500.00	26.31%
355	PRINTING BINDING	51,250		11,650.00	26,858.00	38,508.00	12,742.00	22.73%
360	CHART SCHOOL PYMT	2,578,793	2,912,000	1,369,964.00	1,542,036.00	2,912,000.00	0.00	53.12%
371	TUITION W/IN STATE	180,000		19,216.49	28,980.51	48,197.00	131,803.00	10.68%
381	AUDIT SRVS	13,500		3,500.00	13,105.00	16,605.00	(3,105.00)	25.93%
382	LEGAL SRVS	25,000		935.00	14,065.00	15,000.00	10,000.00	3.74%
388	ELECTION	250		-	-	-	250.00	
389	OTHER PRCHSD SERVICES	351,000		23,347.84	125,390.52	148,738.36	202,261.64	6.65%
410	CONSUMB SUP MAT	109,300		38,167.45	76,565.92	114,733.37	(5,433.37)	34.92%
420	TEXTBOOKS	55,000		34,698.60	1,575.01	36,273.61	18,726.39	63.09%
430	LIB BOOKS	2,550		-	-	-	2,550.00	
440	PERIODICALS	9,720		6,295.00	869.00	7,164.00	2,556.00	64.76%
460	NONCONSUM ITEMS	39,400		8,194.19	10,461.83	18,656.02	20,743.98	20.80%
470	COMPUT SOFTWR	52,525		34,316.76	13,412.53	47,729.29	4,795.71	65.33%
480	COMPUT HDW	30,500		43,980.00	-	43,980.00	(13,480.00)	144.20%
640	DUES & FEES	29,250		17,415.26	9,613.45	27,028.71	2,221.29	59.54%
651	LIABILITY INS	136,000		149,308.00	149,308.00	298,616.00	(162,616.00)	109.79%
710	FUND MODIFICATIONS	100,000.00		-	-	-	100,000.00	
810	PLANNED RESERVE	200,000.00		-	-	-	200,000.00	
820	RESERVED FOR NEXT YEAR	800,000.00		-	-	-	800,000.00	
Expense Totals:		14,385,131		3,868,886.83	9,928,467.68	13,797,354.51		
	SOURCE	BUDGET	UPDATED	YEAR TO DATE	REC/ENC	TOTAL	BALANCE	% of Budget
Balance Based On				Revenue	Expenditures	Balance		
Year to Date Actuals				4,676,421.07	3,868,886.83	807,534.24		
Actuals + Receivables/Encumbrances				13,273,386.21	13,797,354.51	(523,968.30)		

100 GENERAL FUND		As of October 31, 2024						
Revenue	SOURCE	BUDGET	AWARD	YEAR TO DATE	RECEIVABLE ENCUMBRANCE	TOTAL	BALANCE	Year to Date % of Budget
R1111	CUR YR TAXES	1,950,000		27,031.60	1,922,968.40	1,950,000.00		1.39%
R1510	INTEREST ON INVESTMENTS	150,000		78,017.63	71,982.37	150,000.00		52.01%
R1960	RECOVERY PRIOR YR EXP	-		19,484.17	(19,484.17)	-		
R1990	MISC	5,000		2,139.67	2,860.33	5,000.00		42.79%
R3101	SSF- GEN SUPPORT	10,737,391	10,921,146	4,549,748.00	6,371,398.21	10,921,146.21		42.37%
R3103	COMMON SCH FUND	120,000	-	-	120,000.00	120,000.00		
R3299	RESTR GRANTS OTHER	127,240	-	-	127,240.00	127,240.00		
R5200	INTERFUND TRANSFERS	100,000	-	-	-	-		
R5400	BEGINNING FUND BALANCE	1,200,000	-	-	-	-		
Revenue Totals:		14,389,631		4,676,421.07	8,596,965.14	13,273,386.21		92.24%
Expenses	DESCRIPTION	BUDGET	UPDATED	YEAR TO DATE	REC/ENC	TOTAL	BALANCE	% of Budget
100	SALARIES	5,436,117		1,163,470.11	4,566,470.65	5,729,940.76	(293,823.76)	21.40%
200	BENEFITS	3,186,911		752,356.63	2,690,712.90	3,443,069.53	(256,158.53)	23.61%
300	PURCHASED SERVICES	4,202,358	5,013,919	1,620,684.83	2,409,478.39	4,030,163.22	983,755.99	38.57%
400	SUPPLIES	298,995		165,652.00	102,884.29	268,536.29	30,458.71	55.40%
500	CAPITAL EQUIPMENT	-		-	-	-	0.00	
600	OTHER OBJECTS	165,250		166,723.26	158,921.45	325,644.71	(160,394.71)	100.89%
700	FUND MODIFICATIONS	100,000		-	-	-	100,000.00	
800	RESERVE	1,000,000		-	-	-	1,000,000.00	
Expense Totals:		14,389,631		3,868,886.83	9,928,467.68	13,797,354.51		

Balance Based On	Revenue	Expenditures	Balance
Year to Date Actuals	4,676,421.07	3,868,886.83	807,534.24
Actuals + Receivables/Encumbrances	13,273,386.21	13,797,354.51	(523,968.30)

2024-25 Appropriations Review

October 31, 2024

	Adopted Budget	Budget Modifications	New Appropriation	Y to D Expenditures	Check	EOY
General Fund						
Instruction	9,120,072		9,120,072	2,616,259	✓	✗
Support Services	4,169,559		4,169,559	1,252,628	✓	✗
Transfer	100,000		100,000	-	✓	✓
Contingency	200,000		200,000	-	✓	✓
Fund Total	13,589,631		13,589,631			
Combined Special Project Fund						
Instruction	1,626,509		1,626,509	202,819	✓	✓
Support Services	3,959,020		3,959,020	285,632	✓	✓
Enterprise Services	649,796		649,796	120,850	✓	✓
Fund Total	6,235,325		6,235,325			
Debt Service						
Debt Service	1,256,336		1,256,336	43,216	✓	✓
Transfer	50,000		50,000	-	✓	✓
Fund Total	1,306,336		1,306,336			
Capitol Project Funds						
Support Services	310,000		310,000	12,554	✓	✓
Facilities (Capitol Projects)	7,000		7,000	-	✓	✓
Transfer	50,000		50,000	-	✓	✓
Fund Total	367,000		367,000			
Unemployment Fund						
Support Services	275,000		275,000	-	✓	✓
Fund Total	275,000		275,000			
Total Appropriations	21,773,292		21,773,292			
Total Unappropriated Reserve	800,000		800,000			
Total Budget	22,573,292		22,573,292			

Vendor	Fiscal Year				Grand Total
	22	23	24	25	
A&E SECURITY					
BLDG 1 FIRE SYSTEM INSTALLATION	12,495.40				12,495.40
DUCT DETECTOR MONITORING			2,950.05		2,950.05
FIRE ALARM REPLACEMENT			19,202.60		19,202.60
SERVICE CALL			1,179.35		1,179.35
ADVANCED LOCKING					
SERVICE CALL			1,411.39	280.00	1,691.39
AMERICAN ON SITE					
DISCONNECT/REMOVE TEMP PUMP		20,020.00			20,020.00
LIFT STATION PUMP				783.90	783.90
PUMP REPLACEMENT	12,800.00	8,580.00			21,380.00
SERVICE CALL		4,213.25			4,213.25
WATER PUMP			783.90		783.90
BROOKS GREENHOUSE					
GREENHOUSE RECOVER		3,500.00			3,500.00
CHARLES M BAKER					
BLDG 1 MOTOR		984.00			984.00
COMPACTOR	3,197.00				3,197.00
ICE MACHINE		2,328.58	8,692.95		11,021.53
REPAIRS	846.54				846.54
WATER HEATER REPLACEMENT	11,677.00				11,677.00
CURTIS RESTAURANT					
CONVECTION STEAMER REPLACEMENT		10,484.25			10,484.25
FIRED UP INSPECTION					
FIRE EXTINGUISHER SERVICE	1,634.00		495.00		2,129.00
SERVICE CALL	593.00		124.00		717.00
FRANK C GREENE					
SECURITY FENCE	6,392.38	857.14			7,249.52
GORMLEY PLUMBING					
BACKFLOW TEST			1,191.00		1,191.00
GIRL'S LOCKER ROOM		1,526.25			1,526.25
SERVICE CALL	3,025.05				3,025.05
SERVICE CALL CLOGGED PIPES	800.87				800.87
SERVICE CALL EXCAVATION	1,300.00				1,300.00
SERVICE CALL TOILETS		1,836.24			1,836.24
SEWER LINE REPAIR	14,088.15				14,088.15
IRA ANDERSON RAPP					
BLEACHER INSPECTION/MAINTENANCE	4,315.00				4,315.00
GYM DIVIDER REMOVAL		595.00			595.00
JOHNSON CONTROLS					
AHU-15 CONTROLLER		3,212.24			3,212.24
FIRE ALARM SERVICE/TEST	1,775.50				1,775.50
HVAC SERVICE		1,886.00			1,886.00
REPLACE MASTER CLOCK	3,580.60				3,580.60
RTU-14		1,924.80			1,924.80
SERVICE CALL		1,759.32			1,759.32
SUPPLIES		1,746.29			1,746.29
KONE INC					

Vendor	Fiscal Year				Grand Total
	22	23	24	25	
5 YEAR FULL LOAD SAFETY TEST				4,560.00	4,560.00
ELEVATOR MAINTENANCE	1,186.26	1,629.87		436.53	3,252.66
ELEVATOR REPAIR		924.00	3,286.67	1,562.00	5,772.67
SERVICE CALL ELEVATOR	1,017.28				1,017.28
MAC GLASS INC					
WINDOW REPLACEMENT		786.50			786.50
MCMULLEN ELECTRIC					
HIGH BAY LED LIGHTS	3,555.00				3,555.00
NORTHWEST CONTROLS					
AHU-2 BLOWER MOTOR			2,958.12		2,958.12
AHU-2 HVAC SERVICE			618.00		618.00
BLOWER MOTOR REPLACEMENT	3,157.52				3,157.52
BOILER CIRCULATING PUMP REPLACEMENT		7,396.28			7,396.28
GYM HVAC REPAIR		8,506.88			8,506.88
GYM THERMOSTAT	3,465.00		2,773.84		6,238.84
OLD GYM UNITS HEATING ISSUE		1,566.00			1,566.00
PARTS				2,127.31	2,127.31
PILLOW BLOCK BEARING REPL	2,917.58				2,917.58
PIPING REPAIRS	2,277.87				2,277.87
PUMP SERVICE		2,530.31			2,530.31
RADIATOR LEAK				1,596.00	1,596.00
RTU-12		520.50			520.50
RTU-13			4,064.24	906.48	4,970.72
RTU-15		721.40			721.40
RTU-16			2,778.85		2,778.85
RTU-2				2,116.00	2,116.00
RTU-3		1,608.80			1,608.80
RTU-6		2,482.85			2,482.85
RTU-9		437.50			437.50
SERVER UPGRADE				10,782.50	10,782.50
SERVICE CALL	4,237.84	2,801.76		1,446.84	8,486.44
SYSTEM UPGRADE			11,350.00		11,350.00
PERFORMANCE SYSTEMS					
ALARM SYSTEM SERVICE/TEST	1,575.00	1,715.00	3,083.22		6,373.22
BLDG 1 ALARM SYSTEM		895.98			895.98
CIRCUIT TEST	2,110.60				2,110.60
DRY SPRINKLER INSPECTION	420.00				420.00
FIRE ALARM INSPECTION		1,882.87			1,882.87
FIRE ALARM REPAIR		3,520.70	1,598.75		5,119.45
FIRE PANEL	1,197.80				1,197.80
SERVICE CALL		1,840.00			1,840.00
SPRINKLER SERVICE			1,965.02		1,965.02
WET SPRINKLER INSPECTION	80.00				80.00
POINT MONITOR CO					
ENTRANCE DOORBELL	3,557.00				3,557.00
KANTECH CARD READER		240.65			240.65
SERVICE CALL	230.00				230.00
SYSTEM CONVERSION TO CLOUD			1,440.00		1,440.00

Vendor	Fiscal Year				Grand Total
	22	23	24	25	
RACHEL BEEBE					
BACKFLOW REPAIR	460.00				460.00
BACKFLOW TEST	207.00	825.00			1,032.00
SERVICE CALL		45.00			45.00
RICHARD'S REFRIGERATION					
RTU-4				337.50	337.50
SERVICE CALL			275.00	925.00	1,200.00
ROTO ROOTER					
AUGER TOILET			330.00		330.00
SAFFRON SUPPLY					
IRRIGATION PUMP				8,528.00	8,528.00
STUCK ELECTRIC					
BB HOOP HOIST REPLACEMENT	464.00	5,076.80			5,540.80
FIRE PANEL			334.88		334.88
FIXTURES ON STAGE	1,811.06				1,811.06
INSTALL DEDICATED CIRCUIT	710.00				710.00
INSTALL SURGE ARRESTOR		1,400.40			1,400.40
KEYED SWITCHES GYM	589.00				589.00
LIGHTING REPAIR				8,054.27	8,054.27
PUMP WORK			352.00		352.00
RELOCATE WIRE FOR LIVE STREAM		2,581.00			2,581.00
REPLACE BALLASTS		1,600.00			1,600.00
REPLACE GFCI FOR ICE MACHINE		930.59			930.59
REPLACE LIGHTS TO LED	2,907.00				2,907.00
RIVER PUMP REPAIR		312.00			312.00
SERVICE CALL	402.00	312.00	2,105.18		2,819.18
SEWER PUMP	2,374.00	504.00			2,878.00
STADIUM BALLAST			439.70		439.70
START CAPACITOR	120.00				120.00
SUPPLIES	464.00		56.00		520.00
TERESA SPEAR					
AHERA SERVICE			2,400.00	1,200.00	3,600.00
US BANK/16					
FURNACE CONTROL BOARD DO				540.95	540.95
USA MECHANICAL					
BEARING ASSEMBLY	1,020.00				1,020.00
BOILER			1,976.00		1,976.00
BOILER 2 BURNER	8,800.00				8,800.00
BOILER MAINTENANCE	3,175.00	2,881.00	4,817.00	3,790.00	14,663.00
EXPANSION BLADDER TANK			8,999.00		8,999.00
EXPANSION JOINT W/FLANGER			2,243.00		2,243.00
FLEX CONNECTOR/PIPE REPAIR	2,632.00				2,632.00
PILOT ARM / REPL		1,437.50			1,437.50
WASHINGTON ROOFING					
ROOF REPAIR	2,000.00				2,000.00
WEATHERPROOFING					
ROOF PATCH AND REPAIR		56,313.91			56,313.91
WEST SIDE DRAIN					

Total		Fiscal Year				
Vendor	22	23	24	25	Grand Total	
GREASE PUMP WORK		1,055.25			1,055.25	
VORTEX INDUSTRIES						
REPAIR	1,032.00				1,032.00	
SERVICE CALL		1,140.00			1,140.00	
Grand Total	138,672.30	183,875.66	96,274.71	49,973.28	468,795.95	

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SHERIDAN SCHOOL DISTRICT
 CHECK REGISTER - BY FUND

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 ACCOUNTING PERIOD: 5/25

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CODE	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
A101	48811 V	08/28/24	16308	SMC CURRICULUM LLC	1001121116060	420	CORE FOCUS ON MATH	0.00	-200.00
A101	48952	10/01/24	11984	TEXAS LIFE INSURANC	100	L472.051	REISSUE	0.00	2,190.37
A101	48956	10/09/24	16055	AMERICAN FIDELITY H	100	L472.011	REISSUE 09/24 PR HS	0.00	9,591.15
A101	48960	10/09/24	17536	CASCADE JH CROSS CO	1001122116000	640	FCS 10/15/24 XC	0.00	50.00
A101	48961	10/09/24	16764	CHEMEKETA BOOKSTORE	1001131620050	371	FALL TERM BOOKS AG	0.00	119.49
A101	48962	10/09/24	17476	CINTAS CORPORATION	1002542116000	410	FCS 10/8	0.00	436.91
A101	48962	10/09/24	17476	CINTAS CORPORATION	1002542620000	410	SHS 10/1	0.00	113.94
A101	48962	10/09/24	17476	CINTAS CORPORATION	1002542005000	410	SHS/DO 10/8	0.00	184.98
A101	48962	10/09/24	17476	CINTAS CORPORATION	1002542005000	324	UNIFORMS 10/8	0.00	111.00
A101	48962	10/09/24	17476	CINTAS CORPORATION	1002542005000	324	UNIFORMS 10/1	0.00	111.00
TOTAL CHECK								0.00	957.83
A101	48963	10/09/24	17476	CINTAS CORPORATION	1002542116000	410	FCS10/1	0.00	65.28
A101	48964	10/09/24	00489	CITY OF SHERIDAN	1002542116000	327	FCS #4470.1 9/23	0.00	65.67
A101	48964	10/09/24	00489	CITY OF SHERIDAN	1002542116000	327	FCS #4470.0 9/23	0.00	1,319.25
A101	48964	10/09/24	00489	CITY OF SHERIDAN	1002542620000	327	SHS #3495.0 9/23	0.00	1,403.85
A101	48964	10/09/24	00489	CITY OF SHERIDAN	1002542005000	327	YELLOW #1562.0 9/23	0.00	51.70
A101	48964	10/09/24	00489	CITY OF SHERIDAN	1002542005000	327	DO #1562.1 9/23	0.00	59.89
TOTAL CHECK								0.00	2,900.36
A101	48965	10/09/24	00588	COSA	1002410137000	640	DELATTE DUES	0.00	695.00
A101	48965	10/09/24	00588	COSA	1002410137000	640	LOVE DUES	0.00	695.00
A101	48965	10/09/24	00588	COSA	1002410620000	640	SCHRADER DUES	0.00	695.00
A101	48965	10/09/24	00588	COSA	1002321005000	640	VICKERY DUES	0.00	845.00
TOTAL CHECK								0.00	2,930.00
A101	48966	10/09/24	15262	FAULCONER-CHAPMAN S	1002520005000	640	FUNDS FROM SQUARE S	0.00	57.75
A101	48967	10/09/24	17498	HASCO STATIONS, LLC	1002552005011	410	FUEL DIST TO 9/30	0.00	259.08
A101	48967	10/09/24	17498	HASCO STATIONS, LLC	1002558005320	322	SPED FUEL TO 9/30	0.00	160.65
TOTAL CHECK								0.00	419.73
A101	48970	10/09/24	17539	MICHAEL GOETZ	1002240005000	319	TUITION REIMBURSEME	0.00	960.00
A101	48972	10/09/24	16201	OR DEPARTMENT OF CO	1002542005000	640	PERMIT #0000093664	0.00	44.80
A101	48972	10/09/24	16201	OR DEPARTMENT OF CO	1002542005000	640	PERMIT #0000100498	0.00	44.80
A101	48972	10/09/24	16201	OR DEPARTMENT OF CO	1002542005000	640	PRMIT #0000100499	0.00	44.80
TOTAL CHECK								0.00	134.40
A101	48973	10/09/24	16201	OR DEPARTMENT OF CO	1002542005000	640	PERMIT #00000746 W	0.00	44.80
A101	48973	10/09/24	16201	OR DEPARTMENT OF CO	1002542005000	640	PERMIT #0000088907	0.00	44.80
TOTAL CHECK								0.00	89.60
A101	48974	10/09/24	17213	PTM DOCUMENT SYSTEM	1002520005000	410	#5209 W2 4UP BLAN	0.00	50.40
A101	48974	10/09/24	17213	PTM DOCUMENT SYSTEM	1002520005000	410	#NEC5110 1099NEC	0.00	7.60

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SHERIDAN SCHOOL DISTRICT
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 ACCOUNTING PERIOD: 5/25

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CODE	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
A101	48974	10/09/24	17213	PTM DOCUMENT SYSTEM	1002520005000	410	#NEC5111 1099NEC	0.00	7.60
A101	48974	10/09/24	17213	PTM DOCUMENT SYSTEM	1002520005000	410	#NEC5112 1900NEC	0.00	7.60
A101	48974	10/09/24	17213	PTM DOCUMENT SYSTEM	1002520005000	410	#5110 1900-MISC F	0.00	3.80
A101	48974	10/09/24	17213	PTM DOCUMENT SYSTEM	1002520005000	410	#5111 1099-MISC	0.00	3.80
A101	48974	10/09/24	17213	PTM DOCUMENT SYSTEM	1002520005000	410	#5112 1099-MISC P	0.00	3.80
A101	48974	10/09/24	17213	PTM DOCUMENT SYSTEM	1002520005000	410	#DW19WS 1099 ENVE	0.00	8.00
A101	48974	10/09/24	17213	PTM DOCUMENT SYSTEM	1002520005000	410	#77772 1099 ENVEL	0.00	4.00
A101	48974	10/09/24	17213	PTM DOCUMENT SYSTEM	1002520005000	410	SHIPPING & HANDLING	0.00	28.26
TOTAL CHECK								0.00	124.86
A101	48975	10/09/24	17212	RECOLOGY WESTERN OR	1002542116000	328	FCS #1080224311 9/	0.00	215.24
A101	48975	10/09/24	17212	RECOLOGY WESTERN OR	1002542116000	328	FCS #1080286062 9/	0.00	902.19
A101	48975	10/09/24	17212	RECOLOGY WESTERN OR	1002542620000	328	SHS #1080114303 9/	0.00	742.63
A101	48975	10/09/24	17212	RECOLOGY WESTERN OR	1002542005000	328	DO #1080224303 9/3	0.00	125.00
TOTAL CHECK								0.00	1,985.06
A101	48976	10/09/24	04563	SHERIDAN BUILDING M	1002542116000	460	SUPPLY TO 9/30	0.00	214.28
A101	48976	10/09/24	04563	SHERIDAN BUILDING M	1002542620000	410	SUPPLY TO 9/30	0.00	600.00
TOTAL CHECK								0.00	814.28
A101	48977	10/09/24	02433	SHERIDAN ROTARY CLU	1002310005000	640	DUES VICKERY 2ND	0.00	160.00
A101	48978	10/09/24	17537	SKYBERG LUMBER	1002542620000	410	SCREEN DOOR	0.00	65.00
A101	48982	10/09/24	17486	VERIZON CONNECT	1002552005000	389	VEHICLE TRACKING	0.00	105.40
A101	48983	10/09/24	16330	WALTER E NELSON CO	1002542116000	410	ORDER #137670 9/25	0.00	471.89
A101	48983	10/09/24	16330	WALTER E NELSON CO	1002542620000	410	ORDER #137670 9/25	0.00	100.00
TOTAL CHECK								0.00	571.89
A101	48984	10/09/24	03702	WILLAMETTE EDUCATIO	1001111137050	319	EDUSTAFF PAY DATES:	0.00	443.81
A101	48984	10/09/24	03702	WILLAMETTE EDUCATIO	1002542005000	319	EDUSTAFF PAY DATES:	0.00	3,192.12
TOTAL CHECK								0.00	3,635.93
A101	48989	10/15/24	15041	GARRETT HEMANN ROBE	1002310005000	382	LEGALL SEPT '24	0.00	137.50
A101	48990	10/15/24	17515	MINA M HUTCHINSON	1002490005000	640	TSCP LICENSING	0.00	187.00
A101	48990	10/15/24	17515	MINA M HUTCHINSON	1002490005000	640	FIELDPRINT	0.00	61.00
TOTAL CHECK								0.00	248.00
A101	48991	10/15/24	01395	JEFFREY WRAY LAWREN	1002310005000	389	UNEMPLOY SERV OCT-D	0.00	125.00
A101	48992	10/15/24	02043	PORTLAND GENERAL EL	1002542620000	325	SHS #5731231000 10	0.00	174.42
A101	48994	10/15/24	16657	UPTOWN MUSIC	1001131620131	322	SHS 10/3 REPAIR	0.00	1,500.00
A101	48994	10/15/24	16657	UPTOWN MUSIC	1001131620131	322	SHS 10/3 REPAIR	0.00	612.00
TOTAL CHECK								0.00	2,112.00
A101	48995	10/15/24	16528	US BANK EQUIPMENT F	1001250005320	355	SP KYOCERA	0.00	166.75
A101	48995	10/15/24	16528	US BANK EQUIPMENT F	1002190116320	355	FCS KYOCERA	0.00	166.75
A101	48995	10/15/24	16528	US BANK EQUIPMENT F	1002310005000	355	DO KYOCERA	0.00	260.05

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SHERIDAN SCHOOL DISTRICT
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FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CODE	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
A101	48995	10/15/24	16528	US BANK EQUIPMENT F	1002410137000	355	FCS KYOCERA	0.00	573.70
A101	48995	10/15/24	16528	US BANK EQUIPMENT F	1002410620000	355	SHS KYOCERA	0.00	166.75
TOTAL CHECK									1,334.00
A101	48996	10/15/24	17071	US BANK/10	1001250618320	410	BLDG 1 SUPPLY OPEN	0.00	94.00
A101	48996	10/15/24	17071	US BANK/10	1002240005000	340	APPLIED SUICIDE INT	0.00	50.00
A101	48996	10/15/24	17071	US BANK/10	1002190005050	353	SPED POSTAGE	0.00	24.00
TOTAL CHECK									168.00
A101	48997	10/15/24	17274	US BANK/16	1002310005000	410	SUPPLY	0.00	7.18
A101	48997	10/15/24	17274	US BANK/16	1002542116000	410	SUPPLY TO 10/4	0.00	300.00
A101	48997	10/15/24	17274	US BANK/16	1002542620000	410	SUPPLY TO 10/4	0.00	23.58
A101	48997	10/15/24	17274	US BANK/16	1002542620000	410	SUPPLY TO 10/4	0.00	301.77
A101	48997	10/15/24	17274	US BANK/16	1001291137280	460	POCKETALK S TWO-WAY	0.00	730.50
A101	48997	10/15/24	17274	US BANK/16	1002660005000	460	YEALINK T43 IP PHON	0.00	292.89
A101	48997	10/15/24	17274	US BANK/16	1002542005000	322	FURNACE CONTROL BOA	0.00	540.95
A101	48997	10/15/24	17274	US BANK/16	1002190005050	353	SPED POSTAGE	0.00	70.90
TOTAL CHECK									2,267.77
A101	48998	10/15/24	16330	WALTER E NELSON CO	1002542116000	410	ORDER #138194 10/9	0.00	332.12
A101	48999	10/15/24	15451	WILLAMINA SCHOOL DI	1001250005320	371	TUITION 1ST Q N	0.00	7,000.00
A101	49001	10/16/24	03087	OSEA	100	L472.302	08/24 DUES 2ND CHEC	0.00	548.04
A101	49005	10/23/24	15927	CENTURY LINK/AZ	1002190116320	351	FCS #314225840 10/	0.00	65.78
A101	49005	10/23/24	15927	CENTURY LINK/AZ	1002190116320	351	FCS #446533202 10/1	0.00	310.12
A101	49005	10/23/24	15927	CENTURY LINK/AZ	1002410620000	351	SHS 3313747293 10/	0.00	131.09
A101	49005	10/23/24	15927	CENTURY LINK/AZ	1002321005000	351	DO #446533202 10/1	0.00	310.12
TOTAL CHECK									817.11
A101	49006	10/23/24	17476	CINTAS CORPORATION	1002542116000	410	FCS 10/15	0.00	436.91
A101	49006	10/23/24	17476	CINTAS CORPORATION	1002542620000	410	SHS 10/15	0.00	113.94
A101	49006	10/23/24	17476	CINTAS CORPORATION	1002542620000	410	SHS 10/22	0.00	220.23
A101	49006	10/23/24	17476	CINTAS CORPORATION	1002542005000	324	UNIFORMS 10/22	0.00	111.00
A101	49006	10/23/24	17476	CINTAS CORPORATION	1002542005000	324	UNIFORMS 10/15	0.00	111.00
TOTAL CHECK									993.08
A101	49007	10/23/24	17476	CINTAS CORPORATION	1002542116000	410	FCS 10/22	0.00	57.87
A101	49008	10/23/24	00702	MYNA L DECK	1002140005000	389	SERVICE 9/23-10/18/	0.00	5,500.00
A101	49009	10/23/24	17240	UNITED HOME IMPROVE	1002543005000	322	GOPHER CAUGHT TO 10	0.00	375.00
A101	49010	10/23/24	17498	HASCO STATIONS, LLC	1002558005320	322	SPED FUEL TO 10/15	0.00	89.35
A101	49010	10/23/24	17498	HASCO STATIONS, LLC	1002552005011	410	FUEL THRU 10/15	0.00	208.30
TOTAL CHECK									297.65
A101	49014	10/23/24	15507	MID COLUMBIA BUS CO	1002552620620	332	SHS COCURR SEPT '24	0.00	3,093.16
A101	49014	10/23/24	15507	MID COLUMBIA BUS CO	1002552005000	331	HOME/SCHOOL SEPT '	0.00	31,032.10
A101	49014	10/23/24	15507	MID COLUMBIA BUS CO	1002558005320	331	SPED TRANS SEPT '2	0.00	20,180.16

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A101	49014	10/23/24	15507	MID COLUMBIA BUS CO	1002552116116	332	7-8 COCURR SEPT '24	0.00	1,266.33
TOTAL CHECK									0.00 55,571.75
A101	49015	10/23/24	15507	MID COLUMBIA BUS CO	1002552005000	332	GRAND RONDE TRANS S	0.00	3,190.88
A101	49016	10/23/24	12002	OREGON CAREER INFOR	1001131620050	470	OREGON CIS HIGH SCH	0.00	1,435.00
A101	49017	10/23/24	02043	PORTLAND GENERAL EL	1002542620000	325	SHS #5758520000 10	0.00	1,121.77
A101	49017	10/23/24	02043	PORTLAND GENERAL EL	1002542620000	325	SHS #8847290000 10/	0.00	2,343.30
A101	49017	10/23/24	02043	PORTLAND GENERAL EL	1002542005000	325	YELLOW #2649280000	0.00	50.66
A101	49017	10/23/24	02043	PORTLAND GENERAL EL	1002542005000	325	DO #742760000 10/1	0.00	134.43
A101	49017	10/23/24	02043	PORTLAND GENERAL EL	1002542116000	325	FCS #38610000 10/1	0.00	698.05
A101	49017	10/23/24	02043	PORTLAND GENERAL EL	1002542116000	325	FCS #9949211000 10/	0.00	8,266.51
A101	49017	10/23/24	02043	PORTLAND GENERAL EL	1002542620000	325	SHS 37721670000 10/	0.00	22.30
A101	49017	10/23/24	02043	PORTLAND GENERAL EL	1002542620000	325	SHS #1038610000 10/	0.00	107.42
A101	49017	10/23/24	02043	PORTLAND GENERAL EL	1002542620000	325	SHS #7734220000 10/	0.00	124.72
A101	49017	10/23/24	02043	PORTLAND GENERAL EL	1002542620000	325	SHS #1611690000 10/	0.00	196.64
A101	49017	10/23/24	02043	PORTLAND GENERAL EL	1002542620000	325	SHS #905290000 10/1	0.00	207.40
A101	49017	10/23/24	02043	PORTLAND GENERAL EL	1002542620000	325	SHS 359211000 10/1	0.00	268.52
TOTAL CHECK									0.00 13,541.72
A101	49018	10/23/24	02043	PORTLAND GENERAL EL	1002542005550	325	BRCTEC #5746443351	0.00	31.42
A101	49019	10/23/24	02043	PORTLAND GENERAL EL	1001250618320	325	BLDG 1 #6038221000	0.00	193.86
A101	49020	10/23/24	16759	SIERRA SPRINGS	1002190005050	410	SPED WATER	0.00	10.49
A101	49020	10/23/24	16759	SIERRA SPRINGS	1002310005000	410	WATER	0.00	73.94
TOTAL CHECK									0.00 84.43
A101	49024	10/23/24	16706	VARITRONICS LLC	1001111137050	410	DUAL-SIDED LAMINATE	0.00	659.98
A101	49024	10/23/24	16706	VARITRONICS LLC	1001111137050	410	SHIPPING	0.00	50.61
TOTAL CHECK									0.00 710.59
A101	49026	10/23/24	17517	SEAN VESPER	1002542005000	340	MILEAGE OSU IPM TR	0.00	57.62
A101	49027	10/23/24	17380	WEST VALLEY BULLETI	1002310005000	354	ADS SEPT '24	0.00	272.00
A101	49030	10/25/24	03048	AFLAC	100	L472.006	JZX94 - 9/25/2024	0.00	194.74
A101	49031	10/25/24	03048	AFLAC	100	L472.010	JZX94 - 10/25/2024	0.00	194.74
A101	49032	10/25/24	03084	OEA-NEA/OREGON EDUC	100	L472.300	DED:5000 OEA DUES	0.00	4,324.72
A101	49033	10/25/24	03087	OSEA	100	L472.302	DED:5003 OSEA ADD'L	0.00	117.08
A101	49033	10/25/24	03087	OSEA	100	L472.302	DED:5001 OSEA DUES	0.00	1,685.23
TOTAL CHECK									0.00 1,802.31
A101	49048	10/30/24	12614	CHOWN HARDWARE	1002542005000	410	SUPPLY 10/24	0.00	170.76
A101	49049	10/30/24	00681	DAVISON AUTO PARTS	1002542116000	410	SUPPLY	0.00	49.75

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A101	49052	10/30/24	01794	NORTHWEST NATURAL	G 1002542116000	326	FCS #2201-2 10/23	0.00	24.83
A101	49052	10/30/24	01794	NORTHWEST NATURAL	G 1002542116000	326	FCS #1407699-6 10/	0.00	335.63
A101	49052	10/30/24	01794	NORTHWEST NATURAL	G 1002542620000	326	SHS #2247-5 10/23	0.00	999.74
A101	49052	10/30/24	01794	NORTHWEST NATURAL	G 1002542005000	326	DO 32361-4 10/23	0.00	43.27
TOTAL CHECK								0.00	1,403.47
A101	49053	10/30/24	17437	RICHARD'S REFRIGERA	1002542116000	322	DO 10/23/2024	0.00	275.00
A101	49054	10/30/24	17457	SALEM SOCCER REFERE	1001132620000	389	SHS SOCCER BATCH #5	0.00	1,890.94
A101	49055	10/30/24	16517	SOLUTIONS YES	1002410137000	355	FCS LOWER COLOR COP	0.00	149.81
A101	49055	10/30/24	16517	SOLUTIONS YES	1002410620000	355	SHS BLACK/WHITE COP	0.00	432.64
A101	49055	10/30/24	16517	SOLUTIONS YES	1002410620000	355	SHS COLOR COPIES Q	0.00	201.30
A101	49055	10/30/24	16517	SOLUTIONS YES	1001250005320	355	SP BLACK/WHITE COPI	0.00	61.14
A101	49055	10/30/24	16517	SOLUTIONS YES	1001250005320	355	SP COLOR COPIES	0.00	21.89
A101	49055	10/30/24	16517	SOLUTIONS YES	1002310005000	355	DO BLACK/WHITE COPI	0.00	58.37
A101	49055	10/30/24	16517	SOLUTIONS YES	1002310005000	355	DO COLOR COPIES	0.00	183.54
A101	49055	10/30/24	16517	SOLUTIONS YES	1002410116000	355	FCS UPPER BLACK/WHI	0.00	126.21
A101	49055	10/30/24	16517	SOLUTIONS YES	1002410137000	355	FCS LOWER BLACK/WHI	0.00	789.01
TOTAL CHECK								0.00	2,023.91
A101	49058	v 10/30/24	16528	US BANK EQUIPMENT	F 1001250005320	355	SP KYOCERA	0.00	-166.75
A101	49058	v 10/30/24	16528	US BANK EQUIPMENT	F 1002190116320	355	FCS KYOCERA	0.00	-166.75
A101	49058	v 10/30/24	16528	US BANK EQUIPMENT	F 1002310005000	355	DO KYOCERA	0.00	-260.05
A101	49058	v 10/30/24	16528	US BANK EQUIPMENT	F 1002410137000	355	FCS KYOCERA	0.00	-573.70
A101	49058	v 10/30/24	16528	US BANK EQUIPMENT	F 1002410620000	355	SHS KYOCERA	0.00	-166.75
A101	49058	10/30/24	16528	US BANK EQUIPMENT	F 1001250005320	355	SP KYOCERA	0.00	166.75
A101	49058	10/30/24	16528	US BANK EQUIPMENT	F 1002190116320	355	FCS KYOCERA	0.00	166.75
A101	49058	10/30/24	16528	US BANK EQUIPMENT	F 1002310005000	355	DO KYOCERA	0.00	260.05
A101	49058	10/30/24	16528	US BANK EQUIPMENT	F 1002410137000	355	FCS KYOCERA	0.00	573.70
A101	49058	10/30/24	16528	US BANK EQUIPMENT	F 1002410620000	355	SHS KYOCERA	0.00	166.75
TOTAL CHECK								0.00	0.00
A101	49059	10/30/24	17220	US BANK/11	1002410137000	410	ADDITIONAL \$1500 AD	0.00	933.66
A101	49059	10/30/24	17220	US BANK/11	1002240137050	410	SUPPLY - PBIS	0.00	42.91
A101	49059	10/30/24	17220	US BANK/11	1001121116060	410	SUPPLY / SCIENCE ST	0.00	106.05
A101	49059	10/30/24	17220	US BANK/11	1001132620000	640	FCS XC CHAMPS INVIT	0.00	82.25
A101	49059	10/30/24	17220	US BANK/11	1002134005000	410	SUPPLY - FCS NURSE	0.00	500.00
A101	49059	10/30/24	17220	US BANK/11	1002134005000	410	SUPPLY - FCS NURSE	0.00	164.44
A101	49059	10/30/24	17220	US BANK/11	1001111137130	410	SIND DIRECTOR PRACT	0.00	41.90
A101	49059	10/30/24	17220	US BANK/11	1001111137130	410	MUSIC SUPPLY	0.00	120.83
TOTAL CHECK								0.00	1,992.04
A101	49060	10/30/24	17222	US BANK/13	1002410137000	355	FCS SHREDDING	0.00	166.36
A101	49060	10/30/24	17222	US BANK/13	1002410620000	355	SHS SHREDDING	0.00	92.43
A101	49060	10/30/24	17222	US BANK/13	1002190005050	355	SPED SHREDDING	0.00	36.97
A101	49060	10/30/24	17222	US BANK/13	1002310005000	355	DO SHREDDING	0.00	184.85
A101	49060	10/30/24	17222	US BANK/13	1002321005000	410	SUPPLY	0.00	63.53
A101	49060	10/30/24	17222	US BANK/13	1002490005000	389	FIELD PRINT	0.00	12.50
A101	49060	10/30/24	17222	US BANK/13	1002190005050	410	SUPPLY SPED	0.00	77.90
A101	49060	10/30/24	17222	US BANK/13	1002190005050	353	SPED POSTAGE	0.00	33.85

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A101	49060	10/30/24	17222	US BANK/13	1001250618320	410	BLDG 1 SUPPLY	0.00	140.60
A101	49060	10/30/24	17222	US BANK/13	1002490005000	470	SURVEY MONKEY	0.00	468.00
A101	49060	10/30/24	17222	US BANK/13	1001250618320	410	CREDIT	0.00	-54.00
TOTAL CHECK									1,222.99
A101	49061	10/30/24	17224	US BANK/15	1002410620000	410	SUPPLY GENERAL	0.00	164.93
A101	49061	10/30/24	17224	US BANK/15	1002410620000	410	SUPPLY OFFICE	0.00	213.56
A101	49061	10/30/24	17224	US BANK/15	1002410620000	410	PRINTER INK	0.00	35.99
A101	49061	10/30/24	17224	US BANK/15	1002120620000	410	SUPPLY NATIONAL HO	0.00	76.97
A101	49061	10/30/24	17224	US BANK/15	1001131620131	410	MUSIC SUPPLY	0.00	115.00
A101	49061	10/30/24	17224	US BANK/15	1002134005000	410	SUPPLY - SHS NURSE	0.00	302.84
TOTAL CHECK									909.29
A101	49062	10/30/24	16375	USA MECHANICAL	1002542005000	389	SHS 10/29/24	0.00	1,895.00
A101	49063	10/31/24	17476	CINTAS CORPORATION	1002542620000	410	SHS 10/29	0.00	230.30
A101	49063	10/31/24	17476	CINTAS CORPORATION	1002542005000	324	UNIFORMS 10/29	0.00	111.00
TOTAL CHECK									341.30
A101	49064	10/31/24	17476	CINTAS CORPORATION	1002542116000	410	FCS 10/29	0.00	191.97
A101	49065	10/31/24	00489	CITY OF SHERIDAN	1002542116000	327	FCS #4470.1 10/23	0.00	71.62
A101	49065	10/31/24	00489	CITY OF SHERIDAN	1002542116000	327	FCS #4470.0 10/23	0.00	1,478.25
A101	49065	10/31/24	00489	CITY OF SHERIDAN	1002542620000	327	SHS #3495.0 10/23	0.00	1,309.37
A101	49065	10/31/24	00489	CITY OF SHERIDAN	1002542005000	327	YELLOW #1562.0 10/23	0.00	51.62
A101	49065	10/31/24	00489	CITY OF SHERIDAN	1002542005000	327	DO #1562.1 10/23	0.00	60.54
A101	49065	10/31/24	00489	CITY OF SHERIDAN	1002542005000	327	DO #3495.0 10/23	0.00	105.00
TOTAL CHECK									3,076.40
A101	49066	10/31/24	00489	CITY OF SHERIDAN	1002542005550	327	BRCTEC #5773.0 10/	0.00	326.42
A101	49067	10/31/24	17470	CURTIS RENTSCH	1002490005000	640	SUB LICENSE FEE	0.00	187.00
A101	49068	10/31/24	17462	MCKENZIE RUIZ	1002490005000	640	SUB LICENSE FEE	0.00	187.00
A101	49069	10/31/24	16528	US BANK EQUIPMENT F	1002410620000	355	SHS KYOCERA	0.00	125.00
A101	49070	10/31/24	16308	SMC CURRICULUM LLC	1001121116060	420	CORE FOCUS #250252	0.00	200.00
A101	V48916	V 09/26/24	03048	AFLAC	100	L472.006	DED:2066 AFLAC	0.00	-194.74
A101	V48920	V 09/26/24	16055	AMERICAN FIDELITY H	100	L472.011	DED:2035 HSA EMPEE	0.00	-525.00
A101	V48920	V 09/26/24	16055	AMERICAN FIDELITY H	100	L472.011	DED:2033 HSA	0.00	-9,066.15
TOTAL CHECK									-9,591.15
A101	V48924	V 09/26/24	11984	TEXAS LIFE INSURANC	100	L472.051	DED:3000 LIFE INS	0.00	-2,190.37
A101	V48951	10/02/24	15648	OEBB	100	L473.110	DED:2005 OEBB EAP	0.00	218.40
A101	V48951	10/02/24	15648	OEBB	100	L473.110	DED:2030 MEDICAL	0.00	5,843.26
A101	V48951	10/02/24	15648	OEBB	100	L473.110	DED:2020 MEDICAL	0.00	119,141.65
A101	V48951	10/02/24	15648	OEBB	100	L472.002		0.00	17.81

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A101	V48951	10/02/24	15648	OEBB	100	L472.001		0.00	375.35
TOTAL CHECK									125,596.47
A101	V48953	10/07/24	10088	AMERICAN FIDELITY A	100	L471.007	DED:0971 PD LV OR	0.00	141.91
A101	V48953	10/07/24	10088	AMERICAN FIDELITY A	100	L471.007	DED:0972 PD LV OR	0.00	212.90
A101	V48953	10/07/24	10088	AMERICAN FIDELITY A	100	L471.007	DED:0970 PD LV OR	0.00	702.19
TOTAL CHECK									1,057.00
A101	V48954	10/07/24	10088	AMERICAN FIDELITY A	100	L471.007	DED:0971 PD LV OR	0.00	454.76
A101	V48954	10/07/24	10088	AMERICAN FIDELITY A	100	L471.007	DED:0972 PD LV OR	0.00	682.18
A101	V48954	10/07/24	10088	AMERICAN FIDELITY A	100	L471.007	DED:0970 PD LV OR	0.00	4,291.57
TOTAL CHECK									5,428.51
A101	V48955	10/07/24	10088	AMERICAN FIDELITY A	100	L472.009	AF PRODUCT AUGUST	0.00	2,065.26
A101	V48955	10/07/24	10088	AMERICAN FIDELITY A	100	L473.110	AF PRODUCT AUGUST	0.00	3,562.05
TOTAL CHECK									5,627.31
A101	V48957	10/09/24	02037	OREGON PERS/EMPLOYE	100	L473.002		0.00	129.37
A101	V49002	10/16/24	15899	SHERIDAN ALL PREP	1001288005000	360	SAP SSF OCT '24	0.00	273,992.80
A101	V49034	10/25/24	10094	AMERICAN FIDELITY A	100	L472.002	DED:2070 MEDICAL	0.00	100.00
A101	V49034	10/25/24	10094	AMERICAN FIDELITY A	100	L473.004	AF FLEX	0.00	716.66
TOTAL CHECK									816.66
A101	V49035	10/25/24	10097	AMERICAN FIDELITY A	100	L473.004	AF 457	0.00	1,225.00
A101	V49035	10/25/24	10097	AMERICAN FIDELITY A	100	L472.033	DED:4004 TSA	0.00	3,917.00
A101	V49035	10/25/24	10097	AMERICAN FIDELITY A	100	L472.039	AF RIRA	0.00	100.00
A101	V49035	10/25/24	10097	AMERICAN FIDELITY A	100	L473.004	AF RIRA	0.00	150.00
A101	V49035	10/25/24	10097	AMERICAN FIDELITY A	100	L472.033		0.00	375.00
TOTAL CHECK									5,767.00
A101	V49036	10/25/24	16055	AMERICAN FIDELITY H	100	L472.011	DED:2035 HSA EMPEE	0.00	525.00
A101	V49036	10/25/24	16055	AMERICAN FIDELITY H	100	L472.011	DED:2033 HSA	0.00	8,787.59
TOTAL CHECK									9,312.59
A101	V49037	10/25/24	16905	AXA-EQUITABLE	100	L472.035	PLAN 761536	0.00	2,541.60
A101	V49037	10/25/24	16905	AXA-EQUITABLE	100	L473.004	PLAN 823371	0.00	150.00
A101	V49037	10/25/24	16905	AXA-EQUITABLE	100	L472.035	PLAN 823371	0.00	200.00
TOTAL CHECK									2,891.60
A101	V49038	10/25/24	16768	HRA VEBA TRUST CONT	100	L472.012	DED:2034 HRA	0.00	18,036.50
A101	V49039	10/25/24	03099	OREGON DEPT OF REVE	100	L472.965	DED:6003 ORE REV	0.00	166.83
A101	V49040	10/25/24	16131	EMPLOYMENT DEPARTME	100	L473.004	Q3/24 UNEMPLOYMENT	0.00	8,910.77
A101	V49041	10/25/24	11747	INTERNAL REVENUE SE	100	L471.001	Q4/24 FICA/MEDICARE	0.00	45,527.27
A101	V49041	10/25/24	11747	INTERNAL REVENUE SE	100	L471.003	Q4/24 FICA/MEDICARE	0.00	85,928.45
TOTAL CHECK									131,455.72

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SHERIDAN SCHOOL DISTRICT
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 ACCOUNTING PERIOD: 5/25

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CODE	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
A101	V49042	10/25/24	03099	OREGON DEPT OF REVE	100	L472.010	Q4/24 WBFA ER	0.00	124.29
A101	V49042	10/25/24	03099	OREGON DEPT OF REVE	100	L471.005	Q4/24 WBFA EE	0.00	124.29
A101	V49042	10/25/24	03099	OREGON DEPT OF REVE	100	L471.006	Q4/24 TRANSIT	0.00	569.84
A101	V49042	10/25/24	03099	OREGON DEPT OF REVE	100	L471.002	Q4/24 STATE W/H	0.00	36,126.00
TOTAL CHECK								0.00	36,944.42
A101	V49043	10/25/24	02037	OREGON PERS/EMPLOYE	100	L473.002	DED:1000 PERS	0.00	31,627.73
A101	V49043	10/25/24	02037	OREGON PERS/EMPLOYE	100	L473.000	DED:1012 PERS	0.00	62,181.09
A101	V49043	10/25/24	02037	OREGON PERS/EMPLOYE	100	L473.001	DED:1011 PERS	0.00	74,828.30
TOTAL CHECK								0.00	168,637.12
A101	V49044	10/25/24	15151	SAIF CORPORATION	100	L473.004	FY25 PREMIUM BALANC	0.00	482.64
A101	V49045	10/30/24	10088	AMERICAN FIDELITY A	100	L472.008	10/24 AF PRODUCT	0.00	881.27
A101	V49045	10/30/24	10088	AMERICAN FIDELITY A	100	L472.009	DED:2067 AMER FIDEL	0.00	3,724.41
A101	V49045	10/30/24	10088	AMERICAN FIDELITY A	100	L471.007	10/24 AF PRODUCT	0.00	1,394.43
TOTAL CHECK								0.00	6,000.11
A101	V49046	10/30/24	11747	INTERNAL REVENUE SE	100	L471.003	Q4/24 - FICA/MEDICA	0.00	38.80
A101	V49047	10/30/24	10088	AMERICAN FIDELITY A	100	L471.007	PFMLI 10/2024	0.00	5,640.68
TOTAL CASH ACCOUNT								0.00	943,246.60
TOTAL FUND								0.00	943,246.60

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ACCOUNTING PERIOD: 5/25

FUND - 204 - HIGH SCHOOL SUCCESS

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CODE	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT
A101	48968	10/09/24	01206	INDUSTRIAL WELDING	2041299620050	410	TANK RENTAL 9/30	0.00	5.00
A101	48997	10/15/24	17274	US BANK/16	2041299620050	410	SUPPLY	0.00	50.93
A101	49013	10/23/24	17002	MERRI ARTIST	2041299620130	410	PAINT/PAPER AUG '24	0.00	603.90
A101	49061	10/30/24	17224	US BANK/15	2041299620050	410	SHS SUPPLY	0.00	374.55
A101	49061	10/30/24	17224	US BANK/15	2041299620050	410	SHS SUPPLY	0.00	496.36
A101	49061	10/30/24	17224	US BANK/15	2041299620050	410	SUPPLY	0.00	98.99
TOTAL CHECK								0.00	969.90
TOTAL CASH ACCOUNT								0.00	1,629.73
TOTAL FUND								0.00	1,629.73

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ACCOUNTING PERIOD: 5/25

FUND - 207 - ESD

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CODE	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
A101	48971	10/09/24	17502	OMSI UNIT 85	2072240005050	319	FCS DEPOSIT MAY '25	0.00	10,459.80
TOTAL CASH ACCOUNT								0.00	10,459.80
TOTAL FUND								0.00	10,459.80

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ACCOUNTING PERIOD: 5/25

FUND - 215 - SIA GRANT

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CODE	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
A101	48985	10/09/24	16315	YAMHILL COUNTY HEAL	2152143005050	389	SEPT '24 COUNSELING	0.00	9,397.58
TOTAL CASH ACCOUNT								0.00	9,397.58
TOTAL FUND								0.00	9,397.58

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ACCOUNTING PERIOD: 5/25

FUND - 227 - WELLNESS GRANTS

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CODE	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
A101	48997	10/15/24	17274	US BANK/16	2272640620363	410	IFIT FINAL	0.00	39.00
TOTAL CASH ACCOUNT								0.00	39.00
TOTAL FUND								0.00	39.00

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 ACCOUNTING PERIOD: 5/25

FUND - 237 - TAP GRANTS

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CODE	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT
A101	V48987	10/09/24	17012	OTAK INC	2372690005000	389	OTAK AUG '24 LR	0.00	194.00
A101	V48987	10/09/24	17012	OTAK INC	2372690005000	389	OTAK AUG '24 LR	0.00	998.75
A101	V48987	10/09/24	17012	OTAK INC	2372690005000	389	OTAK JUNE '24 LR	0.00	4,504.55
A101	V48987	10/09/24	17012	OTAK INC	2372690005000	389	BRIC AUG '24 LR	0.00	12,168.01
TOTAL CHECK								0.00	17,865.31
A101	V49003	10/23/24	17012	OTAK INC	2372690005000	389	LONG RANGE SEPT '24	0.00	416.75
A101	V49003	10/23/24	17012	OTAK INC	2372690005000	389	OTAK/BRIC LONG SEPT	0.00	10,305.56
TOTAL CHECK								0.00	10,722.31
TOTAL CASH ACCOUNT								0.00	28,587.62
TOTAL FUND								0.00	28,587.62

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FUND - 252 - CTEC REVITALIZATION

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CODE	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT
A101	48984	10/09/24	03702	WILLAMETTE EDUCATIO	2522690005551	389	COMMUNICATIONS TIER	0.00	20,000.00
A101	49022	10/23/24	17460	SEDCOR	2522690005551	389	SEPT '24 ECON DEVEL	0.00	2,744.00
A101	49022	10/23/24	17460	SEDCOR	2522690005551	389	OCT '24 ECON DEVEL	0.00	2,744.00
TOTAL CHECK								0.00	5,488.00
TOTAL CASH ACCOUNT								0.00	25,488.00
TOTAL FUND								0.00	25,488.00

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FUND - 254 - EARLY LITERACY GRANT

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CODE	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
A101	49059	10/30/24	17220	US BANK/11	2541111137000	410	FRIDAY ENRICHMENT S	0.00	108.11
TOTAL CASH ACCOUNT								0.00	108.11
TOTAL FUND								0.00	108.11

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SELECTION CRITERIA: transact.yr='25' and transact.period='4'
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FUND - 261 - YAMHILL CO BR CTECH GRANT

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CODE	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
A101	48959	10/09/24	17073	BRIC ARCHITECTURE I	2612690005000	389	ARCH BRCTEC AUG '24	0.00	4,096.00
A101	49004	10/23/24	16162	ACCUITY LLC	2612690005553	389	CREP GRANT	0.00	1,500.00
TOTAL CASH ACCOUNT								0.00	5,596.00
TOTAL FUND								0.00	5,596.00

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FUND - 264 - HAMPTON LUMBER - CTECH

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CODE	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
A101	48958	10/09/24	17166	AKS ENGINEERING & F	2642690005000	389	AUG '24 ELE CERTIF	0.00	1,457.03
A101	48969	10/09/24	17489	JUST LOOK LEFT LLC	2642690005000	389	GRANT CONSULT OCT	0.00	10,000.00
A101	49000	10/15/24	17540	YAMHILL COUNTY	2642690005000	640	STRUCTURAL PLAN REV	0.00	31,410.41
TOTAL CASH ACCOUNT								0.00	42,867.44
TOTAL FUND								0.00	42,867.44

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FUND - 270 - FFV PROGRAM

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CODE	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT
A101	48981	10/09/24	17077	UNITED SALAD CO	2703100116000	450	FCS 9/10 FFVP	0.00	125.70
A101	48981	10/09/24	17077	UNITED SALAD CO	2703100116000	450	FCS 9/24 FFVP	0.00	452.15
A101	48981	10/09/24	17077	UNITED SALAD CO	2703100116000	450	FCS 9/17 FFVP	0.00	689.00
TOTAL CHECK								0.00	1,266.85
TOTAL CASH ACCOUNT								0.00	1,266.85
TOTAL FUND								0.00	1,266.85

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SELECTION CRITERIA: transact.yr='25' and transact.period='4'
 ACCOUNTING PERIOD: 5/25

FUND - 271 - FOOD SERVICE

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CODE	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
A101	48979	10/09/24	15118	SPRING VALLEY DAIRY	2713100116000	450	FCS 10/3	0.00	276.92
A101	48979	10/09/24	15118	SPRING VALLEY DAIRY	2713100116000	450	FCS 10/1	0.00	423.96
A101	48979	10/09/24	15118	SPRING VALLEY DAIRY	2713100620000	450	SHS 10/1	0.00	126.03
TOTAL CHECK								0.00	826.91
A101	48981	10/09/24	17077	UNITED SALAD CO	2713100620000	450	SHS 9/24	0.00	192.10
A101	48981	10/09/24	17077	UNITED SALAD CO	2713100620000	450	9/10 SHS	0.00	356.75
A101	48981	10/09/24	17077	UNITED SALAD CO	2713100116000	450	FCS 9/12 NSLP CREDIT	0.00	-153.45
A101	48981	10/09/24	17077	UNITED SALAD CO	2713100116000	450	FCS 9/4 NSLP CREDIT	0.00	-26.25
A101	48981	10/09/24	17077	UNITED SALAD CO	2713100116000	450	FCS 9/24 NSLP	0.00	185.60
A101	48981	10/09/24	17077	UNITED SALAD CO	2713100116000	450	FCS 9/24 NSLP	0.00	230.95
A101	48981	10/09/24	17077	UNITED SALAD CO	2713100116000	450	FCS 9/17 NSLP	0.00	354.90
A101	48981	10/09/24	17077	UNITED SALAD CO	2713100116000	450	FCS 9/3 NSLP	0.00	579.80
A101	48981	10/09/24	17077	UNITED SALAD CO	2713100116000	450	FCS 9/10 NSLP	0.00	1,284.90
TOTAL CHECK								0.00	3,005.30
A101	48986	10/09/24	17277	YANG'S 5TH TASTE	2713100116000	450	FCS 10/4	0.00	1,373.44
A101	48986	10/09/24	17277	YANG'S 5TH TASTE	2713100620000	450	SHS 10/4	0.00	686.72
TOTAL CHECK								0.00	2,060.16
A101	48988	10/15/24	16851	AUTO-CHLOR SYSTEM	2713100116000	324	FCS 10/8	0.00	282.10
A101	48988	10/15/24	16851	AUTO-CHLOR SYSTEM	2713100620000	324	SHS 10/8	0.00	255.25
TOTAL CHECK								0.00	537.35
A101	48993	10/15/24	15118	SPRING VALLEY DAIRY	2713100116000	450	FCS 10/10	0.00	203.40
A101	48993	10/15/24	15118	SPRING VALLEY DAIRY	2713100116000	450	FCS 10/8	0.00	263.88
A101	48993	10/15/24	15118	SPRING VALLEY DAIRY	2713100620000	450	SHS 10/8	0.00	100.27
TOTAL CHECK								0.00	567.55
A101	48997	10/15/24	17274	US BANK/16	2713100116000	410	SUPPLY	0.00	40.98
A101	49012	10/23/24	17432	MEALTIME, A PART OF	2713100005000	470	MEALTIME MENAL PLAN	0.00	595.00
A101	49012	10/23/24	17432	MEALTIME, A PART OF	2713100005000	470	PREMIUM ONLINE MENU	0.00	595.00
TOTAL CHECK								0.00	1,190.00
A101	49021	10/23/24	15118	SPRING VALLEY DAIRY	2713100116000	450	FCS 10/17	0.00	212.77
A101	49021	10/23/24	15118	SPRING VALLEY DAIRY	2713100116000	450	FCS 10/15	0.00	361.00
A101	49021	10/23/24	15118	SPRING VALLEY DAIRY	2713100620000	450	SHS 10/15	0.00	156.74
TOTAL CHECK								0.00	730.51
A101	49023	10/23/24	02625	SYSCO FOOD SERVICES	2713100620000	450	SHS 9/30 CREDIT	0.00	-1,259.71
A101	49023	10/23/24	02625	SYSCO FOOD SERVICES	2713100620000	450	SHS 10/17 CREDIT	0.00	-48.38
A101	49023	10/23/24	02625	SYSCO FOOD SERVICES	2713100620000	450	SHS 10/14	0.00	1,417.86
A101	49023	10/23/24	02625	SYSCO FOOD SERVICES	2713100620000	450	SHS 10/7	0.00	1,447.79
A101	49023	10/23/24	02625	SYSCO FOOD SERVICES	2713100116000	450	FCS 10/14	0.00	2,329.67
A101	49023	10/23/24	02625	SYSCO FOOD SERVICES	2713100116000	450	FCS 10/7	0.00	2,835.04
TOTAL CHECK								0.00	6,722.27
A101	49025	10/23/24	17218	JENNIFER VESPER	2713100005000	340	MILEAGE 10/11 PDX	0.00	93.80
A101	49028	10/23/24	17432	MEALTIME, A PART OF	2713100005000	470	MEALTIME MENU PLANN	0.00	199.00

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SHERIDAN SCHOOL DISTRICT
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 ACCOUNTING PERIOD: 5/25

FUND - 271 - FOOD SERVICE

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CODE	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
A101	49028	10/23/24	17432	MEALTIME, A PART OF	2713100005000	470	MEALTIME PRODUCTION	0.00	305.00
A101	49028	10/23/24	17432	MEALTIME, A PART OF	2713100005000	470	MEALTIME SITE PRODU	0.00	398.00
A101	49028	10/23/24	17432	MEALTIME, A PART OF	2713100005000	470	MEALTIME PREMIUM ON	0.00	950.00
A101	49028	10/23/24	17432	MEALTIME, A PART OF	2713100005000	470	SAAS SFTP SERVICER	0.00	340.00
TOTAL CHECK								0.00	2,192.00
A101	49029	10/23/24	15118	SPRING VALLEY DAIRY	2713100620000	450	SHS 10/8 REMAINDER	0.00	10.00
A101	49050	10/30/24	15986	GOODY MAN DISTRIBUT	2713100116000	450	FCS 10/24	0.00	162.72
A101	49050	10/30/24	15986	GOODY MAN DISTRIBUT	2713100116000	450	FCS 10/10	0.00	391.20
A101	49050	10/30/24	15986	GOODY MAN DISTRIBUT	2713100620000	450	SHS 9/26	0.00	40.70
A101	49050	10/30/24	15986	GOODY MAN DISTRIBUT	2713100620000	450	SHS 10/24	0.00	98.30
TOTAL CHECK								0.00	692.92
A101	49051	10/30/24	17464	LINDA LEE HILL	2713100116000	450	HH FOOD PURCHASE	0.00	19.68
A101	49056	10/30/24	15118	SPRING VALLEY DAIRY	2713100116000	450	FCS 10/22	0.00	280.98
A101	49056	10/30/24	15118	SPRING VALLEY DAIRY	2713100620000	450	SHS 10/22	0.00	141.78
TOTAL CHECK								0.00	422.76
A101	49057	10/30/24	02625	SYSCO FOOD SERVICES	2713100116000	450	FCS 10/21	0.00	2,695.14
A101	49057	10/30/24	02625	SYSCO FOOD SERVICES	2713100620000	450	SHS 10/21	0.00	1,261.88
TOTAL CHECK								0.00	3,957.02
TOTAL CASH ACCOUNT								0.00	23,069.21
TOTAL FUND								0.00	23,069.21

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FUND - 281 - PERS

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CODE	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
A101	V48951	10/02/24	15648	OEBB	2812700005000	240		0.00	3,166.15
TOTAL CASH ACCOUNT								0.00	3,166.15
TOTAL FUND								0.00	3,166.15

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SELECTION CRITERIA: transact.yr='25' and transact.period='4'
ACCOUNTING PERIOD: 5/25

FUND - 403 - CAPITAL PROJECTS

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CODE	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
A101	48980	10/09/24	02586	STUCK ELECTRIC CO	4032542005000	322	LIGHTING REPAIR THR	0.00	8,054.27
A101	49011	10/23/24	16143	RUBEN CRUZ	4032542005000	389	FC 9/25 22 29 10/6	0.00	1,250.00
TOTAL CASH ACCOUNT								0.00	9,304.27
TOTAL FUND								0.00	9,304.27
TOTAL REPORT								0.00	1,104,226.36

OSBA Board of Directors CANDIDATE QUESTIONNAIRE

Name: _____

Date: _____

Address: _____

City/Zip: _____

Business phone: _____

Residence phone: _____

Cell phone: _____

E-mail: _____

District/ESD/CC: _____

Term expires: _____ Years on board: _____

Region: _____

Position #: _____

Insert your high-resolution digital photo (head shot):
1) Open this PDF in Adobe
2) Click on Tools tab
3) Click Edit PDF
4) Click on Add Image
5) Navigate to where photo is
6) Position photo in this frame

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

Date

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

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

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

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.

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):

Other education board positions held/dates:

Occupation (Include at least the past five years):

Employers:

Dates:

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

High school:

College:

Degrees earned:

Education honors and/or awards:

Other applicable training or education:

Activities, other state and local community services:

Hobbies/special interests:

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

Additional comments:



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

DISTRICT	24-25 DUES	25-26 DUES	26-27 DUES	27-28 DUES	28-29 DUES	29-30 DUES	30-31 DUES**
District Member 01 (under 100)*	\$ 250.25	\$ 500.25	\$ 750.25	\$ 1,000.25	\$ 1,250.25	\$ 1,500.00	\$ 1,560.00
District Member 02 (100-249)*	\$ 541.25	\$ 791.25	\$ 1,041.25	\$ 1,291.25	\$ 1,541.25	\$ 1,772.44	\$ 1,843.34
District Member 03 (250-499)*	\$ 778.00	\$ 1,028.00	\$ 1,278.00	\$ 1,528.00	\$ 1,757.20	\$ 2,020.78	\$ 2,101.61
District Member 04 (500-999)	\$ 1,420.50	\$ 1,633.58	\$ 1,878.61	\$ 2,160.40	\$ 2,484.46	\$ 2,857.13	\$ 2,971.42
District Member 05 (1000-1999)	\$ 2,503.00	\$ 2,878.45	\$ 3,310.22	\$ 3,806.75	\$ 4,377.76	\$ 5,034.43	\$ 5,235.80
District Member 06 (2000-2499)	\$ 3,450.00	\$ 3,967.50	\$ 4,562.63	\$ 5,247.02	\$ 6,034.07	\$ 6,939.18	\$ 7,216.75
District Member 07 (2500-3999)	\$ 5,952.75	\$ 6,845.66	\$ 7,872.51	\$ 9,053.39	\$ 10,411.40	\$ 11,973.11	\$ 12,452.03
District Member 08 (4000-4999)	\$ 7,035.00	\$ 8,090.25	\$ 9,303.79	\$ 10,699.36	\$ 12,304.26	\$ 14,149.90	\$ 14,715.89
District Member 09 (5000-9999)	\$ 8,658.25	\$ 9,956.99	\$ 11,450.54	\$ 13,168.12	\$ 15,143.33	\$ 17,414.83	\$ 18,111.43
District Member 10 (10000-25000)	\$ 10,823.00	\$ 12,446.45	\$ 14,313.42	\$ 16,460.43	\$ 18,929.49	\$ 21,768.92	\$ 22,639.68
District Member 11 (over 25000)***	\$ 18,940.00	\$ 21,781.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 26,000.00
						\$	-
ESD Membership Dues 01 (under 1000)*	\$ 473.75	\$ 723.75	\$ 973.75	\$ 1,223.75	\$ 1,473.75	\$ 1,694.81	\$ 1,762.61
ESD Membership Dues 02 (1000-2500)*	\$ 710.50	\$ 960.50	\$ 1,210.50	\$ 1,460.50	\$ 1,679.58	\$ 1,931.51	\$ 2,008.77
ESD Membership Dues 03 (2500-5000)*	\$ 947.00	\$ 1,197.00	\$ 1,447.00	\$ 1,664.05	\$ 1,913.66	\$ 2,200.71	\$ 2,288.73
ESD Membership Dues 04 (5000-7500)*	\$ 1,082.50	\$ 1,332.50	\$ 1,582.50	\$ 1,819.88	\$ 2,092.86	\$ 2,406.78	\$ 2,503.06
ESD Membership Dues 05 (7500-10000)	\$ 1,556.00	\$ 1,789.40	\$ 2,057.81	\$ 2,366.48	\$ 2,721.45	\$ 3,129.67	\$ 3,254.86
ESD Membership Dues 06 (10000-15000)	\$ 2,029.50	\$ 2,333.93	\$ 2,684.01	\$ 3,086.62	\$ 3,549.61	\$ 4,082.05	\$ 4,245.33
ESD Membership Dues 07 (15000-25000)	\$ 2,367.75	\$ 2,722.91	\$ 3,131.35	\$ 3,601.05	\$ 4,141.21	\$ 4,762.39	\$ 4,952.89
ESD Membership Dues 08 (25000-50000)	\$ 3,111.75	\$ 3,578.51	\$ 4,115.29	\$ 4,732.58	\$ 5,442.47	\$ 6,258.84	\$ 6,509.19
ESD Membership Dues 09 (above 50000)	\$ 4,667.50	\$ 5,367.63	\$ 6,172.77	\$ 7,098.68	\$ 8,163.49	\$ 9,388.01	\$ 9,763.53
State Board of Education	\$ 67.75	\$ 77.91	\$ 89.60	\$ 103.04	\$ 118.50	\$ 136.27	\$ 141.72
Community College Association****	\$ 4,601.00	\$ 8,851.00	\$ 13,101.00	\$ 17,351.00	\$ 21,601.00	\$ 25,500.00	\$ 26,520.00

*Add \$250 annually until floor is reached, then increase 15% through year 5

**Reflects an estimated CPI increase of 4%

*** \$25,000 cap prior to CPI

****Reflects an increase of \$250 per year, per community college (17) annually until the community colleges reach the \$1,500 floor amount per college. (\$25,500)



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

BYLAWS

OREGON SCHOOL BOARD MEMBERS PRIDE CAUCUS
OF THE OREGON SCHOOL BOARDS ASSOCIATION

DRAFT

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ARTICLE 1

CHARTER

The Oregon School Boards Association (the “OSBA”) exists solely to perform essential governmental functions and all its income must accrue to the State of Oregon or its political subdivisions as required under IRC Section 115. OSBA’s mission is to improve student success and education equity through advocacy, leadership and service to Oregon public school boards.

OSBA is aware and acknowledges that diversity is a core value of OSBA. OSBA desires to identify areas of concern and causation, convene a caucus of stakeholders, and create a plan to better promote and support the success of students, school staff and school board members who identify as part of the LGBTQIA2S+ communities.

To this end, The OSBA Board of Directors has formally recognized the Oregon School Board Members PRIDE Caucus (the “Caucus”) to serve as a resource and provide guidance and leadership for these initiatives to the OSBA Board of Directors.

The activities of the Caucus shall align with OSBA bylaws as well as complement, not duplicate, OSBA’s efforts on behalf of all local governing boards.

ARTICLE 2

NAME, MISSION AND GOALS

2.1 Name. This organization shall be known as the Oregon School Board Members PRIDE Caucus (OSBM PRIDE) of the Oregon School Boards Association (OSBA).

2.2 Mission. To promote quality education for all students with an emphasis on the unique needs of LGBTQIA2S+ students, staff and board members.

2.3 Goals.

2.3.1 The implementation of ODE’s “Oregon LGBTQ2SIA+ Student Success Plan.”

2.3.2 Promoting positive and effective relationships among LGBTQIA2S+ school board members, their communities, political leaders, partner organizations and OSBA.

2.3.3 Building and increasing capacity of LGBTQIA2S+ school board members and support a pipeline for LGBTQIA2S+ people to run for school board seats.

2.3.4 Serving as a resource.

2.3.5 Developing, promoting, and advancing legislation to improve educational opportunities and outcomes for LGBTQIA2S+ students, staff and families.

2.3.6 Equipping and advancing LGBTQIA2S+ board members to serve in the general OSBA leadership.

2.3.7 Building capacity of the general board membership in understanding the issues of LGBTQIA2S+ people and inclusion.

ARTICLE 3

MEMBERSHIP

3.1 Qualification. All members must support the purposes and goals of the Caucus as set forth in Article 2.

3.2 Members. The Caucus members may include any elected or appointed member of any public board of education in Oregon who are active members in good standing with the Oregon School Boards Association and identify as a member of the LGBTQIA2S+ communities. Caucus members may participate in all discussions, vote, and serve as an officer of the Caucus. Members must attend the meeting in person, via telephone, or via virtual meeting platform (e.g., Zoom) to vote. Voting by proxy shall not be permitted.

3.3 Attendees. The Caucus may, in its discretion, invite to participate in any meeting or event any other individuals who support the purpose and goals of the Caucus as set forth in Article 2.

3.4 Membership List. The Membership list shall be maintained by the Secretary.

ARTICLE 4

BUDGET

4.1 Budget. The Caucus shall submit an annual budget request as outlined under the OSBA budget process, including approval by the OSBA Board of Directors. The request shall set forth the areas of concern, recommended actions, and annual goals.

ARTICLE 5

MEETINGS

5.1 Annual Meetings. An annual meeting of the Caucus shall be in conjunction with the OSBA Annual Convention at which time the Caucus shall elect officers and shall conduct other business as may properly be brought before the meeting of the Caucus.

5.2 Regular and Special Meetings.

5.2.1 Regular Meetings. The Caucus shall meet as often as required to achieve the goals outlined in its annual Work Plan. These meetings shall be scheduled for the year at the Annual Meeting.

5.2.2 Special Meetings. Special meetings of the members for any purpose may be called, either in writing or by e-mail, by the President or by a majority of the Executive Committee. Such a request shall state the purpose or purposes of the proposed meeting.

5.2.3 Place of Meetings. Regular and special meetings of the Caucus shall be held at any location within Oregon, by virtual meeting platform, or a combination of the two, as designated by the President or the Executive Committee.

5.3 Notice.

5.3.1 Notice of every annual meeting of members, stating the time and place thereof, will be provided with an agenda no less than 15 days prior to such meeting.

5.3.2 Notice of every regular or special meeting of members, stating the time and place thereof, shall be provided with an agenda no less than 10 days prior to such meeting.

5.4 Quorum. Except as otherwise provided by law, the presence at any meeting of a majority of the Executive Committee shall constitute a quorum.

5.5 Organization. The President may determine in their sole discretion whether any meeting of the Caucus shall be held in accordance with Robert's Rules of Order.

5.6 Records. The President shall see that all correspondence, minutes, agendas, and Charter be sent to and kept on file with OSBA.

5.7 OSBA Staff Liaison. The Executive Director of OSBA shall designate a staff member to serve as a liaison representative to the Caucus. The designee shall not have voting rights.

5.8 Compliance with Open Meetings Laws. The Caucus shall comply with the open meetings law requirements of ORS chapter 192 at every convening of its membership in which a quorum is required in order to make a decision or to deliberate toward a decision on any matter.

ARTICLE 6

CAUCUS LEADERSHIP COUNCIL

6.1 Composition. The Leadership Council of the Caucus shall include the President(s), Vice President, Secretary, Treasurer, Regional Directors and two Members of the Caucus.

6.2 Term. Leadership Council members shall serve a two-year term. The President may only serve one consecutive term. The Vice President, Secretary, Treasurer, Regional Members, and Members-at Large may serve any number of consecutive terms. Each officer shall hold office until the term has expired or until a successor has been duly elected and qualified for the position, or until the officer can no longer hold the position because they no longer qualify to be a member of the Caucus as defined in Article 3 above, or because of removal or death.

6.3 Nomination and Election

6.3.1 Nomination. Leadership Council members may be nominated by either the nominating committee or a caucus member at the annual meeting.

6.3.2 Election. The members shall elect the Leadership Council by majority vote at the annual meeting in even numbered years.

6.4 Designations

6.4.1 President. The President shall preside at all meetings of the Caucus and the Executive Committee. The President shall appoint all standing and special committees and shall be an ex-officio member of all committees, except the nominating committee, with voting power. The President shall sign all official reports of the Caucus. Two persons may share the position of President, or one person may serve as President and another as Vice President.

6.4.2 Vice President. In the absence of the President, the Vice President shall have and perform all the powers and duties of the President.

6.4.3 Immediate Past President. The Immediate Past President shall advise and counsel with other officers. The Immediate Past President chairs the officer succession planning process. The past president serves for two calendar years.

6.4.4 Secretary. The Secretary shall keep the minutes and records, maintain a roster of the current membership, and shall see that all notices are duly given in accordance with the provisions of law and this Charter, and such other duties as from time to time may be assigned by the Executive Committee.

6.4.5 Treasurer. The Treasurer shall have the responsibility for receiving and disbursing all funds related to the Caucus in coordination with the OSBA liaison. The Treasurer shall report regularly to the Executive Committee, shall prepare a written yearly financial

report to be distributed to the members at each annual meeting, and shall perform other duties assigned by the Executive Committee.

6.4.6 Regional Caucus Directors. There shall be one Regional Director for each congressional district apportioned to Oregon for election at the Oregon general election held in the year of the Caucus' annual meeting. (For reference, there shall be six Regional Directors starting in 2025.) The Regional Directors shall live in the region which they represent. The Regional Directors shall report issues from their region to the Caucus and shall perform other duties assigned by the Executive Committee. The regions shall be based on Oregon's congressional districts.

Future positions:

6.4.7 At-Large Members. There shall be two At-Large Directors.

6.5 Resignation. A Leadership Council member may resign by filing a written resignation with the President or Secretary of the Caucus or the President of OSBA.

6.6 Vacancies. Any vacancy in any office may be appointed for the unexpired portion of the term by a majority of the officers at the next regular or special meeting.

6.7 Removal. Any member of the Caucus who misses more than two meetings out of any four consecutive meetings, unless they are excused by the board for a valid reason, may have their office vacated by action of the board.

ARTICLE 7

EXECUTIVE COMMITTEE

7.1 Composition. There shall be an Executive Committee made up of the President(s), Vice President, Immediate Past President, Secretary, and Treasurer.

7.2 Responsibilities. The Executive Committee shall have the following responsibilities and powers:

- (a) To respond to any inquiry or question from OSBA.
- (b) To act on behalf of the Caucus when deemed necessary by the President.
- (c) To review plans and programs to be presented to the Caucus at its meetings.
- (d) To give direction to the OSBA liaison on legislative action to come before the state legislature on which there is no formal Caucus policy or resolution.

(e) The Executive Committee shall act as the Nominating Committee and nominate a candidate for each office of the Caucus. A nominating committee report will be included in the notice of the annual meeting of the membership.

7.3 Ratification. Any actions by the President shall be reported to the Executive Committee as soon as the action has taken place. All actions of the Executive Committee shall be subject to ratification by the Caucus at the next meeting of the members.

7.4 Administration. The Executive Committee may use the guidance of Robert's Rules of Order for all procedures. The Executive Committee shall keep regular minutes of its proceedings and all actions by the Executive Committee shall be reported promptly to the membership. Such actions shall be subject to review by the membership, provided that no rights of third parties shall be affected by such review.

ARTICLE 8

COMMITTEES

The President or Executive Committee may establish committees of two or more members to serve at the discretion of the President or the Executive Committee. These committees may consist of such persons and perform such duties as the President designates from time to time. The committees may not act on behalf of the Caucus but may make recommendations to the Caucus for approval. The Chair of any such committee shall be a member of the Executive Committee.

ARTICLE 9

SEAT ON THE OSBA'S BOARD OF DIRECTORS

The Caucus shall appoint one officer from the Leadership Council to serve as liaison to the OSBA Board of Directors and to be a member of the OSBA Board of Directors. The appointee must be an elected or appointed member of any public board of education in Oregon and an active member in good standing with the Association.

ARTICLE 10

GENERAL PROVISIONS

10.1 Amendment of Bylaws

10.1.1 Bylaws may be altered, amended, or replaced by the members of Caucus as approved by voting members at the annual meeting by a majority vote.

10.1.2 Notice of proposed bylaws changes shall be in the annual meeting agenda and sent to all members 15 days prior to the annual meeting.

10.1.3 Omissions from this Charter shall be governed by Robert's Rules of Order when they do not conflict with the Charter.

10.2 Seat on OSBA'S Legislative Policy Committee (LPC)

10.2.1 The Caucus shall appoint one caucus member to serve as liaison to the OSBA Legislative Policy committee and to be a member of the LPC. The appointee must be an elected or appointed member of any public board of education in Oregon who is an active member in good standing with the Association.

The foregoing charter was adopted by the active membership of OSBM PRIDE on August 10, 2024.



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 past 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



BYLAWS

As Amended by the Membership: December 2023

Proposed Edits: September 14, 2024

SECTION 1 PURPOSE

The Oregon School Boards Association (the “Association” or “OSBA”) exists solely to perform essential governmental functions and all of its income accrues to the State of Oregon or its political subdivisions as required under IRC Section 115. In particular, the Association’s mission and purpose are as follows:

- A. To work for the general advancement and improvement of the education of all public school children of the State of Oregon.
- B. To gather and disseminate information pertinent to the successful operation of public schools.
- C. To work for the most efficient and effective organization of public schools of this state. “Public schools” include local school districts, education service districts, the State Board of Education, and community colleges classified as a political subdivision.
- D. To work for adequate and dependable financial support for the public schools of this state.
- E. To study all legislation which affects the public schools of Oregon and to support and work for that which appears to be desirable and to keep members informed thereof. To propose and work for the enactment of proper educational legislation.
- F. To encourage the establishment and maintenance of best practices and high standards in the conduct and operation of the public school educational system.
- G. To study and interpret educational programs and to relate them to the needs of pupils.
- H. To promote public understanding of the role of school boards and school board members in the improvement of education.
- I. To conduct seminars, conferences, and research projects in the various aspects of education for the benefit of members.
- J. To endeavor to implement the policies, beliefs, and resolutions of the Association members and board of directors.
- K. To do such other things as the member boards or board of directors may deem appropriate for the accomplishment of these and other purposes which tend to improve public education.
- L. To enter into such cooperative agreement with members for the pooling of resources and the provision of services as may result in the more efficient utilization of district resources and accrue to their financial advantage.

SECTION 2 MEMBERS

2.1 Admission. All members must qualify as (1) a “political subdivision” as defined under Treas Reg § 1.103-1(b) and Revenue Ruling 78-276, 1978-2 CB 256 and (2) as one of the following:

- 2.1.1 ~~Local~~ School District as defined under ORS Chapter 332;
- 2.1.2 Education Service District as defined under ORS Chapter 334;
- 2.1.3 Community College District as defined under ORS Chapter 341;
- 2.1.4 State Board of Education as defined under ORS Chapter 326; and

2.1.5 Any other governmental educational organization qualifying as a political subdivision, as approved by resolution of the board of directors.

2.2 Dues. Annual dues shall be set by majority vote of the members and shall be based on resident Average Daily Membership (ADMr) as of December 31 of the preceding year as reported to the Oregon Department of Education. Dues shall be payable on July 1 of each year and shall become delinquent on September 1 of each year. Member status shall automatically terminate for members failing to pay dues by September 1 unless an extension is requested and granted by the board of directors.

2.3 Reserved Powers of the Members. The following corporate actions require the consent and approval of the members:

2.3.1 Election and removal of directors except as set forth in Section 3.8;

2.3.2 Election and removal of the Legislative Policy Committee (“LPC”) members except as set forth in Section 4.1.3(g);

2.3.3 Approval of resolutions to effectuate any of the following:

(a) Adoption, amendment, or restatement of the articles of incorporation or bylaws;

(b) Modification to the region descriptions set forth in Section 2.6.1; and ~~the~~

(c) Dissolution, merger, or the sale, pledge, or transfer of all or substantially all of the Association’s assets.

2.4 Voting Power.

2.4.1 Election of Directors and LPC Members. For the purposes of nominating and electing directors and LPC members, each member shall have one vote.

2.4.2 Resolution. For the purposes of approving a resolution, each member shall have one vote on all resolutions except as follows:

(a) K-12 Local Districts with an ADMr between 15,600 and 23,400 shall have two votes.

(b) K-12 Local Districts with an ADMr between 23,400.1 and 31,200 shall have three votes.

(c) K-12 Local Districts with an ADMr between 31,200.1 and 39,000 shall have four votes.

(d) K-12 Local Districts with an ADMr of 39,000.1 or more shall have five votes.

2.5 Process of Approval of Member Resolutions.

2.5.1 Generally, members shall approve resolutions annually by ballot vote. Members or the board of directors may submit a resolution for member approval. Such resolutions shall be submitted to the board of directors no later than September 30~~th~~. The board of directors shall distribute all timely submitted resolutions, together with an official ballot, to the members no later than October 15. Members shall vote by ballot submitted to the board of directors no later than December 15.

2.5.2 ~~The board of directors may call a special meeting of the members under Section 2.9, as necessary.~~

2.6 Regional Election of Directors and LPC Members.

2.6.1 Regional Voting. For the purposes of nominating and electing the board of directors and LPC members, the Association members shall be organized into and represented by region:

- (a) Eastern Region includes all of the members located in the counties of Baker, Grant, Malheur, Union, Wallowa, and Wheeler.
- (b) Gorge Region includes all of the members located in the counties of Gilliam, Morrow, Sherman, Umatilla, and Wasco.
- (c) Central Region includes all of the members located in the counties of Crook, Deschutes, and Jefferson.
- (d) Southeast Region includes all of the members located in the counties of Harney, Klamath, and Lake.
- (e) Southern Region includes all of the members located in the counties of Jackson and Josephine.
- (f) Lane Region includes all of the members located in the county of Lane.
- (g) Clackamas Region includes all of the members located in the counties of Clackamas and Hood River.
- (h) Douglas/South Coast Region includes all of the members located in the counties of Coos, Curry, and Douglas.
- (i) Linn, Benton, Lincoln Region includes all of the members located in the counties of Benton, Lincoln, and Linn.
- (j) Marion Region includes all of the members located in the county of Marion.
- (k) Yamhill, Polk Region includes all of the members located in the counties of Polk and Yamhill.
- (l) North Coast Region includes all of the members located in the counties of Clatsop, Columbia, and Tillamook.
- (m) Washington Region includes all of the members located in the county of Washington.
- (n) Multnomah Region includes all of the members located in the county of Multnomah.

2.6.2 Members shall be assigned to the region in which their main administrative office is located. If a member's district boundaries span more than one region, the member board must declare which region it intends to vote and shall vote only in that region.

2.6.23 Regional elections shall be determined ~~taken~~ by a majority of votes cast by members within of the members within the region.

- 2.7 Modification of Regions.** A formal review of the regional organizations described in Section 2.6.1 shall be conducted by the board of directors at least every three years commencing with 2017. Any recommended changes to the regional organization shall be submitted to the members in the form of a resolution in accordance with the provisions of Section 2. ~~115.~~
- 2.8 Annual Meetings.** An annual meeting of members shall be held in November of each year unless a different date or time is fixed by the board of directors and stated in the notice of the meeting. Failure to hold an annual meeting on the stated date shall not affect the validity of any corporate action. At the annual meeting, the president and secretary-treasurer of the board of directors, and any other officer or person whom the president may designate, shall report on the state of the Association, ~~the its~~ activities, and its financial condition ~~of the Association.~~
- 2.9 Special Meetings.** A special meeting of members shall be held upon the call of the president or 25 percent of the board of directors. All members shall be officially notified of a special meeting by written notice, mailed via U.S. mail or electronic mail, to all members at least 15 days prior to the date of the meeting. Such notice shall include a description of all agenda items and any matters to be voted upon by the members, the place and time of the meeting, and instructions describing the method by which members can participate by telephone or video. Notice shall also comply with all procedures and include any information as required by ORS Chapter 192.
- 2.10 Telephonic/Video Meetings.** The board of directors may permit any member to participate in any annual or special meeting of the membership, or conduct the meetings through, the use of any means of communication by which all persons participating may simultaneously hear each other during the meeting. A member participating in the meeting by this means is deemed to be present ~~in person~~ at the meeting.
- 2.11 Place of Meetings.** Meetings of the members shall be held at any place, in ~~or out of~~ Oregon, designated by the board of directors. If a meeting place is not designated by the board of directors, the meeting shall be held at the Association's principal office.
- 2.12 Action by Written Ballot.** Any action required of the members will be taken by written ballot, and the Association will deliver a written ballot to every member entitled to vote on the matter. Once delivered, a written ballot may not be revoked.
- 2.13 Quorum.** A quorum of the members shall consist of a majority of members in good standing at the time the ballots are to be returned to the association.
- 2. ~~13.114~~ Approval:** With the exception of approving amendments to the Association's bylaws, which is as outlined in Section 7.1 ~~of these bylaws~~, and with the exception of regional elections outlined in 2.6.3, approval by written ballot is effective ~~when~~ at the end of the voting period when:
- (a) The number of votes cast by ballot equals or exceeds a quorum of the members; and
 - (b) The number of approvals equals or exceeds a majority of the number of returned ballots.

SECTION 3 DIRECTORS

- 3.1 Powers.** Except as provided under Section 2. ~~23~~, all corporate powers shall be exercised by or under the authority of ~~and the affairs of, are managed under the direction of~~ the board of

directors. The board of directors shall adopt policies defining specific obligations of the board of directors.

3.2 Qualifications. Directors must serve on the board of a member of the Association throughout the duration of their term, with the exception of the director serving as past president.

3.3 Number. The board of directors shall consist of not fewer than three nor more than 25 persons. The number of directors may be fixed or changed periodically, within the minimum⁷ and maximum² by the members.

3.4 Term. Directors shall take office on January 1 and shall serve for a term of two calendar years or until their successors are elected and qualified. Terms shall be staggered as per the election calendar.

3.4.1 Directors who took office prior to January 1, 2018, and are re-elected may serve for any number of terms as long as they continuously remain members of the board of directors.

3.4.2 Directors taking office on or after January 1, 2018, may serve five consecutive two-year terms and, if eligible, may rerun after a two-year hiatus.

3.4.3 If a director serving as immediate past president requires additional time beyond the term limits outlined above, the term limits will be held in abeyance to allow the director to complete their term as immediate past president.

3.5 Composition. The board of directors will be comprised of up to ~~23~~²² regionally elected directors, one designated director as defined in the bylaws of the Oregon School Board Members of Color Caucus, ~~and~~ one designated director as defined in the bylaws of the Oregon Rural School Boards Members Caucus, ~~and one designated director as defined in the bylaws of the -Oregon school board members PRIDE caucus and ex-officio nonvoting members advisors as delineated in Section 3.5.4.~~

3.5.1 Regional Elected Directors. Each region, as described under Section 2.6.1, shall elect one director except as follows:

(a) Clackamas Region shall elect two directors;

(b) Marion Region shall elect two directors;

(c) Washington Region shall elect three directors; and

(d) Multnomah Region shall elect three directors.

(e) ~~Provided, however, that i~~ If the president or immediate past president of the board of directors is a representative director from a region that elects only one director, that region shall elect an additional director or directors to serve for the duration of the president and/or the immediate past president's term.

3.5.2 Regional Election.

(a) The nomination and election of directors shall be in accordance with the elections calendar annually adopted by the board. The board of directors shall distribute notice of position vacancies, candidate information packets, and official nomination forms to all incumbent directors and members in electing regions.

(b) Each regional candidate for a director position shall be nominated by a member within the region by means of a nomination form. ~~The board of directors shall distribute notice of position vacancies, candidate information packets, and official nomination forms to all incumbent directors and members in electing regions.~~ To nominate a director candidate, one or more of the members in the region must timely submit to the board of directors a formal resolution or motion of the member and the completed nomination form(s). Nominations in regions where there is more than one open director position shall indicate the numbered position for which the nomination is being submitted.

(c) Each member in a region shall have one vote in the regional elections for the board of directors. The director candidate receiving a majority of the votes ~~cast by the~~ members within the region shall be elected.

~~(a)~~(d) In cases where there are more than two candidates nominated for any position, and none receives a majority of the votes cast, a second regional ballot shall be required between the two candidates receiving the highest number of votes; the one receiving a majority of the votes is elected.

3.5.3 ~~Designated-Caucus~~ Representatives. In accordance with their bylaws, caucuses of OSBA shall appoint a representative of the Caucus to serve as a director of the Association. The representative must be an elected or appointed member of any public board of education in Oregon ~~who that~~ is an active member in good standing with the Association. All Association bylaws and policies shall apply to the designated representative serving as the Caucus' director of the Association.

If the president or immediate past president of the board of directors is a representative director from a caucus, then the caucus shall elect an additional director to serve for the duration of the president and/or the immediate past president's term.

3.5.4 Ex-Officio. The following individuals or their designee may serve as ex-officio, nonvoting, advisors to the board of directors:

- (a) Any director of the National School Boards Association elected from Oregon;
- (b) ~~Any officer of the National School Boards Association, National School Boards Advocacy Committee, or an officer of the NSBA Pacific Region.~~
- (c) ~~The immediate past president of the Oregon Association of School Executives;~~
- (d) The ~~immediate past president~~ Executive Director of the Confederation Coalition of School Administrators;
- (e) The ~~board section president~~ Chair-Elect of the Oregon Association of Education Service Districts;
- (f) The board ~~section~~ president of the Oregon Community College Association;
- (g) The chair of the State Board of Education; and
- (h) Any other person ~~as that~~ the board of directors may appoint.

Ex-officio advisors do not attend executive sessions of the board of directors unless they hold a separate position that entitles them to attend executive session, or they are invited to attend by the board of directors.

Ex officio advisors are not eligible for travel reimbursement from OSBA unless they hold a separate position for which travel reimbursement is provided.

3.6 Vacancies. In the event that any director position, other than the president or immediate past president serving as a second director for a region as set out in Section 3.5.1(e), is vacant during the term of office, the remaining directors may appoint an interim director from the same region to serve until December 31 of the same year.

If the board of directors cannot recruit a candidate from the region, they may appoint a person from a contiguous region to serve as director representing the open region. An individual appointed as a director from a contiguous region is not eligible to serve as an officer of the board.

All appointed interim directors must run for regional election during the next election cycle following appointment in order to be eligible to continue service on the board of directors past December 31 of the election year. The members shall elect, using the procedures in Section 3.5.2, an interim director to serve from January 1 of the next year until the end of the remaining term.

If there is a vacancy in an OSBA caucus-designated director position, then the caucus shall, as set forth in Section 3.5.3, appoint a new caucus representative to serve the remaining term.

3.7 Resignation. A director may resign at any time by delivering written notice to the president or the secretary. A resignation is effective when notice is effective under ORS 65.034 unless the notice specifies a later effective date. Once delivered, a notice of resignation is irrevocable unless revocation is permitted by the board of directors.

3.8 Removal. A director may be removed for cause by vote of two-thirds majority of the directors. A director may be removed with or without cause by a majority vote of the members who elected the director. The board may provide guidance or adopt and amend policies regarding what types of actions the board considers to be sufficient cause for removal.

3.9 Regular Meetings. An annual meeting of the board of directors shall be held immediately after, and at the same place as, the annual meeting of members. The board of directors may schedule additional regular meetings to occur during a calendar year. ~~If the time and place of any other directors' meeting is regularly scheduled by the board of directors, the meeting is a regular meeting.~~ All other meetings are special meetings.

3.10 Special Meetings. A special meeting of the board of directors may be called by the president or the president-elect or 20 percent of the board of directors. All directors shall be officially notified of a special meeting by written notice delivered personally, by telephone, or electronic mail at least 48 hours prior to the date of the meeting. Such notice shall include a description of all agenda items and any matters to be voted upon by the directors, the place and time of the meeting, and instructions describing the method by which directors can participate by telephone or video. No matter may be considered at a special meeting other than the matter(s) specified in the notice.

3.11 Place of Meetings. The board of directors may hold annual, regular, or special meetings at any location in the State of Oregon.

3.12 Telephonic/Video Meetings. The board of directors may conduct meetings through the use of any means of communication by which all persons participating may simultaneously hear each other during the meeting. A director participating in the meeting by this means is deemed to be present at the meeting.

3.1013 Notice of Meetings. All ~~members~~ directors shall be officially notified of a special meeting by written notice delivered personally, by telephone or electronic mail to all directors at least 48 hours prior to the date of the meeting. Such notice shall include a description of all agenda items and any matters to be voted upon by the directors, the place and time of the meeting, and instructions describing the method by which directors can participate by telephone or video. Notice of meetings shall ~~also~~ comply with all procedures and include any information as required by ORS Chapter 192.

3.1114 Waiver of Notice. A director may at any time waive any notice required by these bylaws. A director's attendance at or participation in a meeting waives any required notice to the director of the meeting unless the director, at the beginning of the meeting or promptly upon the director's arrival, objects to holding the meeting or transacting business at the meeting and does not thereafter vote for or assent to any action taken at the meeting. Except as provided in the preceding sentence, any waiver must be in writing, must be signed by the director entitled to the notice, must specify the meeting for which the notice is waived, and must be filed with the minutes or the corporate records.

3.1215 Quorum. A quorum of the board of directors shall consist of a majority of the number of directors in office at the time the meeting begins.

3.1316 Voting. If a quorum is present when a vote is taken, the affirmative vote of a majority of the directors present when the action is taken is the act of the board of directors except to the extent that the articles of incorporation, these bylaws, or applicable law require the vote of a greater number of directors.

3.1417 Presumption of Assent. A director who is present at a meeting of the board of directors when corporate action is taken is deemed to have assented to the action taken unless:

- (a) The director objects at the beginning of the meeting, or promptly upon the director's arrival, to holding the meeting or transacting the business at the meeting; and
- (b) The director's dissent from the action taken is entered in the minutes of the meeting.

3.1518 Compensation. Directors and members of committees may receive reimbursement of such expenses as may be determined by resolution or policy of the board of directors to be just and reasonable. Directors shall not otherwise be compensated for service in their capacity as directors.

3.1619 Director Conflict of Interest. The Association shall maintain a Conflict of Interest policy, the terms of which comply with ORS 65.361 and ORS Chapter 244. The board of directors shall annually review and notify ~~its members and the~~ directors of the current Conflict of Interest policy. ~~Each director shall annually complete and return a Conflict of Interest statement.~~

SECTION 4 COMMITTEES AND CAUCUSES

4.1 **Standing Committees.** The board of directors shall maintain the standing committees described below:

4.1.1 Executive Committee. The executive committee shall consist of the five officers of the board of directors: the president as chairman ~~and as an ex-officio voting member pursuant to section 5.5.1 of the Bylaws~~, the president-elect, the vice president, the secretary-treasurer, and the immediate past president. The executive committee ~~may act, pursuant to its delegation delegated~~ of authority to ~~such committee by the board of directors, act~~ in place and instead of the board of directors between board meetings on all matters except those specifically reserved to the board under the terms of the bylaws. Actions of the executive committee shall be reported to the board ~~of directors by mail, email, on a timeframe consistent with the seriousness and urgency of the matter and within two weeks if practicable. Additionally, executive committee actions will be reported~~ ~~or~~ at the next regular board meeting.

4.1.2 Finance Committee. The finance committee shall be appointed by the president and shall be composed of members from Oregon public school districts, education service districts, and community colleges with boards that meet all criteria to be Association voting members. The members shall include, but are not limited to, the President as an ex-officio voting member pursuant to section 5.5.1 of the Bylaws, the Association secretary/treasurer and vice president, one ~~Association board director trustee~~ from the PACE board, one district business official, and one at-large board member.

~~Finance committee members serve for a term of two (2) years unless they are appointed to replace a member who left the committee before finishing their two-year term, in which case the member will serve the remainder of the two-year term. The trustee from the PACE board is recommended by the PACE Board of trustees, appointed by the President, subject to approval by the Board, and will serve a two-year term, with no term limits. The district business official and the at-large board member will be recommended by OSBA staff, appointed by the President, subject to approval by the Board, will serve two-year terms, with no term limits, and staggered start dates starting in January.~~

The finance committee shall operate within the corporation's investment guidelines and the Finance Committee ~~e~~Operating gGuidelines.

4.1.3 Legislative Policy Committee. The board of directors shall maintain a Legislative Policy Committee ("LPC").

(a) Purpose. The LPC shall develop legislative policies which are recommended to and approved by the members as a resolution proposed by the board of directors and voted on by the membership in accordance with Section 2.4 and 2.5. The LPC also advises the executive director and staff during legislative sessions.

(b) Composition. The LPC shall be composed of the voting members of the board of directors, the President as an ex-officio voting member pursuant to section 5.5.1 of the Bylaws, ~~and the~~ regional representatives elected under the procedures defined in Section 4.1.3(c) and (d), ~~and~~ one designated voting member as defined in the bylaws of the Oregon School Board Members of Color Caucus, ~~and one designated~~

voting member as defined in the bylaws of the Oregon Rural School Boards Members Caucus, and one designated voting member as defined in the bylaws of the Oregon school board members PRIDE caucus. All committee members must be elected or appointed directors of a member as defined in Section 2.1. The vice president of the board of directors shall chair the LPC.

~~(b)~~(c) Qualifications. LPC representatives must serve on the board of a member of the Association throughout the duration of their term.

~~(c)~~(d) Nomination. The board of directors shall cause the nomination form to be distributed to all members in eligible regions. A member may To nominate a candidate to the LPC, and shall do so one or more of the members in the region must timely submit to the board of directors by a formal resolution or motion of the member and timely submission of the nomination form(s) to the office of the Association and the completed nomination form(s). Nominations in regions where there is more than one representative position shall indicate the numbered position for which the nomination is being submitted. The Nominations and election of the LPC representatives will be closed by a date identified in shall be in accordance with the elections calendar adopted by the board.

~~(d)~~(e) Election. Each LPC member shall be elected by majority of member boards of a region. Each member in a region shall have one vote in the regional elections for the LPC representative. The LPC representative candidate receiving a majority of the votes cast by the members within the region shall be elected. Each region shall elect the number of LPC members as described in Section 3.5, without regard to Section 3.5.1 ~~(de)~~. Such elections shall be held using the procedures described in Section 3.5.2.

(f) Term. Each committee member shall take office on January 1 in even numbered years and serve for a term of two (2) years.

~~(e)~~(g) Vacancies. In the event that there is a vacancy on the LPC, the board of directors may appoint an interim LPC member from the same region to fill the unexpired term of office. If the board of directors cannot recruit an LPC member from the region, they may appoint a person from a contiguous region to serve to represent the open region to fill the unexpired term of office.

~~4.1.4 PACE Trustees. The board of directors shall appoint the trustees of the OSBA Property and Casualty Coverage for Education Trust ("PACE"). As per the PACE Restated Trust Agreement, the PACE trustees shall nominate trustee candidate(s) to the OSBA board of directors. If the list of candidates is not acceptable by the board of directors, the PACE trustees will continue to submit nominated candidate(s) for consideration until accepted by the board of directors.~~

~~PACE trustees taking office on or after January 1, 2023, may serve three consecutive three year terms and, if eligible, may return after a one year hiatus.~~

4.2 Other Board Committees. The board of directors may create one or more committees of the board of directors and appoint directors and representatives of members to serve on such committee. The creation of a committee and the appointment of directors and member representatives to the committee must be approved by a majority of all directors in office when the action is taken. The provisions of these bylaws governing meetings, action without meetings,

notice and waiver of notice, and quorum and voting requirements of the board of directors shall apply to committees and their members as well. Committees of the board of directors may, to the extent specified by the board of directors, exercise the authority of the board of directors; provided, ~~however,~~ that no committee of the board of directors may:

- (a) Authorize distributions, provided that this restriction does not apply to payment of value for property received or services performed or payment of benefits in furtherance of the Association's purposes;
- (b) Approve or recommend dissolution, merger, or the sale, pledge, or transfer of all or substantially all of the Association's assets;
- (c) Elect, appoint, or remove directors or fill vacancies on the board or on any of its committees; or
- (d) Adopt, amend, or repeal the articles of incorporation or bylaws.

4.3 Advisory Committees. The board of directors may create one or more other committees. Members of these committees need not be members or directors, but at least one director shall serve on each such committee. These committees shall have no power to act on behalf of, or to exercise the authority of, the board of directors, but may make recommendations to the board of directors.

4.4 Caucuses. Caucuses shall exist to enhance the work of the Association by addressing the unique needs of member districts. ~~Caucuses shall:~~

4.4.1 ~~Caucuses shall~~ clearly articulate the vision, mission, and goals of the Caucus.

4.4.2 ~~Caucuses shall~~ adopt bylaws for operating, programming, and governing within the context of the Association bylaws described herein.

4.4.3 ~~Caucuses shall~~ comply with Association policies and guidelines.

4.4.4 Caucuses shall be added or eliminated to this provision through the bylaw's amendment process described in Section 8.1~~these bylaws~~.

4.4.5 Caucuses shall submit an end of fiscal year report to the Board of Directors that includes the following:

4.4.5.1 The caucus is meeting regularly;

4.4.5.2 An accounting of the prior year's budget allocation;

4.4.5.3 Identified officers and current bylaws;

4.4.5.4 A summary of the Caucus current goals, the prior year's Caucus activities that support those goals, and how the Caucus goals align with the mission, vision, and goals of OSBA.

The end of fiscal year report will be submitted at the first regularly scheduled board of directors meeting following the end of the fiscal year.

4.4.~~5~~6 The Oregon School Board Members of Color Caucus was established by a vote of the membership in 2018.

4.4.57 ~~With the adoption of this section, t~~The Oregon Rural School Boards Members Caucus ~~is~~
was established by a vote of the membership in 2023.

4.4.8 The Oregon school board members PRIDE caucus was established by a vote of the membership in 2024.

4.5 **Administration.** Each committee and caucus shall prepare minutes of each of its meetings, and such minutes shall be kept on file at the Association's principal office and made available on request to any member of the board of directors. Each committee and caucus shall also report on its activities at the regular meetings of the board of directors. Each committee and caucus shall comply with the public meetings laws requirements under ORS Chapter 192.

SECTION 5 OFFICERS OF THE BOARD OF DIRECTORS

5.1 **Eligibility.** Effective January 1, 2026, to hold an officer position on the Board of Directors other than the immediate past president, candidates and officers must be a voting member of the OSBA Board of Directors.

5.12 **Appointment.** The board of directors shall elect officers by majority vote ~~at least 10 days~~ prior to the November member meeting. In cases where there are more than two candidates nominated for any position, and none receives a majority of the votes, a second ballot shall be required between the two candidates receiving the highest number of votes. The one receiving a majority of the votes is elected.

5.23 **Designation.** The officers of the Association shall be a president, president-elect, past president, vice president, a secretary-treasurer, and such other officers as the board of directors may appoint.

5.34 ~~Compensation and~~ **Term of Office.** Officer terms are one calendar year. No officer, except the secretary-treasurer, shall serve two consecutive terms in the same office, unless the director ~~completed~~completes ~~athe~~ term ~~for~~of another officer who was unable to complete ~~atheir~~ term, and is then voted into the same position the following year. The secretary-treasurer may serve up to two consecutive one-year terms.

5.5 Compensation

~~Directors and members of committees~~Officers may receive reimbursement of such expenses as may be determined by resolution of the board of directors to be just and reasonable. ~~Directors~~
Officers shall not otherwise be compensated for service in their capacity as ~~directors~~officers.

5.46 **Removal and Resignation.** Any officer may be removed, either with or without cause, at any time by action of the board of directors. An officer may resign at any time by delivering notice to the board of directors, the president, or the secretary-treasurer. A resignation is effective when the notice is effective under ORS 65.034 unless the notice specifies a later effective date. If a resignation is made effective at a later date and the Association accepts the later effective date, the board of directors may fill the pending vacancy before the effective date if the board of directors provides that the successor does not take office until the effective date. Once delivered, a notice of resignation is irrevocable unless revocation is permitted by the board of directors. No removal or resignation shall prejudice the rights of any party under a contract of employment.

5.57 Officers. The officers of the Association are as follows:

- 5.57.1 President: The president shall preside at all member meetings of the Association and of the board of directors; shall appoint, any committees positions not otherwise designated in these bylaws or OSBA adopted policy, subject to the approval of the board of directors; shall call all regular and special meetings as provided herein; shall be an ex-officio voting member of all committees established under sections 4.1 and 4.2 of these bylaws. The president shall automatically serve as immediate past president for the following term. The president serves for a term of one calendar year.
- 5.57.2 President-elect: In the absence of the president, the president-elect shall assume the powers and duties of the president, and when a vacancy occurs in the office of president, shall serve in that capacity for the remainder of the term. The president-elect shall automatically serve as president for the following term, even if required to fill an uncompleted term as president. In addition, the president-elect shall assume duties related to the oversight of Association member elections and resolutions processes and such other administrative duties as are assigned by the president. The president-elect serves for a term of one calendar year.
- 5.57.3 Vice president: In the absence of the president-elect, the vice president shall assume the powers and duties of the president-elect. The vice president shall also serve as the chair of the LPC. The vice president serves for one calendar year.
- 5.57.4 Secretary-treasurer: The secretary-treasurer shall be responsible for keeping ~~in a suitable minute book~~ accurate minutes of all board of director meetings in electronic format in accordance with OSBA's record retention schedule; shall carry on official correspondence of the Association; shall arrange for proper banking facilities; ~~and~~ shall receive, account for, and disburse funds in a businesslike manner as provided for by the board of directors; shall see that the minutes of the previous meetings are ~~read~~ approved by the board of directors; and shall give an itemized and detailed report of the financial condition of the Association at each annual meeting and at such other times as may be required by the board of directors. Such duties of the secretary-treasurer as may be specified by the board of directors may be delegated to the executive director or a designated member of the staff. The secretary-treasurer serves for a term of one calendar year.
- 5.57.5 Immediate past president: The immediate past president shall advise and counsel ~~with~~ other officers. The immediate past president chairs the officer succession planning process. The past president serves for one calendar year.
- ~~5.57.6 Assistants: The board of directors may appoint or authorize the appointment of an assistant to the secretary treasurer. Such assistant may exercise the powers of the secretary treasurer, as the case may be, and shall perform such duties as are prescribed by the board of directors.~~

SECTION 6 NONDISCRIMINATION

The Association shall not discriminate in providing services, hiring employees, or otherwise, upon the basis of gender identity, race, creed, marital status, sex, sexual orientation, religion, color, age, disability, or national origin.

SECTION 7 OSBA PROPERTY AND CASUALTY FOR EDUCATION TRUST

~~PACE Trustees.The board of directors shall appoint the trustees of the OSBA Property and Casualty Coverage for Education Trust ("PACE") as provided in As per the PACE Restated Trust Agreement. the PACE trustees shall nominate trustee candidate(s) to the OSBA board of directors. If the list of candidates is not acceptable by the board of directors, the PACE trustees will continue to submit nominated candidate(s) for consideration until accepted by the board of directors.~~

~~It is the policy of OSBA with respect to PACE trustees taking office on or after January 1, 2023, that such trustees will be appointed to no more than may serve three consecutive three-year terms and, if eligible, may return after a one-year hiatus.~~

SECTION ~~7~~8 GENERAL PROVISIONS

~~7~~8.1 Amendment of Bylaws.

~~7~~8.1.1 Amendments to the bylaws may be initiated by the board of directors or submitted by a member to the board of directors.

~~7~~8.1.2 The board of directors shall provide written notice to the members containing a statement that the members will be asked to approve the amendment and a copy of the proposed amended bylaws.

~~7~~8.1.3 Action by Written Ballot: The Association will deliver a written ballot to every member entitled to vote on the matter. The ballot shall set forth each proposed action and provide an opportunity to vote for or against each proposed action and specify a reasonable time by which a ballot must be received by the Association in order to be counted. Once delivered, a ballot may not be revoked.

~~7~~8.1.4 Approval: Approval by written ballot shall be valid only when the number of votes cast by ballot equals or exceeds a quorum of the members, and the number of approvals equals or exceeds two-thirds majority of the number of the returned ballots.

~~7~~8.1.5 Quorum: A quorum of the members shall consist of a majority of members in good standing at the time the ballots are to be returned to the Association.

~~7~~8.1.6 Whenever an amendment or new bylaw is adopted, it shall be ~~copied in the minute book~~saved in electronic format in accordance with OSBA's record retention schedule with the original bylaws in the appropriate place. If any bylaw is repealed, the fact of repeal and the date on which the repeal occurred shall be stated in such book and place.

~~7~~8.2 **Inspection of Books and Records.** All books, records, and accounts of the Association shall be open to inspection by the directors in the manner and to the extent required by law.

- 78.3 Checks, Drafts, Etc.** All checks, drafts, and other orders for payment of money, notes, or other evidences of indebtedness issued in the name of or payable to the Association shall be signed or endorsed by such person or persons and in such manner as shall be determined by resolution of the board of directors.
- 78.4 Deposits.** All funds of the Association not otherwise employed shall be deposited to the credit of the Association in those banks, trust companies, or other depositories as the board of directors or officers of the Association designated by the board of directors select, or be invested as authorized by the board of directors.
- 78.5 Loans or Guarantees.** The Association shall not borrow money and no evidence of indebtedness shall be issued in its name unless authorized by the board of directors. This authority may be general or confined to specific instances. Except as explicitly permitted by ORS 65.364, the Association shall not make a loan, guarantee an obligation, or modify a pre-existing loan or guarantee to or for the benefit of a director or officer of the Association.
- 78.6 Execution of Documents.** The board of directors may, except as otherwise provided in these bylaws, authorize any officer or agent to enter into any contract or execute any instrument in the name of and on behalf of the Association. Such authority may be general or confined to specific instances. Unless so authorized by the board of directors, no officer, agent, or employee shall have any power or authority to bind the Association by any contract or engagement, or to pledge its credit, or to render it liable for any purpose or for any amount.
- 78.7 Insurance.** The Association may purchase and maintain insurance on behalf of an individual against liability asserted against or incurred by the individual who is or was a director, officer, employee, or agent of the Association, or who, while a director, officer, employee, or agent of the Association, is or was serving at the request of the Association as a director, officer, partner, trustee, employee, or agent of another foreign or domestic business or nonprofit corporation, partnership, joint venture, trust, employee benefit plan, or other enterprise; provided, however, that the Association may not purchase or maintain such insurance to indemnify any director, officer, or agent of the Association in connection with any proceeding charging improper personal benefit to the director, officer, or agent in which the director, officer, or agent was adjudged liable on the basis that personal benefit was improperly received by the director, officer, or agent.
- 78.8 Fiscal Year.** The fiscal year of the Association shall begin on the first day of July and end on the last day of June in each year.
- 78.9 Severability.** A determination that any provision of these bylaws is for any reason inapplicable, invalid, illegal, or otherwise ineffective shall not affect or invalidate any other provision of these bylaws.

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The foregoing bylaws were approved by the membership of the Oregon School Boards Association on December 15, 2023. The original bylaws were duly adopted by the Board of Directors of OSBA on September 15, 2017, and approved by the membership on December 15, 2017.