"Excellence in Education"

Elkton School District #34
739 River Road
PO Box 390
Elkton, OR 97436
Phone (541) 584-2228
Fax (541) 584-2227

Elkton Charter School
Grades K-8
15656 State Hwy 38
PO Box 390
Elkton, OR 97436
(541) 584-2115 ext. #2

Elkton Charter School
Grades 9-12
739 River Road
PO Box 390
Elkton, OR 97436
(541) 584-2228 ext. 1

Andy Boe, Superintendent - Ext. 226

Edwina Miller, Business Manager – Ext. 213

ELKTON SCHOOL DISTRICT

REGULAR BOARD MEETING
Elkton High School Library
739 River Road Elkton, OR 97436
www.elkton.k12.or.us and choose "Public Meeting Portal"
or www.zoom.us meeting i.d. 860 9918 9129 Passcode: Elkton1
Monday, January 08, 2024
7:00 p.m. Regular Board Meeting

7:00 p.m. Regular Meeting

Agenda

1.0 PRELIMINARY BUSINESS

1.1 Call to Order - Flag Salute – Roger Holcomb

1.2 Review and Acceptance of Agenda

1.3 Next Board Meeting – February 12, 2024, 2024 at 7:00 p.m. Regular Board Meeting

2.0 Student Reports
- Cael Boe, ASB President
- FFA Representative
- HS Class Representative

2.1 Chairman's Report
- Board Member Resignation – Dan Burke

2.2 Superintendent Report
- Literacy Grant
- Principal Search – Visitor Rob Hess

2.3 Principal Report

2.4 Public Comment

3.0 CONSENT AGENDA

The following procedures for the consent agenda are established by Policy. The Superintendent recommends adoption by single consent motion the following listed items which are identified on the agenda by a double asterisk: Any of these items may be removed from the consent agenda by the Director notifying the Superintendent at least 24 hours prior to the meeting that the Director will request that the item be considered separately and as regularly listed on the agenda. Items that remain on the consent agenda will be acted upon following the "Preliminary Business."

The affected individuals, organizations, or institutions shall be notified that the item has been removed from the consent agenda and informed of the approximate time for consideration. Persons who request an opportunity to address the Board prior to action shall be granted up to 15 minutes for such presentations.

If a Director requests the removal of an item at the meeting without prior notification, that item will be considered at the next regular meeting.

** 3.1 Approval of Minutes

MOTION to accept the minutes of the following meeting:

December 11, 2023 Regular Meeting

** 3.2 Payment of Claims against the District

MOTION that the Board accept the financial reports on Food Services, Vending, Student Body Accounts and District Accounts and FURTHER RESOLVED that the Board approve the payment of claims as made or as scheduled to be made on the check ledger of accounts to be paid reports dated December 31, 2023.

4.0 CURRICULUM

a. Science Curriculum Update

5.0 STUDENTS

6.0 BUILDINGS AND MAINTENANCE

- High School Sound System

7.0 POLICY

CO-CURRICULAR ACTIVITIES

9.0 PERSONNEL

a. Contract Renewal Process

10.0 FINANCIAL / DISTRICT REPORTS

a. Business Manager's Report
b. Review Cash Flow Projection Sheet
c. Review and Acceptance of Donations and Grants

44	DONATION	MISSOULA
25	FOOD BASKET DONATION	CANDY & CAREY WEATHERLY
50	FOOD BASKET DONATION	Cliff & NANCY SCHARF
3.5	DONATION FOOD DRIVE	ELKTON CITY PARK
155	DONATION FOOD DRIVE	MARGO JOHNSON
100	DONATION FOOD DRIVE	ELKTON SENIOR FRIENDS
147	DONATION FOOD DRIVE	BUNCO LADIES
20	FOOD DRIVE DONATIONS	WADE & CHARLOTTE HIATT
100	DONATION FOOD AND GIFT DRIVE	TIM & PATTY GRAY
20	DONATION CAN FOOD DRIVE	ELKTON BAPTIST CHURCH
40	DONATION FOOD AND GIFT DRIVE	SEAN HASTINGS
100	DONATION FOOD AND GIFT DRIVE	ELKTON BIBLE BAPTIST CHURCH
174.33	DONATION CANS FOOD AND GIFT DRIVE	DONATION CANS
19.02	DONATION CAN FOOD AND GIFT DRIVE	DONATION CAN
145	FOOD & GIFT DONATIONS	EGS STUDENT BODY
1500	CYBERNETIC ELKS FTC GRANT	BEN HAAS FOUNDATION
500	CHALKBOARD GRANT - KELLEE GARCIA	CASCADE COMMUNITY CREDIT UNION
75000	FORD FAMILY GRANT	FORD FAMILY FOUNDATION
1700	GRANT	OREGON ROBOTICS TOURNAMENT OUTREACH

d. Mileage Rate – Increase to $0.67/mile.
e. Audit
f. Resolutions

Resolution 24-9 RESOLVED to accept additional grant funds in the amount of $5,871 from US DEPT OF EDUCATION					
for the RURAL EDUCATION ACHIEVEMENT PROGRAM and reallocate to correct function.					
FURTHER RESOLVED that at the time of the 2024-23 budget preparation the grant had not been					
awarded and actual amount of funds to be received were not known.					
Elkton School District #34, Douglas County, Oregon has since been awarded AN ADDITIONAL $5,871.					
			ADOPTED	CHANGE	REVISED
	TITLE V1-B(G5)	202.0000.4512	$18,378	$5,871	$24,249
		202.1XXX.XXXX	$6,000	$5,871	$11,871
LINE ITEM:					
202.1XXX.XXXX.XXX.XXX.XXX.XX			$ 5,871		
202.0000.4512.XXX.XXX.XXX.XX				$ 5,871	

Resolution 24-10 RESOLVED to accept additional State School Funds in the amount of $112,611 from ODE					
for the STATE SCHOOL FUND and allocate to correct function.					
FURTHER RESOLVED that at the time of the 2024-23 budget preparation the funding had not been					
resolved in Legislature and actual amount of funding to be received were not known.					
Elkton School District #34, Douglas County, Oregon has since been awarded additional funding in the amount of $112,611.					
			ADOPTED	CHANGE	REVISED
	STATE SCHOOL FUND	100.0000.3101	$3,507,525	$112,611	$3,620,136
		100.11xx.0111	$1,077,000	$112,611	$1,189,611
LINE ITEM:					
100.11XX.0111.XXX.XXX.XXX.XX			$ 112,611		
100.0000.3101.000.000.000.00				$ 112,611	
Resolution 24-11 RESOLVED to accept additional grant funds in the amount of $1,894 from US DEPT OF EDUCATION					
for the TITLE II A - TEACHER QUALITY and alloacte to correct function.					
FURTHER RESOLVED that at the time of the 2024-23 budget preparation the grant had not been					
awarded and actual amount of funds to be received were not known.					
Elkton School District #34, Douglas County, Oregon has since been awarded AN ADDITIONAL $1,894.					
			ADOPTED	CHANGE	REVISED
	TITLE II-A	220.0000.4510	$6,987	$1,894	$8,881
		220.2XXX.XXXX	$6,987	$1,894	$8,881
LINE ITEM:					
220.2XXX.XXXX.XXX.XXX.XXX.XX			$ 1,894		
220.0000.4510.XXX.XXX.XXX.XX				$ 1,894	

11.0 COMING EVENTS – January 15, 2024 No School - Dr. Martin Luther King, Jr. Day
January 17, 2024 Charter Council Meeting 6:00 p.m.
January 19, 2024 Regular School Day
January 25, 2024 End of Semester 1/Quarter 2

12.0 MATTERS FOR NEXT MEETING

13.0 ADJOURNMENT