

Ashwood School District
Ashwood Elementary School: 18624 NE Main: Ashwood, Oregon
June 12, 2023 5:00 pm
Budget Hearing / Board Regular Meeting
For zoom link contact clerk@ashwood.k12.or.us

Draft Agenda

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/81151389224?pwd=VWRENloyaUNGNC9OdEgyNDc4aTZRZz09>

- **Budget Hearing:**

- Call to order
- [23.24 Proposed Approved Budget](#)
- Public Comment

- **REGULAR BOARD MEETING AGENDA**

- Call to Order: Roll Call of Board Members to establish a quorum
- Call for Agenda Items

Adoption of the Agenda ***Motion to adopt as is or with additions**

- **Public Comment**

- **Minutes**

- Review of [May 10, 2023 Regular Board Meeting minutes](#)/Any Corrections to note:
- ***Motion to approve the May 10, 2023 Regular board meeting minutes**

- **Financials: Current Financial Summary Review**

- [Financial Statement](#)
- Bills Reviewed and Approval
- ***Motion to approve payment of the bills as checks, electronic funds withdrawals and May Payrollpre approve June Payroll and Audit Invoice when received.**
- [Expected Expenses to End FY 22.23](#)
- [Bank Statement](#)
- Review on Google Drive by School Board Member(s)

- [Credit card statement report](#)
- [Employee/Sub tracking hours report](#)
- [County Investment Fund Statement](#)

Reports:

1.a Staff Reports

1.b

Head Teacher:	Gayle Dixon
Clerk:	Lynnsay Jacobs
Custodian:	Veronica Williams
Driver:	
Sub Bus Driver:	
District Tester:	Penny Marston

***Staff released as determined by the board**

1.c ESD

- <https://jcesd.k12.or.us/agendas-minutes-archive>
- Budget Meeting Report-April 5th

● **Old Business**

1. District Housing:
2. Bus Driver 23.24
3. Employee Contracts
4. Assessment committee-Taasha/Penny/Gayle
5. [23.24 draft school calendar](#) FOR ADOPTION
6. Open enrollment: Announcements can be placed in newspapers.
Number of available slots open for each grade-update.
7. Audit Update

● **New Business**

- Adoption of the Budget Resolution for 2023.2024
- Library Grant Presentation: Purchase Order approval
- Adoption of HMH Math Curriculum
- RFP approval for MH decks and remaining work

- Policies

[JECB–Admission of Nonresident Students, Highly Recommended–need to look at again after](#)

[OSBA advice](#)

[March update link](#)

Adjournment: