"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, February 12, 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 – March 11, 2024, at 7:00 p.m. Regular Board Meeting

2.0 Student Reports
- Cael Boe, ASB President
- FFA Representative
- Senior Trip Presentation
- FFA Parliamentary Procedure Presentation

2.1 Chairman's Report
- Interim School Board Position

2.2 Superintendent Report
- 2024-2025 District Calendar Review
- 2024-2025 Douglas Education Service District Local Service Plan

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:

January 8, 2024 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 January 31, 2024.

4.0 CURRICULUM

5.0 STUDENTS

6.0 BUILDINGS AND MAINTENANCE

7.0 POLICY

8.0 CO-CURRICULAR ACTIVITIES

9.0 PERSONNEL

a. Head Baseball Coach – Noah Miller
b. Head Softball Coach – Katie DeBonis
c. Head HS Track Coach – Jeremy Lockhart
d. Head GS Track Coach – Devin Hunt
e. High School Guitar Club Advisor

10.0 FINANCIAL / DISTRICT REPORTS

a. Business Manager's Report
b. Review Cash Flow Projection Sheet
c. Review and Acceptance of Donations and Grants
d. Budget Calendar 24-25
e. Resolution 24-12 and 24-13

Resolution 24-12 RESOLVED to accept grant funds in the amount of $41,690.33 from ODE					
for EARLY LITERACY SUCCESS GRANT.					
FURTHER RESOLVED that at the time of the 2023-24 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 $41,690.33.					
			ADOPTED	CHANGE	REVISED
	EARLY LITERACY	256.0000.3XXX	$0	$41,691	$41,691
		256.1111.XXXX	$0	$41,691	$41,691
LINE ITEM:					
256.3XXX.0111.XXX.XXX.XXX.XX			$25,000		
256.3XXX.02XX.XXX.XXX.XXX.XX			$2,500		
256.3XXX.03XX.XXX.XXX.XXX.XX			$8,191.00		
256.3XXX.04XX.XXX.XXX.XXX.XX			$6,000.00		
256.XXXX.3XXX.XXX.XXX.XXX.XX				$41,691.00	
Resolution 24-13 RESOLVED to accept additional grant funds in the amount of $2,000 from ODE					
for the FARM TO CNP REIMBURSEMENT GRANT.					
FURTHER RESOLVED that at the time of the 2023-24 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 awardedan additional $2,000.					
			ADOPTED	CHANGE	REVISED
	FOOD SERVICE	299.0000.3299	$237,503	$2,000	$239,503
		299.3100.0410.086	$237,503	$2,000	$239,503
LINE ITEM:					
299.3100.0410.XXX.XXX.086.XX			$2,000		
299.0000.3299.XXX.XXX.XXX.XX				$2,000	

11.0 EXECUTIVE SESSION ORS 102.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

12.0 COMING EVENTS – Please see website or app for coming events.

13.0 MATTERS FOR NEXT MEETING

14.0 ADJOURNMENT