

**COOS BAY PUBLIC SCHOOLS**  
**BOARD OF DIRECTORS**  
MILNER CREST EDUCATION CENTER  
1255 HEMLOCK AVE., COOS BAY, OR 97420  
June 9, 2014

**REGULAR BOARD MEETING and BUDGET HEARING AGENDA**

**5:45 PM**      **EXECUTIVE SESSION:** Based on ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

**6:00 PM**      **DECLARE BUDGET HEARING OPEN**  
Public comments regarding the 2013-14 Budget are welcome during Public Input.

**REGULAR OPEN SESSION:** Pledge of Allegiance and Welcome

**1.      APPROVE AGENDA**

**2.      CONSENT AGENDA**

- A. \*Approve Minutes of the May 12, 2014, Regular School Board Meeting
- B. \*Approve Minutes of the May 14, 2014 Budget Committee Meeting
- C. \*\*Approve New Hires, Retirements and Accept Resignations of Licensed Staff

**3.      PUBLIC INPUT**

Speakers may offer objective criticism of school operations and programs, but the board will not hear personal complaints concerning school personnel nor against any person connected with the school system. The chairman will direct the visitor to the appropriate means for board consideration and disposition of legitimate complaints involving individuals. (Board Policy BDDH)

**4.      BUILDING AND STAFF PRESENTATIONS**

- A. MHS Student Update: Jenny Shaffer
- B. CBEA Business: Lynda Sanders
- C. OSEA Business: Teri Jones

**5.      DISTRICT STAFF PRESENTATIONS**

- A. Superintendent Dawn Granger
  - 1. Civil Rights Career & Technical Education Review Update
  - 2. Nancy Golden/Oregon Education Investment Board Visit
  - 3. Grant Applications
  - 4. \*Summer Lunch Program
  - 5. Propose 2014-15 Interdistrict Transfer Numbers for 8<sup>th</sup> – 12<sup>th</sup> Grade
- B. Business Manager Rod Danielson
  - 1. \*\*Financial Report
- C. Information Technology Supervisor, Fred Baker
  - 1. Technology Report
- D. Maintenance Supervisor, Rick Roberts
  - 1. Facilities Update

6. **BOARD ITEMS**
  - A. Board Member Activity Report
  - B. District Retirees
  - C. Board Committee Reports
  - D. Community Outreach Update
  
7. **CALL FOR FINAL INPUT AND DECLARE BUDGET HEARING CLOSED**
  
8. **ACTION ITEMS TO CONSIDER**
  - A. Approve 2014-15 Interdistrict Transfer Numbers for 8<sup>th</sup> – 12<sup>th</sup> Grade
  - B. \*Adopt Resolution 2015-01 - Adopting the Budget, Resolution Making Appropriations and Imposing and Categorizing Taxes
  - C. \*Adopt Resolution 2015-02 - Authorizing Interfund Loans
  - D. \*Adopt Resolution 2015-03 - Designating Depositories and Custodian
  
9. **ADJOURN MEETING**

## CALENDAR

| <b>Date</b> | <b>Event</b>   |
|-------------|--|
| 6/11        | Last Day of School and Early Release   |
| 6/20 & 21   | Lighthouse Project, 4:00 PM on 6/20 & 9:00 AM on 6/21<br>@ Milner Crest Education Center |
| TBA         | Regular School Board Meeting, 6:00 PM @ Milner Crest Education Center                    |
| 7/25 & 7/26 | Lighthouse Project, 4:00 PM on 7/25 & 9:00 AM on 7/26 @ Milner Crest Education Center    |

Visit the District's Webpage at [www.cbd9.net](http://www.cbd9.net)

COOS BAY PUBLIC SCHOOLS  
COOS BAY, OREGON

May 12, 2014

## **REGULAR SCHOOL BOARD MEETING**

The Board of Directors of Coos Bay Public Schools met on May 12, 2014, in the Community Room at Milner Crest Education Center, 1255 Hemlock Ave., Coos Bay, Oregon, for a Regular School Board Meeting.

Chair James Martin called the meeting to order at 6:00 PM and invited the Board and guests to recite the Pledge of Allegiance to begin the meeting.

|                        |                     |                 |
|------------------------|---------------------|-----------------|
| Board Members Present: | James Martin, Chair | Rocky Place     |
|                        | Adrian DeLeon       | Jill Christiana |
|                        | Charlene Moore      | Sam Aley        |
|                        | Mary Fields         |                 |

Others present included Superintendent Dawn Granger, Candace McGowne, Rod Danielson, David Dorsey, Peggy Ahlgrim, Teresa Kinnaird, Becki Mascarenas, Ann Marineau, Karla Delgado, Bryan Trendell, Teri H. Jones, Debbie Chesselet, Jadis Taitano, Helena Platt, Kayla Crook, Dr. Jenni DeLeon, Elisa Watson, Scott Granger, Rick Roberts, Mary-Margaret Stockert, Lisa DeSalvio, Shelly McKnight, Susan Anderson, Chano Johnsen, Michelle Inskeep, Susan M. Wright, Janice Crossland and Gordon Young from *Channel 14*.

### **I. APPROVE AGENDA**

Rocky Place made the motion, Mary Fields seconded, to approve the Agenda. The motion passed unanimously.

### **2. CONSENT AGENDA**

- A. Approve Minutes of the April 7, 2014, Regular School Board Meeting
- B. Approve Minutes of the April 21, 2014, Special School Board Meeting
- C. Accept Resignation of Licensed Staff Member.

Jill Christiana made the motion, Adrian DeLeon seconded, to approve the Consent Agenda. The motion passed unanimously. Tamera Somers is resigning as SPED Teacher at Madison Elementary.

### **3. PUBLIC INPUT:**

- A. Teresa Kinnaird spoke on behalf of 3<sup>rd</sup> grade at Blossom Gulch on interventions for reading and math. The teachers know their students and have plans on making the interventions even more effective. The transitions are smooth and comfortable for the students. The teachers are positive about the model that's been chosen and look forward to next year.
- B. Janice Crossland thanked the Board for implementing full-day kindergarten and feels that it has made a big difference in student success. She also thanked the Board for sending her and two other staff to the state-wide full-day kindergarten summit. She asked for

extra support at the beginning of the year to help with management of the kindergarten students as they learn the school routine at the beginning of the school year, especially in the areas of lunchroom, recess and bussing. She also asked for extra support for the students with behavior issues. Class size is an area of concern for kindergarten. Curriculum is needed for teaching the Common Core. When asked how long additional support is needed at the beginning of the year, Janice stated that the students have the routine down after the first month. When asked about class size, Janice stated that an ideal class size is 20 and below.

- C. Susan Anderson presented a check from Friends of South Coast Kids Education Foundation for \$400.00 for Rose Stinson and the Laps Program at Sunset.

#### **4. BUILDING AND STAFF PRESENTATIONS**

- A. MHS Forensics Out of State Travel Request: Jadis Taitano, Helena Platt and Kayla Crook requested permission to attend the Forensics National Tournament at Overland Park, Kansas.
- B. HLC Update: Chano Johnsen reported that the students finished up the planter boxes for native plants at Matson Creek. James Martin thanked Chano for his service to the Board.
- C. MHS Update: There was no report.
- D. Highlighted School: Doug Holland highlighted MHS activities and Bryan Trendell reviewed Marshfield High School's accreditation. Powerful practices include intervention, PAT time, advisory and Pirate Pride. There needs to be increased focus on the PLC groups and Doug shared where MHS is scoring on the PLC rubric. There will be approximately 150 graduates.
- E. CBEA Business: There was no report.
- F. OSEA Business: Teri Jones thanked the licensed staff for making a difference. The new board will be elected next month. Diane Follansbee will be retiring from the board. State-wide survey of OSEA members showed that reduction of hours as their main concern. Teri asked that Board preserve or return work hours as well as preserve their jobs.

#### **5. DISTRICT STAFF PRESENTATIONS**

- A. Superintendent Dawn Granger reported on the following:
  - 1. Budget Process: Superintendent Dawn Granger reviewed the budget process. While the district is not funded according to Quality Education Model (QEM), the district is doing the most with what is available. She appreciated the input from staff and parents as the budget was developed.
  - 2. 360 Self-Evaluation Process: Dawn reported that she has received 53 responses from the 360 self-evaluation surveys that were sent out. Statistically, she did not receive enough survey results from parents and community groups. She may be seeking additional input from those groups.
  - 2. Curriculum Update: The Sexual Health Curriculum Committee will be having a meeting with parents and medical professionals to discussing implementing the state pregnancy curriculum or the current curriculum. The Drug and Alcohol Curriculum has been reviewed and there were no question by those who reviewed it.
  - 3. Bay Area Chamber of Commerce (BACC) Education Committee: Like they did for Coos Bay School District last year, North Bend Middle School received a TLC day from BACC.

BACC is publishing a monthly education newsletter highlighting Coos Bay, North Bend districts and Southwestern Oregon Community College.

4. Education Celebration: The teacher celebration was held at Black Market Gourmet and was a wonderful experience.
- B. Business Manager Rod Danielson:
1. Maintenance Supervisor: Rod Danielson introduced the new Maintenance Supervisor, Rick Roberts who comes from Hermiston where he was Maintenance Supervisor for the Hermiston School District.
  2. Financial Report: The financial report for the month of April, 2014, was reviewed. Heritage Hall has raised \$159,000. It is on schedule to be completed before the end of the school year.
- C. Special Programs Director Lisa DeSalvio:
1. Maslow & One Wave: An overview of the mission of the Maslow Project and the work that One Wave did sprucing up the property was presented.
  2. Restraint & Seclusion Report: Lisa reported that because of the number of students served, it's difficult to make this report and maintain confidentiality. She presented general figures.
  3. Special Education Report Card: The report card data from 2012 was reviewed.
  4. Local Wellness Policy: Lisa invited the Board to join the next meeting on May 13<sup>th</sup> and the policy is updated.
  5. SPED Increase: There is a significant increase of students coming in with high needs and they will impact the overall budget.

## 6. BOARD ITEMS

- A. Board Member Activity Report: Activities include South Coast Community Foundation, Loan Committee, Mr. MHS, Spring Tea, MHS play, Z Club, Spud Supper fundraiser for Pioneer Cemetery, Education Celebration, WBC Lunch, Budget Meeting, Facilities Outreach meeting, Teacher Appreciation delivery, school visits, games, track meet, Student Health Advisory Committee, Superintendent's Advisory Team, Oregon Education Investment Board, Turn off Screen activities, Special Board Meeting, South Coast Community Foundation, Advisory Council, school visits, Professional Services Evaluation, Science Fair, kindergarten packet work party, CBEA Awards night and visits with Superintendent Granger.
- B. Lighthouse Training Planning: James Martin reported that he is scheduling the final module of Lighthouse Project training.
- C. School Board Chair: James Martin announced that he will not be Board Chair next year and asked Board members to consider taking up the role.
- D. Community Outreach Update: Rocky Place reported that Ariann Lyons will be sending out the next survey to parents and the community.
- E. Committee Reports
1. Professional Services Evaluation: Rocky Place reported the committee met and evaluated the services of the district's architect, transportation, food services, attorney, auditor, doctor and SPED attorney of record. The Committee recommends continuing with each of the professional services.

## **7. ACTION ITEMS TO CONSIDER**

- A. Out of State Travel Request: Sam Aley made the motion, Charlene Moore seconded, to approve the out of state travel request for the Forensics students to travel to Kansas. The motion passed unanimously.
- B. Approve Inclusion of Authorization to Use and/or Disclose Educational and Protected Health Information Form in Registration Packets: Dr. DeLeon explained the need for better communication between the health professionals, parents and education professionals with regards to students. She asks the Board permission to include *Approve Inclusion of Authorization to Use and/or Disclose Educational and Protected Health Information* form in the registration packets. The purpose of the form and how the information would be used was discussed. Because of the information being asked, it was suggested to instead have a table at registration with someone there to explain the purpose of the form. Dr. DeLeon was sure she could find people to man the tables at the school sites during registration. Charlene Moore made the motion, Rocky Place seconded, to pilot offering the form at K-3<sup>rd</sup> grade registrations in 2014-15. The motion passes unanimously.
- C. Adopt Resolution 2014-12: Increase the District Meal Prices for the 2014-15 School Year: James Martin and Rod Danielson explained the purpose of the resolution. Sam Aley made the motion, Jill Christiana seconded, to adopt Resolution 2014-12- Increase the District Meal Prices for the 2014-15 School Year. The motion passed unanimously.
- D. Adopt Resolution 2014-13: Approving Contracting with Sodexo to Operate and Manage the District's Food Services Program for 2014/2015 School Year: Rod Danielson explained the application process. There is a 2.5% increase in cost of meals and a one year contract renewable for 4 years. Jill Christiana made the motion, Rocky Place seconded, to adopt Resolution 2014-13: Approving Contracting with Sodexo to Operate and Manage the District's Food Services Program for 2014/2015 School Year. The motion passed unanimously.
- E. Adopt Resolution 2014-14 – Community Enhancement Plan Support: James Martin shared a PowerPoint presentation summarizing the Community Enhancement Plan Support. The resolution supports the formation of the South Coast Community Foundation. This support is conditional on the inclusion in the Community Enhancement Plan of language requiring Jordan Cove to pay its fair share should the Coos Bay District pass a facilities bond or local override during the term of the plan. Sam Aley made the motion, Charlene Moore seconded, to adopt the updated version of Resolution 2014-14 – Community Enhancement Plan Support. The motion passes unanimously.
- F. Approve Professional Services Recommendations: Architect of Record, Attorney of Record, Auditor of Record, Doctor of Record, Special Education Attorney of Record: made the motion, seconded, to approve Professional Services Recommendations: Architect of Record, Attorney of Record, Auditor of Record, Doctor of Record, Special Education Attorney of Record. Sam Aley made the motion, Jill Christiana seconded, to approve the Professional Services recommendations. The motion passed unanimously.
- G. Second Reading and Adoption
  - 1. DJG – Vendor Relations
  - 2. GCDA/GDDA – Criminal Records Checks/Fingerprinting
  - 3. GCDA/GDDA-AR – Criminal Records Checks/Fingerprinting

4. IBDJA – Home Schooling
  5. JECA – Admission of Resident Students
  6. JECB – Admission of Nonresident Students
  7. JFCJ – Weapons at School – Students
  8. JGAB – Use of Restraint and Seclusion
  9. JGAB-AR – Use of Restraint and Seclusion
  10. JHCB – Immunization and Vision Screening/Eye Examination
  11. JHCCF – Pediculosis (Head Lice)
  12. JHCCF-AR – Pediculosis (Head Lice)
  13. JHCD/JHCDA-AR – Administering Non-Injectable/Injectable Medicines to Students
  14. JHCDA – Administering Injectable Medicines to Students
  15. KBA – Public Records
  16. LBD – Relations with Home Schooled Students – Delete (being recoded to IBDJA)
- Jill Christiana made the motion, Mary Fields seconded, to adopt policies as presented. The motion passed unanimously.

**8. ADJOURN MEETING**

Before adjourning the meeting, James Martin corrected the time of the next Budget Committee meeting to 5:30 and invited everyone to attend. The Superintendent Advisory Team will be meeting June 2<sup>nd</sup>. The meeting was adjourned at 8:55 PM.

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James Martin  
Board Chair

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Peggy Ahlgrim  
Board Secretary

## **BUDGET COMMITTEE MEETING**

The Budget Committee of Coos Bay Public Schools met on May 14, 2014, at Milner Crest Education Center, 1255 Hemlock Ave, Coos Bay, Oregon, to deliberate on the 2014-15 Budget.

Budget Members Present:

|                                  |                       |
|----------------------------------|-----------------------|
| James Martin                     | Rob Miles             |
| Rocky Place                      | Debi Springsteen      |
| Jill Christiana                  | Kelley Thompson-Poore |
| Adrian DeLeon                    | Steve Schneiderman    |
| Charlene Moore                   | Mary Fields           |
| Sam Aley                         |                       |
| Ken Labrousse arrived at 6:25 PM |                       |
| Sam Aley left at 6:39 PM         |                       |

Budget Members Absent: Rick Cooper and Sue Nowlin

Others present included: Superintendent Dawn Granger, Business Manager Rod Danielson, Peggy Ahlgrim, Candace McGowne, Teri H. Jones, Shelly McKnight, Dale Inskeep, Chad Putman, Rick Roberts, Fred Baker, Greg Mulkey, Travis Howard, Theresa Hopman Thurman, Becky Armistead, Holly Yovino, Linda Vickrey, Karen Ashcraft, Bryan Trendell, Michelle Inskeep, Lisa DeSalvio, Jan Schock, and Gordon Young from *Channel 14*.

1. **Call to Order and Pledge of Allegiance:** The meeting was called to order at 5:30 PM by Budget Committee Chair Jill Christiana and she led the audience in reciting the Pledge of Allegiance.
2. **Approve the Minutes of the May 7, 2014, Budget Committee Meeting:** Rocky Place made the motion, Mary Fields seconded, to approve the minutes of the May 7, 2014, Budget Committee Meeting. The motion passed unanimously.
3. **Review Special Revenue, Debt Services and Capital Projects Funds – Rod Danielson, Business Manager:** The Special Revenue Fund, which includes the federal grants, was reviewed. The document presented a balanced budget of \$5,127,625. The Debt Services Fund was reviewed and presented a balanced budget of \$1,009,516. The Capital Projects Fund was reviewed and presented a balanced budget of \$581,900.
4. **Committee Review of Budget Questions and Responses:**  
The committee reviewed the questions and responses that were received.

**Coaches:** The Athletic Department was asked how the decisions are made to select coaches for the various sports. Prior to 2008-09, all the sports programs were fully funded. Due to the reductions that were necessary, the Athletic Department looked at gender equity and what other districts in the league were reducing. It maintained stipends that were consistent with league competition. This year in girls basketball, there were not enough 9<sup>th</sup> graders for



a team however there were enough 8<sup>th</sup> graders so the coach was moved to the 7<sup>th</sup> & 8<sup>th</sup> grade level and the 9<sup>th</sup> graders were moved to the JV team.

**Kindergarten Class Size:** When asked why there were differences in the class sizes between Blossom Gulch and Madison, Superintendent Granger explained that a kindergarten teacher was moved to 1<sup>st</sup> grade at Madison to maintain an overall equitable class size. Building administrators can assign a teacher to a different grade level if necessary. The projected enrollment numbers are estimates. There is funding set-aside in contingency for additional staffing in the fall if necessary.

**Destinations Student/Teacher Ratios:** Rod Danielson explained the change in the student/teacher ratio for Destinations. Principal Shelly McKnight explained the different programs. The student/staff ratio page has been updated in the budget to reflect the change.

#### 5. **Public Input:**

**Teri H. Jones** requested an additional \$4.13 per student funding for the primary libraries. Jill Christiana reviewed the budget process with the committee and referred to the list of priorities if there is additional funding.

**Holly Yovino and Karen Ashcraft** asked the Board to consider deciding on class size before school starts. The staff available to support Walk to Read and March to Math have been reduced and the program is showing the impact of that reduction. Karen reported that she has been told by the state that the laws regarding curriculum adoption are changing and to not adopt until 2017 but that you can pilot curriculum while you are waiting.

#### 6. **Budget Deliberations:**

**Textbooks:** There are not a lot of current textbooks addressing the Common Core State Standards. The law got ahead of the publishers. The district is looking at digital textbooks. There is work to do before deciding on which format is best for the students and teachers.

**How are the priorities determined?** Rod Danielson explained the process of prioritizing the building proposals into one district priority list.

**Harding Learning Center Staffing:** Is there a need for a full time administrator considering the number of students? Superintendent Granger replied that with the number of alternative programs and the nature of the programs with their workload, paperwork, supervision of various facilities, a full time administrator is needed.

**Maintenance Department Secretary:** When asked about increasing the hours of the maintenance secretary, Rod Danielson explained that the .3 secretary takes care of the purchase orders and time cards. There are a number of secretary duties that are covered by the supervisor or someone on his staff. When the need for additional secretary support was brought to Rod's attention, the budget priority list had already been established. While everyone agrees it is a priority, Superintendent Granger explained that this is a tight budget and any changes would take away support from the classroom.

**Capital Projects Fund:** James Martin emphasized the importance of the capital project fund and would like the committee and Board to look long term and realize that the district holds the buildings in trust for the community and that the district needs to take care of what they have. Rick Roberts commented that well maintained buildings translate into better test scores and funding.

**Bunker Hill and Eastside Expenses:** Rod Danielson explained that the district keeps minimal heat on in the buildings. In Bunker Hill, there are no tenants. In Eastside, the Pacific School of Dance rents part of the building.

7. **Consider Motion Approving 2014-15 Budget:** James Martin made the motion, Rocky Place seconded, to approve the 2014-15 Budget as follows:

- General Fund - \$27,497,221
- Special Revenue Fund – proposed \$5,127,625
- Debt Service Fund - proposed \$1,009,516
- Capital Projects Fund – proposed \$581,900
- For a total of \$34,216,262
- Furthermore, the Budget Committee of the Coos Bay School District approves the tax rate of \$4.5276 per \$1,000 of assessed value be assessed in support of the General Fund.

During discussion, James Martin noted that the district has no control over the tax rate. The motion passed unanimously.

8. **Adjourn the Meeting:** Jill Christiana thanked everyone for their work on the Budget Committee and adjourned the meeting at 7:05 PM.

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Jill Christiana  
Budget Committee Chairman

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Peggy Ahlgrim  
Board Secretary



# Free Summer Lunch

**18 & under (no registration required)**

**Sponsored by Coos Bay School District 9**

**Mondays through Fridays**

**June 23- August 15, 2014**

**(no service July 4)**

**This institution is an equal opportunity provider**

|           |                                     |
|-----------|-------------------------------------|
| Monday    | Chicken Sandwich or PB & J Sandwich |
| Tuesday   | Cheese Burger or Turkey Sandwich    |
| Wednesday | Pizza or Ham & Cheese Sandwich      |
| Thursday  | Corn Dog or Combo Sub               |
| Friday    | Chicken Nuggets or PB & J Sandwich  |

Each meal includes fruit, veggies and milk. Menu subject to change.



Questions? (541) 267-1479 or (541) 267-1305

|   |   |
|---|---|
| Madison Elementary 11:15-12:00<br>400 Madison St        | Blossom Gulch Elementary 11:15 -12 00<br>333 S 10th St                              |
| <u>Mobile Delivery Sites</u>                            |   |
| Thomas St Apartments 10:50 -11:05<br>1864 Thomas St     | M' Ocean Trailer Park 11:00 -11:15<br>1964 Lawnridge Loop Rd                        |
| Taylor/Wasson Park 11:10 -11:20<br>580 N Wasson St      | S Coast Business Emp Corp 11:25 - 11:40<br>93781 Newport St                         |
| Parkside Village 11:25 -11:40<br>324 Ackerman           | Millicoma School 11:45 - 12:00<br>260 2nd Ave                                       |
| Woodland Apartments 11:45 - 12 :00<br>245 S Schoneman   | Mingus Park 12:15 -12:30<br>725 N 10th St   |
| Pacific Empire Motel 12:05 - 12:15<br>155 S Empire Blvd | Mingus Park Apartments 12:35 -12:50<br>503 W Commercial St                          |
| Bay Way Mobile Park 12:20 - 12:30<br>917 S Empire Blvd  | Maslow Project 1:00 - 1:15<br>740 S 2nd St  |
| Charleston Comm Church 12:40 - 1:00<br>90402 Metcalf St | Free books at school sites.<br>Free books, athletic equip and toys at mobile sites. |



Library schedules to be announced. Check at [www.cbd9.net](http://www.cbd9.net)

COOS COUNTY PUBLIC SCHOOL DISTRICT #9  
Statement of Revenues, Expenditures and Changes in Fund Balances  
For the Fiscal Year Ending June, 30 2014  
Period Ending May 31, 2014

|   | General           | Special Rev.     | Debt Service   | Capitol<br>Projects | Total             |
|---|-------------------|------------------|----------------|---------------------|-------------------|
| <b>Revenues</b>                               |                   |                  |                |                     |                   |
| Local Sources                                 | 7,470,642         | 171,430          | 796,594        | 193,813             | 8,632,478         |
| Intermediate Sources                          | 75,827            | 23,464           | 0              |                     | 99,290            |
| State Sources                                 | 16,756,835        | 346,237          | 0              |                     | 17,103,072        |
| Federal Sources                               | 70,561            | 1,815,047        | 0              |                     | 1,885,608         |
| Other Sources                                 | 0                 | 475,704          | 0              | 29,430              | 505,134           |
| <b>Total Revenues</b>                         | <b>24,373,865</b> | <b>2,831,882</b> | <b>796,594</b> | <b>223,243</b>      | <b>28,225,583</b> |
| <b>Expenditures</b>                           |                   |                  |                |                     |                   |
| Instruction                                   | 11,376,222        | 1,347,401        |                |                     | 12,723,624        |
| Support Services                              | 9,928,639         | 716,476          | 111            | 166,287             | 10,811,512        |
| Community Services                            |                   | 950,355          |                |                     | 950,355           |
| Facilities & Construction                     |                   |                  |                | 176,592             | 176,592           |
| Debt Service                                  | 151,430           | 29,430           | 292,446        |                     | 473,306           |
| <b>Total Expenditures</b>                     | <b>21,456,291</b> | <b>3,043,662</b> | <b>292,557</b> | <b>342,879</b>      | <b>25,135,390</b> |
| Excess of Revenues over/under<br>expenditures | 2,917,574         | (211,781)        | 504,037        | (119,636)           | 3,090,194         |
| <b>Other Financing Sources</b>                |                   |                  |                |                     |                   |
| Operating Transfers In                        | 0                 | 0                | 0              | 200,000             | 200,000           |
| <b>Operating Transfers Out</b>                | <b>200,000</b>    | <b>0</b>         | <b>0</b>       | <b>0</b>            | <b>200,000</b>    |
| <b>Total Other Financing Sources</b>          | <b>(200,000)</b>  | <b>0</b>         | <b>0</b>       | <b>200,000</b>      | <b>0</b>          |
| <b>Net Change in Fund Balances</b>            |                   |                  |                |                     |                   |
| Fund Balances - Beginning of Year             | 2,404,256         | 1,041,086        | 127,131        | 323,583             | 3,896,056         |
| <b>Fund Balances</b>                          | <b>5,121,830</b>  | <b>829,305</b>   | <b>631,168</b> | <b>403,947</b>      | <b>6,986,250</b>  |

# COOS BAY SCHOOL DISTRICT #9

General Fund Year Beginning July 1, 2013 Ending June 30, 2014

Statement of Revenues, Expenditures and Fund Equity

6/31/2014

| <u>Revenues</u>               | <u>Budget</u>        | <u>Actual</u>        | Percent     |
|-------------------------------|----------------------|----------------------|-------------|
| 1000 - Local Sources          | \$ 7,978,000         | \$ 7,470,642         | 94%         |
| 2000 - Intermediate Sources   | \$ 106,000           | \$ 75,827            | 72%         |
| 3000 - State Sources          | \$ 17,033,916        | \$ 16,756,835        | 98%         |
| 4000 - Federal Sources        | \$ -                 | \$ 70,561            |             |
| 5000 - Other Sources          | \$ 38,000.00         | \$ -                 |             |
| 5400 - Beginning Fund Balance | \$ 1,356,447         | \$ 2,404,256         | 177%        |
| Total Revenue                 | <u>\$ 26,512,363</u> | <u>\$ 26,778,121</u> | <u>101%</u> |

| <u>Expenditures</u>                      |                      |                      |            |
|--|----------------------|----------------------|------------|
| 100 - Salaries                           | \$ 11,711,488        | \$ 9,891,338         | 84%        |
| 200 - Payroll Costs                      | \$ 8,049,414         | \$ 6,624,443         | 82%        |
| 300 - Purchased Services                 | \$ 4,458,711         | \$ 3,595,972         | 81%        |
| 400 - Supplies                           | \$ 1,129,901         | \$ 880,861           | 78%        |
| 500 - Capital Purchases                  | \$ 20,000            | \$ 15,005            | 75%        |
| 600 - Other, Dues, Prin & Int, Insurance | \$ 447,649           | \$ 448,672           | 100%       |
| 700 - Transfers                          | \$ 200,200           | \$ 200,000           | 100%       |
| 800 - Contingency/Planned Reserve        | \$ 495,000           |                      | 0%         |
| Total Expenditures                       | <u>\$ 26,512,363</u> | <u>\$ 21,656,291</u> | <u>82%</u> |

Fund Equity May 31, 2014 \$ 5,121,830

6/5/2014

**F100 - GENERAL FUND**  
SUMMARY OF EXPENDITURES BY OBJECT  
5/31/2014

|     | Budget                        | Expenditures        | Balance            | % Expended         |              |
|-----|-------------------------------|---------------------|--------------------|--------------------|--------------|
| 111 | SALARIES, CERTIFIED           | \$6,785,775         | \$5,644,286        | \$1,141,489        | 83.2%        |
| 112 | SALARIES, CLASSIFIED          | \$2,729,566         | \$2,262,488        | \$467,078          | 82.9%        |
| 113 | SALARIES, CERTIFIED ADMIN     | \$822,052           | \$831,716          | (\$9,664)          | 101.2%       |
| 114 | SALARIES, NON-CERTIFIED ADMIN | \$294,397           | \$242,316          | \$52,081           | 82.3%        |
| 116 | EARLY RETIREMENT              | \$255,792           | \$201,968          | \$53,824           | 79.0%        |
| 121 | SALARIES, CERTIFIED SUBS      | \$348,200           | \$332,239          | \$15,961           | 95.4%        |
| 122 | SALARIES, NON-CERTIFIED SUBS  | \$81,596            | \$84,315           | (\$2,719)          | 103.3%       |
| 133 | SALARIES, CURRICULUM DEV.     | \$50,000            | \$8,942            | \$41,058           | 17.9%        |
| 134 | SALARIES, EXTRA DUTY          | \$236,444           | \$165,716          | \$70,728           | 70.1%        |
| 135 | TRAVEL ALLOWANCE              | \$18,219            | \$17,997           | \$222              | 98.8%        |
| 136 | TRANSFER STIPEND              | \$0                 | \$600              | (\$600)            |              |
| 137 | DUTIES - ACTIVITIES/ATHLETICS | \$15,000            | \$14,230           | \$770              | 94.9%        |
| 138 | STUDENT WORKERS               | \$17,000            | \$16,001           | \$999              | 94.1%        |
| 139 | MISC TIMECARDS                | \$57,452            | \$68,523           | (\$11,071)         | 119.3%       |
|     | <b>Total Salary</b>           | <b>\$11,711,493</b> | <b>\$9,891,338</b> | <b>\$1,820,155</b> | <b>84.5%</b> |

|     |                      |                    |                    |                    |              |
|-----|----------------------|--------------------|--------------------|--------------------|--------------|
| 21x | PERS                 | \$3,283,356        | \$2,595,216        | \$688,140          | 79.0%        |
| 220 | SOCIAL SECURITY      | \$895,528          | \$735,420          | \$160,108          | 82.1%        |
| 231 | WORKERS' COMP        | \$102,327          | \$96,627           | \$5,700            | 94.4%        |
| 232 | UNEMPLOYMENT         | \$80,602           | \$0                | \$80,602           | 0.0%         |
| 242 | EMPLOYEE INSURANCE   | \$3,599,605        | \$3,136,186        | \$463,419          | 87.1%        |
| 243 | TUITION FEES         | \$88,000           | \$60,994           | \$27,006           | 69.3%        |
|     | <b>Total Fringes</b> | <b>\$8,049,418</b> | <b>\$6,624,443</b> | <b>\$1,424,975</b> | <b>82.3%</b> |

|     |                               |                    |                    |                  |              |
|-----|-------------------------------|--------------------|--------------------|------------------|--------------|
| 310 | INSTRUCTION SERVICES, Prof    | \$517,675          | \$529,426          | (\$11,751)       | 102.3%       |
| 322 | REPAIR AND MAINTENANCE        | \$313,810          | \$174,354          | \$139,456        | 55.6%        |
| 324 | RENTALS/LEASES                | \$150,810          | \$99,421           | \$51,389         | 65.9%        |
| 325 | ELECTRICITY                   | \$486,400          | \$449,195          | \$37,205         | 92.4%        |
| 326 | FUEL                          | \$81,300           | \$56,561           | \$24,739         | 69.6%        |
| 327 | WATER & SEWER                 | \$68,900           | \$66,246           | \$2,654          | 96.1%        |
| 328 | GARBAGE                       | \$81,580           | \$58,665           | \$22,915         | 71.9%        |
| 329 | OTHER PROPERTY SERVICES       | \$11,725           | \$11,294           | \$431            | 96.3%        |
| 331 | STUDENT TRANSPORT., REIMBURS. | \$1,874,600        | \$1,345,771        | \$528,829        | 71.8%        |
| 332 | STUDENT TRANSPORT., NON-REIM. | \$51,000           | \$61,747           | (\$10,747)       | 121.1%       |
| 341 | TRAVEL IN DISTRICT            | \$8,765            | \$4,416            | \$4,349          | 50.4%        |
| 342 | TRAVEL - OUT OF DISTRICT      | \$56,030           | \$34,530           | \$21,500         | 61.6%        |
| 305 | COMMUNICATIONS                | \$6,600            | \$290              | \$6,310          | 4.4%         |
| 351 | TELEPHONE                     | \$93,500           | \$99,350           | (\$5,850)        | 106.3%       |
| 353 | POSTAGE                       | \$26,000           | \$21,421           | \$4,579          | 82.4%        |
| 354 | ADVERTISING                   | \$7,315            | \$4,316            | \$2,999          | 59.0%        |
| 355 | PRINTING SVC.                 | \$5,000            | \$4,384            | \$616            | 87.7%        |
| 359 | OTHER COMMUNICATION SVCS      | \$74,800           | \$98,596           | (\$23,796)       | 131.8%       |
| 360 | CHARTER SCHOOL PAYMENTS       | \$360,920          | \$329,165          | \$31,755         | 91.2%        |
| 380 | PROF. SERVICE - NON-INSTRUCT. | \$8,050            | \$6,906            | \$1,144          | 85.8%        |
| 381 | AUDIT                         | \$18,000           | \$25,500           | (\$7,500)        | 141.7%       |
| 382 | LEGAL                         | \$19,000           | \$29,455           | (\$10,455)       | 155.0%       |
| 383 | ARCHITECT/ENGINEERING SERVICE | \$1,600            | \$0                | \$1,600          | 0.0%         |
| 384 | BOARD NEGOTIATIONS            | \$12,000           | \$0                | \$12,000         | 0.0%         |
| 386 | DATA PROCESSING               | \$61,331           | \$37,489           | \$23,842         | 61.1%        |
| 390 | OTHER PROFESSIONAL SERVICE    | \$62,000           | \$47,474           | \$14,526         | 76.6%        |
|     | <b>Total Service</b>          | <b>\$4,458,711</b> | <b>\$3,595,972</b> | <b>\$862,739</b> | <b>80.7%</b> |

**F100 - GENERAL FUND**  
**SUMMARY OF EXPENDITURES BY OBJECT**  
5/31/2014

|              |                                | Budget              | Expenditures        | Balance            | % Expended   |
|--------------|--------------------------------|---------------------|---------------------|--------------------|--------------|
| 410          | SUPPLIES                       | \$250,970           | \$194,958           | \$56,012           | 77.7%        |
| 412          | CUSTODIAL SUPPLIES             | \$80,000            | \$80,219            | (\$219)            | 100.3%       |
| 413          | MAINTENANCE SUPPLIES           | \$70,000            | \$63,219            | \$6,781            | 90.3%        |
| 414          | SUPPLIES FOR GROUNDS           | \$21,000            | \$9,375             | \$11,625           | 44.6%        |
| 416          | TRANSPORTATION/SHOP SUPPLIES   | \$3,300             | \$1,810             | \$1,490            | 54.9%        |
| 417          | GAS/OIL/LUBRICANTS             | \$325,001           | \$196,488           | \$128,513          | 60.5%        |
| 42x          | TEXTBOOKS                      | \$54,240            | \$54,814            | (\$574)            | 101.1%       |
| 430          | LIBRARY BOOKS                  | \$49,037            | \$27,657            | \$21,381           | 56.4%        |
| 440          | PERIODICALS                    | \$4,800             | \$3,281             | \$1,519            | 68.4%        |
| 460          | NON-CONSUMABLE SUPPLIES        | \$76,448            | \$48,961            | \$27,487           | 64.0%        |
| 470          | SOFTWARE                       | 81,375.00           | \$99,993            | (\$18,618)         | 122.9%       |
| 480          | COMPUTER HARWARE - NOT CAPITAL | 113,730.00          | 100,085.88          | \$13,644           | 88.0%        |
|              | <b>Total Supplies</b>          | <b>\$1,129,901</b>  | <b>\$880,861</b>    | <b>\$249,040</b>   | <b>78.0%</b> |
| 540          | EQUIPMENT                      | \$20,000            | \$15,005            | \$4,996            | 0.0%         |
|              | <b>Total Capital Outlay</b>    | <b>\$20,000</b>     | <b>\$15,005</b>     | <b>\$4,996</b>     | <b>75.0%</b> |
| 610          | PRINCIPAL                      | \$137,041           | \$129,893           | \$7,148            | 94.8%        |
| 620          | INTEREST                       | \$30,933            | \$21,537            | \$9,396            | 69.6%        |
| 640          | DUES AND FEES                  | \$49,075            | \$44,074            | \$5,001            | 89.8%        |
| 650          | INSURANCE & JUDGMENTS          | \$224,800           | \$247,250           | (\$22,450)         | 110.0%       |
| 670          | TAXES                          | \$5,800             | \$5,919             | (\$119)            | 102.1%       |
| 710          | FUND MODIFICATIONS             | \$200,200           | \$200,000           | \$200              | 99.9%        |
| 810          | PLANNED RESERVE                | \$495,000           | \$0                 | \$495,000          | 0.0%         |
|              | <b>Total Other</b>             | <b>\$1,142,849</b>  | <b>\$648,672</b>    | <b>\$494,177</b>   | <b>56.8%</b> |
| <b>Total</b> |                                | <b>\$26,512,372</b> | <b>\$21,656,291</b> | <b>\$4,856,081</b> | <b>81.7%</b> |

**RESOLUTION No. 2015-01**

**RESOLUTION ADOPTING THE BUDGET**

BE IT RESOLVED that the Board of the Board of Directors of Coos Bay School District hereby adopts the budget for fiscal year 2014-15 in the total amount of \$34,216,262. This budget is now on file at the District administrative office 1255 Hemlock Ave. in Coos Bay, Oregon.

**RESOLUTION MAKING APPROPRIATIONS**

BE IT RESOLVED that the amounts shown below are hereby appropriated for the fiscal year beginning July 1, 2014, for the following purposes:

| <u>General Fund</u>             |                     | <u>Special Revenue Fund</u>     |                    |
|---------------------------------|---------------------|---------------------------------|--------------------|
| Instruction                     | \$14,465,150        | Instruction                     | \$2,578,160        |
| Support Services                | \$12,170,159        | Support Services                | \$996,706          |
| Enterprise & Community Services | \$0                 | Enterprise & Community Services | \$1,237,192        |
| Facilities Acquisition          | \$0                 | Facilities Acquisition          | \$0                |
| Transfers                       | \$100,100           | Transfers                       | \$41,000           |
| Debt Services                   | \$167,270           | Debt Services                   | \$0                |
| Contingency                     | \$594,542           | Contingency                     | \$274,567          |
| <b>Total</b>                    | <b>\$27,497,221</b> | <b>Total</b>                    | <b>\$5,127,625</b> |

  

| <u>Debt Service Fund</u> |                    | <u>Capital Projects Fund</u>    |                  |
|--------------------------|--------------------|---------------------------------|------------------|
| Debt Service             | \$1,009,516        | Support Services                | \$53,200         |
| <b>Total</b>             | <b>\$1,009,516</b> | Enterprise & Community Services | \$0              |
|                          |                    | Facilities & Acquisition        | \$95,000         |
|                          |                    | Debt Services                   | \$0              |
|                          |                    | Contingency                     | \$433,700        |
|                          |                    | <b>Total</b>                    | <b>\$581,900</b> |

  

|   |  |                     |
|---|--|---------------------|
|   |  | <b>\$34,216,262</b> |
| Total Unappropriated and Reserve Amounts, All Funds |  | 0                   |
| <b>TOTAL ADOPTED BUDGET</b>                         |  | <b>\$34,216,262</b> |

**RESOLUTION IMPOSING THE TAX**

BE IT RESOLVED that the following ad valorem property taxes are hereby imposed upon the assessed value of all taxable property within the district for tax year 2014 - 2015 :

- (1) At the rate of \$ 4.5276 per \$1000 of assessed value for permanent rate tax;

**RESOLUTION CATEGORIZING THE TAX**

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

**Subject to the Education Limitation**

Permanent Rate Tax..... \$4.5276 /\$1000

The above resolution statements were approved and declared adopted on June 9, 2014.

By: \_\_\_\_\_  
Board Chair

By: \_\_\_\_\_  
Superintendent/Clerk



**COOS BAY SCHOOL DISTRICT**

**RESOLUTION #2015-02  
Authorizing Interfund Loans**

BE IT RESOLVED, that the Board of Directors of Coos Bay School District hereby authorizes, pursuant to ORS 294.460, the loan of money from any fund, excluding the debt service fund, to any other fund of the District for the fiscal year 2014/2015.

The purpose of the resolution is to provide cash for fund(s) that experience periodic cash deficiencies due to reimbursement schedules or other reasons that may cause a temporary negative cash balance. Any money so loaned shall be returned to the fund from which it is borrowed by the end of the year.

ADOPTED by the Board of Directors this 9th day of June, 2014.

ATTEST:

By: \_\_\_\_\_  
BOARD CHAIR

\_\_\_\_\_  
SUPERINTENDENT/CLERK

**RESOLUTION #2015-03**  
**Designating Depositories and Custodian**  
**Effective July 1, 2014**

BE IT RESOLVED, that the Board of Directors of Coos Bay School District hereby authorizes, that pursuant to ORS 328.441, that a depository be designated for the funds of Coos Bay School District and that a custodian for said funds be designated;

BE IT RESOLVED, that Sterling Savings Bank, Umpqua Bank, U.S. Bank, Coos Educators Federal Credit Union and State of Oregon Local Government Pool are safe and proper for the purpose of receiving deposit funds of this District, and they shall be used for deposit of all monies belonging to the District until further order of this Board;

BE IT FURTHER RESOLVED, that Dawn Granger, Superintendent and Rodney H. Danielson, Business Manager, be designated custodians of the funds of the District.

BE IT FURTHER RESOLVED, that the following are authorized signatures for signing checks for the District. Signatures are authorized only within the specific accounts they are identified with.

District, Umpqua Bank, Account # 970393070  
District, Umpqua Bank, Account # 560002891  
District, Umpqua Bank, Account # 560015497  
District, Umpqua Bank, Account # 971919899  
District, Umpqua Bank, Account # 970724019  
District, Umpqua Bank, Account # 560007528  
District, U.S. Bank, Account # 153691293978  
Blossom Gulch, Umpqua Bank #973160930  
Madison, Sterling Savings Bank #1971216765  
Millicoma, Northwest Community CU #5304500971  
Sunset, Sterling Savings Bank #81971225667  
Marshfield, Umpqua Bank #972565865  
Harding Learning Ctr., Umpqua Bank, #66146811

Dawn Rae Granger, Rod Danielson or facsimile  
Dawn Rae Granger, Rod Danielson or facsimile  
Dawn Rae Granger, Rod Danielson or facsimile  
Dawn Rae Granger, Rod Danielson or facsimile  
Dawn Rae Granger, Rod Danielson or facsimile  
Dawn Rae Granger, Rod Danielson or facsimile  
Dawn Rae Granger, Rod Danielson or facsimile  
Dawn Rae Granger, Rod Danielson or facsimile  
Linda Vickrey, Rod Danielson  
Janice Schock, Rod Danielson  
Travis Howard, Rod Danielson  
Dale Inskeep, Rod Danielson  
Doug Holland, Bryan Trendell  
Shelly McKnight, Rod Danielson

ADOPTED by the Board of Directors this 9th day of June, 2014.

ATTEST:

By: \_\_\_\_\_

BOARD CHAIR

\_\_\_\_\_  
SUPERINTENDENT/CLERK