

Board Members: Jennifer Gourlie, Tim Weinke, Richard Hemphill, Keri Standley Jeff Hemphill, Anita Baleztena, and Stacy Hansen (zoom). Others: Superintendent/Elementary Principal Troy Jerome, Assistant Superintendent/Secondary Principal David Norton (absent), District Secretary Michelle Hoeft, Business Manager, Amanda Lapp and patrons of the district.

***Pilot Rock Budget Hearing Minutes
Wednesday, June 21, 2023 @ 7:30 pm
Location: Elementary School Building B***

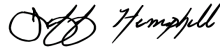
- 1) *Call Budget Hearing to Order @ 7:30pm*
- 2) *Public Comment (no public comment)*
- 3) *Adjourn Budget Hearing @ 7:45 pm*

***Pilot Rock School Board Meeting Minutes
Wednesday, June 21, 2023 @ 7:40 pm***

- 1) *Call Board Meeting to Order @ 7:40pm*
 - a) *Pledge of Allegiance*
- 2) *Community Sign In: No sign in guests.*
- 3) *Additions & Approval of Agenda: Jennifer Gourlie motioned to approve the agenda. Anita Baleztena seconded the motion. All Board Members present approved the motion.*
- 4) *Approve May Minutes: Anita Baleztena motioned to approve the May minutes. Keri Standley seconded the motion. All Board Members present approved the motion.*
- 5) *Approve Budget Meeting Minutes: Keri Standley motioned to approve the Budget Meeting Minutes. Richard Hemphill seconded the motion. All Board Members present approved the motion.*
- 6) *Presentations & Recognitions*
 - a) *McCormack Construction: Completed projects include; CTE building, weight room, middle school roof, restroom upgrades, concessions remodel, security upgrades and hallway flooring in both buildings. Current projects include; additional gym, track, central air updates and classroom upgrades*
- 7) *Financial Report IMESD: Amanda Lapp Reported the current financials.*
- 8) *Administrative Reports*
 - a) *Elementary Principal/Superintendent Troy Jerome: Current secondary enrollment is 154 students with a 90.5 percent attendance average. Elementary enrollment is 141 students with a 93.4 attendance average. Admin. met with ODE to review the District's long-term growth targets. Elementary Summer School currently has 64 students enrolled and swim bus has 140 students enrolled. All sixth-grade students received a bike from the Toyota attendance program.*
- 9) *Executive Session ORS 192.660(2)(d) to conduct deliberations to carry on labor negotiations. (8:05pm-8:33pm) All Board Members present, Amanda Lapp, Troy Jerome & Michelle Hoeft.*
- 10) *New Business*
 - a) *2023-2024 Budget Adoption: Jennifer Gourlie motioned to adopt the 2023-2024 budget. Anita Baleztena seconded the motion. All Board Members present approved the motion.*
 - b) *Supplemental Budget: Keri Standley motioned to approve the supplemental budget. Jennifer Gourlie seconded the motion. All Board Members present approved the motion.*

- c) *Alexa Collins Resignation Assistant Volleyball Coach: Keri Standley motioned to accept the resignation of Alexa Collins Assistant Volleyball Coach. Anita Baleztena seconded the motion. All Board Members present approved the motion.*
- d) *Elicia Hascall Resignation Elementary Assistant Cook: Richard Hemphill motioned to accept the resignation of Elicia Hascall Elementary Assistant Cook. Jennifer Gourlie seconded the motion. All Board Members present approved the motion.*
- e) *Hire Elicia Hascall High School Head Cook: Jennifer Gourlie motioned to hire Elicia Hascall High School Head cook. Richard Hemphill seconded the motion. All Board Members present approved the motion.*
- f) *Ratify PREA Contract: Keri Standley motioned to approve the PREA contract. Richard Hemphill seconded the motion. All Board Members present approved the motion.*

Adjourned @ 8:45pm

DocuSigned by:

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8/2/2023