

# Central School District 13J

# **Regular Board Meeting**

Published on October 21, 2025 at 4:54 PM PDT Amended on November 3, 2025 at 1:36 PM PST

#### **Date and Time**

Monday November 3, 2025 at 6:30 PM PST

#### Location

Henry Hill Educational Support Center 750 S. Fifth St., Independence, OR 97361 Hawk Hall

# Agenda

Presenter Time

I. Executive Session: 5:45 p.m. Closed to the Public

6:30 PM

A. Executive Session ORS 192.660 (2)(e)

Under the provisions of ORS 192.660, Open Meeting Law, the Board of Directors will enter executive session for the following purpose:

• To conduct deliberations to negotiate real property transactions. (ORS 192.660(2)(e))

Specific information discussed in executive session shall not be made public and shall remain undisclosed.

			Presenter	Time
II.	Ope	ening Items		6:30 PM
	A.	Record Attendance		1 m
	B.	Call the Meeting to Order		
	C.	Flag Salute		5 m
	D.	Adoption of the Agenda		5 m
III.	Rec	cognitions		

#### IV. Communication from the Floor

The Board of Directors welcomes public input. If you would like to address the board, please follow these steps: Please sign up for public comment by using this Google Form. You may also fill out a form before the meeting in person. Speaker's comments are limited to three minutes. The board welcomes additional information in writing at info@central.k12.or.us. If you are in need of a translator, please email info@central.k12.or.us. Oregon law prohibits the board from discussing specific employees or their job performance. For more information and guidance about addressing the Board of Directors, please see Board Policy BDDH. Subtitles for those who are hard of hearing or who speak a language other than English are available on the YouTube site.

Si necesita asistencia de un traductor por favor envíe un correo electrónico a: <a href="mailto:info@central.k12.or.us">info@central.k12.or.us</a>

V.	Standing Reports			6:41 PM
	A.	Nutrition Services Report	Alex Singer	5 m
	В.	Data report: Attendance, OSAS, Universal Screener		
VI.	Sup		6:46 PM	
	A.	Policy 1st Reading		5 m
		OSBA released policy updates in August.		
	B.	Superintendent Updates		5 m

Presenter Time

## VII. Board Report

The board will meet for its PLC on November 17 at 5 p.m. We will be meeting at Talmadge Middle School.

The next regular board meeting is December 1 at 6:30 p.m.

### VIII. Consent Agenda

6:56 PM

A. Approval of Minutes

5 m

B. Financial Report

5 m

Attached is the detail report for the General Fund (Fund 100) through Sept 30, the first quarter (25%) of the fiscal year.

**REVENUE:** Property Tax Revenue (R1111) is primarily received in November and reports from the three counties (Polk, Marion, Benton) where the district is located show projected taxes up slightly from budget - mostly due to increased assessed value on the tax rolls. Page 2 shows the assessed values and growth rate over the years, along with the total tax imposed. The General Fund Permanent Tax Rate is 4.8834 per \$1,000 of Real Market Value. The Effective Permanent Rate takes into account properties that are exempt, or partially exempt, from taxes.

State School Fund Revenue (R3101) shows at greater than 25% because two payments are made in July - and none in June. Common School Fund (R3103) is revenue derived from the sale of land given to the state by the Congress in 1859, where the proceeds are held in trust. Unrestricted Grants in Aid (R31xx) is where the High Cost Disability Grant is recorded when it is received in May.

The Beginning Fund Balance (R5400) will be recorded when the audit is complete; the unaudited carry forward is about \$7,000 short of budget.

**EXPENSE:** Overall Salaries (111 to 130) & Benefits (210 to 240) are slightly under 25% of budget due to the hiring cycle. Open positions are budgeted at 12 months, but new hires only have 10 months of pay reflected in the actuals. Other expenses are asanticipated. Insurance (650 on page 4) is prepaid at the beginning of the year. Available Contingencies (811 to 817) are down from prior years, but they will not be spent unless there are emergent issues that require unanticipated transfers to the expenditure budget.

# C. Policy - 2nd reading

## IX. Business Agenda

X.	Clo	7:06 PM	
	A.	Board Comments	5 m
	В.	Items for Action at Future Meetings	5 m
	C.	Adjourn Meeting	

Presenter

Time