

**Harney County School District No. 5  
Pine Creek Elementary School  
PO Box 826  
Hines, OR 97738**

TO: PINE CREEK BOARD OF DIRECTORS  
FROM: HARNEY ESD, REGION XVII, CLERK  
SUBJECT: **REGULAR BOARD MEETING - AMENDED AGENDA**

The Pine Creek School District **Board of Directors** will meet **Tuesday, August 9, 2022** at the **Pine Creek School at 7:00 PM** per ORS 192.640.

- 1) Visitors Welcomed:
- 2) Agenda Adjustments:
- 3) Custodial Report: Lindsay Hill -
- 4) Approval of Meeting Minutes – June 14, 2022
- 5) Public Comment:
- 6) Teacher Report: Katherine Tracy
- 7) Clerk's Report:
- 8) Approval of Disbursements –Bills, Payroll Reports, and Monthly Bank Reports
- 9) Old Business:
  - a. Teacherage update
  - b. 2022-2023 Calendar
- 10) New Business:
  - a. 2022-2023 Organizational Designations
    1. Elect Board Chair
    2. Elect Board Vice-Chair
    3. Appoint Chief Administrative Officer - Harney ESD
    4. Name Custodian of Funds - Harney ESD
    5. Name Official Auditors - Pauly, Rogers Company

6. Set Board Meeting Date - Time and Place - Second Tuesday of each month at 7:00 p.m. at Pine Creek School
7. Name Depository of Funds - LGIP and
8. Name Legal Counsel - OSBA
9. Designate Title Program Signature Person - Harney ESD
10. Designate Insurance Company - Mustard Seed Financial Insurance

12) Safety Report:

13) Other Topics:

16) Adjourn the meeting.

An executive session may be called per:  
ORS 192.660(2)(f) Exempt Public Records; ORS 192.660(4) Student Expulsion; ORS  
192.660(2)(a) Employment.

### Public comment:

This is the time we set aside for public comment or concerns about matters that are not on our agenda. We welcome your participation. However, there are some things that are not appropriate for us to hear at this time. One is complaints about individual employees of the district. If you wish to make a complaint about an employee, we have a complaint policy to follow. Another thing we can't hear about at this time is anything having to do with an individual student. These concerns must be shared in executive session.

The Board will not act on any item not included on today's agenda.

Please state your name and the topic you will be addressing before you begin.