

BANDON SCHOOL DISTRICT NO. 54
Regular Meeting of Board of Directors
December 12, 2022
MINUTES

The Board of Directors of Bandon School District No. 54, Coos County, Oregon, met in regular session on Monday, December 12, 2022 in the Bandon High School Library at 6:30 p.m. Due notice was published and a quorum was present.

PRESENT: Board members present were David Hisel, A.J. Kimball, Greg Looney, Stan Avery, Angela Cardas and Anthony Zunino.

ALSO PRESENT: Shauna Schmerer, Superintendent; Amanda Looney, Business Manager; Courtney Wehner, OC Principal; Becky Armistead, HLMS Principal; Melissa Radcliffe, BHS Principal; Jordan Sammons, BHS AD; Chris Trevisiol, Director of Operations; Jeffrey Rupert, Director of Transportation

ABSENT: Board Member Ryan Sherman; BHS Student Representative Kenny McMillen

The meeting was called to order by Chair David Hisel at 6:30 pm.

ADDITIONS/DELETIONS:

A.J. Kimball made a motion to approve the agenda as presented; Anthony Zunino seconded and the motion passed unanimously.

PUBLIC INPUT FOR ITEMS ON THE AGENDA: None

APPROVAL OF CONSENT AGENDA:

2.01 Approve Regular Board Meeting Minutes of November 14, 2022

2.02 Approve Special Board Meeting Minutes of November 17, 2022

Anthony Zunino made a motion to approve the consent agenda. A.J. Kimball seconded and the motion passed with unanimously.

INFORMATION

3.01 Hired: Jessica McClellan, BHS Girls' Golf Coach

3.02 Resigned: Karen Hahn, Bus Driver

3.03 Transferred: Tiffany Duran, OC SpEd Assistant/Reset Station

3.04 HLMS Presentation on expanded electives - FACS and Leadership

HLMS teachers Theresa Jones and Megan Stallard presented regarding the new electives they teach, Family and Consumer Science (FACS) and Leadership, respectively. Several HLMS students were also present and provided the board with information about the programs. They shared some of the FACS projects completed, along with information about how the Leadership class is learning many new things which will apply to student government and student engagement.

REPORTS /DISCUSSIONS:

Superintendent **Shauna Schmerer**, Administrators **Melissa Radcliffe, Jordan Sammons, Becky Armistead, Courtney Wehner**, Business Manager **Amanda Looney**, Director of Operations **Chris Trevisiol**, and BHS Student Representative **Kenny McMillen**, provided written reports on what is happening in their respective schools or departments, copies of which are attached and made a part of the minutes.

ACTION ITEMS

5.01 Bills in the amount of \$222,906.19

Angela Cardas made a motion to pay bills in the amount of \$222,906.19. A.J. Kimball seconded, and the motion passed with four votes. Ryan Sherman was absent, and Greg Looney and Anthony Zunino abstained due to a conflict of interest.

5.02 HLMS Student Council - Seaside Convention Overnight Field Trip Request

Stan Avery made a motion to approve the HLMS Student Council trip; Greg Looney seconded and the motion passed unanimously.

5.03 BHS Environmental Science - Hawaii Overnight Field Trip Request

Anthony Zunino made a motion to approve the BHS Environmental Science trip; Stan Avery seconded and the motion passed unanimously.

5.04 Naming the Softball Field

Softball Field Naming committee representative A.J. Kimball shared that the committee had sought potential names for the softball field, with overwhelming community support for the field to be named after late BSD employee and softball coach, Heimer Kiefer. Angela Cardas made a motion to name the softball field after Heimer Kiefer; Stan Avery seconded and the motion passed unanimously.

- 5.05 2nd Reading, Revised Policy BBBA, Board Member Qualifications
- 5.06 2nd Reading, Revised Policy CB, Superintendent
- 5.07 2nd Reading, Revised Policy CBC, Superintendent’s Contract
- 5.08 2nd Reading, Revised Policy GCBDB/GDBDB, Early Return to Work
- 5.09 2nd Reading, Revised AR GCDA/GDDA-AR, Criminal Records Checks and Fingerprinting
- 5.10 2nd Reading, Revised Policy GCQB, Research
- 5.11 2nd Reading, Revised Policy GDA, Educational Assistants

Anthony Zunino made a motion to pass the second reading of the policies described in items 5.05 through 5.11; A.J. Kimball seconded and the motion passed unanimously.

5.12 Resolution #18 to receive and expend \$6,262 from Oregon Department of Education for Title IV

Anthony Zunino made a motion to pass Resolution #18; Greg Looney seconded and the motion passed unanimously.

5.13 Resolution #19 to receive and expend \$67,650 from Oregon Department of Education for High School Success Grant

Anthony Zunino made a motion to pass Resolution #19; Angela Cardas seconded and the motion passed unanimously.

5.14 Resolution #20 to reallocate \$24,000 of \$88,935 from function 2XXX to 1XXX for fund 219 for Education Staff Retention and Recruitment Grant

Anthony Zunino made a motion to pass Resolution #20; Angela Cardas seconded and the motion passed unanimously.

Public Input for items not on the Agenda

None

There being no further business for the board, David Hisel made a motion to adjourn the session; A.J. Kimball seconded and it passed unanimously. The meeting adjourned at 7:24 pm.

Approved: 1-9-23
Date


Rachel Hernandez, Board Secretary

By 
Board Chair

Enrollment: Updated numbers show loss in grades 8-11, but consistent or increase in the other grades. ESD also updated the homeschool list, but I have not received a copy of the list for names to see if it is families that have always home schooled or new families.

Building: We have contacted 4 lawyers including one in Bandon and today one in Coos Bay since the others have not returned our email (one out of town was on vacation until the 14th) . We are waiting to hear back. This has been a much slower response than we were hoping for!

Academics: The District team continues to look at the Math curriculum K-12 to implement in the 2023-24 school year. There will be times for the community to review materials in the upcoming months.

Leadership: Superintendent meets with all central office and building leaders once a month. This is designed to increase clear communication and build a solid and strong district wide team. Superintendent also meets with building leadership (principals, AD, and BI) weekly. We do this to be preventative and supportive. It also allows for open communication and team approach on arising issues.

Input Surveys: *We were hoping to have the results for you, but with the internet down all week, the ESD is behind trending our data, but will give it to you via email when we receive it.* The District has put out surveys to parents, community members, staff and students to get input on how we can improve and continue to do the very best for our students. This will become a requirement for many of the grant dollars we receive. We hope to share the results with the board at the next meeting.

This last week has been a bit frustrating and long for our staff with no iVisions and no Internet. We still do not know the security breach at the ESD as of right now. I will follow up with staff once I am informed.



Business Manager Report

12/12/22

Included:

- Bond Quarterly Report – Quarter 2 of 22/23 FY.
- Expenditure & Revenue Reports
- Projected Cash Flow report
 - I was able to update our ADM to reflect the increase in enrollment compared to what we previously reported as an estimate. This increased our estimated State School Funding and that is reflected in our Projected Cash Flow sheet.
- 3 Resolutions included in Action items to account for additional revenues received in Title IV & High School Success and also for re-allocating spending in our Educational Staff Retention and Recruitment Grant.

Highlights:

- We are on track to have our audit submitted to the state in time for our December 31st deadline. Our auditors are wrapping up our financials and are scheduled to talk to the board at our January board meeting.

Bandon School District No 54 - General Obligation Bond - (GO Bond) with Matching OSCIM Award
November 30, 2022
PROJECTS INCLUDE

Security Improvements, Construction of a Bus Barn, Lighting upgrades, HVAC Upgrades, Roof Repairs-all buildings, Track Resurfacing, and Site Improvements

General Obligation Proceeds to date (GOA) \$ 4,000,000.00
 Total Bond Proceeds \$ 4,000,000.00

Project Name	GENERAL OBLIGATION AWARD - Project Budget	2020-2022 Expenditures	DISTRICTS 2022-2023 Budget - GOA	Formula (don't type)				Project to Date Expenditures	Complete based on budget \$	%
				Project to Date Expenditures as of 8/30/22	2022-2023 Expenditures - 9/30/22	2022-2023 Expenditures - 10/31/22	2022-2023 Expenditures - 11/30/22			
Replacement of Fencing (400-15)	\$ 45,000.00	\$ -	\$ 165,000.00	\$ 15,478.09	\$ 13,606.61	\$ 8,052.02	\$ 10,428.86	\$ 29,084.70	17.63%	
Security Upgrades-GOA portion (400-16)	\$ 232,144.00	\$ -	\$ -	\$ 1,418.67	\$ 10,622.74	\$ 8,052.02	\$ 10,428.86	\$ 30,522.29	13.15%	
Electric Capacity Increase-(400-16)	\$ 100,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%	
Track Resurfacing (400-14)	\$ 13,500.00	\$ 294,988.00	\$ 313,500.00	\$ 294,988.00	\$ -	\$ -	\$ -	\$ -	0.00%	
High School Roof (400-00) (account# done)	\$ 628,124.00	\$ 479,379.34	\$ -	\$ 479,379.34	\$ -	\$ -	\$ -	\$ 479,379.34	76.32%	
Middle School Roof (400-17)	\$ 1,463,112.00	\$ 873,202.45	\$ -	\$ 873,202.45	\$ -	\$ -	\$ -	\$ 873,202.45	59.68%	
Elementary School Roof (400-02)	\$ 1,305,880.00	\$ 384,817.82	\$ -	\$ 384,817.82	\$ -	\$ -	\$ -	\$ 384,817.82	29.47%	
District Office Roof (400-11)	\$ 212,240.00	\$ 35,408.55	\$ -	\$ 35,408.55	\$ -	\$ -	\$ -	\$ 35,408.55	16.68%	
Management Services (400-10)	\$ -	\$ 72,384.56	\$ -	\$ 72,384.56	\$ -	\$ -	\$ -	\$ 72,384.56	0.00%	
Bond Legal Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%	
TOTAL	\$ 4,000,000.00	\$ 2,140,180.72	\$ 478,500.00	\$ 2,167,077.48	\$ 24,229.35	\$ 8,052.02	\$ 10,428.86	\$ 2,199,787.71	54.99%	

Balance of Bond Proceeds as of 11/30/22 \$ 1,800,212.29

Project Name	Total Budget Project-OSCIM Grant	DISTRICTS 2021-2022 Budget-OSCIM	Districts 2022-2023 Budget-OSCIM	Formula (don't type)				Project to Date Expenditures	Complete %
				Project to Date Expenditures as of 8/30/22	2022-2023 Expenditures - 9/30/22	2022-2023 Expenditures - 10/31/22	2022-2023 Expenditures - 11/30/22		
Districtwide HVAC-(400-13)	\$ 2,435,000.00	\$ 2,435,000.00	\$ 457,331.00	\$ 2,462,149.63	\$ 36,196.29	\$ 2,740.00	\$ 985.00	\$ 2,462,149.63	101.11%
Bus Barn & Maintenance (400-03)	\$ 872,000.00	\$ 872,000.00	\$ 1,480,177.33	\$ 123,903.70	\$ -	\$ -	\$ -	\$ 123,903.70	18%
Security Upgrades-partial funding (400-16)	\$ 693,000.00	\$ 693,000.00	\$ 450,000.00	\$ 2,621,249.62	\$ -	\$ 2,740.00	\$ 985.00	\$ 2,624,974.62	66%
TOTAL	\$ 4,000,000.00	\$ 4,000,000.00	\$ 4,659,931.39	\$ 2,621,249.62	\$ -	\$ 2,740.00	\$ 985.00	\$ 2,624,974.62	66%

Balance of OSCIM to be received as of 11/30/22 \$ 1,375,025.38

	2023					
	July-Sept	Oct-November	Dec-Feb	March-May	June (Yr-End)	
20-21 Bond Expense	\$ 1,052,726.56					
21-22 Bond Expense	\$ 3,705,008.87					
22-23 Bond Expense		\$ 20,591.67	\$ 46,435.23			
Combined Bond Expense	\$ 4,757,735.43	\$ 20,591.67	\$ 46,435.23	\$ -	\$ -	\$ -

Bandon School District #54
2022/2023 Revenue as of 11/30/2022

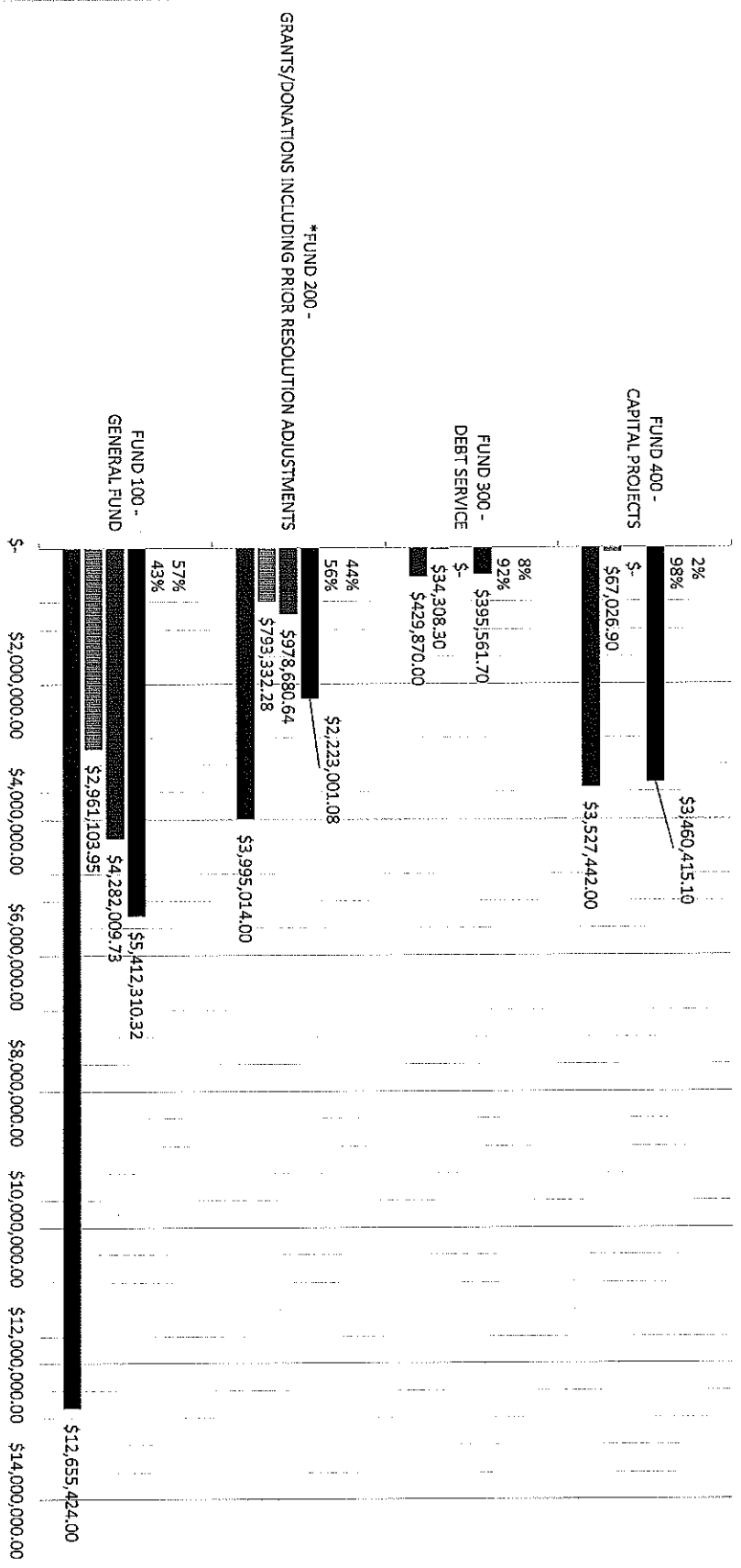
PERCENT COLLECTED As of 11/30/2022 PERCENT REMAINING As of 11/30/2022 Remaining Revenue to Collect as of 11/30/2022 Year To Date RECEIVED As of 11/30/22 FY 2022/2023 ADOPTED BUDGET

FUND	PERCENT COLLECTED As of 11/30/2022	PERCENT REMAINING As of 11/30/2022	Remaining Revenue to Collect as of 11/30/2022	Year To Date RECEIVED As of 11/30/22	FY 2022/2023 ADOPTED BUDGET
FUND 400 - CAPITAL PROJECTS	51%	49%	\$1,717,556.25	\$1,809,885.75	\$3,527,442.00
FUND 300 - DEBT SERVICE	22%	78%	\$334,447.13	\$95,422.87	\$429,870.00
GRANTS/DONATIONS INCLUDING PRIOR RESOLUTION ADJUSTMENTS	34%	66%	\$2,624,670.28	\$1,370,343.72	\$3,995,014.00
FUND 100 - GENERAL FUND	57%	96%	\$5,396,477.00	\$7,258,947.00	\$12,655,424.00
TOTAL			\$12,655,424.00	\$14,000,000.00	\$14,000,000.00

PERCENT COLLECTED	As of 11/30/2022	PERCENT REMAINING	As of 11/30/2022	Remaining Revenue to Collect as of 11/30/2022	Year To Date RECEIVED	As of 11/30/22	FY 2022/2023 ADOPTED BUDGET
	57%	96%	\$5,396,477.00	\$7,258,947.00	\$12,655,424.00		
	51%	49%	\$1,717,556.25	\$1,809,885.75	\$3,527,442.00		
	22%	78%	\$334,447.13	\$95,422.87	\$429,870.00		
	34%	66%	\$2,624,670.28	\$1,370,343.72	\$3,995,014.00		
	57%	96%	\$5,396,477.00	\$7,258,947.00	\$12,655,424.00		

Bandon School District #54
2022/2023 Expenditures as of 11/30/2022

PERCENT EXPENDED As of 11/30/2022 PERCENT REMAINING As of 11/30/2022 BALANCE REMAINING As of 11/30/2022 ENCUMBERED As of 11/30/2022 YTD - EXPENDED As of 11/30/2022 FY 2022/2023 ADOPTED BUDGET



PERCENT EXPENDED	As of 11/30/2022	FUND 100 - GENERAL FUND	*FUND 200 - GRANTS/DONATIONS INCLUDING PRIOR RESOLUTION ADJUSTMENTS	FUND 300 - DEBT SERVICE	FUND 400 - CAPITAL PROJECTS
PERCENT REMAINING	As of 11/30/2022				
BALANCE REMAINING	As of 11/30/2022	\$5,412,310.32	\$2,223,001.08	\$395,561.70	\$67,026.90
ENCUMBERED	As of 11/30/2022	\$4,282,009.73	\$978,680.64	\$-	\$-
YTD - EXPENDED	As of 11/30/2022	\$2,961,103.95	\$793,332.28	\$34,308.30	\$67,026.90
FY 2022/2023 ADOPTED BUDGET		\$12,655,424.00	\$3,995,014.00	\$429,870.00	\$3,527,442.00

FUND 100 THROUGH 30-Nov	Fiscal Year: 2022/2023		Fiscal Year: 2022/2023		Fiscal Year: 2022/2023		Fiscal Year: 2022/2023		Fiscal Year: 2022/2023			
	REVENUE	REVENUE	REVENUE	REVENUE	REVENUE	REVENUE	REVENUE	REVENUE	REVENUE	REVENUE		
	Cur Yr BUDGET	Received As of 11/30/2022	Projected	Anticipated	Proj. Rev	Cur Rev	Cur Yr BUDGET	Received As of 11/30/2022	Projected	Anticipated	Proj. Rev	Cur Rev
1111 CURRENT TAXES	\$ 4,182,660.00	\$ 423,045.90	\$ 4,052,400.30	\$ 4,475,446.20	107.0%	10%	\$ 4,182,660.00	\$ 423,045.90	\$ 4,052,400.30	\$ 4,475,446.20	107.0%	10%
1112 PRIOR TAXES	\$ 221,372.00	\$ 109,809.97	\$ 111,562.03	\$ 221,372.00	100.0%	50%	\$ 221,372.00	\$ 109,809.97	\$ 111,562.03	\$ 221,372.00	100.0%	50%
1113 FORECLOSED TAXES	\$ -	\$ -	\$ -	\$ -	0.0%	0%	\$ -	\$ -	\$ -	\$ -	0.0%	0%
1311/1312 TUITION FROM INDIV/Other Dist.	\$ 100.00	\$ -	\$ 100.00	\$ 100.00	100.0%	0%	\$ 100.00	\$ -	\$ 100.00	\$ 100.00	100.0%	0%
1510 INTEREST	\$ 45,000.00	\$ 34,710.05	\$ 3,539.95	\$ 38,250.00	85.0%	77%	\$ 45,000.00	\$ 34,710.05	\$ 3,539.95	\$ 38,250.00	85.0%	77%
1710 ADMISSIONS	\$ 17,000.00	\$ 6,441.07	\$ 10,558.93	\$ 17,000.00	100.0%	38%	\$ 17,000.00	\$ 6,441.07	\$ 10,558.93	\$ 17,000.00	100.0%	38%
1740 FEES-PAY TO PLAY	\$ 10,000.00	\$ 2,095.00	\$ 5,405.00	\$ 7,500.00	75.0%	21%	\$ 10,000.00	\$ 2,095.00	\$ 5,405.00	\$ 7,500.00	75.0%	21%
1910 RENTALS	\$ 19,000.00	\$ 16,100.00	\$ 3,850.00	\$ 19,950.00	105.0%	85%	\$ 19,000.00	\$ 16,100.00	\$ 3,850.00	\$ 19,950.00	105.0%	85%
1920 DONATIONS-PRIVATE	\$ 40,000.00	\$ -	\$ 40,000.00	\$ 40,000.00	100.0%	0%	\$ 40,000.00	\$ -	\$ 40,000.00	\$ 40,000.00	100.0%	0%
1960 RECOVERY OF PRIOR YR EXPENSE	\$ 25,000.00	\$ -	\$ 500.00	\$ 500.00	2.0%	0%	\$ 25,000.00	\$ -	\$ 500.00	\$ 500.00	2.0%	0%
1980 FEES CHARGED TO GRANTS	\$ 35,500.00	\$ 967.67	\$ 41,632.33	\$ 42,600.00	120.0%	3%	\$ 35,500.00	\$ 967.67	\$ 41,632.33	\$ 42,600.00	120.0%	3%
1990 MISCELLANEOUS	\$ 30,000.00	\$ 29,437.25	\$ 562.75	\$ 30,000.00	100.0%	98%	\$ 30,000.00	\$ 29,437.25	\$ 562.75	\$ 30,000.00	100.0%	98%
1994 FINGERPRINTING FEES	\$ 1,500.00	\$ 792.00	\$ 708.00	\$ 1,500.00	100.0%	53%	\$ 1,500.00	\$ 792.00	\$ 708.00	\$ 1,500.00	100.0%	53%
2101 COUNTY SCHOOL FUNDS	\$ 11,200.00	\$ 17,268.70	\$ -	\$ 17,268.70	100.0%	154%	\$ 11,200.00	\$ 17,268.70	\$ -	\$ 17,268.70	100.0%	154%
2199 HEAVY EQUIP. RENTAL TAX	\$ -	\$ 1,070.44	\$ -	\$ -	100.0%	100%	\$ -	\$ 1,070.44	\$ -	\$ -	100.0%	100%
3101 BASIC SCHOOL SUPPORT	\$ 3,506,316.00	\$ 1,713,762.00	\$ 2,318,501.40	\$ 4,032,263.40	115.0%	49%	\$ 3,506,316.00	\$ 1,713,762.00	\$ 2,318,501.40	\$ 4,032,263.40	115.0%	49%
3103 COMMON SCHOOL FUND	\$ 67,472.00	\$ -	\$ 88,388.32	\$ 88,388.32	131.0%	0%	\$ 67,472.00	\$ -	\$ 88,388.32	\$ 88,388.32	131.0%	0%
3199 OTHER RESTRICTED GRANTS	\$ 50,000.00	\$ -	\$ -	\$ -	0.0%	0%	\$ 50,000.00	\$ -	\$ -	\$ -	0.0%	0%
3204 DRIVERS ED	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 5,000.00	100.0%	0%	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 5,000.00	100.0%	0%
3299 OTHER GRANTS	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 5,000.00	100.0%	0%	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 5,000.00	100.0%	0%
4202 FEDERAL MEDICAID REVENUE	\$ -	\$ -	\$ -	\$ -	0.0%	0%	\$ -	\$ -	\$ -	\$ -	0.0%	0%
4500 FEDERAL THRU STATE	\$ 2,000.00	\$ -	\$ 2,000.00	\$ 2,000.00	100.0%	0%	\$ 2,000.00	\$ -	\$ 2,000.00	\$ 2,000.00	100.0%	0%
4801 FOREST FEES	\$ 4,000.00	\$ -	\$ 2,800.00	\$ 2,800.00	70.0%	0%	\$ 4,000.00	\$ -	\$ 2,800.00	\$ 2,800.00	70.0%	0%
5160 PROCEEDS FROM LEASE	\$ 100.00	\$ -	\$ 100.00	\$ 100.00	100.0%	0%	\$ 100.00	\$ -	\$ 100.00	\$ 100.00	100.0%	0%
5200 INTERFUND TRANSFERS	\$ -	\$ -	\$ -	\$ -	0.0%	0%	\$ -	\$ -	\$ -	\$ -	0.0%	0%
5300 SALE OF FIXED ASSETS	\$ 3,000.00	\$ -	\$ -	\$ -	0.0%	0%	\$ 3,000.00	\$ -	\$ -	\$ -	0.0%	0%
5400 BEGINNING FUND BALANCE	\$ 4,374,205.00	\$ 4,904,449.57	\$ -	\$ 4,904,449.57	112.0%	112%	\$ 4,374,205.00	\$ 4,904,449.57	\$ -	\$ 4,904,449.57	112.0%	112%
Total Sub Total Revenue	\$ 12,655,424.00	\$ 7,259,949.62	\$ 6,692,609.01	\$ 13,951,488.19	110.2%	57.4%	\$ 12,655,424.00	\$ 7,259,949.62	\$ 6,692,609.01	\$ 13,951,488.19	110.2%	57.4%
Additional Beg. Fund Balance	\$ -	\$ -	\$ -	\$ -			\$ -	\$ -	\$ -	\$ -		
Total Revenue	\$ 12,655,424.00	\$ 7,259,949.62	\$ 6,692,609.01	\$ 13,951,488.19	110.2%	57.4%	\$ 12,655,424.00	\$ 7,259,949.62	\$ 6,692,609.01	\$ 13,951,488.19	110.2%	57.4%
Fiscal Year: 2022/2023												
EXPENDITURES												
100'S SALARIES	4,607,363	1,334,572	2,996,349.10	4,330,921.22	94%	28.97%	4,607,363	1,334,572	2,996,349.10	4,330,921.22	94%	28.97%
200'S PAYROLL BENEFITS	3,388,845	918,112	1,691,298.73	2,609,410.51	77%	27.09%	3,388,845	918,112	1,691,298.73	2,609,410.51	77%	27.09%
300'S PROFESSIONAL SERVICES	962,969	318,215	355,862.75	674,078.13	70%	33.05%	962,969	318,215	355,862.75	674,078.13	70%	33.05%
400'S SUPPLIES	671,210	115,956	152,527.60	268,484.09	40%	17.28%	671,210	115,956	152,527.60	268,484.09	40%	17.28%
500'S CAPITAL OUTLAY	216,812	88,430	100,196.92	188,626.44	87%	40.79%	216,812	88,430	100,196.92	188,626.44	87%	40.79%
600'S OTHER	198,470	166,335	32,135.44	198,470.00	100%	83.81%	198,470	166,335	32,135.44	198,470.00	100%	83.81%
700'S TRANSFERS	557,097	19,484	225,638.58	245,122.68	44%	3.50%	557,097	19,484	225,638.58	245,122.68	44%	3.50%
800'S CONTINGENCY	2,052,658	0	-	-	0%	0.00%	2,052,658	0	-	-	0%	0.00%
Total	12,655,424	2,961,104	5,554,009	8,515,113	67.28%	23.40%	12,655,424	2,961,104	5,554,009	8,515,113	67.28%	23.40%

PROJECTED 9/30/2023 Cash Carryover

Less restricted dollars in donations (through 6/30/22)

Estimated Ending Fund Balance as of 9/30/22

\$ 5,436,375.12

(\$436,765)

\$ 4,999,610.34



Ocean Crest Board Report

December 2022

December Events:

- **Thurs. the 8th** - Backwards/Inside Out Dress Up Day (Jog a thon incentive)
- **Thurs. the 15th**- Holiday Music Concert in the gym
- **Fri. the 16th**- School-wide walking field trip to the high school gym to watch basketball.

Professional Development:

- December- Character Strong Professional Development on Responding with Empathy- Minor versus Major Behavior

What's New at the OC?:

- The Mr. and Mrs. Michael L. Keiser Fund through the Oregon Community Foundation has granted Ocean Crest \$10,000 to help us reach our technology goal of replacing outdated chromebooks and ipads for our students. They also donated \$5,000 towards our literacy program which provides a free book to EVERY student EVERY month of the school year.
- **Holiday Music Concert-** December 15th in the Ocean Crest gym.
 - We will hold a concert at 6:00pm in the gym for our Kindergarten, First grade, and Second grade students and families.
 - We will then have a short intermission and ask all Kindergarten through 2nd grade families to exit the gym so we can get the 3rd and 4th grade family members seated just before 7:00pm.



HLMS School Board Report – December 2022

December/January Events:

- 12/9 Winter Wonderland Dance (5:00 – 7:00pm)
- 12/19 – 1/2 NO SCHOOL – Winter Break
- 1/3/23 STAFF RETURNS – INSERVICE DAY
- 1/4/23 STUDENTS RETURN
- 1/11/23 OMSI presents React-O-Blast @ HLMS Gym (12:30 – 1:30pm)
- 1/16/23: NO SCHOOL – MLK, Jr Day
- 1/26/23 Last Day of First Semester/2nd Quarter
- 1/27/23 NO SCHOOL – GRADE DAY

HLMS Update:

- **CONGRATULATIONS to the HLMS Robotics Team** for their strong showing in our first ever Robotics competition! We came home with 1st place in the Robotics Design category, an impressive feat for a team that is in its first year! Mrs. Guzman is already brainstorming for how we can best prepare our students for next year's competition during her Intro Robotics elective next semester and is brainstorming how we can find creative ways to include some of our younger Tigers in the experience!
- **2nd Semester Preparation:** As we prepare for the 2nd semester, we are discussing our current class breakdowns at 7th/8th grade to determine if our current scheduling best meets the needs of our students (deciding if we will keep classes split into 2 or 3 sections by grade, etc) and will be polling students on their elective choices prior to the Winter Break to allow time for mindful class scheduling, etc. before the end of January. Our students have a better understanding of the new electives which may impact the choices that they made last spring, so we are giving them another chance to let us know what they want and will do our best to accommodate them within the offerings we have available. Many of our 1st semester electives will be available including STEM, Wood Shop, Family and Consumer Science (FACS), with changes to our Robotics to reflect an introductory course (the 1st semester is our advanced/competition team). Gardening will be replaced with a STEM Energy course including building solar powered model cars (pray for sunshine!) and our Creative Writing/Art course will be replaced with a Technology course including keyboarding instruction/practice and basic coding.
- **Surprise! No School on Dec. 1:** HLMS was closed out of an abundance of caution due to a leak in/around our electrical room and the cheers from students during the announcement were reminiscent of my own days in school when an inclement weather day was announced! :) Teachers managed for a 7th period without electricity and all HLMS peeps (students and staff) managed themselves beautifully in the face of an unexpected challenge.
- **KUDOS to the HLMS Team** for adjusting their practice to accommodate the lack of internet during the week of November 28. Teachers were incredibly flexible and went back to the dark ages when technology was NOT an everyday part of their instructional practice and they did so with a great attitude!



Board Report- December 2022

December/January Events:

- **12/16** Sweet Speeches 7pm
- **12/17- 1 /2** Winter Break- No School
- **1 /3** Inservice Day- No School

- The Music Concert December 1st was wonderful! Mr. Weston had the toes tapping and people in the Holiday spirit. Kids have been working hard and their efforts definitely paid off.
- The Canned Food Drive, benefitting the EATS program in Bandon was a huge success. The Freshmen won the top prize and they enjoyed an extra long lunch for their efforts!
- Our Holiday Dress-Up and Spirit Week will be the 12th through the 16th, so break out the Ugly Sweaters! Opportunities include a clothing drive, a Hot Cocoa Social and a sock "snowball fight". On Thursday the 15th, kids are encouraged to bring NEW socks (rolled up like snowballs) to the Commons area. After the event, ASB will collect all the socks to donate.
- Mr. Hatfield took his Biology kids to local fish hatcheries this month and another group to OSU for science-related fun. Mr. Taylor also took a group to OMSI and to a Blazer game. A good time was had by all! We appreciate them getting kids out in the field and the Transportation Department for working with us on this front.
- Mr. Holycross and Mr. Marken are once again fundraising with cool fire-pits the students have made. The tickets are \$10 each and the drawing will be held before the break. The proceeds benefit their Metals and Woods programs.
- Ms. Pearson and the Speech Team have been working hard and have been successful again! Most recently, they competed at the Clackamas Holiday tournament against many big teams and schools. There were over 250 kids competing and we brought home four first places!



BSD Athletics School Board Report – Dec. 2022



Bandon High School Athletics

- Winter Sports- Basketball, Wrestling and Winter Cheer

Harbor Lights Middle School Athletics

- Girls Basketball finishes 12/14
- Boys Basketball starts after Christmas

Important Results:

- Girls Basketball- Currently 3-0
- Boys Basketball- Currently 2-1
- Wrestling- Patton Clark is our lone wrestler, did really well in his first tournament, earning points for the Coquille/Bandon team

Important Information:

- Please check OSAA for the most updated information as contests will be changed regularly due to the lack of officials, schools with transportation issues, weather and air quality issues that are arising.- <https://www.osaa.org/schools/18>
- Check Athletic.net to keep up with the cross country and track schedule and results

Open Coaching Positions:

- BHS Assistant Softball
- BHS Assistant Football for 2023 Season (Position never was filled for 2022 season)

Filled Coaching Positions:

- BHS Girls Golf- Jessica McClellan

Covid Update Overview:

- Currently no covid restrictions affecting our sports



ASB/Leadership Report



For the meeting of December 6th, 2022

- Cornhole Tournament canceled due to lack of entries
- Leadership planning a Holiday Week for the last week of school
 - Dress Up Days:
 - Monday; Holidays PJs
 - Tuesday: Tree Topper Day (Hats)
 - Wednesday: Ugly Sweater Day
 - Thursday: Plaid Day
 - Friday: Whiteout
 - Other Events:
 - Monday: Hot Cocoa Social
 - Tuesday: Wrapping Paper Race
 - Thursday: Snowball Sock Fight for Charity
 - Friday: Snowman Building Competition
 - All Week there will be a clothing drive and surprises for people who bring in stockings for their lockers!
- Boys and Girls Basketball is just getting started, both teams have been playing well
- Speech had a tournament in Clackamas on December 3rd:
 - Ivy Diamond 3rd Place Novice Poetry
 - Maya Tulles 1st place Dramatic Interpretation
 - CJ Kilcoyne 3rd Place Dramatic Interpretation
 - CJ Kilcoyne and Matthew Stack Duo Interpretation Finalists
 - Kenny McMillen 3rd Place Extemp Speaking
 - Daniel Cabrera 1st place Prose and Humorous Interpretation
 - Maddie Pahls 1st Place Oratory
 - Siddah Radcliffe Prose Finalist
- Leadership has identified roughly 20 charities to invite to apply for the Community 101 grant

Bandon School District #54
Maintenance and Operations
December 2022

1. Deep cleaning and sanitizing of all buildings and high traffic areas, in between shared classes following Covid protocols.
2. Collaboration on Fall sports, events, equipment set up and cleaning schedules.
3. Permit applications for Bus barn, CTE building and ADA Parking area, submitted to the City of Bandon for review.
4. Locates requested for installing power to the CTE building.
5. Conduit ordered for running power and communications lines to CTE building.
6. Quotes received for tennis court restoration.
7. Requesting additional quotes for fencing tennis courts.
8. GaGa ball pit, HLMS, BHS wood shop to finish sizing lumber for install.
9. Quote for playground equipment installation requested for HLMS. Ed from Precision Playground. Investigating other companies for quotes and installation.
10. OC slide install delayed waiting on install parts from Playcraft. ETA 10-7-22, scheduled to install winter break.
11. ADA parking pad /access to HLMS gym north side. Layed out, formed, poured and in process. Done, painting stripes as weather allowed.
12. Ocean Crest east parking area scheduled for grading and gravel 11-23. Done.
13. Fencing locates done and scheduled 2 areas for Winter break. Between BHS gym and Tennis courts, south side of OC playground.
14. Completed south wall HLMS music room.