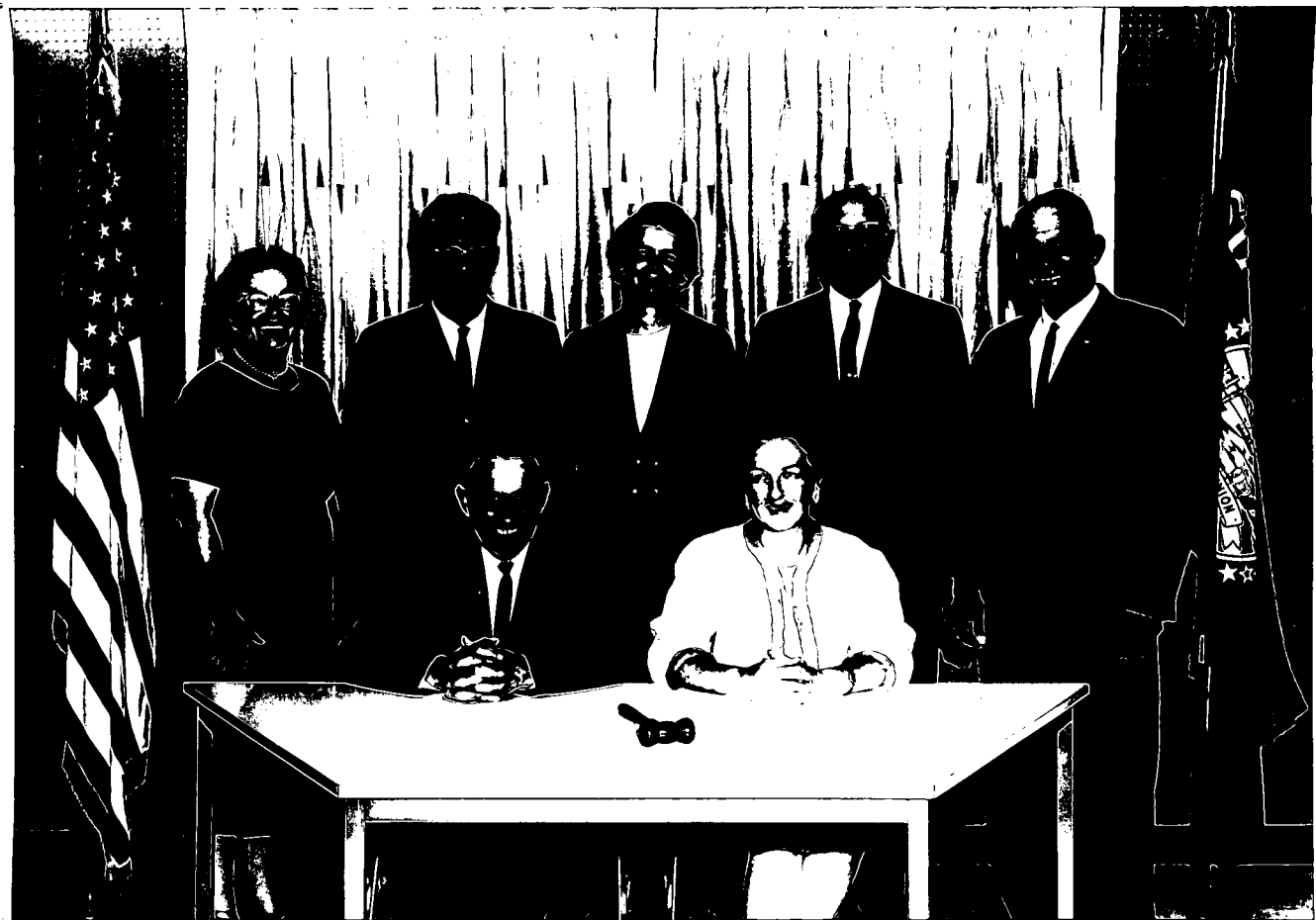


BOARD OF ED. MINUTES
1963- 1966



LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, June 14, 1966
7:30 p.m.

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Vera Hansen, Milton Turay, Dave Burwell, Laura Johnson, Alden Briggs, and Secretary William Jones. Also present were Ruth Gould, Margaret Blanton, Howard Bird, and Melvin Mead of the IED Office; Robert Llewellyn, Director of NYC; and Lloyd Paseman of the Eugene Register-Guard.

2. Minutes
approved

2. Director Briggs moved that the minutes of June 7th meeting be approved with the following corrections: Page 1, Board Member Comments, Paragraph 3, OSBA should be LCSBA; Page 2, (9) line 5, insert "a" few changes; Page 2, (10), line 3, delete "IED office personnel are continuing to work on the Center planning," and insert "the Board strongly encourages the IED office personnel to continue working on the Center planning."

Director Johnson seconded, and the motion carried.

3. Communications

3. Chairman Benjamin read a letter from Teachers College, Columbia University, inviting Ruth Gould to attend a work conference for leaders of curriculum and supervision to be held at Teachers College, July 5-15. Although Mrs. Gould cannot attend this summer, it is hoped she will be invited again.

4. Bills approved

4. Director Briggs moved that the May bills in the amount of \$19,256.80 be approved for payment.

Director Turay seconded, and the motion carried.

5. Financial report

5. The IED financial report was presented and discussed.

6. Declaration of
emergency

6. Superintendent Jones requested the Board to declare an emergency to exceed the budget in Schedules II, III, IV, and V, by the amount of funds received.

Director Burwell moved that an emergency be declared to exceed the budget in Schedules II, III, IV, and V, by the amount of funds received.

Director Turay seconded, and the motion carried.

7. Authorization of
Budget transfers

7. Superintendent Jones requested the Board to authorize budget transfers and expend the contingency fund.

7. (Continued)
- Director Turay moved that the Board authorize budget transfers and expend the contingency fund.
- Director Johnson seconded, and the motion carried.
8. NYC Financial report
8. Superintendent Jones presented the NYC financial statement for the period ending May 31, 1966.
9. Pilot Program explained by Robert Llewellyn
9. Robert Llewellyn, Director of Neighborhood Youth Corps, reported on the six-months Pilot Program for out-of-school, out-of-work youth, ages 16-21. This program will include an estimated 25-50 youths outside Lane County who have dropped out of high school. Mr. Llewellyn pointed out that the purpose of this Pilot Program is to provide guidance and counseling for these drop-outs; assist them in securing temporary jobs; and encourage them to complete their high school education.
- Director Johnson moved that the proposed Pilot Program for out-of-school, out-of-work youth be approved.
- Director Hansen seconded, and the motion carried.
10. Contract with Bureau of Educational Research, OTIS
10. Superintendent Jones presented copies of a contract from the Bureau of Educational Research, U. of O., requesting the approval and signature of the Lane County Board of Education for a survey of the need for, and geographical limits of, a regional data processing center. (This is contracted service for the OTIS Project, Title III, P.L. 89-10-ESEA.)
- Director Briggs moved that the contract be approved.
- Director Johnson seconded, and the motion carried.
11. OTIS Project
11. Superintendent Jones reported that Ed Seger, as of this date, had turned down the offer to serve as director of the OTIS Project. The U. S. Department of Health, Education, and Welfare has given permission to make salary adjustment in the director's salary by using budgeted salary not spent early in the program. Dr. Jones contacted Lowery Bennett of Seattle, who is interested in the position and will be in Eugene on Friday, June 17, for an interview. Dr. Jones requested as many board members as possible meet with Mr. Bennett at 10:00 a.m., June 17th.
- Director Turay moved that Superintendent Jones be given authority to hire the director for OTIS Project.
- Director Hansen seconded, and the motion carried.
12. Data Processing Committee
12. Chairman Benjamin requested that the Data Processing Committee start functioning.
13. Auditor invited to meeting
13. Chairman Benjamin requested that Ronald Babcock, auditor from the accounting firm of Rowan, Iskra and Babcock, be invited to attend the August 9 meeting.

14. Action taken by IED Superintendents at the Conference

14. Superintendent Jones reported on the final action taken at the IED Superintendents' meeting on June 8th. The superintendents voted to offer their services to the Interim Committee to assist the committee in setting up the necessary framework to provide new legislation or amend present legislation during the 1967 session. The IED Superintendents Legislative Committee will meet with the Interim Education Committee on June 17 to work out some of these problems.

It is anticipated that any such legislation would include the commission suggested by the superintendents and the IED board member ad hoc committee.

15. Staff recommendations

15. Superintendent Jones recommended the hiring of Welcome Rumbaugh to the position of Vocational-Technical Supervisor for 1966-67 at a salary of \$11,000.

Director Turay moved that Welcome Rumbaugh be hired as the Vocational-Technical Supervisor for 1966-67 at a salary of \$11,000.

Director Briggs seconded, and the motion carried.

16. Typewriter bids

16. Superintendent Jones recommended that the Board accept only the bid for 65 typewriters from the Oregon Typewriter and Recorder Company, as listed in the minutes of June 7, in preference to the bids of the other companies.

Director Briggs moved to accept Superintendent Jones' recommendations on the joint purchase of typewriters.

Director Turay seconded, and the motion carried.

17. Offset Duplicator bid awarded

17. Bids were presented from the A.B. Dick Company and the Addressograph-Multigraph Corporation, for the purchase of one offset duplicator.

Director Johnson moved that the bid be awarded to the Addressograph-Multigraph for the following:

One demonstrator Multilith Offset 1250 ----- \$3,247.10

Director Briggs seconded, and the motion carried.

18. Air Conditioning estimates

18. Superintendent Jones presented the following estimates for air conditioning the IED office:

Chase ----- 2 units, Lennox (Air to Air) - \$6,048.00

Koch ----- a. 2 units Fedder Water
Cooling ----- 4,832.00
b. 2 Air to Air units ----- 5,232.00

The bids were rejected by common consent of the Board.

18. (Continued)

Director Turay moved the Board hire a mechanical engineer to draw up specifications and design an air conditioning system for the IED office.

Director Burwell seconded, and the motion carried.

19. Meeting deadline
time set

19. The Board agreed to set a 10:30 p.m. meeting deadline, unless by common consent it is agreed to extend the meeting for a longer period.

20. NSBA Convention
reports

20. Chairman Benjamin and Director Burwell reported on the National School Boards Association Conference held in Minneapolis, Minnesota, on April 23-26, 1966, and expressed their appreciation to the Board for sending them.

21. OTIS Bank
Depository

21. Superintendent Jones requested that a bank depository be designated for the OTIS Project funds.

Director Briggs moved that the U. S. National Bank, Main Branch, Eugene, be designated as the depository for the OTIS Project funds.

Director Turay seconded, and the motion carried.

22. Next Meeting

22. The next regular meeting of the Board of Education for the Intermediate Education District will be held July 12, 7:30 p.m. in the Board Room, 748 Pearl Street.

Meeting adjourned.

Joyce Benjamin, Chairman

William Jones, Secretary

INTERMEDIATE EDUCATION DISTRICT BOARD
Financial Statement - June 14, 1966

	I.E.D. Board	Vocational Tech. Survey	TOTALS
Ending CASH BALANCE, Co. Treasurer (6-30-65) -----	\$ 139.63	\$ 0	\$ 139.63
Savings Account -----	10.00	0	10.00
	\$ 149.63	\$ 0	\$ 149.63
1965-66 Receipts Deposited with Treasurer (thru 5-31-66) ----	\$ 551,573.73	\$ 2,810.07	\$ 554,383.80
1965-66 Receipts by Transfer (thru 5-31-66) -----	4,835.33	0	4,835.33
	\$ 556,409.06	\$ 2,810.07	\$ 559,219.13
TOTAL CASH BALANCE AND RECEIPTS -----	\$ 556,558.69	\$ 2,810.07	\$ 559,368.76
1965-66 Expenditures (thru 5-31-66) -----	\$ 512,463.77	\$ 2,810.07	\$ 515,273.84
1965-66 Expenditures (6-14-66) -----	16,015.41	0	16,015.41
1965-66 Expenditures by Transfer (thru 5-31-66) -----	4,835.33	0	4,835.33
TOTAL EXPENDITURES (thru 6-14-66) -----	\$ 533,314.51	\$ 2,810.07	\$ 536,124.58
AVAILABLE CASH BALANCE (6-14-66) -----	\$ 23,244.18	\$ 0	\$ 23,244.18

W. J. J. J.

FINANCIAL REPORT
LANE COUNTY BOARD OF EDUCATION
Intermediate Education District

RECEIPTS

	<u>Budget 1965-66</u>	<u>Rec'd thru 5-31-66</u>	<u>Anticipated Receipts</u>
<u>SCHEDULE I - General Fund</u>			
10.5 Available Cash on Hand -----	\$ 2,000.00	\$ 149.63	\$ 1,850.37 ^o
11.1 1965-66 Taxes -----	347,366.00	347,366.00	0
11.9 Short Term Note -----	0	0	0
14.1 Earnings from Investments ---	500.00	1,077.03	(577.03)
14.9 Miscellaneous Revenue -----	1,500.00	2,126.44	(626.44)
31.34 Able and Gifted -----	500.00 ^o	0	500.00
31.35 Curriculum Improvement -----	1,500.00 ^o	0	1,500.00
35. N.D.E.A. -----	1,000.00 ^o	0	1,000.00
	<u>\$354,366.00</u>	<u>\$350,719.10</u>	<u>\$ 3,646.90</u>
<u>SCHEDULE II - Instructional Materials Center</u>			
1881. Maintenance & Repair Contr: --	1,505.00	1,720.83	(215.83)
1882. Main. & Daily Repair -----	2,000.00	3,247.39	(1,247.39)
1884. I.M. Production -----	3,000.00	3,316.33	(316.33)
1885. N.D.E.A. -----	24,000.00 ^{19,000.00}	0	24,000.00
1886. Miscellaneous -----	500.00	1,998.85	(1,498.85)
	<u>\$31,005.00</u>	<u>\$ 10,283.40</u>	<u>\$ 20,721.60</u>
<u>SCHEDULE III - Data Processing Center</u>			
1982. Daily Contracts -----	\$ 4,000.00	\$ 9,964.15	\$ (5,964.15)
<u>SCHEDULE IV - Special Education Fund</u>			
1731. State Handicapped Child Pro.-	10,000.00	11,052.28	(1,052.28)
1732. Other -----	0	634.60	(634.60)
1781. Local District Contracts ----	33,534.00	47,985.71	(14,451.71)
	<u>\$43,534.00</u>	<u>\$ 59,672.59</u>	<u>\$ (16,138.59)</u>
<u>SCHEDULE V - Clearing Account</u>			
3000. Joint Purchasing & Other ----	\$75,000.00	\$125,919.45	\$ (50,919.45)
TOTAL 1965-66 Budget -----	\$507,905.00	\$556,558.69	\$ (48,653.69)
<hr/>			
V. T. Survey Receipts -----	<u>\$ 2,810.07</u>	<u>\$ 2,810.07</u>	<u>\$ 0</u>
GRAND TOTALS -----	\$510,715.07	\$559,368.76	\$ (48,653.69)

EXPENDITURES

				Spent thru 6-14-66	Unexpended Balance
<u>SCHEDULE I</u>					
A. ADMINISTRATION - 100 Series					
98.	OEA Dues unpaid	0		22.90	(22.90)
111.	Supt., Adm. Ass't., Adm. Int.-	25,300.00		23,168.26	1766.66 2,131.74
113.	Clerical (2+ part-time) -----	9,100.00		7,370.00	955.00 1,730.00
121.	Office Supplies -----	800.00		785.36	14.64
122.	Printing and Paper -----	2,200.00		3,270.35	(1,070.35)
123.	Postage & Freight -----	800.00		638.75	161.25
124.	Miscellaneous Office -----	100.00		96.91	3.09
141.	Election and Publicity -----	400.00		473.26	(73.26)
143.	Legal Service -----	1,000.00		673.75	326.25
144.	Audit -----	1,000.00		1,225.00	(225.00)
145.	Travel & Expense - Supt. ---	600.00		362.15	237.85
145.1	Car Operation -----	1,140.00		1,152.34	(12.34)
145.2	Adm. Ass't & Intern -----	400.00		256.45	143.55
146.	Adm. - Library & Supplies ---	200.00		119.25	80.75
190.	Board Expense -----	1,700.00		1,923.23	(223.23)
		<u>\$44,740.00</u>		<u>\$ 41,537.96</u>	<u>\$ 3,202.04</u>
B. INSTRUCTIONAL SERVICES - 200 Series					
211.	Asst. Supt. -----	11,000.00		10,083.26	916.66 916.74
213.	Clerical -----	4,320.00		4,164.60	380.00 155.40
220.	Supplies				
221.	General - Graph.Arts, Forms	500.00		365.39	134.61
224.	Miscellaneous -----	200.00		33.20	166.80
226.	Books, Periodicals, supplies-				
226.2	Tests, Scoring, Records ---	8,500.00		7,945.08	554.92
226.3	Education TV Supplies -----	100.00		0	100.00
245.	Travel & Expense				
245.2	Car Operation -----	600.00		347.38	252.62
245.3	Reimbursed - Ass't. Supt.--	600.00		339.20	260.80
280.	In-Service Work				
281.	County Educational Conf. ---	400.00		437.66	(37.66)
282.	Regional & Advis. Group ---	1,000.00		296.45	703.55
283.	Staff In-service -----	1,200.00		828.22	371.78
284.	Non-certified in-service ---	300.00		300.00	0
286.	Joint Curriculum Projects---	300.00		0	300.00
		<u>\$29,020.00</u>		<u>\$ 25,140.44</u>	<u>\$ 3,879.56</u>
C. PUPIL PERSONNEL SERVICES - 300 Series					
311.	Director, Supervisor-----	10,000.00		8,708.26	791.66 1,291.74
314.	Clerical -----	4,500.00		2,501.84	295.00 1,998.16
315.	Attendance Investigation ---	1,000.00		0	1,000.00
322.	General Supplies -----	300.00		145.26	154.74
323.	Printing -----	500.00		669.96	(169.96)
346.	Car Operation -----	800.00		730.73	69.27
347.	Reimbursed Expense -----	600.00		359.70	240.30
		<u>\$17,700.00</u>		<u>\$ 13,115.75</u>	<u>\$ 4,584.25</u>
D. OPERATION OF PLANT - 600 Series					
611.	Custodial Services -----	3,600.00		3,550.00	325.00 50.00
620.	Supplies for Plant Operation-	300.00		364.25	(64.25)
628.	Heat -----	1.00		0	1.00
630.	Utilities, except for heat --	1.00		0	1.00
633.	Telephone -----	3,000.00		3,706.18	(706.18)
690.	Other -----	300.00		276.91	23.09
		<u>\$7,202.00</u>		<u>\$ 7,897.34</u>	<u>\$ (695.34)</u>

SCHEDULE I (Continued)

		Spent thru 6-14-66	Unexpended Balance
E. MAINTENANCE OF PLANT - 700 Series			
710. Salaries -----	1.00	0	1.00
720. Supplies & Materials -----	200.00	60.52	139.48
722. Repair & Main. of Bldg. -----	1,000.00	73.42	926.58
723. Repair of Equipment -----	1,500.00	783.76	716.24
	<u>\$2,701.00</u>	<u>\$ 917.70</u>	<u>\$ 1,783.30</u>
F. FIXED CHARGES - 800 Series			
851. Employees Retirement & Soc.S.			
851.1 Retirement -----	910.00	1,937.79	(1,027.79)
851.2 Social Security -----	1,600.00	1,641.16	(41.16)
852. Insurance			
852.1 Property & Liability -----	2,500.00	4,255.00	(1,755.00)
852.2 Employees SIAC -----	80.00	99.64	(19.64)
852.4 Fidelity Bond Premium -----	80.00	333.00	(253.00)
852.5 Hospital Insurance -----	840.00	702.38	137.62
854. Rental of Buildings -----	8,700.00	11,200.00	(2,500.00)
855. Interest on Current Loans ---	400.00	729.50	(329.50)
890. Other Fixed Charges (Refunds)	1.00	0	1.00
	<u>\$15,111.00</u>	<u>\$ 20,898.47</u>	<u>\$ (5,787.47)</u>
G. COMMUNITY SERVICES - 1100 Series			
1110. Salaries -----	1.00	0	1.00
1120. Supplies & Other	200.00	0	200.00
	<u>\$201.00</u>	<u>\$ 0</u>	<u>\$ 201.00</u>
H. CAPITAL OUTLAY - 1200 Series			
1277. Remodeling -----	1,000.00	478.18	521.82
1279. Office Equipment -----	3,000.00	2,438.33	561.67
	<u>\$4,000.00</u>	<u>\$ 2,916.51</u>	<u>\$ 1,083.49</u>
I. PAYMENT TO OTHER DISTRICTS - 1400 Series			
1400. Payment to Other Districts. --	\$ 1.00	\$ 0	\$ 1.00
J. CONTINGENCY FUND -----			
	<u>\$ 3,000.00</u>	<u>\$ 0</u>	<u>\$ 3,000.00</u>
	<u>\$123,676.00</u>	<u>\$112,424.17</u>	<u>\$ 11,251.83</u>

SCHEDULE II - INSTRUCTIONAL MATERIALS CENTER

1810.1 Director, Ass't. Director --	19,500.00	17,874.89	1624.99	1,625.11
1810.2 Clerical (5 + part-time) ---	17,800.00	20,171.58	1883.00	(2,371.58) <i>Est.</i>
1810.4 Product. Supr. & G. Artist--	6,000.00	5,500.00	500.00	500.00
1810.5 Classified non-clerical ----	11,820.00	9,124.00	860.00	2,696.00
1820. Supplies				
1820.1 Office Supplies & Paper---	1,100.00	763.02		336.98
1821. Printing -----	2,000.00	2,101.15		(101.15)
1822. Miscellaneous Office -----	200.00	22.88		177.12
1823. Postage & Freight -----	800.00	639.15		160.85
1824. Curriculum Library -----				
1824.1 Professional books -----	500.00	182.02		317.98
1824.2 Library & Reference Books-	200.00	139.32		60.68
1824.3 Supplies -----	125.00	60.91		64.09
1824.4 Periodicals, Pamphlets ---	150.00	266.12		(116.12)
1827. Production Supplies				
1827.1 Tape Production Supplies -	500.00	447.12		52.88
1827.2 Transparency Prod. Supplies	1,500.00	1,647.91		(147.91)
1827.3 Photo Supplies -----	1,000.00	471.40		528.60
1827.4 Graphic Supplies -----	1,500.00	743.72		756.28

DULE II (Continued)

		Spent thru 6-14-66	Unexpended Balance
1830. Fixed Charges			
1830.1 Retirement	1,001.00	1,587.71	(586.71)
1830.2 Social Security	1,760.00	1,711.48	48.52
1830.4 SIAC	88.00	200.13	(112.13)
1830.5 Hospital	924.00	858.69	65.31
1845. Travel & Expense			
1845.1 Truck Operation	1,600.00	1,538.47	61.53
1845.2 Car Allowance	800.00	782.67	17.33
1845.3 Out-of-pocket Expense	1,300.00	590.19	709.81
1850. In-Service			
1850.1 Staff	500.00	371.90	128.10
1850.2 Summer Work	1,500.00	1,086.30	413.70
1850.3 Regional	400.00	284.46	115.54
1850.4 Advisory	100.00	89.64	10.36
1870. Maintenance of Plant			
1870.1 Supplies - Maintenance	2,500.00	3,751.79	(1,251.79)
1870.2 Repair of Equipment	1,750.00	443.51	1,306.49
1870.4 Material Main. (Film Lib.)	3,300.00	2,317.15	982.85
1878-1898 Capital Outlay			
1878.1 Audio and Visual	1,000.00	1,068.18	(68.18)
1878.2 Storage & Cabinets	1,000.00	566.27	433.73
1878.3 Tape Reprodncer	5,500.00	5,442.58	57.42
1878.4 Film Equipment	500.00	425.86	74.14
1878.5 Local Production Equip.	6,812.00	3,703.66	3,108.34
1878.6 Office Equipment	850.00	176.24	673.76
1890.1 Films (Rent to Own)	40,642.00	1,483.91	39,158.09
1890.2 Films, Tapes, Model, Kits	21,500.00	59,742.01	(38,242.01)
CONTINGENCY	3,000.00	0	3,000.00
	\$163,022.00	\$148,377.99	\$ 14,644.01

SCHEDULE III - DATA PROCESSING FUND

1910. Salaries			
1910.1 Director	11,000.00	10,083.26	916.66 916.74
1910.2 Programmer	8,000.00	10,963.26	1280.00 (2,963.26)
1910.3 Supervisor	8,000.00	7,333.26	666.66 666.74
1910.4 Machine Operator	6,000.00	5,500.00	500.00 500.00
1910.5 Key Punch Operator (2)	8,000.00	9,703.59	1006.00 (1,703.59) Ext
1910.6 Clerical	3,600.00	1,099.10	0 2,500.90
1910.7 R.P.G.	1,200.00	1,200.00	0
1920. Supplies			
1920.1 Office	500.00	773.05	(273.05)
1921. Printing, Paper - resale to Districts	6,000.00	6,998.62	(998.62)
1922. Miscellaneous Office	100.00	155.39	(55.39)
1923. Postage & Freight	1,000.00	640.06	359.94
1930. Fixed Charges			
1930.1 Retirement	637.00	999.39	(362.39)
1930.2 Social Security	1,120.00	1,572.15	(452.15)
1930.4 SIAC	56.00	63.11	(7.11)
1930.5 Hospital Insurance	588.00	515.24	72.76
1945 Travel & Expense			
1945.2 Out-of-pocket Expense	1,300.00	1,207.95	92.05
1950 In-Service			
1950.1 Staff	1,000.00	744.96	255.04
1950.3 Regional & Advisory	400.00	75.91	324.09

PART III (Continued)

		Spent thru 6-14-66	Unexpended Balance
1960 Operation of Plant			
1960.5 Machine Rental -----	15,272.00	22,022.56	(6,750.56)
1960.6 Computer Rental -----	20,000.00	8,826.56	11,173.44
1988 Capital Outlay			
1988.1 Office Equipment -----	1,500.00	1,502.32	(2.32)
1988.2 Purchase of Burster & Decollator ---	1,200.00	768.24	431.76
1988.3 Tapes, Card Cabinets, Storage -----	1,200.00	2,162.48	(962.48)
CONTINGENCY -----	5,000.00	0	5,000.00
TOTAL	\$102,673.00	\$ 94,910.46	\$ 7,762.54

SCHEDULE IV - SPECIAL EDUCATION FUND

1710. Salaries			
1710.2 Clerical(1)-----	1,500.00	0	1,500.00
1710.3 Teachers (3) -----	18,900.00	33,801.78	3912.09 (14,901.78)
1710.4 Psychologists (1½) -----	13,250.00	8,593.56	1006.81 4,656.44
1710.5 M.R. Consultant -----	1.00	0	1.00
1720. Supplies			
1720.1 Office Supplies -----	400.00	42.45	357.55
1720.2 Teaching Supplies -----	800.00	940.79	(140.79)
1720.3 Other -----	400.00	70.68	329.32
1730. Fixed Charges			
1730.1 Retirement -----	546.00	1,205.98	(659.98)
1730.2 Social Security -----	960.00	1,516.46	(556.46)
1730.4 SIAC -----	48.00	75.14	(27.14)
1730.5 Hospital Insurance ----	504.00	407.07	96.93
1745. Travel & Expense -----	4,875.00	5,231.77	(356.77)
1750. In-Service, Staff (\$50.00 ea)	350.00	64.79	285.21
CONTINGENCY -----	1,000.00	0	1,000.00
	\$43,534.00	\$ 51,950.47	\$ (8,416.47)

SCHEDULE V - CLEARING ACCOUNT

Joint Purchasing & Other-----	\$75,000.00	\$ 125,683.96	\$(50,683.96)
TOTAL I.E.D. Expenditures -----	\$507,905.00	\$ 533,347.05	\$(25,442.05)
Less SIAC Withheld from Payroll -----		(32.54)	32.54
		\$ 533,314.51	\$(25,409.51)
TOTAL V.T. Survey Expenditures -----	\$ 2,810.07	\$ 2,810.07	\$ 0
GRAND TOTALS -----	\$510,715.07	\$ 536,124.58	\$(25,409.51)

SUMMARY BY SCHEDULES - I.E.D.

June 14, 1966

RECEIPTS		EXPENDITURES	
SCHEDULE I			
<u>Budgeted</u>	<u>Received</u>	<u>Budgeted</u>	<u>Spent</u>
Tax ----- \$116,676.00	\$116,676.00	\$123,676.00	\$112,424.17
Other --- 7,000.00	3,353.10		
\$123,676.00	\$120,029.10		
SCHEDULE II			
<u>Budgeted</u>	<u>Received</u>	<u>Budgeted</u>	<u>Spent</u>
Tax ----- \$132,017.00	\$132,017.00	\$163,022.00	\$148,377.99
Other --- 31,005.00	10,283.40		
\$163,022.00	\$142,300.40		
SCHEDULE III			
<u>Budgeted</u>	<u>Received</u>	<u>Budgeted</u>	<u>Spent</u>
Tax ----- \$ 98,673.00	\$ 98,673.00	\$102,673.00	\$ 94,910.46
Other --- 4,000.00	9,964.15		
\$102,673.00	\$108,637.15		
SCHEDULE IV			
<u>Budgeted</u>	<u>Received</u>	<u>Budgeted</u>	<u>Spent</u>
\$ 43,534.00	\$ 59,672.59	\$ 43,534.00	\$ 51,950.47
SCHEDULE V			
<u>Budgeted</u>	<u>Received</u>	<u>Budgeted</u>	<u>Spent</u>
\$ 75,000.00	\$125,919.45	\$ 75,000.00	\$125,683.96
TOTALS			
<u>Budgeted</u>	<u>Received</u>	<u>Budgeted</u>	<u>Spent</u>
\$507,905.00	\$556,558.69	\$507,905.00	\$533,347.05
			(32.54)*
			\$533,314.51

*Less SIAC withheld from payroll and unpaid

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM

MAY BILLS

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST	
	121 00			1185	DEPT OF FIN / A	XEROX	1162	
	121 00			5470	LN COUNTY IED	CHARGE	1722	
							2884	*
	124 00			2235	CITY OF EUG	SERVICES	220	
	124 00			2235	CITY OF EUG	SERVICES	62	
	124 00			3988	GUARD PUBLISH	BILL	1152	
	124 00			3988	GUARD PUBLISH	BILL	960	
							2414	*
	143 00			7740	RIDDLE PED BRON	BILL	1400	
							1400	*
	145 00			3168	WM E JONES	REIMBURS	460	
	145 00			4960	WM C JONES	REIMBURS	8393	
	145 00			7066	OREGON SCH BDS	BILL	700	
	145 00			7089	ORE AS INTERMED	IED LEG	1200	
							10755	*
	145 10			4960	WM C JONES	CAR EXP	9500	
							9500	*
	145 20			6855	NAES CONVENT IN	NAES CON	4825	
	145 20			7630	REGTS OF U OF C	NAES CON	3500	
							8325	*
	190 00			1458	MRS BENJAMIN	REIMBURS	7450	
	190 00			1959	DAVE BURWELL	BD MEM E	15645	
	190 00			2523	CROFT EDUCAT SE	SILL	709	
	190 00			6297	MARION MOT HOT	BILL	600	
	190 00			6297	MARION MOT HOT	BILL	600	
	190 00			7089	ORE AS INTERMED	IED LEG	600	
	190 00			7291	PETITE CAKE SHP	COOKIES	120	
	190 00			9260	MILTON TURAY	EXPENSE	440	
	190 00			9637	NOBLE WHEELER	EXPENSE	400	
							26564	*
	221 00			7038	<i>Olson</i> RUTH GOULD	CLIPS	100	
							100	*
	245 20			1185	DEPT OF FIN / A	GAS / OI	1105	
	245 20			3832	RUTH GOULD	REIMBURS	1600	
							2705	*
	245 30			3832	RUTH GOULD	REIMBURS	1865	
	245 30			7089	ORE AS INTERMED	IED LEG	1800	
							3665	*
	281 00			2828	SCH DIST NO 19	INSERVIC	350	
	281 00			7054	ORE ELEM PRIN A	WORKSP	15000	
	281 00			9144	THUNDERBD RESTR	INSERV B	16375	
							31925	*
	322 00			1185	DEPT OF FIN / A	XEROX	685	

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM

MAY BILLS

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST	
	1278 50			9492	JOHN WARREN	SUPPLIES	272	
							272	*
	1279 00			1109	AMER FEDER LEA	LEASE MU	5004	
	1279 00			4387	HERTZ EQUIP LEA	LEASE SC	7191	
							12195	*
	1720 20			1092	AMERICAN GUID S	PPVT RES	1235	
	1720 20			5792	J B LIPPINCOTT	BOOKS	210	
	1720 20			8258	E C SEALE SO	SUPPLIES	105	
	1720 20			9339	U OF ILLIN	SUPPLIES	3240	
							4790	*
	1730 10			7489	PUB EMPLY RET B	RETIREMT	14706	
							14706	*
	1730 20			7490	PERB SOC S R AC	S S PROR	330	
	1730 20			7490	PERB S S R ACCT	SOC SECU	21102	
							21432	*
	1730 50			1612	BLUE CROSS OF O	INSURANC	3618	
	1730 50			7010	OCCIDENTAL LIFE	INSURANC	957	
							4575	*
	1745 00			1185	DEPT OF FIN / A	GAS / OI	7439	
	1745 00			1191	DOROTHY AUSTIN	REIMBURS	407	
	1745 00			1328	JUDY BARNHART	REIMBURS	1500	
	1745 00			2347	CARMEN L COLLIA	REIMBURS	7320	
	1745 00			2349	COLLINS RONALD	REIMBURS	1050	
	1745 00			2599	D / B LEASING C	LEASE VO	31255	
	1745 00			3305	HELEN FISHER	REIMBURS	635	
	1745 00			4849	VIRGINIA JASMER	REIMBURS	2985	
	1745 00			4975	DEL JONES	REIMBURS	3020	
	1745 00			4975	DELBERT JONES	REIMBURS	910	
	1745 00			7138	PAPE CROSS VOLK	SERVICES	1000	
	1745 00			7138	PAPE CROSS VOLK	SERVICES	1000	
	1745 00			7138	PAPE CROSS VOLK	SERVICES	2260	
							60781	*
	1820 10			1241	BAINBRIDGE ELEC	DRIVE BE	290	
	1820 10			2235	CITY OF EUG	SERVICES	100	
	1820 10			9726	WILLAMETTE ST	SUPPLIES	144	
							534	*
	1821 00			9726	WILLAMETTE ST	SUPPLIES	423	
							423	*
	1822 00			1185	DEPT OF FIN / A	XEROX	68	
							68	*
	1823 00			6891	ETHAN NEWMAN PT	POSTAGE	10000	
							10000	*
	1827 20			1186	AUDIO VISUAL SU	SUPPLIES	4700	

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM

MAY BILLS

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST	
	1850 40			6402	MELVIN F MEAD	REIMBURS	714	
							714	*
	1870 10			2186	CHAPMAN BROS	SUPPLIES	819	
	1870 10			6656	MOORES AUDIO V	SUPPLIES	52	
	1870 10			6982	NUGGET CHEM SUP	SERVICES	450	
	1870 10			7059	ORCHARD AUTO PT	PARTS	163	
	1870 10			7376	PLATT ELECT SU	SUPPLIES	1061	
	1870 10			9309	UNTED RADIO	SUPPLIES	608	
	1870 10			9309	UNTED RADIO	SUPPLIES	499	
							3652	*
	1870 20			1385	BAUSCH / LOMB	REPAIR	872	
	1870 20			6656	MOORES AUDIO V	SUPPLIES	220	
	1870 20			6973	MAT CAMERA SERV	SERVICES	2850	
	1870 20			9492	JOHN WARREN	SUPPLIES	80	
							4022	*
	1870 40			2827	WALT DISNEY	FILMS	30000	
	1870 40			5705	LESSER ENTERPR	SUPPLIES	3000	
	1870 40			8183	SCHOLASTIC MAGA	BOOKS	250	
	1870 40			9492	JOHN WARREN	SUPPLIES	158	
							33408	*
	1878 40			4750	I B M	BILL	9021	
	1878 40			6656	MOORES AUDIO V	SUPPLIES	1391	
							10412	*
	1878 50			2001	C / S ELECTRIC	SERVICES	6130	
	1878 50			3016	EASTMAN KODA ST	SUPPLIES	39500	
	1878 50			7404	POLARIOD CORP	SUPPLIES	62340	
							107970	*
	1890 20			3122	ENCYCLOPEDIA BR	SUPPLIES	24000	
	1890 20			3122	ENCYCLOPEDIA BR	SUPPLIES	228100	
	1890 20			4770	INTERN COMM FT	SUPPLIES	18073	
	1890 20			6112	MCGRAW HILL BK	BOOKS	10507	
							280680	*
	1890 25			1178	ASSOC FILMS	PRINT	15075	
	1890 25			2484	CRAIG CORP	SUPPLIES	12000	
	1890 25			4775	INTERNAT FILM B	SUPPLIES	11000CR	
	1890 25			4775	INTERNAT FILM B	SUPPLIES	12078	
							28153	*
	1920 10			1185	DEPT OF FIN / A	XEROX	6195	
	1920 10			3044	ELECTRONIC DATA	COMPUTER	6885	
	1920 10			5737	LIBRARY OF COM	BOOKS	844	
							13924	*
	1921 00			3754	GLOBE TICKET	CARDS	28400	
							28400	*
	1923 00			4750	I B M	BILL	3594	

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM

MAY BILLS

[illegible]

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, June 7, 1966

Minutes
in brief

1. Attendance

1. Special meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Noble Wheeler, Laura Johnson, Milton Turay, Dave Burwell, Vera Hansen, Alden Briggs, and Secretary William Jones. Also present were Walter Baird, Howard Bird, and Margaret Blanton of the I.E.D. Office; Ray Swanson, State Board of Education; Robert Llewellyn, Director N.Y.C.; Marilyn Otts, N.Y.C. enrollee; and Lloyd Paseman of the Eugene Register-Guard.

2. Minutes

2. Director Wheeler moved that the minutes of May 10 be approved as received by mail.

Director Turay seconded and the motion carried.

3. Board Member
Comments

Director Hansen expressed concern that many school meetings and elections are not being conducted according to parliamentary procedure. She suggested the possibility of including in the curriculum a training course in leadership.

Director Burwell stated that he did not feel the tie was defined between the Lane County School Board Association and the I.E.D. Office.

Superintendent Jones stated the I.E.D. Office is very willing to do the work and send out notices upon directive of the O.S.B.A. Officers.

Director Hansen stated that she would like to see more communications to P.T.A.'s, School Board and School Personnel, reporting rulings and laws as applied to schools. As an example, she suggested a write-up on the Supreme Court's ruling on prayers in school.

4. Otis Grant-Award
Signed

4. Chairman Benjamin presented the Grant-Award papers for the OTIS Project - Grant No. OEG 4-6-001579-0887. The Department of Health, Education, and Welfare requested that a copy of the grant be properly signed by Mrs. Benjamin and forwarded to the Department of Health, Education, and Welfare.

5. Canvass of Oakridge
Merger Election

5. The votes from the District No. 76, Oakridge, election held June 6, 1966 were canvassed. (The question voted upon concerned the merging School District No. 117, Westfir, into School District No. 76, Oakridge, with the sharing of assets

and liabilities.) The results were as follows:

Merger ----- 289 YES
Merger ----- 147 NO

Director Burwell moved that these results be declared official -- said merger to become effective May 31, 1967.

Director Briggs seconded and the motion carried.

6. I.E.D. Superintendents' Meeting

6. Superintendent Jones reported on the I.E.D. Superintendents' Conference held at the Country Squire June 6, 7, and 8. He pointed out four problems being discussed at length:

a. Reorganization of Intermediate Education Districts

b. I.E.D. 6% Limitation - where to place the limitation:

- (1) On the Resolutions part
- (2) On the Contractual part
- (3) On the Equalization part

c. Where OCCI stands with regard to Intermediate Education Districts and the Curriculum

The Interim Committee on Education had indicated to a committee of I.E.D. Superintendents as early as April, 1966, that unless I.E.D. boards and/or superintendents submitted their recommendations relative to the reorganization of I.E.D.'s, the Interim Committee would make a recommendation and propose legislation without such help. It was agreed that the I.E.D.'s submit their recommendation and give it their support in the legislature. This recommendation must be submitted by June 30th.

The Board discussed proposed I.E.D. boundaries and recommended the Lane County Intermediate Education District be presented as its present boundaries.

7. Marilyn Otts, N.Y.C.

7. Robert Llewellyn, Director of N.Y.C., introduced Marilyn Otts, N.Y.C. enrollee and senior at South Eugene High, who expressed her appreciation to the Board for making the opportunities of N.Y.C. available to her. After coming to Eugene approximately two years ago she worked as a governess, then an N.Y.C. enrollee. She is graduating from South High and has received two scholarships and the South High citizenship award. She plans to continue her education and to become a medical doctor.

8. Robert Llewellyn, Proposed Handicapped Program

8. Robert Llewellyn, Director of N.Y.C., reported that he had been urged to present a proposal to provide work opportunities for mentally, physically, and emotionally handicapped children. This proposal, containing no poverty

restrictions, is for three months (June, July, and August) for 400 children in five counties, in the total amount of \$159,200.00.

Director Turay moved that the proposal to provide work opportunities for handicapped children be approved.

Director Hansen seconded and the motion carried.

9. Project Head Start

9. Howard Bird reported that planning on Project Head Start was progressing very well, but to date no funds have been received. Sufficient qualified personnel for the project are available. He reported few changes that will have to be made in some of the Head Start Centers due to less than anticipated enrollments - children from the Lincoln School, Lowell, Applegate areas will be transported to adjoining Centers. If there are participating children from the Coburg area they will be transported to the nearest operating Center.

Director Briggs moved that Superintendent Jones and Howard Bird be authorized to hire Head Start personnel.

Director Wheeler seconded and the motion carried.

10. Title III, Educational Center

10. Superintendent Jones reported that, at the present time, no federal funds are available under Title III for Educational Centers; however, I.E.D. Office personnel are continuing to work on the Center planning.

11. Pilot Program for Out-of-School Out-of-Work Children

11. Superintendent Jones reported that Robert Llewellyn had been asked to conduct a six-months pilot program for out-of-school out-of-work youth, ages 16-21. This type of program has been conducted by non-educational agencies with little or no success. Mr. Keizer of the Seattle N.Y.C. Office had suggested to Mr. Llewellyn that perhaps a school agency working with these children might have better success.

The Board asked that Mr. Llewellyn be invited to attend the June 14 meeting to further discuss this program with the Board.

12. Dave Burwell Installed

12. Ray Swanson, member of the State Board of Education and former member of the I.E.D. Board, installed Dave Burwell as a member of the I.E.D. Board to serve until 1969.

13. Personnel Hired

13. James Laurent was hired as Administrative Intern on part-time basis to assist Mrs. Gould. The superintendent was given authority to hire Edward Seger as Director of the OTIS Project if the necessary arrangements could be approved by the Department of Health, Education, and Welfare.

14. Authorized Head
Start Depository

14. Director Turay moved that the First National Bank, Main Branch, be designated as the depository for Head Start funds.

Director Hansen seconded and the motion carried.

15. I.E.D. Loan

15. Superintendent Jones requested permission to borrow up to a total of \$100,000 but not to exceed \$50,000 at any one time, for I.E.D. operation after July 1.

Director Wheeler moved that authorization be given to borrow not more than \$100,000 for the I.E.D. operation.

Director Briggs seconded and the motion carried.

16. Joint Purchasing
Filing Cabinets

16. Director Burwell moved that the J. K. Gill Company be awarded the bid for filing cabinets in the amount of \$8,035.65.

Director Wheeler seconded and the motion carried.

17. Joint Purchasing
Diaz and Harwald

17. Director Turay moved that Moore's Audio-Visual Center be awarded the bid for one Diaz Printer in the amount of \$2,905.00, and one Harwald Film Inspector in the amount of \$3,450.00.

Director Johnson seconded and the motion carried.

18. Joint Purchasing
Typewriters

18. Director Wheeler moved that Oregon Typewriter and Recorder Company be awarded the bid for 65 typewriters in the amount of \$8,185.00.

Director Briggs seconded and the motion carried.

19. Joint Purchasing
Lamps

19. Director Turay moved that the Platt Electric Supply, Inc. be awarded the lamp bid for 1966-67 on the following terms:

- a. Large Lamps (incandescent, fluorescent, mercury vapor) ----- 52.5% discount
- b. Projection and Photographic --- 50.0% discount
- c. Miniature and Sealed Beam ----- 55.0% discount
- d. Neon Glow ----- 49.0% discount

Director Hansen seconded and the motion carried.

20. Delivery Van
Purchase

20. Director Burwell moved that A. B. Scarlett, GMC Trucks, Inc. be awarded the bid for the purchase of one GMC delivery van in the amount of \$1,570.55.

Director Wheeler seconded and the motion carried.

21. Car Purchase

21. Director Wheeler moved that the Gibson Motor Company be awarded the bid for the purchase of a 4-door Custom Ford sedan in the amount of \$1,840.00.

Director Johnson seconded and the motion carried.

22. Next Meeting

22. The next regular meeting of the Board of Education for the Intermediate Education District will be held June 14, 7:30 p.m. in the Board Room, 748 Pearl Street.

Meeting adjourned.

Joyce Benjamin, Chairman

William Jones, Secretary

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM #

MAY BILLS

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	121 00			1185	DEPT OF FIN / A	XEROX	1162
	121 00			5470	LN COUNTY IED	CHARGE	1722
							2884 *
	124 00			2235	CITY OF EUG	SERVICES	220
	124 00			2235	CITY OF EUG	SERVICES	82
	124 00			3988	GUARD PUBLISH	BILL	1152
	124 00			3988	GUARD PUBLISH	BILL	960
							2414 *
	143 00			7740	RIDDLE PED BRON	BILL	1400
							1400 *
	145 00			3168	WM E JONES	REIMBURS	460
	145 00			4960	WM C JONES	REIMBURS	8395
	145 00			7066	OREGON SCH BDS	BILL	700
	145 00			7089	ORE AS INTERMED	IED LEG	1200
							10755 *
	145 10			4960	WM C JONES	CAR EXP	9500
							9500 *
	145 20			6855	NAES CONVENT IN	NAES CON	4825
	145 20			7630	REGTS OF U OF C	NAES CON	3500
							8325 *
	190 00			1458	MRS BENJAMIN	REIMBURS	7450
	190 00			1959	DAVE BURWELL	BD MEM E	15645
	190 00			2523	CROFT EDUCAT SE	SILL	709
	190 00			6297	MARION MOT HOT	BILL	600
	190 00			6297	MARION MOT HOT	BILL	600
	190 00			7089	ORE AS INTERMED	IED LEG	600
	190 00			7291	PETITE CAKE SHP	COOKIES	120
	190 00			9260	MILTON TURAY	EXPENSE	440
	190 00			9637	NOBLE WHEELER	EXPENSE	400
							26564 *
	221 00			7038	RUTH GOULD	CLIPS	100
							100 *
	245 20			1185	DEPT OF FIN / A	GAS / OI	1105
	245 20			3832	RUTH GOULD	REIMBURS	1600
							2705 *
	245 30			3832	RUTH GOULD	REIMBURS	1865
	245 30			7089	ORE AS INTERMED	IED LEG	1800
							3665 *
	281 00			2828	SCH DIST NO 19	INSERVIC	550
	281 00			7054	ORE ELEM PRIN A	WORKSP	15000
	281 00			9144	THUNDERBD RESTR	INSERV B	16375
							31925 *
	322 00			1185	DEPT OF FIN / A	XEROX	685

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM #

MAY BILLS

6 06 66

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST		
	1878 50			9492	JOHN WARREN	SUPPLIES		272	
								272	*
	1279 00			1109	AMER FEDER LEA	LEASE MU		5004	
	1279 00			4387	HERTZ EQUIP LEA	LEASE SC		7191	
								12195	*
	1720 20			1092	AMERICAN GUID S	PPVT RES		1235	
	1720 20			5792	J B LIPPINCOTT	BOOKS		210	
	1720 20			8258	E C SEALE SO	SUPPLIES		105	
	1720 20			9339	U OF ILLIN	SUPPLIES		3240	
								4790	*
	1730 10			7489	PUB EMPLY RET B	RETIREMT		14706	
								14706	*
	1730 20			7490	PERB SOC S R AC	S S PROR.		330	
	1730 20			7490	PERB S S R ACCT	SOC SECU		21102	
								21432	*
	1730 50			1612	BLUE CROSS OF O	INSURANC		3618	
	1730 50			7010	OCCIDENTAL LIFE	INSURANC		957	
								4575	*
	1745 00			1185	DEPT OF FIN / A	GAS / OI		7439	
	1745 00			1191	DOROTHY AUSTIN	REIMBURS		407	
	1745 00			1328	JUDY BARNHART	REIMBURS		1500	
	1745 00			2347	CARMEN L COLLIA	REIMBURS		7320	
	1745 00			2349	COLLINS RONALD	REIMBURS		1050	
	1745 00			2599	D / B LEASING C	LEASE VO		31255	
	1745 00			3305	HELEN FISHER	REIMBURS		635	
	1745 00			4849	VIRGINIA JASMER	REIMBURS		2985	
	1745 00			4975	DEL JONES	REIMBURS		3020	
	1745 00			4975	DELBERT JONES	REIMBURS		910	
	1745 00			7138	PAPE CROSS VOLK	SERVICES		1000	
	1745 00			7138	PAPE CROSS VOLK	SERVICES		1000	
	1745 00			7138	PAPE CROSS VOLK	SERVICES		2260	
								60781	*
	1820 10			1241	BAINBRIDGE ELEC	DRIVE BE		290	
	1820 10			2235	CITY OF EUG	SERVICES		100	
	1820 10			9726	WILLAMETTE ST	SUPPLIES		144	
								534	*
	1821 00			9726	WILLAMETTE ST	SUPPLIES		423	
								423	*
	1822 00			1185	DEPT OF FIN / A	XEROX		68	
								68	*
	1823 00			5891	ETHAN NEWMAN PT	POSTAGE		10000	
								10000	*
	1827 20			1186	AUDIO VISUAL SU	SUPPLIES		4700	

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM

6 06 66

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST
	1827 20			2935	DRUG CENTER	SUPPLIES	270
	1827 20			5486	METRO SUPP CO	FILM	2423
	1827 20			6656	MOORES AUDIO V	TAPE	1200
	1827 20			6656	MOORES AUDIO V	SUPPLIES	4860
	1827 20			6656	MOORES AUDIO V	SUPPLIES	7110
	1827 20			6656	MOORES AUDIO V	SUPPLIES	1620
	1827 20			6656	MOORES AUDIO V	SUPPLIES	5760
							27943 *
	1827 30			3016	EASTMAN KODA ST	SUPPLIES	702
	1827 30			3016	EASTMAN KODA ST	SUPPLIES	1045
							1747 *
	1827 40			2186	CHAPMAN BROS	SUPPLIES	490
	1827 40			3293	FIN / ACCOUNT O	SERVICES	750
							1240 *
	1830 10			7489	PUB EMPLOY RET B	RETIREMT	16533
							16533 *
	1830 20			7490	PERB SOC S R AC	S S PROR	420
	1830 20			7490	PERB S S R ACCT	SOC SECU	20624
							21044 *
	1830 50			1612	BLUE CROSS OF O	INSURANC	7236
	1830 50			7010	OCCIDENTAL LIFE	INSURANC	1639
							8875 *
	1845 10			1185	DEPT OF FIN / A	GAS / OI	7294
	1845 10			1782	BRICKEY AUTO SE	SERVICE	1930
	1845 10			3807	GOODYEAR SERV	SERVICES	4206
							13430 *
	1845 20			6402	MELVIN F MEAD	CAR POER	6500
							6500 *
	1845 30			6402	MELVIN F MEAD	REIMBURS	554
							554 *
	1850 20			1284	BESS BARENDSE	EXPENSE	750
	1850 20			1284	DON BARNHART	EXPENSE	750
	1850 20			1866	WILFRED BRUSSE	REIMBURS	750
	1850 20			4233	GARY HASELOFF	EXPENSE	1650
	1850 20			4927	DON B JOHNSON	EXPENSE	750
	1850 20			4928	HARRY JOHNSON	EXPENSE	750
	1850 20			5243	WAYTE KIRCHNER	EXPENSE	750
	1850 20			5464	DORIS LANG	EXPENSE	750
	1850 20			6105	PHILLIP MCGOVER	EXPENSE	750
	1850 20			7160	EVA PARKS	EXPENSE	1050
	1850 20			7522	TOM RAGSDALE	EXPENSE	750
	1850 20			8945	LLOYD SUNDSTROM	EXPENSE	750

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM #

MAY BILLS

6 06 66

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST		
	1850 40			6402	MELVIN F MEAD	REIMBURS	714	714	*
	1870 10			2186	CHAPMAN BROS	SUPPLIES	819		
	1870 10			6656	MOORES AUDIO V	SUPPLIES	52		
	1870 10			6982	NUGGET CHEM SUP	SERVICES	450		
	1870 10			7059	ORCHARD AUTO PT	PARTS	163		
	1870 10			7376	PLATT ELECT SU	SUPPLIES	1061		
	1870 10			9309	UNTED RADIO	SUPPLIES	608		
	1870 10			9309	UNTED RADIO	SUPPLIES	499	3652	*
	1870 20			1385	BAUSCH / LOMB	REPAIR	872		
	1870 20			6656	MOORES AUDIO V	SUPPLIES	220		
	1870 20			6973	MAT CAMERA SERV	SERVICES	2850		
	1870 20			9492	JOHN WARREN	SUPPLIES	80	4022	*
	1870 40			2827	WALT DISNEY	FILMS	30000		
	1870 40			5705	LESSER ENTERPR	SUPPLIES	3000		
	1870 40			8183	SCHOLASTIC MAGA	BOOKS	250		
	1870 40			9492	JOHN WARREN	SUPPLIES	158	33408	*
	1878 40			4750	I B M	BILL	9021		
	1878 40			6656	MOORES AUDIO V	SUPPLIES	1391	10412	*
	1878 50			2001	C / S ELECTRIC	SERVICES	6130		
	1878 50			3016	EASTMAN KODA ST	SUPPLIES	39500		
	1878 50			7404	POLARIOD CORP	SUPPLIES	62340	107970	*
	1890 20			3122	ENCYCLOPEDIA BR	SUPPLIES	24000		
	1890 20			3122	ENCYCLOPEDIA BR	SUPPLIES	228100		
	1890 20			4770	INTERN COMM FT	SUPPLIES	18073		
	1890 20			6112	MCGRAW HILL BK	BOOKS	10507	280680	*
	1890 25			1178	ASSOC FILMS	PRINT	15075		
	1890 25			2484	CRAIG CORP	SUPPLIES	12000		
	1890 25			4775	INTERNAT FILM B	SUPPLIES	11000CR		
	1890 25			4775	INTERNAT FILM B	SUPPLIES	12078	28153	*
	1920 10			1185	DEPT OF FIN / A	XEROX	6195		
	1920 10			3044	ELECTRONIC DATA	COMPUTER	6885		
	1920 10			5737	LIBRARY OF COM	BOOKS	844		
							13924		*
	1921 00			3754	GLOBE TICKET	CARDS	28400		
							28400		*
	1923 00			4750	I B M	BILL	3594		

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON · FORM

6 06 66

6 06 66

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM 7

6 06 66

[illegible]

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, May 10, 1966
7:30 p.m.

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Vice-Chairman Milton Turay (serving as Chairman), Vera Hansen, Alden Briggs, Laura Johnson, Noble Wheeler, and Secretary William Jones. Also present were Ruth Gould, Margaret Blanton, Walter Baird, Howard Bird, and Clarence Johnson of the I.E.D. Office; and Lloyd Paseman of the Eugene Register Guard.

2. Dave Burwell
Injured

2. Prior to the Board meeting word was received that Director Burwell was in a truck accident and received a broken leg.

3. Minutes
Approved

3. Director Hansen moved that the minutes of April 12 be approved as received by mail.

Director Briggs seconded and the motion carried.

4. Boundary Board
Business

4. Superintendent Jones presented a letter with orders attached from Loren H. Russell, legal counsel for the State Department of Education, granting the Bush and Bilderback boundary transfers. A copy of the letter and two orders are herewith made a part of the proceedings of the boundary board.

5. Communications

5. Superintendent Jones read the following communications:

a. Letter from Dr. Leon Minear, expressing his appreciation to Dr. Jones for his assistance in planning and conducting the labor, management, and education conference held recently in the Eugene area.

b. Letter written to Melvin Mead from Dr. Leon Minear, asking that he serve on Project SPRINGBOARD AV Operations Advisory Board, working with Henry Ruark as Project Coordinator. Mr. Mead had accepted.

6. Canvass of
Westfir Merger
Election

6. The votes were canvassed from the District No. 117, Westfir, election held May 2, 1966 on the question of merging School District No. 117, Westfir, into School District No. 76, Oakridge, with the sharing of assets and liabilities, and the results were as follows:

Merger ---- 110 YES

Merger ---- 86 NO

Director Hansen moved that these results be declared official.

Director Johnson seconded and the motion carried.

Since the election carried in the Westfir district, the Oakridge merger election will be held on June 6 as ordered in the minutes of April 12, 1966.

7. Bills Approved

7. Director Johnson moved that the April bills in the amount of \$31,873.66 be approved for payment.

Director Briggs seconded and the motion carried.

8. Financial Report

8. The I.E.D. financial report was presented and discussed.

9. N.Y.C. Financial Report

9. The N.Y.C. financial report was presented.

10. I.E.D. Board Member and Superintendent Conference

10. Superintendent Jones reported on areas receiving considerable discussion at the May 9-10 I.E.D. Superintendents and Board Members Conference. The problems of greatest concern lie in three areas:

- a. Reorganization of the I.E.D.'s
- b. 6% limitation on administrative budgets
- c. Set up a commission to prepare I.E.D. reorganization legislation for the 1969 session

11. Ad Hoc I.E.D. Committee OSBA

11. Director Johnson reported that the Ad Hoc Committee has held three meetings and is progressing nicely.

12. Title III, 89-10 OTIS

12. Superintendent Jones reported that verbal approval had been received on the OTIS Project but as yet no written confirmation. Notification of a few minor changes have been made in the project: (a) starting date June 1; (b) purchase of equipment allowed; (c) budget cut \$800.00 for first two months of operation. Word has also been received that the State Department will make available the services of Luis Morales of their Department to get the project off the ground.

13. Project Head Start

13. Howard Bird reported that the Project Head Start planning is progressing satisfactorily. Applications are being taken for all positions and an attempt is being made to hire some of the same people who worked on the program last year. The amount per meal per child was raised from \$.40 to \$.50. Letters have been sent to the superintendents of participating districts requesting the use of kitchens or home economics rooms in which to prepare the lunches. Mrs. Orace Wolfe, Bethel Lunch Supervisor has agreed to coordinate the lunch program and Mrs. Edith Carr of the Lane County Health Department has agreed to coordinate the medical-dental part of the program.

14. Library Aide In-service Program
14. Clarence Johnson presented the schedule for the proposed Library and Instructional Materials Teacher Aides In-service Program for 1966-67. (Schedule sheet is made a part of the minutes.)
15. Custodian School
15. Superintendent Jones reported that the Custodian School has been set for the middle of July and will be held in conjunction with the Lane Community College.
16. Bus Drivers School
16. The Board asked Superintendent Jones to request the State Department of Education to conduct a school for bus drivers early next fall.
17. Executive Computer Concepts Courses
17. The Board discussed the possibility of one or more members attending the Executive Computer Concepts Courses sponsored by the IBM Corporation, in San Jose, California, August 1-5. Director Johnson indicated her desire to attend.
- Director Briggs moved that the Board submit the name of Director Johnson to take these courses.
- Director Turay seconded and the motion carried.
18. Joint Purchasing 1966-67
18. Director Wheeler moved that the 1966-67 joint purchasing bids be awarded and orders placed with the following companies, and to increase any orders as needed:

JOINT PURCHASING 1966-67
May 12, 1966

COMPANIES	TOTAL
Addressograph-Multigraph	522.70
A-V Supply	57.80
Blake, Moffitt, & Towne	4,696.98
Business Equip. Center	4,798.36
Ralph V. Butterworth	166.50
Carpenter Paper Co.	1,208.11
Cottage Grove Sentinel	384.34
Duplicating Products	1,559.99
J. K. Gill Co.	3,223.18
J. W. Graham Co.	1,211.20
H. & M. Ribbon & Carb.	2,323.62
Ken's Office Supply	2,971.86

COMPANIES	TOTAL
Northwest Photo Copy	1,338.74
Packer-Scott Co.	13,577.68
Scott Supply	19.26
Simmon's Carbon Co.	179.60
Western School Supply	7,375.51
White Office & School	4,061.59
Zellerbach Paper Co.	63,795.69
TOTAL	\$ 113,472.72

Director Johnson seconded and the motion carried.

19. Canvass of
I.E.D. Election

19. Director Briggs moved that the canvass of the I.E.D. 6% Limitation and Director Elections be accepted as official and that Superintendent Jones be instructed to certify to the County Assessor the amount in excess of the 6% limitation - \$4,817,967.82 (total levy - \$8,190,754.60), and that Directors Johnson and Burwell be declared elected.

The result of the canvass was declared as follows:

To Exceed the 6% Limitation	- YES 7,194
	NO 5,756
Director Election - Zone 5	- Johnson - 4,779
	Write-ins - 13
At Large	- Burwell - 9,932
	Write-ins - 13

Director Hansen seconded and the motion carried.

20. Director
Johnson
Installed

20. Acting Chairman Turay installed Laura Johnson as a member of the Intermediate Education District Board to serve until 1969.

21. Next Meeting

21. The next meeting of the Board of Education for the Intermediate Education District will be held May 24, provided a meeting is needed.

Meeting adjourned.

Joyce Benjamin, Chairman

William Jones, Secretary

LANE COUNTY BOARD OF EDUCATION
748 Pearl Street
Eugene, Oregon

OFFICE OF THE SUPERINTENDENT
May 10, 1966

OFFICIAL
Election Results - May 2, 1966 I.E.D. Elections
Lane County

Dist. No.	Name	I.E.D. 6%		I.E.D. Directors			
		YES	NO	At-Large Dave Burwell	Write-ins	Zone 5 Laura Johnson	
						Write-ins	Write-ins
1	Pleasant Hill	206	285	326			
4	Eugene	3,536	2,760	4,793	6	4,779	13
19	Springfield	1,228	1,027	1,799			
28J	Fern Ridge	216	164	269			
32	Mapleton	112	56	140			
40	Creswell	158	40	159	1		
45J	South Lane	402	345	567			
52	Bethel	131	236	295	2		
66	Crow-Applegate	138	131	200			
68	McKenzie	216	130	255			
69	Junction City	255	166	319			
71	Lowell	81	74	117	1		
76	Oakridge	120	106	180	1		
79	Marcola	77	62	107			
90	Blachly	70	66	103			
97J	Florence	157	18	140	2		
117	Westfir	91	90	163			
TOTAL		7,194	5,756	9,932	13	4,779	13

UNOFFICIAL
Election Results - May 2, 1966 Elections
 Lane County

Dist. No.	Name	I.E.D. 6%		I.E.D. Directors		Local Dist. 6%	
		YES	NO	At-Large Dave Burwell	Zone 5 Laura Johnson	YES	NO
1	Pleasant Hill	206	285	326		219	284
4	Eugene	3,538	2,749	4,915	4,915	3,599	2,714
19	Springfield	1,226	1,027	1,797		1,290	988
28J	Fern Ridge	216	164	269		241	139
32	Mapleton	112	56	140		119	48
40	Creswell	158	39	159		156	41
45J	South Lane	402	345	566		420	328
52	Bethel	131	236	295			
66	Crow-Applegate	138	131	200			
68	McKenzie	216	130	255		223	107
69	Junction City	255	166	319		298	118
71	Lowell	81	74	117		118	36
76	Oakridge	120	106	180			
79	Marcola	76	62	107		102	42
90	Blachly	74	66	103			
	Florence	157	18	140			
	Westfir	91	90	163			
		7,197	5,744	10,051	4,915		

PROPOSED IN-SERVICE PROGRAM

Library and Instructional Materials Teacher Aides

- August 30 - (6 hrs.)
Processes and techniques for processing new materials.
- August 31 - (6 hrs.)
Services to students and teachers in the school I. M. C.
- September 23 - (3 p.m. - 5 p.m.)
Catalog and typing.
- September 30 - (1:30 - 4:30)
Procedures in ordering and receiving new materials.
- October 14 - (1:30 - 4:30)
Maintaining and repairing book and non-book materials.
- October 28 - (1:30 - 4:30)
Scheduling and handling a-v equipment.
Ordering, scheduling, and handling instructional materials.
from outside sources.
- November 4 - (1:30 - 4:30)
Preparing and producing audio-visual materials.
- November 18 - (1:30 - 4:30)
Preparing and producing audio-visual materials.
- December 2 - (1:30 - 4:30)
Preparing and producing audio-visual materials.

LANE COUNTY BOARD OF EDUCATION
748 Pearl Street
Eugene, Oregon

OFFICE OF THE SUPERINTENDENT
May 10, 1966

OFFICIAL
Election Results - May 2, 1966 I.E.D. Elections
Lane County

Dist. No.	Name	I.E.D. 6%		I.E.D. Directors		Zone 5	
		YES	NO	At-Large Dave Burwell	Write-ins	Laura Johnson	Write-ins
1	Pleasant Hill	206	285	326			
4	Eugene	3,536	2,760	4,793	6	4,779	13
19	Springfield	1,228	1,027	1,799			
28J	Fern Ridge	216	164	269			
32	Mapleton	112	56	140			
40	Creswell	158	40	159	1		
45J	South Lane	402	345	567			
52	Bethel	131	236	295	2		
66	Crow-Applegate	138	131	200			
68	McKenzie	216	130	255			
69	Junction City	255	166	319			
71	Lowell	81	74	117	1		
76	Oakridge	120	106	180	1		
79	Marcola	77	62	107			
90	Blachly	70	66	103			
97J	Florence	157	18	140	2		
117	Westfir	91	90	163			
TOTAL		7,194	5,756	9,932	13	4,779	13

BOARD OF EDUCATION
S. J. MITCHELL, CHAIRMAN, HELIX
FRANCIS I. SMITH, VICE CHAIRMAN, PORTLAND
MRS. GEORGE BEARD, LAKE OSWEGO
EUGENE H. FISHER, OAKLAND
THOMAS L. SCANLON, PORTLAND
HARRY W. SCOTT, SALEM
RAY C. SWANSON, ROY



STATE OF OREGON
STATE DEPARTMENT OF EDUCATION
PUBLIC SERVICE BUILDING
SALEM, OREGON 97310

LEON P. MINEAR
SUPERINTENDENT OF PUBLIC INSTRUCTION
AND EXECUTIVE OFFICER OF THE
STATE BOARD OF EDUCATION

JESSE V. FASOLD
DEPUTY SUPERINTENDENT OF PUBLIC
INSTRUCTION AND SECRETARY TO THE
STATE BOARD OF EDUCATION

RECEIVED

APR 12 1966

LANE COUNTY SCHOOL DIST.

BY _____

April 7, 1966

Mr. Melvin Mead, Director
IED Instructional Materials Center
Lane County
748 Pearl Street
Eugene, Oregon

As you know from previous conversations with Henry Ruark, we are now in the beginning operational stages of Project SPRINGBOARD. You are in a very special position to aid us in making this an effective and significant program leading to much higher levels of AV utilization in Oregon schools.

It is my pleasure to ask you to serve as one of a small group of knowledgeable AV persons in active operational roles in Oregon who will serve as an AV Operations Advisory Board, working with Mr. Ruark as Project Coordinator.

Your function will be to assist Hank and the project school personnel in finding solutions to the many operating problems we know we will face as Project SPRINGBOARD activities get under way in the ten schools across the state which will serve as project sites. You will also be asked to advise on various phases and areas of the general project operation, especially including in-service activities and on-site demonstrations.

I hope you will be able to accept this assignment since we believe that this group is a key factor for effective project management. The activities required will be planned to demand a minimum of your time and effort for a maximum of affect, and the project itself is an exciting one unique in the AV field and, we believe, likely to shape the future not only for Oregon schools but for other schools elsewhere, too.

Hank will be sending you further information and material as soon as we have received your acceptance.

LEON P. MINEAR
Supt. Public Instruction

LPM:HCR:js

cc: Henry C. Ruark, Jr.



JOYCE BENJAMIN, Chairman
CHESHIRE
MILTON TURAY, Vice-Chairman
COTTAGE GROVE
ALDEN BRIGGS
EUGENE
DAVE BURNELL
LEASUM
VERA HANSEN
SPRINGFIELD
LAURA JOHNSON
EUGENE
NOBLE WHEELER
NOTI

AN EDUCATIONAL SERVICE CENTER

LANE COUNTY BOARD OF EDUCATION

INTERMEDIATE EDUCATION DISTRICT

748 PEARL STREET - PHONE 342-5576 (CODE 503)

EUGENE, OREGON 97401

April 20, 1966



WILLIAM C. MEAD
SUPERINTENDENT-CLERK

RUTH E. GOULD
ASSISTANT SUPERINTENDENT

MARGARET C. BLANTON
ADMINISTRATIVE ASSISTANT

Dr. Leon P. Minear
Superintendent of Public Instruction
State Department of Education
Public Service Building
Salem, Oregon 97310

Dear Dr. Minear:

Please pardon my delay in responding to your letter of April 7th, and be assured that I will be happy to serve on the Advisory Board for Project SPRINGBOARD. I am sure that the progress of this project will be followed with interest by all school people in Oregon. I might add that it would please me if the Advisory Board being established for Project SPRINGBOARD might become the basis for a continuing Instructional Materials Advisory Commission for the State Department of Education.

I shall await further information concerning this function.

Sincerely,

MELVIN F. MEAD, Director
Instructional Materials Center

MFM:oj

cc: Henry C. Ruark, Jr.
Dr. William C. Jones

BOARD OF EDUCATION

S. L. GOITTI, CHAIRMAN, HELIX
FRANCIS I. SMITH, VICE CHAIRMAN, PORTLAND
MRS. GEORGE BEARD, LAKE OSWEGO
EUGENE H. FISHER, OAKLAND
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RAY C. SWANSON, NOTI



LEON P. MINEAR
SUPERINTENDENT OF PUBLIC INSTRUCTION
AND EXECUTIVE OFFICER OF THE
STATE BOARD OF EDUCATION

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STATE BOARD OF EDUCATION

STATE OF OREGON
STATE DEPARTMENT OF EDUCATION
PUBLIC SERVICE BUILDING
SALEM, OREGON 97310

April 28, 1966

RECEIVED

MAY 2 1966

LANE COUNTY SCHOOL SEPT.

BY _____

Dr. William C. Jones, Superintendent
Lane Intermediate Education District
748 Pearl Street
Eugene, Oregon 97401

I want to express my sincere appreciation for your recent efforts in assisting us in planning and conducting the labor, management, and education conference held in your area. The meeting was very successful, and valuable information was exchanged that should assist us in cooperatively planning vocational education programs in the future. You are to be commended for your extensive knowledge of education problems and your wide acquaintance of labor and management people in your area.

I also want to thank you for being such a fine host and for your opening remarks at the meeting. I am hopeful that these meetings will assist in advancing education throughout Oregon as well as in your area.

A handwritten signature in cursive script that reads "Leon P. Minear".

LEON P. MINEAR
Supt. Public Instruction

LPM-AR:mp

BOARD OF EDUCATION

S. E. ... ITTI, CHAIRMAN, HELIX
FRANCIS I. SMITH, VICE CHAIRMAN, PORTLAND
MRS. GEORGE BEARD, LAKE OSWEGO
EUGENE H. FISHER, OAKLAND
THOMAS L. SCANLON, PORTLAND
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RAY C. SWANSON, NOTI



6 copies ee
LEON P. MINEAR
SUPERINTENDENT OF PUBLIC INST
AND EXECUTIVE OFFICER OF THE
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JESSE V. FASOLD
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STATE BOARD OF EDUCATION

STATE OF OREGON
STATE DEPARTMENT OF EDUCATION
PUBLIC SERVICE BUILDING
SALEM, OREGON 97310

RECEIVED

APR 21 1966

April 20, 1966

LANE COUNTY SCHOOL SUPT.

BY _____

Lane County Boundary Board
Intermediate Education District
748 Pearl Street
Eugene, Oregon 97401

Gentlemen:

Enclosed herewith are certified copies of two Orders made by the State Board of Education pursuant to the provisions of ORS 330.107. These Orders should be entered as a part of the proceedings of the Boundary Board so that they will reflect this boundary change.

Certified copies of these Orders have been forwarded to the assessor of Lane County as well as the Boundary Boards and assessors of Linn and Benton Counties.

Very truly yours,

Loren H. Russell
jkd

LOREN H. RUSSELL
Legal Counsel

LHR: jkd

Enclosures-2

1 BEFORE THE STATE BOARD OF EDUCATION
2 OF THE STATE OF OREGON

3 In the Matter of the Petition of)
4 John A. Bush, Hubert F. Willoughby)
5 and Maureen C. Wirkutz)

O R D E R

6 This matter having come on before the State Board of Educa-
7 tion upon the petition of JOHN A. BUSH, HUBERT F. WILLOUGHBY and
8 MAUREEN C. WIRKUTZ, requesting the State Board of Education to act
9 in place of the Linn County District Boundary Board and carry out
10 the provisions of ORS 330.090 to 330.100, and

11 It appearing that the petitioners are qualified voters and
12 residents of the area affected and that the Linn County District
13 Boundary Board has failed to carry out the duties required under
14 Subsection (1) of ORS 330.107 within the times prescribed therein,
15 in that said Board has failed to act upon a petition for a bound-
16 ary change which was presented to it by 100 percent of the resi-
17 dent taxpayers and 100 percent of the qualified voters of the
18 following area:

19 Beginning on the South line of and West 20 chains from
20 the Southeast corner of Section 6, T. 16 S., R. 3 W. of
21 the Will. Mer. in Linn County, Oregon; and running
22 thence North 28 chains; thence East 20 chains; thence
23 North 12 chains; thence East ¼ mile; thence North ¼
24 mile; thence East ¼ mile; thence North ¼ mile to the
25 Northwest corner of the Northeast Quarter of Section 5;
26 thence East 1.88 miles, more or less, to a point 632.22
27 feet West of the Southeast corner of the Southwest
28 Quarter of Section 34, T. 15 S., R. 3 W.; thence N. 30°
29 11' E. 1522.48 feet; thence N. 18° 23' W. 810.03 feet
30 to the North line of the South Half of the Wm. Vaughn
31 D.L.C. 50: thence East along said North line 1079.57
feet to the Northeast corner of said South Half; thence
S. 13° 30' W. along the East line of said Claim 2129.64
feet to the South line of said Section 34; thence East
1.91 miles, more or less, to the Northeast corner of
the Northwest Quarter of Section 1, T. 16 S., R. 3 W.;
thence South ¼ mile to the Southeast corner of the
Northeast Quarter of the Northwest Quarter of said Sec-
tion 1; thence West ¼ mile; thence South ¼ mile; thence
East ¼ mile; thence South ½ mile to the Southeast corner
of the Southwest Quarter of said Section 1; thence West
4.75 miles, more or less, to the place of beginning, and
containing approximately 2817 acres.

32 and that said petition requests the transfer of the described

1 territory from School Districts No. 42J and U-5J Linn County, to
2 School District No. 4 Lane County, a contiguous territory, now
3 therefore

4 The State Board of Education having received and fully con-
5 sidered evidence on the matter does hereby affirmatively make the
6 finding required by ORS 330.090, and it is

7 ORDERED that the above described territory be and it is
8 hereby detached from School Districts 42J and U-5J Linn County,
9 and is added to and made a part of School District No. 4 Lane
10 County, and the boundaries between said school districts are
11 changed in accordance with the aforesaid transfer of territory,
12 said change and transfer to become effective at the end of the
13 current fiscal year.

14 The foregoing Order is entered pursuant to resolution of the
15 State Board of Education made this 6th day of April, 1966.

16 OREGON STATE BOARD OF EDUCATION

17
18 By:

S. E. Brogoitty
S. E. BROGOITTY, Chairman

19
20 Attest:

Jesse V. Fasold
JESSE V. FASOLD, Secretary

21
22
23 STATE OF OREGON)

: ss.

24 County of Marion)

25 I hereby certify that the foregoing is a true and
26 correct copy of the original ORDER as the same appears in
27 the records and files of the State Board of Education.

28 Loren H. Russell
29 Loren H. Russell
30 Assistant Attorney General
31 Attorney for the State Board
32 of Education

1 BEFORE THE STATE BOARD OF EDUCATION
2 OF THE STATE OF OREGON

3 In the Matter of the Petition of)
4 Al O. Clements, Eugene B. Mather)
5 and George Bilderback)

O R D E R

6 This matter having come on before the State Board of Educa-
7 tion upon the petition of AL O. CLEMENTS, EUGENE B. MATHER and
8 GEORGE BILDERBACK, requesting the State Board of Education to act
9 in place of the Linn County District Boundary Board and carry out
10 the provisions of ORS 330.090 to 330.100, and

11 It appearing that the petitioners are qualified voters and
12 residents of the area affected and that the Linn County District
13 Boundary Board has failed to carry out the duties required under
14 Subsection (1) of ORS 330.107 within the times prescribed therein,
15 in that said Board has failed to act upon a petition for a bound-
16 ary change which was presented to it by 100 percent of the resi-
17 dent taxpayers and 100 percent of the qualified voters of the
18 following area:

19 Beginning at a point on the North line of Section 8,
20 Township 16 South, Range 3 West, Willamette Meridian;
21 South 89° 46' East 2032.18 feet from the Northwest
22 corner of said Section 8, running thence South 89°
23 46' East along said Section line 1958.05 feet to an
24 iron pin set on the centerline of County Road No. 34,
25 being (60.0 feet in width); thence South 1° 02' East
26 along said centerline 2706.31 feet to the centerline
27 of County Road No. 887, thence North 89° 13' 30" West
28 along said centerline 1962.36 feet; thence North 0°
29 57' 15" West 2687.68 feet to the place of beginning
30 in Lane County, Oregon.

31 and that said petition requests the transfer of the described
32 territory from School Districts No. 63J and U-5J Linn County, to
33 School District No. 4 Lane County, a contiguous territory, now
34 therefore

35 The State Board of Education having received and fully con-
36 sidered evidence on the matter does hereby affirmatively make the
37 finding required by ORS 330.090, and it is
38

1 ORDERED that the above described territory be and it is
2 hereby detached from School Districts 63J and U-5J Linn County,
3 and is added to and made a part of School District No. 4 Lane
4 County, and the boundaries between said school districts are
5 changed in accordance with the aforesaid transfer of territory,
6 said change and transfer to become effective at the end of the
7 current fiscal year.

8 The foregoing Order is entered pursuant to resolution of the
9 State Board of Education made this 6th day of April, 1966.

OREGON STATE BOARD OF EDUCATION.

By :

S. E. BROGOITTI, Chairman

15 Attest:

Jesse V. Fasold.
JESSE V. FASOLD, Secretary

STATE OF OREGON)

SS.

County of Marion)

I hereby certify that the foregoing is a true and correct copy of the original ORDER as the same appears in the records and files of the State Board of Education.

Loren H. Russell
Assistant Attorney General
Attorney for the State Board
of Education

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM
APRIL BILLS

DIST.	ACCOUNT NO.	SCH.	DEPT.	VENDOR No.	VENDOR NAME	ITEM DESCRIPTION	NET COST
	245 30			3832	RUTH E GOULD	EXPENSE	3510 3510 *
	281 00			8985	T / R RESTAURAN	DINNER	8550 8550 *
	282 00			7104	PACKER SCOTT	SUPPLIES	1930
	282 00			7291	PETITE CAKE SHO	FOOD	714
	282 00			7291	PETITE CAKE SHO	FOOD	275
	282 00			7291	PETITE CAKE SHO	FOOD	175
	282 00			7291	PETITE CAKE SHO	FOOD	210
	282 00			7291	PETITE CAKE SHO	FOOD	105
							3409 *
	283 00			2469	COUNTRY KITCHEN	FOOD	510
	283 00			7753	LYLE N RIGGS	SUPPLIES	5900
	283 00			8363	SHELL OIL CO	SUPPLIES	1783
							8193 *
	322 00			4750	IBM	SUPPLIES	1200
	322 00			9726	WILLAMETTE STAT	SUPPLIES	517
							1717 *
	346 00			1185	DEPT OF FIN / A	SUPPLIES	357
	346 00			3299	FIRST NAT BANK	RENTAL	4383
	346 00			8363	SHELL OIL CO	SUPPLIES	639
							5379 *
	347 00			1546	HOWARD F BIRD	EXPENSE	2530 2530 *
	611 00			4892	EARNEST A JENSE	JANITOR	32500 32500 *
	633 00			1185	DEPT OF FIN / A	SUPPLIES	10285
	633 00			7101	PACIFIC NW BELL	TELEPHON	18915
							29200 *
	690 00			1535	BILLS GARBAGE	SERVICE	1500
							1500 *
	720 00			7376	PLATT ELECTRIC	SUPPLIES	1252
							1252 *
	723 00			6627	MONRE	SUPPLIES	4400
	723 00			9492	JOHN WARREN HAR	SUPPLIES	40
							4440 *
	851 10			7489	PUBLIC EMPLOYES	RETIREME	17402 17402 *
	851 20			7490	PERB SOC SEC	SOC SEC	21441 21441 *
	852 20			8750	STATE COMPENSAT	WORKMENS	2780 2780 *

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM

APRIL BILLS

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST	
	852 50			1612	BLUE CROSS OF O	INSURANC	54.27	
	852 50			7010	OCCIDENTAL LIFE	INSURANC	12.27	
							66.54	*
	854 00			4922	ERWIN JOHNSON	RENT	900.00	
							900.00	*
	1277 00			9284	SCHARPFS TWIN	SUPPLIES	14.75	
	1277 00			9492	JOHN WARREN HAR	SUPPLIES	5.90	
	1277 00			9492	JOHN WARREN HAR	SUPPLIES	.95	
	1277 00			9492	JOHN WARREN HAR	SUPPLIES	1.80	
	1277 00			9492	JOHN WARREN HAR	SUPPLIES	2.48	
	1277 00			9492	JOHN WARREN HAR	SUPPLIES	.81	
							26.69	*
	1279 00			1109	AMERICAN FED LE	LEASING	50.04	
	1279 00			4387	HERTZ EQUIP	LEASING	71.91	
							121.95	*
	1720 20			1092	AMERICAN GUIDAN	SUPPLIES	14.35	
	1720 20			7364	PITMAN PUBLISH	SUPPLIES	19.68	
	1720 20			7478	PSYCHOLOGICAL	SUPPLIES	7.20	
							41.23	*
	1720 30			4750	IBM	SUPPLIES	202.36	CR
							202.36	CR *
	1730 10			7489	PUBLIC EMPLOYES	RETIREME	156.05	
							156.05	*
	1730 20			7490	PERB SOC SEC	SOC SEC	214.73	
							214.73	*
	1730 40			8750	STATE COMPENSAT	WORKMENS	31.21	
							31.21	*
	1730 50			1612	BLUE CROSS OF O	INSURANC	36.18	
	1730 50			7010	OCCIDENTAL LIFE	INSURANC	9.57	
							45.75	*
	1745 00			1185	DEPT OF FIN / A	SUPPLIES	69.60	
	1745 00			1191	DOROTHY AUSTIN	EXPENSE	11.25	
	1745 00			1323	BONNIE BARNES	EXPENSE	1.50	
	1745 00			2347	CARMEN COLLIAS	EXPENSES	77.70	
	1745 00			2349	RONALD COLLINS	EXPENSES	19.30	
	1745 00			2599	D / B LEASING C	RENTALS	312.55	
	1745 00			4849	VIRGINIA JASMER	EXPENSE	28.70	
	1745 00			4975	DELBERT W JONES	EXPENSE	32.00	
	1745 00			7045	GERALD R OLSON	EXPENSES	1.69	
	1745 00			7088	OREGON SPEECH /	CONFEREN	4.00	
	1745 00			7138	PAPE CROSS	REPAIRS	12.36	
	1745 00			8363	SHELL OIL CO	SUPPLIES	1.88	
	1745 00			8869	RUTH STOPA	EXPENSE	1.50	
	1745 00			9401	ALBERT L WACH	EXPENSES	4.25	
							578.28	*
	1820 10			4750	IBM	SUPPLIES	11.25	

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FOR
APRIL BILLS

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST	
	1820 10			5470	LANE CTY IED	TRANSFER	1770	
	1820 10			9726	WILLAMETTE STAT	SUPPLIES	95	
							2990	*
	1821 00			9726	WILLAMETTE STAT	SUPPLIES	531	
							531	*
	1823 00			6891	ETHAN NEWMAN PM	POSTAGE	10000	
	1823 00			7591	REA EXPRESS	EXPRESS	933	
							10933	*
	1824 20			1058	AMERICAN ASSN O	SUPPLIES	400	
							400	*
	1827 20			1968	BUSINESS EQUIP	SUPPLIES	2100	
							2100	*
	1827 30			7048	OREGON PHOTO LA	SUPPLIES	240	
							240	*
	1830 10			7489	PUBLIC EMPLOYES	RETIREME	16247	
							16247	*
	1830 20			7490	PERB SOC SEC	SOC SEC	20892	
							20892	*
	1830 40			8750	STATE COMPENSAT	WORKMENS	7099	
							7099	*
	1830 50			1612	BLUE CROSS OF O	INSURANC	7236	
	1830 50			7010	OCCIDENTAL LIFE	INSURANC	1639	
							8875	*
	1845 10			1185	DEPT OF FIN / A	SUPPLIES	7988	
	1845 10			8363	SHELL OIL CO	SUPPLIES	11292	
							19280	*
	1845 20			6402	MELVIN F MEAD	CAR OPER	6500	
							6500	*
	1845 30			6402	MELVIN MEAD	CONFEREN	26700	
	1845 30			6402	M F MEAD	EXPENSES	1435	
							28135	*
	1850 10			6402	MELVIN MEAD	CONFEREN	25000	
							25000	*
	1850 20			1284	BESS BARENDSE	EXPENSE	750	
	1850 20			2549	LINDA CRUIKSHAN	EXPENSE	750	
	1850 20			3737	JOYCE GLASS	EXPENSE	750	
	1850 20			3737	JOYCE GLASS	EXPENSE	750	
	1850 20			4413	SID HIATT	EXPENSES	850	
	1850 20			4413	SID HIATT	EXPENSES	850	
	1850 20			4695	RAY HULL	EXPENSES	750	
	1850 20			4695		EXPENSES	750	
	1850 20			5040	JULE F KASPAR	EXPENSES	750	

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FOR
APRIL BILLS

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FOR
APRIL BILLS

[illegible]

INTERMEDIATE EDUCATION DISTRICT BOARD
Financial Statement - May 10, 1966

	I.E.D. Board	Vocational Tech. Survey	TOTALS
Ending CASH BALANCE, Co. Treasurer (6-30-65) -----	\$ 139.63	\$ 0	\$ 139.63
Savings Account -----	10.00	0	10.00
	\$ 149.63	\$ 0	\$ 149.63
1965-66 Receipts Deposited with Treasurer (thru 4-29-66) -----	\$ 520,958.89	\$ 2,810.07	\$ 523,768.96
1965-66 Receipts by Transfer (thru 4-29-66) -----	4,816.79	0	4,816.79
	\$ 525,775.68	\$ 2,810.07	\$ 528,585.75
TOTAL CASH BALANCE AND RECEIPTS -----	\$ 525,925.31	\$ 2,810.07	\$ 528,735.38
1965-66 Expenditures (thru 4-29-66) -----	\$ 466,400.08	\$ 2,810.07	\$ 469,210.15
1965-66 Expenditures (5-10-66) -----	28,084.36	0	28,084.36
1965-66 Expenditures by Transfer (thru 4-29-66) -----	4,816.79	0	4,816.79
TOTAL EXPENDITURES (thru 5-10-66) -----	\$ 499,301.23	\$ 2,810.07	\$ 502,111.30
AVAILABLE CASH BALANCE (5-10-66) -----	\$ 26,624.08	\$ 0	\$ 26,624.08

FINANCIAL REPORT
LANE COUNTY BOARD OF EDUCATION
Intermediate Education District

RECEIPTS

	<u>Budget</u> <u>1965-66</u>	<u>Rec'd thru</u> <u>4-29-66</u>	<u>Anticipated</u> <u>Receipts</u>
<u>SCHEDULE I - General Fund</u>			
10.5 Available Cash on Hand -----	\$ 2,000.00	\$ 149.63	\$ 1,850.37
11.1 1965-66 Taxes -----	347,366.00	347,366.00	0
11.9 Short Term Note -----	0	0	0
14.1 Earnings from Investments ---	500.00	1,077.03	(577.03)
14.9 Miscellaneous Revenue -----	1,500.00	2,117.70	(617.70)
31.34 Able and Gifted -----	500.00	0	500.00
31.35 Curriculum Improvement -----	1,500.00	0	1,500.00
35. N.D.E.A. -----	1,000.00	0	1,000.00
	<u>\$354,366.00</u>	<u>\$ 350,710.36</u>	<u>\$ 3,655.64</u>
<u>SCHEDULE II - Instructional Materials Center</u>			
1881. Maintenance & Repair Contr. --	1,505.00	1,088.33	416.67
1882. Main. & Daily Repair -----	2,000.00	2,776.65	(776.65)
1884. I.M. Production -----	3,000.00	2,271.31	728.69
1885. N.D.E.A. -----	24,000.00	0	24,000.00
1886. Miscellaneous -----	500.00	1,732.11	(1,232.11)
	<u>\$31,005.00</u>	<u>\$ 7,868.40</u>	<u>\$ 23,136.60</u>
<u>SCHEDULE III - Data Processing Center</u>			
1982. Daily Contracts -----	<u>\$ 4,000.00</u>	<u>\$ 8,073.39</u>	<u>\$ (4,073.39)</u>
<u>SCHEDULE IV - Special Education Fund</u>			
1731. State Handicapped Child Pro.-	10,000.00	11,052.28	(1,052.28)
1732. Other -----	0	614.60	(614.60)
1781. Local District Contracts ----	33,534.00	22,174.20	11,359.80
	<u>\$43,534.00</u>	<u>\$ 33,841.08</u>	<u>\$ 9,692.92</u>
<u>SCHEDULE V - Clearing Account</u>			
3000. Joint Purchasing & Other ----	<u>\$75,000.00</u>	<u>\$ 125,432.08</u>	<u>\$ (50,432.08)</u>
TOTAL 1965-66 Budget -----	\$507,905.00	\$ 525,925.31	\$ (18,020.31)
<hr/>			
V.T. Survey Receipts -----	<u>\$ 2,810.07</u>	<u>\$ 2,810.07</u>	<u>\$ 0</u>
GRAND TOTALS -----	\$510,715.07	\$ 528,735.38	\$ (18,020.31)

EXPENDITURES

		Spent thru 5-10-66	Unexpended Balance
<u>SCHEDULE I</u>			
<u>A. ADMINISTRATION - 100 Series</u>			
98. OEA Dues unpaid -----	\$ 0	\$ 45.80	\$ (45.80)
111. Supt., Adm. Ass't., Adm. Int.-	25,300.00	21,401.60	3,898.40
113. Clerical (2+ part-time) -----	9,100.00	6,415.00	2,685.00
121. Office Supplies -----	800.00	756.52	43.48
122. Printing and Paper -----	2,200.00	3,270.35	(1,070.35)
123. Postage & Freight -----	800.00	638.75	161.25
124. Miscellaneous Office -----	100.00	72.77	27.23
141. Election and Publicity -----	400.00	473.26	(73.26)
143. Legal Service -----	1,000.00	659.75	340.25
144. Audit -----	1,000.00	1,225.00	(225.00)
145. Travel & Expense - Supt. ----	600.00	254.60	345.40
145.1 Car Operation -----	1,140.00	1,057.34	82.66
145.2 Adm. Ass't & Intern -----	400.00	173.20	226.80
146. Adm. - Library & Supplies ---	200.00	119.25	80.75
190. Board Expense -----	1,700.00	1,657.59	42.41
	<u>\$44,740.00</u>	<u>\$ 38,220.78</u>	<u>\$ 6,519.22</u>
<u>B. INSTRUCTIONAL SERVICES - 200 Series</u>			
211. Asst. Supt. -----	11,000.00	9,166.60	1,833.40
213. Clerical -----	4,320.00	3,784.60	535.40
220. Supplies			
221. General - Graph.Arts, Forms	500.00	364.39	135.61
224. Miscellaneous -----	200.00	33.20	166.80
226. Books, Periodicals, supplies-			
226.2 Tests, Scoring, Records ---	8,500.00	7,945.08	554.92
226.3 Education TV Supplies -----	100.00	0	100.00
245. Travel & Expense			
245.2 Car Operation -----	600.00	320.33	279.67
245.3 Reimbursed - Ass't. Supt.--	600.00	302.55	297.45
280. In-Service Work			
281. County Educational Conf. ---	400.00	118.41	281.59
282. Regional & Advis. Group ---	1,000.00	296.45	703.55
283. Staff In-service -----	1,200.00	828.22	371.78
284. Non-certified in-service ---	300.00	300.00	0
286. Joint Curriculum Projects---	300.00	0	300.00
	<u>\$29,020.00</u>	<u>\$ 23,459.83</u>	<u>\$ 5,560.17</u>
<u>C. PUPIL PERSONNEL SERVICES - 300 Series</u>			
311. Director, Supervisor-----	10,000.00	7,916.60	2,083.40
314. Clerical -----	4,500.00	2,206.84	2,293.16
315. Attendance Investigation ---	1,000.00	0	1,000.00
322. General Supplies -----	300.00	135.09	164.91
323. Printing -----	500.00	669.96	(169.96)
346. Car Operation -----	800.00	663.17	136.83
347. Reimbursed Expense -----	600.00	327.65	272.35
	<u>\$17,700.00</u>	<u>\$ 11,919.31</u>	<u>\$ 5,780.69</u>
<u>D. OPERATION OF PLANT - 600 Series</u>			
611. Custodial Services -----	3,600.00	3,225.00	375.00
620. Supplies for Plant Operation-	300.00	298.03	1.97
628. Heat -----	1.00	0	1.00
630. Utilities, except for heat --	1.00	0	1.00
633. Telephone -----	3,000.00	3,407.28	(407.28)
690. Other -----	300.00	276.91	23.09
	<u>\$7,202.00</u>	<u>\$ 7,207.22</u>	<u>\$ (5.22)</u>

SC **LE I (Continued)**

		Spent thru 5-10-66	Unexpended Balance
E. MAINTENANCE OF PLANT - 700 Series			
710. Salaries -----	1.00	0	1.00
720. Supplies & Materials -----	200.00	56.99	143.01
722. Repair & Main. of Bldg. -----	1,000.00	73.42	926.58
723. Repair of Equipment -----	1,500.00	783.76	716.24
	<u>\$2,701.00</u>	<u>\$ 914.17</u>	<u>\$ 1,786.83</u>
F. FIXED CHARGES - 800 Series			
851. Employees Retirement & Soc.S.			
851.1 Retirement -----	910.00	1,728.49	(818.49)
851.2 Social Security -----	1,600.00	1,424.05	175.95
852. Insurance			
852.1 Property & Liability -----	2,500.00	4,255.00	(1,755.00)
852.2 Employees SIAC -----	80.00	89.64	(9.64)
852.4 Fidelity Bond Premium -----	80.00	333.00	(253.00)
852.5 Hospital Insurance -----	840.00	635.84	204.16
854. Rental of Buildings -----	8,700.00	10,300.00	(1,600.00)
855. Interest on Current Loans ---	400.00	729.50	(329.50)
890. Other Fixed Charges (Refunds)	1.00	0	1.00
	<u>\$15,111.00</u>	<u>\$19,495.52</u>	<u>\$ (4,384.52)</u>
G. COMMUNITY SERVICES - 1100 Series			
1110. Salaries -----	1.00	0	1.00
1120. Supplies & Other	200.00	0	200.00
	<u>\$201.00</u>	<u>\$ 0</u>	<u>\$ 201.00</u>
H. CAPITAL OUTLAY - 1200 Series			
1277. Remodeling -----	1,000.00	477.22	522.78
1279. Office Equipment -----	3,000.00	2,316.38	683.62
	<u>\$4,000.00</u>	<u>\$ 2,793.60</u>	<u>\$ 1,206.40</u>
I. PAYMENT TO OTHER DISTRICTS - 1400 Series			
1400. Payment to Other Districts --	\$ 1.00	\$ 0	\$ 1.00
J. CONTINGENCY FUND -----			
	<u>\$3,000.00</u>	<u>\$ 0</u>	<u>\$ 3,000.00</u>
	<u>\$123,676.00</u>	<u>\$104,010.43</u>	<u>\$ 19,665.57</u>
SCHEDULE II - INSTRUCTIONAL MATERIALS CENTER			
1810.1 Director, Ass't. Director--	19,500.00	16,249.90	3,250.10
1810.2 Clerical (5 + part-time) ---	17,800.00	18,246.08	(446.08)
1810.4 Product. Supr. & G. Artist--	6,000.00	5,000.00	1,000.00
1810.5 Classified non-clerical ----	11,820.00	8,264.00	3,556.00
1820. Supplies			
1820.1 Office Supplies & Paper---	1,100.00	757.68	342.32
1821. Printing -----	2,000.00	2,096.92	(96.92)
1822. Miscellaneous Office -----	200.00	22.20	177.80
1823. Postage & Freight -----	800.00	539.15	260.85
1824. Curriculum Library -----			
1824.1 Professional books -----	500.00	182.02	317.98
1824.2 Library & Reference Books-	200.00	139.32	60.68
1824.3 Supplies -----	125.00	60.91	64.09
1824.4 Periodicals, Pamphlets ---	150.00	266.12	(116.12)
1827. Production Supplies			
1827.1 Tape Production Supplies -	500.00	447.12	52.88
1827.2 Transparency Prod. Supplies	1,500.00	1,368.48	131.52
1827.3 Photo Supplies -----	1,000.00	453.93	546.07
1827.4 Graphic Supplies -----	1,500.00	731.32	768.68

SCHEDULE II (Continued)

		Spent thru 5-10-66	Unexpended Balance
1830. Fixed Charges			
1830.1 Retirement	1,001.00	1,422.38	(421.38)
1830.2 Social Security	1,760.00	1,501.04	258.96
1830.4 SIAC	88.00	200.13	(112.13)
1830.5 Hospital	924.00	769.94	154.06
1845. Travel & Expense			
1845.1 Truck Operation	1,600.00	1,404.17	195.83
1845.2 Car Allowance	800.00	717.67	82.33
1845.3 Out-of-pocket Expense	1,300.00	584.65	715.35
1850. In-Service			
1850.1 Staff	500.00	371.90	128.10
1850.2 Summer Work	1,500.00	984.30	515.70
1850.3 Regional	400.00	284.46	115.54
1850.4 Advisory	100.00	82.50	17.50
1870. Maintenance of Plant			
1870.1 Supplies - Maintenance	2,500.00	3,715.27	(1,215.27)
1870.2 Repair of Equipment	1,750.00	403.29	1,346.71
1870.4 Material Main. (Film Lib.)	3,300.00	1,983.07	1,316.93
1878-1898 Capital Outlay			
1878.1 Audio and Visual	1,000.00	1,068.18	(68.18)
1878.2 Storage & Cabinets	1,000.00	566.27	433.73
1878.3 Tape Reproducer	5,500.00	5,442.58	57.42
1878.4 Film Equipment	500.00	321.74	178.26
1878.5 Local Production Equip.	6,812.00	2,621.24	4,190.76
1878.6 Office Equipment	850.00	176.24	673.76
1890.1 Films (Rent to Own)	40,642.00	1,483.91	39,158.09
1890.2 Films, Tapes, Model, Kits	21,500.00	56,653.68	(35,153.68)
CONTINGENCY	3,000.00	0	3,000.00
	\$163,022.00	\$137,583.76	\$ 25,438.24

SCHEDULE III - DATA PROCESSING FUND

1910. Salaries			
1910.1 Director	11,000.00	9,166.60	1,833.40
1910.2 Programmer	8,000.00	9,016.60	(1,016.60)
1910.3 Supervisor	8,000.00	6,666.60	1,333.40
1910.4 Machine Operator	6,000.00	5,000.00	1,000.00
1910.5 Key Punch Operator (2)	8,000.00	8,702.20	(702.20)
1910.6 Clerical	3,600.00	1,099.10	2,500.90
1910.7 R.P.G.	1,200.00	1,200.00	0
1920. Supplies			
1920.1 Office	500.00	633.81	(133.81)
1921. Printing, Paper - resale to Districts	6,000.00	6,714.62	(714.62)
1922. Miscellaneous Office	100.00	155.39	(55.39)
1923. Postage & Freight	1,000.00	592.31	407.69
1930. Fixed Charges			
1930.1 Retirement	637.00	874.68	(237.68)
1930.2 Social Security	1,120.00	1,357.54	(237.54)
1930.4 SIAC	56.00	63.11	(7.11)
1930.5 Hospital Insurance	588.00	448.67	139.33
1945 Travel & Expense			
1945.2 Out-of-pocket Expense	1,300.00	930.20	369.80
1950 In-Service			
1950.1 Staff	1,000.00	431.76	568.24
1950.3 Regional & Advisory	400.00	75.91	324.09

SCHEDULE III (Continued)

		Spent thru 5-10-66	Unexpended Balance
1960 Operation of Plant			
1960.5 Machine Rental -----	15,272.00	\$ 20,600.96	\$ (5,328.96)
1960.6 Computer Rental -----	20,000.00	8,020.35	11,979.65
1988 Capital Outlay			
1988.1 Office Equipment -----	1,500.00	1,502.32	(2.32)
1988.2 Purchase of Burster & Decollator ---	1,200.00	768.24	431.76
1988.3 Tapes, Card Cabinets, Storage -----	1,200.00	2,162.48	(962.48)
CONTINGENCY -----	5,000.00	0	5,000.00
TOTAL	\$102,673.00	\$ 86,183.45	\$ 16,489.55
SCHEDULE IV - SPECIAL EDUCATION FUND			
1710. Salaries			
1710.2 Clerical(1)-----	1,500.00	0	1,500.00
1710.3 Teachers (3) -----	18,900.00	29,889.69	(10,989.69)
1710.4 Psychologists (1½) -----	13,250.00	7,481.75	5,768.25
1710.5 M.R. Consultant -----	1.00	0	1.00
1720. Supplies			
1720.1 Office Supplies -----	400.00	42.45	357.55
1720.2 Teaching Supplies -----	800.00	892.89	(92.89)
1720.3 Other -----	400.00	70.68	329.32
1730. Fixed Charges			
1730.1 Retirement -----	546.00	1,058.92	(512.92)
1730.2 Social Security -----	960.00	1,302.14	(342.14)
1730.4 SIAC -----	48.00	75.14	(27.14)
1730.5 Hospital Insurance -----	504.00	361.32	142.68
1745. Travel & Expense -----	4,875.00	4,623.96	251.04
1750. In-Service, Staff (\$50.00 ea)	350.00	64.79	285.21
CONTINGENCY -----	1,000.00	0	1,000.00
	\$43,534.00	\$ 45,863.73	\$ (2,329.73)
SCHEDULE V - CLEARING ACCOUNT			
Joint Purchasing & Other -----	\$ 75,000.00	\$125,675.82	\$ (50,675.82)
TOTAL I.E.D. Expenditures -----	\$507,905.00	\$499,317.19	\$ 8,587.81
Less SIAC Withheld from Payroll -----		(15.96)	15.96
		\$499,301.23	\$ 8,603.77
TOTAL V.T. Survey Expenditures -----	\$ 2,810.07	\$ 2,810.07	\$ 0
GRAND TOTALS -----	\$510,715.07	\$502,111.30	\$ 8,603.77

SUMMARY BY SCHEDULES - I.E.D.

May 10, 1966

RECEIPTS		EXPENDITURES		
SCHEDULE I				
	<u>Budgeted</u>	<u>Received</u>	<u>Budgeted</u>	<u>Spent</u>
Tax ----	\$116,676.00	\$116,676.00	\$123,676.00	\$104,010.43
Other --	7,000.00	3,344.36		
	<u>\$123,676.00</u>	<u>\$120,020.36</u>		
SCHEDULE II				
	<u>Budgeted</u>	<u>Received</u>	<u>Budgeted</u>	<u>Spent</u>
Tax ----	\$132,017.00	\$132,017.00	\$163,022.00	\$137,583.76
Other --	31,005.00	7,886.10		
	<u>\$163,022.00</u>	<u>\$139,903.10</u>		
SCHEDULE III				
	<u>Budgeted</u>	<u>Received</u>	<u>Budgeted</u>	<u>Spent</u>
Tax ----	\$ 98,673.00	\$ 98,673.00	\$102,673.00	\$ 86,183.45
Other --	4,000.00	8,055.69		
	<u>\$102,673.00</u>	<u>\$106,728.69</u>		
SCHEDULE IV				
	<u>Budgeted</u>	<u>Received</u>	<u>Budgeted</u>	<u>Spent</u>
	\$ 43,534.00	\$ 33,841.08	\$ 43,534.00	\$ 45,863.73
SCHEDULE V				
	<u>Budgeted</u>	<u>Received</u>	<u>Budgeted</u>	<u>Spent</u>
	\$ 75,000.00	\$125,432.08	\$ 75,000.00	\$125,675.82
TOTALS				
	<u>Budgeted</u>	<u>Received</u>	<u>Budgeted</u>	<u>Spent</u>
	\$507,905.00	\$525,925.31	\$507,905.00	\$499,317.19
				(15.96)*
				<u>\$499,301.23</u>

*Less SIAC withheld from payroll and unpaid

RURAL SCHOOL DISTRICT ZONES

Established by the
Lane County District Boundary Board
on September 11, 1961

ZONE I

Applegate, 66
Fern Ridge, 28J
Mapleton, 32
Blachly, 90
Florence, 97J

ZONE II

Bethel
Junction City, 69J
Monroe, 154J

ZONE III

Springfield, 19
Marcola, 79
McKenzie, 68

ZONE IV

Creswell, 40
South Lane, 45J
Pleasant Hill, 1
Lowell, 71
Oakridge, 76
Westfir, 117

ZONE V

Eugene, 4
~~Geburg, 43~~

SIGNERS REQUIRED FOR DIRECTOR PETITIONS

IED

25 for Zone
50 for At Large

DISTRICT

3% of last vote figure, unless
that number is less than ten. (ten
signers are required)

COMMUNITY COLLEGE

50

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, April 12, 1966
7:30 p.m.

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Vera Hansen, Milton Turay, Noble Wheeler, Alden Briggs, Dave Burwell, and Secretary William Jones. Also present were Ruth Gould, Margaret Blanton, Walter Baird, Clarence Johnson, Mel Mead, and Howard Bird of the I.E.D. Office; Lloyd Paseman of the Eugene Register Guard; and Robert Llewellyn, Director, Neighborhood Youth Corps.

2. Minutes
Approved

2. Director Turay moved that the minutes of the March 8 and March 22 meetings be approved as received by mail.

Director Hansen seconded and the motion carried.

3. Communications

3. Secretary Jones read the following communication:

(a) A letter from Paul Elliott, former board member, stating that he would be unable to attend the Boundary Board hearing on the proposal to merge the Westfir district into the Oakridge district.

4. Boundary Board
Business

4. Superintendent Jones reported that remonstrances had been filed from both the Westfir and Oakridge school districts, containing the required number of qualified voter signatures.

Director Briggs moved that an election be set for Monday, May 2, 1966 in School District No. 117, Westfir, to vote on the question of merging School District No. 117, Westfir, into School District No. 76, with the sharing of assets and liabilities -- legal notices to be published in the Oakridge Telegram and the Register Guard on April 15 and 22, and posted not later than April 16. If the election carries in School District No. 117, Westfir, that an election be set in School District No. 76, Oakridge, for June 6 with publication dates on May 20 and 27 and posting 15 days prior to date of election.

Director Turay seconded and the motion carried.

5. Bilderback,
Bush Petitions

5. Superintendent Jones reported that he had received verbal confirmation that the State Board of Education, at their

- April 6 hearing, had granted the Bilderback, Bush petition to add certain territory to School District No. 4, Lane County.
6. Bills Approved

6. Director Wheeler moved that the March bills in the amount of \$21,900.84 be approved for payment.

Director Turay seconded and the motion carried.
 7. Financial Report

7. The I.E.D. financial report was presented and discussed.
 8. N.Y.C. Financial Report

8. The N.Y.C. financial report was presented.
 9. N.Y.C. Summer Program Proposal

9. Robert Llewellyn, N.Y.C. Director, reported that an N.Y.C. budget revision proposal will be made to include a 12-week summer program in the total amount of \$215,000.00--\$161,000.00 in non-matching Federal funds and \$54,000.00 money in kind. Participants will include: 47 High Schools, 2 Hospitals, 3 Parks and Recreation Districts, 3 Cities, 1 Community College, and 3 I.E.D. Boards, in Lane, Linn, Benton, Douglas, and Lincoln counties.

Mr. Llewellyn also reported that under the present program, classes are being conducted in Newport for enrollees on "Job Search" with the hope of getting enrollees off Federal projects and on to regular jobs as soon as they complete high school.
 10. Status of OTIS--Proposal under Title III, P.L. 89-10

10. Superintendent Jones reported that he had not received official word from the U.S. Office of Education on the OTIS proposal but that the State Department had received word of its approval.
 11. Project Headstart

11. Howard Bird, Director of Special Education, reported that the Headstart application had been submitted to the San Francisco regional office, at a total cost proposal of \$191,108.00--\$157,474.00 in Federal money, \$19,416.00 in non-Federal money, and \$14,218.00 from N.Y.C. enrollees support. The increase this year over last year is due mainly to providing hot lunches and dental and medical assistance to enrollees. Status of application should be received by April 20 or 21.
 12. Librarians In-service Programs

12. Clarence Johnson, Assistant I.M.C. Director, reported on three library in-service sessions held recently. The three topics considered were:

 - (a) The weeding and discarding of books
 - (b) Repair of books
 - (c) Evaluation and selection of non-book material for school libraries

All sessions were well attended--approximately 60-70 each session. As a result of the interest created, preliminary planning already has been started for next year's in-service programs.

13. Donation from
League of Women
Voters

13. Superintendent Jones presented a letter written by Mel Mead, I.M.C. Director, thanking the League of Women Voters for their donation of \$50.00 for the purchase of League publications on State, Local, and National governments for Junior and Senior High School libraries in Lane County.

14. Resignation

14. Superintendent Jones presented a letter of resignation from Howard Bird, Special Education Director, effective June 24, 1966.

Director Wheeler moved that the Board accept Mr. Bird's resignation with regret.

Director Turay seconded and the motion carried.

15. N.D.E.A.

15. Mel Mead, Director I.M.C., requested approval to submit five N.D.E.A. applications for 1966-67 totalling approximately \$25,000.00 for the following: Foreign Language; Mathematics; Science; English and Reading; and History, Civics, and Geography.

Director Briggs moved the Board approve submission of the above N.D.E.A. projects for 1966-67.

Director Hansen seconded and the motion carried.

16. RTO Contracts
with Coronet
Films

16. Mel Mead requested permission to purchase additional copies of films needed, commencing in 1966-67, to provide depth in the film library, in the amount of \$11,720.00, on either a three-year or a four-year rent-to-own contract with Coronet Films.

Director Burwell moved that the Board authorize the purchase of additional copies of films as requested by Mel Mead, on a four-year rent-to-own contract with Coronet Films beginning 1966-67.

Director Hansen seconded and the motion carried--five "yes" votes and a "no" vote cast by Alden Briggs.

Director Briggs explained that he favored the purchase of the films but felt it was unwise for a group this size to be doing deficit spending.

17. Advertise for
Bids

17. Superintendent Jones requested permission to advertise for bids for the purchase of the following: Harwald Film Inspection Machine, Ozalid Transparency Maker, duplicator printing machine, panel truck, passenger car, and air conditioning for office quarters at 748 Pearl.

Director Burwell moved that the Superintendent be authorized to call for bids on the above.

Director Briggs seconded and the motion carried.

18. Designation of
Candidate Posi-
tions, Dist. # 4

18. Superintendent Jones pointed out the statute relative to school boards in administrative school districts with over 40,000 and less than 100,000 population--the two additional members shall be elected from the district at-large. Of the members elected, the person receiving the highest number of votes shall be elected for a term of three years and the person receiving the next highest number of votes shall serve for a term of two years. In this instance the statute has precedence over the boundary board plan. In future elections, however, each candidate will run for a numbered position.

19. I.E.D. Superinten-
dent and Board
Conference

19. Superintendent Jones called attention to the I.E.D. Superintendent and Board Member Conference to be held in Salem, May 9-10. The main topic for discussion will be "Legislative Proposals affecting the I.E.D.'s." At least four board members indicated that they would attend the conference.

20. Ad Hoc I.E.D.
Committee

20. Chairman Benjamin reported that the Ad Hoc I.E.D. Committee of OSBA had gotten off to a good start.

21. School Psycholo-
gist Hired

21. Director Wheeler moved that Dean Sorensen be hired as School Psychologist at a salary of \$7,500.00 for 1966-67, commencing August 29, 1966.

Director Briggs seconded and the motion carried.

22. Next Meeting

22. The next meeting of the Board of Education for the Intermediate Education District, will be held April 26th, provided a meeting is needed.

Meeting adjourned.

Joyce Benjamin, Chairman

William Jones, Secretary

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FOR

MARCH BILLS

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST
	346 00			1185	DEPT OF FINANCE	SUPPLIES	504
	346 00			3299	FIRST NAT BANK	VOLKSWAG	4383
							4887 *
	347 00			1546	HOWARD BIRD	ASCD CON	6000
	347 00			1546	HOWARD F BIRD	REIMBURS	1723
							7723 *
	611 00			4892	ERNEST A JENSEN	JANITOR	32500
							32500 *
	633 00			1185	DEPT OF FINANCE	SUPPLIES	12195
	633 00			7101	PACIFIC NW BELL	TELEPHON	17165
							29360 *
	690 00			1535	BILL GARBAGE SE	SERVICES	3000
	690 00			3173	EUGENE LINEN SU	LAUNDRY	1081
	690 00			3173	EUGENE LINEN SU	LAUNDRY	840
	690 00			3173	EUGENE LINEN SU	LAUNDRY	796
	690 00			3173	EUGENE LINEN SU	LAUNDRY	704
	690 00			3173	EUGENE LINEN SU	LAUNDRY	776
							7197 *
	720 00			7104	PACKER SCOTT	SUPPLIES	720
							720 *
	722 00			9492	JOHN WARREN HAR	SUPPLIES	265
							265 *
	723 00			2072	CARDMASTER CO	SUPPLIES	450
	723 00			2699	DEIIS ELECTRIC	LENS	800
							1250 *
	851 10			7489	PUBLIC EMPLOYES	RETIREME	16459
							16459 *
	851 20			7490	PERB SOC SEC	SOC SEC	21378
							21378 *
	852 50			1612	BLUE CR OF ORE	INSURANC	5427
	852 50			7010	OCCIDENTAL LIFE	INSURANC	1227
							6654 *
	854 00			4922	ERWIN JOHNSON	RENT	90000
							90000 *
	1277 00			6512	MIDGLEYS	SUPPLIES	1196
	1277 00			9284	SCHARPF S	SUPPLIES	66
	1277 00			9284	SCHARPF S	SUPPLIES	1310
	1277 00			9284	SCHARPF S	SUPPLIES	75
	1277 00			9492	JOHN WARREN HAR	SUPPLIES	216
							2863 *
	1279 00			1109	AMERICAN FED LE	MULT LEA	5004
	1279 00			2264	CLARY BUS MACH	CALCULAT	8000
	1279 00			4387	HERTZ EQUIP LEA	SCM CALC	7191

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM

MARCH BILLS

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST	
	1279 00			9368	VM DISCOUNT STO	SUPPLIES	1447 21642 *	
	1720 10			3965	GRUNE / STRATTO	SUPPLIES	691 691 *	
	1720 20			1997	C P S INC	TESTS	1169	
	1720 20			2465	COUN RECD TESTS	COPIES	415	
	1720 20			4169	HARPER / ROW PU	SUPPLIES	336	
	1720 20			4598	HOUGHTON MIFFLI	SUPPLIES	6790	
	1720 20			4764	ITA	SUPPLIES	136	
	1720 20			9414	HARR WAGNER PUB	SUPPLIES	2140	
							10986 *	
	1730 10			7489	PUBLIC EMPLOYES	RETIREME	14065	
							14065 *	
	1730 20			7490	PERB SOC SEC	SOC SEC	20689	
							20689 *	
	1730 50			1612	BLUE CR OF ORE	INSURANC	3618	
	1730 50			7010	OCCIDENTAL LIFE	INSURANC	957 4575 *	
	1745 00			1185	DEPT OF FINANCE	SUPPLIES	6623	
	1745 00			2347	CARMEN COLLIAS	REIMBURS	2300	
	1745 00			2349	RON COLLINS	REIMBURS	1400	
	1745 00			2599	D / B LEASING	VOLKS LE	31255	
	1745 00			4849	VIRGINIA JASMER	REIMBURS	3180	
	1745 00			4975	DEL JASMER	REIMBURS	5310	
	1745 00			7138	PAPE CROSS VOLK	REPAIRS	400	
	1745 00			7138	PAPE CROSS VOLK	REPAIRS	250	
	1745 00			7138	PAPE CROSS VOLK	REPAIRS	1000	
	1745 00			7138	PAPE CROSS VOLK	REPAIRS	1000	
	1745 00			7138	PAPE CROSS VOLK	CREDIT	176CR 52542 *	
	1750 10			1191	DOROTHY AUSTIN	REIMBURS	300	
	1750 10			7045	GERLAD OLSON	EXPENSES	350	
	1750 10			8869	RUTH STOPA	EXPENSES	250	
	1750 10			9401	ALBERT L WACH	EXPENSES	550 1450 *	
	1820 10			2186	CHAPMAN BROS	FILE FOL	1417	
	1820 10			2186	CHAPMAN BROS	FILE FOL	513	
	1820 10			4750	IBM	SUPPLIES	787	
	1820 10			4750	IBM	SUPPLIES	66	
	1820 10			9726	WILLAMETTE STAT	SUPPLIES	403	
	1820 10			9726	WILLAMETTE STAT	SUPPLIES	90 3276 *	
	1821 00			1030	ADDRESSOGR MULT	SUPPLIES	1802	
	1821 00			1030	ADDRESSOGR MULT	SUPPLIES	570	
	1821 00			4595	HORN PRINTING	SUPPLIES	2750	
							5122 *	
	1824 10			1074	AMER COUN ON ED	PAPER	400	

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM

MARCH BILLS

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST
	18 24 10			1267	BAKER / TAYLOR	BOOKS	1373 1773 *
	18 24 20			3121	ENCYCLOPAEDIA	SUPPLIES	1045
	18 24 20			9394	VROMAN S	SUPPLIES	842 1887 *
	18 24 30			1803	BRO DART INDUST	SUPPLIES	636 636 *
	18 27 20			1982	R V BUTTERWORTH	CLOTH	1100 1100 *
	18 27 30			2304	COBURN FILM SHP	FILM	675
	18 27 30			3016	EASTMAN KODAK S	FILM	3123
	18 27 30			6973	N W CAMERA REPA	REPAIR	1100
	18 27 30			7048	OREGON PHOTO	SUPPLIES	147
	18 27 30			7048	OREGON PHOTO LA	SUPPLIES	240
							5285 *
	18 30 10			7489	PUBLIC EMPLOYES	RETIREME	15341
							15341 *
	18 30 20			7490	PERB SOC SEC	SOC SEC	20571
							20571 *
	18 30 50			1612	BLUE CR OF ORE	INSURANC	7236
	18 30 50			7010	OCCIDENTAL LIFE	INSURANC	1639
							8875 *
	18 45 10			1185	DEPT OF FINANCE	SUPPLIES	7145
	18 45 10			1738	BRAD BODY / FEN	DEDUCTIB	5000
	18 45 10			8363	SHELL OIL CO	SUPPLIES	4196
							16341 *
	18 45 20			6402	MELVIN F MEAD	CAR OPER	6500
							6500 *
	18 45 30			1284	BESS BARENDSE	REIMBURS	4160
	18 45 30			6402	MEL MEAD	EXPENSES	1815
							5975 *
	18 50 10			1102	KEN AMMERMAN	REIMBURS	2790
	18 50 10			3053	EDUCAT FILM LIB	MEMBERSH	4500
							7290 *
	18 50 20			1172	WALLACE ATKINSON	EXPEN CL	750
	18 50 20			1284	BESS BARENDSE	EXPEN CL	750
	18 50 20			2033	ED CAMERON	EXPEN CL	750
	18 50 20			2337	MILDRED COLEMAN	EXPEN CL	750
	18 50 20			4780	PATRICIA G ISKR	EXPENSE	750
	18 50 20			6280	EDITH MANN	EXPENSES	2050
	18 50 20			6281	LEONA MANN	EXPENSES	1150
	18 50 20			6335	VIRGINIA A MAYE	EXPENSES	750
	18 50 20			6749	CHARLES MULLALE	EXPENSES	750
	18 50 20			7156	HOWARD PARKS	EXPENSES	750

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM

MARCH BILLS

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST
	1850 20			7207	KEN PAYNE	EXPENSES	750
	1850 20			7710	LOIS RICE	EXPENSES	1150
	1850 20			8265	JOE SEARL	EXPEN CL	1150
	1850 20			9482	JOHN WARMINGTON	EXPENSES	750
							13000 *
	1850 30			1704	BOYD COFFEE CO	SUPPLIES	546
	1850 30			7491	JOHN E PURCELL	PROF SER	10000
	1850 30			9266	MABEL TURNER	PROF SER	10000
							20546 *
	1850 40			6402	MELVIN F MEAD	ADV COMM	7500
							7500 *
	1870 10			1241	BAINBRIDGE ELEC	SERIVECE	695
	1870 10			1241	BAINBRIDGE ELEC	SERIVECE	2920
	1870 10			5545	LATHAM S	SUPPLIES	625
	1870 10			7376	PLATT ELECTRIC	SUPPLIES	7426
	1870 10			7376	PLATT ELECTRIC	SUPPLIES	928
	1870 10			7376	PLATT ELECTRIC	SUPPLIES	1856
	1870 10			7473	PROJECTOR BELT	DISPENCE	1350
	1870 10			8555	SMEED SOUND SER	SUPPLIES	1440
	1870 10			9309	UNITED RADIO	SUPPLIES	706
	1870 10			9309	UNITED RADIO	SUPPLIES	413
	1870 10			9309	UNITED RADIO	SUPPLIES	2037
	1870 10			9309	UNITED RADIO	SUPPLIES	5321
	1870 10			9492	JOHN WARREN HAR	SUPPLIES	115
	1870 10			9492	JOHN WARREN HAR	SUPPLIES	30
	1870 10			9492	JOHN WARREN HAR	SUPPLIES	176
							26038 *
	1870 20			1030	ADDRESSOGR MULT	SUPPLIES	2250
	1870 20			1815	BROOKS OFF MACH	SERVICES	750
	1870 20			6512	MIDGLEYS	SUPPLIES	485
							3485 *
	1870 40			3122	ENCYCLOPAEDIA	FILMS	29260
	1870 40			3122	ENCYCLOPAEDIA	FILMS	4510
	1870 40			9492	JOHN WARREN HAR	SUPPLIES	158
							33928 *
	1878 50			1824	BROOKS CAMERS I	SUPPLIES	7745
	1878 50			1982	R V BUTTERWORTH	MT PRESS	20000
	1878 50			3016	EASTMAN KODAK S	STANDS	1360
							29105 *
	1878 60			2186	CHAPMAN BROS	STAND	2250
	1878 60			9726	WILLAMETTE STAT	SUPPLIES	5500
							7750 *
	1890 20			1013	ACADEMY FILMS	PRINTS	30031
	1890 20			1285	ARTHUR BARR PRO	FILM	16000
	1890 20			2234	CHURCHILL FILMS	FILM	24000
	1890 20			2827	WALT DISNEY 16M	PRINT	30000
	1890 20			3122	ENCYCLOPAEDIA	FILMS	51025
	1890 20			3291	FILF ASSOC CALI	FILMS	67000

MARCH BILLS

[illegible]

INTERMEDIATE EDUCATION DISTRICT BOARD
Financial Statement - April 12, 1966

	I.E.D. Board	Vocational Tech. Survey	TOTALS
Ending CASH BALANCE, Co. Treasurer (6-30-65)-----	\$ 139.63	\$ 0	\$ 139.63
Savings Account -----	10.00	0	10.00
	\$ 149.63	\$ 0	\$ 149.63
1965-66 Receipts Deposited with Treasurer (thru 3-31-66) -----	\$ 499,881.36	\$ 2,810.07	\$ 502,691.43
1965-66 Receipts by Transfer (thru 3-31-66) -----	4,799.09	0	4,799.09
	\$ 504,680.45	\$ 2,810.07	\$ 507,490.52
TOTAL CASH BALANCE AND RECEIPTS -----	\$ 504,830.08	\$ 2,810.07	\$ 507,640.15
1965-66 Expenditures (thru 3-31-66) -----	\$ 429,279.52	\$ 2,810.07	\$ 432,089.59
1965-66 Expenditures (4-12-66) -----	18,418.29	0	18,418.29
1965-66 Expenditures by Transfer (thru 3-31-66) -----	4,799.09	0	4,799.09
TOTAL EXPENDITURES (thru 4-12-66) -----	\$ 452,496.90	\$ 2,810.07	\$ 455,306.97
AVAILABLE CASH BALANCE (4-12-66) -----	\$ 52,333.18	\$ 0	\$ 52,333.18

FINANCIAL REPORT
LANE COUNTY BOARD OF EDUCATION
Intermediate Education District

RECEIPTS

	<u>Budget</u> <u>1965-66</u>	<u>Rec'd thru</u> <u>3-31-66</u>	<u>Anticipated</u> <u>Receipts</u>
<u>SCHEDULE I - General Fund</u>			
10.5 Available Cash on Hand -----	\$ 2,000.00	\$ 149.63	\$ 1,850.37
11.1 1965-66 Taxes -----	347,366.00	347,366.00	0
11.9 Short Term Note -----	0	0	0
14.1 Earnings from Investments ---	500.00	1,077.03	(577.03)
14.9 Miscellaneous Revenue -----	1,500.00	1,505.40	(5.40)
31.34 Able and Gifted -----	500.00	0	500.00
31.35 Curriculum Improvement -----	1,500.00	0	1,500.00
35. N.D.E.A. -----	1,000.00	0	1,000.00
	<u>\$354,366.00</u>	<u>\$350,098.06</u>	<u>\$ 4,267.94</u>
<u>SCHEDULE II - Instructional Materials Center</u>			
1881. Maintenance & Repair Contr. --	1,505.00	1,088.33	416.67
1882. Main. & Daily Repair -----	2,000.00	2,464.37	(464.37)
1884. I.M. Production -----	3,000.00	2,116.47	883.53
1885. N.D.E.A. -----	24,000.00	0	24,000.00
1886. Miscellaneous -----	500.00	1,732.11	(1,232.11)
	<u>\$31,005.00</u>	<u>\$ 7,401.28</u>	<u>\$ 23,603.72</u>
<u>SCHEDULE III - Data Processing Center</u>			
1982. Daily Contracts -----	<u>\$ 4,000.00</u>	<u>\$ 3,724.16</u>	<u>\$ 275.84</u>
<u>SCHEDULE IV - Special Education Fund</u>			
1731. State Handicapped Child Pro.-	10,000.00	0	10,000.00
1732. Other -----	0	594.60	(594.60)
1781. Local District Contracts ----	33,534.00	20,524.20	13,009.80
	<u>\$43,534.00</u>	<u>\$ 21,118.80</u>	<u>\$ 22,415.20</u>
<u>SCHEDULE V - Clearing Account</u>			
3000. Joint Purchasing & Other ----	<u>\$75,000.00</u>	<u>\$122,487.78</u>	<u>\$(47,487.78)</u>
TOTAL 1965-66 Budget -----	\$507,905.00	\$504,830.08	\$ 3,074.92
<hr/>			
V.T. Survey Receipts -----	<u>\$ 2,810.07</u>	<u>\$ 2,810.07</u>	<u>\$ 0</u>
Grand Totals -----	\$510,715.07	\$507,640.15	\$ 3,074.92

EXPENDITURES

		Spent thru 4-12-66	Unexpended Balance
<u>SCHEDULE I</u>			
<u>A. ADMINISTRATION - 100 Series</u>			
98. OEA Dues unpaid	0	68.70	(68.70)
111. Supt., Adm. Ass't., Adm. Int.-	25,300.00	19,339.94	5,960.06
113. Clerical (2+ part-time) -----	9,100.00	5,755.00	3,345.00
121. Office Supplies -----	800.00	726.19	73.81
122. Printing and Paper -----	2,200.00	3,058.97	(858.97)
123. Postage & Freight -----	800.00	498.75	301.25
124. Miscellaneous Office -----	100.00	53.77	46.23
141. Election and Publicity -----	400.00	241.90	158.10
143. Legal Service -----	1,000.00	638.75	361.25
144. Audit -----	1,000.00	1,225.00	(225.00)
145. Travel & Expense - Supt. ----	600.00	215.95	384.05
145.1 Car Operation -----	1,140.00	962.34	177.66
145.2 Adm. Ass't & Intern -----	400.00	122.80	277.20
146. Adm. - Library & Supplies ---	200.00	119.25	80.75
190. Board Expense -----	1,700.00	1,288.34	411.66
	<u>\$44,740.00</u>	<u>\$ 34,315.65</u>	<u>\$ 10,424.35</u>
 <u>B. INSTRUCTIONAL SERVICES - 200 Series</u>			
211. Asst. Supt. -----	11,000.00	8,249.94	2,750.06
213. Clerical -----	4,320.00	3,404.60	915.40
220. Supplies			
221. General - Graph.Arts, Forms	500.00	351.67	148.33
224. Miscellaneous -----	200.00	33.20	166.80
226. Books, Periodicals, supplies-			
226.2 Tests, Scoring, Records ---	8,500.00	7,945.08	554.92
226.3 Education TV Supplies ----	100.00	0	100.00
245. Travel & Expense			
245.2 Car Operation -----	600.00	300.04	299.96
245.3 Reimbursed - Ass't. Supt.--	600.00	267.45	332.55
280. In-Service Work			
281. County Educational Conf. ---	400.00	32.91	367.09
282. Regional & Advis. Group ----	1,000.00	262.36	737.64
283. Staff In-service -----	1,200.00	746.29	453.71
284. Non-certified in-service ---	300.00	300.00	0
286. Joint Curriculum Projects---	300.00	0	300.00
	<u>\$29,020.00</u>	<u>\$ 21,893.54</u>	<u>\$ 7,126.46</u>
 <u>C. PUPIL PERSONNEL SERVICES - 300 Series</u>			
311. Director, Supervisor-----	10,000.00	7,124.94	2,875.06
314. Clerical -----	4,500.00	1,911.84	2,588.16
315. Attendance Investigation ----	1,000.00	0	1,000.00
322. General Supplies -----	300.00	117.92	182.08
323. Printing -----	500.00	669.96	(169.96)
346. Car Operation -----	800.00	609.38	190.62
347. Reimbursed Expense -----	600.00	302.35	297.65
	<u>\$17,700.00</u>	<u>\$ 10,736.39</u>	<u>\$ 6,963.61</u>
 <u>D. OPERATION OF PLANT - 600 Series</u>			
611. Custodial Services -----	3,600.00	2,900.00	700.00
620. Supplies for Plant Operation-	300.00	298.03	1.97
628. Heat -----	1.00	0	1.00
630. Utilities, except for heat --	1.00	0	1.00
633. Telephone -----	3,000.00	3,115.28	(115.28)
690. Other -----	300.00	261.91	38.09
	<u>\$7,202.00</u>	<u>\$ 6,575.22</u>	<u>\$ 626.78</u>

SCHEDULE I (Continued)

		Spent thru 4-12-66	Unexpended Balance
E. MAINTENANCE OF PLANT - 700 Series			
710. Salaries -----	1.00	0	1.00
720. Supplies & Materials -----	200.00	44.47	155.53
722. Repair & Main. of Bldg. -----	1,000.00	73.42	926.58
723. Repair of Equipment -----	1,500.00	739.36	760.64
	<u>\$2,701.00</u>	<u>\$ 857.25</u>	<u>\$ 1,843.75</u>
F. FIXED CHARGES - 800 Series			
851. Employees Retirement & Soc.S.			
851.1 Retirement -----	910.00	1,554.47	(644.47)
851.2 Social Security -----	1,600.00	1,209.64	390.36
852. Insurance			
852.1 Property & Liability -----	2,500.00	4,255.00	(1,755.00)
852.2 Employees STAC -----	80.00	61.84	18.16
852.4 Fidelity Bond Premium -----	80.00	333.00	(253.00)
852.5 Hospital Insurance -----	840.00	569.30	270.70
854. Rental of Buildings -----	8,700.00	9,400.00	(700.00)
855. Interest on Current Loans ---	400.00	729.50	(329.50)
890. Other Fixed Charges (Refunds)	1.00	0	1.00
	<u>\$15,111.00</u>	<u>\$ 18,112.75</u>	<u>\$ (3,001.75)</u>
G. COMMUNITY SERVICES - 1100 Series			
1110. Salaries -----	1.00	0	1.00
1120. Supplies & Other -----	200.00	0	200.00
	<u>\$201.00</u>	<u>\$ 0</u>	<u>\$ 201.00</u>
H. CAPITAL OUTLAY - 1200 Series			
1277. Remodeling -----	1,000.00	450.53	549.47
1279. Office Equipment -----	3,000.00	2,194.43	805.57
	<u>\$4,000.00</u>	<u>\$ 2,644.96</u>	<u>\$ 1,355.04</u>
I. PAYMENT TO OTHER DISTRICTS - 1400 Series			
1400. Payment to Other Districts -- \$	1.00	0	1.00
J. CONTINGENCY FUND -----			
	<u>\$ 3,000.00</u>	<u>\$ 0</u>	<u>\$ 3,000.00</u>
	<u>\$123,676.00</u>	<u>\$ 95,135.76</u>	<u>\$ 28,540.24</u>

SCHEDULE II - INSTRUCTIONAL MATERIALS CENTER

1810.1 Director, Ass't. Director --	19,500.00	14,624.91	4,875.09
1810.2 Clerical (5 + part-time) ---	17,800.00	16,256.69	1,543.31
1810.4 Product. Supr. & G. Artist--	6,000.00	4,500.00	1,500.00
1810.5 Classified non-clerical ----	11,820.00	7,404.00	4,416.00
1820. Supplies			
1820.1 Office Supplies & Paper---	1,100.00	727.78	372.22
1821. Printing -----	2,000.00	2,091.61	(91.61)
1822. Miscellaneous Office. -----	200.00	22.20	177.80
1823. Postage & Freight -----	800.00	429.82	370.18
1824. Curriculum Library -----			
1824.1 Professional books -----	500.00	182.02	317.98
1824.2 Library & Reference Books-	200.00	135.32	64.68
1824.3 Supplies -----	125.00	60.91	64.09
1824.4 Periodicals, Pamphlets ---	150.00	266.12	(116.12)
1827. Production Supplies			
1827.1 Tape Production Supplies -	500.00	447.12	52.88
1827.2 Transparency Prod. Supplies	1,500.00	1,347.48	152.52
1827.3 Photo Supplies -----	1,000.00	451.53	548.47
1827.4 Graphic Supplies -----	1,500.00	731.32	768.68

SCHEDULE II (Continued)

		Spent thru 4-12-66	Unexpended Balance
1830. Fixed Charges			
1830.1 Retirement	1,001.00	1,259.91	(258.91)
1830.2 Social Security	1,760.00	1,292.12	467.88
1830.4 SIAC	88.00	129.14	(41.14)
1830.5 Hospital	924.00	681.19	242.81
1845. Travel & Expense			
1845.1 Truck Operation	1,600.00	1,211.37	388.63
1845.2 Car Allowance	800.00	652.67	147.33
1845.3 Out-of-pocket Expense	1,300.00	303.30	996.70
1850. In-Service			
1850.1 Staff	500.00	121.90	378.10
1850.2 Summer Work	1,500.00	778.90	721.10
1850.3 Regional	400.00	284.46	115.54
1850.4 Advisory	100.00	82.50	17.50
1870. Maintenance of Plant			
1870.1 Supplies - Maintenance	2,500.00	3,531.71	(1,031.71)
1870.2 Repair of Equipment	1,750.00	403.29	1,346.71
1870.4 Material Main. (Film Lib.)	3,300.00	1,782.80	1,517.20
1878-1898 Capital Outlay			
1878.1 Audio and Visual	1,000.00	1,068.18	(68.18)
1878.2 Storage & Cabinets	1,000.00	220.71	779.29
1878.3 Tape Reproducer	5,500.00	5,442.58	57.42
1878.4 Film Equipment	500.00	321.74	178.26
1878.5 Local Production Equip.	6,812.00	1,406.79	5,405.21
1878.6 Office Equipment	850.00	176.24	673.76
1890.1 Films (Rent to Own)	40,642.00	177.28	40,464.72
1890.2 Films, Tapes, Model, Kits	21,500.00	42,585.26	(21,085.26)
CONTINGENCY	3,000.00	0	3,000.00
	\$163,022.00	\$ 113,592.87	\$ 49,429.13

SCHEDULE III - DATA PROCESSING FUND

1910. Salaries			
1910.1 Director	11,000.00	8,249.94	2,750.06
1910.2 Programmer	8,000.00	7,179.94	820.06
1910.3 Supervisor	8,000.00	5,999.94	2,000.06
1910.4 Machine Operator	6,000.00	4,500.00	1,500.00
1910.5 Key Punch Operator (2)	8,000.00	7,636.63	363.37
1910.6 Clerical	3,600.00	1,099.10	2,500.90
1910.7 R.P.G.	1,200.00	1,200.00	0
1920. Supplies			
1920.1 Office	500.00	620.80	(120.80)
1921. Printing, Paper - resale to Districts	6,000.00	6,348.52	(348.52)
1922. Miscellaneous Office	100.00	155.39	(55.39)
1923. Postage & Freight	1,000.00	486.84	513.16
1930. Fixed Charges			
1930.1 Retirement	637.00	748.17	(111.17)
1930.2 Social Security	1,120.00	1,149.83	(29.83)
1930.4 SIAC	56.00	40.51	15.49
1930.5 Hospital Insurance	588.00	382.10	205.90
1945 Travel & Expense			
1945.2 Out-of-pocket Expense	1,300.00	737.90	562.10
1950 In-Service			
1950.1 Staff	1,000.00	291.76	708.24
1950.3 Regional & Advisory	400.00	75.91	324.09

SCHEDULE III (Continued)

		Spent thru 4-12-66	Unexpended Balance
1960 Operation of Plant			
1960.5 Machine Rental -----	15,272.00	19,069.36	(3,797.36)
1960.6 Computer Rental -----	20,000.00	8,015.35	11,984.65
1988 Capital Outlay			
1988.1 Office Equipment -----	1,500.00	1,502.32	(2.32)
1988.2 Purchase of Burster & Decollator ---	1,200.00	768.24	431.76
1988.3 Tapes, Card Cabinets, Storage -----	1,200.00	2,162.48	(962.48)
CONTINGENCY -----	5,000.00	0	5,000.00
TOTAL	\$102,673.00	\$ 78,421.03	\$ 24,251.97

SCHEDULE IV - SPECIAL EDUCATION FUND

1710. Salaries			
1710.2 Clerical(1)-----	1,500.00	0	1,500.00
1710.3 Teachers (3) -----	18,900.00	25,985.10	(7,085.10)
1710.4 Psychologists (1½) -----	13,250.00	6,274.44	6,975.56
1710.5 M.R. Consultant -----	1.00	0	1.00
1720. Supplies			
1720.1 Office Supplies -----	400.00	42.45	357.55
1720.2 Teaching Supplies -----	800.00	851.66	(51.66)
1720.3 Other -----	400.00	273.04	126.96
1730. Fixed Charges			
1730.1 Retirement -----	546.00	902.87	(356.87)
1730.2 Social Security -----	960.00	1,087.41	(127.41)
1730.4 SIAC -----	48.00	43.93	4.07
1730.5 Hospital Insurance -----	504.00	315.57	188.43
1745. Travel & Expense -----	4,875.00	4,045.68	829.32
1750. In-Service, Staff (\$50.00 ea)	350.00	64.79	285.21
CONTINGENCY -----	1,000.00	0	1,000.00
	\$43,534.00	\$ 39,886.94	\$ 3,647.06

SCHEDULE V - CLEARING ACCOUNT

Joint Purchasing & Other -----	\$75,000.00	\$125,505.22	\$ (50,505.22)
--------------------------------	-------------	--------------	----------------

Total I.E.D. Expenditures -----	\$507,905.00	\$452,541.82	\$55,363.18
Less SIAC Withheld from Payroll -----		(44.92)	44.92
		\$452,496.90	\$55,408.10
Total V.T. Survey Expenditures ----	\$ 2,810.07	\$ 2,810.07	\$ 0

GRAND TOTALS -----	\$510,715.07	\$455,306.97	\$55,408.10
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SUMMARY BY SCHEDULES - I.E.D.

April 12, 1966

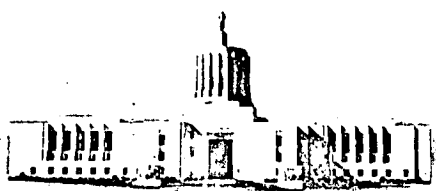
RECEIPTS		EXPENDITURES			
SCHEDULE I					
	<u>Budgeted</u>	<u>Received</u>		<u>Budgeted</u>	<u>Spent</u>
Tax ----	\$116,676.00	\$116,676.00		\$123,676.00	\$ 95,135.76
Other --	<u>7,000.00</u>	<u>2,732.06</u>			
	\$123,676.00	\$119,408.06			
SCHEDULE II					
	<u>Budgeted</u>	<u>Received</u>		<u>Budgeted</u>	<u>Spent</u>
Tax ----	\$132,017.00	\$132,017.00		\$163,022.00	\$113,592.87
Other --	<u>31,005.00</u>	<u>7,401.28</u>			
	\$163,022.00	\$139,418.28			
SCHEDULE III					
	<u>Budgeted</u>	<u>Received</u>		<u>Budgeted</u>	<u>Spent</u>
Tax ----	\$ 98,673.00	\$ 98,673.00		\$102,673.00	\$ 78,421.03
Other --	<u>4,000.00</u>	<u>3,724.16</u>			
	\$102,673.00	\$102,397.16			
SCHEDULE IV					
	<u>Budgeted</u>	<u>Received</u>		<u>Budgeted</u>	<u>Spent</u>
	\$ 43,534.00	\$ 21,118.80		\$ 43,534.00	\$ 39,886.94
SCHEDULE V					
	<u>Budgeted</u>	<u>Received</u>		<u>Budgeted</u>	<u>Spent</u>
	\$ 75,000.00	\$122,487.78		\$ 75,000.00	\$125,505.22

TOTALS

<u>Budgeted</u>	<u>Received</u>	<u>Budgeted</u>	<u>Spent</u>
\$507,905.00	\$504,830.08	\$507,905.00	\$452,541.82
			(44.92)*
			<u>\$452,496.90</u>

*Less SIAC withheld from payroll and unpaid

BOARD OF EDUCATION
S. J. DITTI, CHAIRMAN, HELIX
FRANCIS I. SMITH, VICE CHAIRMAN, PORTLAND
MRS. GEORGE BEARD, LAKE OSWEGO
EUGENE H. FISHER, OAKLAND
THOMAS L. SCANLON, PORTLAND
HARRY W. SCOTT, SALEM
RAY C. SWANSON, NOTI



6 copies to
LEON P. MINEAR
SUPERINTENDENT OF PUBLIC
AND EXECUTIVE OFFICER OF T
STATE BOARD OF EDUCATION

JESSE V. FASOLD
DEPUTY SUPERINTENDENT OF PUBLIC
INSTRUCTION AND SECRETARY TO THE
STATE BOARD OF EDUCATION

STATE OF OREGON
STATE DEPARTMENT OF EDUCATION
PUBLIC SERVICE BUILDING
SALEM, OREGON 97310

RECEIVED

APR 21 1966

April 20, 1966

LANE COUNTY SCHOOL SUPT.

BY _____

Lane County Boundary Board
Intermediate Education District
748 Pearl Street
Eugene, Oregon 97401

Gentlemen:

Enclosed herewith are certified copies of two Orders made by the State Board of Education pursuant to the provisions of ORS 330.107. These Orders should be entered as a part of the proceedings of the Boundary Board so that they will reflect this boundary change.

Certified copies of these Orders have been forwarded to the assessor of Lane County as well as the Boundary Boards and assessors of Linn and Benton Counties.

Very truly yours,

Loren H. Russell
jkd

LOREN H. RUSSELL
Legal Counsel

LHR:jkd

Enclosures-2

1 BEFORE THE STATE BOARD OF EDUCATION
2 OF THE STATE OF OREGON

3 In the Matter of the Petition of)
4 John A. Bush, Hubert F. Willoughby)
5 and Maureen C. Wirkutz)

O R D E R

6 This matter having come on before the State Board of Educa-
7 tion upon the petition of JOHN A. BUSH, HUBERT F. WILLOUGHBY and
8 MAUREEN C. WIRKUTZ, requesting the State Board of Education to act
9 in place of the Linn County District Boundary Board and carry out
10 the provisions of ORS 330.090 to 330.100, and

11 It appearing that the petitioners are qualified voters and
12 residents of the area affected and that the Linn County District
13 Boundary Board has failed to carry out the duties required under
14 Subsection (1) of ORS 330.107 within the times prescribed therein,
15 in that said Board has failed to act upon a petition for a bound-
16 ary change which was presented to it by 100 percent of the resi-
17 dent taxpayers and 100 percent of the qualified voters of the
18 following area:

19 Beginning on the South line of and West 20 chains from
20 the Southeast corner of Section 6, T. 16 S., R. 3 W. of
21 the Will. Mer. in Linn County, Oregon; and running
22 thence North 28 chains; thence East 20 chains; thence
23 North 12 chains; thence East ¼ mile; thence North ¼
24 mile; thence East ¼ mile; thence North ¼ mile to the
25 Northwest corner of the Northeast Quarter of Section 5;
26 thence East 1.88 miles, more or less, to a point 632.22
27 feet West of the Southeast corner of the Southwest
28 Quarter of Section 34, T. 15 S., R. 3 W.; thence N. 30°
29 11' E. 1522.48 feet; thence N. 18° 23' W. 810.03 feet
30 to the North line of the South Half of the Wm. Vaughn
31 D.L.C. 50; thence East along said North line 1079.57
feet to the Northeast corner of said South Half; thence
S. 13° 30' W. along the East line of said Claim 2129.64
feet to the South line of said Section 34; thence East
1.91 miles, more or less, to the Northeast corner of
the Northwest Quarter of Section 1, T. 16 S., R. 3 W.;
thence South ¼ mile to the Southeast corner of the
Northeast Quarter of the Northwest Quarter of said Sec-
tion 1; thence West ¼ mile; thence South ¼ mile; thence
East ¼ mile; thence South ½ mile to the Southeast corner
of the Southwest Quarter of said Section 1; thence West
4.75 miles, more or less, to the place of beginning, and
containing approximately 2817 acres.

32 and that said petition requests the transfer of the described

1 territory from School Districts No. 42J and U-5J Linn County, to
2 School District No. 4 Lane County, a contiguous territory, now
3 therefore

4 The State Board of Education having received and fully con-
5 sidered evidence on the matter does hereby affirmatively make the
6 finding required by ORS 330.090, and it is

7 ORDERED that the above described territory be and it is
8 hereby detached from School Districts 42J and U-5J Linn County,
9 and is added to and made a part of School District No. 4 Lane
10 County, and the boundaries between said school districts are
11 changed in accordance with the aforesaid transfer of territory,
12 said change and transfer to become effective at the end of the
13 current fiscal year.

14 The foregoing Order is entered pursuant to resolution of the
15 State Board of Education made this 6th day of April, 1966.

16 OREGON STATE BOARD OF EDUCATION

17
18 By:

S. E. Brogoitti
S. E. BROGOITTI, Chairman

19
20 Attest:

Jesse V. Fasold
JESSE V. FASOLD, Secretary

21
22
23 STATE OF OREGON)

: ss.

24 County of Marion)

25
26 I hereby certify that the foregoing is a true and
27 correct copy of the original ORDER as the same appears in
the records and files of the State Board of Education.

28 Loren H. Russell
29 Loren H. Russell
30 Assistant Attorney General
31 Attorney for the State Board
32 of Education

BEFORE THE STATE BOARD OF EDUCATION
OF THE STATE OF OREGON

In the Matter of the Petition of)
Al O. Clements, Eugene B. Mather)
and George Bilderback)

O R D E R

This matter having come on before the State Board of Education upon the petition of AL O. CLEMENTS, EUGENE B. MATHER and GEORGE BILDERBACK, requesting the State Board of Education to act in place of the Linn County District Boundary Board and carry out the provisions of ORS 330.090 to 330.100, and

It appearing that the petitioners are qualified voters and residents of the area affected and that the Linn County District Boundary Board has failed to carry out the duties required under Subsection (1) of ORS 330.107 within the times prescribed therein, in that said Board has failed to act upon a petition for a boundary change which was presented to it by 100 percent of the resident taxpayers and 100 percent of the qualified voters of the following area:

Beginning at a point on the North line of Section 8, Township 16 South, Range 3 West, Willamette Meridian; South 89° 46' East 2032.18 feet from the Northwest corner of said Section 8, running thence South 89° 46' East along said Section line 1958.05 feet to an iron pin set on the centerline of County Road No. 34, being (60.0 feet in width); thence South 1° 02' East along said centerline 2706.31 feet to the centerline of County Road No. 887, thence North 89° 13' 30" West along said centerline 1962.36 feet; thence North 0° 57' 15" West 2687.68 feet to the place of beginning in Lane County, Oregon.

and that said petition requests the transfer of the described territory from School Districts No. 63J and U-5J Linn County, to School District No. 4 Lane County, a contiguous territory, now therefore

The State Board of Education having received and fully considered evidence on the matter does hereby affirmatively make the finding required by ORS 330.090, and it is

1 ORDERED that the above described territory be and it is
2 hereby detached from School Districts 63J and U-5J Linn County,
3 and is added to and made a part of School District No. 4 Lane
4 County, and the boundaries between said school districts are
5 changed in accordance with the aforesaid transfer of territory,
6 said change and transfer to become effective at the end of the
7 current fiscal year.

8 The foregoing Order is entered pursuant to resolution of the
9 State Board of Education made this 6th day of April, 1966.

10 OREGON STATE BOARD OF EDUCATION

11
12 By:

S. E. Brogotti
S. E. BROGOTTI, Chairman

13
14
15 Attest:

Jesse V. Fasold
JESSE V. FASOLD, Secretary

16
17
18
19 STATE OF OREGON)

: ss.

20 County of Marion)

21 I hereby certify that the foregoing is a true and
22 correct copy of the original ORDER as the same appears in
the records and files of the State Board of Education.

23
24 Loren H. Russell
25 Loren H. Russell
26 Assistant Attorney General
27 Attorney for the State Board
28 of Education
29
30
31
32

LANE COUNTY BOUNDARY BOARD HEARING
Intermediate Education District
Tuesday, March 22, 1966
8 p.m.

Minutes
in brief

1. Attendance

1. The Lane County Boundary Board held a Hearing in the Westfir High School Auditorium on Tuesday, March 22, 1966, at 8 p.m. with the following members present: Chairman Joyce Benjamin, Alden Briggs, Milton Turay, Vera Hansen, Dave Burwell, Noble Wheeler, and Secretary William Jones.

2. Hearing

2. Chairman Benjamin called the meeting to order for the purpose of hearing debate on a petition requesting a merger of Westfir School District No. 117 and Oakridge School District No. 76.

The petition, as presented and signed by twenty citizens, made the following request:

To merge School District No. 117, Westfir, into School District No. 76, Oakridge, Lane County, State of Oregon, with the sharing of assets and liabilities.

3. Testimony and
questions
requested

3. Chairman Benjamin asked for testimony and discussion from the floor. (She noted that testimony would be recorded for future reference.)

Superintendents of the Westfir and Oakridge Districts, members of both boards, patrons, teachers, and students spoke during the hearing. Several references were made to a citizen's committee study which had been conducted and the general feeling that it was time to bring the issue to a vote of the people.

No further testimony, Chairman Benjamin declared the hearing closed.

4. Boundary
Board makes
decision

4. Following a ten-minute recess, Chairman Benjamin called the Boundary Board into session.

Director Briggs moved that the Westfir School District No. 117 be consolidated by merger with the Oakridge School District No. 76.

Director Wheeler seconded, and the motion carried by unanimous vote of the Board.

The next regular meeting of the Board of Education for the Intermediate Education District will be held April 12, 7:30 p.m. in the Board Room, 748 Pearl Street.

Meeting adjourned.

Joyce Benjamin, Chairman

William Jones, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, March 8, 1966
7:30 p.m.

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Laura Johnson, Vera Hansen, Milton Turay, Alden Briggs, Dave Burwell, and Secretary William Jones. Also present were Margaret Blanton, Walter Baird, and Howard Bird of the IED office; Linda Nierimen of the Lane County Extension Service; Mr. Edward Rubey, Eugene CPA; and Lloyd Paseman of the Eugene Register-Guard.

2. Minutes
approved

2. Director Johnson moved that the minutes of the February 22nd meeting be approved as received by mail.

Director Hansen seconded, and the motion carried.

3. Budget
Hearing and
approval

3. Chairman Benjamin asked Secretary Jones to present the IED Budget as approved by the Budget Committee for final hearing.

Secretary Jones read the following budget:

<u>Schedule</u>	<u>Expenditures</u>	<u>Receipts</u>	<u>Needed to Balance</u>
I	\$197,310.00	\$22,179.00	\$175,131.00
II	191,268.00	18,500.00	172,768.00
III	219,230.00	21,526.00	197,704.00
IV	102,059.29	102,059.29	---
V	<u>150,000.00</u>	<u>150,000.00</u>	<u>---</u>
	\$859,867.29	\$314,264.29	\$545,603.00

Adding the equalization figure of \$7,645,151.60, as established February 22, 1966, to the above levy of \$545,603.00 required for the operation of the IED office, would bring the total levy to \$8,190,754.60 for 1966-67. Of this figure, \$3,372,786.78 is within the 6% limitation and \$4,817,967.82 is outside of the 6% limitation, which requires a vote of the qualified voters of the IED District (vote set for May 2, 1966).

Director Turay moved that the budget in its entirety be adopted and the required funds be appropriated, and that an election be authorized for May 2, 1966, to exceed the 6% limitation by \$4,817,967.82.

Director Hansen seconded, and the motion carried.

4. Westfir-Oakridge
merger Hearing

4. Secretary Jones called attention to the Boundary Board Hearing set for March 22, 8:00 p.m. at the Westfir High School on the

4. (Continued) question of merging Westfir School District No. 117 into School District No. 76, Oakridge.
5. State Hearing on Bush-Bilderback petition
5. Secretary Jones read a letter from Loren Russell, Assistant Attorney General, regarding a hearing to be held March 9, 1966, before the State Board of Education on the petitions to transfer certain territory from Linn County (Bush-Bilderback petitions) to school District No. 4, Eugene. Chairman Benjamin and Secretary Jones will represent the Lane County District Boundary Board at this hearing.
- Secretary Jones read a letter from Millard Pond, Superintendent of School District No. 4, Eugene, dated March 3, 1966, stating that School District No. 4 is favorable to receiving the territory should the State Department of Education deem that to be the advisable action to take.
6. Bills approved
6. Secretary Jones presented the bills for February in the amount of \$28,353.82. Director Johnson moved that the bills be approved for payment.
- Director Turay seconded, and the motion carried.
7. Financial statement
7. The financial report for the period ending March 8, 1966 was presented and discussed.
8. Special discussion meeting
8. Chairman Benjamin called attention to the special meeting to be held on March 10 at 7:30 p.m. in the McNutt Room of Eugene City Hall, to discuss the feasibility of a future education center.
9. OTIS Title III proposal
9. Secretary Jones reported he had received word that the State had given the IED a high priority rating on OTIS, Title III, P.L. 89-10 proposal.
10. Head Start proposal
10. Howard Bird, Director of Special Education, reported on a proposed Head Start program under the Economic Opportunity Act for the Summer of 1966.
- The proposal listed nine (9) participating districts, with an enrollment of 555 children, 36 classrooms in 20 centers, at a cost of \$167,679.75 less an in-kind contribution of \$25,659.20, or total Federal cost of \$142,020.25.
- In addition to considering the above project, Howard Bird and Linda Nierimen of the Lane County Extension Service asked the Board to also consider co-sponsoring a Parent Education Program for mothers of children in the Head Start program under the same project to be conducted by the Lane County Extension Service. The estimated cost of this was set at \$30,000.
- Director Burwell moved that the Board leave the decision on both requests to Superintendent Jones.
- Director Hansen seconded, and the motion carried.
11. Ed Rubey report
11. Ed Rubey, Eugene CPA, discussed his recently released independent report, "A Study on Property Tax Levies and Financing of

11. (Continued) Local Government and Public Schools in the Springfield-Eugene Metropolitan Area."
- His criticism of the IED Budget was mainly the inclusion of an amount for services to districts (Data Processing and Instructional Materials). He felt very strongly that local school districts now sharing in the various cooperative services provide for these services in their own budget.
12. Librarians' Workshop 12. Secretary Jones mentioned a series of three workshops for Librarians which are to be held the last two weeks of March and the first week in April. Assistant Instructional Materials Center Director, Clarence Johnson, is directing the activity.
13. Wording of ballots 13. Secretary Jones requested the Board to approve the wording to be printed on the IED notice of the 6% limitation election and ballot for the May 2, 1966 election.
- Director Briggs moved that the same wording included on the 1965 notice and ballot be printed on the 1966 notice and ballot.
- Director Turay seconded, and the motion carried.
14. Poll list change 14. A letter was received from Jesse Fasold, Deputy Superintendent, State Department of Education, containing approval of the Attorney General's office and the State Election Commissioner, to use only one poll book for all school elections held on the same date. Different columns may be used for each agency on ballot to list the respective ballot number. After the election, the clerks would certify the results of their particular election to the various agencies.
15. IED Conference 15. Chairman Benjamin reported on the IED Board Member Conference held in Portland, February 24-25. Director Johnson was elected temporary chairman of the ad hoc committee of IED Board members to determine the possibility of amending the OSBA Constitution to give IED board members special committee or department status.
16. Personnel rehired 16. Director Burwell moved that the following personnel be rehired for the 1966-67 school year:
- William C. Jones
Ruth E. Gould
Melvin F. Mead
Clarence W. Johnson
Howard F. Bird
Bessie R. Barendse
Judy H. Barnhart
Bonnie L. Barnes
Albert L. Wach
Gerald R. Olson
Ruth C. Stopa
Dorothy E. Austin
Carmen L. Collias
Helen M. Fisher
- Director Turay seconded, and the motion carried.

17. Date of next
meeting

17. The next meeting of the Board of Education for the Intermediate Education District, acting as the District Boundary Board, will be on March 22nd at the Westfir High School at 8:00 p.m.

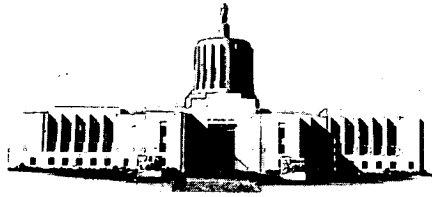
Meeting adjourned.

Joyce Benjamin, Chairman

William C. Jones, Secretary

BOARD OF EDUCATION

S. E. BROGOITTI, CHAIRMAN, HELIX
FRANCIS I. SMITH, VICE CHAIRMAN, PORTLAND
MRS. GEORGE BEARD, LAKE OSWEGO
EUGENE H. FISHER, OAKLAND
THOMAS L. SCANLON, PORTLAND
HARRY W. SCOTT, SALEM
RAY C. SWANSON, NOTI



LEON P. MINEAR
SUPERINTENDENT OF PUBLIC INSTRUCTION
AND EXECUTIVE OFFICER OF THE
STATE BOARD OF EDUCATION

JESSE V. FASOLD
DEPUTY SUPERINTENDENT OF PUBLIC
INSTRUCTION AND SECRETARY TO THE
STATE BOARD OF EDUCATION

STATE OF OREGON
STATE DEPARTMENT OF EDUCATION
PUBLIC SERVICE BUILDING
SALEM, OREGON 97310

February 21, 1966

Chairman
Lane County Boundary Board
748 Pearl Street
Eugene, Oregon 97401

Dear Sir:

On or about the 5th of May, 1965, the petition of John A. Bush and others was filed with the Lane County Boundary Board requesting a change in boundary between School District 42-J and UH 5-J, Linn County and School District No. 4 Lane County, by taking certain property from 42-J and UH 5-J and adding it to No. 4. A copy of this petition is enclosed. At the same time, the petition of George Bilderback and others was filed with the same boundary board requesting a change in boundary between 63-J and UH 5-J Linn County, and School District No. 4 Lane County by taking certain property from 63-J and UH 5-J and adding it to No. 4. A copy of that petition is enclosed. Subsequently, on June 15, 1965, the Lane County Boundary Board approved the proposed boundary change and thereafter requested the concurrence of the boundary boards of Linn County and of Benton County (A small portion of UH 5-J is within Benton County.). The Benton County Boundary Board declined to concur in the proposed change and the Linn County Boundary Board thereafter took no action, presumably upon the assumption that since the Benton County Boundary Board had not concurred, no action was necessary. After the expiration of 100 days from the time of the requested concurrence, the petitioners petitioned the State Board of Education to take jurisdiction of the matter pursuant to the provisions of Chapter 621, Oregon Laws 1965.

The State Board has determined that it must take jurisdiction of the matter under the provisions of the law and take such action as is indicated. In these circumstances the law provides that the State Board shall act in place of the district boundary board and carry out the provisions of ORS 330.090 to 330.100.

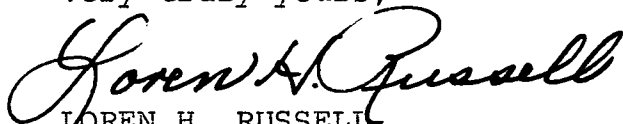
The petitions appear to have been filed by 100 percent of the qualified voters and resident taxpayers of the area involved. At the time the petitions were filed with the Lane County Boundary Board, there was provision in the law that if 100 percent of the qualified voters and

Chairman
Page 2
February 21, 1966

resident taxpayers of the area sign the petition, and if the Board makes the findings required in ORS 330.090, then the Board must order the change and no remonstrance is available or election is necessary. The boundary change under this provision of law is mandatory. Since the petitions speak as of the time of filing, it is the State Board's position that this is the law applicable and proposes to follow the procedure required by statute.

However, it has determined to make time available at its next Board meeting to hear persons who wish to speak upon the proposed boundary change. Accordingly, the Board has scheduled this for 1:30 p.m. on March 9, 1966. The Board meeting will be held in Room 321, State Capitol Building, Salem, Oregon.

Very truly yours,

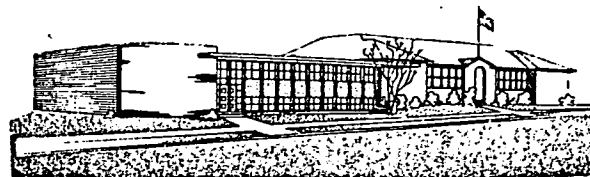
A handwritten signature in cursive script, reading "Loren H. Russell".

LOREN H. RUSSELL
Assistant Attorney General

LHR:jkd

Enclosures

Eugene Public Schools



ADMINISTRATION BUILDING

SCHOOL DISTRICT 4, LANE COUNTY

275 SEVENTH AVENUE, EAST
RECEIVED

EUGENE, OREGON 97401

MAR 4 1966

March 3, 1966

LANE COUNTY SCHOOL SUPT.

Mr. Loren H. Russell
Assistant Attorney General
State Department of Education
Public Service Building
Salem, Oregon 97310

BY _____

Dear Mr. Russell:

The Board of Directors of School District 4 at its February 28, 1966, meeting reaffirmed its position on the proposed petition of John A. Bush and others and by George Bilderback and others to come into the School District 4, Lane County, Oregon. In its previous position the Board had said that it would neither encourage nor deter action on this matter and that it would be willing to accept the transfer of territory should the Lane County Boundary Board take such action. The record shows that the Lane County Boundary Board did say that it would approve the transfer if it were made and accept the territory for School District 4.

The Board of Directors will not be represented at the Hearing on March 9 but it does wish you to know that it is favorable to receiving the territory should the State Department of Public Instruction deem that to be the advisable action to take.

Sincerely yours,

Millard Z. Pond
Superintendent-Clerk

Copies to: Dr. L. W. Stauffer
✓ Dr. William Jones

Mar. 25, 1965 Chap 100 May 5 filing
June 3, 1965 ORS 330.095

Case being
on law concerning
rights and/or
procedures

Boundary boards of all 3 must concur
Have approved - forwarded to Linn + Benton

Benton acted & denied petition

Info. transmitted to Linn Co. B board

Linn said no action necessary because Benton denied
Attorneys st. brd. cannot overrule Benton Co. B board

Chap. 620 - 100 day law st. brd. must carry out
330.092 - 330.100 if it takes jurisdiction
Says 100% procedure has been repealed by the very
statute by which brd. would assume authority.

Crux of question - St. Brd. does not have right to overrule
Benton Co. B Board.

Richards (1) Dist. B board shall complete action (Chap. 621)
(2) 100% law was law until Chap. 100 took effect

INTERMEDIATE EDUCATION DISTRICT BOARD
Financial Statement - March 8, 1966

	I.E.D. Board	Vocational Tech. Survey	TOTALS
Ending CASH BALANCE, Co. Treasurer (6-30-65) -----	\$ 139.63	\$ 0	\$ 139.63
Savings Account -----	10.00	0	10.00
	\$ 149.63	\$ 0	\$ 149.63
1965-66 Receipts Deposited with Treasurer (thru 2-28-66) --	\$ 494,193.66	\$ 2,810.07	\$ 497,003.73
1965-66 Receipts by Transfer (thru 2-28-66) -----	4,683.58	0	4,683.58
	\$ 498,877.24	\$ 2,810.07	\$ 501,687.31
TOTAL CASH BALANCE AND RECEIPTS -----	\$ 499,026.87	\$ 2,810.07	\$ 501,836.94
1965-66 Expenditures (thru 2-8-66) -----	\$ 394,118.59	\$ 2,810.07	\$ 396,928.66
1965-66 Expenditures (3-8-66) -----	17,437.71	0	17,437.71
1965-66 Expenditures by Transfer (thru 2-28-66) -----	4,683.58	0	4,683.58
TOTAL EXPENDITURES (thru 3-8-66) -----	\$ 416,239.88	\$ 2,810.07	\$ 419,049.95
AVAILABLE CASH BALANCE (3-8-66) -----	\$ 82,786.99	\$ 0	\$ 82,786.99

March 8, 1966

FINANCIAL REPORT
LANE COUNTY BOARD OF EDUCATION
Intermediate Education District

RECEIPTS

	<u>Budget</u> <u>1965-66</u>	<u>Rec'd thru</u> <u>2-28-66</u>	<u>Anticipated</u> <u>Receipts</u>
<u>SCHEDULE I - General Fund</u>			
10.5 Available Cash on Hand -----	\$ 2,000.00	\$ 149.63	\$ 1,850.37
11.1 1965-66 Taxes -----	347,366.00	347,366.00	0
11.9 Short Term Note -----	0	0	0
14.1 Earnings from Investments ---	500.00	1,077.03	(577.03)
14.9 Miscellaneous Revenue -----	1,500.00	1,300.87	199.13
31.34 Able and Gifted -----	500.00	0	500.00
31.35 Curriculum Improvement -----	1,500.00	0	1,500.00
35. N.D.E.A. -----	1,000.00	0	1,000.00
	<u>\$354,366.00</u>	<u>\$ 349,893.53</u>	<u>\$ 4,472.47</u>
<u>SCHEDULE II - Instructional Materials Center</u>			
1881. Maintenance & Repair Contr. --	1,505.00	333.33	1,171.67
1882. Main. & Daily Repair -----	2,000.00	1,832.58	167.42
1884. I.M. Production -----	3,000.00	1,193.56	1,806.44
1885. N.D.E.A. -----	24,000.00	0	24,000.00
1886. Miscellaneous -----	500.00	1,712.34	(1,212.34)
	<u>\$31,005.00</u>	<u>\$ 5,071.81</u>	<u>\$25,933.19</u>
<u>SCHEDULE III - Data Processing Center</u>			
1982. Daily Contracts -----	<u>\$ 4,000.00</u>	<u>\$ 1,742.30</u>	<u>\$ 2,257.70</u>
<u>SCHEDULE IV - Special Education Fund</u>			
1731. State Handicapped Child Pro.-	10,000.00	0	10,000.00
1732. Other -----	0	574.60	(574.60)
1781. Local District Contracts ----	33,534.00	20,400.00	13,134.00
	<u>\$43,534.00</u>	<u>\$ 20,974.60</u>	<u>\$22,559.40</u>
<u>SCHEDULE V - Clearing Account</u>			
3000. Joint Purchasing & Other ----	<u>\$ 75,000.00</u>	<u>\$ 121,344.63</u>	<u>\$(46,344.63)</u>
TOTAL 1965-66 Budget -----	\$507,905.00	\$ 499,026.87	\$ 8,878.13
<hr/>			
V.T. Survey Receipts -----	<u>\$ 2,810.07</u>	<u>\$ 2,810.07</u>	<u>\$ 0</u>
Grand Totals -----	<u>\$ 510,715.07</u>	<u>\$ 501,836.94</u>	<u>\$ 8,878.13</u>

EXPENDITURESSCHEDULE IA. ADMINISTRATION - 100 Series

		<u>Spent thru</u> <u>3-8-66</u>	<u>Unexpended</u> <u>Balance</u>
98. OEA Dues unpaid	0	91.60	(91.60)
111. Supt., Adm. Ass't., Adm. Int.-	25,300.00	17,278.28	8,021.72
113. Clerical (2+ part-time) -----	9,100.00	5,095.00	4,005.00
121. Office Supplies -----	800.00	695.09	104.91
122. Printing and Paper -----	2,200.00	2,914.89	(714.89)
123. Postage & Freight -----	800.00	498.75	301.25
124. Miscellaneous Office -----	100.00	53.77	46.23
141. Election and Publicity -----	400.00	61.42	338.58
143. Legal Service -----	1,000.00	638.75	361.25
144. Audit -----	1,000.00	1,225.00	(225.00)
145. Travel & Expense - Supt. ----	600.00	209.45	390.55
145.1 Car Operation -----	1,140.00	867.34	272.66
145.2 Adm. Ass't & Intern -----	400.00	122.80	277.20
146. Adm. - Library & Supplies ---	200.00	119.25	80.75
190. Board Expense -----	1,700.00	1,224.29	475.71
	<u>\$44,740.00</u>	<u>\$ 31,095.68</u>	<u>\$ 13,644.32</u>

B. INSTRUCTIONAL SERVICES - 200 Series

211. Asst. Supt. -----	11,000.00	7,333.28	3,666.72
213. Clerical -----	4,320.00	3,024.60	1,295.40
220. Supplies			
221. General - Graph.Arts, Forms	500.00	351.67	148.33
224. Miscellaneous -----	200.00	33.20	166.80
226. Books, Periodicals, supplies-			
226.2 Tests, Scoring, Records ---	8,500.00	7,945.08	554.92
226.3 Education TV Supplies -----	100.00	0	100.00
245. Travel & Expense			
245.2 Car Operation -----	600.00	293.57	306.43
245.3 Reimbursed - Ass't. Supt.--	600.00	249.85	350.15
280. In-Service Work			
281. County Educational Conf. ---	400.00	30.81	369.19
282. Regional & Advis. Group ----	1,000.00	255.36	744.64
283. Staff In-service -----	1,200.00	417.57	782.43
284. Non-certified in-service ---	300.00	300.00	0
286. Joint Curriculum Projects---	300.00	0	300.00
	<u>\$29,020.00</u>	<u>\$ 20,234.99</u>	<u>\$ 8,785.01</u>

C. PUPIL PERSONNEL SERVICES - 300 Series

311. Director, Supervisor-----	10,000.00	6,333.28	3,666.72
314. Clerical -----	4,500.00	1,631.84	2,868.16
315. Attendance Investigation ---	1,000.00	0	1,000.00
322. General Supplies -----	300.00	113.50	186.50
323. Printing -----	500.00	669.96	(169.96)
346. Car Operation -----	800.00	555.56	244.44
347. Reimbursed Expense -----	600.00	225.12	374.88
	<u>\$17,700.00</u>	<u>\$ 9,529.26</u>	<u>\$ 8,170.74</u>

D. OPERATION OF PLANT - 600 Series

611. Custodial Services -----	3,600.00	2,575.00	1,025.00
620. Supplies for Plant Operation-	300.00	298.03	1.97
628. Heat -----	1.00	0	1.00
630. Utilities, except for heat --	1.00	0	1.00
633. Telephone -----	3,000.00	2,821.68	178.32
690. Other -----	300.00	189.94	110.06
	<u>\$7,202.00</u>	<u>\$ 5,884.65</u>	<u>\$ 1,317.35</u>

SCHEDULE I (Continued)

		Spent thru 3-8-66	Unexpended Balance
E. MAINTENANCE OF PLANT - 700 Series			
710. Salaries -----	1.00	0	1.00
720. Supplies & Materials -----	200.00	37.27	162.73
722. Repair & Main. of Bldg. -----	1,000.00	70.77	929.23
723. Repair of Equipment -----	1,500.00	726.86	773.14
	<u>\$2,701.00</u>	<u>\$ 834.90</u>	<u>\$ 1,866.10</u>
F. FIXED CHARGES - 800 Series			
851. Employees Retirement & Soc.S.			
851.1 Retirement -----	910.00	1,389.88	(479.88)
851.2 Social Security -----	1,600.00	995.86	604.14
852. Insurance			
852.1 Property & Liability -----	2,500.00	4,255.00	(1,755.00)
852.2 Employees SIAC -----	80.00	61.84	18.16
852.4 Fidelity Bond Premium -----	80.00	333.00	(253.00)
852.5 Hospital Insurance -----	840.00	502.76	337.24
854. Rental of Buildings -----	8,700.00	8,500.00	200.00
855. Interest on Current Loans ---	400.00	729.50	(329.50)
890. Other Fixed Charges (Refunds)	1.00	0	1.00
	<u>\$15,111.00</u>	<u>\$ 16,767.84</u>	<u>\$ (1,656.84)</u>
G. COMMUNITY SERVICES - 1100 Series			
1110. Salaries -----	1.00	0	1.00
1120. Supplies & Other	200.00	0	200.00
	<u>\$201.00</u>	<u>\$ 0</u>	<u>\$ 201.00</u>
H. CAPITAL OUTLAY - 1200 Series			
1277. Remodeling -----	1,000.00	421.90	578.10
1279. Office Equipment -----	3,000.00	1,978.01	1,021.99
	<u>\$4,000.00</u>	<u>\$ 2,399.91</u>	<u>\$ 1,600.09</u>
I. PAYMENT TO OTHER DISTRICTS - 1400 Series			
1400. Payment to Other Districts --	\$ 1.00	\$ 0	\$ 1.00
J. CONTINGENCY FUND -----			
	<u>\$3,000.00</u>	<u>\$ 0</u>	<u>\$ 3,000.00</u>
	<u>\$123,676.00</u>	<u>\$ 86,747.23</u>	<u>\$36,928.77</u>

SCHEDULE II - INSTRUCTIONAL MATERIALS CENTER

1810.1 Director, Ass't. Director --	19,500.00	12,999.92	6,500.08
1810.2 Clerical (5 + part-time) ---	17,800.00	14,343.64	3,456.36
1810.4 Product. Supr. & G. Artist--	6,000.00	4,000.00	2,000.00
1810.5 Classified non-clerical ----	11,820.00	6,544.00	5,276.00
1820. Supplies			
1820.1 Office Supplies & Paper---	1,100.00	695.02	404.98
1821. Printing -----	2,000.00	2,040.39	(40.39)
1822. Miscellaneous Office -----	200.00	22.20	177.80
1823. Postage & Freight -----	800.00	429.82	370.18
1824. Curriculum Library -----			
1824.1 Professional books -----	500.00	164.29	335.71
1824.2 Library & Reference Books-	200.00	116.45	83.55
1824.3 Supplies -----	125.00	54.55	70.45
1824.4 Periodicals, Pamphlets ---	150.00	266.12	(116.12)
1827. Production Supplies			
1827.1 Tape Production Supplies -	500.00	447.12	52.88
1827.2 Transparency Prod. Supplies	1,500.00	1,336.48	163.52
1827.3 Photo Supplies -----	1,000.00	398.68	601.32
1827.4 Graphic Supplies -----	1,500.00	731.32	768.68

SCHEDULE II (Continued)

		Spent thru 3-8-66	Unexpended Balance
1830. Fixed Charges			
1830.1 Retirement -----	1,001.00	1,106.50	(105.50)
1830.2 Social Security -----	1,760.00	1,086.41	673.59
1830.4 SIAC -----	88.00	129.14	(41.14)
1830.5 Hospital -----	924.00	592.44	331.56
1845. Travel & Expense			
1845.1 Truck Operation -----	1,600.00	1,047.96	552.04
1845.2 Car Allowance -----	800.00	587.67	212.33
1845.3 Out-of-pocket Expense ----	1,300.00	243.55	1,056.45
1850. In-Service			
1850.1 Staff -----	500.00	49.00	451.00
1850.2 Summer Work -----	1,500.00	648.90	851.10
1850.3 Regional -----	400.00	79.00	321.00
1850.4 Advisory -----	100.00	7.50	92.50
1870. Maintenance of Plant			
1870.1 Supplies - Maintenance ---	2,500.00	3,271.33	(771.33)
1870.2 Repair of Equipment -----	1,750.00	355.23	1,394.77
1870.4 Material Main. (Film Lib.)	3,300.00	1,443.52	1,856.48
1878-1898 Capital Outlay			
1878.1 Audio and Visual -----	1,000.00	1,068.18	(68.18)
1878.2 Storage & Cabinets -----	1,000.00	220.71	779.29
1878.3 Tape Reproducer -----	5,500.00	5,442.58	57.42
1878.4 Film Equipment -----	500.00	321.74	178.26
1878.5 Local Production Equip.---	6,812.00	1,115.74	5,696.26
1878.6 Office Equipment -----	850.00	98.74	751.26
1890.1 Films (Rent to Own) -----	40,642.00	177.28	40,464.72
1890.2 Films, Tapes, Model, Kits-	21,500.00	38,636.84	(17,136.84)
CONTINGENCY -----	3,000.00	0	3,000.00
	<u>\$163,022.00</u>	<u>\$ 102,319.96</u>	<u>\$ 60,702.04</u>

SCHEDULE III - DATA PROCESSING FUND

1910. Salaries			
1910.1 Director -----	11,000.00	7,333.28	3,666.72
1910.2 Programmer -----	8,000.00	5,863.28	2,136.72
1910.3 Supervisor -----	8,000.00	5,333.28	2,666.72
1910.4 Machine Operator -----	6,000.00	4,000.00	2,000.00
1910.5 Key Punch Operator (2) --	8,000.00	6,609.67	1,390.33
1910.6 Clerical -----	3,600.00	1,099.10	2,500.90
1910.7 R.P.G. -----	1,200.00	1,200.00	0
1920. Supplies			
1920.1 Office -----	500.00	611.62	(111.62)
1921. Printing, Paper - resale to Districts--	6,000.00	5,743.94	256.06
1922. Miscellaneous Office -----	100.00	155.39	(55.39)
1923. Postage & Freight -----	1,000.00	486.84	513.16
1930. Fixed Charges			
1930.1 Retirement -----	637.00	634.20	2.80
1930.2 Social Security -----	1,120.00	963.90	156.10
1930.4 SIAC -----	56.00	40.51	15.49
1930.5 Hospital Insurance -----	588.00	336.35	251.65
1945 Travel & Expense			
1945.2 Out-of-pocket Expense ----	1,300.00	522.70	777.30
1950 In-Service			
1950.1 Staff -----	1,000.00	160.25	839.75
1950.3 Regional & Advisory -----	400.00	75.91	324.09

SCHEDULE III (Continued)

		Spent thru 3-8-66	Unexpended Balance
1960 Operation of Plant			
1960.5 Machine Rental -----	15,272.00	17,427.76	(2,155.76)
1960.6 Computer Rental -----	20,000.00	5,138.63	14,861.37
1988 Capital Outlay			
1988.1 Office Equipment -----	1,500.00	1,444.55	55.45
1988.2 Purchase of Burster & Decollator ---	1,200.00	768.24	431.76
1988.3 Tapes, Card Cabinets, Storage -----	1,200.00	2,162.48	(962.48)
1995 CONTINGENCY -----	5,000.00	0	5,000.00
TOTAL	\$102,673.00	\$ 68,111.88	\$ 34,561.12

SCHEDULE IV - SPECIAL EDUCATION FUND

1710. Salaries			
1710.2 Clerical(1)-----	1,500.00	0	1,500.00
1710.3 Teachers (3) -----	18,900.00	22,133.01	(3,233.01)
1710.4 Psychologists (1½) -----	13,250.00	5,201.13	8,048.87
1710.5 M.R. Consultant -----	1.00	0	1.00
1720. Supplies			
1720.1 Office Supplies -----	400.00	35.54	364.46
1720.2 Teaching Supplies -----	800.00	741.80	58.20
1720.3 Other -----	400.00	273.04	126.96
1730. Fixed Charges			
1730.1 Retirement -----	546.00	762.22	(216.22)
1730.2 Social Security -----	960.00	880.52	79.48
1730.4 SIAC -----	48.00	43.93	4.07
1730.5 Hospital Insurance -----	504.00	269.82	234.18
1745. Travel & Expense -----	4,875.00	3,520.26	1,354.74
1750. In-Service, Staff (\$50.00 ea)	350.00	50.29	299.71
CONTINGENCY -----	1,000.00	0	1,000.00
	\$43,534.00	\$ 33,911.56	\$ 9,622.44

SCHEDULE V - CLEARING ACCOUNT

Joint Purchasing & Other -----	\$ 75,000.00	\$125,178.59	\$ (50,178.59)
<hr/>			
TOTAL I.E.D. Expenditures -----	\$507,905.00	\$416,269.22	\$ 91,635.78
Less SIAC Withheld from Payroll -----		(29.34)	29.34
		\$416,239.88	\$ 91,665.12
<hr/>			
TOTAL V. T. Survey Expenditures -----	\$ 2,810.07	\$ 2,810.07	\$ 0
<hr/>			
GRAND TOTALS -----	\$510,715.07	\$419,049.95	\$ 91,665.12

SUMMARY BY SCHEDULES - I.E.D.

March 8, 1966

RECEIPTS		EXPENDITURES			
SCHEDULE I					
	<u>Budgeted</u>	<u>Received</u>		<u>Budgeted</u>	<u>Spent</u>
Tax ----	\$116,676.00	\$116,676.00		\$123,676.00	\$ 86,747.23
Other --	<u>7,000.00</u>	<u>2,527.53</u>			
	\$123,676.00	\$119,203.53			
SCHEDULE II					
	<u>Budgeted</u>	<u>Received</u>		<u>Budgeted</u>	<u>Spent</u>
Tax ----	\$132,017.00	\$132,017.00		\$163,022.00	\$102,319.96
Other --	<u>31,005.00</u>	<u>5,071.81</u>			
	\$163,022.00	\$137,088.81			
SCHEDULE III					
	<u>Budgeted</u>	<u>Received</u>		<u>Budgeted</u>	<u>Spent</u>
Tax ----	\$ 98,673.00	\$ 98,673.00		\$102,673.00	\$ 68,111.88
Other --	<u>4,000.00</u>	<u>1,742.30</u>			
	\$102,673.00	\$100,415.30			
SCHEDULE IV					
	<u>Budgeted</u>	<u>Received</u>		<u>Budgeted</u>	<u>Spent</u>
Tax ----	\$ 43,534.00	\$ 20,974.60		\$ 43,534.00	\$ 33,911.56
SCHEDULE V					
	<u>Budgeted</u>	<u>Received</u>		<u>Budgeted</u>	<u>Spent</u>
	\$ 75,000.00	\$121,344.63		\$ 75,000.00	\$125,178.59

<u>TOTALS</u>			
<u>Budgeted</u>	<u>Received</u>	<u>Budgeted</u>	<u>Spent</u>
\$507,905.00	\$499,026.87	\$507,905.00	\$416,269.22
			(29.34)*
			\$416,239.88

*Less SIAC withheld from payroll and unpaid

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM
FEB BILLS 3 7 11

3-2-66

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST
	111 00			9542	PAUL R WEBER	SERVICES	250 00 250 00 *
	121 00			5470	TRANSFER		410 45
	121 00			7104	PACKER SCOTT	SUPPLIES	15 26
	121 00			9726	WILL STATION CO	SUPPLIES	13 52
							439 23 *
	122 00			5470	TRANSFER		32 32
	122 00			5470	TRANSFER		1 45 103 1 48 335 *
	123 00			4960	WM C JONES	PETTY CA	12 50
	123 00			6142	EVE MCKENZIE	POSTAGE	3 85
	123 00			6891	ETHAN NEWMAN	POSTAGE	74 90
							91 25 *
	143 00			7740	RID PED BRO YOU	SERVICES	57 00
	143 00			8270	SEC OF STATE	FIL FEE	50 00 107 00 *
	145 10			4960	WILLIAM C JONES	CAR OPER	95 00 95 00 *
	190 00			1458	JOYCE BENJAMIN	MILAGE	6 40
	190 00			1755	DR ALBERT BRAUE	MILAGE	32 00
	190 00			1959	DAVE BURWELL	MILAGE	10 00
	190 00			2615	JACK DANBY	MILAGE	2 00
	190 00			2654	DON DAVIDSON	MILAGE	9 50
	190 00			3132	DAREN ENGEL	MILAGE	2 00
	190 00			3325	GERALD FLANAGAN	MILAGE	4 80
	190 00			6337	RICHARD MARTIN	MILEAGE	4 80
	190 00			7291	PETITE CAKE SHP	COOKIES	1 05
	190 00			7291	PETITE CAKE SHP	COOKIES	2 10
	190 00			9260	MILTON TURAY	MILEAGE	4 40
	190 00			9637	NOBLER WHEELER	MILEAGE	8 00
							87 15 *
	221 00			5470	TRANSFER		313 40 313 40 *
	1870 40			6112	MCGRAWHILL BK C	CREDIT	17 50 CR
	1870 40			6112	MCGRAWHILL BK C	CREDIT	17 50 CR 35 00 CR *
	245 20			1185	DEPART OF FIN A		27 13 27 13 *
	245 30			3832	RUTH GOULD	REIMBUR	15 05 15 05 *
	281 00			7291	PETITE CAKE SHP	COOKIES	9 45 9 45 *
	282 00			7104	PACKER SCOTT	SUPPLIES	12 20
	282 00			7104	PACKER SCOTT	SUPPLIES	10 78 22 98 *

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM
FEB BILLS

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DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM
FEE BILLS

DIST.	ACCOUNT NO.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	ITEM DESCRIPTION	NET COST
	1279 00			2264	CLARY BUS MACH	MACHINES	8000 8000 *
	1720 20			1092	AMER GUIDNC SER	PPVT	2035
	1720 20			1092		PPVT RES	625
	1720 20			1328	JUDY BARNHART	SUPPLIES	1594
	1720 20			3965	GRUNE STRAT INC	BOOKS	1149
	1720 20			5470	TRANSFER		75
	1720 20			7453	PRENTICEHALL IN	BOOK	411
	1720 20			7478	PSYCHOL CORP	SUPPLIES	8550 14439 *
	1720 30			4750	IBM CORP	SEC UNIT	21518 21518 *
	1730 10			7489	PUBLIC EM RET F	RETIREMT	11536 11536 *
	1730 20			7490	PERB S S R ACC	SOC SECU	19216
	1730 20			7490	PERB SSRA	FICA CHA	198 19414 *
	1730 50			1612	BLUE CROSS OF O		3618
	1730 50			7010	OCCIDENT LIFE I	INSURANC	957 4575 *
	1745 00			1185	DEPART OF FIN A		6651
	1745 00			1191	DORTHY AUSTIN	DINNER	250
	1745 00			1191	DORTHY AUSTIN	DINNER	750
	1745 00			1546	HOWARD F BIRD		1990
	1745 00			2347	CARMEN L COLLIA	MILAGE	6640
	1745 00			2349	RON COLLINS	MILAGE	2340
	1745 00			2599	D/B LEASING CO	VOLK LEA	31255
	1745 00			2754	DEPT MOTOR VEHL	CAR LICE	300
	1745 00			7045	GERALD OLSON	REIMBURS	250
	1745 00			7138	PAPE CROSS VW I	REPAIRS	10340
	1750 00			7045	GERALD OLSON	REIMBURS	60766 *
	1820 10			2186	CHAPMAN BROS	NAME PLA	175 175 *
	1820 10			5470	TRANSFER		495
	1820 10			9726	WILL STATION CO	SUPPLIES	42840 373 43708 *
	1821 00			1030	ADD MULTI CORP	SUPPLIES	1299
	1821 00			5470	TRANSFER		4280
	1821 00			5470	TRANSFER		131353 136932 *
	1823 00			2401	CONSOL FRGHTWY	FREIGHT	350
	1823 00			4960	WM C JONES	PETTY CA	1250
	1823 00			6891	ETHAN NEWMAN	POSTAGE	10000
	1823 00			7104	PACKER SCOTT	SUPPLIES	1032 12632 *

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM

FEB BILLS

	DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST	
		1824 10			1174	ASS CHILD ED IN	BULLETIN	775	
								775	*
		1824 20			5735	LIBR OF CONGRES	FIL FILM	800	
		1824 20			7064	ORE HIST SOCITY	BOOK	1025	
								1825	*
		1824 40			2523	CROFT ED SERV	SHIPPING	709	
		1824 40			2583	CURRICULUM BULL	SUBSCRIP	750	
		1824 40			3030	LANE CO BD OF E	SUBSCRIP	1200	
								2659	*
		1827 20			3890	GRT W CHEM COM	SUPPLIES	1200	
		1827 20			5470	TRANSFER		2880	
		1827 20			9046	TECNIFAX CORP	SUPPLIES	1701	
								5781	*
		1827 30			2304	COBURN FILM SHP	SUPPLIES	198	
		1827 30			3016	EAST KODAK ST I	SUPPLIES	4876	
		1827 30			7048	ORE PHOTO LAB	FILM	720	
		1827 30			7048	ORE PHOTO LAB	EXH BF 2	1713	
								7507	*
		1827 40			1968	BUS EQUIP CEN I	SUPPLIES	400	
		1827 40			1968	BUS EQUIP CEN I	SUPPLIES	2700	
		1827 40			1982	RALPH V BUTTERW	SUPPLIES	8160	
		1827 40			3619	GEN BIN CORP PS	FILM	10172	
								21432	*
		1830 10			7489	PUBLIC EM RET F	RETIREMT	15341	
								15341	*
		1830 20			7490	PERB S S R ACC	SOC SECU	20610	
		1830 20			7490	PERB SSRA	FICA CHA	429	
								21039	*
		1830 50			1612	BLUE CROSS OF O		7236	
		1830 50			7010	OCCIDENT LIFE I	INSURANC	1639	
								8875	*
		1845 10			1185	DEPART OF FIN A		5993	
		1845 10			1782	BRICKEY AUTO SE	REPAIRS	6510	
		1845 10			1782	BRICKEY AUTO SE	REPARIS	6875	
		1845 10			3807	GY SERVICE STOR	REPAIR	175	
		1845 10			8364	SHELL OIL CO	GAS	3629	
								23182	*
		1845 20			6402	MELVIN F MEAD	CAR OPER	6500	
								6500	*
		1845 30			4931	CLARNCE W JOHNSN	MEALS	870	
		1845 30			6402	MELVIN F MEAD	MEALS	3845	
								4715	*
		1850 20			1031	JERRY ADDINGTON	ELSOC ST	750	
		1850 20			1816	MARGARET BRODER	EL SOC S	1000	

FEB BILLS

[illegible]

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM
FEB BILLS

DIST.	ACCOUNT NO.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	ITEM DESCRIPTION	NET COST
	1950 30			1196	AUTOM ED CENTER	SUPPLIES	6150 6150 *
	1960 50			4387	HERTZ EQUIP LEA	BURSTER	4960
	1960 50			4750	INT BUS MACH CO	SERVICE	165200
	1960 50			4750	INT BUS MACH CO	CREDIT	4200CR
	1960 50			4750	INT BUS MACH CO	CREDIT	3066CR
	1960 50			4750	INT BUS MACH CO	SERVICE	1166
							164060 *
	1960 60			3044	EL DATA PRO SER	SERVICES	1250
	1960 60			9330	US NAT BANK	MACH USE	2940
							4190 *
	1988 30			4750	INT BUS MACH CO	TRANS CH	80507
							80507 *
	3001 00			1186	A V SUPPLY CO	PROJ LEN	2700
	3001 00			3752	J K GILL CO	PAPER	391949
	3001 00			6656	MOORES AV CEN I	TAPE REC	16600
							411249 *
	8101 00			3299	FIRST NAT BANK	FED WITH	212359
							212359 *
	8102 00			8748	STATE TAX COMM	ST WITH	68622
							68622 *
	8103 00			7490	PERB S S R ACC	SOC SECU	79369
							79369 *
	8104 00			7489	PUBLIC EM RET F	RETIREMT	47866
							47866 *
	8201 00			1612	BLUE CROSS OF O		18681
							18681 *
	8202 00			7010	OCCIDENT LIFE I	INSURANC	1950
							1950 *
	8203 00			7078	ORE ADMIN CO	INSURNCE	4506
							4506 *
	8301 00			2512	EUG LN T CR UN	CREDIT U	46600
							46600 *
	8601 00			9305	UNITED APPEAL	UNIT APP	50
							50 *
							2835362

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, February 22, 1966
7:30 p.m.

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Laura Johnson, Noble Wheeler, Dave Burwell, Alden Briggs, and Secretary William Jones. Vera Hansen joined the meeting later in the evening. Also present were Margaret Blanton, Ruth Gould, Walter Baird, and Mel Mead of the IED office; and Lloyd Paseman of the Eugene Register-Guard.
2. Minutes approved

2. Director Johnson moved that the minutes of the February 8th meeting be approved as received by mail.

Director Wheeler seconded, and the motion carried.
3. Correspondence

3. Secretary Jones read a letter from Lee Wickline, Department of Health, Education and Welfare, acknowledging the receipt of the revised proposal under Title III, P.L. 89-10 - OTIS.
4. Petition from #117 received

4. A petition signed by fourteen patrons of the Westfir-Oakridge Districts requesting a merger of the two districts, was received.
5. Hearing set

5. Director Burwell moved that the hearing on the merger of Westfir District No. 117 and Oakridge District No. 76 petition be set for 8 p.m., March 22nd at the Westfir High School Gym, and the necessary notices be published.

Director Wheeler seconded, and the motion carried.
6. Consultant for M.R. offered contract

6. Following the recommendation of Superintendent Jones, Director Wheeler moved that Mrs. Mary Simmons be offered a 10-months contract as Consultant for the Mentally Retarded at a salary of \$9,500.

Director Briggs seconded, and the motion carried.
7. Contract with Junction City

7. A contract to provide speech correction services to Junction City 2½ days a week from March 1, 1966 until May 1, 1966, was presented. Amount of contract - \$1,650.
8. NYC Progress report

8. Bob Llewellyn, Director of Neighborhood Youth Corps, gave a progress report for the NYC program. Mr. Llewellyn reported that the district coordinator from Seattle had requested that he (Mr. Llewellyn) coordinate the NYC activities in four other counties - Linn, Benton, Lincoln and Douglas.

9. Board to support expanded NYC program

9. Director Johnson moved that Mr. Llewellyn be empowered to coordinate the NYC program in the five counties as proposed by the district coordinator, provided additional funds be made available as necessary, and that at the end of Phase 3 (September 2, 1966) the program be reviewed for further consideration.

Director Hansen seconded, and the motion carried.

10. Committee selected for "brain storming" session

10. A representative committee from the State Department of Education; University of Oregon; Superintendents, Principals and teachers of Lane County; IED Superintendents; OMSI; and IED staff was approved for the special meeting set to discuss plans for a Regional Education Center.

The meeting is scheduled for Thursday, March 10, 7:30 p.m. in the McNutt Room of City Hall. Director Benjamin will chair the meeting which will be taped for further reference.

11. Committee for Data Processing selected

11. A committee to improve communications between local districts and the Data Processing Center was selected. The following people will be invited to serve: Bob Blanding, #52; Laura Johnson, IED; Ron Babcock, auditor; Edythe Wolfe, clerk of Bethel District #52; Walter Commons, Superintendent of Springfield District #19; Don Houghton, Florence Board Member; Dan Graham, Pleasant Hill Board Member; and Alden Briggs of the IED Board.

12. IED to act as fiscal agent for Title III P.L. 89-10 project

12. Director Johnson moved that the Lane County IED act as fiscal agent for a tri-county (Linn, Lane & Benton) Junior High School proposal to be submitted under Title III P.L. 89-10.

Director Hansen seconded, and the motion carried.

13. Dr. Jones reports on AASA Convention

13. Dr. Jones gave a comprehensive and informative report of the American Association of School Administrators Convention he had attended in Atlantic City, February 12-16.

14. IED Offset for 1966-67

14. Director Wheeler moved that the IED equalization offset (figured on the formula as set by law) be established for 1966-67 in the amount of \$7,645,151.60.

Director Briggs seconded, and the motion carried.

15. Date of next meeting

15. The next regular meeting of the Board of Education for the Intermediate Education District will be March 8, in the Board Room, 748 Pearl Street, 7:30 p.m.

Meeting adjourned.

Joyce Benjamin, Chairman

William Jones, Secretary

BUDGET COMMITTEE MEETING
Lane Intermediate Education District
Tuesday, February 8, 1966
7:30 p.m.

Minutes
in brief

1. Attendance

1. The regular meeting of the Budget Committee for the Lane Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Henry Nilsen, Richard Martin, Don Davidson, Daren Engel, A. J. Brauer, Gerald Flanagan, Joyce Benjamin, Laura Johnson, Vera Hansen, Dave Burwell, Milton Turay, Alden Briggs, Noble Wheeler, and Superintendent William Jones. Also present were Margaret Blanton, Ruth Gould, Howard Bird, Walter Baird, and Mel Mead of the IED office; Mr. Robert Blanding, school board member from Bethel District #52; and Lloyd Paseman of the Eugene Register-Guard.

2. Minutes
approved

2. There being no corrections or additions, Chairman Nilsen declared the minutes of the January 18th meeting approved as submitted.

3. Necessary changes
reviewed

3. Superintendent Jones identified and explained the necessary changes in the proposed budget as discussed at the last meeting. (The majority of these changes were concerned with the proper schedule placement of items within the budget and did not increase the total budget amount.)

4. Board reviews
budget by
schedule

4. Following the overall identity of the changes, Superintendent Jones took the budget schedule by schedule. He explained additions of staff and other questions relative to each schedule.

Mr. Blanding, member of Bethel School Board, but speaking as an individual, expressed concern over the substantial increase of Data Processing Schedule III. A thorough discussion followed.

By consensus, each schedule was accepted before consideration of the next.

5. Total budget
accepted

5. Following the acceptance of the schedules by consensus of the Budget Committee, Richard Martin moved that the 1966-67 total budget of \$859,867.29 be approved.

<u>Schedule</u>	<u>Expenditures</u>	<u>Receipts</u>	<u>Needed to Balance</u>
I	\$197,310.00	\$22,179.00	\$175,131.00
II	191,268.00	18,500.00	172,768.00
III	219,230.00	21,526.00	197,704.00
IV	102,059.29	102,059.29	---
V	150,000.00	150,000.00	---
	<u>\$859,867.29</u>	<u>\$314,264.29</u>	<u>\$545,603.00</u>

5. (Continued)

Noble Wheeler seconded, and the motion carried.

6. Hearing date
set for
March 8, 1966

6, Alden Briggs moved that the date for the Budget Hearing be set for March 8, 1966, 7:30 p.m. in the Board Room, 748 Pearl Street.

Joyce Benjamin seconded, and the motion carried.

Meeting adjourned.

Chairman

Secretary

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, February 8, 1966
4:30 p.m.

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Vera Hansen, Laura Johnson, Noble Wheeler, Alden Briggs, Milton Turay, and Secretary William Jones. Dave Burwell joined the meeting later in the evening. Also present were Margaret Blanton, Ruth Gould, Mel Mead, Howard Bird, and Walter Baird of the IED office; and Lloyd Paseman of the Eugene Register-Guard.

2. Minutes
approved

2. Director Johnson moved that the minutes of the January 11th meeting be approved as received by mail.

Director Turay seconded, and the motion carried.

3. Communications

3. Secretary Jones read the following communications:

(a) A letter from Richard Miller, President of Oregon School Boards Association, requesting Chairman Benjamin to serve on the legislative committee of OSBA. (Chairman Benjamin indicated that she had accepted the appointment.)

(b) A letter from Tom Brownhill, Board Attorney, stating that it was his opinion that the IED was not required to provide services or facilities to the Lane Community College. (Services may be provided to LCC if LCC agrees to pay for same.)

(c) Letters from Dr. Dale Parnell, President of Lane Community College, to Chairman Benjamin and Superintendent Jones explaining the position of the Lane Community College in its decision not to make general use of the IMC this next year. Dr. Parnell also stated that Lane Community College is studying what they will be doing with regard to accounting and business office use, but it is definite that they will use the computer service for student records.

(d) A communique from Delos Williams announcing a meeting for IED Board members and Superintendents in Portland on February 24-25. The meeting will begin with a luncheon at the Congress Hotel on Thursday, and adjourn at noon on Friday.

(e) A letter from Norton L. Beach, Teachers College at Columbia University, New York, commending the Board in their approval of Dr. Jones' participation in the Summer Workshop, and also extending an invitation to the members of the Board to visit the conference, if possible.

3. (Continued)

(f) A letter from Tom Powers, Superintendent of Bethel School District #52, requesting the IED Board to deduct Food Services Account from the tax extended to determine the equalized levy.

(g) A letter from Tom Rigby, Executive Secretary of Oregon School Boards Association, and Jesse Fasold, Secretary-Treasurer of Oregon Association of School Administrators, requesting cooperation in an experimental program which sets aside October 14, 1966 as an in-service day for all schools in Oregon. On this date, subject matter associations and other organizations would schedule conferences for teachers. Teachers not attending these conferences would participate in local in-service.

(h) A letter from Dr. Pond, Superintendent of Eugene School District #4, advising the IED of the approval by the Eugene District #4 School Board, of the plan whereby School District #4 would supervise the educational program for Skipworth Home and include the Skipworth teachers as staff members in District #4 in-service, supervision, etc.

4. Boundary Board business

4. Superintendent Jones reports that two petitions are being circulated in the Westfir-Oakridge area.

5. Bills approved

5. Director Briggs moved that the January bills in the amount of \$43,238.64 be approved for payment.

Director Wheeler seconded, and the motion carried.

6. Financial report

6. The financial report was presented and discussed.

7. Purchase of cars authorized

7. Director Wheeler moved that the Superintendent be authorized to purchase Volkswagens as needed. These cars to be financed through an arrangement with a local bank with payments not to exceed the cost of the present lease arrangement.

Director Turay seconded, and the motion carried.

8. Board meeting recesses

8. Following dinner, Chairman Benjamin recessed the Board meeting to re-convene following the Budget Committee Meeting.

9. Status of OTIS -- proposal under Title III, P.L. 89-10

9. Superintendent Jones distributed copies of the revised proposal OTIS (Oregon Total Information Systems) which had been sent to Washington.

10. Planning for a learning center to begin

10. A discussion of a planning grant for a learning center under Title III, P.L. 89-10, led to setting the date of Thursday, March 10th at 7:30 p.m. for a special meeting. Twenty or thirty interested and informed people will be invited to meet with the Board to "brainstorm" ideas for such a center. The meeting will be held in the McNutt Room of City Hall.

11. Salary schedule for classified employees adopted

11. As directed at a previous meeting, Superintendent Jones presented a new salary schedule for classified employees.

11. (Continued) Director Wheeler moved the adoption of the proposed salary schedule. Director Hansen seconded, and the motion carried.
12. Superintendent reports
12. Superintendent Jones gave a summary report of the meeting held by the State Department for superintendents of the larger districts. The meeting, held at Salishan, discussed several problems of education and was very worthwhile, Jones said.

Superintendent Jones reported on a meeting he had attended on the invitation of Ray Swanson. This informal group, concerned with taxes, discussed tax equalization. Dr. Jones presented to the group an entirely different picture of per pupil cost in Eugene, Springfield and Bethel than had been presented previously.
13. NSBA Convention
13. Chairman Benjamin and Dave Burwell plan to attend the NSBA Convention in Minneapolis, April 23-26, 1966.

Director Briggs stated that if it was the policy of the Board to send representatives to this convention via a specific mode of travel, it should be full compensation regardless of how the representative chooses to go. Other Board members agreed.
14. Several members to attend Conference Feb. 24-25
14. Several members of the Board plan to attend the meeting in Portland, February 24-25. Superintendent Jones will make the necessary arrangements.
15. Briggs sounds "note" of warning
15. Director Briggs expressed his feelings that even though the budget had been approved, it was important that a "watchful attitude" be maintained towards spending, and "providing services we have promised to provide."

Director Briggs said that many people have expressed concern regarding the increase in the budget and it behooves everyone to be concerned.

Chairman Benjamin suggested that a committee to strengthen the lines of communication to and from the Data Processing Center be formed.
16. Date of next meeting
16. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be held on Tuesday, February 22nd at 7:30 p.m. in the Board Room, 748 Pearl Street.

Meeting adjourned.

Joyce Benjamin, Chairman

William Jones, Secretary

OFFICERS

SEDLEY N. STUART, PRESIDENT
MEMBER, DAVID DOUGLAS BOARD

RICHARD E. MILLER, 1ST VICE PRESIDENT
MEMBER, EUGENE BOARD

MRS. MARY W. RIEKE, 2ND VICE PRESIDENT
MEMBER, PORTLAND AND MULTNOMAH
COUNTY BOARDS

W. WARREN MAXWELL, SECRETARY TREASURER
CHAIRMAN, LAKEVIEW BOARD

DAVID DENSLEY, PAST PRESIDENT
MEMBER, PINE-EAGLE AND BAKER
COUNTY BOARDS

OREGON**SCHOOL BOARDS
ASSOCIATION**

SCHOOL OF EDUCATION
UNIVERSITY OF OREGON
EUGENE, OREGON 97403

TELEPHONE
342-1411, EXT. 1209

DIRECTORS

BOB HOWARD, MEMBER, MCLOUGHLIN UHS
AND UMATILLA COUNTY BOARDS

ROBERT HUMPHREYS, MEMBER
SILVERTON UHS BOARD

KENNETH L. LEWIS, MEMBER
COOS BAY BOARD

MRS. MURIEL WALKER, MEMBER
REYNOLDS BOARD

STAFF

THOMAS FRIGBY, EXECUTIVE SECRETARY
IRENE SQUIRES, ASST. EXEC. SECRETARY

January 25, 1966

RECEIVED

JAN 2 1966

Mrs. Joyce Benjamin
Cheshire, Oregon

LANE COUNTY SCHOOL SECT.

BY _____

Dear Joyce:

The OSBA Executive Committee decided at its last meeting that the association's legislative committee should be appointed as soon as possible in order to begin to develop recommendations to the association on some of the current issues in education. The legislative committee is made up of the nine members of the executive committee plus nine other school board members who represent the various areas of the state and various sizes and types of school districts. I would like to ask you to serve as a member of this committee.

I have asked Bob Humphreys, Silverton, second vice president of the association, to serve as chairman of the legislative committee. It has been suggested to Bob that it might be desirable to schedule the first meeting of the committee the latter part of February or early in March. At this time the committee would review OSBA legislative policies and decide on procedures to follow in developing recommendations in areas such as school finance, IED organization, kindergartens, etc.

As the association grows in size and influence, the work of the legislative committee becomes more vitally important to education in Oregon. I certainly hope you will be willing to serve as a member of this committee. Enclosed is a post card for you to indicate your acceptance of this assignment. We would appreciate having the card returned as soon as possible.

Sincerely yours,

Richard E. Miller
President

REM:is
cc:Dr. Jones
Enclosure

Lane Community College

200 NORTH MONROE

/ EUGENE, OREGON 97402

/ TELEPHONE 342-4931

February 4, 1966

Mrs. Joyce Benjamin, Chairman
Lane County Board of Education
Cheshire, Oregon

Dear Joyce:

You should know of my appreciation for your kind note last month about the "Job Cluster Curriculum " Study. You should also know of my appreciation for the IED Board budgeting to hire an individual to coordinate this particular aspect of the program. I would hope this individual would feel free to work not only with the local high schools but with the Community College as well as we develop our vocational programs in the days ahead.

As a side note, and just to explain our position, the Community College will not be making general use of the Instructional Materials Center this next year. This is not for any reason other than the materials of the Center are simply not geared for Community College use. This is not unexpected for we had only planned on one or two years of participation as a stop-gap method until we could develop our own instructional materials center aimed specifically for Community College programs.

We definitely want to use the computer service for student records for next year and we are seriously studying exactly what we will be doing with regard to accounting and our business office use. We have to make some internal decisions in our business office before we will know for sure how best to use the IED center. A consulting committee is presently studying our business office and we hope to have some recommendations on this within the next couple of weeks.

I have called Bill Jones and given him our estimate for IED budget purposes. A copy of our budget document is enclosed for your information and use.

Kindest personal regards to you and your family.

Cordially,



Dale Parnell
President

DP:hh
Enclosure

BOARD MEMBERS

William W. Bristow, Jr. Chairman
Dean Webb Vice-Chairman
Robert Ackerman
A. J. Brauer
Olga Freeman
Clifford Matson
Lyle Swetland

ers College • Columbia University, New York, N. Y. 10027

February 1, 1966

Mrs. Jonathan Benjamin
Chairman, Lane County Board of Education
748 Pearl Street
Eugene, Oregon 97401

Dear Mrs. Benjamin:

We are delighted to know that your Board has approved Mr. William C. Jones' membership in our Superintendents Work Conference this summer.

We are looking forward to having him with us and want to express to you and the members of your Board our appreciation of your cooperation in this enterprise.

I would like to extend a cordial invitation to you and the members of your board to visit the conference should you plan to be in New York during that time in July.

With best wishes,

Sincerely yours,

Norton L. Beach
me

Norton L. Beach, Chairman
Superintendents Work Conference

NLB:mc

Lane Community College

200 NORTH MONROE

/ EUGENE, OREGON 97402 /

TELEPHONE 342-4931

February 4, 1966

RECEIVED

FEB 7 1966

LANE COUNTY SCHOOL DIST.

BY _____

Dr. William Jones, Superintendent
Lane County Board of Education
748 Pearl Street
Eugene, Oregon

Dear Bill:

We do not anticipate using the Instructional Materials Center on a regular basis for the 1966-67 year. This is not to question the service we have received, nor the quality, but simply that the materials in the Center are not geared for heavy Community College use. This is not something unexpected, for we had only anticipated using the Center as a primary source of material for a year or two until we could get our feet on the ground. It certainly has served that purpose this year and we have greatly appreciated it.

As far as the computer center is concerned, we definitely want to continue working with you on our student records. This has worked out most satisfactorily and your Director is to be commended on his many above and beyond the call of duty efforts. However, we have a number of questions as to whether or not we will want to continue to use the center for our business office procedures. Would it be possible to obtain a figure from you for just student records as we have been using it this year, leaving out the business office accounting part. We presently have a consultant committee working with us making recommendations on our business office procedures, and we plan to have recommendations from them very soon. In the event that these recommendations do not come through in time for your final budget committee meeting, it will probably be best to budget income from us only as it might relate to our using the computer center for student records and as we might be using the Instructional Materials Center for production materials, particularly for the graphic arts section.

Cordially,



Dale Parnell
President

DP:hh

BOARD MEMBERS

William W. Bristow, Jr. Chairman

Dean Webb Vice-Chairman

Robert Ackerman

A. J. Brauer

Olga Freeman

Clifford Matson

Lyle Swetland

LANE COUNTY SCHOOL DISTRICT NO. 52

4640 BARGER AVENUE
EUGENE, OREGON - 97402

January 14, 1966

Dr. William C. Jones, Superintendent
Lane County Intermediate District
748 Pearl Street
Eugene, Oregon 97401

Dear Bill:

The other day I discussed with you on the phone the desirability of excluding the Food Services Account, Number 900, from the County Equalization Levy.

I discussed this matter with our School Board at a meeting on January 12, 1966. The School Board, by unanimous vote, directed me to write you and request that the Lane County I.E.D. School Board deduct the Food Services Account from the tax extended to determine the equalized levy.

The reason for this request is that in most instances this account is self-sustaining. Monies are already received from the Federal Government through the State, and the sale of meals. Besides this, each school district receives considerable surplus foods. In most all instances, school districts subsidize Food Services very slightly. This, of course, does not include overhead costs such as heat, electrical costs, et cetera. These costs, however, are included in Operation of Plant.

We feel that it is unjust that this account should be considered in the equalized levy for it would be possible for a receiving district to actually make a profit instead of having to subsidize for the services.

I urge your favorable consideration of this request and would be very happy to appear before the School Board to discuss this further.

Sincerely yours,



TOM POWERS
Superintendent

TP:wb

O A S A

The Oregon Association of School Administrators

January 26, 1966

Postoffice Box 771
Salem, Oregon

RECEIVED
JAN 3 1966

To Local School Boards and Superintendents:

LANE COUNTY SCHOOL SECT.
BY _____

Several educational organizations have been working for some time to develop a program to cut down on teacher absenteeism from classrooms for attendance at professional meetings that are scheduled during the school year. The groups have agreed generally that one day--October 14--should be set aside in the 1966-67 school calendar as an in-service day. Associations of teachers which are organized on subject matter lines are being encouraged to schedule their state meetings on this date and there is some indication that most of the associations will try to conform to this suggestion.

The executive committees of the Oregon School Boards Association and the Oregon Association of School Administrators have reviewed the proposal and suggest that local district boards set aside the date as an in-service day. It is the hope of these committees that schools will be dismissed on this day with those teachers who are interested in subject matter associations being allowed to attend conferences of their organizations. Other teachers, it is assumed, would participate in local in-service training activities.

The OSBA is considering this first year's program as experimental with an evaluation to be made of the success of the plan in cutting down the use of substitute teachers in the classrooms before the program is extended to subsequent years.

If the idea is to be tested successfully, most districts will have to participate. We would like to request that the proposal be given serious consideration by your board when the school calendar for next year is being established.

Jesse V. Fasold

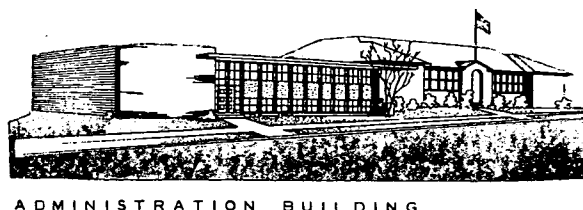
Jesse V. Fasold
Secretary-Treasurer
OASA

Thomas Rigby

Thomas Rigby
Executive Secretary
OSBA

JVF/TR:nms

Eugene Public Schools



ADMINISTRATION BUILDING

SCHOOL DISTRICT 4, LANE COUNTY • 275 SEVENTH AVENUE, EAST • EUGENE, OREGON 97401

January 7, 1966

Dr. William C. Jones, Superintendent
Intermediate Education District
748 Pearl Street
Eugene, Oregon

Dear Dr. Jones:

This is to advise you that the Board of Directors of School District 4 has approved the plan proposed by the superintendents and the Skipworth Home officials whereby School District 4 would employ and supervise the educational program for Skipworth Home. In making this program an approved one for School District 4 the Board of Directors understands that the County Commissioners of Lane County will reimburse School District 4 completely for the program. It is further understood that becoming members of the regular staff of School District Four that the Skipworth Home education personnel will enjoy the same privileges of certificated staff members as enjoyed by those members of the School District 4 staff who work in the Children's Hospital School in Eugene.

It is a pleasure to work with you in this project and I trust that all of us can coordinate the six steps of the recommended program adopted by the superintendents on December 3, 1965.

Cordially yours,



Millard Z. Pond
Superintendent-Clerk

cc: Dr. Lloyd F. Millhollen
Mr. Don Menefee
Mr. Lewis Simmons

BUDGET COMMITTEE MEETING
Lane Intermediate Education District
Tuesday, January 18, 1966
7:30 p.m.

Minutes
in brief

1. Attendance

1. The regular meeting of the Budget Committee for the Lane Intermediate Education District was held in the Board Room, 748 Pearl Street with the following members present: Chairman Henry Nilsen, Richard Martin, Daren Engel, Gerald Flanagan, Dr. A. J. Brauer, Joyce Benjamin, Laura Johnson, Vera Hansen, Milton Turay, Noble Wheeler, Dave Burwell, Secretary Jack Danby, and Superintendent William Jones. Also present were Margaret Blanton, Ruth Gould, Walter Baird, Howard Bird and Mel Mead of the IED office; Mr. Peckham, a lay citizen; and Lloyd Paseman of the Eugene Register-Guard.
2. Minutes approved

2. There being no corrections or additions, Chairman Nilsen declared the minutes of the December 14th meeting approved as submitted.
3. Budget Message and document presented

3. Superintendent Jones presented the budget message and document by schedules. Discussion followed the presentation of each schedule.

Only one change was made: In Schedule I - Item 100, under the Program Improvement column, the salary for an Administrative Intern (Editor-Writer) was changed from a suggested \$6,000 amount to a tentative \$7,500.
4. Superintendent to make necessary changes within schedules

4. Superintendent Jones explained that some items now included in Schedules II and III should be changed to Schedule I, and these changes would be made before the next meeting.
5. Date and time of next meeting

5. Richard Martin moved that the Budget Committee dispense with the scheduled January 25th meeting, and the next meeting be set for February 8th at 7:30 p.m. in the Board Room, 748 Pearl Street.

The motion was seconded, and carried.
6. Regular Board meeting to precede Budget Committee meeting

6. Joyce Benjamin, Chairman of the IED Board, announced that the regular meeting of the IED Board would be on February 8 at 4:30 p.m. in the Board Room.

Meeting adjourned.

Henry Nilsen, Chairman

Jack Danby, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, January 11, 1966
7:00 p.m.

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street with the following members present: Chairman Joyce Benjamin, Milton Turay, Laura Johnson, Vera Hansen, Dave Burwell, Noble Wheeler, and Secretary William Jones. Also present were Margaret Blanton, Ruth Gould, and Howard Bird of the IED office; and Lloyd Paseman of the Eugene Register-Guard.

2. Minutes
approved

2. Director Burwell requested that a statement explaining the discussion of the Board regarding the additional hours included in the Salary Schedule be added to item 7, page 2, of the December 28th minutes. "The Board agreed that only those hours that were a part of a planned program or related to the person's assignment would count on the adopted Salary Schedule."

With this addition, Chairman Benjamin declared the minutes approved.

3. Communications

3. Chairman Benjamin read a letter from Dr. Norton Beech, Chairman of Superintendents Work Conference at Columbia University, inviting the Board to send Superintendent William Jones to the 25th annual Superintendents' Workshop Conference at Columbia University, New York, July 5 - July 22.

Director Burwell moved that an amount of \$900 be included in the 1966-67 budget to cover the estimated cost of Dr. Jones attendance at this meeting. Director Johnson seconded, and the motion carried.

4. Boundary Board
Business

4. Superintendent Jones reported that Al Johnson, Superintendent District #117, and Carl Rhoda, Superintendent of District #76, had requested a time pattern necessary to bring about consolidation by merger.

The Westfir Board (#117) had requested a May 2nd vote in the Westfir District and the #76 Board had expressed a preference for June 2nd in the Oakridge District.

The following time pattern has been suggested by Superintendent Jones:

March 2:

- First publication of notice of
hearing to be held March 22nd

4. (Continued)

- March 10: - Second publication of notice of hearing
- March 22: - Hearing (to be held in Oakridge-Westfir community)
- March 22 to April 12: - Remonstrance period and the IED Board could take action at the April 12th regular Board meeting
- April 13 or 14: - First publication of notice of election in Westfir, May 2, 1966
- April 20: - Second publication of notice of election
- May 2: - Vote in Westfir
- May 3 or 4: - If the vote were favorable in Westfir, first publication of notice of election in Oakridge
- May 12 or 13: - Second publication of notice of election in Oakridge
- May 23: (June 2) - Vote in Oakridge

The Oakridge board decided on the June 2nd date after this calendar was sent but such a change means only a modification of May publication dates.

Director Wheeler moved that a statement be sent to the Boards of Education in #117 and #76 explaining that the only reason for declaring the newly formed district an administrative district was for zoning purposes.

Director Turay seconded, and the motion carried.

5. Bills approved

5. Director Johnson moved that the December bills in the amount of \$19,112.01 be approved for payment.

Director Hansen seconded, and the motion carried.

6. Financial report

6. Superintendent Jones presented the financial report. The Board reviewed thoroughly the present status of the current budget, noting that in all schedules the percentage of unexpended balance equals approximately the percentage of the year remaining.

7. Method of allocating and spending un-anticipated revenue

7. Superintendent Jones reported to the board that any over spending in any clearing account (i.e. Special Education and Joint Purchasing) may be done by declaring an emergency and allocating a specific amount of money. This was cleared through the attorney and will be acted upon at the appropriate time.

8. Special Projects

8. The status of the Data Processing Proposal under Title III of PL 89-10 was discussed. Dr. Jones reported that according to the release from the State Department on January 6, the deadline for re-submitting the proposal will be February 8th.

- | | |
|--|---|
| 9. Vocation-Ed survey | 9. The board reviewed the report - A Research Study of Technical Vocational Education in Lane County.

Recommendations of the study were discussed and the possibility of a vocational-technical consultant will be discussed later.

The board asked that the superintendent write Dr. Parnell and Mr. Smith and express their thanks for an excellent report. |
| 10. Chairman Benjamin to attend NSBA | 10. Chairman Benjamin indicated that she would be attending the National School Boards Association Annual Convention in Minneapolis, April 23-26. |
| 11. Board in Executive Session | 11. Chairman Benjamin recessed the regular meeting in order that the board could go into executive session to discuss salaries. |
| 12. Board approves administrative salaries | 12. When the board reconvened, the amount of \$88,250.00 was approved for administrative salaries for 1966-67. |
| 13. Date of next meeting | 13. The next meeting of the Board of Education for the Intermediate Education District will be held January 18th for the presentation of budget message and budget document in the Board Room, 748 Pearl Street, 7:30 p.m. |
| | Meeting adjourned. |

Chairman Joyce Benjamin

Secretary William Jones

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM
DECEMBER BILLS

[illegible]

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM

	DIST.	ACCOUNT NO.	SCH.	DEPT.	VENDOR No.	VENDOR NAME	ITEM DESCRIPTION					
		611 00			4892	ERNEST A JENSEN	JANITOR			32500		
										32500	*	
		620 00			3173	EUG LINEN SUP	TOWELS			892		
		620 00			3173	EUG LINEN SUP	TOWELS			712		
		620 00			3173	EUG LINEN SUP	TOWELS			608		
		620 00			3173	EUG LINEN SUP	TOWELS			816		
										3028	#	
		633 00			1185	DEPT FIN AUDTG	PHONE			8345		
		633 00			7101	PAC NORWST BELL	PHONE			21408		
										29753	#	
		690 00			1535	BILLS GARBAGE	SER 8 1			1500		
										1500	#	
		722 00			9492	JOHN WARREN HDW	HARDWARE			2568		
										2568	#	
		851 10			7489	PUB EMP RETIRE	RETIREMN			17604		
										17604	#	
		851 20			7490	PERB SOC SEC	SOC SEC			5801		
										5801	#	
		852 20			8750	ST COMP DEPT	YRLY FEE			500		
										500	#	
		852 50			1612	BLUE CROSS ORE	INSURANC			5427		
		852 50			7010	OCCID LIFE INS	INS			1227		
										6654	#	
		854 00			4922	ERWIN JOHNSON	RENT			90000		
										90000	#	
		1278 10			1982	R V BUTTERWORTH	EQUIPMT			8800		
										8800	#	
		1279 00			1109	AMER FED LEASE	MULTILIT			5004		
		1279 00			4387	HERTZ EQP LEASG	SCM CAL			7191		
										12195	#	
		1710 40			4445	DR K D HILLS	CONSULTG			5000		
										5000	#	
		1720 10			4764	ITA	WORKBOOK			697		
		1720 10			9726	WILLAMETTE STAT	EQUIP			139		
										836	#	
		1720 20			2395	CONSLTG PSYCH	FROSTIG			1075		
		1720 20			3027	EDUCATIONAL SER	MATERIAL			1475		
		1720 20			3238	FEARON PUB INC	BOOKS			835		
		1720 20			4764	ITA	BOOKS			1458		
		1720 20			5582	GARY D LAWSON	SUP			160		
		1720 20			9726	WILLAMETTE STAT	SUPPLIES			900		
										5903	#	

DECEMBER BILLS

[illegible]

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM

DECEMBER BILLS

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION				
	1827 30			2304	COBURN FLM SHOP	FILM			1485	
	1827 30			3016	EASTMAN KODAK	PANATOMI			721	
	1827 30			3016	EASTMAN KODAK	KREONITE			233	
									2439	*
	1827 40			1982	R V BUTTERWORTH	SEALAMIN			2475	
	1827 40			9220	FIN / ACCTG OFF	TELEPHON			2500	
									4975	*
	1830 10			7489	PUB EMP RETIRE	RETIREMN			11638	
									11638	*
	1830 20			7490	PERB SOC SEC	SOC SEC			10443	
									10443	*
	1830 50			1612	BLUE CROSS ORE	INSURANC			6030	
	1830 50			7010	OCCID LIFE INS	INS			1502	
									7532	*
	1845 10			1185	DEPT FIN AUDTG	GASOLINE			5266	
	1845 10			8364	SHELL OIL CO	GASOLINE			4372	
									9638	*
	1845 20			6402	MELVIN F MEAD	CAR EXP			6500	
									6500	*
	1845 30			6402	MEL MEAD	EXPENSES			1520	
									1520	*
	1850 20			1102	KEN AMMERMAN	EXPENSE			750	
	1850 20			1665	LU BONGSTO	EXPENSES			750	
	1850 20			3737	JOYCE GLASS	EXPENSE			750	
	1850 20			4413	SIDNEY L HIATT	EXPENSE			750	
	1850 20			4695	RAY HULL	EXPENSE			750	
	1850 20			5040	J F KASPAR	EXP			750	
	1850 20			5835	MARTHA LOEWEN	EXPENSE			750	
	1850 20			5852	WILLIAM K LOFTO	EXPENSE			750	
	1850 20			6011	DEAN MCBEE	EXPENSES			750	
	1850 20			6322	MILLARD L MARSH	EXPENSE			750	
	1850 20			8590	RAYMOND SOBBA	EXPENSE			750	
									8250	*
	1870 10			1012	ACE ELECTRONICS	EQUIPMT			54	
	1870 10			1012	ACE ELECTRONICS	EQUIPMT			54	
	1870 10			1099	AMER STL SUP	EQP			2981	
	1870 10			1241	BAINBRDG ELECT	GEAR PLT			920	
	1870 10			1241	BAINBRDG ELECT	EQUIPMT			4230	
	1870 10			4943	JOHNSTONE SUP	CORD			425	
	1870 10			6656	MOORES AUT VIS	SEPARATO			1395	
	1870 10			6656	MOORES AUT VIS	EQUIPMT			720	
	1870 10			6656	MOORES AUT VIS	EQUIPMT			166	
	1870 10			6656	MOORES AUT VIS	EQUIPMT			6693	
	1870 10			7376	PLATT ELEC SUP	SUPPLIES			20887	
	1870 10			7376	PLATT ELEC SUP	SUPPLIES			7946	
	1870 10			7376	PLATT ELEC SUP	SUPPLIES			7946	
	1870 10			7376	PLATT ELEC SUP	SUPPLIES			20039	

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM
DECEMBER BILLS

	DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION				
		1870 10			7376	PLATT ELEC SUP	SUPPLIES			48	25
		1870 10			7376	PLATT ELEC SUP	SUPPLIES			206	89
		1870 10			7376	PLATT ELEC SUP	SUPPLIES			7	181
		1870 10			7376	PLATT ELEC SUP	SUPPLIES			24	12
		1870 10			7376	PLATT ELEC SUP	SUPPLIES			170	00
		1870 10			7376	PLATT ELEC SUP	SUPPLIES			17	95
		1870 10			7376	PLATT ELEC SUP	SUPPLIES			16	119
		1870 10			7376	PLATT ELECT SUP	SUPPLIES			334	88
		1870 10			7376	PLATT ELECT SUP	SUPPLIES			12	147CR
		1870 10			8555	SMEED SND SERV	EQUIPMT			29	40
		1870 10			9309	UNITED RAD SUP	REPAIR			1	500
		1870 10			9309	UNITED RAD SUP	SUPPLIES			93	07
		1870 10			9309	UNITED RAD SUP	SUPPLIES			12	77
		1870 10			9309	UNITED RAD SUP	SUPPLIES			2	40
		1870 10			9492	JOHN WARREN HDW	HARDWARE				50
										18	1132 *
		1870 20			3632	GEO / SON CUTLR	PAP CUTT			36	53
										36	53 *
		1870 40			1232	BAILEY FLMS INC	RUS LIFE			15	75
		1870 40			2186	CHAPMAN BROS	PEN				134
		1870 40			2484	CRAIG CORP	FILM				1200
		1870 40			2746	DENOYEROGEPPT	VAC PUMP				1372
		1870 40			6711	MOTION PICT	FILM			42	14
										226	95 *
		1878 10			1982R	V BUTTERWORTH	EQUIPMT			15	000
		1878 10			6656	MOORES AUT VIS	EQUIPMT			10	800
										25	800 *
		1878 20			1186	AUD VISUAL SUP	CASES			79	75
		1878 20			9002	TAB PRODS CO	EQUIPMT			50	45
		1878 20			9284	SCHARPFS TWIN O	SUPPLIES			8	82
		1878 20			9492	JOHN WARREN HDW	HARDWARE				120
		1878 20			9492	JOHN WARREN HDW	HARDWARE				452
										144	74 *
		1882 00			1241	BAINBRDG ELECT	EQUIPMT			10	10CR
										10	10CR *
		1890 20			1232	BAILEY FLMS INC	MAPS			60	30
		1890 20			1661	BK OF MONTH CLB	BOOKS			60	50
		1890 20			4015	HAESLER PICTRS	FILM				7950
		1890 20			7448	PREC FILM LAB	MOVIES				3954
										239	84 *
		1890 24			2265	CFD	FILM			120	32
										120	32 *
		1921 00			3754	GLOBE TICKET CO	IBM CARD			10	320
		1921 00			4750	IBM	SUP			14	566
		1921 00			5535	WEBB LASLEY	WO2YS				1755
		1921 00			8712	STANDARD REG CO	SUPPLIES			70	381
		1921 00			8712	STANDARD REG CO	SUPPLIES			7	1214
		1921 00			8712	STANDARD REG CO	SUPPLIES				1419

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM

DIST.	ACCOUNT NO.	SCH.	DEPT.	VENDOR No.	VENDOR NAME	ITEM DESCRIPTION
	1921 00			8712	STANDARD REG CO	SUPPLIES 18920 68575 *
	1922 00			9726	WILLAMETTE STAT	EQUIP 1301 1301 *
	1930 10			7489	PUB EMP RETIRE	RETIREMN 9205 9205 *
	1930 20			7490	PERB SOC SEC	SOC SEC 6727 6727 *
	1930 50 1930 50			1612 7010	BLUE CROSS ORE OCCID LIFE INS	INSURANC INS 3618 820 4438 *
	1945 20			1246	WALTER BAIRD	EXPENSES 1675 1675 *
	1950 30			2369	COMPUTERS	MAGAZINE 750 750 *
	1960 50 1960 50			4387 4750	HERTZ EQP LEASG IBM	BURSTER PRT CD 4960 6000 10960 *
	1960 60			1185	DPT FIN AUTG	OVTM RT 176232
	1960 60 1960 60 1960 60			2942T J DUGAN 9330U S NATL BK ORE 9542PAUL R WEBER	SERV MACH USE PROF SER	2000 3360 35000
	1988 10 1988 10			9307U S PLYWOOD 9492JOHN WARREN HDW	SUP HARDWARE	9400 1495 10895 *
	3000 00			6656	MOORES AUT VIS	EQUIPMT 54000CR 54000CR*
	3001 00 3001 00 3001 00			1982R V BUTTERWORTH 6656MOORES AUT VIS 6656MOORES AUT VIS	EQUIPMT EQUIPMT EQUIPMT	22330 4350 11950 38630 *
	6633 20			8676	SPRINGFLD STAT	SURVEY 5841 5841 *
	6950 42 6950 42			1786A K BRIGGS CO 8288DAN SELLARD	PRINTG. SURVEY	150166 100000 250166 *
	8101 00			4767	DIST D INT REV	FED TAX 197353 197353 *
	8102 00			8748	STATE TAX COM	STATE TA 64460 64460 *

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM
DECEMBER BILLS

DECEMBER BILLS

[illegible]

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, December 28, 1965
7:30 p.m.

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Laura Johnson, Vera Hansen, Milton Turay, Dave Burwell, Noble Wheeler, and Secretary William Jones. Also present were Ruth Gould, Walter Baird, Mel Mead and Howard Bird of the IED office; and Lloyd Paseman of the Eugene Register-Guard.

2. Minutes
approved

2. Director Johnson moved that the minutes of the December 14 meeting be approved as received by mail.

Director Hansen seconded, and the motion carried.

3. Communications

3. Secretary Jones read the following communications:

(a) A letter from Dr. Leon Minear, Superintendent of Public Instruction, inviting Dr. Jones to a meeting of selected superintendents on January 19-21 at the Salishan Lodge.

(b) A letter to Chairman Benjamin from Dr. James Ellingson notifying the Lane County IED Board that the Data Processing Proposal submitted under Title III, P L 89-10 has been reviewed by the State Department of Education's Advisory Committee and forwarded to the U.S. Office of Education on December 3rd.

The Proposal carried the recommendation of High Priority With Negotiable Changes.

(c) A letter of invitation from Dr. Leo Myers, State Department of Education, to Board members for the Governor's Public Conversation on Education Dinner on Wednesday, January 12, 1966, 6:30 p.m. at Erb Memorial, University of Oregon.

4. Proposed standards
for IED discussed

4. Dr. Jones reported that he had attended a meeting in Portland with six other IED Superintendents to assess the comments from IED Boards and to prepare the proposed standards for presentation to the State Board of Education. He stated that, throughout the state, the majority of reactions to these standards has been favorable.

February 24 and 25 have been suggested as possible dates for a state meeting of IED Board members.

5. Additional deduction items discussed

5. The Board directed Superintendent Jones to discuss with Tom Brownhill, Board Attorney, the additional items eligible for deduction in the computation of the Equalization Levy.

6. Schedule of professional meetings and staff attendance

6. Superintendent Jones presented a schedule of the State and National meetings for the coming months and the staff members planning to attend same.

7. Salary schedule for certified teacher personnel adopted

7. Superintendent Jones presented a proposal for a salary schedule for certified teacher personnel based on a \$5,000 beginning salary with no experience and a 5% ratio.

Following discussion, the years' experience column was changed to read steps or levels based on evaluation rather than years experience.

Director Burwell moved the adoption of the Salary schedule as amended. Director Hansen seconded, and the motion carried.

8. Dr. Jones received telephone call from Charles Allen

8. Following the Board request at the last meeting, Dr. Jones addressed a letter to Jonel Hill, Oregon Public Service Commissioner, concerning demand rates for electric power to schools. Dr. Jones had a telephone call from Charles Allen (Public Service Commissioner), concerning the letter. Mr. Allen made the following comments:

(a) There is a misconception of the word commercial. The PUC is attempting to have electric companies use General Service instead of commercial.

(b) There is a division of commercial and residential rates because of political implications.

(c) Some utility companies charge a lower rate to schools and churches (statute says utility companies may give lower rates or free service to charitable institutions and schools). Pacific Power and Light Company gives some schools a contract rate.

(d) The Public Utilities Commission does not make rates, they only examine rates presented to the commission.

Their jurisdiction concerns only P.P.L., P.G.E, Idaho Power, and California-Pacific.

They have no control or regulatory power over municipal and/or government agencies such as E.W.E.B. and R.E.A.

9. January 4th set as work session

9. The Board expressed a need for an additional work session on the budget and consequently set January 4th, 1966, 7:30 p.m. in the Board Room as the date and place for this meeting.

10. Printing budget proposals

10. A committee appointed by the IED Board consisting of Paul Elliott, Alden Briggs and Mel Mead and assigned the task of studying the printing aspects of the office, presented three printing budget proposals to the Board. These will be studied and discussed at the next regular meeting.

11. Date of next meeting

11. The next regular meeting of the Board of Education for the Intermediate Education District will be January 11, 1966, in the Board Room, 748 Pearl Street, 7:30 p.m.

Joyce Benjamin, Chairman

William Jones, Secretary

LANE COUNTY BOARD OF EDUCATION
748 Pearl Street
Eugene, Oregon

Office of the Superintendent
December 21, 1965

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, December 14, 1965
7:30 p.m.

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street with the following members present: Chairman Joyce Benjamin, Vera Hansen, Laura Johnson, Dave Burwell, Noble Wheeler, Alden Briggs, and Secretary William Jones. Also present were Jack Danby and Henry Nilsen of the Budget Committee; Margaret Blanton, Ruth Gould, Howard Bird and Mel Mead of the IED office; and Lloyd Paseman of the Eugene Register-Guard.

2. Minutes
approved

2. Chairman Benjamin noted that in item 5 of the November 9 minutes the committee assignment should read resolution committee rather than policy committee.

Director Wheeler moved that the minutes of the November 9th meeting, as amended, and of the November 23rd meeting be approved.

Director Hansen seconded, and the motion carried.

3. Communications

3. Secretary Jones read the following correspondence:

(a) A letter from Loren Russell, Assistant Attorney General in the State Department of Education, stating that if districts use the merger method of consolidation, zoning cannot be included in the plan.

Dr. Jones informed the Board that he had so informed the boards of Westfir and Oakridge. He also stated that he had suggested that if the districts use the merger route, one of the members from Oakridge should resign and be replaced by a member from Westfir. This merger would then become effective in June, 1967. Following the merger, the IED Board could declare the newly formed district an administrative district effective June, 1968, and the new administrative district would be zoned.

(b) A letter from Paul Elliott expressing his appreciation for being invited to attend the joint meeting on November 23rd.

(c) A letter from Dr. James Ellingson, State Department, in appreciation of Dr. Jones' participation in the Sheldon High School evaluation.

3. (Continued)

(d) A letter from the Department of Health, Education and Welfare, acknowledging receipt of the Proposal under Title III P L 89-10.

(e) A letter from the school board of the Salem District expressing appreciation to Dr. Jones for his presentation and explanation of the Lane County Project Head Start.

4. Boundary Board business

4. Superintendent Jones reported that he had held a conference with Mr. and Mrs. Oscar Bruce; and that at the time of the petition in question, the Bruces were living on property in the Springfield District.

5. Audit report

5. Ron Babcock, Board Auditor, presented each member of the IED Board and Budget Committee with a copy of the audit report. He reviewed the report briefly and pointed out areas where a change might be desirable. He recommended that others on the staff (responsible for financial accounting) might need to be bonded.

Budget Committee convenes

Chairman Benjamin declared a recess of the Board Meeting in order to call the Budget Committee Meeting to order.

1. Henry Nilsen
elected chairman
of Budget
Committee

1. Director Johnson nominated Henry Nilsen as chairman of the Budget Committee.

Director Briggs moved that an elected ballot be cast for Henry Nilsen for chairman. Director Hansen seconded, and the motion carried.

2. Jack Danby
elected secretary
of Budget
Committee

2. Director Benjamin nominated Jack Danby as secretary of the Budget Committee.

Director Briggs moved that an elected ballot be cast for Jack Danby for secretary. Director Wheeler seconded, and the motion carried.

3. Budget Calendar adopted

3. Director Wheeler moved that the revised Budget Calendar be adopted.

Director Burwell seconded, and the motion carried.

4. Changes in
Budget law

4. Superintendent Jones explained the changes in the local budget law made by the 1965 legislature.

1. Only 1 legal notice of presentation of budget message and budget document and the law did away with the notice and also the second meeting which was formerly to follow the budget message by not less than ten days.

2. Publishing of budget prior to hearing with certified personnel grouped in categories of \$600 instead of \$300.

- | | |
|---------------------------------|---|
| 10. Bills approved | 10. Director Briggs moved that the November bills in the amount of \$57,122.21 be approved for payment.

Director Wheeler seconded, and the <u>motion carried</u> . |
| 11. Financial report | 11. The financial report was presented. The possibilities of encumbrance accounting for the schools of Lane County were discussed. |
| 12. Federal Projects | 12. Superintendent Jones reported that the Data Processing Proposal under Title III of P L 89-10 had received a high priority from the State Department of Education. (It included a recommendation to renegotiate.)

Future Federal projects will be included in the February agenda.

A discussion of the Vocational Education Survey will be included in the January agenda. |
| 13. Standards of IED's | 13. Proposed standards for the IED offices were distributed and discussed by Superintendent Jones. These standards will be presented to the State Board of Education in the near future. |
| 14. NYC Project authorized | 14. Director Briggs moved that phase III of the Neighborhood Youth Corps Project be authorized. Director Wheeler seconded, and the <u>motion carried</u> . |
| 15. IED as fiscal agent | 15. Superintendent Jones reported that the IED had been requested to act as fiscal agent for the joint proposal for Health Counseling Services in Marcola District No. 79, Blachly District No. 90, and Applegate District No. 66. |
| 16. Deductions for equalization | 16. After discussion Director Wheeler moved the adoption of the following list of items to be deducted from the tax extended to determine the equalized levy.

<ul style="list-style-type: none"> a. Bond and bond interest b. Acquisition of sites c. Site improvement d. Constructing and equipping new buildings e. Additions and alterations to buildings f. Library books (all library books whether under capital outlay or instruction. Be sure to include amounts from item 227 in budget) g. Buses and other transportation (all transportation equipment whether under transportation or capital outlay) h. Furniture, fixtures, and other equipment including maintenance equipment (include equipment under 735 of maintenance budget) i. Assessments for betterments (include sidewalks, shrubbery, etc.) j. Any other items under the capital outlay budget (1200 series) that have not yet been deducted |

16. (Continued)

Director Hansen seconded, and the motion carried.

17. Reports and
discussion of
OSBA-OASA meeting

17. Board members discussed briefly various sections of the Oregon School Boards Association and Oregon Association School Administrators Conference in Portland on November 17-19. They reviewed the following resolutions:

1. Against 1½ percent tax limitation
2. Support appointment of State Superintendent
3. Support public kindergarten
4. Support Federal aid to education with administration by local board
5. Support school reorganization
6. Support local school salary survey
7. Support revision of ORS 334.240 Paragraph (1) by deleting requirement that IED budget committee members be local school board members
8. Support change in electric rate classification
9. Congratulate and commend the joint committee for development of SB 186 analysis.

18. Date of next
meeting

18. The next regular meeting of the Board of Education for the Intermediate Education District will be December 28th in the Board Room, 748 Pearl Street, at 7:30 p.m.

Meeting adjourned.

Joyce Benjamin, Chairman

William Jones, Secretary

TENTATIVE BUDGET CALENDAR

(Regular Board meeting--2nd and 4th Tuesdays)

December 14	7:30 p. m.	All board and budget committee members to attend board meeting (1964-65 audit report) * Possible budget committee organizational meeting (election of chairman and secretary)
*December 21	7:30 p. m.	Organizational meeting (This meeting <u>will not be</u> held if the organizational meeting is held Dec. 14)
January 7, 1966	7:30 p. m.	Publication of notice of purpose, time, and place of presentation of budget message and budget document (not less than 8 days prior to meeting)
January 18	7:30 p. m.	Presentation of budget message and budget document
January 25	7:30 p. m.	General budget meeting (if necessary)
February 8	7:30 4:30 p. m.	Approve the budget, set publication dates, and hearing dates
February 17		First publication of budget and the hearing date (19 days)
February 24		Second publication of budget and the hearing date (12 days)
March 8	7:30 p. m.	Final budget hearing and regular IED board meeting
April 13		First publication of election notice
April 20		Second publication of election notice
May 2		School election for amount outside 6% limitation and election of new board member
May 10		Canvass election results
June 14		Adopt the budget, determine appropriations, and officially declare the tax levy

CHARLES W. SCHMIDT
SUPERINTENDENT

GEORGE B. MARTIN
ASST. SUPERINTENDENT

ARTHUR V. MYERS
ASST. SUPERINTENDENT

Salem Public Schools

SCHOOL DISTRICT NO. 24 J

1309 FERRY STREET, S. E.

Salem, Oregon

December 10, 1965

CONNELL C. WATKINS
CLERK-BUSINESS MANAGER

MELVIN H. DRAKE
MAINTENANCE MANAGER

Dr. William Jones, Superintendent
Lane County Intermediate Education District
Lane County Court House
Eugene, Oregon

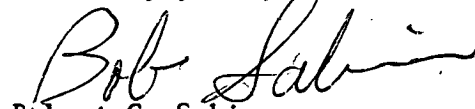
Dear Bill:

Just a brief note to say it was good to see you again and to thank you very much for your excellent presentation of your "Head Start" program to our School Board last night. After a brief discussion the Board authorized the Superintendent to prepare an application for a "Head Start" program in Salem next summer. You very ably answered all of their questions to their satisfaction and cleared away many of the doubts which they had about the project.

It is our hope that we can get a preliminary application in next week and implement some type of program next summer if it is approved by the Community Action Council and the Office of Economic Opportunity.

I am sorry you had to wait so long to make your presentation but I am sure you understand having sat through many board meetings yourself. Best wishes for a happy holiday season. Thanks again.

Sincerely yours,



Robert C. Sabin
Administrative Assistant
Special Projects

RCS:mk



DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE
OFFICE OF EDUCATION
WASHINGTON, D.C. 20202

Bureau of Elementary and
Secondary Education

November 20, 1965

Miss Joyce Benjamin, Board Chairman
Board of Education for the IED
Lane County, Oregon
748 Pearl Street
Eugene, Oregon

Dear Miss Benjamin:

Thank you for your application for a grant
under Title III of the Elementary and
Secondary Education Act of 1965.

Your application was received in this office
on **November 10, 1965** and is being reviewed
by appropriate members of our staff. If
comment or clarification is required, we
will communicate with you.

Sincerely yours,

Joseph R. Pukach
Area Program Director
Division of Plans and
Supplementary Centers

cc:
Mr. Leon P. Minear

BOARD OF EDUCATION

S. E. GOITTI, CHAIRMAN, HELIX
FRANCIS I. SMITH, VICE CHAIRMAN, PORTLAND
MRS. GEORGE BEARD, LAKE OSWEGO
EUGENE H. FISHER, OAKLAND
THOMAS L. SCANLON, PORTLAND
HARRY W. SCOTT, SALEM
RAY C. SWANSON, NOTI



LEON P. MINEAR
SUPERINTENDENT OF PUBLIC INSTRUCTION
AND EXECUTIVE OFFICER OF THE
STATE BOARD OF EDUCATION

JESSE V. FASOLD
DEPUTY SUPERINTENDENT OF PUBLIC
INSTRUCTION AND SECRETARY TO THE
STATE BOARD OF EDUCATION

STATE OF OREGON
STATE DEPARTMENT OF EDUCATION
PUBLIC SERVICE BUILDING
SALEM, OREGON 97310

RECEIVED

November 26, 1965

DEC 1 1965

LANE COUNTY SCHOOL Supt.

BY _____


Dr. William Jones, Supt.
Lane County I.E.D.
748 Pearl Street
Eugene, Oregon

Dear Dr. Jones:

I wish to express my sincere appreciation to you for your participation at the recent Sheldon High School evaluative study. In my opinion, the Visiting Committee did a very commendable job. You, as well as the other members of the Committee, displayed a serious, conscientious attitude toward your job and completed your committee assignments in a thorough and professional manner. We are certain that the Sheldon staff will find a great deal of value in the report. I am certain that you would agree that we all gain fresh insights from a professional experience such as this.

Thank you again for taking the time from your busy schedule to be with us. We enjoyed working with you and hope that we may have the opportunity to serve together in a similar professional manner at some future time.

Sincerely yours,


JAMES B. ELLINGSON, Coordinator
Sheldon Evaluation

JBE:aes
11-26-65
60

Roseburg Oregon 97470
537 West Ballf Street
November 29, 1965

Dr. William C Jones
~~I.E.D.D.~~ Lane County Superintendent
748 Pearl Street
Eugene Oregon


Dear Bill:

Thank you for your kind note concerning Tuesday night meeting. It was a pleasure for me to be there and greet old friends. If the consolidation is obtained it will be the result of your and the I.E.D. boards careful planning and guidance. I, also feel that real progress was made. Milton Turay's contribution lifted the group to a point of looking for the betterment of children through the best school possible in the area. I am hopeful that may be accomplished now.

Joyce did an excellent chairmanship I thought and all the board gave the impression of backing her. There seemed to me an honest effort to consider all phases of the problem by both boards and the representatives of both of the larger tax payers in the districts. This has never happened before that I know about it.

May success crown your efforts.

Yours sincerely


Paul S. Elliott

P.S. If I can be of further service do not hesitate to call on me. Roseburg seems to be 68 miles from Eugene now. When I was here before it was seventy-five.

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM # D

~~NOVEMBER BILLS~~

~~12-7-65~~

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM

12765

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ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM # 1

NOVEMBER BILLS

12 7 65

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST	
	1960 60			3044	ELECTRONIC DATA	COMPUTER	6250	
	1960 60			3044	ELECTRONIC DATA	COMPUTER	500	
							6750	*
	620 00			3173	EUGENE LINEN SU	LAUNDRY	588	
	620 00			3173	EUGENE LINEN SU	LAUNDRY	784	
	620 00			3173	EUGENE LINEN SU	LAUNDRY	728	
	620 00			3173	EUGENE LINEN SU	LAUNDRY	670	
	620 00			3173	EUGENE LINEN SU	LAUNDRY	768	
							3538	*
	226 20			3186	SCHOOL DIST 84	TESTING	338195	
							338195	*
	1988 30			3280	FIDELITY FILE	FILE	4350	
							4350	*
	8101 00			3299	FIRST NATL BANK	TAX	200539	
							200539	*
	1850 20			3612	SANDRA GEISEMAN	EXPENSES	750	
							750	*
	1870 40			3632	GEORGE SON CUTL	BLADES	616	
							616	*
	3001 00			3752	J K GILL CO	PURCHSNG	302621	
							302621	*
	1921 00			3754	GLOBE TICKET CO	TAB CARD	11300	
	1921 00			3754	GLOBE TICKET CO	TAB CARD	5690	
							16990	*
	1850 20			3794	MORRIS L GOODE	EXPENSES	750	
							750	*
	1845 10			3807	GOODYEAR SER ST	TIRE REP	175	
	1845 10			3807	GOODYEAR SER ST	TIRE	4588	
							4763	*
	245 20			3832	RUTH E GOULD	EXPENSES	200	
	245 30			3832	RUTH E GOULD	EXPENSES	3080	
							3280	*
	1890 20			4308	D C HEATH / CO	TAPES	16664	
							16664	*
	1960 50			4387	HERTZ EQUIP LES	LEASE	4960	
	1279 00			4387	HERTZ EQUIP LES	LEASE	7191	
							12151	*
	1710 40			4445	LANE CO BRD EDU	CONSULT	10000	
							10000	*
	1720 20			4750	I B M	EQUIP	13491	
	1878 40			4750	I B M	EQUIP	9021	

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM # 1

12 7 65

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST
	121 00			47501	B M	EQUIP	1300
	322 00			47501	B M	EQUIP	505
	1820 10			47501	B M	EQUIP	1300
	1960 50			47501	B M	EQUIP	29066CR
	1960 50			47501	B M	EQUIP	84500
	1960 50			47501	B M	EQUIP	136700
	1960 50			47501	B M	EQUIP	6000
	1923 00			47501	B M	FREIGHT	1339
	1960 50			47501	B M	EQUIP	2400
	1720 10			47501	B M	EQUIP	950
							228440 *
	1720 20			47641	INITIAL TEACH	TCHRS MN	115
							115 *
	1850 20			47801	PATRICIA ISKRA	EXPENSES	750
							750 *
	611 00			48921	ERNEST A JA		
	611 00			48921	E A JENSEN	JANITOR	32500
							32500 *
	854 00			49221	ERWIN JOHNSON	RENT	90000
							90000 *
	1845 30			49311	C W JOHNSON	EXPENSES	3205
							3205 *
	145 10			49601	WILLIAM C JONES	EXPENSES	9500
	1822 00			49601	W C JONES	PET CASH	1500
	124 00			49601	W C JONES	PET CASH	1000
	145 00			49601	W C JONES	EXPENSES	2090
							14090 *
	1945 20			50971	HANK KELLEY	EXPENSES	1170
							1170 *
	723 00			52961	KNIPS COIN LUND	DRAPES	1000
							1000 *
	1720 20			55821	GARY D LAWSON	MAGAZINE	480
							480 *
	1850 20			59481	MASON H LUDWIG	EXPENSES	750
							750 *
	1850 20			60121	GEORGE MCADAMS	EXPENSES	1690
							1690 *
	852 10			60601	R C MCCracken	INSURANC	12400CR
	852 10			60601	R C MCCracken	INSURANC	36200
							23800 *
	1922 00			62471	FAIRCHILD SALES	MARKERS	875
							875 *
	1850 20			62801	EDITH B MANN	EXPENSES	2050

12 7 65

DIST.	ACCOUNT NO.	SCH.	DEPT.	VENDOR No.	VENDOR NAME	ITEM DESCRIPTION		NET COST
	1850 20			6281	LEONA MANN	EXPENXEX		1 150 1 150 *
	1850 20			6335	VIRGINIA MAYER	EXPENSES		750 750 *
	1845 20 1845 30			6402 6402	MELVIN F MEAD MEL MEAD	EXPENSES EXPENSES		6500 3545 10045 *
	1824 10			6463	C E MERRELL	BOOKS		575 575 *
	1852 0 1850 20			6539 6539	 WALT MILLER	EXPENSES		750
	1850 20			6640	FRED A MOORE	EXPENSES		750 # 750
	1821 00			6650	MOORE BUS FORMS	FORMS		750 * 44909
	3001 00			6656	MOORES A V CENT	PURCHSNB		44909 # 1028100
	1850 20			6749	CHARLES MULLALE	EXPENSES		1028100 # 750
	1824 10			6815	NATL ED ASSOC	BOOK		750 # 325
	146 00			6820	NATL SCH PUB RE	WORKBK		325 # 200
	123 00			6891	ETHAN NEWMAN	POST CDS		200 # 3750
	8202 00 852 50 1830 50 1930 50			7010 7010 7010 7010	OCCIDENTAL LIFE OCCIDENTAL LIFE OCCIDENTAL LIFE OCCIDENTAL LIFE	INSURANC INSURANC INSURANC INSURANC		3750 # 3750 1950
	1730 50			7010	OCCIDENTAL LIFE	INSURANC		1227 1502 956 820 6455 *
	1745 00			7045	G R OLSON	EXPENSES		1415 1415 *
	1827 30 1827 30			7048 7048	BRE PHOTO LAB BRE PHOTO LAB	SLIDES PRINTS		240 300 540 *
	190 00 190 00			7066 7066	BRE SCH BRDS BRE SCH BRDS	CONV EXP CONV EXP		11400 450CR
	1870 10			7071	BRE TYPEWRITER	MIKE		10950 # 1500

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM # DP-2

12 7 65

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST
	8203 00			7078	ORE ADM CO	INSURANC	4506 4506 *
	1750 10			7088	ORE SP HEAR ASS	OSHA CON	1200 1200 *
	633 00			7101	PAC NW BELL	PHONE	20180 20180 *
	282 00 620 00			7104 7104	PACKER SCOTT PACKER SCOTT	SANITARY SANITARY	1078 1920 2998 *
	1745 00 346 00			7138 7138	PAPEOCROSS VW PAPEOCROSS VW	WHL PACK REPAIRS	2185 2647 4832 *
	1850 20			7156	HOWARD PARKS	EXPENSES	750 750 *
	1850 20			7207	KEN PAYNE	EXPENSES	750 750 *
	190 00 282 00 190 00			7291 7291 7291	PETITE CAKE SHP PETITE CAKE SHP PETITE CAKE SHP	COOKIES COOKIES COOKIES	113 290 182 585 *
	1870 10 1870 10			7376 7376	PLATT ELECT SUP PLATT ELECT SUP	SUP SUP	399 10642 11041 *
	8104 00 851 10 1830 10 1930 10 1730 10			7489 7489 7489 7489 7489	PUB EMP RET BD PUB EMP RET BD PUB EMP RET BD PUB EMP RET BD PUB EMP RET BD	RETIREMT RETIREMT RETIREMT RETIREMT RETIREMT	36944 16272 12648 6479 6716 79059 *
	851 20 8103 00 851 20 1830 20 1930 20 1730 20			7490 7490 7490 7490 7490 7490	P E R B SOC SECURITY SOC SECURITY SOC SECURITY SOC SECURITY SOC SECURITY	S S CHGS S SECURI S SECURI S SECURI S SECURI S SECURI	957 34305 6284 11109 10024 6888 69567 *
	122 00 122 00			7503 7503	LN CO BRD OF ED QUICK LITHO PRN	XMAS CD	300 300 *
	1923 00			7591	AMER RAILWY EXP	FILE	780 780 *
	1850 20			7592	CONNIE M READ	EXPENSES	1750 1750 *

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM # DP-2

NOVEMBER BILLS

12 7 65

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST		
	1850 20			7710	LOIS RICE	EXPENSES	1150	1150	*
	143 00			7740	RIDDLESBARGER	ATT LAW	2700	2700	*
	1850 20			7790	JUNE ROBB	EXPENSES	800	800	*
	690 00			7936	RUBENSTEINS	SUPPLIES	800	800	*
	226 20			8158	SCH DIST NO 1	TESTING	22012	22012	*
	226 20			8159	SCH DIST NO 32	TESTING	11208	11208	*
	226 20			8160	SCH DIST NO 40	TESTING	16325	16325	*
	226 20			8161	SCH DIST NO 52	TESTING	52578	52578	*
	226 20			8162	SCH DIST NO 66	TESTING	9153	9153	*
	226 20			8163	SCH DIST NO 69	TESTING	31032	31032	*
	226 20			8164	SCH DIST NO 71	TESTING	8167	8167	*
	226 20			8165	SCH DIST NO 76	TESTING	19961	19961	*
	226 20			8166	SCH DIST NO 79	TESTING	5112	5112	*
	226 20			8167	SCH DIST NO 90	TESTING	3512	3512	*
	226 20			8168	SCH DIST NO 97J	TESTING	24378	24378	*
	226 20			8169	SCH DIST NO 117	TESTING	4185	4185	*
	226 20			8177	SCH DIST 828J	TESTING	27474	27474	*
	226 20			8189	SCH DIST 868	TESTING	8842	8842	*
	1850 20			8264	GARY H SEARL	EXPENSES	1150	1150	*

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM # DP-2

NOVEMBER BILLS

12 7 65

[illegible]

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, November 23, 1965
8:00 p.m.

An informal meeting of the Lane County Board of Education for the Intermediate Education District with the Boards of Westfir School District No. 117 and Oakridge School District No. 76 was held in the McNutt Room at City Hall with the following members present: Chairman Joyce Benjamin, Laura Johnson, Vera Hansen, Milton Turay, Noble Wheeler, Alden Briggs, Dave Burwell, and Secretary William Jones. Also present were Ruth Gould of the IED office; Ray Swanson, State Board of Education; Paul Ehinger, Chairman of the Citizens Committee; Paul Elliott, former IED Board member; and three reporters from the Eugene Register-Guard.

Members of the Oakridge delegation included: Superintendent Carl Rhoda; Keith Leavitt, Board Chairman; Bert Davis, Mrs. Betty Brown, Melvin Willey, Harry Clark, and Mrs. Irene McFetridge, clerk.

Members of the Westfir group included: Alfred Johnson, Superintendent and High School Principal; Verne Laswell, Grade School Principal; Dean Lowman, Chairman of the Board; Fred Luke, Loren Himmel, E. J. Hanson, and Phillip A. Thomas.

Chairman Benjamin called the meeting to order at 8 p.m. At the Chairman's request, Paul Ehinger, Chairman of the Citizens Committee, reviewed briefly the formation and findings of the committee.

Ray Swanson talked on reorganization in general. He cited the opportunity to provide better education as a chief reason for consolidation of districts.

When questioned, Mr. Swanson answered that he "favored the merger method of consolidation with a declaration of an administrative district to follow immediately.

Superintendent Jones reviewed the two methods of consolidation -- merger and reorganization. A discussion on these two methods followed.

Keith Leavitt, speaking for the Oakridge Board, spoke in favor of the merger method. He read the resolutions of the Oakridge Board as adopted October 8, 1965.

The Oakridge Board went on record as favoring: (1) consolidation by merger between Oakridge District No. 76 and Westfir District No. 117, (2) five-man board and no zones, (3) equitable representation in future boards and budget committees, (4) resignation of an Oakridge Board member and appointment of a Westfir Board member when the consolidation took place, and (5) appointment of Carl Rhoda as Superintendent, Al Johnson as Assistant Superintendent, and retain all present personnel.

More discussion followed on the two ways of consolidation.

Chairman Benjamin opened the discussion to the several patrons present.

Mr. John Snyder (Oakridge) asked three questions of Superintendent Jones:

- (1) Does Superintendent Jones favor the joining of the two districts?
Dr. Jones replied, "Yes."
- (2) Does Superintendent Jones favor the joining by merger or by consolidation?
Dr. Jones, "by the merger route."
- (3) Is this in the best interest of everyone?
He said that he thought it would be, certainly, with the assurance of the Oakridge Board that Westfir would be represented on the merger board from the beginning and that he hoped there would be no objection from the patrons of the Westfir community. He further stated that because of the lateness in getting started now, that Oakridge and Westfir would operate as separate districts for 1966-67 but pending a successful merger vote in both communities an administrative district could be formed at the time of consolidation and by including zoning in the plan there could be no doubt as to Westfir representation on the new board.

In summation, Chairman Benjamin restated what seemed to be the consensus of the discussion:

In order to provide the best educational program for all the children in both districts, it will be necessary to:

- a. unify the districts.
- b. preserve the administrative continuity.
- c. assure representation to Westfir and Oakridge.
- d. zone 4 board positions in present Oakridge district (at large) and 1 board position in Westfir. All patrons in both zones vote for board members in both zones.
- e. elect a five man board.
- d. the first vacancy be made available to the Westfir zone for a five year term.

Chairman Benjamin asked Dr. Jones for a summary statement. He stated that the combined boards could design a consolidation plan which would be agreeable to all the board members concerned but it would then be necessary for the Oakridge and Westfir boards to provide the leadership in presenting the ideas to the patrons of both districts. If this couldn't be done in good faith then forget it for now because to vote just for voting sake could drive such a wedge between the communities that consolidation could be set back several years.

Meeting adjourned.

Joyce Benjamin, Chairman

William Jones, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, November 9, 1965
7:30 p.m.

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Laura Johnson, Vera Hansen, Milton Turay, Noble Wheeler, Alden Briggs, and Secretary William Jones. Also present were Ruth Gould, Mel Mead and Walter Baird of the IED office; Ray Swanson, State Board of Education; and Don Bishoff and Lloyd Pasemen of the Eugene Register-Guard.

2. Minutes
approved

2. Director Hansen moved that the minutes of the October 12th meeting, as received by mail, be approved.

Director Wheeler seconded, and the motion carried.

3. Chairman reports
on meeting

3. Chairman Joyce Benjamin reported on her attendance at the meeting in Portland in October which was co-sponsored by the National Association of State Boards of Education and the Oregon State Board of Education.

4. Communications

4. Secretary Jones read the following communications:

(a) A letter from Paul Elliott accepting the invitation to attend the meeting on November 23rd.

(b) A letter from the clerk of Westfir School District No. 117's Board accepting the invitation to the joint meeting of School District No. 76 and School District No. 117 on November 23rd.

(c) Announcement of a special session for IED Board members and superintendents at OSBA Convention on Thursday, November 18, at 1:30 p.m. Dr. Jones will be a panel participant on the program.

5. Chairman Benjamin
appointed to
committee

5. Chairman Benjamin announced that she had been appointed to the policy committee of the Oregon School Boards Association.

6. Boundary Board
business

6. Secretary Jones read a letter from Mr. and Mrs. Oscar Bruce, Route 1, Box 143, Springfield, requesting a change of property from the Springfield to the Marcola district.

7. Bills approved

7. Director Wheeler moved that the October bills in the amount of \$178,853.52 be approved for payment.
Director Hansen seconded, and the motion carried.
8. Financial report

8. The financial report was presented and discussed.
9. Budget Committee

9. Superintendent Jones reported that Jack Danby, Bethel, and Don Davidson, Mapleton, had accepted appointments to the IED Budget Committee.
10. Data Processing proposal approved

10. A thorough review and discussion of the Data Processing Proposal to be presented to the U.S. Office of Education under Title III, P.L. 89-10 preceded the following action by the Board.
Director Briggs moved that the item concerning the \$1,000 amount of the IED data processing machine time to be provided by the center be included in the proposal.
Director Hansen seconded, and the motion carried.
Director Johnson moved that Superintendent Jones be authorized, as the representative of the Board, to complete the proposal for a planning grant under Title III, P.L. 89-10.
Director Briggs seconded, and the motion carried.
11. Data Processing training grant to be studied

11. Walter Baird discussed the need for a training grant to encourage high school students to enter the data processing field.
Chairman Benjamin appointed Director Johnson, Director Briggs, and Walter Baird to work out the details of such a grant and report at the next meeting.
12. Vocation-Education Survey report at printers

12. Superintendent Jones reported that the Vocational-Education Survey report was at the printers and would be ready for distribution soon.
13. Superintendent reports

13. Superintendent Jones reported briefly on the Intermediate Education District Superintendents' meeting in Pendleton and the work that had been done by the Association in the preparation of Proposed Standards for the Intermediate Education Districts. Dr. Jones has been selected as chairman of the editing committee, and he will have the materials ready for the IED Board members at the Portland meeting.
14. Consideration of supplementary budget referred

14. Superintendent Jones reported on additional revenue as a result of contracted services and the need to spend this money to meet these contracts.

Further discussion and action was referred to the next meeting.

15. Date of next
meeting

15. The next regular meeting of the Board of Education for the Intermediate Education District will be November 23, 8 p.m. and will be held in the McNutt Room of City Hall.

Meeting adjourned.

Joyce Benjamin, Chairman

William Jones, Secretary

OCTOBER BILLS

11-9-65

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DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM

OCTOBER BILLS

	DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST	
		6 1 1 00			4892	E A JENSEN	MAINTENA	32500 32500	*
		6 2 0 00			3167	EUG LINEN SUP	SUPPLIES	702	
		6 2 0 00			3167	EUG LINEN SUP	SUPPLIES	702	
		6 2 0 00			3167	EUG LINEN SUP	SUPPLIES	634	
		6 2 0 00			3167	EUG LINEN SUP	SUPPLIES	574 2612	*
		6 3 3 00			1185	DEPT FIN / AUDI	TELEPHON	8980	
		6 3 3 00			7101	PAC NW BELL	SERVICES	16375 25355	*
		6 9 0 00			1535	B GARBAGE SERVI	SERVICE	1500 1500	*
		8 5 1 10			7489	PUB EMPEE RETIR	RETIREMT	16272 16272	*
		8 5 1 20			7490	P E R B	SOC SECU	10030 10030	*
		8 5 2 50			1612	BLUE CROSS OF O	INSURANC	5427	
		8 5 2 50			7010	OCCIDENTAL LIFE	INSURANC	1227	
								6654	*
		8 5 4 00			4922	ERWIN JOHNSON	RENT	90000	
								90000	*
		8 5 5 00			3299	FIRST NATIONAL	INTEREST	72950	
								72950	*
		1277 00			3767	GODLOVE THE PLM	SUPPLIES	368	
		1277 00			5470	LN CTY BD OF ED	SUPPLIES	2885	
		1277 00			9492	J WARREN HDWR	SUPPLIES	50	
		1277 00			9492	J WARREN HDWR	SUPPLIES	375	
		1277 00			9492	J WARREN HDWR	SUPPLIES	609 4287	*
		1279 00			1109	AM, FED LSE CORP	MULTI LS	5004	
		1279 00			4387	HERTZ EQUIP	SCM CAL	7191	
		1279 00			9498	WSH ORE SCH SUP	CHAIR	8865	
								21060	*
		1720 20			1923	BUR OF PUBLICA	SUPPLIES	3600	
		1720 20			3199	EXPRESSION CO	SUPPLIES	255	
		1720 20			4764	IN TCH ALPHA PU	BOOKS	2413	
		1720 20			7478	PSYCH CORP	SUPPLIES	6370	
		1720 20			9322	VAL STATIONERY	RENT	350 12988	*
		1730 10			7489	PUB EMPEE RETIR	RETIREMT	8005 8005	*
		1730 20			7490	P E R B	SOC SECU	8436 8436	*

OCTOBER BILLS

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ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM

OCTOBER BILLS

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST	
	1827 20			1186A	V SUPPLY CO	SUPPLIES	35.25	
							35.25	*
	1827 30			2304	COBURN FILM SHP	SUPPLIES	10.71	
	1827 30			3016	EASTMAN KODAK	SUPPLIES	29.49	
	1827 30			7048	OREG PHOTO LAB	SLIDES	7.80	
	1827 30			7048	OREG PHOTO LAB	SERVICES	1.47	
	1827 30			7048	OREG PHOTO LAB	FILM	13.65	
	1827 30			7048	OREG PHOTO LAB	PRINTS	5.66	
	1827 30			7048	OREG PHOTO LAB	FILM	3.90	
	1827 30			7503	QK SERV LITHO	SUPPLIES	19.00	
							91.68	*
	1827 40			3619	GN BINDING CORP	FILMS	190.50	
							190.50	*
	1830 10			7489	PUB EMPEE RETIR	RETIREMT	129.99	
							129.99	*
	1830 20			7490	P E R B	SOC SECU	114.98	
							114.98	*
	1830 50			1612	BLUE CROSS OF O	INSURANC	60.30	
	1830 50			7010	OCCIDENTAL LIFE	INSURANC	15.02	
							75.32	*
	1845 10			1185	DEPT FIN / AUDI	EXPENSES	61.25	
	1845 10			1782	BRICKEY AUTO	SERVICE	26.50	
	1845 10			3807	GOODYEAR SERVIC	SERVICES	40.88	
	1845 10			6287	MANSELL RECAPPG	TIRES	4.00	
	1845 10			8363	SHELL OIL CO	SERVICES	24.68	
	1845 10			8363	SHELL OIL CO	SERVICES	.93	
							158.24	*
	1845 20			6402	MELVIN F MEAD	CAR OPER	65.00	
							65.00	*
	1845 30			5868	LONGHORN MOTEL	EXPENSES	9.00	
	1845 30			6402	MEL MEAD	EXPENSES	28.45	
							37.45	*
	1850 10			1284	BESS BARENDSE	EXPENSES	49.00	
							49.00	*
	1850 40			2000	CABLES DRIVE IN	BUFFET	7.50	
							7.50	*
	1870 10			1012	ACE ELEC SUPPLY	SUPPLIES	2.35	
	1870 10			1012	ACE ELEC SUPPLY	SUPPLIES	2.10	
	1870 10			1012	ACE ELEC SUPPLY	SUPPLIES	6.00	
	1870 10			1012	ACE ELEC SUPPLY	SUPPLIES	16.38	
	1870 10			1241	BAINBRIDGE ELEC	SUPPLIES	4.70	
	1870 10			1241	BAINBRIDGE ELEC	SUPPLIES	10.50	
	1870 10			1241	BAINBRIDGE ELEC	SUPPLIES	7.00	
	1870 10			1968	BUS EQUIP CNTR	SUPPLIES	1.47	
	1870 10			2304	COBURN FILM SHP	SUPPLIES	8.37	

OCTOBER BILLS

NET COST

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST
	1930 20			7490	P E R B	SOC SECU	11300 11300 *
	1930 50 1930 50			1612 7010	BLUE CROSS OF O OCCIDENTAL LIFE	INSURANC INSURANC	3015 956 3971 *
	1945 20			1246	WALTER B BAIRD	EXPENSES	6380 6380 *
	1960 50 1960 50			4387 4750	HERTZ EQUIP I B M	BUR LEAS SUPPLIES	4960 2490
	1960 50 1960 50 1960 50			4750 4750 4750	I B M I B M I B M	SORTER EQUIP EQUIP	5600 3400 84500
	1960 50 1960 50			4750 4750	I B M I B M	EQUIP EQUIP	1600 130700 233250 *
	1960 60			9330	U S NATIONAL BK	SERVICE	7728 7728 *
	1988 10 1988 10			3666 9726	H J GIBSON CO WILL STATIONERS	SHELVES SUPPLIES	2340 24395 26735 *
	1988 20			8712	STAND REGTR CO	EQUIP	18824
	1988 20			9304	U D P E	SERVICES	49500 68324 *
	1988 30			9726	WILL STATIONERS	SUPPLIES	850 850 *
	3001 00 3001 00 3001 00			1186 1968 1968	A V SUPPLY CO BUS EQUIP CNTR BUS EQUIP CNTR	PROJECTO PURCHASE SUPPLIES	7050 543361 3710
	3001 00 3001 00 3001 00			1968 1982 1982	BUS EQUIP CEN R V BUTTERWORTH R V BUTTERWORTH	STENCILS PURCHASE SUPPLIES	1500 146220 795
	3001 00 3001 00 3001 00			2401 3396 3396	CONS FREIGHTWAY FOWLER DIST CO FOWLER DIST CO	PURCHASE PURCHASE SUPPLIES	784 12300 4556
	3001 00 3001 00 3001 00			3431 3431 4100	FRASER PAPER CO LOKMMMASTER ENGR H M RIB / CAR	PURCHASE PURCHASE PURCHASE	815560 2063112 221078
	3001 00 3001 00 3001 00			4682 4682 6357	LUBYS H LUBYS LOKMMMASTER ENGR	PURCHASE PURCHASE PURCHASE	54395 358481 108039
	3001 00 3001 00 3001 00			7104 7342 9314	PACKER SCOTT PIERCE FREIGHT U OF O	PURCHASE FREIGHT MTH WKSH	1669078 350 100000
	3001 00 3001 00			9348 9492	WAN WTR / RGRS J WARREN HDWR	SUPPLIES PURCHASE	7588 47767 6165724 *
	6950 42			1777	JIM BRICK	SERVICES	25000 25000 *

OCTOBER BILLS

OCTOBER BILLS

Q-77967

Rt 1 Bx 143
Springfield, Oregon.

RECEIVED
Nov 4 1965

NOV 8 1965

LANE COUNTY SCHOOL SEPT.

BY

Dr Jones, Chair,
Lane Co. School Boundary Board.
Eugene, Ore.

Dear Sir:

When a petition was circulated to change certain property from the Marcola School District to the Springfield School District our property of the following description, Twp 16 S Range 2 West Sec 26 Tax lot # 700 containing 54.17 acres, was included in this change without our knowledge or consent.

We petition the County School Boundary Board to place this property in the Marcola School District. This change will have no effect on any other property owners.

Respectfully yours,

Oscar H Bruce
Mary A. Bruce

LANE COUNTY SCHOOL DISTRICT NO. 117

WESTFIR, OREGON

October 15, 1965

OCT 1 1965

LANE COUNTY SCHOOL DISTRICT

BY _____

William C. Jones, Superintendent
Lane County Board of Education
748 Pearl Street
Eugene, Oregon

Dear Mr. Jones:

Mr. Johnson received your letter concerning the joint meeting of the Oakridge, I. E. D. and Westfir Boards to be held on Tuesday, November 23, 1965 at 8:00 P. M. in Harris Hall and asked me to let you know that there will be eight (8) people there from Westfir.

Thank you.

Sincerely yours,

Penelope L. Miller
(Mrs.) Penelope L. Miller, Clerk

Roseburg Oregon
537 West Ballf Street 97470
October 18, 1965

Dr. William C. Jones
748 Pearl Street
Eugene Oregon

Dear Bill:

Your invitation to attend the joint meeting
of the I.E.D. Board withrOakridge and Westfir is appreciated
and I shall be happy to attend November 23rd.

I am not sure that I can add any to the solution
of the problem but will be pleased to make available any
knowledge I may possess.

Good reports of your work and the Lane county
Board come to me through the county office here. My best
wishes for your continued success.

Yours sincerely

A handwritten signature in cursive script, appearing to read "Paul", with a long horizontal flourish extending to the right.

Paul S. Elliott

LANE COUNTY SCHOOL DISTRICT NO. 117

WESTFIR, OREGON

October 14, 1965

RECEIVED

OCT 14 1965

LANE COUNTY SCHOOL DISTRICT

BY _____

Board of Directors
Lane County Intermediate Education District
748 Pearl Street
Eugene, Oregon

Dear Directors:

At the regular meeting of the Board of Directors of Westfir School District No. 117, held on Monday, October 11, 1965, the directors, by due process, recommended a combined meeting of the directors of the Lane County Intermediate Education District, the Oakridge School District No. 76 and the Westfir School District No. 117 to discuss the question of consolidation of the Oakridge and Westfir School Districts. The next regular meeting of the I. E. D. Board was recommended as a suitable date (November 23, 1965), subject, of course, to the approval of the others concerned.

Sincerely yours,

Penelope L. Miller
(Mrs.) Penelope L. Miller, Clerk

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, October 12, 1965
7:30 p.m.

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Laura Johnson, Vera Hansen, Milton Turay, Dave Burwell, Alden Briggs, and Secretary William Jones. Also present were Ruth Gould, Walter Baird, Howard Bird and Mel Mead of the IED office; and Marvin Tims of the Eugene Register-Guard.

2. Minutes
approved

2. Director Johnson moved that the minutes of the September 28th meeting be approved as received by mail.

Director Turay seconded, and the motion carried.

3. Communications

3. Secretary Jones read a letter of appreciation from Dr. Harry Carlson, University of Oregon, to Dr. Jones for the informative session Dr. Jones had spent with Dr. Carlson's class of foreign students. A follow-up visit to the IED office is planned by the university class.

4. Boundary Board
correspondence

4. Boundary Board correspondence is as follows:

(a) Secretary Jones read a letter prepared and signed by the members of the Oakridge School District No. 76 Board to members of the Westfir School District No. 117 Board expressing concern over several issues in the possible consolidation between the two districts.

(b) Secretary Jones read a copy of a letter and petition written by Paul Ehinger, Chairman of the Citizens Committee, to members of the Citizens Committee. Mr. Ehinger requested that each committee member circulate a petition indicating patrons' interest in continued action on the matter of consolidation between Oakridge and Westfir School Districts. Secretary Jones reminded the Board that the 100 signatures did not have any legal status, but it did give some indication of the patrons' wishes.

5. Meeting of Boards
planned

5. Director Turay moved that a meeting of the Boards of School Districts No. 76 and No. 117 and the IED be set for Tuesday, November 23rd at 8 p.m. to discuss consolidation. This meeting will be held in the McNutt Room of the City Hall.

Director Burwell seconded, and the motion carried.

6. Bills approved
6. Director Johnson moved that the September bills in the amount of \$41,369.71 be approved for payment.
- Director Hansen seconded, and the motion carried.
- The Board noted their preference for the Accounts Payable Report in numerical rather than alphabetical order.
7. Financial
7. The financial report was presented and discussed.
8. Additional loan authorized if necessary
8. Director Johnson moved that Dr. Jones be authorized to borrow an additional \$50,000 if necessary.
- Director Hansen seconded, and the motion carried.
9. Budget Committee vacancies to be filled
9. Two vacancies on the Budget Committee will be filled by board appointment at the next regular meeting.
- Returning members of the Budget Committee are Henry Nilson (#4), Daren Engel (#19), Richard Martin (#40), Gerald Flanagan (#69), and Dr. A. J. Brauer (97J).
10. Budget Calendar
10. The following budget calendar was adopted:
- | | |
|-------------|--|
| November 30 | - Board Work Session, 3 p.m. |
| December 14 | - Regular Board Meeting |
| December 21 | - 1st Budget Meeting and Hearing |
| January 11 | - Regular Board Meeting |
| January 18 | - Budget Meeting |
| February 8 | - Regular Board Meeting and Budget Hearing |
11. Equalized Levy table discussed
11. Superintendent Jones distributed a 1965-66 chart for the Lane County Equalized Levy showing the district's 1965 assessed valuation, offset, IED office cost, offset amount raised in the District, and offset amount received or paid through equalization levy.
12. Proposed limitation on property tax base discussed
12. A speech presented by Dr. Leon Minear, State Superintendent, to the Oregon members of the National Committee for the Support of Public Schools on the effects of one and one-half per cent limitation on property tax base was discussed.
13. Data Processing proposal under Title III, PL 89-10 presented
13. Superintendent Jones described briefly the proposal for a feasibility study of a state-wide Data Processing Network and the necessary resolution being requested of the districts in this area.
14. Resolution and proposal accepted
14. Director Hansen moved that the resolution and the subsequent proposal for a feasibility study of data processing under Title III, PL 89-10 be approved.
- Director Johnson seconded, and the motion carried.

15. Data Processing
workshop set for
Oct. 28-29

15. A data processing workshop for superintendents has been set for Thursday and Friday, October 28 and 29 in Harris Hall.

An evening session on Thursday, October 28 has been planned especially for board members.

16. Accident reported

16. Superintendent Jones reported on an accident involving one of the Volkswagens.

17. Supt. Jones
appointed to
two committees

17. Superintendent Jones reported that he had been invited to serve on the Oregon Council of Economic Education and the Board of Directors of the Lane County Youth Project.

18. Date of next
meeting

18. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be held on November 9th in the Board Room, 748 Pearl Street, 7:30 p.m.

Meeting adjourned.

Joyce Benjamin, Chairman

William Jones, Secretary

Westfir, Oregon
October 11, 1965

Lane County Intermediate Education District Board
Lane County Court House
Eugene, Oregon

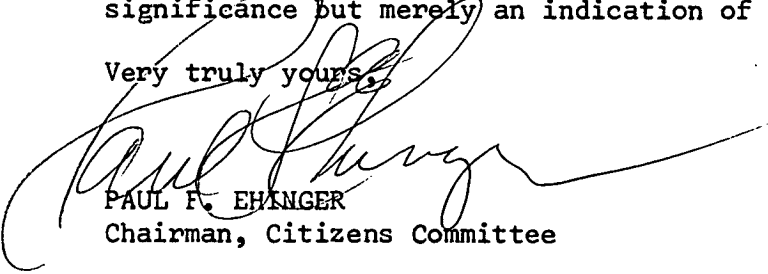
ATTENTION: MR. WILLIAM JONES

Gentlemen:

Enclosed are petitions which have been circulated at random in the Oakridge-Westfir school districts indicating that the patrons of the two districts desire action by the various school boards involved on the matter of consolidation of the two school districts.

There was no attempt to get a large volume of signatures or to have an active solicitation campaign. They were sent out with the attached covering letter on September 29 and were picked up today with no contacts being made by anyone in between time. I believe that this "low pressure" effort which obtained over 100 signatures is indicative of the interest in these two districts in consolidating. It is not intended that these petitions have any legal significance but merely an indication of interest throughout the community.

Very truly yours,



PAUL F. EHINGER
Chairman, Citizens Committee

PFE:bbw

Encls.

Westfir, Oregon
September 29, 1965

To:

Mr. Rolf Anderson
Mrs. Sheridan Carter
Mr. Harry Clark
Mr. Harold Cross
Mr. H. R. Holst
Mrs. Norman Husser
Mr. A. T. Long
Mr. John Sandigo
Mr. Ray Sherlock
Mr. Phil Thomas
Mr. Henry Wilcox

The past several weeks it has become apparent to me that very little is going to be done in the way of action on the report made by our committee to the school boards. Since considerable time was spent by a good many people in attempting to find the answers I, along with other individuals, feel that it would be inappropriate to let this matter drop for the lack of action.

I am enclosing an initial letter of petition with spaces for signatures. If you as a member of the committee feel that there is merit in the report we made, and if you would desire to see this matter come to a vote sometime in the next year, I would like to have you secure 10 or 15 signatures on each letter of petition requesting that action be taken. If this could be done in the next 10 days and returned to me, I will in turn forward them to the various school boards and the county school board.

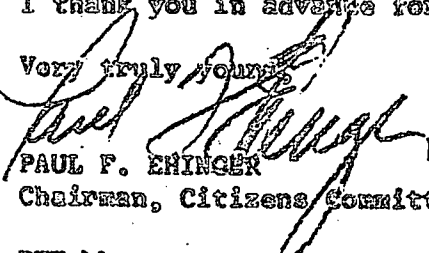
On the other hand, if we find that there are not somewhere between 100 and 200 individuals willing to sign such a letter it is perhaps best to let the whole thing drop at this time.

I am enclosing two copies of the letter of petition so that you can also give one to a friend if you desire so that they can get more signatures. The more signatures we have the more indication the boards will have that there is a greater interest in proceeding with this proposal.

The letter only asks for an endorsement of the procedure on the proposal we made to the boards and does not get into any of the current controversy which has the matter stalled.

I thank you in advance for your assist in this matter.

Very truly yours,


PAUL F. EHRINGER
Chairman, Citizens Committee

PFE:bbw

Encls.

September 30, 1965

TO: Lane County Intermediate Education District Board
Oakridge District 76 Board
Westfir District 117 Board

Gentlemen:

The undersigned patrons of Oakridge and Westfir school districts request that your organizations assume the necessary leadership and take action to bring the consolidation of the two districts involved to a vote of the patrons of the district within a reasonable length of time. We recommend at this time that such consolidation be conducted along those guide-lines set forth in the report made by the Citizens Committee which studied this problem and reported their conclusions to the district boards some 5 months ago.

The purpose of this consolidation is to improve the educational opportunities of all students in the 2 districts at a lesser cost to the tax payer. No long range benefits of any sort will occur to the patrons of either district by remaining separate.

NAME	ADDRESS	SCHOOL DISTRICT
Donald H. Culver, Jr.	Star Rt. Box 63 Westfir	Westfir
Dorothy C. Culver	Star Rt. Box 63 Westfir	Westfir
Margery E. Craine	Star Rt. Box C-111 Westfir	Westfir
James R. Craine	Star Rt. Box C-111 Westfir	Westfir
Mrs. Luther Smith	Star Rt. Box 222 Oakridge	Oakridge
Luther L. Smith	Star Rt. Box 222 Oakridge Oregon	Oakridge
Mrs. Gilbert Nelson	Star Rt. 119	Westfir
Gilbert Nelson	Star Rt. Box 111 Westfir Oregon	Westfir
Edith D. St. Clair	Star Rt. Box 111 Westfir	Westfir
Thomas J. Faught	Star Rt. Box 112 Westfir	Westfir
James Dee Faught	Star Rt. Box 112 Westfir	Westfir
Mrs. Walter Blakely	Star Rt.	Westfir
Walter Blakely	"	Westfir
June Geddes	"	Westfir
Ethelinde Ross	"	Westfir
Charles Tinstadt	"	Westfir
Charles Tinstadt	"	Westfir
Joanne Ralston	"	Westfir Oregon

September 30, 1965

TO: Lane County Intermediate Education District Board
Oakridge District 76 Board
Westfir District 117 Board

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NAME	ADDRESS	SCHOOL DISTRICT
Arvel Hansen	Oakridge	
Gene Roe	Westfir	
A. W. Tunnell	Westfir	
John Sanding	WESTFIR	
W. L. Wright	Oakridge	
E. C. Wright	WESTFIR	
Archie LeDuc	Oakridge	
William D. Hays	Oakridge	
Leslie E. LaDuke	Westfir	
Jane D. Clark	Oakridge	
Ken Ross	Westfir	#117
Francis B. Haralson	OKRIDGE	
Ralph C. Beam	Oakridge	
Gern Muther	Westfir	
A. M. LaDuke	WESTFIR	
Thesley M. Ray	Westfir	
Louis Schroeder	Oakridge	
Wm. A. McManis	OKRIDGE	

September 30, 1965

TO: Lane County Intermediate Education District Board
Oakridge District 76 Board
Westfir District 117 Board

Gentlemen:

The undersigned patrons of Oakridge and Westfir school districts request that your organization assume the necessary leadership and take action to bring the consolidation of the two districts involved to a vote of the patrons of the district within a reasonable length of time. We recommend at this time that such consolidation be conducted along those guide-lines set forth in the report made by the Citizens Committee which studied this problem and reported their conclusions to the district boards some 5 months ago.

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	NAME	ADDRESS	SCHOOL DISTRICT
1	Buena Dean F Crawford	354 Hill St. Oakridge, Oregon	Oakridge, Oregon
2	Phil F Crawford	354 Hill St.	Oakridge, Oregon
3	Clara Kasper	58 E. Hwy	-
4	John L. Hosterman	350 Hill St.	-
5	Edna L. Hosterman	350 Hill St.	"
6	John K. Hollingsworth	303 Jasper Dr.	"
7	Paul Hollingsworth	303 Jasper Dr.	"
8	Newey E. Mathis	335 Jasper Ave.	Oakridge, Ore.
9	Katharine Redmond	357 Hill St.	Oakridge, Ore.
10	Patti A. Bolin	361 Hills St.	Oakridge, Oregon
11	Wilson L. Mackenzie	286 Hill	Oakridge
12	Earl F. Baker	342 Hill	Oakridge, Ore.
13	Angela E. Baker	342 Hill	Oakridge, City
14	Gloria Redmond	357 Hill	Oakridge
15	David M. Johnson	378 Jasper	Oakridge 76
16	Carl W. Johnson	378 Jasper	Oakridge
17	James Johnson	Box A-121	Westfir, Ore.
18	Ray C. West	Box 216	Westfir, Ore.

September 30, 1965

TO: Lane County Intermediate Education District Board
Oakridge District 76 Board
Westfir District 117 Board

Gentlemen:

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NAME	ADDRESS	SCHOOL DISTRICT
* Paul J. Chasen	Box 296, Westfir	Westfir
Wallace L. Nesmith	P.O. Box 186	Oakridge, Ore.
Robert L. Smith	Box 137, Westfir	Westfir
Wesley L. Tuttle	Star Rt. Box 410	Oakridge, Ore.
Wesley C. Tiller	Star Rt. Box 67	Oakridge, Ore.
Forrest L. Poor	Star Rt. Box 175A	Oakridge, Oregon
Jack H. Evans	P.O. Box 717	Oakridge, Ore.
Beverly Nobel	945 W. 2nd	Oakridge, Ore.
Roger Perkins	P.O. Box 336	Westfir, Ore.
Douglas E. Wilson	P.O. Box 789, Oakridge	Westfir, Oregon
Shirley K. Sullivan	Box 495	Westfir, Oregon
Sandra M. Jachroft	Star Rt. Box 102	Oakridge, Oregon
Ronald J. Bassett	Star Rt. Box 83	Oakridge, Ore.
James E. Wesner	Westfir	Westfir, Ore.
Beverly B. Woodridge	P.O. Box 185	Oakridge
Beatrice Winter	Box 247	Westfir
Earl Threlk	Box 747	Westfir, Ore.
Mary Ellen Chingers	Box 296	Westfir, Ore.

September 30, 1965

**TO: Lane County Intermediate Education District Board
Oakridge District 76 Board
Westfir District 117 Board**

Gentlemen:

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NAME	ADDRESS	SCHOOL DISTRICT
Margaret Olsen	Westfir Oregon	117
Lucille M. Carter	Westfir Ore.	117
Robert D. Merrill	Westfir, Ore	117
Marianne Curtis	Westfir, Ore.	117
Sheldon Carter	Westfir	117
Margaret Hays	Oakridge	76
Le Ghan Perkins	Westfir	117
Geneva L. McDonald	Westfir	117
Emma Fisher	Westfir	117
Irma Grace Lyda	Westfir	117
Ramer A. Sherlock	Oakridge	76
Ludwig Schaufeldy	Oakridge	76
James H. Anthony	Oakridge	76

September 30, 1965

TO: Lane County Intermediate Education District Board
Oakridge District 76 Board
Westfir District 117 Board

Gentlemen:

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NAME

ADDRESS

SCHOOL DISTRICT

Clarence L. Vinkler Jr.	Star Route Box 64-B	
Mrs. Don E. Wood	1690 Pontal Dr.	Oakridge
Mrs. J. L. Fine	Star Rte. Box 182-D	
Margaret M. Giles	Box 516	Oakridge
Reed M. Giles	P.O. Box 516	Oakridge
Walter Baust	P.O. Box 555	Oakridge
Ernie Johnson	Star Rte. Box 222-A	Oakridge
Gene Fay Jr.	Star Rte. Box 395-D	Oakridge
Carolyn H. Finner	Salmon Creek River	Oakridge

September 30, 1965

TO: Lane County Intermediate Education District Board
Oakridge District 76 Board
Westfir District 117 Board

Gentlemen:

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NAME

ADDRESS

SCHOOL DISTRICT

Mrs. C. H. Weightman	House 649, Westfir	Westfir #117
Mrs. Roy Hunt	407 Westfir	Westfir #117
Mrs. Frances Yoder	House 685 Westfir	Westfir #117
Clifford P. Yoder	" "	Westfir
Norman Huser	P.O. Box 381	Westfir #117
* Mrs. Jean R. Huser	P.O. Box 381	Westfir #117

September 30, 1965

TO: Lane County Intermediate Education District Board
Oakridge District 76 Board
Westfir District 117 Board

Gentlemen:

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NAME

ADDRESS

SCHOOL DISTRICT

C. H. Wightman P.O. Box 186 Westfir 117

Neil Thompson P.O. Box 217 Westfir 117

Richard A. Lane P.O. Box 373 Westfir 117

October 5, 1965

To Westfir Board:

It is felt that clarification of the position of the Oakridge Board on consolidation might be in order especially since the representatives on the Citizens' Committee worked so hard to come up with a workable plan. Changes in the consolidation laws and the Attorney General's opinion on representation called for a new look at procedures. Consequently, the I.E.D. Superintendent favored the merger method as an answer to many of the problems involved such as: the election time element, continuity of program, Westfir representation and simplicity of election procedures. He also pointed out that under the new law an important aspect of an election by merger is that the smallest district votes first then, if successful, the larger (Oakridge) district would vote.

Last summer, the two school boards met together, in general accepted the Committee's report and voted unanimously to try consolidation via the reorganization route with a five-man board, a zone in Westfir, three zones (all one area) in Oakridge District and one member at large. This was presented to the I.E.D. Board for its recommendations. Since no member can be elected at large and the Oakridge Board doesn't wish to zone the Oakridge District because they feel that zoning is educationally unsound, they, as a Board, recommended the merger method as being the simplest and educationally the most sound method of consolidation -- educationally more sound because it would not be so apt to interrupt the continuity of the current Oakridge educational program. It was felt that the merger method would provide a smoother continuance of operations and would also fulfill our commitment to providing Westfir representation.

It was mutually agreed that one Oakridge Board Member would resign and a person the Westfir Board desires would represent Westfir. Keith Leavitt has offered to resign and the Oakridge Board has stated that it will appoint a Westfir representative to the Board. If the school patrons approve the merger it is likely that a Westfir representative would be elected to the consolidated Board for a five year term in the spring of 1966. It is realized that this is only a gentlemen's agreement, however, surely ones word can be taken especially when it is publicly spoken. After all, there has to be mutual trust if the consolidation is to be a successful operation.

Since we appear to be in agreement that better educational opportunities could be offered to all students if the districts were joined, it would seem wise to attempt to determine a method by which joinder could be accom-

To Westfir Board

Page 2

October 5, 1965

plished. We believe that our viewpoints are educationally sound and should further discussions on consolidation be forthcoming, we will still support consolidation on an educationally sound basis. If your Board desires to continue discussing methods of consolidation, we will be happy to meet with you at your convenience.

Respectfully yours,

OAKRIDGE BOARD MEMBERS

Melvin H. Willey

Bert E. Davis

Gary S. Clark

Keith Leavitt

Elizabeth M. Broome

CC to I.E.D. Board

INTERMEDIATE EDUCATION DISTRICT BOARD
Financial Statement - Ending September 30, 1965

	I.E.D. Board	Vocational- Technical Survey	TOTAL
CASH BALANCE with Co. Treasurer (6-30-65) -----	\$ 13,952.56	\$ 2,255.14	\$ 16,207.70
Outstanding Checks (6-30-65) -----	13,812.93	2,255.14	16,068.07
TOTAL Cash Balance (6-30-65) -----	\$ 139.63	0	\$ 139.63
1965-66 Receipts Deposited with Treasurer (thru 9-30-65) -----	\$129,063.13	\$ 2,679.11	\$131,742.24
1965-66 Receipts by Transfer (thru 9-30-65) -----	0	0	0
	<u>\$129,063.13</u>	<u>\$ 2,679.11</u>	<u>\$131,742.24</u>
TOTAL Cash Balance and Receipts -----	\$129,202.76	\$ 2,679.11	\$131,881.87
1965-66 Expenditures by Check (thru 9-30-65) -----	\$112,937.39		\$112,937.39
1965-66 Expenditures by Transfer (thru 9-30-65) -----	0		0
	<u>\$112,937.39</u>		<u>\$112,937.39</u>
CASH BALANCE -----	\$ 16,265.37	\$ 2,679.11	\$ 18,944.48
Ending Cash Balance - Co. Treasurer (9-30-65) -----	\$ 34,441.27	\$ 4,245.07	\$ 38,686.34
Checks Outstanding (9-30-65) -----	\$ 18,175.90	\$ 1,565.96	\$ 19,741.86
Balance in I.E.D. Savings Account (9-30-65) -----	\$ 10.00		\$ 10.00
Expenditures 10-12-65 not included in 9-30-65 closing statement -----	\$ 13,108.93		\$ 13,108.93
TOTAL Expenditures thru 10-12-65 -----	\$126,046.32		\$126,046.32

October 12, 1965

FINANCIAL REPORT
LANE COUNTY BOARD OF EDUCATION
Intermediate Education District

RECEIPTS

	<u>Budget 1965-66</u>	<u>Rec'd thru 9-30-65</u>	<u>Anticipated Receipts</u>
<u>SCHEDULE I - General Fund</u>			
10.5 Available Cash on Hand -----	\$ 2,000.00	\$ 139.63	\$ 1,860.37
11.1 1965-66 Taxes -----	347,366.00	0	347,366.00
11.9 Short Term Note -----	0	100,000.00	(100,000.00)
14.1 Earnings from Investments ---	500.00	0	500.00
14.9 Miscellaneous Revenue -----	1,500.00	181.70	1,318.30
31.34 Able and Gifted -----	500.00	0	500.00
31.35 Curriculum Improvement -----	1,500.00	0	1,500.00
35. N.D.E.A. -----	1,000.00	0	1,000.00
	<u>\$354,366.00</u>	<u>\$100,321.33</u>	<u>\$254,044.67</u>
<u>SCHEDULE II - Instructional Materials Center</u>			
1881. Maintenance & Repair Contr. --	1,505.00	0	1,505.00
1882. Main. & Daily Repair -----	2,000.00	144.72	1,855.28
1884. I.M. Production -----	3,000.00	434.66	2,565.34
1885. N.D.E.A. -----	24,000.00	0	24,000.00
1886. Miscellaneous -----	500.00	42.48	457.52
	<u>\$31,005.00</u>	<u>\$ 621.86</u>	<u>\$ 30,383.14</u>
<u>SCHEDULE III - Data Processing Center</u>			
1982. Daily Contracts -----	4,000.00	\$ 344.29	\$ 3,655.71
<u>SCHEDULE IV - Special Education Fund</u>			
1731. State Handicapped Child Pro.-	10,000.00	0	10,000.00
1732. Other -----	0	517.75	(517.75)
1781. Local District Contracts ----	33,534.00	0	33,534.00
	<u>\$43,534.00</u>	<u>\$ 517.75</u>	<u>\$ 43,016.25</u>
<u>SCHEDULE V - Clearing Account</u>			
3000. Joint Purchasing & Other ----	75,000.00	\$ 27,397.53	\$ 47,602.47
TOTAL 1965-66 Budget -----	\$507,905.00	\$129,202.76	\$378,702.24
<hr/>			
V.T. Survey -----		\$ 2,679.11	
TOTAL I.E.D. and V.T. Survey-		<u>\$ 131,881.87</u>	

EXPENDITURES

Spent thru
10-12-65

Unexpended
Balance

SCHEDULE I

A. ADMINISTRATION - 100 Series

98. OEA Dues unpaid	\$ 0	\$ 420.25	\$ (420.25)
111. Supt., Adm. Ass't., Adm. Int.	25,300.00	6,764.98	18,535.02
113. Clerical (2+ part-time) -----	9,100.00	1,775.20	7,324.80
121. Office Supplies -----	800.00	158.55	641.45
122. Printing and Paper -----	2,200.00	302.43	1,897.57
123. Postage & Freight -----	800.00	270.00	530.00
124. Miscellaneous Office -----	100.00	34.12	65.88
141. Election and Publicity -----	400.00	57.10	342.90
143. Legal Service -----	1,000.00	443.75	556.25
144. Audit -----	1,000.00	1,225.00	(225.00)
145. Travel & Expense - Supt. ----	600.00	67.10	532.90
145.1 Car Operation -----	1,140.00	380.00	760.00
145.2 Adm. Ass't & Intern -----	400.00	82.80	317.20
146. Adm. - Library & Supplies ---	200.00	88.00	112.00
190. Board Expense -----	1,700.00	578.94	1,121.06
	<u>\$44,740.00</u>	<u>\$12,648.22</u>	<u>\$32,091.78</u>

B. INSTRUCTIONAL SERVICES - 200 Series

211. Asst. Supt. -----	11,000.00	2,749.98	8,250.02
213. Clerical -----	4,320.00	1,140.00	3,180.00
220. Supplies			
221. General - Graph.Arts, Forms	500.00	38.27	461.73
224. Miscellaneous -----	200.00	33.20	166.80
226. Books, Periodicals, supplies-			
226.2 Tests, Scoring, Records ---	8,500.00	0	8,500.00
226.3 Education TV Supplies -----	100.00	0	100.00
245. Travel & Expense			
245.2 Car Operation -----	600.00	113.83	486.17
245.3 Reimbursed - Ass't. Supt.---	600.00	133.50	466.50
280. In-Service Work			
281. County Educational Conf. ---	400.00	0	400.00
282. Regional & Advis. Group ---	1,000.00	0	1,000.00
283. Staff In-service -----	1,200.00	89.55	1,110.45
284. Non-certified in-service ---	300.00	300.00	0
286. Joint Curriculum Projects---	300.00	0	300.00
	<u>\$29,020.00</u>	<u>\$ 4,598.33</u>	<u>\$24,421.67</u>

C. PUPIL PERSONNEL SERVICES - 300 Series

311. Director, Supervisor-----	10,000.00	2,374.98	7,625.02
314. Clerical -----	4,500.00	231.84	4,268.16
315. Attendance Investigation ---	1,000.00	0	1,000.00
322. General Supplies -----	300.00	0	300.00
323. Printing -----	500.00	356.56	143.44
346. Car Operation -----	800.00	218.61	581.39
347. Reimbursed Expense -----	600.00	79.42	520.58
	<u>\$17,700.00</u>	<u>\$ 3,261.41</u>	<u>\$14,438.59</u>

D. OPERATION OF PLANT - 600 Series

611. Custodial Services -----	3,600.00	950.00	2,650.00
620. Supplies for Plant Operation-	300.00	182.01	117.99
628. Heat -----	1.00	0	1.00
630. Utilities, except for heat --	1.00	0	1.00
633. Telephone -----	3,000.00	1,416.15	1,583.85
690. Other -----	300.00	60.00	240.00
	<u>\$7,202.00</u>	<u>\$ 2,608.16</u>	<u>\$ 4,593.84</u>

SCHEDULE I (Continued)

		Spent thru 10-12-65	Unexpended Balance
E. MAINTENANCE OF PLANT - 700 Series			
710. Salaries -----	\$ 1.00	\$ 0	\$ 1.00
720. Supplies & Materials -----	200.00	14.80	185.20
722. Repair & Main. of Bldg. -----	1,000.00	35.09	964.91
723. Repair of Equipment -----	1,500.00	716.86	783.14
	<u>\$2,701.00</u>	<u>\$ 766.75</u>	<u>\$1,934.25</u>
F. FIXED CHARGES - 800 Series			
851. Employees Retirement & Soc.S.			
851.1 Retirement -----	910.00	557.07	352.93
851.2 Social Security -----	1,600.00	334.43	1,265.57
852. Insurance			
852.1 Property & Liability -----	2,500.00	3,951.00	(1,451.00)
852.2 Employees SIAC -----	80.00	24.35	55.65
852.4 Fidelity Bond Premium -----	80.00	333.00	(253.00)
852.5 Hospital Insurance -----	840.00	170.06	669.94
854. Rental of Buildings -----	8,700.00	4,000.00	4,700.00
855. Interest on Current Loans ---	400.00	0	400.00
890. Other Fixed Charges (Refunds)	1.00	0	1.00
	<u>\$15,111.00</u>	<u>\$9,369.91</u>	<u>\$5,741.09</u>
G. COMMUNITY SERVICES - 1100 Series			
1110. Salaries -----	1.00	0	1.00
1120. Supplies & Other	200.00	0	200.00
	<u>\$201.00</u>	<u>\$ 0</u>	<u>\$ 201.00</u>
H. CAPITAL OUTLAY - 1200 Series			
1277. Remodeling -----	1,000.00	198.96	801.04
1279. Office Equipment -----	3,000.00	1,142.61	1,857.39
	<u>\$4,000.00</u>	<u>\$1,341.57</u>	<u>\$2,658.43</u>
I. PAYMENT TO OTHER DISTRICTS - 1400 Series			
1400. Payment to Other Districts --	\$ 1.00	\$ 0	\$ 1.00
J. CONTINGENCY FUND ----- \$3,000.00			
TOTAL - Schedule I -----	\$123,676.00	\$34,594.35	\$89,081.65

SCHEDULE II - INSTRUCTIONAL MATERIALS CENTER

1810.1 Director, Ass't. Director --	19,500.00	4,874.97	14,625.03
1810.2 Clerical (5 + part-time) ---	17,800.00	4,852.20	12,947.80
1810.4 Product. Supr. & G. Artist--	6,000.00	1,500.00	4,500.00
1810.5 Classified non-clerical ----	11,820.00	2,244.00	9,576.00
1820. Supplies			
1820.1 Office Supplies & Paper---	1,100.00	89.34	1,010.66
1821. Printing -----	2,000.00	44.05	1,955.95
1822. Miscellaneous Office -----	200.00	0	200.00
1823. Postage & Freight -----	800.00	0	800.00
1824. Curriculum Library -----			
1824.1 Professional books -----	500.00	97.78	402.22
1824.2 Library & Reference Books--	200.00	12.20	187.80
1824.3 Supplies -----	125.00	14.70	110.30
1824.4 Periodicals, Pamphlets ---	150.00	123.37	26.63
1827. Production Supplies			
1827.1 Tape Production Supplies -	500.00	0	500.00
1827.2 Transparency Prod. Supplies	1,500.00	833.59	666.41
1827.3 Photo Supplies -----	1,000.00	81.46	918.54
1827.4 Graphic Supplies -----	1,500.00	199.62	1,300.38

SCHEDULE II (Continued)

		Spent thru 10-12-65	Unexpended Balance
1830. Fixed Charges			
1830.1 Retirement -----	\$ 1,001.00	\$ 440.21	\$ 560.79
1830.2 Social Security -----	1,760.00	340.65	1,419.35
1830.4 SIAC -----	88.00	54.14	33.86
1830.5 Hospital -----	924.00	188.98	735.02
1845. Travel & Expense			
1845.1 Truck Operation -----	1,600.00	243.37	1,356.63
1845.2 Car Allowance -----	800.00	260.00	540.00
1845.3 Out-of-pocket Expense ----	1,300.00	35.85	1,264.15
1850. In-Service			
1850.1 Staff -----	500.00	0	500.00
1850.2 Summer Work -----	1,500.00	0	1,500.00
1850.3 Regional -----	400.00	0	400.00
1850.4 Advisory -----	100.00	0	100.00
1870. Maintenance of Plant			
1870.1 Supplies - Maintenance ---	2,500.00	1,061.72	1,438.28
1870.2 Repair of Equipment -----	1,750.00	266.35	1,483.65
1870.4 Material Main. (Film Lib.)	3,300.00	622.73	2,677.27
1878-1898 Capital Outlay			
1878.1 Audio and Visual -----	1,000.00	129.50	870.50
1878.2 Storage & Cabinets -----	1,000.00	27.35	972.65
1878.3 Tape Reproducer -----	5,500.00	0	5,500.00
1878.4 Film Equipment -----	500.00	141.32	358.68
1878.5 Local Production Equip. ---	6,812.00	1,055.64	5,756.36
1878.6 Office Equipment -----	850.00	5.84	844.16
1890.1 Films (Rent to Own) -----	40,642.00	177.28	40,464.72
1890.2 Films, Tapes, Model, Kits-	21,500.00	6,437.29	15,062.71
CONTINGENCY -----	3,000.00	0	3,000.00
	\$163,022.00	\$ 26,455.50	\$ 136,566.50

SCHEDULE III - DATA PROCESSING FUND

1910. Salaries			
1910.1 Director -----	11,000.00	2,749.98	8,250.02
1910.2 Programmer -----	8,000.00	1,999.98	6,000.02
1910.3 Supervisor -----	8,000.00	1,999.98	6,000.02
1910.4 Machine Operator -----	6,000.00	1,500.00	4,500.00
1910.5 Key Punch Operator (2) --	8,000.00	1,780.40	6,219.60
1910.6 Clerical -----	3,600.00	500.00	3,100.00
1910.7 R.P.G. -----	1,200.00	0	1,200.00
1920. Supplies			
1920.1 Office -----	500.00	563.92	(63.92)
1921. Printing, Paper - resale to Districts--	6,000.00	1,490.14	4,509.86
1922. Miscellaneous Office -----	100.00	9.26	90.74
1923. Postage & Freight -----	1,000.00	30.07	969.93
1930. Fixed Charges			
1930.1 Retirement -----	637.00	190.90	446.10
1930.2 Social Security -----	1,120.00	345.11	774.89
1930.4 SIAC -----	56.00	17.80	38.20
1930.5 Hospital Insurance -----	588.00	117.76	470.24
1945 Travel & Expense			
1945.2 Out-of-pocket Expense ----	1,300.00	149.35	1,150.65
1950 In-Service			
1950.1 Staff -----	1,000.00	130.25	869.75
1950.3 Regional & Advisory -----	400.00	0	400.00

JLE III (Continued)

		Spent thru 10-12-65	Unexpended Balance
1960 Operation of Plant			
1960.5 Machine Rental -----	\$15,272.00	\$ 7,762.52	\$ 7,509.48
1960.6 Computer Rental -----	20,000.00	156.07	19,843.93
1988 Capital Outlay			
1988.1 Office Equipment -----	1,500.00	1,068.25	431.75
1988.2 Purchase of Burster & Decollator ----	1,200.00	0	1,200.00
1988.3 Tapes, Card Cabinets, Storage -----	1,200.00	1,181.73	18.27
CONTINGENCY -----	5,000.00	0	5,000.00
TOTAL	\$102,673.00	\$ 23,743.47	\$ 78,929.53

SCHEDULE IV - SPECIAL EDUCATION FUND

1710. Salaries			
1710.2 Clerical(1)-----	1,500.00	0	1,500.00
1710.3 Teachers (3) -----	18,900.00	7,041.34	11,858.66
1710.4 Psychologists (1½) -----	13,250.00	1,363.62	11,886.38
1710.5 M.R. Consultant -----	1.00	0	1.00
1720. Supplies			
1720.1 Office Supplies -----	400.00	7.33	392.67
1720.2 Teaching Supplies -----	800.00	192.92	607.08
1720.3 Other -----	400.00	44.97	355.03
1730. Fixed Charges			
1730.1 Retirement -----	546.00	274.88	271.12
1730.2 Social Security -----	960.00	303.00	657.00
1730.4 SIAC -----	48.00	18.58	29.42
1730.5 Hospital Insurance ----	504.00	70.67	433.33
1745. Travel & Expense -----	4,875.00	1,041.82	3,833.18
1750. In-Service, Staff (\$50.00 ea)	350.00	31.50	318.50
CONTINGENCY -----	1,000.00	0	1,000.00
	\$43,534.00	\$10,390.63	\$ 33,143.37

SCHEDULE V - CLEARING ACCOUNT

3001. Joint Purchasing & Other	\$75,000.00	\$30,862.37	\$44,137.63
TOTALS -----	\$ 507,905.00	\$ 126,046.32	\$ 381,858.68

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON

SEPTEMBER ELLIS

10765

	DIST.	ACCOUNT NO.	SCH.	DEPT.	VENDOR No.	VENDOR NAME	ITEM DESCRIPTION	NET COST
		3001 00 1821 00 1870 20			1030 1030 1030	ADDRESSOGRAPH ADDRESSO MULT I ADDRESSO MULT I	PURCHASE SUPPLIES SUPPLIES	247.10 5.40 2.00
		122 00			1030	ADDRESSO MULT I	SUPPLIES	28.45 28295 *
		1824 10			1095	AMERICAN LIB	CATALOG	5.00 5.00 *
		1279 00			1109	AMERICAN FEDRAL	MULTILTH	50.04 50.04 *
		1845 10 245 20 346 00			1185 1185 1185	DEPT OF FINANCE DEPT OF FINANCE DEPT OF FINANCE	GAS GAS GAS	33.42 7.87 1.05
		1745 00 122 00 633 00			1185 1185 1185	DEPT OF FINANCE DEPT OF FINANCE DEPT OF FINANCE	GAS DEPLECTOR PHONE	25.23 7.35 109.35
								184.27 *
		1870 10			1186	AUDIO VISUAL	SUPPLIES	20.16
		1827 20			1186	AUDIO VISUAL	SUPPLIES	102.15 122.31 *
		1745 00 1750 10			1191 1191	DOROTHY AUSTIN DOROTHY AUSTIN	EXPENSES EXPENSES	81.25 2.50 83.75 *
		1870 10			1241	BAINBRIDGE ELEC	SUPPLIES	2.10 2.10 *
		1945 20 1945 20			1246 1246	WALTER BAIRD WALTER BAIRD	EXPENSES EXPENSES	14.00 14.80
								28.80 *
		1720 20			1328	JUDY BARNHART	EXPENSES	7.85
		1745 00 1750 10			1328 1328	JUDY BARNHART JUDY BARNHART	EXPENSES EXPENSES	1.00 24.00 32.85 *
		3001 00 3001 00			1421 1421	BEE HIVE TRUCK BEE HIVE TRUCK	RENTAL RENTAL	19.65 28.50
		3001 00 3001 00			1421 1421	BEE HIVE TRUCK BEE HIVE TRUCK	RENTAL RENTAL	21.30 27.75 97.20 *
		1824 10			1428	BEHAVIORAL SCI	SUBSCRIP	69.1. 69.1 *
		190 00			1458	JOYCE BENJAMIN	MILEAGE	6.40 6.40 *
		190 00			1516	BETHEL LUNCH	LUNCH	14.00 14.00 *
		690 00			1535	BILLS GARBAGE	SERVICE	15.00 15.00 *

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON

SEPTEMBER BILLS

10 7 65

SEPTEMBER BILLS										10	7	65
	DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST				
		347 00			1546	HOWARD BIRD	EXPENSES		60	00		
		347 00			1546	HOWARD BIRD	EXPENSES		14	92		
									74	92	*	
		8201 00			1612	BLUE CROSS	INSURANC		155	94		
		852 50			1612	BLUE CROSS	INSURANC		48	24		
		1830 50			1612	BLUE CROSS	INSURANC		54	27		
		1930 50			1612	BLUE CROSS	INSURANC		30	15		
		1730 50			1612	BLUE CROSS	INSURANC		30	15		
									318	75	*	
		122 00			1627	BOEHNKE PRINTNG	FORMS		6	56		
		323 00			1627	BOEHNKE PRINTNG	FORMS		6	56		
		1720 30			1627	BOEHNKE PRINTNG	FORMS		6	57		
		1922 00			1627	BOEHNKE PRINTNG	FORMS		6	56		
									26	25	*	
		1845 10			1782	BRICKEY AUTO	SERVICE		29	75		
									29	75	*	
		1720 30			1800	THE BROADWAY	WATCH		29	90		
		1720 30			1800	THE BROADWAY	WATCH		8	50		
									38	40	*	
		1878 50			1824	BROOKS CAMERAS	SERVICE		76	00		
									76	00	*	
		190 00			1959	DAVE BURWELL	MILEAGE		5	00		
		190 00			1959	DAVE BURWELL	MILEAGE		5	00		
									10	00	*	
		3001 00			1968	BUSINESS EQUIP	PURCHASE		116	628		
		1827 20			1968	BUSINESS EQUIP	FRAMES		12	00		
		1827 20			1968	MOORES	SUPPLIES		5	00	CR	
		121 00			1968	BUSINESS EQUIP	STENCILS		15	10		
		221 00			1968	BUSINESS EQUIP	STENCILS		15	10		
		1870 10			1968	BUSINESS EQUIP	SUPPLIES		15	51		
		3001 00			1968	BUSINESS EQUIP	SUPPLIES		122	58		
									134	157	*	
		1870 10			1982	R V BUTTERWORTH	ASSEMBLY		2	75		
									2	75	*	
		1870 40			2186	CHAPMAN BROS	DISPENSER		15	97		
		1870 40			2186	CHAPMAN BROS	SUPPLIES		27	00		
									42	97	*	
		122 00			2304	COBURN FILM	PROCESNG		4	45		
		122 00			2304	COBURN FILM	PROCESNG		5	60		
									10	05	*	
		3001 00			2322	FRANK COHAN INC	PURCHASE		305	90		
									305	90	*	
		3001 00			2457	COTTAGE GROVE	PURCHASE		556	79		
									556	79	*	

SEPTEMBER BILLS

10 7 65

	DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST	
		8301 00			2512	EUGENE LANE	CR UNION	41300 41300	*
		346 00 1745 00			2599 2599	D / B LEASING D / B LEASING	RENTAL RENTAL	4465 17860 22325	*
		190 00			3086	P S ELLIOTT	EXPENSES	200 200	*
		620 00 620 00			3173 3173	EUGENE LINEN EUGENE LINEN	SUPPLIES SUPPLIES	642 462	
		620 00 620 00			3173 3173	EUGENE LINEN EUGENE LINEN	SUPPLIES SUPPLIES	1138 574 2816	*
		1960 50			3186	EUGENE PUBLIC	RENT	270000 270000	*
		3001 00			3431	FRASER PAPER CO	PURCHASE	475669 475669	*
		1824 30			3593	GAYLORD BROS	SUPPLIES	1470 1470	*
		1827 40			3619	GEN BINDING	SUPPLIES	17784 17784	*
		1988 30 1988 30			3666 3666	H J GIBSON CO H J GIBSON CO	LABOR LABOR	8500 10704 19204	*
		1921 00			3754	GLOBE TICKET	CARDS	10180 10180	*
		245 20 245 30			3832 3832	RUTH GOULD RUTH GOULD	EXPENSES EXPENSES	3280 1345 4625	*
		3001 00			3988	GUARD PUBLISHNG	NOTICE	810 810	*
		245 30			4061	IRENE HALBERG	DUES	2000 2000	*
		1870 40 1870 20			4229 4229	HARWALD CO HARWALD CO	SUPPLIES SUPPLIES	5315 600 5915	*
		1870 10			4280	HAY / CARMAN	TUBES	432 432	*
		145 00 245 30			4311 4311	RICHARD HEATH RICHARD HEATH	CONFRNCE CONFRNCE	450 450	
		1845 30 347 00			4311 4311	RICHARD HEATH RICHARD HEATH	CONFRNCE CONFRNCE	450 450 1800	*

SEPTEMBER BILLS

10 7 65

	DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST		
		1960 50 1279 00			4387 4387	HERTZ EQUIPMNT HERTZ EQUIPMNT	BURSTER CALCLTOR		49.60 71.91 121.51	*
		3001 00			4445	KENNETH D HILLS	REFUND		16.32 16.32	*
		1923 00 1960 50			4750 4750	B M B M	FREIGHT RENT		19.86 90.00	
		1960 50 1960 50 1923 00			4750 4750 4750	B M B M B M	RENT RENT FREIGHT		345.37 60.00 5.75	
		1988 30			4750	B M	SUPPLIES		328.75 1649.73	*
		8101 00			4767	DIRCTR INTERNAL	FED TAX		1923.46 1923.46	*
		1870 40			4770	COMMUNICATION	FILM		4.30 4.30	*
		1745 00			4808	JACK / CEE MTRS	REPAIR		54.25 54.25	*
		1720 20			4866	JOSEPH JASTAK	TEST		3.85 3.85	*
		611 00 722 00			4892 4892	ERNEST A JENSEN ERNEST A JENSEN	SERVICE SERVICE		325.00 4.50 329.50	*
		854 00			4922	ERWIN JOHNSON	RENT		900.00 900.00	*
		1845 30			4931	C W JOHNSON	EXPENSES		8.75 8.75	*
		1945 20			4934	ELMER JOHNSON	DUES		2.00 2.00	*
		145 10 145 00			4960 4960	WILLIAMS JONES WILLIAM JONES	EXPENSES EXPENSES		95.00 11.65	
		1945 20			5097	H E KELLEY	EXPENSES		106.65 34.55	*
		3001 00			5120	KENS OFFICE	PURCHASE		34.55 1098.30	*
		1845 10			5121	KENDALL FORD	REPAIR		1098.30 3.50	*
		1845 20			6402	MELVIN MEAD	EXPENSES		3.50 65.00	*
		1824 10			6597	MODERN LANGUAGE	BOOKS		65.00 1.00	*

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON
SEPTEMBER BILLS

10 7 65

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST	
	7 23 00			6 6 27	MONROE	SUPPLIES	40 00 40 00	*
	18 27 20			6 6 56	MOORES AUDIO	VIEWFOIL	8 1 00	
	18 27 20			6 6 56	MOORES AUDIO	SUPPLIES	6 7 90	
	18 27 20			6 6 56	MOORES AUDIO	SUPPLIES	1 6 20	
	18 70 10			6 6 56	MOORES AUDIO	LENS	4 5 00 2 10 10	*
	1 46 00			6 8 20	NATL SCHOOL	SUPPLIES	7 5 00 7 5 00	*
	1 23 00			6 8 9 1	ETHAN NEWMAN	POSTAGE	6 0 00 6 0 00	*
	8 20 1 00			7 0 10	OCC LIFE INS	INSURANC	1 9 50	
	8 52 50			7 0 10	OCC LIFE INS	INSURANC	10 9 1	
	1 830 50			7 0 10	OCC LIFE INS	INSURANC	1 3 65	
	1 930 50			7 0 10	OCC LIFE INS	INSURANC	9 56	
	1 730 50			7 0 10	OCC LIFE INS	INSURANC	8 20 6 1 82	*
	98 00			7 0 18	ORE ED ASSOCTON	DUES	4 7 7 50	
	2 83 00			7 0 18	ORE ED ASSOCTON	DUES	4 0 80	
							5 1 8 30	*
	18 27 30			7 0 48	ORE PHOTO LAB	SLIDES	1 9 5	
	18 27 30			7 0 48	ORE PHOTO LAB	FILM	5 37 7 32	*
	3 00 1 00			7 0 58	ORE ATHLETIC	PURCHASE	2 20 1 39 2 20 1 39	*
	6 33 00			7 1 01	PACIFIC NW BELL	PHONE	1 80 1 3	
	3 00 1 00			7 1 01	PACIFIC NW BELL	PHONE	2 1 30 20 1 43	*
	2 21 00			7 1 04	PACKER SCOTT	SUPPLIES	2 80	
	1 820 10			7 1 04	PACKER SCOTT	SUPPLIES	7 20	
	1 21 00			7 1 04	PACKER SCOTT	SUPPLIES	7 88	
	7 20 00			7 1 04	PACKER SCOTT	TOWELS	1 4 40 3 2 28	*
	1 7 45 00			7 1 38	PAPE CROSS	SERVICE	10 00 10 00	*
	3 00 1 00			7 1 62	DALE PARNELL	REFUND	1 6 32 1 6 32	*
	2 21 00			7 2 05	PAYNE PUBLISHRS	CALENDAR	1 72 1 72	*
	1 8 24 10			7 2 12	G PEABODY COLGE	BOOK	1 50 1 50	*
	1 8 24 40			7 2 68	PERSONAL SUCCSS	SUBSCRIP	7 40 7 40	*

SEPTEMBER BILLS

10 7 65

[illegible]

SEPTEMBER BILLS

10 7 65

	DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST
		8 1 0 2 0 0			8 7 4 8	STATE TAX COMM	TAXES	6 3 1 6 0 6 3 1 6 0 *
		1 7 4 5 0 0 1 7 5 0 1 0			8 8 6 9 8 8 6 9	RUTH STOPA RUTH STOPA	EXPENSES EXPENSES	4 6 8 5 2 5 0 4 9 3 5 *
		1 9 0 0 0			9 2 6 0	MILTON TURAY	MILEAGE	4 4 0 4 4 0 *
		3 0 0 1 0 0			9 2 9 5	US TRAINERS	PURCHASE	6 1 7 5 7 6 1 7 5 7 *
		1 8 7 0 1 0			9 3 0 9	UNITED RADIO	SUPPLIES	4 4 7 1 2 4 4 7 1 2 *
		1 9 2 0 1 0			9 3 2 2	VALLEY STATONRY	RIBBON	2 6 5 5 2 6 5 5 *
		1 9 6 0 6 0			9 3 3 0	U S BANK	SERVICE	1 1 6 4 8 1 1 6 4 8 *
		3 0 0 1 0 0			9 3 9 4	V ROMANS	SUPPLIES	1 8 2 6 6 1 8 2 6 6 *
		1 7 4 5 0 0 1 7 5 0 1 0			9 4 0 1 9 4 0 1	ALBERT WACH ALBERT WACH	EXPENSES EXPENSES	1 2 5 2 5 0 3 7 5 *
		3 0 0 1 0 0			9 4 9 2	J WARREN HARDWR	PURCHASE	4 3 9 5 8 4
		1 8 7 0 1 0 1 8 7 0 4 0			9 4 9 2 9 4 9 2	J WARREN HARDWR J WARREN HARDWR	SCREWS SUPPLIES	6 8 1 7 1 4 3 9 8 2 3 *
		3 0 0 1 0 0			9 6 2 0	WESTERN SCHOOL	PURCHASE	1 9 8 7 8 7 1 9 8 7 8 7 *
		1 9 0 0 0 1 9 0 0 0			9 6 3 7 9 6 3 7	NOBLE WHEELER NOBLE WHEELER	MILEAGE MILEAGE	4 0 0 4 0 0 8 0 0 *
		1 9 2 0 1 0			9 7 2 6	WILLAMETTE STAT	HOLDERS	4 5 9
		1 9 2 0 1 0 1 9 8 8 3 0 1 9 2 2 0 0			9 7 2 6 9 7 2 6 9 7 2 6	WILLAMETTE STAT WILLAMETTE STAT WILLAMETTE STAT	ENVELOPE SUPPLIES SHARPENR	1 5 6 6 8 6 7 0 2 7 0
		1 2 1 0 0 1 8 2 0 1 0 1 2 1 0 0			9 7 2 6 9 7 2 6 9 7 2 6	WILLAMETTE STAT WILLAMETTE STAT WILLAMETTE STAT	SUPPLIES SUPPLIES SUPPLIES	4 1 8 3 3 7 5 3 7
		2 2 1 0 0 2 2 1 0 0 2 2 1 0 0			9 7 2 6 9 7 2 6 9 7 2 6	WILLAMETTE STAT WILLAMETTE STAT WILLAMETTE STAT	SUPPLIES SUPPLIES SUPPLIES	7 2 7 2 CR 1 3 5
		3 0 0 1 0 0			9 9 7 4	ZELLERBACH	PURCHASE	1 2 3 9 2 . *
		3 0 0 1 0 0			9 9 7 4	ZELLERBACH PAPR	PURCHASE	6 6 6 2 4 8 7 4 6 5 3 7 4 0 9 0 1 4 1 3 6 9 7 1 *

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, September 28, 1965
7:30 p.m.

Minutes in
brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Vera Hansen, Laura Johnson, Milton Turay, Dave Burwell, Alden Briggs, Noble Wheeler, and Secretary William Jones. Also present were Ruth Gould and Robert Llewellyn of the IED office; and Don Bishoff of the Eugene Register-Guard.

2. Minutes
approved

2. Director Hansen moved that the minutes of the September 14th meeting be approved as corrected (typographical error in item 5 - "d" to the word attended and Westfir-Oakridge in the last line of paragraph 2).

Director Burwell seconded, and the motion carried.

3. Chairman Benjamin
to attend meeting

3. Chairman Benjamin read a letter from Dr. Minear inviting her to a conference October 13, 14 and 15 in Portland. This conference is co-sponsored by the National Association of State Boards of Education and the Oregon State Board of Education.

4. Report on joint
purchasing

4. Superintendent Jones reported briefly on the status of the joint purchasing program. A summary of the financial standing of the joint purchasing account was distributed and discussed.

5. Status of
89-10

5. Superintendent Jones reported on the present status of 89-10 and the probability that none of the money will be available before November 1st.

The types and possible programs under the three titles of 89-10 were discussed.

6. Policy concerning
released time for
military obligation adopted

6. Director Briggs moved the adoption of ORS 408.290 as the policy for released time for summer military service. It is as follows:

(1) Except as provided in subsection (2) of this section for all periods of active duty as a member of the National Guard or of any reserve component of the Armed Forces of the U. S. or the U. S. Public Health Service, any officer or employee of the state, or of any county, municipality, or other subdivision of the state, is entitled upon application therefore, to a leave of absence from his duties for a period not exceeding 15 days in any one calendar year, without loss of time, pay or regular leave and without

6. (Continued)

impairment of efficiency rating or other rights or benefits to which he is entitled.

(2) Unless he has been employed by the state or by any county, municipality, or other political subdivision of the state for a period of six months next preceding his application, no officer or employee is entitled to receive pay for any period during which he is on military leave.

Director Hansen seconded, and the motion carried.

7. Several to attend OSBA-OASA Conference

7. Several members of the Board expressed their interest in and intention of attending the Oregon School Boards Association and Oregon Association of School Administrators Conference in Portland, November 17-19. Superintendent Jones will complete the registration and reservations soon.

8. NSBA Conference to be in Minneapolis

8. Director Benjamin expressed her interest in attending the National School Boards Association Conference being held in Minneapolis, April 23-26, 1966.

9. NYC progress report

9. Robert Llewellyn, Director of Neighborhood Youth Corps, gave an interesting status report for the NYC program. Many questions and much discussion followed Mr. Llewellyn's report.

10. Staff to attend OAICSS meeting in Pendleton

10. In order that the staff of the IED office may attend the Oregon Association of Intermediate County School Superintendents meeting in Pendleton on October 25 and 26, the Board meeting scheduled for that date was cancelled.

If a meeting is necessary during that week, it will be called by the Chairman for October 28 preceding a scheduled Data Processing Workshop.

11. Date of next meeting

11. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be on October 12th in the Board Room, 748 Pearl Street, 7:30 p.m.

Meeting adjourned.

Joyce Benjamin, Chairman

William C. Jones, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, September 14, 1965
7:30 p.m.

Minutes
in brief

1. Attendance
 1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Vera Hansen, Laura Johnson, Noble Wheeler, Dave Burwell, Alden Briggs, and Secretary William Jones. Also present were Ruth Gould, Walter Baird, Howard Bird and Mel Mead of the IED office; Dan Jones and Dick Richardson of the Eugene Register-Guard.
2. Minutes approved
 2. Director Johnson moved that the minutes of the August 17th meeting as received by mail, be approved.

Director Hansen seconded, and the motion carried.
3. Director Burwell installed
 3. Chairman Benjamin installed Mr. David Burwell as a new member to the Lane County Intermediate Education District Board.
4. Communicationa
 4. Secretary Jones read two letters of correspondence:
 - (a) A letter signed by William Dolmyer, Superintendent of Linn County Intermediate Education District, concerning the boundary change in the Ward-Wyatt District.
 - (b) A letter signed by Mary Keenan, Superintendent of Benton County Intermediate Education District, concerned with the same boundary change as mentioned in (a).
5. Boundary Board business
 5. Superintendent Jones distributed bulletins describing two procedures possible in consolidation of two districts - merger and reorganization. Superintendent Jones reported that he had used these bulletins when he attended the Westfir District No. 117 and Oakridge No. 76 board meetings the previous evening.

After much discussion, Chairman Benjamin stated that the IED Board would defer action until a more definite indication of the desires of the West-Oakridge patrons was received.
6. Bills approved
 6. Director Wheeler moved that the August bills in the amount of \$14,879.00 be approved for payment.

Director Johnson seconded, and the motion carried.
7. Financial report
 7. The financial report was presented and discussed.

- | | |
|---|---|
| <p>8. Deferred annuities approved</p> | <p>8. Director Johnson moved that Superintendent Jones be instructed to consult with Ron Babcock, accountant, concerning tax deferred annuities and to then make this available to employees.</p> <p>Director Hansen seconded, and the <u>motion carried</u>.</p> |
| <p>9. Bid for paper accepted</p> | <p>9. Director Wheeler moved that the J.K. Gill bid for additional paper be accepted.</p> <p>Director Hansen seconded, and the <u>motion carried</u>.</p> |
| <p>10. Payment of Joint Purchasing bills authorized</p> | <p>10. Director Hansen moved that the joint purchasing bills be authorized for payment as the money is received from participating districts.</p> <p>Director Briggs seconded, and the <u>motion carried</u>.</p> |
| <p>11. PL 89-10 discussed</p> | <p>11. Superintendent Jones discussed the status of PL 89-10. The Board directed Superintendent Jones to explore possible programs under Title III for the IED.</p> |
| <p>12. Project Head Start summary report</p> | <p>12. Dorothy Leeper, Director of Head Start, and Howard Bird, gave a summary report of Project Head Start. Included in Mrs. Leeper's report were the following recommendations:</p> <ul style="list-style-type: none"> (a) A full-time secretary instead of half-time, as too much professional time is used with secretarial work. (b) Paid part-time bookkeeper. (c) Permission for a secretary to drive the county car. (d) Higher teacher salaries. (e) A lunch program instead of "snacks only." <p>Future action for Project Head Start was discussed.</p> |
| <p>13. Data Processing report</p> | <p>13. Walter Baird, Director of Data Processing, distributed a progress report from the Data Processing Center and discussed briefly the present status of the program.</p> |
| <p>14. OEA secretarial membership allowance continued</p> | <p>14. Director Hansen moved that the present practice of paying one-half of the OEA secretarial membership dues be continued. (This applies only to secretaries Blanton, Fish and McKenzie.)</p> <p>Director Johnson seconded, and the <u>motion carried</u>.</p> |
| <p>15. Family Relations Committee report to be re-printed</p> | <p>15. Director Briggs moved that 200 additional copies of the Family Relations Committee report be printed.</p> <p>Director Wheeler seconded, and the <u>motion carried</u>.</p> |

16. Policy concerning
released time for
summer military
service on next
agenda

17. Date of next
meeting

16. The Board requested Superintendent Jones to study and prepare for the next Board meeting, a recommended policy concerning released time for summer military service.

17. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be on September 28th in the Board Room, 748 Pearl Street, 7:30 p.m.

Meeting adjourned.

Joyce Benjamin, Chairman

William C. Jones, Secretary

Office of
LINN COUNTY
INTERMEDIATE EDUCATION DISTRICT
ALBANY, OREGON

RECEIVED

JUN 23 1965

LANE COUNTY SCHOOL SUPT.
June 22, 1965

BY _____

Lane County Board of Education
Ruth E. Gould
Acting County School Superintendent
748 Pearl Street
Eugene, Oregon

Dear Board Members:

The Linn County District Boundary Board has received and studied the Bilderback and Bush Petitions.

They are awaiting further instructions from the Attorney General's office before making a decision.

The next meeting of the Boundary Board will be August 16th and it is presumed that a decision will be reached at that time.

Very truly yours,

W. J. Dalmy
County School Superintendent
Secretary, Linn County District
Boundary Board

WHD w

Consolidation by Merger

A. Three people may petition for merger

B. Merger petition must:

1. Indicate assets and liabilities of merging district
2. Any serial levy--if to be continued or not
3. Merger of district by name (when entire district)

C. I.E.D. board acts on petition and sets date for hearing (The I.E.D. board would hold the hearing in the Oakridge-Westfir community so all could be heard)

D. Remonstrance must be filed within 20 days by 5% or at least 500, whichever is less, of the qualified voters in a school district or area affected by the proposed change. The IED shall submit the question of the proposed change and the proposals to the qualified voters. Separate elections shall be held in sequence, least populous district first.

E. If voted down--no consolidation election for 12 months
If vote favorable--effective date May 31st following election

F. Time involved

1. Publication of notice of meeting not more than 25 nor less than 15 days preceding
2. Hearing
3. 20 days for filing of remonstrance
4. Notification of election in Westfir as in # 1 above (25 day maximum; 15 day minimum)
5. Notification of election in Oakridge as in # 1 above (25 day maximum; 15 day minimum)
6. Possible date-time sequence
 - October 12--hearing
 - October 13-November 1--remonstrance period
 - November 8--Meeting IED
 - November 9 or 10--First notice of Westfir election
 - November 26 or 29--Vote
 - December 15 - 17--If successful, vote in Oakridge

Consolidation by Reorganization

- A. IED board has committee report and recommendations from Westfir and Oakridge to prepare plan
- B. After plan is prepared--the IED board will set a date for a hearing on the plan (The IED board would hold the hearing in the Oakridge-Westfir community so all could be heard.) The IED board shall explain the plan including advantages and disadvantages of the plan. A statement of the adjustment proposed for property assets, debts and other liabilities shall be made at the hearing.
- C. After the public hearing above, the IED board shall consider any suggestions made at the hearing and shall make revisions or modifications in the plan and fix dates and places for hearings on the revised or modified plan.
- D. The IED board would then approve the original or amended plan and submit same to the State Board of Education within 10 days.
- E. State Board of Education has 60 day limit to accept or reject the plan and then 10 additional days to inform the IED board of action taken. Any person residing or occupying real property within the area affected may petition the State Board of Education to have the plan revised or modified. (30 day limit after adoption of plan by IED board) Each side, petitioner and IED board has right to be represented by counsel. If such petition is received within 30 days, the State Board of Education shall set such petition for hearing before the State Board of Education. The secretary of the State Board of Education gives the usual legal notice for hearing.

Any petitioner may petition the Circuit Court for writ of review to review the decision or determination of the State Board of Education (30 day limit after State Board of Education approves the final plan of reorganization)

- F. Within 30 days after the IED board receives an approved plan from the State Department of Education, the County Superintendent shall call a special election each school district. (Election held in each district on same day) The election shall be held within 60 days from date IED board receives approved plan (Cost of election charged to each district and paid from current operating funds)
- G. If approval prior to April 30--new administrative district comes into being on July 1 following election. If later than April 30, July 1 of the following year.
- H. Time involved
 - 1. Publication of notice of meeting not more than 25 nor less than 15 days preceding
 - 2. Hearing
 - 3. Second hearing--if necessary
 - 4. Submit plan to State Board of Education
 - 5. Thirty day wait for petition to modify
 - 6. State Board of Education acceptance of plan (60 day limit)

7. Thirty day wait for circuit court writ of review
8. Notification of IED board of State Board approval
9. County Superintendent must call an election within 30 days and election shall be held within 60 days from date IED board receives approved plan
10. Possible date-time sequence
 - October 12--hearing
 - October 13-22--submit plan to State Dept. of Education
 - October 22 - December 20--State Dept. of Education to act
 - December 21 - Jan. 20--30 day wait
 - January 21--notification of approval by State Dept. of Education
 - January 25--First notice of election
 - February 14--Election

(Alternative)

October 12--First hearing
November 9--Second hearing
November 10-19--Submit plan to State Dept. of Education
November 19-Jan. 19--State Dept. of Education to act
January 20 - Feb. 18--30 day wait
February 21--Notification of approval by State Dept. of Educ.
February 23--First notice of election
March 10--Election

MARY KEENAN,
SUPERINTENDENT-SECRETARY

LEONA M. IRONS,
CLERK

301 COURTHOUSE
CORVALLIS, OREGON
PHONE 752-1602

BENTON COUNTY
INTERMEDIATE EDUCATION DISTRICT

August 18, 1965

Ruth Gould,
Acting Secretary, Lane Dist. Boundary Board
748 Pearl Street
Eugene, Oregon 97401

Dear Mrs. Gould:

At an official meeting of the Benton County District Boundary board, and at the close of a public hearing on proposed boundary line changes, held Monday, August 16, 1965 in the Benton County Courthouse, the Benton district boundary board voted to deny the petitions for boundary line changes requested by Mr. John A. Bush of Linn Districts 42j & U-5j, and by Mr. George Bilderback of Linn 63j, Linn U-5j, Lane 55j and Lane 11j, asking for transfer of certain properties out of those districts and into Eugene, Lane District No. 4.

Very truly,



Mary Keenan, Superintendent, and
Secretary of the
Benton Co. District Boundary Board

MK:i

		cartons	Blake	Fraser	Gill	Western	Zellerbach
9239	Duplicator Paper 8½ x 11, White, 16#	95	\$ 8.00	\$ 8.00	\$ 7.90	\$ 8.30	\$ 8.29
9240	Blue 20#	1	10.12	10.12	10.00	no bid	10.50
9242	Canary	2	"	"	"	" "	"
9244	Green	1	"	"	"	" "	"
9245	Pink	1	"	"	"	" "	"
9247	White	255	9.62	9.62	9.50	10.20	9.99
9264	8½ x 14, White, 20#	2	12.24	12.24	12.08	13.20	13.35
9336	Mimeo Paper 8½ x 11, Blue, 16#	1	8.40	8.40	8.30	no bid	8.69
9341	Pink	1	"	"	"	" "	"
9342	White	22	8.00	8.00	7.90	8.30	8.29
9349	White, 20#	10	9.62	9.62	9.50	10.20	9.99
9350	Blue, 24#	1	*10.12	10.12	no bid	no bid	no bid
9354	Green	1	"	"	" "	" "	" "
9355	Pink	1	"	"	" "	" "	" "
9356	White	2	11.55	11.55	11.40	12.50	11.99
9363	White, 16#	1	10.18	10.18	10.05	11.00	10.49
9370	8½ x 14, White, 20#	1	12.24	12.24	12.08	13.20	12.65
9392	Multilith Paper 8½ x 11, Blue, 20#	2	10.12	10.12	10.00	no bid	10.50
9394	Canary	2	"	"	"	" "	"
9396	Green	2	"	"	"	" "	"
9397	Pink	2	"	"	"	" "	"
9398	White	20	9.62	9.62	9.50	" "	9.99

* Note change in sub.

Blue, Green, and Pink Sub. 20# -- White 24#

Western: Delivery not guaranteed before 11-1-65

FINANCIAL REPORT
LANE COUNTY BOARD OF EDUCATION
Intermediate Education District

September 14, 1965

RECEIPTS

	<u>Budget</u> <u>1965-66</u>	<u>Rec'd thru</u> <u>8-31-65</u>	<u>Anticipated</u> <u>Receipts</u>
<u>SCHEDULE I - General Fund</u>			
10.5 Available Cash on Hand -----	\$ 2,000.00	139.63	1,860.37
11.1 1965-66 Taxes -----	347,366.00	0	347,366.00
11.9 Short Term Note -----	0	50,000.00	(50,000.00)
14.1 Earnings from Investments ---	500.00	0	500.00
14.9 Miscellaneous Revenue -----	1,500.00	140.72	1,359.28
31.34 Able and Gifted -----	500.00	0	500.00
31.35 Curriculum Improvement -----	1,500.00	0	1,500.00
35. N.D.E.A. -----	1,000.00	0	1,000.00
	<u>\$354,366.00</u>	<u>\$50,280.35</u>	<u>\$304,085.65</u>
<u>SCHEDULE II - Instructional Materials Center</u>			
1881. Maintenance & Repair Contr. --	1,505.00	0	1,505.00
1882. Main. & Daily Repair -----	2,000.00	0	2,000.00
1884. I.M. Production -----	3,000.00	226.60	2,773.40
1885. N.D.E.A. -----	24,000.00	0	24,000.00
1886. Miscellaneous -----	500.00	42.48	457.52
	<u>\$31,005.00</u>	<u>\$ 269.08</u>	<u>\$ 30,735.92</u>
<u>SCHEDULE III - Data Processing Center</u>			
1982. Daily Contracts -----	4,000.00	\$ 238.00	\$ 3,762.00
<u>SCHEDULE IV - Special Education Fund</u>			
1731. State Handicapped Child Pro.-	10,000.00	0	10,000.00
1732. Other -----	0	0	0
1781. Local District Contracts ----	33,534.00	0	33,534.00
	<u>\$43,534.00</u>	<u>0</u>	<u>\$ 43,534.00</u>
<u>SCHEDULE V - Clearing Account</u>			
3000. Joint Purchasing & Other ----	<u>\$ 75,000.00</u>	<u>\$ 1,845.22</u>	<u>\$ 73,154.78</u>
TOTAL 1965-66 Budget -----	\$507,905.00	\$52,632.65	\$455,272.35

EXPENDITURES

		<u>Spent thru</u> <u>9-14-65</u>	<u>Unexpended</u> <u>Balance</u>
<u>SCHEDULE I</u>			
<u>A. ADMINISTRATION - 100 Series</u>			
98. OEA Dues unpaid -----	0	0	0
111. Supt., Adm. Ass't., Adm. Int.--	25,300.00	4,751.66	20,548.34
113. Clerical (2+ part-time) -----	9,100.00	1,115.20	7,984.80
121. Office Supplies -----	800.00	119.65	680.35
122. Printing and Paper -----	2,200.00	250.02	1,949.98
123. Postage & Freight -----	800.00	210.00	590.00
124. Miscellaneous Office -----	100.00	31.38	68.62
141. Election and Publicity -----	400.00	57.10	342.90
143. Legal Service -----	1,000.00	443.75	556.25
144. Audit -----	1,000.00	1,225.00	(225.00)
145. Travel & Expense - Supt. ----	600.00	50.95	549.05
145.1 Car Operation -----	1,140.00	285.00	855.00
145.2 Adm. Ass't & Intern -----	400.00	82.80	317.20
146. Adm. - Library & Supplies ---	200.00	13.00	187.00
190. Board Expense -----	1,700.00	534.14	1,165.86
	<u>\$44,740.00</u>	<u>\$9,169.65</u>	<u>\$35,570.35</u>
 <u>B. INSTRUCTIONAL SERVICES - 200 Series</u>			
211. Asst. Supt. -----	11,000.00	1,833.32	9,166.68
213. Clerical -----	4,320.00	760.00	3,560.00
220. Supplies			
221. General - Graph.Arts, Forms	500.00	17.30	482.70
224. Miscellaneous -----	200.00	32.50	167.50
226. Books, Periodicals, supplies-			
226.2 Tests, Scoring, Records ---	8,500.00	0	8,500.00
226.3 Education TV Supplies -----	100.00	0	100.00
245. Travel & Expense			
245.2 Car Operation -----	600.00	71.66	528.34
245.3 Reimbursed - Ass't. Supt.--	600.00	95.55	504.45
280. In-Service Work			
281. County Educational Conf. ---	400.00	0	400.00
282. Regional & Advis. Group ---	1,000.00	0	1,000.00
283. Staff In-service -----	1,200.00	48.75	1,151.25
284. Non-certified in-service ---	300.00	300.00	0
286. Joint Curriculum Projects---	300.00	0	300.00
	<u>\$29,020.00</u>	<u>\$3,159.08</u>	<u>\$25,860.92</u>
 <u>C. PUPIL PERSONNEL SERVICES - 300 Series</u>			
311. Director, Supervisor-----	10,000.00	1,583.32	8,416.68
314. Clerical -----	4,500.00	0	4,500.00
315. Attendance Investigation ---	1,000.00	0	1,000.00
322. General Supplies -----	300.00	0	300.00
323. Printing -----	500.00	350.00	150.00
346. Car Operation -----	800.00	172.91	627.09
347. Reimbursed Expense -----	600.00	0	600.00
	<u>\$17,700.00</u>	<u>\$2,106.23</u>	<u>\$15,593.77</u>
 <u>D. OPERATION OF PLANT - 600 Series</u>			
611. Custodial Services -----	3,600.00	625.00	2,975.00
620. Supplies for Plant Operation-	300.00	153.85	146.15
628. Heat -----	1.00	0	1.00
630. Utilities, except for heat --	1.00	0	1.00
633. Telephone -----	3,000.00	1,126.67	1,873.33
690. Other -----	300.00	45.00	255.00
	<u>\$7,202.00</u>	<u>\$1,950.52</u>	<u>\$5,251.48</u>

MODULE I (Continued)

		Spent thru 9-14-65	Unexpended Balance
E. MAINTENANCE OF PLANT - 700 Series			
710. Salaries -----	1.00	0	1.00
720. Supplies & Materials -----	200.00	.40	199.60
722. Repair & Main. of Bldg. -----	1,000.00	30.59	969.41
723. Repair of Equipment -----	1,500.00	676.86	823.14
	<u>\$2,701.00</u>	<u>\$707.85</u>	<u>\$1,993.15</u>
F. FIXED CHARGES - 800 Series			
851. Employees Retirement & Soc.S.			
851.1 Retirement -----	910.00	384.78	525.22
851.2 Social Security -----	1,600.00	228.39	1,371.61
852. Insurance			
852.1 Property & Liability -----	2,500.00	3,951.00	(1,451.00)
852.2 Employees SIAC -----	80.00	0	80.00
852.4 Fidelity Bond Premium -----	80.00	333.00	(253.00)
852.5 Hospital Insurance -----	840.00	110.91	729.09
854. Rental of Buildings -----	8,700.00	3,100.00	5,600.00
855. Interest on Current Loans ---	400.00	0	400.00
890. Other Fixed Charges (Refunds)	1.00	0	1.00
	<u>\$15,111.00</u>	<u>\$8,108.08</u>	<u>\$7,002.92</u>
G. COMMUNITY SERVICES - 1100 Series			
1110. Salaries -----	1.00	0	1.00
1120. Supplies & Other	200.00	0	200.00
	<u>\$201.00</u>	<u>0</u>	<u>\$ 201.00</u>
H. CAPITAL OUTLAY - 1200 Series			
1277. Remodeling -----	1,000.00	198.96	801.04
1279. Office Equipment -----	3,000.00	1,020.66	1,979.34
	<u>\$4,000.00</u>	<u>\$1,219.62</u>	<u>\$2,780.38</u>
I. PAYMENT TO OTHER DISTRICTS - 1400 Series			
1400. Payment to Other Districts --	1.00	0	\$ 1.00
J. CONTINGENCY FUND -----			
	<u>3,000.00</u>	<u>0</u>	<u>\$3,000.00</u>
	<u>\$123,676.00</u>	<u>\$26,421.03</u>	<u>\$97,254.97</u>

SCHEDULE II - INSTRUCTIONAL MATERIALS CENTER

1810.1 Director, Ass't. Director --	19,500.00	3,249.98	16,250.02
1810.2 Clerical (5 + part-time) ---	17,800.00	3,336.48	14,463.52
1810.4 Product. Supr. & G. Artist--	6,000.00	1,000.00	5,000.00
1810.5 Classified non-clerical -----	11,820.00	1,320.00	10,500.00
1820. Supplies			
1820.1 Office Supplies & Paper---	1,100.00	78.77	1,021.23
1821. Printing -----	2,000.00	38.65	1,961.35
1822. Miscellaneous Office -----	200.00	0	200.00
1823. Postage & Freight -----	800.00	0	800.00
1824. Curriculum Library -----			
1824.1 Professional books -----	500.00	68.52	431.48
1824.2 Library & Reference Books-	200.00	12.20	187.80
1824.3 Supplies -----	125.00	0	125.00
1824.4 Periodicals, Pamphlets ---	150.00	115.97	34.03
1827. Production Supplies			
1827.1 Tape Production Supplies -	500.00	0	500.00
1827.2 Transparency Prod. Supplies	1,500.00	559.34	940.66
1827.3 Photo Supplies -----	1,000.00	74.14	925.86
1827.4 Graphic Supplies -----	1,500.00	21.78	1,478.22

SCHEDULE II (Continued)

		Spent thru 9-14-65	Unexpended Balance
1830. Fixed Charges			
1830.1 Retirement	1,001.00	301.67	699.33
1830.2 Social Security	1,760.00	234.07	1,525.93
1830.4 SIAC	88.00	0	88.00
1830.5 Hospital	924.00	121.06	802.94
1845. Travel & Expense			
1845.1 Truck Operation	1,600.00	176.70	1,423.30
1845.2 Car Allowance	800.00	195.00	605.00
1845.3 Out-of-pocket Expense	1,300.00	22.60	1,277.40
1850. In-Service			
1850.1 Staff	500.00	0	500.00
1850.2 Summer Work	1,500.00	0	1,500.00
1850.3 Regional	400.00	0	400.00
1850.4 Advisory	100.00	0	100.00
1870. Maintenance of Plant			
1870.1 Supplies - Maintenance	2,500.00	522.13	1,977.87
1870.2 Repair of Equipment	1,750.00	258.35	1,491.65
1870.4 Material Main. (Film Lib.)	3,300.00	520.60	2,779.40
1878-1898 Capital Outlay			
1878.1 Audio and Visual	1,000.00	129.50	870.50
1878.2 Storage & Cabinets	1,000.00	27.35	972.65
1878.3 Tape Reproducer	5,500.00	0	5,500.00
1878.4 Film Equipment	500.00	141.32	358.68
1878.5 Local Production Equip.	6,812.00	979.64	5,832.36
1878.6 Office Equipment	850.00	5.84	844.16
1890.1 Films (Rent to Own)	40,642.00	177.28	40,464.72
1890.2 Films, Tapes, Model, Kits-	21,500.00	6,437.29	15,062.71
CONTINGENCY	3,000.00	0	3,000.00
	<u>\$163,022.00</u>	<u>\$20,126.23</u>	<u>\$142,895.77</u>

SCHEDULE III - DATA PROCESSING FUND

1910. Salaries			
1910.1 Director	11,000.00	1,833.32	9,166.68
1910.2 Programmer	8,000.00	1,333.32	6,666.68
1910.3 Supervisor	8,000.00	1,333.32	6,666.68
1910.4 Machine Operator	6,000.00	1,000.00	5,000.00
1910.5 Key Punch Operator (2)	8,000.00	1,128.40	6,871.60
1910.6 Clerical	3,600.00	250.00	3,350.00
1910.7 R.P.G.	1,200.00	0	1,200.00
1920. Supplies			
1920.1 Office	500.00	511.12	(11.12)
1921. Printing, Paper - resale to Districts--	6,000.00	1,067.82	4,932.18
1922. Miscellaneous Office	100.00	0	100.00
1923. Postage & Freight	1,000.00	4.46	995.54
1930. Fixed Charges			
1930.1 Retirement	637.00	130.94	506.06
1930.2 Social Security	1,120.00	236.88	883.12
1930.4 SIAC	56.00	0	56.00
1930.5 Hospital Insurance	588.00	78.05	509.95
1945 Travel & Expense			
1945.2 Out-of-pocket Expense	1,300.00	84.00	1,216.00
1950 In-Service			
1950.1 Staff	1,000.00	130.25	869.75
1950.3 Regional & Advisory	400.00	0	400.00

MODULE III (Continued)

		Spent thru 9-14-65	Unexpended Balance
1960 Operation of Plant			
1960.5 Machine Rental -----	15,272.00	3,717.55	11,554.45
1960.6 Computer Rental -----	20,000.00	0	20,000.00
1988 Capital Outlay			
1988.1 Office Equipment -----	1,500.00	1,068.25	431.75
1988.2 Purchase of Burster & Decollator ---	1,200.00	0	1,200.00
1988.3 Tapes, Card Cabinets, Storage -----	1,200.00	574.24	625.76
CONTINGENCY -----	5,000.00	0	5,000.00
TOTAL	\$102,673.00	\$14,481.92	\$ 88,191.08

SCHEDULE IV - SPECIAL EDUCATION FUND

1710. Salaries			
1710.2 Clerical(1)-----	1,500.00	0	1,500.00
1710.3 Teachers (3) -----	18,900.00	4,268.17	14,631.83
1710.4 Psychologists (1½) -----	13,250.00	681.81	12,568.19
1710.5 M.R. Consultant -----	1.00	0	1.00
1720. Supplies			
1720.1 Office Supplies -----	400.00	7.33	392.67
1720.2 Teaching Supplies -----	800.00	163.62	636.38
1720.3 Other -----	400.00	0	400.00
1730. Fixed Charges			
1730.1 Retirement -----	546.00	138.38	407.62
1730.2 Social Security -----	960.00	179.46	780.54
1730.4 SIAC -----	48.00	0	48.00
1730.5 Hospital Insurance -----	504.00	32.32	471.68
1745. Travel & Expense -----	4,875.00	643.39	4,231.61
1750. In-Service, Staff (\$50.00 ea)	350.00	0	350.00
CONTINGENCY -----	1,000.00	0	1,000.00
	\$43,534.00	\$ 6,114.48	\$ 37,419.52

SCHEDULE V - CLEARING ACCOUNT

Joint Purchasing & Other	\$ 75,000.00	3861.05 \$ 4,992.05	71,138.95 \$ 70,007.95
GRAND TOTALS	\$507,905.00	71,004.71 \$72,135.71	436,900.29 \$435,769.29

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM #
AUGUST BILLS

9-14-65

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST
	1870 10			1012	ACE ELECTRONICS	SERVICE	2455
	1870 10			1012	ACE ELECTRONICS	SERVICE	840
							3295 *
	1821 00			1030	ADDRESSO MULTI	SUPPLIES	3865
	122 00			1030	ADDRESSO MULTI	ROLLER	1650
	221 00			1030	ADDRESSO MULTI	INK	1290
	122 00			1030	ADDRESSO MULTI	SUPPLIES	1260
	221 00			1030	ADDRESSO MULTI	SUPPLIES	170
	122 00			1030	ADDRESSO MULTI	SUPPLIES	170
							8405 *
	146 00			1090	AMERICAN ASSO	FLMSTRIP	700
	146 00			1090	AMERICAN ASSO	FLMSTRIP	100
							800 *
	1024 40			1095	AMERICAN LIBRY	SUBSCRIP	800
							800 *
	1279 00			1109	AMERICAN FED	LEASE	5004
							5004 *
	3001 00			1183	AUDIO VISUAL	FLMSTRIP	6769
	3001 00			1183	AUDIO VISUAL	SUPPLIES	12500
	1878 10			1183	AUDIO VISUAL	PROJECTOR	12950
							32219 *
	1845 10			1185	DEPT OF FINANCE	GAS	634
	245 20			1185	DEPT OF FINANCE	GAS	1397
	1745 00			1185	DEPT OF FINANCE	GAS	1638
	1920 10			1185	DEPT OF FINANCE	COPIES	655
	633 00			1185	DEPT OF FINANCE	PHONE	13590
							18114 *
	1827 20			1186	AUDIO VISUAL	PENCILS	4320
							4320 *
	1870 10			1187	AUDIO VISUAL	SUPPLIES	1800
	1890 24			1187	AUDIO VISUAL	SUPPLIES	1300
	1890 22			1187	AUDIO VISUAL	SUPPLIES	1950
	1890 22			1187	AUDIO VISUAL	SUPPLIES	1950
	1890 24			1187	AUDIO VISUAL	SUPPLIES	800
	1890 24			1187	AUDIO VISUAL	SUPPLIES	200
							8000 *
	1870 40			1232	BAILEY FILMS IN	SUPPLIES	410
	3001 00			1232	BEE HIVE TRUCK	RENTAL	1365
	3001 00			1232	BEE HIVE TRUCK	RENTAL	1905
	3001 00			1232	BEE HIVE TRUCK	RENTAL	2505
							6185 *
	1824 10			1428	BEHAVIORAL	BOOK	634
	1824 10			1428	BEHAVIORAL	BOOK	1544
							2178 *
	190 00			1458	JOYCE BENJAMIN	EXPENSES	640
							640 *

AUGUST BILLS

	DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST
		690 00			1535	BILLS GARBAGE	SERVICE	3000 3000 *
		0201 00			1612	BLUE CROSS ORE	INSURANC	12855
		852 50			1612	BLUE CROSS ORE	INSURANC	4824
		1630 50			1612	BLUE CROSS ORE	INSURANC	4824
		1930 50			1612	BLUE CROSS ORE	INSURANC	3015
		1730 50			1612	BLUE CROSS ORE	INSURANC	1205
								26724 *
		1824 40			1695	R R BOWKER CO	SUBSCRIP	1000 1000 *
		245 20			1782	BRICKEY AUTO	SERVICE	960 960 *
		723 00			1968	BUS EQUIP CENTR	BELT	1250
		1870 10			1968	BUS EQUIP CENTR	SUPPLIES	965
		723 00			1968	BUS EQUIP CENTR	SUPPLIES	4000 6215 *
		1870 10			2049	CAMPBELL WEISS	SUPPLIES	912 912 *
		1824 40			2182	CHANGING TIMES	SUBSCRIP	600 600 *
		1827 40			2186	CHAPMAN BROS	PAD	382 382 *
		1890 30			2265	CLASSROOM FILM	SUPPLIES	24058 24058 *
		1824 20			2341	COLLEGE ENTRNCE	BOOK	175 175 *
		8301 00			2512	LANE TEACHERS	CR UNION	34500 34500 *
		1824 40			2523	CROFT ED SERVICE	SUPPLIES	709 709 *
		346 00			2599	D / B LEASING	RENT	4465
		1745 00			2599	D / B LEASING	RENT	17860 22325 *
		1945 20			2644	DATA PROCESSING	SUBSCRIP	3000 3000 *
		1890 30			2827	WALT DISNEY	SUPPLIES	30000 30000 *
		3001 00			2830	DIST 45J	TV SETS	54000 54000 *
		1827 30			3016	EASTMAN KODAK	FILTERS	2227 2227 *

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM #
AUGUST BILLS

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST	
	121 00			3017	ECONOWISE PRINT	STAMPPAD	750	
							750	*
	620 00			3173	EUGENE LINEN	SUPPLIES	434	
	620 00			3173	EUGENE LAUNDRY	BAGS	2441	
	620 00			3173	EUGENE LAUNDRY	RAGS	98	
	620 00			3173	EUGENE LINEN	SUPPLIES	526	
	620 00			3173	EUGENE LINEN	SUPPLIES	642	
	620 00			3173	EUGENE LINEN	SUPPLIES	570	
	620 00			3173	EUGENE LINEN	SUPPLIES	84	
	620 00			3173	EUGENE LAUNDRY	LAUNDRY	121	
							4916	*
	1988 30			3175	EUGENE PLANING	SUPPLIES	500	
							500	*
	1890 10			3288	FILMS INCORPTED	LEASE	8864	
	1890 10			3288	FILMS INCORPTED	LEASE	8864	
							17728	*
	8101 00			3299	1ST NATL BANK	FED TAX	197276	
							197276	*
	1870 20			3396	FOWLER DISTRICT	CONTROL	420	
							420	*
	1870 10			3618	GENERAL ELECTRC	FILE	600	
							600	*
	1878 50			3619	GEN BINDING	LAMINATR	90464	
							90464	*
	1921 00			3754	GLOBE TICKET CO	CARDS	27200	
	1921 00			3754	GLOBE TICKET CO	CARDS	11300	
	1921 00			3754	GLOBE TICKET CO	CARDS	11300	
							49800	*
	245 20			3832	RUTH E GOULD	EXPENSES	1580	
	245 30			3832	RUTH E GOULD	EXPENSES	1600	
							3180	*
	1870 20			4229	HARWALD CO	SUPPLIES	693	
							693	*
	1870 10			4280	HAY / CARMAN IN	SUPPLIES	792	
	1870 20			4280	HAY / CARMAN IN	SUPPLIES	331	
	1870 10			4280	HAY / CARMAN IN	SUPPLIES	557	
							1680	*
	1960 50			4387	HERTZ EQUIPMENT	LEASE	4960	
	1279 00			4387	HERTZ EQUIPMENT	LEASE	7191	
							12151	*
	1960 50			47501	B M	RENTAL	6000	
	1960 50			47501	B M	RENTAL	6000	
	1878 40			47501	B M	RENTAL	9021	

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM #
AUGUST BILLS

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST	
	1923 00			47501	B M	FREIGHT	4.45	
	1960 50			47501	B M	RENTAL	90.00	
	1820 10			47501	B M	RIBBON	14.00	
	723 00			47501	B M	SERVICE	34.10	
	1820 10			47501	B M	RIBBON	7.24	
	1960 50			47501	B M	RENTAL	20.00	
	1960 50			47501	B M	READ BRD	16.75	
	1720 20			47501	B M	RENTAL	134.91	
							1333.75	*
	1870 40			47701	C F	SUPPLIES	31.1	
							31.1	*
	611 00			4892	ERNEST A JENSEN	SERVICE	325.00	
							325.00	*
	854 00			4922	ERWIN JOHNSON	RENT	900.00	
							900.00	*
	190 00			4935	LAURA JOHNSON	EXPENSES	2.40	
							2.40	*
	145 10			4960	WILLIAM C JONES	CAR	95.00	
	145 00			4960	WILLIAM E JONES	EXPENSES	1.100	
							105.00	*
	224 00			54701	E D	P CASH	325.00	
	1950 10			54701	E D	REFUND	325.00	CR
								CR*
	1988 10			5545	LATHAMS	SUPPLIES	1.50	
							1.50	*
	1870 40			5614	LEARNING	GUIDE	78	
							78	*
	1824 10			5737	LIB OF COMPUTER	BOOK	5.89	
							5.89	*
	852 10			6060	R C MCCracken	AUDIT	92.00	
							92.00	*
	1890 30			6112	MCCRAW HILL CO	BOOK	100.09	
							100.09	*
	1845 20			6402	MELVIN F MEAD	CAR	65.00	
	1845 30			6402	MELVIN MEAD	EXPENSES	6.90	
							71.90	*
	1921 00			6650	MOORE BUSINESS	FORMS	20.30	
							20.30	*
	1827 20			6656	MOORES AUDIO	SUPPLIES	130.50	
	1870 40			6656	MOORES AUDIO	REELS	44.20	
	1870 40			6656	MOORES AUDIO	REELS	43.16	
	1870 20			6656	MOORES AUDIO	CLEANER	8.50	

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM 1
AUGUST BILLS

DIST.	ACCOUNT NO.	SCH.	DEPT.	VENDOR No.	VENDOR NAME	ITEM DESCRIPTION	NET COST
	1870 10			6656	MOORES AUDIO	BRACKET	443 23189 *
	1950 10			6815	NATL ED ASSOCTN	BOOK	275
	1824 20			6815	NATL ED ASSOCTN	BOOK	445 720 *
	8201 00			7010	OCC LIFE	INSURANC	1650
	852 30			7010	OCC LIFE	INSURANC	1091
	1830 50			7010	OCC LIFE	INSURANC	1229
	1930 50			7010	OCC LIFE	INSURANC	956
	1730 50			7010	OCC LIFE	INSURANC	410
							5336 *
	3001 00			7101	PACIFIC NW BELL	PHONE	2655
	633 00			7101	PACIFIC NW BELL	PHONE	14585 17240 *
	1870 10			7104	PACKER SCOTT	CLEANER	795 795 *
	346 00			7138	PAPE CROSS	SERVICE	2650 2650 *
	124 00			7291	PETITE CAKE	DONUTS	168
	124 00			7291	PETITE CAKE	COOKIES	105
	124 00			7291	PETITE CAKE	COOKIES	105
							378 *
	221 00			7363	PITNEY BOWES IN	TAPE	270 270 *
	8104 00			7489	P E R B	RETIRMNT	43784
	851 10			7489	P E R B	RETIRMNT	19345
	1830 10			7489	P E R B	RETIRMNT	14516
	1930 10			7489	P E R B	RETIRMNT	7192
	1730 10			7489	P E R B	RETIRMNT	8839 93656 *
	851 20			7490	P E R B	SOC SEC	1080
	8103 00			7490	SOC SEC REVOLVE	SOC SEC	48263
	851 20			7490	SOC SEC REVOLVE	SOC SEC	11251
	1830 20			7490	SOC SEC REVOLVE	SOC SEC	11299
	1930 20			7490	SOC SEC REVOLVE	SOC SEC	11991
	1730 20			7490	SOC SEC REVOLVE	SOC SEC	12417
	3851 20			7490	SOC SEC REVOLVE	SOC SEC	1305 97606 *
	122 00			7503	QUICK SER LITHO	PLATE	200 200 *
	143 00			7740	RIDDLESBARGER	RETAINER	1200
	143 00			7740	RIDDLESBARGER	RETAINER	7500 8700 *
	1870 40			8237	SCIENCE RESERCH	SUPPLIES	707 707 *

AUGUST BILLS

[illegible]

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM #
AUGUST BILLS

[illegible]

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, August 17, 1965
7:30 p.m.

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Vera Hansen, Laura Johnson, Milton Turay, Noble Wheeler, Alden Briggs, and Secretary William Jones. Also present were: Ray Swanson, State Board of Education; Hank Kelley and Ruth Gould of the IED Office; and Dick Richardson of the Eugene Register-Guard.
2. Minutes approved

2. Director Turay moved that the minutes of the August 10th meeting be approved as received by mail upon the correction of a typographical error in item 3 changing "him" to "his."

Director Hansen seconded, and the motion carried.
3. Correspondence

3. Secretary Jones read a letter from Austin Haddock, State Department of Education, inviting Superintendent Jones to a meeting on Thursday, August 19, to discuss the implications of Title I of the Elementary and Secondary Education Act of 1965 (89-10).
4. Boundary Board business

4. Secretary Jones reported that the Linn and Benton Boundary Boards had denied the Bush and Bilderback petitions submitted to them with the approval of the Lane County Boundary Board.

Secretary Jones reported on his visit in the Westfir and Oakridge area. He stated that he would proceed in the preparation of a plan for reorganization and that it would be ready for the next Board meeting.
6. Purchase of On Line Key Punch Trainer approved

6. Hank Kelley, Data Processing Supervisor, presented and discussed the use of the new On Line Key Punch Trainer. In addition to the use of this machine for staff improvement in the Data Processing Center, it will be made available to the districts for in-service and/or student training of key punch operators.

Director Briggs moved that the Superintendent's recommendation to purchase the On Line Key Punch Trainer be approved. Director Hansen seconded, and the motion carried.
7. Charts discussed

7. Superintendent Jones distributed copies of two charts: (1) Assessed Valuation and Millage, 1965-66; and (2) Tax Turnover, 1965-66.

Discussion followed.

8. Dave Burwell appointed to IED Board
8. Director Johnson moved that Mr. Dave Burwell, Leaburg, be appointed to fill the vacancy on the Board created by the resignation of Mr. Paul Elliott. This appointment to be effective August 17, 1965 until May 30, 1966.
- Director Hansen seconded, and the motion carried.
9. Revision of Policies & Procedures Handbook continued
9. The Board reviewed and revised another portion of the Policies and Procedures Handbook.
- A Code of Conduct for School Board members was discussed and tabled.
10. Date of next meeting
10. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be held on Tuesday, September 14th, 7:30 p.m. in the Board Room, 748 Pearl Street.
- Meeting adjourned.

Joyce Benjamin, Chairman

William Jones, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, August 10, 1965
7:30 p.m.

Minutes
in brief

1. Attendance
1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Vera Hansen, Laura Johnson, Milton Turay, Noble Wheeler, Alden Briggs and Secretary William Jones. Also present were: Ray Swanson, member of the State Board of Education and former member of the Lane County IED; Mel Mead and Ruth Gould of the IED office; and Dick Richardson of the Eugene Register-Guard.
2. Minutes approved
2. Director Wheeler moved that the minutes of the July 27th meeting be approved as received by mail. Director Turay seconded, and the motion carried.
3. Director Elliott resigns
3. Secretary Jones read a letter of resignation from Director Elliott who has sold his home in Lane County and is moving to Roseburg.

Director Johnson moved that the Board accept, with deep regret, Director Elliott's resignation. Director Turay seconded, and the motion carried.
4. Turay elected vice-chairman
4. Director Johnson nominated Director Turay as vice-chairman of the IED Board. Director Hansen seconded the nomination.

Director Wheeler moved that the nominations be closed. Director Johnson seconded, and the motion carried.
5. Boundary Board business
5. Secretary Jones presented a petition requesting a boundary change between Springfield School District No. 19 and Pleasant Hill School District No. 1. The petition was declared invalid because two of the four petitioners are not owners of record of the property at the time of signing the petition.

Superintendent Jones was instructed to write a letter of explanation to the petitioners.
6. Bills approved
6. Director Johnson moved the July bills in the amount of \$19,411.26 be approved for payment. Director Turay seconded, and the motion carried.
7. Financial report
7. Superintendent Jones presented the financial report for discussion.
8. Facsimile signature of Llewellyn approved
8. Secretary Jones read a letter from the First National Bank requesting a resolution for a facsimile signature for Robert

- | | |
|--|--|
| 8. (Continued) | <p>Llewellyn, Director of Neighborhood Youth Corps.</p> <p>After discussion, Director Turay moved that the resolution be approved with the provision that Secretary Jones and Ron Babcock (auditor) meet to work out necessary procedures and safeguards.</p> <p>Director Hansen seconded, and the <u>motion carried</u>.</p> |
| 9. Audit contract approved | <p>9. Director Briggs moved that the audit contract with Rowan, Iskra and Babcock be approved. Director Johnson seconded, and the <u>motion carried</u>.</p> |
| 10. Ray Swanson reports | <p>10. Mr. Ray Swanson, State Board of Education, reported on the activities of a committee of IED Superintendents who are working with Dr. Minear and the State Department to develop the relationship of the IED and the State Department of Education.</p> |
| 11. Gerald Olson hired as School Psychologist | <p>11. Director Wheeler moved that Gerald Olson be hired as School Psychologist for a salary of \$7,500 on a 10-months contract.</p> <p>Director Turay seconded, and the <u>motion carried</u>.</p> |
| 12. Review of Handbook continued | <p>12. The Board reviewed and revised a section of the Policies and Procedures Handbook.</p> |
| 13. OSBA-OASA Conference November 17-19 | <p>13. Superintendent Jones reminded the Board of the dates and the place for the OSBA-OASA Conference, November 17-19, Hilton Hotel in Portland. Several members indicated that they planned to attend.</p> |
| 14. Contract for IM services with LCC approved | <p>14. Mel Mead, Director of IMC, presented for discussion a contract with the Lane Community College for instructional material service at the rate of \$1 per full-time equivalent (FTE) student.</p> <p>Director Wheeler moved that this contract be approved on a trial basis. Director Turay seconded, and the <u>motion carried</u>.</p> |
| 15. Date of next meeting | <p>15. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be held on Tuesday, August 17th, 7:30 p.m. in the Board Room, 748 Pearl Street.</p> <p>Meeting adjourned.</p> |

Joyce Benjamin, Chairman

William Jones, Secretary

Filed with Minutes:

Financial Statement as of July 31, 1965
 Bills for month of July
 Letter of Resignation (Paul Elliott)

8-9-65-

OAKRIDGE OREGON

August 7, 1965

Lane County
Intermediate Education District Board

Mrs. Joyce Benjamin, Chairman

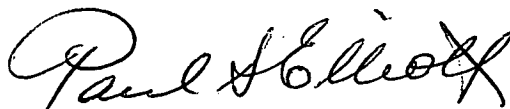
Attention Dr. William C. Jones
Secretary

Dear Mrs. Benjamin:

Please accept my resignation as a member of the I.E.D. board. We have sold our home in Oakridge and I can no longer meet the residence qualification. We are purchasing a home in Roseburg and will be moving there immediately.

It has been a pleasure to serve with you, the other members of the board and the office staff for the past two years. I wish for you the greatest success in achieving better education for the youth of Lane County. The board's dedication to that end deserves the very best.

Yours sincerely



Paul S. Elliott

P.S. I am moving in to a receiving district of the I.E.D. equalization levy. Will let you know if it changes my mind.



Reid
7-20-



UNITED PACIFIC
Insurance Company
HOME OFFICE - TACOMA

ROBERT C. MCCrackEN INSURANCE AGENCY
89 WEST BROADWAY • EUGENE, OREGON

Insurance

Telephone: DI 4-4279

July 17, 1965

Lane County Board of Education
748 Pearl Street
Eugene, Oregon

Gentlemen:

As per your instructions we are writing to give you an outline of your present insurance coverage.

Physical damage to property you own is covered under your fire, extended coverage, vandalism and malicious mischief coverage in the amount of \$55,000 on office furniture, fixtures and supplies, and on tenants improvements. You also carry \$30,000 on school supplies for the same perils listed above located at 296 East 5th. Your educational material is covered under the all risk plan with a \$25. deductible per loss. There is a limit of \$325,000 in the headquarters location, \$10,000 in transit, and \$25,000 at any other location.

Your vehicles are insured for comprehensive and \$100. deductible collision coverage. Legal liability insurance is provided in the amount of \$100,000 per person and \$300,000 per occurrence for Bodily Injury claims and \$100,000 per occurrence on Property Damage Claims. This provides coverage for all operations of the Board, its officers, and employees. Please note that higher limits of liability can be purchased, and as a comparison figure, we wish to quote an additional premium of \$72.00 to make the limits \$200,000 per person, \$500,000 per occurrence Bodily Injury and \$200,000 Property Damage.

It is difficult to determine what is a sufficient amount when considering the liability limits. The Property Damage figure at \$100,000 is probably acceptable, but we would recommend that the Bodily Injury liability insurance be increased to \$250,000 per person/\$500,000 per occurrence for an additional premium of \$45.00 per year. Incidentally, this would give the Board the same limits of liability carried by Lane County.

Lane County Board of Education

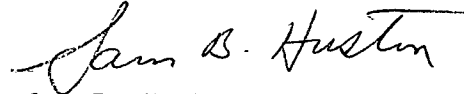
We are providing school accident insurance for all pupils enrolled in Project Head Start.

Recommendations:

1. We feel that the practice of securing Motor Vehicle Reports on all regular drivers is a great asset in your accident prevention program, and it should be continued.
2. We should review this insurance again in six months to keep the coverage current with the Board's desires.
3. Increase the Bodily Injury liability to \$250,000/\$500,000.

If there are any specific questions on this program, please advise us.

Very truly yours,

A handwritten signature in cursive script that reads "Sam B. Huston".

Sam B. Huston

SH: gh

PETITION

TO THE LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD:
748 Pearl Street
Eugene, Oregon

1. We, the undersigned residents and legal school voters of the territory affected, hereby petition to change the following boundary between School District 19 and 1, by taking the following described property from School District 19 and adding it to School District 1.

2. The following is a legal description of the property involved and certified by the County Surveyor or registered engineer.

1) T R S
18-3-25-109 - 19-14 Lot 14 Block 1, Shade Oaks
T.L. CODE Vol 43, Page 9 Lane County Ore.
Plat Records.

2) Lot 13 Block 1, Shade Oaks subdivision adjacent on the south to above described property & being 16.2 additional acres. This property also lies on the Pleasant Hill school district boundary.

Legal description approved by Charles W. Guile

3. This change is being requested for the following reasons:

We like Pleasant Hill School very much and would like to send our children there. Our children have many friends and neighbors who attend. We like the idea of a smaller school system, that was one of our reasons for moving out of town. We feel we will take more of an interest and an active part, due to the fact that Pleasant Hill is closer. Since our back fence is the boundary line transportation is available.

My wife and I want to be a participant in our children's school affairs & feel the children will grow better emotionally in a small school with the diversified country city atmosphere. We have reason to know Pleasant Hill offers a good and modern curriculum.

4. Approximate number of acres involved 5.5 - & 16.2

5. Approximate assessed valuation unknown until completed

6. Number of children involved -- Ages 1 - 6 3

Ages 7 - 14 2

Ages 15 - 18

7. Number of families involved two

Petition requesting transfer of territory from School District No. 19
to School District No. 1.

8. Therefore, we the undersigned, do request your Honorable Body to
act favorably upon this request:

PETITIONERS

NAME

ADDRESS

1) Laurance M. O'Dell MD

1790 Riverview Eugene } will
1728 Lyman St Eugene } move
} into
} new
} home
} soon.

2) Jim Clark

W James Clarke

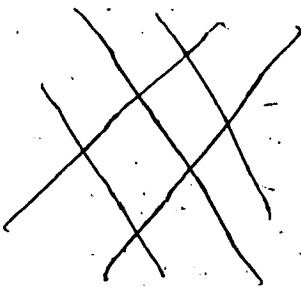
Norma L. Clarke

Samuel J. O'Dell

1790 Riverview Eugene

I, _____, hereby certify that the above
signatures are true and genuine and each of said signers is a qualified voter.

Subscribed and sworn to before me this _____ day of _____, 19 _____.



Notary Public for Oregon
My Commission Expires _____

4 cars 1964
9th 1965
\$ [redacted] deduct. in accident

compreh.

liability \$ 100,000

200,000

property damage 100,000

25% credit for good risk

VW's \$160.00 business use
municipalities

\$20,000 underinsured on off. equip

250,000

IMC 1964

325,000

" 1965-6

{ 1/2 of premium
for autos

ROBERT C. MCCracken INSURANCE AGENCY
ROBERT C. MCCracken INSURANCE AGENCY
89 WEST BROADWAY - EUGENE, OREGON
69 WEST BROADWAY - EUGENE, OREGON

Telex - DI 64270

July 17, 1955

Lane County Board of Education
748 Pearl Street
Eugene, Oregon

Gentlemen:

As per your instructions we are writing to give you an outline of your present insurance coverage.

Physical damage to property you own is covered under your fire, extended coverage, vandalism and malicious mischief coverage in the amount of \$55,000 on office furniture, fixtures and supplies, and on tenants improvements. You also carry \$30,000 on school supplies for the same perils listed above located at 296 East 5th. Your educational material is covered under the all risk plan with a \$25.00 deductible per loss. There is a limit of \$325,000 in the headquarters location, \$10,000 in transit, and \$25,000 at any other location.

Your vehicles are insured for comprehensive and \$100. deductible collision coverage. Legal liability insurance is provided in the amount of \$100,000 per person and \$300,000 per occurrence for Bodily Injury claims and \$100,000 per occurrence on Property Damage Claims. This provides coverage for all operations of the Board, its officers, and employees. Please note that higher limits of liability can be purchased, and as a comparison figure, we wish to quote an additional premium of \$72.00 to make the limits \$200,000 per person, \$500,000 per occurrence Bodily Injury and \$200,000 Property Damage.

It is difficult to determine what is a sufficient amount when considering the liability limits. The Property Damage figure at \$100,000 is probably acceptable, but we would recommend that the Bodily Injury liability insurance be increased to \$250,000 per person/\$500,000 per occurrence for an additional premium of \$45.00 per year. Incidentally, this would give the Board the same limits of liability carried by Lane County.

Lane County Board of Education

We are providing school accident insurance for all pupils enrolled in Project Head Start.

Recommendations:

1. We feel that the practice of securing Motor Vehicle Reports on all regular drivers is a great asset in your accident prevention program, and it should be continued.
2. We should review this insurance again in six months to keep the coverage current with the Board's desires.
3. Increase the Bodily Injury liability to \$250,000/\$500,000.

If there are any specific questions on this program, please advise us.

Very truly yours,

Sam B. Huston
Sam B. Huston

SH:gh

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM # DP-2

JULY 8 1965

8 10 65

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST	
	121 00			3017	ECONOWISE PRINT	STAMP	650	
	121 00			4750	I B M CORP	RIBBON	4140	
	121 00			9726	WILLAMETTE STAT	SUPPLIES	3586	
							8376	*
	122 00			1030	ADDRESSO MULT I	SUPPLIES	1655	
	122 00			1185	DEPT OF FINANCE	XEROX	7085	
	122 00			1185	DEPT OF FINANCE	SUPPLIES	302	
	122 00			4595	HORN PRINTING	PAPER	1980	
	122 00			7503	QUICK SER LITHO	NEGATIVE	200	
							11222	*
	123 00			6891	ETHAN NEWMAN	POSTAGE	20000	
							20000	*
	124 00			2186	CHAPMAN BROS	SUPPLIES	743	
	124 00			7291	PETITE CAKE	COOKIES	110	
							853	*
	141 00			3988	GUARD PUBLISHNG	NOTICE	720	
							720	*
	143 00			7740	RIDDLESBARGER	RETAINER	7950	
							7950	*
	145 00			4960	WILLIAM C JONES	EXPENSES	1070	
							1070	*
	145 10			4960	WILLIAM C JONES	EXPENSES	9500	
							9500	*
	146 00			8270	SECTRY OF STATE	LAW ADV	500	
							500	*
	190 00			1458	JOYCE BENJAMIN	MILEAGE	640	
	190 00			2186	CHAPMAN BROS	SUPPLIES	494	
	190 00			3086	PAUL ELLIOTT	MILEAGE	840	
	190 00			3086	PAUL ELLIOTT	MILEAGE	840	
	190 00			4129	VERA HANSON	TAXI	230	
	190 00			4935	LAURA JOHNSON	SERVICE	280	
	190 00			9260	MILTON TURAY	MILEAGE	440	
	190 00			9637	NOBLE WHEELER	MILEAGE	800	
							4564	*
	245 20			1185	DEPT OF FINANCE	GAS	220	
	245 20			1782	BRICKEY AUTO	SERVICE	1870	
							2090	*
	346 00			2599	D B LEASING CO	RENTAL	4465	
							4465	*
	611 00			4892	E A JENSEN	SERVICE	15000	
							15000	*
	620 00			3173	EUGENE LINEN	SUPPLIES	606	
	620 00			3173	EUGENE LINEN	SUPPLIES	886	

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM # DP-2

JULY BILLS

8 10 65

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST	
	1730 50			1612	BLUE CROSS	INSURANC	1206	
	1730 50			7010	OCC LIFE INS	INSURANC	410	
							1616	*
	1745 00			1185	DEPT OF FINANCE	GAS	2542	
	1745 00			2599	D B LEASING CO	RENTAL	17860	
							20402	*
	1824 10			3039	EDUCATORS BOOK	CLUB	711	
	1824 10			5737	LIB OF COMPUTER	BOOK	589	
	1824 10			8692	STACEYS	BOOK	405	
							1705	*
	1824 40			1071	AMERICAN DATA	SUBSCRIP	1200	
	1824 40			1097	SCHOOL BD JRNAL	SUBSCRIP	450	
	1824 40			2523	CROFT ED SERVICE	SUPPLIES	709	
	1824 40			5239	KIPLINGER WASH	SUBSCRIP	2400	
	1824 40			7268	PERSONAL SUCESS	SUBSCRIP	420	
	1824 40			9460	WALL ST JOURNAL	SUBSCRIP	2600	
							7779	*
	1827 20			1186	AUDIO VISUAL	SUPPLIES	6205	
	1827 20			2186	CHAPMAN BROS	SUPPLIES	760	
							6965	*
	1827 30			7048	ORE PHOTO LAB	PROCESNG	146	
	1827 30			7048	ORE PHOTO LAB	FILM	529	
	1827 30			7048	ORE PHOTO LAB	PROCESNG	240	
							915	*
	1827 40			2186	CHAPMAN BROS	INK	250	
	1827 40			2186	CHAPMAN BROS	SUPPLIES	1546	
							1796	*
	1830 10			7489	P E R B	RETIRMNT	15651	
							15651	*
	1830 20			7490	PERB SOC SEC	SOC SEC	12108	
							12108	*
	1830 50			1612	BLUE CROSS	INSURANC	4824	
	1830 50			7010	OCC LIFE INS	INSURANC	1229	
							6053	*
	1845 10			1185	DEPT OF FINANCE	GAS	2056	
							2056	*
	1845 20			6402	MELVIN F MEAD	EXPENSES	6500	
							6500	*
	1845 30			6402	MEL MEAD	EXPENSES	575	
							575	*
	1870 10			1012	ACE ELECTRONICS	SERVICES	1250	
	1870 10			1186	AUDIO VISUAL	SUPPLIES	3847	
	1870 10			1968	BUS EQUIP CENTR	FANMOTOR	493	

2 10 65

2 10 65

	DIST.	ACCOUNT NO.	SCH.	DEPT.	VENDOR No.	VENDOR NAME	ITEM DESCRIPTION	NET COST	
		1930 10			7489	P E R B	RETIRMNT	5902 5902	#
		1930 20			7490	PERB SOC SEC	SOC SEC	11697 11697	*
		1930 50 1930 50			1612 7010	BLUE CROSS OCC LIFE INS	INSURANC INSURANC	3015 819 3834	#
		1945 20			1246	WALTER BAIRD	EXPENSES	4645 4645	*
		1960 50 1960 50			4387 4730	HERTZ EQUIPMENT I B M CORP	RENTAL RENT	4960 64000 68960	#
		1988 10			9002	TAB PRODUCTS	SUPPLIES	9685	
		1988 10			9492	J WARREN HARDWR	SUPPLIES	850	
		1988 10			9726	WILLAMETTE STAT	SUPPLIES	17680	
		1988 10			9726	WILLAMETTE STAT	COSTUMER	3498	
		1988 10			9726	WILLAMETTE STAT	CABINET	5291	
		1988 10			9726	WILLAMETTE STAT	CABINET	7076 44078	*
		3001 00 3001 00			1421 1421	BEE HIVE TRUCK BEE HIVE TRUCK	RENTAL RENTAL	1170 1320	
		3001 00 3001 00 3001 00			1421 1421 1421	BEE HIVE TRUCK BEE HIVE TRUCK BEE HIVE TRUCK	RENTAL RENTAL RENTAL	1110 2508 2040	
		3001 00 3001 00 3001 00			1421 1421 1421	BEE HIVE TRUCK BEE HIVE TRUCK BEE HIVE TRUCK	RENTAL RENTAL RENTAL	1830 1308 1815	
		3001 00 3001 00 3001 00			1421 1421 1421	BEE HIVE TRUCK BEE HIVE TRUCK BEE HIVE TRUCK	RENTAL RENTAL RENTAL	2460 1440 2040	
		3001 00 3001 00 3001 00			1421 1421 1421	BEE HIVE TRUCK BEE HIVE TRUCK BEE HIVE TRUCK	RENTAL RENTAL RENTAL	1455 1230 2490	
		3001 00 3001 00 3001 00			1421 1421 1421	BEE HIVE TRUCK BEE HIVE TRUCK BEE HIVE TRUCK	RENTAL RENTAL RENTAL	1470 2340 1920	
		3001 00 3001 00 3001 00			1421 1421 1421	BEE HIVE TRUCK BEE HIVE TRUCK BEE HIVE TRUCK	RENTAL RENTAL RENTAL	1248 1455 1920	
		3001 00 3001 00 3001 00			6656 6656 7048	MOORES AUDIO MOORES AUDIO ORE PHOTO LAB	PROJECTR SUPPLIES FILM	61000 126803 3094	
		3001 00 3001 00			7101 7104	PACIFIC NW BELL PACKER SCOTT	PHONE TWINE	3640 230 229327	*
		3851 10			7489	P E R B	RETIRMNT	2306 2306	*
		3851 20			7490	PERB SOC SEC	SOC SEC	2795 2795	*

JULY BILLS

FORM # DP-2

8 10 65

[illegible]

LANE COUNTY BOARD OF EDUCATION
748 Pearl Street
Eugene, Oregon

Office of the Superintendent
August 5, 1965

LANE COUNTY BOUNDARY BOARD HEARING
Intermediate Education District
Tuesday, July 27, 1965
748 Pearl Street
7:30 p.m.

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman, Joyce Benjamin, Vera Hansen, Noble Wheeler, Milton Turay, Laura Johnson, Alden Briggs, Paul Elliott, and Secretary, William Jones. Also present were Margaret Blanton and Walter Baird of the County Office.

2. ASD#4 Plan

2. Superintendent Jones called attention to the provisions contained in the Plan of Administrative School District No. 4, Eugene, relative to school board members:

- a. The Intermediate Board proposes that the existing school board of unified District No. 4 continue as the Board of Administrative School District No. 4 until the expiration of their respective terms. O.R.S. 330.730 indicates that in an Administrative district having a population of more than 40,000 and not more than 100,000, according to the latest U.S. census, that the board shall consist of seven members. The two additional members of the board shall be elected from the district at-large at the first regular school election following the formation of the administrative school district. Of the members elected, the person receiving the highest vote shall serve for a term of three years and the other person elected shall serve for a term of one year.
- b. The Intermediate Board proposes that the two positions shall be numbered 1 and 2 and that those persons seeking board positions shall run for one of the designated positions. In case of a tie vote for the successful candidate in the two numbered positions, the designation of a one or three year term shall be determined by lot.

3. Report of
Printing Committee

3. Director Elliott presented a report from the Printing Committee which contained the following recommendations:

- a. Present multilith machine # 85 be used for the coming year for all jobs that can be handled by the office; to call for bids on jobs the office cannot handle.
- b. Purchase the camera as indicated in the budget (not only for duplication uses but for the improvement of instructional materials). Suggested that Mr. Mead shop around for the best possible price.
- c. Recommended that Melvin Mead, Director of the Instructional Materials Center, check into the lease agreement for the multilith # 85 machine to find if it would be cheaper to continue leasing or to purchase the equipment. If purchased, what trade-in allowance would be allowed on a larger machine.

If it is decided to purchase a larger machine, the necessary amount for purchase should be listed as a budget item for 1966-67.

4. Hired Bessie Barendse

4. Superintendent Jones recommended the hiring of Bessie Barendse for the position of Graphic Artist (IMC) at a salary of \$6,000. per year, beginning July 1, 1965.

Director Turay moved a contract be issued to Bessie Barendse at the salary recommended. Director Elliott seconded and the motion carried.

5. Policy Handbook

5. The Board reviewed a portion of the Policy Handbook and discussed possible revisions.

6. Minutes of July 13 Approved

6. Director Hansen moved that the minutes of July 13 be approved with the following corrections: Page 4, Item 9 - "Director Elliott moved that the June bills in the amount of \$14,530.10 be approved for payment. Director Hansen seconded and the motion carried." Director Turay seconded and the motion carried.

7. Dates of Next Meetings

7. Regular meetings of the Lane County Board of Education for the Intermediate Education District will be held on Tuesday, August 10th, and Tuesday, August 17th, in the Board Room, 748 Pearl Street, 7:30 p.m.

Meeting adjourned.

Joyce Benjamin, Chairman

William Jones, Secretary

LANE COUNTY BOARD OF EDUCATION
748 Pearl Street
Eugene, Oregon

Office of the Superintendent
July 23, 1965

LANE COUNTY BOUNDARY BOARD HEARING
Intermediate Education District
Tuesday, July 13, 1965
Harris Hall
7:30 p.m.

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman, Joyce Benjamin, Vera Hansen, Noble Wheeler, Alden Briggs, Paul Elliott, Laura Johnson, and Secretary, William Jones. Also present were Mel Mead, Walter Baird and Ruth Gould of the County Office, Dorothy Leeper, Director of Project Head-Start, Robert Llewellyn, Director of the Neighborhood Youth Corp, Sam Huston, Insurance Agent, Dale Parnell, President of Lane Community College, Carl Rhoda, Superintendent, and Keith Leavitt, Chairman of the Board from School District No. 76, Ray Swanson, State Board of Education and past member of the Lane Intermediate Education District Board, and Dick Richardson of the Register-Guard.

2. Minutes of
June 7 and
June 15 approved

Director Johnson moved that the minutes of the June 7th meeting be approved as received by mail. Director Elliott seconded and the motion carried.

Director Hansen moved that the minutes of the June 15th meeting be approved with the following corrections:
Page 1, item 3 - correct spelling of the name of Mrs. Tollefson, Chairman of the Friends of the Bethel District.
Page 3, item 6 - corrected to read, "The Board went into regular session." Director Elliott seconded and the motion carried.

3. Communications

3. Superintendent Jones read:

- a. A letter from Attorney Brownhill in which he advised the boundary board that the 100% clause had been repealed by Chapter 621, Oregon Laws 1965, and the emergency clause had been attached (effective date June 3, 1965.) Also, that Chapter 621 adds a section which requires that the boundary board shall complete all action on a petition for a boundary change within 100 days of the date of the receipt of the petition.

- b. A letter from Frank Lariza, Principal of Junction City High School commending the Data Processing Center.

- 4. Boundary Board matters discussed 4. Superintendent Jones reported that the necessary letters and material concerning the Bush and Bilderback petitions had been sent by registered mail to the Boards of Linn and Benton Counties following the Action of the Lane Intermediate Education District Board at the July 15th Hearing.
- 5. Eugene District No. 4 declared Administrative District 5. Superintendent Jones read a letter dated February 26, 1965 from Lloyd Millhollen, Deputy Superintendent of District No. 4, requesting the Intermediate Education District Board to postpone the declaring of District No. 4 an Administrative District until after the Bethel-Eugene Merger Hearing.

Following discussion, Director Hansen moved that Eugene District No. 4 be declared an Administrative District and a plan, including numbered positions for board members, be submitted to the State Board of Education. Director Johnson seconded and the motion carried.

- 6. Westfir - Oakridge Study Report 6. Superintendent Jones presented the Oakridge - Westfir Citizens Committee Report on School Consolidation. The report included the following areas which the committee had considered:
 - a. Boundaries - consolidated school district to include entire area served by the Oakridge and Westfir school districts.
 - b. Student population - no significant change in number of students.
 - c. Existing buildings and projected needs. - There is evidently disagreement as to adequacy of existing buildings, but the committee recommends the continued use of all elementary buildings, the present Westfir High School to be used as a two year junior high school for the entire district, and the present Oakridge Junior High School to be used as additional high school classrooms to serve the entire district.
 - d. Transportation - could be accomplished with the same number of vehicles now in use.
 - e. Faculty - High school students could be accommodated in the expanded Oakridge High School with addition of not more than two teachers (assuming no new courses added.) The junior high school would need all present

combined staff. The elementary schools could be operated with two less teachers.

- f. Personnel - all non-certified positions the same. Certified personnel - approximately 7 or 8 less teachers (this evidently means eliminating duplication in areas of music, art, shop, etc., otherwise it does not agree with their statement concerning faculty requirements.) Administrators - adjustment by making one of the present administrators an assistant superintendent.
- g. Adjustment of assets and liabilities - all liabilities of each district to be assumed by the new district.
- h. Taxes - a substantial reduction in Westfir and an increase of two mills above present Oakridge levy. The kindergarten question came under consideration in this area. The committee estimated that the additional cost of \$20,000 for adding kindergartens in the Oakridge district would be offset by the elimination of two elementary classes.
- i. Method of consolidation as provided by the reorganization laws - they indicated a seven man zoned board.

The committee recommended that:

- a. Consolidation be undertaken as quickly as possible (not later than the fall of 1965) under the reorganization laws;
- b. A seven man zoned board be elected (the committee wants the area zoned to assure Westfir representation on the first board. In a letter addressed to the district boundary board dated July 12, 1965, the Westfir clerk indicated that the joint Boards of Directors of Districts No. 76 - Oakridge and District No. 117 - Westfir had passed a motion at a meeting held June 7, 1965 in which they recommended a five man zoned board - three zones in Oakridge, one in Westfir, and one at large);
- c. The expenses of an election be prorated to the existing districts;
- d. The administrative school district begin functioning as of June 30, 1966 if successful election could be held in the fall of 1965.

Chairman Benjamin commended the committee for the excellent report.

7. Superintendent Jones to prepare plan
7. Director Johnson moved that Superintendent Jones be instructed to prepare a plan of reorganization for the Oakridge and Westfir districts.

Director Wheeler seconded and the motion carried.

The date of the hearing should be early in September.
8. Huston to make written report
8. Sam Huston, Agent of Record, gave a summary report of the Intermediate Education District Insurance program.

At the request of the board, Mr. Huston will present written report with recommendations.
9. Bills approved
9. A motion was made and seconded that the June bills in the amount of \$14,530.10 be approved for payment. The motion carried.
10. Financial report
10. The financial report was presented and discussed. Superintendent Jones requested the establishment of a petty cash fund in the amount of \$25.

Director Elliott moved that an imprest fund of \$25 be authorized. Director Johnson seconded and the motion carried.
11. Neighborhood Youth Corp and Project Head-Start Reports
11. Robert Lewellyn, Director of the Neighborhood Youth Corp Program gave an interesting and factual summary of the Neighborhood Youth Corp Program.

Mr. Lewellyn stated that 105 girls and 104 boys were participating in the Program with a weekly pay roll of \$8,500 for enrollees and a total pay roll of \$10,000 a week.

Dorothy Leeper, Director of Project Head-Start, reported that approximately 130 children were included in the Lane County Project. Seven (7) teachers, eight (8) paid aides and several volunteer aides have been working with the program. Mrs. Leeper cited some interesting incidents.
12. Elementary and Secondary Education Act reviewed
12. Mel Mead, Director of the Instructional Materials Center, made use of a film strip and recording prepared by the State Department of Education to present a brief review and summary of the Elementary and Secondary Education Act of 1965 (89-10). The Board discussed several aspects of the program.
13. Computer Services provided to other agencies
13. Walter Baird, Director of the Data Processing Center, gave a summary report on the Data Processing Center and indicated that he had received requests for services from the Lane Community College and several other agencies.

Director Elliott moved that Mr. Baird be instructed to negotiate with the Lane Community College and the other agencies to

provide Computer Service provided these services do not interfere with Services to Lane County School Districts.

Director Wheeler seconded and the motion carried.

14. Jensen to provide janitor service

14. The board agreed that Superintendent Jones should arrange with Ernest Jensen to provide janitorial service at the rate of \$325 per month.

15. Ruth Stopa and Dorothy Austin hired

15. Ruth Gould, Assistant Superintendent, gave a brief report concerning the Special Education contracts with several districts in the County and the personnel needs in the department. Mrs. Gould recommended Ruth Stopa and Dorothy Austin to fill two of these vacancies.

Director Elliott moved that Ruth Stopa and Dorothy Austin be approved as Remedial Reading teachers.

Director Johnson seconded and the motion carried.

16. Date of next meeting

16. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be held Tuesday, July 27th in the Board Room, 748 Pearl Street, 7:30 p. m.

Meeting adjourned.

Joyce Benjamin, Chairman

William Jones, Secretary

Copied from BUDGET MANUAL FOR MUNICIPAL CORPORATIONS issued by the State Tax Commission dated January, 1964

"If petty cash accounts are to be used by a municipal corporation, they must be authorized by a resolution. Petty cash accounts are not working capital funds, but are devices for convenient purchasing of small items. The total amount of money in petty cash accounts must be shown in the budget document. The resolution establishing the petty cash account must show from which funds the money is to be transferred for establishing the petty cash account, the purpose or object for the account, the methods for controlling disbursements from the account, and the method of reimbursement."

RIDDLESBARGER, PEDERSON, BROWNHILL & YOUNG

ATTORNEYS AT LAW

CASCADE BUILDING - 1170 PEARL STREET

EUGENE, OREGON 97401

TELEPHONE 342-3691
AREA CODE 503

W. P. RIDDLESBARGER
L. D. PEDERSON
THOMAS E. BROWNHILL
LEO F. YOUNG
JOHN W. OSBURN
PHIL CASS, JR.
MALCOLM H. SCOTT

June 14, 1965

Lane County Board of Education
748 Pearl Street
Eugene, Oregon

Attention: Mrs. Gould

Gentlemen:

We have been asked to examine the proposed lease between Erwin Johnsen and Lane County Board of Education and to make comments thereon.

1. At the outset, we are aware that Mr. Johnsen leases the property from Jane K. Hodes and Grace Knopp. The document should be revised to reflect that fact and obligate the sublessor to perform all the terms and conditions of that lease.

2. We believe the correct spelling of the sublessor's name is "Johnson" not Johnsen.

3. The word "approximately" should be removed from paragraph (1) of the leased premises. If there are any additional exceptions to the leased area, they should be stated.

4. No time is stated for the delivery of possession of the leased premises. If the Board is presently occupying all the described premises, no problem exists. If additional space is being added, the time of possession should be stated.

5. Based upon the information in our possession (which may be incomplete), Mr. Johnson's lease terminates March 31, 1971. If that fact be true, the option to extend the lease for a period of one year as set forth in paragraph (3) would not be effective.

6. Paragraph (4) should provide that the parking spaces should be provided at lessor's expense.

7. The Board should not undertake to make repairs and maintain the property. The building is old; hence, the risks are great. It should, of course, bear the cost of making any improvements which, incidentally, it should be entitled to remove upon termination of the lease howsoever clause unless

Lane County Board of Education
June 14, 1965
Page 2

the removal would cause undue damage to the building.

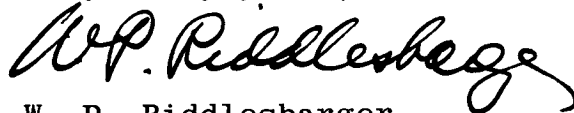
8. The provisions of the second paragraph of No. (6) are unduly harsh. Inability to furnish light or heat or water should be remedied within less than 90 days. Abatement of the rent should occur if the premises are rendered unfit for use during the period of such nonuse.

9. The provisions of paragraph (9) are confusing and contradictory. The provisions should be altered to provide that the Board should have the option to terminate the lease if destruction of the premises is such that the same cannot be reasonably repaired within a comparatively short period of time. The Board must continue its functions, so it should be free to find space in cases other than a short, temporary interference with use of the leased building.

10. The provisions of paragraph (10) prohibit the use of any plates or signs even painted on doors within the leased premises. As we recall the premises, there are several inside doors upon which such signs would be useful and proper.

11. Paragraph (14) should be expanded to obligate the lessor to protect the lessee's use of hallways free from the interference of others, including other tenants of the building. Similar protection should be provided the lessee against undue noise or other disturbances created by other tenants of the building.

Very truly yours,

A handwritten signature in dark ink, appearing to read "W. P. Riddlesbarger". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

W. P. Riddlesbarger

WPR:mie

representatives of the former and against the personal representatives of the latter. ~~When the cause of action survives.~~ The executors or administrators may maintain an action thereon against the party against whom the cause of action accrued, or after his death against his personal representatives.

Section 3. Section 4 of this Act is added to and made a part of ORS chapter 30.

Section 4. Causes of action arising out of injuries to a person, caused by the wrongful act or omission of another, shall not abate upon the death of the injured person, and the personal representatives of the decedent may maintain an action against the wrongdoer, if the decedent might have maintained an action, had he lived, against the wrongdoer for an injury done by the same act or omission. The action shall be commenced within two years by the injured person himself, as provided in ORS 12.110, and continued by his personal representatives under this 1965 Act, or within three years by his personal representatives, if not commenced prior to death. Damages recoverable under this 1965 Act shall not exceed \$25,000, and shall be limited to reasonable expenses paid or incurred for doctor, hospital or nursing services for the deceased and for his loss of earnings. In any such action if the plaintiff prevails, there shall be taxed and allowed to the plaintiff, as a part of the costs of the action, a reasonable amount to be fixed by the court as attorney fees for the prosecution of the action, if the court finds that written demand for the payment of such claim was made on the defendant either in the form of an action filed or a letter 10 days before commencement of the action; provided, that no attorney fees shall be allowed to the plaintiff if the court finds that the defendant tendered to the plaintiff, at least 20 days before trial in an action that was pending at the death of the injured party, or otherwise prior to the commencement of the action, an amount not less than the damages awarded to the plaintiff.

Approved by the Governor June 3, 1965.

Filed in the office of Secretary of State June 3, 1965.

CHAPTER 621

AN ACT

[HB 1599]

Relating to school district boundaries; creating new provisions; amending section 76, chapter 100, Oregon Laws 1965; and declaring an emergency.

Be It Enacted by the People of the State of Oregon:

Section 1. Section 2 of this Act is added to and made a part of ORS 330.090 to 330.100.

Section 2. (1) The district boundary board shall complete all action on a petition for boundary change required under section 76, chapter 100, Oregon Laws 1965 (Enrolled House Bill 1020) within 100 days of the date of receipt of the petition. However, upon request of the district boundary board and a showing of special circumstances which require additional

time, the State Board of Education may grant a reasonable extension of time for completion of the required action.

(2) If the petition of three qualified voters is submitted to the state board alleging that the district boundary board has failed to carry out the duties required under subsection (1) of this section within the times prescribed therein, and the state board finds that the district boundary board has so failed, the state board shall act in place of the district boundary board and shall carry out the provisions of ORS 330.090 to 330.100.

Section 3. Section 4 of this Act is added to and made a part of ORS 330.505 to 330.780.

Section 4. (1) A committee shall complete all action on a plan involving a joint school district required under ORS 330.530 within 30 days after the plan was submitted to it.

(2) If the committee refuses to concur in the plan, it shall appoint a disinterested person to represent it on the arbitration board required under ORS 330.552. Within 10 days' notice of the other committee's refusal to concur, the committee that originated the plan shall also appoint a disinterested person to represent it. Within 30 days after appointment the two representatives so appointed shall meet and appoint a third person. If any appointment required by this subsection is not made within the time specified, the State Board of Education upon notification shall make the appointment.

Section 5. Section 76, chapter 100, Oregon Laws 1965 (Enrolled House Bill 1020), is amended to read:

Sec. 76. (1) Before the proposed change is made, the district boundary board shall give notice in the manner provided in ORS 331.010 of the proposed change and the proposals and the session of the board at which they will be considered. If no remonstrance is submitted requiring an election as provided in subsection (2) of this section and if the board makes the findings set forth in subsection (2) of ORS 330.090, the board shall declare that the change and proposals shall become effective the following May 31.

(2) If a remonstrance signed by at least five percent or at least 500, whichever is less, of the qualified voters in a school district or area affected by the proposed change is filed with the district boundary board within 20 days after the date set to consider the proposed change and the proposals and if the board makes the findings set forth in subsection (2) of ORS 330.090, the board shall submit the question of the proposed change and the proposals to the qualified voters of each affected district or area from which a remonstrance was filed as nearly as possible in the manner prescribed for annual school elections with the district boundary board acting in the place of the local school districts. Separate elections shall be held in sequence, commencing with the least populous district or area and progressing in order of population to the most populous district or area. If the majority of votes in each election favor the change and the proposals, an election shall be held in the next most populous district or

area. The boundary board shall give notice of each election in the manner provided in ORS 331.010.

(3) If the majority of votes cast in any affected district or area oppose the change and the proposals, the change and the proposals shall be defeated, and the same or a substantially similar change combined with substantially similar proposals shall not be considered until 12 months have elapsed from the date of the election at which the change and the proposals were defeated. If the vote is favorable in all remonstrating districts or areas, the district boundary board shall declare the change and proposals effective the May 31 following without further elections.

(4) In an election to add districts to a union high school district, if the district boundary board determines that the proposition carried in the union high school district by a majority of votes cast, and also carried in one or more of the common school districts by a majority of the votes cast in each district, it shall declare the proposition carried as to those common school districts only in which the proposition prevailed, and shall immediately proceed to change the boundaries of the union high school district to include those districts desiring to be added thereto.

~~[(5) Notwithstanding the provisions of subsections (1), (2) and (3) of this section, if a petition signed by 100 percent of the resident taxpayers and 90 percent of the qualified voters of an area requesting that the area be annexed to another school district is presented to the district boundary board, the board, if it makes the findings set forth in subsection (2) of ORS 330.090, shall order the change to be made effective at the end of the fiscal year. However, the area must be contiguous to the school district to which it is annexed.]~~

~~[(6)]~~ (5) Unless a petition for a writ of review to review the action taken is filed with the circuit court within the time premitted by law, it shall be conclusively presumed that the change was validly made.

Section 6. This Act being necessary for the immediate preservation of the public peace, health and safety, an emergency is declared to exist, and this Act shall take effect upon its passage.

Approved by the Governor June 3, 1965.

Filed in the office of Secretary of State June 3, 1965.

CHAPTER 622

AN ACT

[HB 1620]

relating to ad valorem taxation of farm land.

As Enacted by the People of the State of Oregon:

Section 1. (1) Many farm properties throughout the state are being assessed for ad valorem purposes based upon market data information which does not represent the sale of comparable property for comparable sales and the particular sales which are utilized as indicators of the value of other farm properties, upon independent investigation, have been shown

Recd 7/13/65

RIDDLESBARGER, PEDERSON, BROWNHILL & YOUNG
ATTORNEYS AT LAW
CASCADE BUILDING - 1170 PEARL STREET
EUGENE, OREGON 97401

TELEPHONE 342-3691
AREA CODE 503

W. P. RIDDLESBARGER
L. D. PEDERSON
THOMAS E. BROWNHILL
LEO F. YOUNG
JOHN W. OSBURN
PHIL CASS, JR.
MALCOLM H. SCOTT

July 12, 1965

Dr. William Jones
Superintendent
Intermediate Education District
710 Pearl Street
Eugene, Oregon

Dear Dr. Jones:

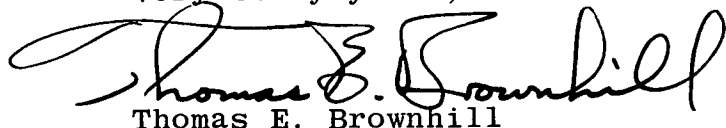
The board of directors of the Lane County Intermediate Education District, sitting as the boundary board, requested that I determine whether or not the 100% clause in the boundary change procedure had been repealed, and if so, the effective date thereof.

Please be advised that the 100% clause was repealed by Chapter 621, Oregon Laws 1965, and the emergency clause was attached which caused the appeal to become effective on June 3, 1965.

Enclosed is a Xerox copy of Chapter 621 which I finally received in today's mail. You will also notice that Chapter 621 adds a section which requires the district boundary board to complete all action of a petition for boundary change within 100 days of the date of the receipt of the petition. This is a major change which makes moot the interpretation of the preceding law given the board by both Loren Russell and myself.

If any further explanation of the new law by me is desired by the board, I would be pleased to comply either in writing, or orally at a board meeting.

Very truly yours,



Thomas E. Brownhill

TEB:kh

Enclosure - Chapter 621

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST
	111 00			9542	PAUL R WEBER	SERVICES	625.00 625.00 *
	121 00			2186	CHAPMAN BROS	TAPE	2.97
	121 00			7104	PACKER SCOTT	SUPPLIES	13.24
	121 00			9726	WILLAMETTE STA	SUPPLIES	1.75 17.96 *
	122 00			4595	HORN PRINTING	ENVELOPE	105.00 105.00 *
	123 00			6891	ETHAN NEWMAN	POSTAGE	10.00 10.00 *
	124 00			7104	PACKER SCOTT	SUPPLIES	8.52
	124 00			7104	PACKER SCOTT	SUPPLIES	9.50
	124 00			7291	PETITE CAKE	COOKIES	1.05 19.07 *
	141 00			3988	REGISTER GUARD	NOTICE	7.75
	141 00			3988	REGISTER GUARD	NOTICE	24.95
	141 00			3988	REGISTER GUARD	NOTICE	17.20 49.90 *
	143 00			3224	FRANK FARNER	SERVICE	21.125
	143 00			7740	RIDDLESBARGER	SERVICES	66.00
							277.25 *
	144 00			7930	ROWAN ISKRA	SERVICE	1225.00 ✓ 1225.00 *
	145 00			4960	WILLIAM C JONE	EXPENSES	24.25 24.25 *
	145 10			4960	WILLIAM C JONE	ALLOWNCE	95.00 95.00 *
	145 20			1856	ROBERT BROWNLE	EXPENSES	82.80 82.80 *
	190 00			1458	JOYCE BENJAMIN	MILEAGE	6.40
	190 00			3086	PAUL ELLIOTT	EXPENSES	16.80
	190 00			3086	PAUL ELLIOTT	EXPENSES	23.70
	190 00			7066	ORE SCHOOL BOR	FEE	400.00
	190 00			9260	MILTON TURRY	MILEAGE	8.80
	190 00			9637	NOBLE WHEELER	MILEAGE	7.20 462.90 *
	245 20			1185	DEPT OF FINANC	GAS	8.92
	245 20			8363	SHELL OIL CO	GAS	2.47 11.39 *
	245 30			3832	RUTH E GOULD	EXPENSES	79.55 79.55 *
	283 00			7057	LYLE N RIGGS	DUES	48.75 48.75 *

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM

	DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST	
		284 00			3186	DIST NO 4	SCHOOL	300 00 300 00	*
		323 00			5477	LANE CO Y S B	SERVICES	350 00 350 00	*
		346 00			1185	DEPT OF FINANC	GAS	235	
		346 00			2599	D / B LEASING	RENT	4465	
		346 00			8363	SHELL OIL CO	GAS	491 5191	*
		611 00			4892	ERNEST A JENSE	SERVICE	150 00 150 00	*
		620 00			3173	EUGENE LINEN	SUPPLIES	710	
		620 00			3173	EUGENE LINEN	SUPPLIES	730	
		620 00			3173	EUGENE LINEN	SUPPLIES	646	
		620 00			3173	EUGENE LINEN	SUPPLIES	518	
		620 00			6983	NUGGET CHEMICA	SUPPLIES	760	
		620 00			7104	PACKER SCOTT	SUPPLIES	2402	
								5766	*
		633 00			1185	DEPT OF FINANC	PHONE	26385	
		633 00			7101	PACIFIC NW BEL	PHONE	17255 43640	*
		690 00			1535	BILLS GARBAGE	SERVICE	1500 1500	*
		723 00			1968	BUS EQUIP CENT	SERVICE	8540	
		723 00			4750	I B M CORP	RENT	20914 29454	*
		854 00			4922	ERWIN JOHNSON	RENT	1300 00 1300 00	*
		1277 00			9284	TWIN OAKS BLDR	SUPPLIES	832	
		1277 00			9284	TWIN OAKS BLDR	SUPPLIES	684	
		1277 00			9284	TWIN OAKS BLDR	SUPPLIES	63	
		1277 00			9284	TWIN OAKS BLDR	SUPPLIES	63	
		1277 00			9284	TWIN OAKS BLDR	SUPPLIES	1394	
		1277 00			9284	TWIN OAKS BLDR	SUPPLIES	815	
		1277 00			9284	TWIN OAKS BLDR	SUPPLIES	1040	
		1277 00			9284	TWIN OAKS BLDR	SUPPLIES	766	
		1277 00			9284	TWIN OAKS BLDR	SUPPLIES	994	
		1277 00			9284	TWIN OAKS BLDR	SUPPLIES	71	
		1277 00			9284	TWIN OAKS BLDR	SUPPLIES	934	
		1277 00			9284	TWIN OAKS BLDR	SUPPLIES	6919	
		1277 00			9284	TWIN OAKS BLDR	SUPPLIES	40	
		1277 00			9492	J WARREN HARDW	SHELF	1170	
		1277 00			9492	J WARREN HARDW	BRACKETS	2214	
		1277 00			9492	J WARREN HARDW	SUPPLIES	920 18919	*
		1279 00			4387	HERTZ EQUIPMEN	RENT	7191 7191	*

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM # DE

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST	
	1720 20			3722	GINN AND CO	BOOK	315	
	1720 20			3752	J K GILL CO	GAMES	291	
							606	*
	1745 00			1185	DEPT OF FINANC	GAS	520	
	1745 00			2599	D / B LEASING	RENT	17860	
	1745 00			4808	JACK / CEE MTR	PLUGS	1770	
	1745 00			4808	JACK / CEE MTR	SUPPLIES	2230	
	1745 00			4808	JACK / CEE MTR	SERVICE	1380	
	1745 00			8363	SHELL OIL CO	GAS	285	
							24045	*
	1820 10			1846	BROWN STEEL	SUPPLIES	3735	
							3735	*
	1824 10			3039	EDUCATORS BOOK	CLUB	758	
	1824 10			4562	HOLT RINEHART	BOOK	362	
	1824 10			6815	NATL ED ASSOCT	SUPPLIES	1260	
							2380	*
	1824 20			6829	NATL AUDIOVISA	DIRECTRY	600	
							600	*
	1824 40			2523	CROFT ED SERVC	SUPPLIES	709	
							709	*
	1827 20			3890	GREAT W CHEMIC	AMMONIA	1200	
	1827 20			6656	MOORES AUDIO	SUPPLIES	9450	
	1827 20			6656	MOORES AUDIO	SUPPLIES	6330	
							16980	*
	1827 30			3016	EASTMAN KODAK	SUPPLIES	2955	
	1827 30			7048	ORE PHOTO LAB	FINISHNG	195	
	1827 30			7048	ORE PHOTO LAB	FIXER	199	
	1827 30			7048	ORE PHOTO LAB	PROCESNG	731	
							4080	*
	1845 10			1185	DEPT OF FINANC	GAS	4529	
	1845 10			1782	BRICKEY AUTO	SERVICE	865	
	1845 10			8363	SHELL OIL CO	GAS	4666	
							10060	*
	1845 20			6402	MEL MEAD	ALLOWANC	6500	
							6500	*
	1845 30			6402	MEL MEAD	EXPENSES	995	
							995	*
	1870 10			4280	HAY / CARMAN I	SUPPLIES	103	
	1870 10			7048	ORE PHOTO LAB	FILM	551	
	1870 10			9284	TWIN OAKS BLDR	SUPPLIES	161	
	1870 10			9284	TWIN OAKS BLDR	SUPPLIES	1170	
	1870 10			9284	TWIN OAKS BLDR	SUPPLIES	360	
	1870 10			9309	UNITED RADIO	WALSCO	560	
	1870 10			9309	UNITED RADIO	WALSCO	600	

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM # D

[illegible]

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM # D

LANE COUNTY BOUNDARY BOARD HEARING
Intermediate Education District
Tuesday, June 15, 1965
Harris Hall
7:30 p.m.

Minutes
in brief

1. Attendance

1. Members of the Lane County Boundary Board present were: Chairman Joyce Benjamin, Laura Johnson, Vera Hansen, Paul Elliott, Milton Turay, Noble Wheeler, Alden Briggs, and Secretary Dale Parnell.

2. Hearing

2. Chairman Benjamin called the meeting to order for the purpose of hearing debate on three petitions requesting boundary changes with the Lane County Intermediate Education District.

3. Secretary
Parnell pre-
sents petition
and other back-
ground material

3. Chairman Benjamin called upon Secretary Parnell for presentation of the first petition, a request for merger of the Bethel School District No. 52 with Eugene School District No. 4, and other preliminary remarks.

The petition, as presented and signed by 93 citizens, made the following request:

The merging of Lane County District No. 52, Bethel, in its entirety, with Lane County School District No. 4, Eugene, with the sharing of outstanding indebtedness and serial levies -- said merger to become effective June 30, 1966.

Secretary Parnell also used a transparency showing the two districts involved.

Chairman Benjamin asked for testimony from the floor.

Mr. W. E. Clark, patron in the Bethel District, spoke in favor of the petition.

Members of the boards from Bethel District No. 52 and Eugene District No. 4 gave testimony. Superintendent Powers of Bethel spoke; Earl Fullerton testified in behalf of the Bethel Teachers Association; Mrs. Tolson as chairman of the Friends of Bethel District and patrons of the Bethel area all spoke in opposition to the petition.

(The complete tape recording of the hearing will be kept for further reference.)

Following a ten minute recess, Director Benjamin announced that decisions on this hearing would be made following the hearing of all petitions. No further testimony, Chairman Benjamin declared the hearing closed.

4. Bilderback and
Bush petitions

4. Chairman Benjamin asked Secretary Parnell to present the petitions and other background material on the two remaining petitions, as both of them were closely related.

Secretary Parnell presented the Bilderback petition, signed by eight citizens, containing the following description of the proposed area:

Beginning at a point on the North line of Section 8, Township 16 South, Range 3 West, Willamette Meridian; South $89^{\circ} 46'$ East 2032.18 feet from the Northwest corner of said Section 8, running thence South $89^{\circ} 46'$ East along said Section line 1958.05 feet to an iron pin set on the centerline of County Road No. 34, being (60.0 feet in width); thence South $1^{\circ} 02'$ East along said centerline 2706.31 feet to the centerline of County Road No. 887, thence North $89^{\circ} 13' 30''$ West along said centerline 1962.36 feet; thence North $0^{\circ} 57' 15''$ West 2687.63 feet to the place of beginning in Lane County, Oregon.

Secretary Parnell presented the Bush petition, signed by twelve citizens, and containing the following description of the proposed area:

Beginning on the South line of and West 20 chains from the Southeast corner of Section 6, T. 16 S., R. 3 W. of the Will. Mer. in Linn County, Oregon; and running thence North 28 chains; thence East 20 chains; thence North 12 chains; thence East $\frac{1}{4}$ mile; thence North $\frac{1}{4}$ mile; thence East $\frac{1}{4}$ mile; thence North $\frac{1}{4}$ mile to the Northwest corner of the Northeast Quarter of Section 5; thence East 1.88 miles, more or less, to a point 632.22 feet West of the Southeast corner of the Southwest Quarter of Section 34, T. 15 S. R. 3 W.; thence N. $30^{\circ} 11'$ E. 1522.48 feet; thence N. $18^{\circ} 23'$ W. 810.03 feet to the North line of the South Half of the Wm. Vaughn D.L.C. 50; thence East along said North line 1079.57 feet to the Northeast corner of said South Half; thence S. $13^{\circ} 30'$ W. along the East line of said Claim 2129.64 feet to the South line of said Section 34; thence East 1.91 miles, more or less, to the Northeast corner of the Northwest Quarter of Section 1, T. 16 S., R. 3 W.; thence South $\frac{1}{4}$ mile to the Southeast corner of the Northeast Quarter of the Northwest Quarter of said Section 1; thence West $\frac{1}{4}$ mile; thence South $\frac{1}{4}$ mile; thence East $\frac{1}{4}$ mile; thence South $\frac{1}{2}$ mile to the Southeast corner of the Southwest Quarter of said Section 1; thence West 4.75 miles, more or less, to the place of beginning, and containing approximately 2817 acres.

Three letters in opposition to these petitions, from Linn County, were read. Transparencies showing the two areas were presented.

5. Hearing on
Bilderback
petition

5. George Bilderback spoke in favor of the petition. There was no testimony in opposition.

5. (Continued) (The complete tape recording of the hearing will be kept for further reference.)
6. Hearing on Bush petition
6. Several patrons spoke in favor of the petition.
- Mr. Ray Wassom, Superintendent-Principal of Harrisburg Elementary District, spoke in opposition.
- (The complete tape recording of the hearing will be kept for further reference.)
- Chairman Benjamin declared the hearings closed.
- The Board went into an executive session.
7. Petition for merger decided
7. Director Turay moved that the petition to merge Bethel School District No. 52 and Eugene School District No. 4 be denied on the basis of the four points contained in ORS 330.090:
- a. Will have no substantial adverse effect upon the ability of the districts affected to provide the educational program required by law.
 - b. Will result in improvement of the educational facilities available to the children in the area affected by the proposed change or will result in substantial operating economies in the districts affected.
 - c. Is not made solely for tax advantages to the property owners in the district or area affected by the proposed change.
 - d. Is not likely to adversely affect any contemplated reorganization under ORS 330.505 to 330.780.
- Director Wheeler seconded, and the motion carried.
8. Bilderback petition approved
8. Director Briggs moved that the Bilderback petition be approved. Director Hansen seconded, and the motion carried.
9. Bush petition approved
9. Director Johnson moved that the Bush petition be approved. Director Wheeler seconded, and the motion carried.
10. Dr. William Jones authorized to borrow money
10. Director Wheeler moved that on July 1, the new superintendent, Dr. William Jones, be authorized to borrow up to, but not to exceed, \$100,000.
- Director Elliott seconded, and the motion carried.
11. Budget transfers authorized
11. Director Elliott moved that Margaret Blanton, Administrative Assistant, be authorized to make necessary transfers within items

11. (Continued)

of the budget.

Director Turay seconded, and the motion carried.

12. Date of next
meeting

12. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be held on Tuesday, July 13th, in the IED Board Room, 748 Pearl Street, 7:30 p.m.

Meeting adjourned.

Joyce Benjamin, Chairman

Ruth Gould, Acting Secretary

Filed with Minutes:

Legal Petitions
Correspondence
Tapes & Transparencies
in IED File # 104

RIDDLESBARGER, PEDERSON, BROWNHILL & YOUNG

ATTORNEYS AT LAW

CASCADE BUILDING - 1170 PEARL STREET
EUGENE, OREGON 97401

TELEPHONE 342-3691
AREA CODE 503

W. P. RIDDLESBARGER
L. D. PEDERSON
THOMAS E. BROWNHILL
LEO F. YOUNG
JOHN W. OSBURN
PHIL CASS, JR.
MALCOLM H. SCOTT

June 10, 1965

RECEIVED

JUN 14 1965

LANE COUNTY SCHOOL SUPT.

BY _____

Mr. Dale Parnell
Superintendent
Lane County Area Education District
710 Pearl Street
Eugene, Oregon

Dear Mr. Parnell:

My opinion has been requested concerning the districts or areas from which a remonstrance might be filed, and therefore, an election held in the case of a petition requesting that an area in one school district be transferred to a second school district.

It is my opinion that the school district to which the proposed annexation is to be made is entitled to remonstrate and therefore vote upon the question.

It is also my opinion that the area proposed to be annexed may remonstrate and vote upon the question. The more difficult question arises concerning the school district from which the area is proposed to be taken. There is no question but what this school district may remonstrate and vote upon the question, but the problem is whether the election would include the entire school district, or whether the area to be annexed would be excluded in determining whether or not the remonstrance election failed or carried.

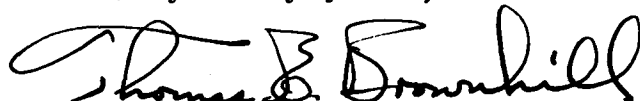
It is my opinion that the determination must be made from the petition filed. If the remonstrance petition filed purports to be, or appears to be, from that portion of the district exclusive of the area to be annexed, it would appear that the election should be held in only that portion of the school district exclusive of the area to be annexed. However, if the petition purported to be, or appeared to be, from the entire district including the area to be annexed, it would appear that the election should embrace the entire district.

Mr. Dale Parnell
June 9, 1965
Page #2

In other words, it is my opinion that the statute leaves it up to the remonstrators as to the area or district in which an election or elections might be held. For example, in the case where a portion of District A is proposed to be annexed to District B, there could conceivably be four elections. For the purpose of our example, let us say that the area in District A proposed to be annexed to District B is entitled "X". (1) District B could remonstrate and have an election. (2) Area "X" could remonstrate and have an election. (3) District A, including area "X" could remonstrate and have an election. (4) District A, excluding area "X" could remonstrate and have an election. Only from a careful examination of the remonstrance petitions could we determine the precise territory to be covered by the election thereby sought.

Please be advised that I have not yet been able to determine when the 100% rule will terminate. As soon as I obtain this information I shall notify you.

Very truly yours,


Thomas E. Brownhill

TEB:kh

BETHEL SCHOOL DISTRICT NUMBER 52
4640 Barger Avenue
Phone 344-2269
Eugene, Oregon

RECEIVED

MAY 14 1965

R E S O L U T I O N

LANE COUNTY SCHOOL SUPT.

WHEREAS, the Lane County District Boundary Board received ^{BY} in January 1965, a petition "to merge the Bethel School District, in its entirety, with the No. 4 Eugene School District, with the sharing of outstanding indebtedness and serial levies"; and

WHEREAS, the hearing on this petition is to be held on June 15, 1965; and

WHEREAS, O.R.S. 330.090, Section 2 states that the Boundary Board "may merge smaller districts into larger districts...if it finds that the proposed change:

"(a) Will have no substantial adverse effect upon the ability of the districts affected to provide the educational program required by law.

"(b) Will result in improvement of the educational facilities available to the children in the area affected by the proposed change or will result in substantial operating economies in the districts affected.

"(c) Is not made solely for tax advantages to the property owners in the district or area affected by the proposed change"; and

WHEREAS, the main tax difference between School District 4 and 52 is on account of School District 52 contributing more on a millage rate than School District 4 to the Lane County Equalization levy; and

WHEREAS, the proposed merger will not "result in improvement of the educational facilities"...and will not "result in substantial operating economies" (O.R.S. 330.090, Section 2(b)); and

WHEREAS, staff morale as well as continuous planning for the present and future are necessary in public education; and

WHEREAS, the Bethel School District is offering an outstanding instructional program, taught by highly competent school teachers and directed by skilled administration;

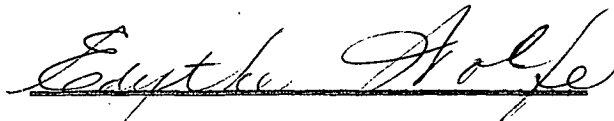
BE IT RESOLVED that the School Board of the Bethel School District Number 52 is unanimously opposed to the said merger.

BE IT FURTHER RESOLVED that the Lane County District Boundary Board be requested to deny the said petition at the hearing on June 15, 1965.

IT IS FURTHER RESOLVED that copies of this resolution be forwarded to each member of the Lane County District Boundary Board and to each member of the Eugene School District No. 4 School Board.



Robert P. Blanding, Chairman



Edythe Wolfe, Clerk

May 12, 1965

**Eugene Public Schools
Office of the Superintendent-Clerk
June 10, 1965**

**FINANCIAL AND EDUCATION PLAN
IMPLICATIONS
IN THE EVENT DISTRICT NO. 52
IS MERGED WITH DISTRICT NO. 4**

Prepared by the Superintendent's Office

EUGENE PUBLIC SCHOOLS
Office of The Superintendent-Clerk
June 10, 1965

PER PUPIL ESTIMATES MADE AS COMMON DENOMINATOR

I. General Information on School District No. 4 Budget based on Budget Document.

- A. Type of accounting: Accrual: (Modified to cash for this report)
- B. Assessed property valuation estimate for 1965-66 (1964-65 valuation, \$118,417,183 plus 10% increase, \$11,841,718)
\$130,258,901.
- C. Estimated General Fund expenditures for support of Education Plan:
\$11,918,225.
- D. Enrollment estimate for 1965-66:
20,253 pupils.
- E. Estimated cost per pupil for General Fund:
\$588.47.
- F. Estimated resources to support General Fund:
\$5,019,590
- G. Estimated General Fund Resources per pupil: Total General Fund resources
\$247.84
- H. Estimated local property taxes required to support General Fund:
(General Fund expenditures \$11,918,225 minus resources \$5,019,590)
\$6,898,635
- I. Estimated taxes required per pupil for General Fund Support: (Total General Fund property tax support divided by total enrollment)
\$340.62
- J. Taxes to be levied but not to be collected during 1965-66:
\$644,213
- K. Total Taxes for General Fund to be levied:
\$7,542,848
- L. Estimated millage required to support General Fund: (Taxes to be levied divided by assessed valuation of property).
57.9 mills
- M. Estimate of Bond Retirement cost for 1965-66:
\$1,364,342.

The material used in this report was taken from the Budget Documents of Districts No. 52 and No. 4 for 1965-66.

There are eight sections to the Report as follows:

- I. Significant Items from District No. 4's 1965-66 Budget.
- II. Significant Items from District No. 52's 1965-66 Budget.
- III. Significant Items from a Combined 1965-66 Budget.
- IV. A Recapitulation of the Three Budgets.
- V. Education Plan Staff.
- VI. Per cent of General Fund and amount Per Pupil Budgeted in the Divisions of the General Fund.
- VII. Summary.
- VIII. District's Boundaries and Future Planning.

Because the report is based on the Budget Documents it does not contain any comparative information on resource teachers, counselors, extended hours for libraries and laboratories, extended professional contracts, audio-visual material, central food service, tuition-free summer school, vocational-educational programs, teacher tenure, summer curriculum workshops for staff members, or outdoor education.

- N. Bond Retirement costs per pupil (Bond Retirement cost divided by total enrollment)
\$67.36.
- O. Estimated millage for Bond Retirement: (Bond Retirement costs divided by assessed property valuation)
10.47 mills.
- P. Estimated bonded indebtedness July 1, 1965:
\$13,503,000.
- Q. Estimated Bonded indebtedness per pupil: (Bond Indebtedness divided by total enrollment)
\$666.70.
- R. Estimated millage for Serial Levies:
3.26 mills.
- S. Estimated total millage for General Fund, Bonded Indebtedness Serial Levies: (Does not include IED)
71.63 mills
- T. Estimated increase of budgeted cost per pupil over 1964-65 (Estimated 1965-66 Budget cost per pupil \$588.47 minus 1963-64 Budget cost \$573.17)
\$15.27.
- U. Assessed property valuation per pupil:
\$6,432.
- V. Estimated District's Bonding capacity July 1, 1965:
\$38,556,634
- W. Estimated per cent of Bonding capacity issued July 1, 1965:
35%

II. General Information on School District No. 52 Budget based on Budget Document.

- A. Type of accounting: Modified Cash Basis
- B. Assessed property valuation estimate for 1965-66 (1964-65 valuation, \$21,828,115 plus 10% increase, \$2,182,811)
\$24,010,926.
- C. Estimated General Fund Expenditures (called requirements in cash system) for support of Education Plan:
\$2,053,125.
- D. Enrollment Estimate for 1965-66:
3,238.
- E. Estimated cost per pupil for General Fund:
\$634.07.
- F. Estimated Resources to support General Fund:
\$702,443.
- G. Estimated General Fund Resources per pupil: (Total General Fund Resources divided by total enrollment)
\$216.94.
- H. Estimated local property taxes required to support General Fund: (General Fund expenditures \$2,053,125 minus resources \$702,443)
\$1,350,682.
- I. Estimated taxes required per pupil for General Fund Support: (Total General Fund property tax support divided by total enrollment)
\$417.13.
- J. Taxes levied but not to be collected during 1965-66:
\$90,000.
- K. Total taxes to be levied for support of General Fund:
\$1,440,682.
- L. Estimated millage required to support General Fund: (Taxes to be levied divided by assessed valuation of property)
60 mills.
- M. Estimate of Bond Retirement costs 1965-66:
\$285,458. (1965 Bond Issue Interest only).
- N. Bond Retirement costs per pupil: (Bond Retirement cost divided by total enrollment)
\$88.15.

- O. Estimated millage for Bond Retirement (Interest only on 1965 Bond issue): (Bond Retirement cost divided by assessed property valuation)
11.89 mills.
- P. Estimated Bonded indebtedness July 1, 1965:
\$3,022,000.
- Q. Estimated Bonded indebtedness per pupil: (Bonded indebtedness divided by total enrollment)
\$933.29.
- R. Total millage for Serial Levies:
District has no Serial Levies.
- S. Estimated total millage for General Fund, Bonded indebtedness:
71.89 mills.
- T. Estimated increase of budgeted cost of General Fund over 1964-65 (1965-66 Estimated budgeted cost, 47 minus 1963-64 Budget Cost) \$634.07 minus \$606.40:
\$27.67.
- U. Assessed property valuation per pupil:
\$7,415.
- Y. Estimated District's Bonding capacity July 1, 1965:
\$7,107,234.
- W. Per cent of Bonding capacity issued July 1, 1965:
42.5%

III. If District No. 52 were merged with District No. 4 for the 1965-66 school years using the District 4 Education plan and per pupil costs of that plan; and if costs of Bond Retirement and Serial Levies were combined the estimate for the combined District would be as follows: (Using same method of deterring costs and millage used in I and II.

- A. Type of accounting: Modified Cash
- B. Assessed property valuation:
\$154,269,827.
- C. General Fund Expenditures (District 4 per pupil estimate of \$588.47 times combined enrollment of 23,491):
\$13,823,808.
- D. Enrollment estimate for 1965-66:
23,491.
- E. Estimated cost per pupil for General Fund:
\$588.47.
- F. Estimated Resources (Combined resources of both districts;
\$702,443 plus \$5,019,590
\$5,722,033
- G. Estimated General Fund Resources per pupil:
\$243.58.
- H. Local property taxes required: (Total General Fund expenditures
minus resources, \$13,823,808 minus \$5,722,033
\$8,101,775
- I. Taxes required per pupil:
\$344.89
- J. Taxes to be levied but not collected during 1965-66:
\$734,213
- K. Total taxes to be levied for support of General Fund:
\$8,835,988
- L. Millage required to support General Fund:
57.28 mills
- M. Bond Retirement costs 1965-66 (\$285,458 plus \$1,364,342)
\$1,649,800.
- N. Bond Retirement costs per pupil:
\$70.23.

- O. Millage for Bond Retirement (Combined):
10.69 mills.
- P. Bonded Indebtedness July 1, 1965:
\$16,525,000.
- Q. Bonded Indebtedness per pupil:
\$703.46.
- R. Total millage for Serial Levies:
2.75.
- S. Millage for General Fund, Bonded Indebtedness and Serial Levies:
70.72 mills
- T. Increase of Budgeted cost per pupil of General Fund over 1964-65
(\$606.40 minus \$588.47)- decrease per pupil for District 52;
\$17.93.
- U. Assessed property valuation per pupil:
\$6,567.
- V. Estimated District's Bonding capacity:
\$45,663,868
- W. Per cent of bonding capacity issued July 1, 1965:
36.2%

IV. Recapitulation

A. Modified Cash	District 52	District 4	Combined
B. Assessed Property Valuation	\$24,010,926	\$130,258,901	\$154,269,827
C. General Fund Expenditures	\$ 2,053,125	\$ 11,918,225	\$ 13,823,808
D. Enrollment	3,238	20,253	23,491
E. Gen. Fund - Cost Per Pupil	\$634.07	\$588.47	\$588.47
F. Resources - Gen. Fund	\$702,443	\$5,019,590	\$5,722,033
G. Resources - Per Pupil	\$216.94	\$247.84	\$243.58
H. Taxes Required Gen. Fund	\$1,350,682	\$6,898,635	\$8,101,775
I. Taxes Gen. Fund Per Pupil	\$417.13	\$340.62	\$344.89
J. Taxes Levied Not Collected 65-66	\$90,000	\$644,213	\$734,213
K. Total Taxes to be Levied	\$1,440,682	\$7,542,848	\$8,835,988
L. Millage for General Fund	60 Mills	57.9 mills	57.28 mills
M. Bond Retirement Costs	\$285,458	\$1,364,342	\$1,649,800
N. Bond Costs Per Pupil	\$88.15	\$67.36	\$70.23
O. Millage Bond Retirement	11.89 Mills	10.47 Mills	10.69 Mills
P. Bonded Indebtedness	\$3,022,000	\$13,503,000	\$16,525,000
Q. Bond. Indebt. Per Pupil	\$933.29	\$666.70	\$703.46
R. Millage - Serial Levies	-0-	3.26 Mills	2.75 Mills
S. Total Millage Gen. Fund Bond. Indebt. Serial Levies	71.89 Mills	71.63 mills	70.72 mills
T. Increase of Gen. Fund Costs over 64-65	\$27.67	\$15.27	\$17.93 Dist. 52 Decrease
U. Assessed Property Valuation Per Pupil	\$7,415	\$6,432	\$6,567
V. Bonding Capacity	\$7,107,234	\$38,556,634	\$45,663,868
W. Per Cent Bond Capacity	42.5%	35%	36.2%

V. Education Plan Staff (20,253 Pupils)

(3,238 Pupils)

A. Staff	District No. 4		District No. 52		Ratio to Students	
					No. 4	No. 52
Teachers (Classroom, Special Ed., Counselors, Librarian)	958	147	1-21	1-22		
Principals, V.P.	57	10	1-355	1-324		
Coordinators Consultants	14	0	1-1,446	0		
Directors	4	0	1-5,063	0		
Dist. Administrators	7	4	1-2,893	1-822		
Physician	1	0	1-20,253	0		
Nurses	15	2	1-1,337	1-1,619		
Classified-Supv.	5	2	1-5,051	1-1,619		
Clerks-Secretaries, Warehouse	127	17	1-159	1-190		
Custodians	109	19	1-186	1-160		
Maintenance Men	48	7	1-422	1-463		
Bus Drivers	50	4+part time	NC	NC		
Mechanics	6	2	NC	NC		
Sch. Lunch Personnel	10+ part time	15+ Part time	NC	NC		
Teacher Aides	56	12	1-362	1-270		

NC - Not Comparable from available data

VI. Per Cent of General Fund Budgeted for the Following Budget Divisions and Amount Per Pupil

Division	% No. 52	% No. 4	Per Student 52	Per Student 4
A. Administration	3.14	2.6	\$ 19.94	\$ 15.03
B. Instruction	69.2	72.7	438.77	428.03
C. Attendance	-0-	.02	-0-	.91
D. Health Services	.3	.93	2.05	5.50
E. Transportation	3.	1.9	18.76	11.08
F. Operation of Plant	7.6	6.4	48.51	37.83
G. Maintenance of Plant	2.3	5.5	14.54	32.60
H. Fixed Charges	6.7	5.9	42.59	35.24
I. Food Services	.5	.27	3.31	1.57
J. Student Body Activities	1.08	-0-	6.83	-0-
K. Capital Outlay: Sites	2.8	.5	17.88	2.86
Buildings	.06	.71	.39	4.17
Equipment	2.1	1.8	13.47	10.74
L. To Other Districts	.002	.003	.99	.16
M. Contingency	.97	.41	6.18	2.47 -
N. Community Service	-0-	.005		.28

VII. Summary

A. The following would take place if District No. 52 were merged with District No. 4 using District No. 4's 1965-66 Education Plan.

	<u>District No. 52</u>	<u>District No. 4</u>
1. Cost per Pupil	Decrease \$45.60	No Change
2. Resources Per Pupil	Increase \$30.90	Decrease \$4.26
3. Total Property Taxes Per Pupil	Decrease \$72.24	Increase \$4.27
4. Gen. Fund Millage	Decrease 2.72 mills	Decrease .62 mills
5. Bond Retirement costs per Pupil	Decrease \$17.92	Increase \$2.87
6. Bond Retirement Millage	Decrease 1.2 Mills	Increase .22 Mills
7. Bonded Indebtedness per Pupil	Decrease \$199.83	Increase \$36.76
8. Millage - Serial Levies	Increase 1.75 Mills	Decrease .51 mills
9. Millage Gen. Fund, Bonds Serial Levies	Decrease 1.17 mills	Decrease .91 mills
10. Value assessed Property per Pupil	Decrease \$848	Increase \$135
11. Per Cent of Bonding Capacity	Decrease 6.3%	Increase 1.2%
12. Teacher-Student ratio	Decreased	Increased
13. Ratios in Principals, Nurses, Classified Supv., Clerk, Secretaries & Maint. Employees	Decreased	Increased
14. Ratios of Supervisor to Instruct.	Decreased	Increased
15. Expenditures per pupil for Adm. Transportation, Fixed Charges, Food services & Contingency	Decreased	No Change
16. Cost of Instruction	Decreased	No Change
17. Health Services	Increased	No Change
18. Student Body Costs	Decreased	No Change
19. Plant Maintenance	Increased	No Change
20. Site Acquisition - Gen. Fund Cost	Decreased	No Change
21. Remodeling and Alterations	Increased	No Change
22. Community Services	Increased	No Change

VIII. Relation of 1961 Boundary Study to Merger Proposal.

Nature of the Study

A boundary study was made in 1961 by the Bureau of Educational Research of the University of Oregon at the request of the Bethel, Eugene, and Springfield school districts. The purpose of the study was to determine what changes, if any, might be made in mutual boundaries to have a more logical alignment of them. The report is entitled, "A Survey of School District Boundaries for the Bethel, Eugene, and Springfield Districts."

This report identified specific boundary sections between Bethel and Eugene which, "do not constitute a rational division of the area between the two districts." The authors of the report also stated that they made recommendations without analysis of the perspectives of the people involved since they regarded the matter of public acceptance as being beyond the scope of their responsibility.

The area in the Bethel School District that lies between the Southern Pacific railroad and the Eugene School District is identified as Area A in the report. Area B is the Bethel Area between the Southern Pacific railroad and the old Highway 99N. Areas C, D, E, F, and G are all along the southern boundary of Bethel adjacent to Eugene. Some of these represent Eugene territory, and some are Bethel. This boundary is quite irregular and results in the five areas identified above.

The boundary report recommended that Area A be transferred to Eugene and Area G to Bethel. The report further proposed that no change be made in the status of Areas C, D, E, and F. To quote from the report regarding these four areas this, "is a compromise agreement dictated by long term exigencies. The area is potentially an obvious prize for either school district."

Problems and Their Relation to the Merger Proposal

1. Area A and its future disposition is of immediate concern. Sites for future schools must be acquired now. Their location will depend on whether or not Area A is ever to become a part of the Eugene School District. A junior high site west of River Road near Irvington Drive will eventually be needed by Eugene. Should it be located to serve Area A?

2. A portion of Area A lies between Belt Line Road and Maxwell Road. A new subdivision has located a new Labona Avenue north of the existing Labona and slightly farther to the west. As a result homes on the west side of this street will be in the Bethel District while homes on the east side are in the Eugene School District. Should Eugene be planning to accommodate pupils from this area?

3. Bethel's southern boundary which is common with Eugene poses no immediate problem since residential development will not occur in the portion that is industrial and is currently rather slow in other parts which will be residential. It can become a problem, however, at a future date.

4. Better planning for the education of children will result if eventual boundary changes between the two districts could be made now. A merger would bring this about, while an adjustment of boundaries, as recommended in the 1961 boundary report, would take care of the most obvious problems.

HARRISBURG UNION HIGH SCHOOL

DISTRICT NO. U5-J
HARRISBURG, OREGON

June 9, 1965

RECEIVED

JUN 11 1965

LANE COUNTY SCHOOL SUPT.

Lane Intermediate Education District Board
748 Pearl Street
Eugene, Oregon

Re: Boundary change petitions to
be considered 15 June 1965.

Dear Sirs:

At the regular meeting of the district school board of Linn County Union High School District U5-J held 7 June 1965, it was unanimously agreed to oppose the petitions to withdraw land from the Harrisburg Union High School District No. U5-J and add it to School District No. 4, Eugene.

It is felt that approval of these petitions would have a substantially adverse effect upon the ability of this district to provide the educational program provided by law. Removal of portions of land as large as these petitions represented will substantially lower the assessed valuation of the district and consequently will result in a marked financial change in the district fiscal picture and increase the burden upon the remaining patrons of this district.

Sincerely yours,

Margaret C. Huston

Margaret C. Huston, Clerk
School District No. U5-J
Harrisburg, Oregon

OND WASSON
PRINCIPAL

MARGARET C. HUSTON
CLERK

HARRISBURG GRADE SCHOOL

District No. 42

Harrisburg, Oregon

June 9, 1965

RECEIVED

JUN 17 1965

LANE COUNTY SCHOOL SUPT.

Lane Intermediate Education District Board
748 Pearl Street
Eugene, Oregon

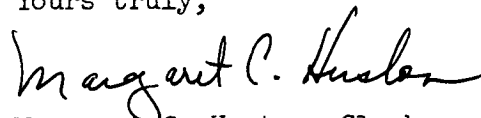
Re: Petition for hearing on J
June 15, 1965.

Dear Board Members:

At the regular board meeting held June 8, 1965 the Board of Education of Harrisburg Elementary School District No. 42 went on record to request that the question of changing the boundary between school Districts No. 42J, Harrisburg and U5-J, Harrisburg Union High, Linn County, Oregon, to transfer land into School District No. 4, Eugene, Lane County, Oregon, be denied.

This change of boundary would result in substantial operating economies in our district and would put a financial burden on the remaining patrons of the district.

Yours truly,



Margaret C. Huston, Clerk
School District No. 42
Harrisburg, Oregon

WYATT GRADE SCHOOL
Route 1
Harrisburg, Oregon

June 14, 1965

Chairman,
Lane County Board of Education
748 Pearl Street,
Eugene, Oregon

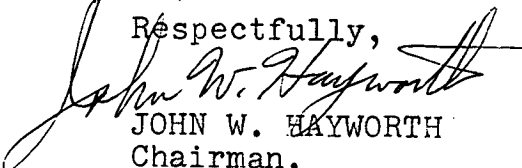
Dear Sir:

The Wyatt School Board would like to use this means of expressing to you their feeling in regard to the question of transferring certain territory from School District 55J, Ward, to School District No. 4, Eugene, which will be considered at a meeting of your board on Tuesday, June 15, 1965.

The School Board of Wyatt School is opposed to the transfer of any part of the Ward-Wyatt District to another district because it believes that the school presently maintained in the district is providing an adequate education for the pupils of the district. This, the board believes, is verified by the fact the school is rated "Standard" by the State Department of Education.

The Board believes that to reduce the size of the area now served by the school is to place the tax burden for operation of the school on fewer taxpayers without reducing the costs of maintaining the school and therefor, would have a substantial adverse effect upon the ability of the district to provide the educational program required by law.

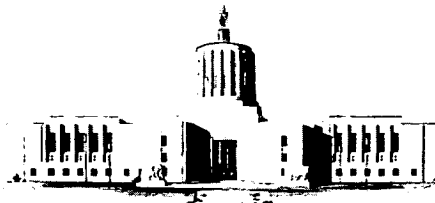
Respectfully,


JOHN W. HAYWORTH
Chairman,
Wyatt School Board

"We, the members of the Bethel Education Association, express our confidence in the administration and school board of Bethel School District No. 52. The history of the Bethel District has been one of constant awareness of the needs of its students and patrons. The existing educational program is of the highest caliber and we endorse it. Therefore, we recommend the continuance of the Bethel School District No. 52."

Approved by the Bethel Education Association on February 1, 1965

BOARD OF EDUCATION
EUGENE FISHER, CHAIRMAN, OAKLAND
S. E. BROGOITTI, VICE CHAIRMAN, HELIX
MRS. MOORE HAMILTON, MEDFORD
FRANCIS I. SMITH, PORTLAND
THOMAS L. SCANLON, PORTLAND
HARRY W. SCOTT, SALEM
RAY C. SWANSON, NOTI



STATE OF OREGON
STATE DEPARTMENT OF EDUCATION
PUBLIC SERVICE BUILDING
SALEM, OREGON 97310

LEON P. MINEAR
SUPERINTENDENT OF PUBLIC INSTRUCTION
AND EXECUTIVE OFFICER OF THE
STATE BOARD OF EDUCATION

JAMES L. TURNBULL
DEPUTY SUPERINTENDENT OF PUBLIC
INSTRUCTION AND SECRETARY TO THE
STATE BOARD OF EDUCATION

RECEIVED

MAR 31 1965

LANE COUNTY SCHOOL SUPT.

BY _____

March 30, 1965

Mr. Dale P. Parnell, Superintendent
Lane County Intermediate Education District
748 Pearl Street
Eugene, Oregon 97401

Dear Mr. Parnell:

You have written us regarding procedure for transferring certain property from the Harrisburg Union High School District into the Eugene School District. In your letter you asked the following questions:

- "1. If an entire elementary school district (Ward-Wyatt) wishes to petition to join with the Eugene district, and withdraw from the Harrisburg Union High District, and they officially report at the present time to the Linn County Intermediate Education District to which Boundary Board should such a petition be initially directed?
- "2. If a group of property owners living in one of the elementary districts and in the Harrisburg Union High District wish to change their property from the elementary district and the Harrisburg Union High District into the Eugene School District to whom should their petition be aired?
- "3. If these same petitioners have already submitted their petitions to the Linn County Boundary Board, do they have the right to withdraw their petition from the Linn County Boundary Board and submit the same petition to the Lane County Boundary Board?"

With your letter you also enclosed a copy of a petition which has been received by you and is also in the hands of the Linn County Boundary Board. You have asked whether it is a legal petition and whether the Lane County Boundary Board should go ahead and take action on this petition even though it is in the hands of the Linn County Board.

Your questions will be taken up in order, but first I believe it is important to note that significant changes in boundary board procedure have been affected by House Bill 1020. Last week this Bill was signed by the Governor, and by

Mr. Dale P. Parnell

March 30, 1965

Page 2

virtue of an emergency clause in the Bill, it is now the law. As you know, we formerly were involved with two different provisions of the school code, (1) that applying to school districts generally (ORS 330.080 et seq.) and (2) that applying to Union High Schools (ORS 335.353). The provisions for boundary changes of union high schools are now repealed and the procedure for both kinds of districts is now controlled by ORS 330.080 et seq., as amended. In view of the fact that this legislation is new and you may not yet have it in your office, I have enclosed herewith copies of the portions of the Bill which are material to this inquiry.

You will note that Subsection (2) of ORS 330.090 now provides that the boundary board may merge smaller districts into larger districts or alter the boundaries of common or union high school districts. Subsection (1)(a) of ORS 330.095 provides that the petition for a proposed change in school districts shall be directed to the district boundary board of the county or counties having jurisdiction over the affected school districts, and Subsection (3) of the same section provides that when any proposed change affects a joint school district or school districts under the jurisdiction of different district boundary boards, the proposed change shall first be acted upon by the district boundary board of the county in which lies the greater part of the joint district or the larger of the separate districts, but must be concurred in by the district boundary board of the other county or counties. Referring then to your question No. 1, it would appear that since the statute requires that the petition be directed to the county or counties, the petition should be directed to both Lane County and to Linn County Boundary Boards. Referring to your question No. 2, since the statute requires that the proposed change shall be acted upon by the district boundary board of the county in which the larger of the separate district lies, the petition would be properly presented to the Lane County Boundary Board and first acted upon by them. If the Lane County Boundary Board should favorably consider the proposed change, it could then forward the petition or a certified copy thereof to the Linn County Boundary Board for their concurrence or rejection. Referring to your question No. 3, it would be my opinion that if a petition were erroneously submitted to the wrong boundary board that the petitioners should have a right to withdraw their petition. In this case, if the petition had been presented to the Linn County Board first, there would be nothing for the Linn County Board to act upon as it is not for their initial consideration.

With respect to the copy of the petition which you submitted, I have the following observations. It is dated the 5th day of February, 1965, and I presume was filed sometime shortly thereafter or at least before the effective date of House Bill 1020, and therefore should be considered in light of the law prior to the changes affected by HB 1020. I am not able to determine from the petition how it is directed. It appears that it was originally typed up and directed to the District Boundary Board of Linn, Lane, and Benton Counties in Oregon. The copy of which I have indicates that the word "Linn" and the words "and Benton" have been deleted. It would thus appear to be directed only to Lane County. This apparently would not be in conformance with the requirement of ORS 330.095, before amendment, which specified that the petition is to be directed to the district boundary board of the county or counties wherein the affected school districts lie.

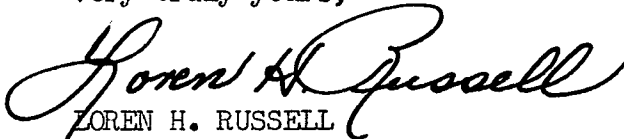
Mr. Dale P. Parnell
March 30, 1965
Page 3

Another requirement of ORS 330.095 is that the petition contain a concise statement of the type of change requested and a legal description of the territory to be annexed or detached if less than an entire school district. I believe that the petition satisfies the statutory requirement in this respect. The statute requires that the petition must state the school districts that are affected by the proposed change, and while the petition under consideration does not state this in this manner, I would presume that it could be determined from the petition as a whole.

The statute also requires that the petition contain the signatures and resident addresses of the petitioners and the names of the school districts in which they reside. The petition appears to be defective in this respect as there are no resident addresses given for the signers of the petition. In two cases it is not shown in what school district the signers reside, which is an additional requirement of the statute.

The foregoing observations concerning the copy of the petition which you submitted have had to do with a comparison of the content of the petition with statutory requirements. Whether the defects noted would be such as to render invalid proceedings undertaken upon the petition is another matter. I hesitate to speculate on the matter at this point in the proceedings. Certainly, if timely objection is raised to the form of the petition, based upon such defects as have been noted, it would appear to be the obligation of the boundary board to require that a petition be presented in proper form. I therefore leave to you the answer to the last part of your question regarding the petition, which was whether the Lane County Boundary Board should go ahead and take action on this petition. In view of what has already been said concerning which boundary board should first act upon the petition, I do not consider the fact that the petition is also in the hands of the Linn County Boundary Board as in any way affecting the authority or duties of the Lane County Boundary Board.

Very truly yours,


LOREN H. RUSSELL
Legal Counsel

LHR:ec

Enclosure

HOUSE BILL 1599
WITH PROPOSED AMENDMENTS

With the proposed amendments HB 1599 (including the House amendments) would include the following three additions to the present law:

1. Provides that a boundary board must complete action on a petition within 180 days unless allowed an extension of time by the State Board of Education. Upon a petition stating that this has not been done, the State Board shall act in the place of the boundary board. (This provision is in the printed bill as amended by the House.)
2. Provides that a reorganization committee acting on a plan involving a joint school district shall complete all action on the plan within 30 days. The committee covered by this provision is the committee that receives the plan and not the committee originating the plan. (In a plan involving a joint district the committees of both counties are involved.) If the receiving committee does not concur in the plan they shall have 10 days to appoint an arbitrator; another 30 days as provided for the appointment of a third arbitrator appointed by the arbitrators designated by each committee. In the event that these requirements are not met within the time limits the State Board shall carry out the duties. (This provision is contained in section 4 of the proposed amendments dated April 26.)
3. Repeals that portion of the law relating to boundary changes which provides that when "100% of the resident tax payers and 100% of the qualified voters of the area" request an annexation to another district the order shall be made. (This provision is contained in section 5 of the proposed amendments dated April 26.)

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Monday, June 7, 1965
7:30 p.m.

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Vice-Chairman Laura Johnson, Joyce Benjamin, Vera Hansen, Noble Wheeler, Paul Elliott, Alden Briggs, Milton Turay, and Acting Secretary Dale Parnell. Also present were: Attorney Thomas Brownhill; Auditor Ronald Babcock; Margaret Blanton, Melvin Mead and Howard Bird from the IED Office; Robert Llewellyn, NYC Director; and Don Bishoff of the Eugene Register-Guard.

2. Chairman
elected

2. Vice-Chairman Johnson expressed a desire not to be considered for the Chairmanship.

Director Johnson nominated Joyce Benjamin for Chairman. The nomination was seconded by Director Turay and unanimously carried.

Director Benjamin immediately took over her duties as Chairman.

3. Election of
Vice-Chairman

3. Director Turay nominated Director Elliott to serve as Vice-Chairman. The nomination was seconded by Director Johnson and carried.

4. Clerk appointed
for 1965-66

4. Director Turay moved that Dr. William Jones, newly appointed Superintendent, be appointed as Clerk of the IED School Board for 1965-66. The motion was seconded by Director Hansen and carried.

5. Minutes
approved

5. Director Elliott moved that the minutes of the May 11th meeting as received by mail, be approved. Director Hansen seconded and the motion carried.

6. Correspondence

6. Acting Secretary Dale Parnell read the following correspondence:

a. An opinion from Attorney Brownhill concerning the duty of the Intermediate Education District Board acting in its capacity as the District Boundary Board.

After discussing the opinion rendered by Attorney Brownhill, the Board directed Attorney Brownhill to render his opinion on additional questions to be submitted prior to the June 15th hearing.

7. Boundary Board
business

7. Acting Secretary Parnell stated he had sent letters to Mapleton, Applegate, Lowell, Marcola, Blachly and Westfir School Districts, together with a copy of a proposed auditing contract for 1965-66 with the Rowan, Iskra and Babcock firm, to include the above school districts. The letter requested the districts'

7. (Continued)

approval before the IED Board, acting as the Boundary Board, approves the contract. Acting Secretary Parnell informed the Board that he had received no district rejection of the proposed contract within the deadline given.

Auditor Ronald Babcock stated that he had contacted each school district personally and discussed the matter of the audit contract with them.

Director Elliott moved that the firm of Rowan, Iskra and Babcock of Eugene, serve as auditor of the accounts of the Mapleton, Lowell, Applegate, Marcola, Blachly and Westfir School Districts, and the IED Board for 1965-66.

The motion was seconded by Director Turay and carried.

8. Bills
approved

8. Director Elliott moved that the May bills in the amount of \$14,801.35 be approved for payment. Director Johnson seconded and the motion carried.

9. Financial report
and emergency
declaration

9. The financial report was presented and discussed. Acting Secretary Parnell requested the Board to declare an emergency to spend NDEA, Vocational-Technical, Neighborhood Youth Corps, and Project Head Start receipts in excess of budget, in accordance with ORS 294.440.

Director Turay moved that the Board declare an emergency and authorize the expenditure of NDEA, Vocational-Technical, Neighborhood Youth Corps, and Project Head Start receipts in excess of budget.

Director Hansen seconded and the motion carried.

10. Awarding of
joint purchas-
ing bids

10. Director Johnson moved that the 1965-66 joint purchasing bids be awarded and orders placed with the following companies:

Oregon Athletic Equipment -----	\$ 2,346.94
Business Equipment -----	977.28
Cottage Grove Sentinel -----	556.79
John Warren Hardware -----	4,882.01
Frank D. Cohan, Inc. -----	305.90
U. S. Trainers Supplies -----	617.57
Hugh Luby Sporting Goods -----	5,092.66
Blake, Moffitt and Towne -----	9,756.67
Zellerbach Paper Company -----	7,367.32
White Office and School Supply Co. -----	7,286.64
Western School Supply Company -----	6,564.86
Ken's Office Supplies -----	1,098.30
Simmons Carbon Company -----	625.05
H. & M. Carbon & Ribbon Company -----	2,558.32
J. K. Gill Company -----	3,000.60
Fraser Paper Company -----	26,880.08
Packer-Scott Company -----	16,392.69
Addressograph-Multigraph Corp. -----	247.10
Total -----	\$ 96,556.78

10. (Continued) Director Hansen seconded, and the motion carried.
11. NYC report and budget submitted
11. Robert Llewellyn, Director of the Neighborhood Youth Corps, reported on the progress of the NYC program. He pointed out that as of June 4th, there were 79 boys and 65 girls enrolled in the program.

Robert Llewellyn submitted the NYC budget for the period May 24 through June 30, 1965.
12. Building lease
12. Acting Secretary Parnell presented the building lease for renegotiation as drawn up by Erwin Johnson, for the printing room, data processing center and administration center. The area is approximately 7000 sq. ft. at 13¢ per sq. ft. or \$900.00 monthly. The term of the lease is five years beginning July 1, 1965.

Dr. Parnell recommended that the lease papers be sent to the Board's legal counsel for approval.

Director Elliott moved that the Board approve the lease subject to Attorney Brownhill's approval. Director Turay seconded, and the motion carried.
14. Equipment proposal
14. Melvin Mead, Director of the Instructional Materials Center, presented a proposed change for acquisition of photographic and duplicating equipment.

After discussing Mr. Mead's proposal, the Board appointed a committee consisting of Paul Elliott, Alden Briggs and Melvin Mead, to analyze and study the job of the Intermediate Education District and to propose the best and most economical way of getting it done.
15. Surety bond
15. Director Johnson moved that a surety bond be secured for Superintendent William Jones, beginning July 1, 1965. Director Elliott seconded, and the motion carried.
16. Sale of desk and chair
16. Director Elliott moved that the Superintendent's desk and chair be sold to the Community College for \$100. Director Johnson seconded and the motion carried.
17. District No. 4 Administrative School District
17. Requested that the July 13th agenda include the item of declaring School District No. 4, Eugene, an Administrative School District.
18. Next meeting
18. Boundary Board Hearing at Harris Hall on June 15th at 7:30 p.m. Next regular Board meeting in the Board Room, 748 Pearl Street, on July 13th at 7:30 p.m.

Meeting adjourned.

Filed with Minutes:

Listing of bills
Financial report
Letter from Brownhill
Equipment proposal
Audit Contract
NYC Budget

Joyce Benjamin, Chairman

William Jones, Secretary

RIDDLESBARGER, PEDERSON, BROWNHILL & YOUNG

ATTORNEYS AT LAW

CASCADE BUILDING - 1170 PEARL STREET
EUGENE, OREGON 97401

TELEPHONE 342-3691
AREA CODE 503

W. P. RIDDLESBARGER
L. D. PEDERSON
THOMAS E. BROWNHILL
LEO F. YOUNG
JOHN W. OSBURN
PHIL CASS, JR.
MALCOLM H. SCOTT

May 20, 1965

RECEIVED

JUN 3 1965

LANE COUNTY SCHOOL SUPT.

BY _____

Mr. Dale Parnell, Superintendent
Lane County Area Education District
710 Pearl Street
Eugene, Oregon

Dear Mr. Parnell:

My opinion has been requested concerning the duty of the Intermediate Education District Board, acting in its capacity as the District Boundary Board, to act subsequent to a petition being filed for a proposed change in school districts within the county.

First of all, please be advised that Chapter 100, Oregon Laws 1965, became effective on March 25, 1965, and its provisions will govern the action of the board upon any petition which is on file with the board, but upon which no terminal action has been taken.

Specifically, as I understand your problem, the petition has been filed and the date of the meeting at which the board will consider the proposed change has been set and notices have been given, but that meeting has not yet been held.

Section 76 of Chapter 100, Oregon Laws 1965, is the controlling section at this stage of proceedings. Section 76 makes it impossible for the board to order the change unless, and until, certain affirmative acts of the board take place. Unless these actions take place, the change cannot legally come about. It is to be noted that even the language concerning the giving of notice of the proposed change and the session of the board at which it will be considered is not couched in mandatory terms. It states as follows:

"Before the proposed change is made, the
District Boundary Board shall give notice * * *"

If there is no remonstrance filed within 20 days after the date set to consider the proposed change, the change does not come about automatically, but only after

Mr. Dale Parnell
May 20, 1965
Page #2

the board has made certain findings. If a remonstrance is filed, the election does not come about automatically; but is only called by the board if the board first makes those same findings required in the event of no remonstrance.

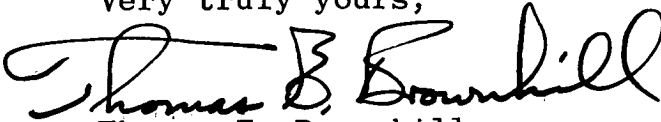
It is, therefore, my opinion that the Intermediate Education District Board, acting as the District Boundary Board, is not required by the law to take any action upon a petition for proposed change in school district boundaries.

It is further my opinion that if the board goes ahead and acts upon the petition, it is entitled to stop at any stage in the proceedings prior to the making of findings, and proceed no further if this be its desire.

It is further my opinion that any action by the board, or failure of action by the board, does not bar the board from subsequently taking up the action within any specified period of time in the future. The only bar to further action by the board that can be found in the law is in the event an election caused by a remonstrance should fail, in which event the proposed change or a substantially similar proposed change cannot be considered until 12 months have elapsed from the date of the election at which the proposed change was defeated.

However, it is to be noted that once the board makes the findings set forth in subsection 2 of ORS 330.090, the board must make the change, unless the remonstrance election fails. Board action subsequent to the making of findings is mandatory. If the requisite findings are made and none of the remonstrance elections fail, the board must make the change and make it effective as of the following May 31.

Very truly yours,


Thomas E. Brownhill

TEB:kh

LANE COUNTY BOARD OF EDUCATION
748 Pearl Street
Eugene, Oregon

Instructional Materials Center
June 7, 1965

REPORT AND RECOMMENDATION - DUPLICATING EQUIPMENT

The proposed change in plan outlined for acquisition of photographic and duplicating equipment is the recommendation of the staff:

1. The plan presented initially and incorporated in the budget involved purchase of three items of equipment to facilitate duplicating operations (a paper cutter, electric binding punch, and drill), and a small, vertical copy camera. The camera will be used largely in producing overhead projection transparencies, but would also be useful in preparing material for duplication.

2. No consideration was given at the time of budgeting to the need for faster and more flexible duplicating equipment than the current Addressograph-Multigraph model 85 offset duplicator. This duplicator had not been used long enough (in November) for its limitations to become apparent.

3. It is now proposed and recommended that the money budgeted for purchase of the copy camera be used to lease both the camera and an A-M model 1250 LW offset duplicator.

- a. Budgeted for purchase of camera - \$1,600.00.
- b. Annual lease cost of camera and duplicator (3-year lease) - \$2,218.00.
- c. After leasing for three years, equipment can be acquired for payment of \$378.00.

This recommendation is made in order to expand current duplicating operation to the capacity needed. The present equipment (model 85) is not fast enough, nor versatile enough to handle the volume of work necessary. Since there is need to provide a great deal more in the way of curriculum guides, instructional materials resource listings, newsletters, and bulletins; it appears that the need for more productive equipment will become even greater.

Further, with the addition of an artist to the staff this year, the potentialities for use of both the copy camera and the duplicator will be greatly enhanced.

STANDARD FORM OF CONTRACT FOR AUDIT OF OREGON MUNICIPALITIES
(As Required by Minimum Standards of Audit
Reports, Certificates, and Procedures)

THIS AGREEMENT, made this 10, day of August, 1965,
in accordance with the requirements of Oregon Revised Statutes
297.610 through 297.740 between Rowan, Iskra and Babcock of Eugene,
Oregon, hereinafter known as the Party of the First Part, and the
Lane County Board of Education for the Intermediate Education District,
Lane County, State of Oregon, hereinafter known as the Party of the
Second Part.

1. IT HEREBY IS AGREED that the Party of the First Part
shall conduct an audit of the accounts and fiscal affairs of the
Party of the Second Part annually for the periods beginning July 1,
1964, in accordance with the prescribed Minimum Standards of Audit
Reports, Certificates, and Procedures.

2. Party of the First Part agrees that the services he has
contracted to perform under this contract shall be rendered by him
or under his personal supervision and that the work will be faith-
fully performed with care and diligence.

3. It is understood and agreed that, should unusual condi-
tions arise or be encountered during the course of the audit where-
by the services of the Party of the First Part are necessary beyond
the extent of the work contemplated, written notification of such
unusual conditions shall be delivered to the Party of the Second
Part who shall instruct in writing the Party of the First Part con-
cerning such additional services.

4. The audit shall be started as soon after this contract
is executed as is agreeable to the Parties hereto and shall be com-
pleted and a written report thereon rendered within a reasonable
time after the close of the audit period covered by this contract.
Not less than four copies of such report shall be rendered to the
Party of the Second Part and its form and content shall be in ac-
cordance with and not less than that outlined in the Minimum Stand-
ards of Audit Reports, Certificates, and Procedures.

ROWAN, ISKRA AND BABCOCK

CERTIFIED PUBLIC ACCOUNTANTS

251 EUGENE MEDICAL CENTER

EUGENE, OREGON

97401

Lane County School District No. 32
c/o Virginia Carroll, Clerk
Mapleton, Oregon

November 4, 1965

ACCOUNTING SERVICES

Audit of Lane County School District No. 32
financial records for fiscal year ended
June 30, 1965

\$755.00

ROWAN, ISKRA AND BABCOCK

CERTIFIED PUBLIC ACCOUNTANTS

251 EUGENE MEDICAL CENTER

EUGENE, OREGON

97401

Lane County School District No. 66
c/o Harold Foster, Clerk
Lorane, Oregon

November 4, 1965

ACCOUNTING SERVICES

Audit of Lane County School District No. 66
financial records for fiscal year ended
June 30, 1965

\$740.00

ROWAN, ISKRA AND BABCOCK

CERTIFIED PUBLIC ACCOUNTANTS

251 EUGENE MEDICAL CENTER

EUGENE, OREGON

97401

Lane County School District No. 71
c/o Betty Wiemers, Clerk
Lowell, Oregon

November 4, 1965

ACCOUNTING SERVICES

Audit of Lane County School District No. 71
financial records for fiscal year ended
June 30, 1965

\$725.00

ROWAN, ISKRA AND BABCOCK

CERTIFIED PUBLIC ACCOUNTANTS

251 EUGENE MEDICAL CENTER

EUGENE, OREGON

97401

Lane County School District No. 79
c/o Irene Walters, Clerk
Marcola, Oregon

November 4, 1965

ACCOUNTING SERVICES

Audit of Lane County School District No. 79
financial records for fiscal year ended
June 30, 1965

\$490.00

ROWAN, ISKRA AND BABCOCK

CERTIFIED PUBLIC ACCOUNTANTS

251 EUGENE MEDICAL CENTER

EUGENE, OREGON

97401

Lane County School District No. 90
c/o Alfred Steinhauer, Clerk
Blachly, Oregon

November 4, 1965

ACCOUNTING SERVICES

Audit of Lane County School District No. 90
financial records for fiscal year ended
June 30, 1965

\$485.00

ROWAN, ISKRA AND BABCOCK

CERTIFIED PUBLIC ACCOUNTANTS

251 EUGENE MEDICAL CENTER

EUGENE, OREGON

97401

Lane County School District No. 117
c/o Penelope Miller, Clerk
Westfir, Oregon

November 4, 1965

ACCOUNTING SERVICES

Audit of Lane County School District No. 117
financial records for fiscal year ended
June 30, 1965

\$535.00

5. In consideration of the faithful performance of the conditions, covenants, and undertakings herein set forth, the Party of the Second Part hereby agrees to pay the Party of the First Part a reasonable fee not to exceed \$4,500.00 for the audit of Lane County School District Numbers 32, 66, 71, 79, 90, and 117, and \$1,500.00 for the usual services rendered to the Intermediate School District including the annual audit and tax turnover supervision, and the Party of the Second Part hereby affirms that proper provision for the payment of such fee has been or will be duly made and that funds for the payment thereof are or will be made legally available. It is further agreed that compensation to the Party of the First Part for examination of any Student Body or Trust or Agency Funds not subject to the provisions of ORS 297.410 through 297.800 shall not be included in the above fee, such examinations being subject to arrangements contained in an agreement separate from this contract.

ROWAN, ISKRA and BABCOCK
Party of the First Part

By *Ronald E. Babcock*
Lane County Board of Education
for the Intermediate Education District

Party of the Second Part

By *Joyce Holmes Benjamin Churn*
William L. Jones - Supt. Clerk

CASH ANALYSIS - I.E.D.
Estimated 5-31-65 for 6-30-65

Balance - 5-31-65 -----	\$ (23,019.14)
Accounts Payable - 6-7-65 -----	<u>4,281.04</u>
	\$ (27,300.18)
June 30th Payroll and Fixed Charges -----	<u>13,900.00</u>
	\$ (41,200.18)

Anticipated Receipts and Cash:
(Prior to 6-30-65)

N.D.E.A. (Recd. 6-3-65) -----	\$ 22,265.46
N.D.E.A. (Approved by State) -----	7,268.00
Neighborhood Youth Corps -----	408.00
Project Headstart -----	5.00
Accounts Receivable -----	5,900.41
Transfer from Savings -----	<u>5,353.31</u>
	\$ 41,200.18

Savings Account and projected cash carry-over -----	\$ 1,080.54
---	-------------

NYC - Financial Report - June 7, 1965

	Budget	Spent	Unexpended
1. Wages - Enrollee	\$ 36,000.00	\$ 1,390.00	\$ 34,610.00
- Admin.	9,183.00		9,183.00
2. Fringe Benefits - Enrollee	2,025.00	54.87	1,970.13
- Admin.	1,328.00		1,328.00
3. Transportation - Enrollee	850.00		850.00
- Admin.	364.00		364.00
4. Equipment Rental - Office	170.00	67.96	102.04
Data - Project	154.00		154.00
5. Project Purchase - Exp.	567.00		567.00
Office Expendable	520.00	407.93	112.07
6. Rent - Office & Project	955.00		955.00
7. Insurance	100.00		100.00
8. Communication	285.00		285.00
9. Custodial	200.00		200.00
10. Utilities & Other Costs	300.00		300.00
TOTAL	\$ 53,001.00	\$ 1,920.76	\$ 51,080.24

BUDGET - May 24th - June 30th, 1965
 NEIGHBORHOOD YOUTH CORPS
 Lane County Board of Education
 for Intermediate Education District
 748 Pearl Street
 Eugene, Oregon 97401

	PROPOSED BUDGET	SPONSOR'S SHARE	RE-IMBURSED FEDERAL GOV'T
I. ENROLLEE EXPENSE:			
A. Enrollee Wages	\$36,000.00		\$36,000.00
B. Fixed Charges	2,025.00		2,025.00
C. Enrollees Transportation	850.00		850.00
Total Enrollee Expense	\$38,875.00		\$38,875.00
II. ADMINISTRATION & STAFF EXPENSES:			
A. Salaries & Wages			
1. Administration	\$4,813.00		\$2,106.00
2. Recruitment and Selection of Enrollees	980.00	\$2,707.00 980.00	
3. On the Job Supervision & Counseling	3,390.00	1,347.00	2,043.00
Total Salaries & Wages	\$ 9,183.00	\$5,034.00	\$4,149.00
B. Fixed Charges			
Staff	\$ 1,328.00	\$ 600.00	\$ 728.00
C. Staff Travel Expense			
10¢ a mile	364.00		364.00
D. Equipment			
1. Office Equipment	170.00		170.00
2. Project Equipment	721.00		721.00
E. Office Space (rented)			
	955.00		955.00
F. Insurance & Bonding			
	100.00		100.00
G. Direct Costs:			
Paper, Phone, Janitor, Utilities, Etc.	1,305.00		1,305.00
TOTAL BUDGET	\$53,001.00	\$5,634.00	\$47,367.00

STATEMENT OF FINANCIAL CONDITION
 For Period Ending May 31, 1965

92% of yr. gone				
Budget Account Expenditures (1)	Budget Estimates (2)	Spent or Apportioned this year (3)	% spent this yr. (4)	Balance Re-remaining in Acct. + or - (5)
SCHEDULE I - General Fund				
100 - Administration	\$ 42,400.00	\$ 41,488.73	97%	+ \$ 911.27
200 - Ed. Services	27,301.00	25,451.26	94%	+ 1,849.74
300 - Pupil Personnel	16,500.00	12,334.86	74%	+ 4,165.14
600 - Operation of Plant	4,202.00	5,511.76	over	- 1,309.76
700 - Maintenance of Plant	1,700.00	1,107.54	65%	+ 592.46
800 - Fixed Charges	14,393.00	12,808.82	90%	+ 1,584.18
1100 - Community Services	201.00	190.40	95%	+ 10.60
1200 - Capital Outlay	3,000.00	8,969.93	over	- 5,969.93
Total - General Fund	\$109,697.00	\$107,863.30	98%	+ \$ 1,833.70
SCHEDULE II - Instructional				
Mat. Center	\$134,375.00	\$125,268.99	93%	+ \$ 9,106.01
SCHEDULE III- Date Process				
Center	26,730.00	29,646.91	over	- 2,916.91
SCHEDULE IV - Special Ed.				
(Income)	31,275.31	30,551.90	97%	+ 723.41
SCHEDULE V - Clearing Acct.				
(Income)	76,127.35	80,775.66	over	- 4,648.31
Totals	\$378,204.67	\$374,106.76	98%	+ \$ 4,097.91
Local District				
Equalization Allocation	\$5,840,142.77	\$5,173,099.69	88.5%	----
County School Fund	1,606,797.84	1,606,797.84	100%	----
Basic and				
Common School Fund	\$8,053,323.00	6,761,568.54	84%	----
Vocational-Technical				
Study	\$ 16,500.00	\$ 10,666.06	65%	+ \$ 5,833.94

RECEIPTS

1. Gross Estimate:	
a. I.E.D. -----	\$ 391,995.00
b. V-T Study ----	16,500.00
2. Rec'd. to date:	
a. I.E.D. -----	\$ 436,089.15
-Loan -----	80,000.00
	\$ 356,089.15
b. V-T Study ----	13,200.00
3. % of Estimate	
rec'd. 1964-65:	
a. I.E.D. -----	91%
b. V-T Survey ---	80%

CASH POSITION (5-31-65)

	I.E.D.	V-T Study
1. Cash with Treasurer ----	\$(6,927.94)	\$ 6,906.91
2. Checks Outstanding ----	16,091.20	4,372.97
3. Reconciled Balance -----	(23,019.14)	2,533.94
4. Savings Account -----	\$ 4,950.00	0

MAY BILLS

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST	
	221 00				LANE CO BOARD	TRANSFER <i>6-11-65</i>	1 100	
	198 1 00				LANE CO BOARD	TRANSFER	1 100	CR
	1720 20				LANE CO BOARD	TRANSFER	80	
	1882 00				LANE CO BOARD	TRANSFER	80	CR
	1720 10				LANE CO BOARD	TRANSFER	65	
	1882 00				LANE CO BOARD	TRANSFER	65	CR
								CR*
	1720 30			1030	ADDRESSO MULT I	SUPPLIES	1035	
							1035	*
	282 00			1036	ADOBE MOTEL	OASCSS	7250	
							7250	*
	1720 10			1092	AMER GUIDANCE	SUPPLIES	1235	
							1235	*
	1279 00			1109	AMER FED LEASE	LEASE	5004	
							5004	*
	3001 00			1185	DEPT OF FINANC	SUPPLIES	572	
	245 30			1185	DEPT OF FINANC	GAS	374	
	346 00			1185	DEPT OF FINANC	GAS	303	
	1745 00			1185	DEPT OF FINANC	GAS	4656	
	1845 10			1185	DEPT OF FINANC	GAS	5583	
							11488	*
	1870 10			1186	AUDIO VISUAL	LENS	1850	
	1870 10			1186	AUDIO VISUAL	FAN	245	
							2095	*
	190 00			1458	JOYCE BENJAMIN	MILEAGE	320	
	190 00			1458	JOYCE BENJAMIN	MILEAGE	1920	
							2240	*
	690 00			1535	BILLS GARBAGE	SERVICE	3000	
							3000	*
	347 00			1546	HOWARD BIRD	EXPENSES	1675	
							1675	*
	8201 00			1612	BLUE CROSS ORE	INSURANC	11826	
	852 50			1612	BLUE CROSS ORE	INSURANC	4824	
	1830 50			1612	BLUE CROSS ORE	INSURANC	4824	
	1930 50			1612	BLUE CROSS ORE	INSURANC	1206	
	1730 50			1612	BLUE CROSS ORE	INSURANC	1809	
							24489	*
	281 00			1856	ROBERT BROWNLE	EXPENSES	2426	
							2426	*
	1823 00			1920	U OF IOWA	RENTAL	80	
							80	*
	1870 10			2304	COBURN FILM	LAMP	211	
	3001 00			2304	COBURN FILM	LAMPS	198	

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM # 574

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST	
	1745 00			4808	JACK / CEE MOT	PLUGS	1770	
	346 00			4808	JACK / CEE MOT	POINTS	1400	
	1745 00			4808	JACK / CEE MOT	SERVICE	1370	
							4540	*
	611 00			4892	ERNEST JENSEN	SERVICE	3200	
	611 00			4892	ERNEST JENSEN	SERVICE	10000	
							13200	*
	854 00			4922	ERWIN JOHNSON	RENT	47500	
	145 20			4922	ERWIN JOHNSON	PARKING	800	
	346 00			4922	ERWIN JOHNSON	PARKING	400	
	1845 10			4922	ERWIN JOHNSON	PARKING	900	
	1945 20			4922	ERWIN JOHNSON	PARKING	400	
							50000	*
	1870 10			4924	JOHNSTONE SUPL	SUPPLIES	1088	
							1088	*
	190 00			4935	LAURA JOHNSON	MILEAGE	2120	
							2120	*
	282 00			5097	HANK KELLEY	EXPENSES	748	
							748	*
	124 00			5923	HENRY LOWRY	PRINTS	28	
							28	*
	1820 10			6114	MCGRAW HILL BO	GUIDES	220	
	1890 30			6114	MCGRAW HILL BO	BOOK	23009	
							23229	*
	6950 10			6134	BRUCE MCKINLEY	SERVICES	143500	
							143500	*
	1921 00			6253	MAIL WELL	ENVELOPE	13616	
							13616	*
	1845 20			6402	MEL MEAD	EXPENSES	870	
							870	*
	1890 30			6596	MODERN LEARNIN	SUPPLIES	214200	
							214200	*
	1870 10			6656	MOORES AUDIO	SPINDLE	245CR	
	1870 10			6656	MOORES AUDIO	SUPPLIES	290	
	1870 10			6656	MOORES AUDIO	SUPPLIES	901	
	1870 10			6656	MOORES AUDIO	SUPPLIES	32	
							978	*
	124 00			6875	DEPT OF ED N J	TESTS	100	
							100	*
	1720 20			6971	NW TEXTBOOK DE	BOOK	330	
							330	*
	8201 00			7010	OCCIDENTAL LIF	INSURANC	1575	

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST	
	852 50			7010	OCCIDENTAL LIF	INSURANC	1228	
	1830 50			7010	OCCIDENTAL LIF	INSURANC	1229	
	1930 50			7010	OCCIDENTAL LIF	INSURANC	409	
	1730 50			7010	OCCIDENTAL LIF	INSURANC	546	
	3852 50			7010	OCCIDENTAL LIF	INSURANC	137	
							5124	*
	633 00			7101	PACIFIC NW BEL	PHONE	4929	
							4929	*
	720 00			7104	PACKER SCOTT	HOSE	1610	
	690 00			7104	PACKER SCOTT	SUPPLIES	1440	
							3050	*
	6950 30			7162	DALE PARNELL	EXPENSES	8175	
	282 00			7162	DALE PARNELL	EXPENSES	8175	CR
	6950 30			7162	DALE PARNELL	EXPENSES	1535	
	282 00			7162	DALE PARNELL	SUPTS	8175	
							9710	*
	1720 20			7250	PERCEPTIVE PUB	SUPPLIES	440	
							440	*
	3001 00			7291	PETITE CAKE	COOKIES	210	
							210	*
	6950 41			7320	PHI DELTA KAPP	PUBLICAT	240	
							240	*
	8104 00			7489	PUB EMPLOYES	RETIRMNT	33818	
	851 10			7489	PUB EMPLOYES	RETIRMNT	14191	
	1830 10			7489	PUB EMPLOYES	RETIRMNT	13297	
	1930 10			7489	PUB EMPLOYES	RETIRMNT	2924	
	1730 10			7489	PUB EMPLOYES	RETIRMNT	8140	
							72370	*
	851 20			7490	PUB EMPLOYES	RETIRMNT	1020	
	8103 00			7490	P E R B	SOC SEC	44511	
	851 20			7490	P E R B	SOC SEC	16377	
	1830 20			7490	P E R B	SOC SEC	13917	
	1930 20			7490	P E R B	SOC SEC	4659	
	1730 20			7490	P E R B	SOC SEC	8489	
	3851 20			7490	P E R B	SOC SEC	1069	
							90042	*
	221 00			7503	QUICK SER LITH	PAPER	890	
							890	*
	1720 30			7595	RECORDAK CORP	MASTER	2496	
							2496	*
	143 00			7740	RIDDLESBARGER	SERVICE	10730	
							10730	*
	124 00			7850	ROLLING PIN	CAKE	400	
							400	*
	245 30			8363	SHELL OIL CO	GAS	270	

MAY BILLS

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM 10-57-2

DIST.	ACCOUNT NO.	SCH.	DEPT.	Vendor No.	VENDOR NAME	ITEM DESCRIPTION	NET COST	
	347 00			8363	SHELL OIL CO	GAS	722	
	1745 00			8363	SHELL OIL CO	GAS	260	
	1845 10			8363	SHELL OIL CO	GAS	2531	
							3783	*
	6633 20			8676	SPRINGFIELD ST	SUPPLIES	370	
							370	*
	1921 00			8712	STANDARD REGST	SCHEDULE	19960	
							19960	*
	8102 00			8748	STATE TAX COMM	TAXES	42830	
							42830	*
	190 00			8966	RAY SWANSON	MILEAGE	2520	
							2520	*
	190 00			9260	MILTON TURAY	MILEAGE	440	
	190 00			9260	MILTON TURAY	MILEAGE	2640	
							3080	*
	1870 10			9284	TWIN OAKS BUIL	PLYWOOD	1690	
							1690	*
	6950 41			9301	UNIV OF CHICAG	PUBLICAT	3685	
							3685	*
	8601 00			9305	UNITED APPEAL	DONATION	500	
							500	*
	1870 10			9309	UNITED RADIO	WALSCO	500	
	1870 10			9309	UNITED RADIO	SUPPLIES	4774	
	1870 10			9309	UNITED RADIO	SUPPLIES	5760	
							11034	*
	1920 10			9492	J WARREN HARDW	CUPS	828	
	1920 10			9492	J WARREN HARDW	CUPS	207	
	1870 10			9492	J WARREN HARDW	SCRIBE	200	
	690 00			9492	J WARREN HARDW	SHEET	180	
	1870 10			9492	J WARREN HARDW	SUPPLIES	668	
							2083	*
	226 20			9549	WEBSTERS UNIFE	YEARBOOK	625	
							625	*
	1890 30			9585	WELCH SCIENTIF	SUPPLIES	25305	
	1890 30			9585	WELCH SCIENTIF	MODEL	3071	
							28376	*
	190 00			9637	NOBLE WHEELER	MILEAGE	360	
							360	*
	3001 00			9726	WILLAMETTE STA	CARDS	63	
	221 00			9726	WILLAMETTE STA	CARDS	108	
	1120 00			9726	WILLAMETTE STA	STAPLES	864	
	3001 00			9726	WILLAMETTE STA	ENVELOPE	362	

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, May 11, 1965
7:30 p.m.

Minutes
in brief

1. Attendance
 1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Earl McNutt Room of the City Hall, with the following members present: Chairman Ray Swanson, Laura Johnson, Vera Hansen, Joyce Benjamin, Milton Turay, Paul Elliott, Marvin Hendrickson, and Secretary Dale Parnell. Also present were the two newly elected board members, Noble Wheeler and Alden Briggs; several patrons of the Bethel School District #52; Margaret Blanton, Howard Bird, Mel Mead, Robert Llewellyn and Ruth Gould of the IED Office; and Don Bishoff of the Eugene Register-Guard.
2. Minutes approved
 2. Director Elliott moved that the minutes of the April 27th meeting be approved as received by mail.
Director Turay seconded, and the motion carried.
3. Correspondence
 3. Secretary Parnell read the following correspondence:
 - a. Petition for boundary change in Harrisburg area by George Bilderback.
 - b. Petition for boundary change in Harrisburg area by John Bush.
 - c. Letters from Dr. Cecil Parker of the University of California and Dr. George Ebey of San Mateo College concerning a study of the merger of Eugene District No. 4 and Bethel District No. 52.
 - d. A letter of resignation from Dr. Kenneth Hills.
 - e. A letter from Ron Babcock, from Rowan, Iskra and Babcock, concerning a change in audit fee for the next year.
 - f. A letter from Paul Ehinger of Westfir, concerning the study of a possible merger in the Westfir and Oakridge area.
4. Boundary Board business
 4. Chairman Swanson opened the meeting for discussion of Boundary Board business.
Robert Blanding, Chairman of Bethel District No. 52 Board, spoke briefly on the merger of Bethel and Eugene, and requested the Board to set the hearing date as soon as possible.
5. Hearing date set
 5. Director Benjamin moved that the District No. 52 and District

5. (Continued)
- No. 4 Hearing be set for Tuesday, June 15th. Director Johnson seconded.
- Director Johnson moved that the motion be amended to include the Harrisburg petitions also. Director Hansen seconded, and the motion carried, as amended.
- Director Elliott moved that the petitions be heard in the order received beginning at 7:30 p.m. in Harris Hall.
- Director Hansen seconded, and the motion carried.
6. Bills approved
6. Director Benjamin moved that the April bills in the amount of \$27,438.02 be approved for payment.
- Director Hendrickson seconded, and the motion carried.
7. Financial report
7. The financial report was presented and discussed. It was indicated it would be nip-and-tuck to finish the year in the black.
8. Legislation
8. SB #165 - a new bill under an old number which had been rushed through the Legislature in the last few days was discussed.
- Director Benjamin moved that the IED Board be represented at the hearing on the bill, and urge the House State and Federal Affairs Committee to table SB #165 and call due attention to HB #1826 and #1829.
- Director Johnson seconded, and the motion carried.
9. Special projects progress report
9. Mr. Howard Bird, Director of Special Education, reported on the Neighborhood Youth Corps in-school, work-study program and the summer proposal.
- Director Benjamin moved that the IED apply for a summer Neighborhood Youth Corps Program. Director Hansen seconded, and the motion carried.
- A progress report on project Head Start was also given by Mr. Howard Bird.
10. Proposed new auditing fees discussed
10. Ron Babcock, IED auditor, discussed problems of auditing, especially student body funds, and explained reasons for the proposed change and raise in fees. It was decided that Mr. Babcock should contact all of the second class districts before the Boundary Board took action on audits for 1965-66.
11. Special Session
11. The Board adjourned into an executive session to discuss personnel.
12. Staff appointments made
12. Chairman Swanson reconvened the public Board meeting. Director Benjamin moved that the IED Board appoint (1) Robert Llevellyn, for the Neighborhood Youth Corps coordinator at a salary of \$8500

12. (Continued)

pro-rated for a 2 months contract; (2) Mrs. Dorothy Leeper as coordinator of Project Head Start at a salary of \$1530 for a period of nine weeks; and (3) Paul Weber as a consultant to data processing, on a 15 months contract on the basis of \$2500 maximum at the rate of \$5 per hour.

Director Hendrickson seconded, and the motion carried.

13. Dr. Hill's
resignation
accepted

13. Director Turay moved that the Board accept, with regrets, the resignation of Dr. Kenneth Hills. The motion was seconded by Director Hendrickson and carried.

14. IED Superinten-
dent selected

14. Director Benjamin moved that a one-year contract be offered to Dr. William C. Jones for the position of Superintendent of Schools, Lane County Intermediate Education District, at a salary of \$14,000.

Director Turay seconded, and the motion carried.

15. Vote of
thanks

15. Director Benjamin moved that the Board extend a vote of thanks to Ray Swanson and Marvin Hendrickson for the many fine services to education they have rendered during their terms on the IED Board.

Director Turay seconded, and the motion carried.

16. Canvass of
Election

16. Director Hendrickson moved that the canvass of IED Levy and Director Election be accepted as official and that Secretary Parnell be instructed to certify to the County Assessor the amount in excess of the 6% limitation - \$4,351,505.94, (total levy - \$7,533,380.26), and that Directors Benjamin, Briggs and Wheeler be declared elected.

The result of the canvass was declared as follows:

To exceed the 6% Limitation	- Yes	8,023
	No	5,625
Director Election - Zone 1	- Wheeler	-420
	Jensen	-392
	Write-ins	- 3
- Zone 2	- Briggs	-889
	Write-ins	1
- At Large	- Benjamin	-9,712
	Write-ins	- 50

Director Turay seconded, and the motion carried.

17. New Board
members
installed

17. Chairman Swanson installed Noble Wheeler and Alden Briggs, as new members of the Intermediate Education District Board, as follows:

You have been elected to membership on the Board of

17. (Continued)

Education for the Lane County Intermediate Education District for a three year term. You are to be commended on your willingness to serve.

Election to public office carries with it certain responsibilities. Your responsibility is not limited to any particular area, but applies to the whole district. Your judgment must be based on the needs and desires of all the people affected by your actions.

As a member of this board you will have the opportunity to voice your individual judgment in the determination of programs and policies. Once the decision is made, as a board, that decision should have your full support.

Coordination, cooperation, service and leadership are the watchwords of the IED. I trust that you will familiarize yourself with your legal and moral responsibilities through a careful examination of the laws of the State of Oregon, and that you will apply your knowledge through the careful development and application of board policies.

If you are willing, as a duly elected member of the Lane County Board of Education, to discharge your duties faithfully, in accordance with the Constitution and the laws of the State of Oregon, please say "I am."

18. Date of next meeting

18. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be Monday, June 7th, in the IED Board Room, 748 Pearl Street, at 7:30 p.m.

Meeting adjourned.

Ray Swanson, Chairman

Dale Parnell, Secretary

Filed with the Minutes:

1. Listing of bills
2. Financial report
3. Election Canvass
4. Boundary Change Petition
5. Oakridge-Westfir Study
6. Call for Boundary Board Hearings

STATEMENT OF FINANCIAL CONDITION
 For Period Ending April 30, 1965

Budget Account Expenditures (1)	Budget Estimates (2)	Spent or Apportioned this year (3)	% spent this yr. (4)	83% of yr. gone Balance Re- maining in Acct. + or - (5)
SCHEDULE I - General Fund				
100 - Administration	\$ 42,400.00	\$ 37,732.13	89%	+\$ 4,667.87
200 - Ed. Services	27,301.00	23,775.58	87%	+ 3,525.42
300 - Pupil Personnel	16,500.00	11,192.44	68%	+ 5,307.56
600 - Operation of Plant	4,202.00	5,024.92	over	- 822.92
700 - Maintenance of Plant	1,700.00	1,107.54	65%	+ 592.46
800 - Fixed Charges	14,393.00	11,877.80	82%	+ 2,515.20
1100 - Community Services	201.00	190.40	95%	+ 10.60
1200 - Capital Outlay	3,000.00	8,828.56	over	- 5,828.56
Total - General Fund	\$ 109,697.00	\$ 99,729.37	91%	+\$ 9,967.63
SCHEDULE II - Instructional Mat. Center				
	\$ 134,375.00	\$ 105,194.27	78%	+\$ 29,180.73
SCHEDULE III - Data Process. Center				
	26,730.00	27,332.28	over	- 602.28
SCHEDULE IV - Special Education (Income)				
	32,110.31	27,644.28	86%	+ 4,466.03
SCHEDULE V - Clearing Account (Income)				
	75,104.26	79,969.63	over	- 4,865.37
Totals	\$ 268,319.57	\$ 240,140.46	89%	+\$ 28,179.11
Local District Equalization Allocation				
	\$5,840,142.77	\$5,136,639.76	88%	----
County School Fund				
	\$1,384,415.00	\$1,357,542.46	98%	----
Basic and Common School Fund				
	\$8,053,323.00	\$4,781,359.48	59%	----
Vocational-Technical Study				
	\$ 16,500.00	\$ 2,800.57	17%	+\$ 13,699.43

RECEIPTS

CASH POSITION (4-30-65)

1. Gross Estimate:

a. I.E.D. ----- \$ 391,995.00
 b. V-T Study ---- 16,500.00

2. Recd. to date:

a. I.E.D. ----- \$ 421,729.76
 -Loan ----- - 80,000.00
 \$ 341,729.76
 b. V-T Study ---- \$ 13,200.00

3. % of Estimate

recd. 1964-65:

a. I.E.D. ----- 87%
 b. V-T Survey --- 80%

	I.E.D.	V-T Study
1. Cash with Treasurer ----	\$12,087.35	\$11,683.93
2. Checks Outstanding ----	(16,199.77)	(34.50)
3. Reconciled Balance ----	(4,112.42)	11,649.43
4. Savings Account -----	4,950.00	0

You have been elected to membership on the Board of Education for the Lane County Intermediate Education District for a three year term. You are to be commended on your willingness to serve.

Election to public office carries with it certain responsibilities. Your responsibility is not limited to any particular area, but applies to the whole district. Your judgement must be based on the needs and desires of all of the people affected by your actions.

As a member of this board you will have the opportunity to voice your individual judgement in the determination of programs and policies. Once the decision is made, as a board, that decision should have your full support.

Coordination, cooperation, service and leadership are the watchwords of the I. E. D. I trust that you will familiarize yourself with your legal and moral responsibilities through a careful examination of the laws of the State of Oregon, and that you will apply your knowledge through the careful development and application of board policies.

If you are willing, as a duly elected member of the Lane County Board of Education, to discharge your duties faithfully, in accordance with the Constitution and the laws of the State of Oregon, please say "I am".

OFFICIAL
IED Election Results - May 3, 1965
Lane County

IED 67

Directors - IED BOARD OF EDUCATION

District No. & Name	YES	NO	Blank or void	At-Large Benjamin	Blank or void	Write- ins	Zone 1 Wheeler	Jenson	Write- ins	Blank or void	Zone 2 Briggs	Write- ins	Blank or void
1 Pleasant Hill	241	123	6	222	148								
4 Eugene	3886	2527	121	4627	1883	24							
19 Springfield	1556	1284	30	2003	853	14							
28J Fern Ridge	244	134	21	280	119		181	211	3	4			
32 Mapleton	91	47	4	107	35		88	35		19			
40 Creswell	266	57	10	234	98	1							
45J South Lane	407	199	4	427	178	5							
52 Bethel	401	541	38	645	335						681		299
66 Applegate	35	28	3	53	13		37	26		3			
68 McKenzie	205	206	8	318	101								
69 Junction City	199	96	18	157	154	2					208	1	104
71 Lowell	42	41	1	69	14	1							
76 Oakridge	100	146	8	160	93	1							
79 Marcola	110	101	18	144	83	2							
80 Blachly	63	34	10	74	33		71	20		16			
81 Florence	141	21	8	123	47		43	100		27			
82 Westfir	35	40	3	69	10								
TOTALS	8023	5625	311	9712	4197	50	420	392	3	69	889	1	3

NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Lane County District Boundary Board will be held on Tuesday, June 15, 1965, at 9:00 o'clock P.M., Pacific Daylight Time, in Harris Hall, Court House, Eugene, Oregon, to consider the question of changing the boundary between School Districts No. 42J, Harrisburg, and U-5J,, Harrisburg Union High, Linn County, Oregon (Joint with School Districts No. 155J and U-11J, Lane County, and No. 29J and U-5J, Benton County, Oregon) and School District No. 4, Eugene, Lane County, Oregon, by taking the following described property from School District No. 42J, Harrisburg, and U-5J, Harrisburg Union High, Linn County, Oregon, and adding it to School District No. 4, Eugene, Lane County, Oregon:

Beginning on the South line of and West 20 chains from the Southeast corner of Section 6, T16S R3W of the Willamette Meridian in Linn County, Oregon; and running thence North 28 chains; thence East 20 chains; thence North 12 chains; thence East 1/4 mile; thence North 1/4 mile; thence East 1/4 mile; thence North 1/4 mile to the Northwest corner of the Northeast Quarter of Section 5; thence East 1.88 miles, more or less, to a point 632.22 feet West of the Southeast corner of the Southwest Quarter of Section 34, T15S R3W; thence North 30° 11' E. 1522.48 feet; thence North 18° 23' West 810.03 feet to the North line of the South Half of the Wm. Vaughn D.L.C. 50; thence East along said North line 1079.57 feet to the Northeast corner of said South Half; thence South 13° 30' West along the East line of said Claim 2129.64 feet to the South line of said Section 34; thence East 1.91 miles, more or less, to the Northeast corner of the Northwest Quarter of Section 1, T16S R3W; thence South 1/4 mile to the Southeast corner of the Northeast Quarter of the Northwest Quarter of said Section 1; thence West 1/4 mile; thence South 1/4 mile; thence East 1/4 mile; thence South 1/2 mile to the Southeast corner of the Southwest Quarter of said Section 1; thence West 4.75 miles, more or less, to the place of beginning; and containing approximately 2817 acres.

DATED at Eugene, Oregon this 25th day of May, 1965.

LANE COUNTY BOARD OF EDUCATION
and SCHOOL DISTRICT BOUNDARY BOARD

By


Superintendent-Clerk

PETITION

TO THE LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD:
748 Pearl Street

Eugene, Oregon, and
TO LINN COUNTY SCHOOL DISTRICT BOUNDARY BOARD:
Linn County Courthouse, Albany, Oregon

1. We, the undersigned residents and legal school voters of the territory affected, hereby petition to change the following boundary between School District 42J &/ and #4, by taking the following described property from School District 42J &/ and adding it to School District #4.

2. The following is a legal description of the property involved and certified by the County Surveyor or registered engineer.

See Addendum "A"

Legal description approved by

Orin A. Carnegie
Linn County Surveyor

3. This change is being requested for the following reasons:
- (a) The proposed change will result in improvement of the educational facilities available to the children in the area affected by the proposed change.
 - (b) The proposed change is not made solely for tax advantages to the property owners in the district or area affected by the proposed change.
 - (c) The change is not likely to adversely affect any contemplated reorganization under the provisions of ORS 330.505 to 330.595 and 330.610 to 330.730.
 - (d) Transportational benefits.
 - (e) 100% of resident taxpayers approve.
 - (f) 100% of qualified voters of affected area approve.

4. Approximate number of acres involved Approximately 2817

5. Approximate assessed valuation \$83,710 (real property only)

6. Number of children involved -- Ages 1 - 6 2

Ages 7 - 14 3

Ages 15 - 18

7. Number of families involved FOUR

Petition requesting transfer of territory from School District No. 42J and U-5J to School District No. 4, School District No. 42J, sometimes referred to as Harrisburg School District, School District No. U-5J, sometimes referred to as Harrisburg High School District and Lane County School District No. 4, sometimes referred to as Eugene School District. Therefore, we the undersigned, do request your Honorable Body to act favorably upon this request:

PETITIONERS

<u>NAME</u>	<u>ADDRESS</u>
<u>John A. Bush</u>	<u>Rt 1 Box 149 Harrisburg, Ore.</u> School Districts 42J and U-5J
<u>Barbara A. Bush</u>	<u>Route 1 Box 149 Harrisburg, Ore.</u> School Districts 42J and U-5J
<u>Naomi D. Willoughby</u>	<u>Rt. 1, Box 150 Harrisburg, Oregon</u> School Districts 42J and U-5J
<u>Herbert E. Willoughby</u>	<u>Rt. 1, Box 150 Harrisburg, Oregon</u> School Districts 42J and U-5J
<u>Maurice C. Hinkley</u>	<u>Rt. 1 Box 154 Harrisburg, Oregon</u> School Districts 42J and U-5J
<u>Pauline E. Mitchell</u>	<u>P. O. Box 1264 Eugene, Oregon</u> Lane County School District No. 4
<u>Robert Mitchell</u>	<u>P. O. Box 1264 Eugene, Oregon</u> Lane County School District No. 4
<u>Paul Longcore</u>	<u>Rt 2 Box 126 Eugene, Oregon</u> Lane County School District No. 4
<u>Leary G. McCormack</u>	<u>Rt - 1 Box 151 Harrisburg</u> School Districts 42J and U-5J
<u>Walter R. Wischut</u>	<u>Rt. Box 164 Harrisburg</u> School Districts 42J and U-5J
<u>Paul H. Snyder</u>	<u>4990 Franklin Blvd Eugene</u> Lane County School District No. 4
<u>James D. W. King</u>	<u>83 W. 35th Ave Eugene</u> Lane County School District No. 4

I, John A. Bush, hereby certify that the above signatures are true and genuine and each of said signers is a qualified voter.

John A. Bush

Subscribed and sworn to before me this 5th day of May, 19 65.

Marcelle O'Byrne
Notary Public for Oregon
My Commission Expires 12/30/68

ADDENDUM "A"

to:

P E T I T I O N

To the District Boundary Boards of
Lane and Linn Counties, Oregon.

Beginning on the South line of and West 20 chains from the Southeast corner of Section 6, T. 16 S., R. 3 W. of the Will. Mer. in Linn County, Oregon; and running thence North 28 chains; thence East 20 chains; thence North 12 Chains; thence East $\frac{1}{4}$ mile; thence North $\frac{1}{4}$ mile; thence East $\frac{1}{4}$ mile; thence North $\frac{1}{4}$ mile to the Northwest corner of the Northeast Quarter of Section 5; thence East 1.88 miles, more or less, to a point 632.22 feet West of the Southeast corner of the Southwest Quarter of Section 34, T. 15 S., R. 3 W.; thence N. $30^{\circ} 11'$ E. 1522.48 feet; thence N. $18^{\circ} 23'$ W. 810.03 feet to the North line of the South Half of the Wm. Vaughn D.L.C. 50; thence East along said North line 1079.57 feet to the Northeast corner of said South Half; thence S. $13^{\circ} 30'$ W. along the East line of said Claim 2129.64 feet to the South line of said Section 34; thence East 1.91 miles, more or less, to the Northeast corner of the Northwest Quarter of Section 1, T. 16 S., R. 3 W.; thence South $\frac{1}{4}$ mile to the Southeast corner of the Northeast Quarter of the Northwest Quarter of said Section 1; thence West $\frac{1}{4}$ mile; thence South $\frac{1}{4}$ mile; thence East $\frac{1}{4}$ mile; thence South $\frac{1}{4}$ mile to the Southeast corner of the Southwest Quarter of said Section 1; thence West 4.75 miles, more or less, to the place of beginning, and containing approximately 2817 acres.

EDWARD HINES LUMBER CO.

ESTABLISHED 1892

WESTFIR DIVISION

WESTFIR, OREGON 97492

RECEIVED

MAY 4 1965

LANE COUNTY SCHOOL SUPT.

BY _____

May 3, 1965

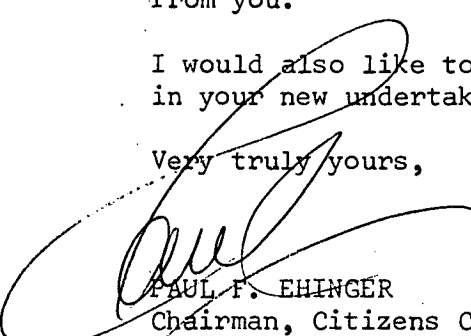
Mr. Dale Parnell
Superintendent of Intermediate Education
Lane County Court House
Eugene, Oregon

Dear Dale:

Attached are the fruits of our endeavors....for better or worse. If you have any comments after reading this report, I would appreciate hearing from you.

I would also like to take this opportunity to wish you the best of luck in your new undertaking and hope the Community College is a real success.

Very truly yours,


PAUL F. EHINGER
Chairman, Citizens Committee

PFE:bbw

Encls.

REPORT ON SCHOOL CONSOLIDATION

In the past ten years, since the establishment of the Westfir High School, the communities of Oakridge and Westfir have been gradually growing closer together in all phases of community and economic life. People who work in either community live in both school districts and the major economic divisions which existed some ten years ago no longer exist. The primary objective of any such consolidation of school districts is to improve the educational opportunities of the students involved. It is for this reason that many citizens of both communities feel that it is time to seriously examine the facts surrounding such a consolidation and, if reasonable, to proceed with such a program in the two communities.

In addition to improved educational opportunities, such a merger will give the Upper Willamette the opportunity for the most economical use of the school buildings and facilities which now exist in both school districts and will provide as broad as possible tax base for supporting the education of all students in the area.

This report is intended to give a summary of the discussions and conclusions reached by the study committee over the past several months and to lay a foundation for a continuing program in this area.

1-BOUNDARIES - The proposed boundaries of a consolidated school district would include all those areas now served by the Oakridge and Westfir school districts as now constituted. At this time there is no plan or recommendation to annex any other area to the proposed consolidated district.

2-STUDENT POPULATION - The attached Table I gives a history and projection of the anticipated student population. There is no indication that we should expect a significant change in the number of students in the combined districts.

The projection of the State Department indicates a continual decline. This

may in part be offset by the addition of manufacturing facilities in the Oakridge area, however, based on the facts presented to the study committee there appears no reason to anticipate an increase in student enrollment beyond those peaks which have existed in the past five years. The most significant change as it affects the existing school districts, is the gradual but steady shift of students from the Westfir district to the Oakridge district. The removal of certain housing in the Westfir area and the encroachment on housing by the manufacturing operations in that area are the factors creating this shift in population. As a result, the student population in Oakridge will continue to increase while that in Westfir will continue to decrease.

3-EXISTING BUILDINGS AND PROJECTED NEEDS (Table III) - The present buildings have adequate capacity to handle all the students in the combined district at the present time, and it is anticipated that they will continue to do so in the foreseeable future. The physical condition of the buildings was carefully examined by the committee and there would be no needed replacements in the next ten years. It is recommended by the committee that the Westfir High School be used as a two-year Jr. High School for the entire district and that the Jr. High School in Oakridge be used for additional High School classrooms. The present elementary schools will continue operating as they are at present. It is anticipated that the Westfir Community Center will be available for school district use as it is now.

As Table III indicates, the greatest student population pressure now and in the revised setup will be on the Jr. High School facilities. It should be noted that under this proposed revision, using Westfir High School as a Jr. High School, that we have the most economical opportunity for expansion of school facilities at this site. The additional classrooms can be constructed on this site at a substantially lower cost than on any other site in the combined district, should this become necessary. The combining of the two high schools into the single unit at Oakridge will make available

several additional classroom units to the combined district.

If the patrons of the district desire kindergarten to be a regular part of the combined district curriculum, there would be adequate classrooms in the existing buildings to handle these classes.

4-TRANSPORTATION - Because of the location of the buildings and the road system existing in the combined districts, it is anticipated that the transportation could be accomplished by the same number of vehicles now in use. If for some unforeseen reason this could not be accomplished, it would appear on the basis of cost of hauling students that a maximum expenditure of \$3,500 annually would cover extra transportation costs. If kindergarten is instituted, it is felt that it will be necessary to transport these students to and from school. Inasmuch as Westfir now transports it's kindergarten students and a large portion of the Oakridge kindergarten students are being transported, it is anticipated that no additional busses will be needed. An additional cost in the neighborhood of \$2,000 will be needed to handle the runs during the middle of the day.

5-FACULTY REQUIREMENTS - Table IV indicates the grade school attendance and the high school attendance by classes. Indications are that the high school students from Westfir (grades 9 through 12) could be accomodated in the Oakridge school system with the addition of not over two teachers to the present Oakridge faculty. This is on the assumption that no new courses or areas of curriculum will be added. To a certain degree this would be true even if the curriculum is expanded because students will be subtracted from one area of study and added to another.

In the case of the Jr. High School, the district would need the present combined faculty.

In the case of the grade school, by a minor diversion between attendance units, the district could operate the combined elementary system with two less teachers.

6-PERSONNEL - All positions now being filled by non-certified personnel would have to be filled in the proposed merged district.

In the case of certified personnel, we would assume that we could use approximately 7 to 8 less teachers. The normal turnover in teachers would take care of most of the positions involved. In the areas where teachers are duplicated and adjustments cannot be made, the Board should make plans for a transition, retaining those teachers who are most valuable to the system and assisting those who are no longer needed in acquiring new positions and making the transition to another district. In such a plan, consideration should be given to length of service in the school districts of Oakridge and Westfir. There will be adjustments necessary in the top administrative personnel in the districts in the process of merging. In past years Oakridge has had an Assistant Superintendent. It may well be that the combined districts should seriously consider reinstituting this position.

7-ADJUSTMENTS OF ASSETS AND LIABILITIES - In the consolidation of the two districts all liabilities of each district should be assumed by the one district.

The Oakridge district would be assuming approximately \$32,000 of additional bond debt over the life of the combined debt of the two districts, however, they also will be acquiring assets of \$195,000 in excess of the pro-rated value between the two districts. This makes a net gain of assets for Oakridge in excess of \$160,000. Such a merger should preclude the need for any building programs for extra space in the Oakridge district for many years to come. If there is no merger, the Oakridge District Board believes that it will immediately have to go ahead with additional building to take care of the needs of this district.

8-TAXES - One of the primary concerns of all people involved is the impact of taxes upon the patrons of the two districts. It is obvious that there will be a substantial reduction in the tax burden on the property in the Westfir district, and per-

haps there will be a minor increase of not more than two mills for the Oakridge district. In all probability that additional tax burden directly related to consolidation may be less than one mill. We are not considering the future impact of any needed building programs---only the impact that is immediate and on the basis of this proposed merger.

As of this writing the Legislature is still in session. The one bill, which was sponsored by Representative Richards of Lane County, which would have reduced the contributions of both Oakridge and Westfir to the IED equalization fund has apparently been killed in committee.

The bill for basic support for kindergarten has not passed and there seems little likelihood of success, however, all legislative changes will be made known prior to any vote.

Table V shows the distribution of the bond and interest payments of the two districts over the life of all indebtedness. This indicates an average increase of approximately 1/3 of a mill to patrons of the Oakridge district for assuming the additional pro-rated share of the Westfir bonded debt which is entirely for the High School.

The additional transportation costs, if they should reach the maximum set forth here, which is not likely, could total 1/3 of a mill and the addition of transportation for kindergarten could be somewhat less.

Kindergarten established in the Oakridge district would cost approximately an additional \$20,000. The burden of this would be largely offset by the elimination of two elementary classes so that the additional cost of the kindergarten would be somewhat less than one mill.

The addition of new subject matter will be for the most part offset by the elimination of students in other subject categories.

The elimination of teaching stations, as outlined previously in this re-

port, would serve to reduce the extra costs now incurred by the Westfir district to the same level of cost of education now supported by the Oakridge district.

X 9-METHOD OF CONSOLIDATION - It is the proposal of this committee that the consolidation be undertaken as provided by the reorganization laws. This would require the patrons of the district vote on the proposed consolidation, and that the new district be established with an entirely new school board.

Criticism has been expressed about the lack of continuity between the old boards and the new board, however, it should be anticipated that several members of the existing boards will seek election and be elected to positions of the new board, and that the transition can be made with an absolute minimum of confusion and all patrons, regardless of district, will feel that they have a voice in the establishment of the new district.

The committee recommended the establishment of a seven man board in the consolidated district. The committee did not feel that it was necessary to zone the two districts in order to get adequate representation from all areas of the district. The boards may wish to give this additional consideration as further discussions are pursued on this matter. If zones are established, they may be readjusted or removed by the action of the board at a later date. This can only occur once a year.

Under the reorganization program a vote could be taken sometime this fall. If a merger is approved, then an election could be immediately held for the directors of the combined district. These directors then would have authority to act on matters relating to the preparation of a budget for the new district. Expenses, if any, would be charged on a pro-rated basis to the existing districts.

The administrative school district would begin its actual function June 30, 1966, if the vote were taken this fall.

10-EDUCATIONAL OPPORTUNITIES - The fundamental purpose behind a merger of

this nature is to improve the educational opportunities for the students of the districts and to expand the curriculum as the additional enrollment of the combined districts will permit. This proposed consolidation is not of a size that a major change in the curriculum now offered at the Oakridge school would be made. There would be a greater opportunity for diversification offered to the present Westfir students. A combined district would give a greater opportunity for the administration to place teachers in their major field of endeavor which should improve the quality of instruction available.

During the many meetings held there was a strong expression from the members of the committee and the visitors that the separation of Jr. High School and High School students was a desirable goal which would be accomplished in a consolidated district.

In general, the following avenues of increased educational opportunities should be explored and those which are most desirable for the new district should be added to the present curriculum:

A. Vocational Program:

- 1-Woodworking
- 2-Metal Shop and Welding
- 3-Basic Electronics
- 4-Distributive Education

B. Academic Program:

- 1-Improve and expand foreign language program
 - a-Insure 3rd year of foreign language
 - b-Install language laboratory
 - c-Possible future addition of second language
- 2-Additional Economics

C. Fine Arts:

- 1-The Westfir students would have the opportunity for art
- 2-Expansion of a music program
- 3-Dramatics could be improved and expanded

D. Physical Education:

- 1-A strengthened, improved program
- 2-Encourage and expand the intramural sports program

E. Remedial Programs:

Greater opportunity for financing and operating programs in remedial reading, program for mentally retarded, and a program for the physically handicapped.

The Jr. High School would have an opportunity for more work in the area of extra curricular activities and fine arts. The physical education plant at the Westfir High School site would give a much greater opportunity for a well oriented physical education and intramural sports program for the Jr. High School than is now possible. The shop and home economics facilities would also give more opportunity for instruction in this area for those groups. Science laboratory facilities will be available full time to the Jr. High School instructors.

Throughout, the entire system could place more emphasis on counseling students from elementary grades through high school.

In the grade school, again more instruction could be available both in the areas of fine arts (music, art, dramatics), physical education, as well as the counseling and remedial programs mentioned above.

KINDERGARTEN - It is the recommendation of this committee that kindergarten become a regular part of the curriculum of the consolidated district. The patrons of both districts have shown a strong desire for supporting such a program. Westfir has supported a program for over 17 years. In Oakridge approximately 1/3 of the kindergarten age students now pay to participate in the privately sponsored program. Over 54% of the students of kindergarten age in the state of Oregon are going to publicly supported kindergarten. The committee believes that this program should be instituted as a regular part of a consolidated district program.

Since kindergarten is one of the key factors in merger, the existing boards should clearly make their position known and the patrons of the district in turn should have an opportunity to express their desire in this matter in conjunction with a merger.

These listed opportunities for expansion of educational opportunities is for the purpose of indicating future potential and it is recognized that only a small portion of the above listed suggestions would be in effect in the early years of a merger. However, they show the direction which our education must progress and without question the merger of the district will offer better opportunity to more directly satisfy the educational needs of the vocationally inclined student as well as the academically oriented student.

11-SUMMARY - This report endorses the proposed consolidation of the school districts. We, as a committee, can see no long range benefits of any sort that will accrue to the residents of either district by remaining separate. If this report is accepted and it is desired by the two boards who have assigned this task to the committee to proceed, we would urge that a thorough discussion of this by all patrons of the district is necessary if it is to be successfully concluded. This means that it should be a subject of Lions Club meeting, Chamber of Commerce meeting, P.T.A. meetings, and any other organizations concerned with the ultimate progress of the Oakridge-Westfir area.

We obviously could not in this report go into all of the thinking and details behind such a proposal and for this reason public discussions over the next several months are of the utmost importance.

It would be our suggestion that a vote be taken in late fall of this year for the establishment of a consolidated district at the beginning of the school year in September of 1966, and that such consolidation be made along the lines outlined in this report.

Respectfully Submitted,
Citizens Committee

By 
Paul F. Ehinger, Chairman

Mr. Rolf Anderson
Mrs. Sheridan Carter
Mr. Harry Clark
Mr. Harold Cross
★ Mr. Joe Fennessy
★ Mrs. Stanley Gray
Mr. M.R. Holst
Mrs. Norman Husser
Mr. A.T. Long

Mr. John Sandige
Mr. Ray Sherlock
Mr. Phil Thomas
Mr. Henry Wilcox

★ Members who served
part time before re-
tiring.

TABLE I
Combined Districts
Westfir District No. 117 and Oakridge District No. 76

Total Enrollment Projections										
	1960	1961	1962	1963	1964*	1965	1966	1967	1968	1969
Grades 1-6	810	729	733	704	673	667	643	628	622	629
Grades 7-8	258	211	212	222	258	223	217	213	197	174
Total Elementary	1068	940	945	926	931	890	860	841	819	803
High School 9-12	345	364	389	401	409	386	389	383	390	375
Total Enrollment	1413	1304	1334	1327	1340	1278	1249	1224	1209	1178

As of September each year

* 1964 as of December

TABLE II
DISTRIBUTION OF STUDENTS 1964-65

DISTRICTS 76 and 117

	Kg.	1	2	3	4	5	6	7	8	9	10	11	12	Total	
Westfir Grade Sch.	26	26	17	24	20	18	14							145	Total Elementary 699
Oakridge Elementary	--	41	68	44	68	51	45							317	
Willamette City "	--	44	41	47	31	42	32							237	
Oakridge Jr. H.S.								108	108					216	Total Jr. H.S. = 258
Oakridge H.S.										74	101	81	92	348	Total H.S. = 409
Westfir Jr. H.S.								18	24					42	
Westfir H.S.										19	9	18	15	61	
<hr/>															
Total 1964	26	111	126	115	119	111	91	126	132	93	110	99	107	1366	
<hr/>															
No. Classes	1	5	6	5	6	5	5								

Oakridge Kindergarten 2 Classes--35 Students

December 1964

TABLE III

<u>BUILDING</u>	<u>CAPACITY</u>	<u>PRESENT ATTENDANCE</u>	<u>AREA SITE</u>	<u>FACILITIES</u>
Central Elementary Grades 1 - 6	375-450	317	3.2 acres	15 classrooms 1 kindergarten Room 1 remedial room 1 teacher's & janitor's workroom 1 gymnasium/stage 1 library 1 cafeteria
Willamette City Grades 1-6	300-360	237	6.1 acres	12 classrooms 1 library Small gym & cafeteria with stage
Westfir Grade Kindergarten & Grades 1 - 6	175-240	145	2 acres	7 classrooms 1 library
Elementary Total	850-1050	699	11.3 acres	
Oakridge H.S.	352	348	16 acres	16 teaching stations Recreation room Vocational area
Oakridge Jr. H. Grades 7 - 8	225	216		4 reg. classrooms 6 small classrooms Gymnasium Music room
Westfir H.S. Grades 7 - 12	250	103	17 acres Full athletic field W/lights	10 teaching stations Gymnasium Auditorium Cafeteria
Westfir Comm. Center	30	---	---	2 small classrooms 1 cafeteria 1 gymnasium & aud. stage
High School Total	827	667	33 acres	
Total	1707-1907	1366	44.3 acres	

TABLE IV

<u>Subject</u>	<u>Oakridge</u>		<u>Westfir</u>		<u>Recommended Class Size</u>
	<u>Students</u>	<u>Periods</u>	<u>Students</u>	<u>Periods</u>	
Algebra I	20	1	12	1	25-30
Algebra II (M-3)	28	1			00
Advanced Math (M-7)	11	1	1	1	00
Alg. Trl. (M 5-6)	15	1			00
Geon. M-4	34	2			00
9th Math	39	2	8	1	00
Sr. Math	32	1	8	1	00
Algebra II (M-5)	19	1	12	1	00
Art I	47	2			20
Art II	11	1			00
Gen Shop I	34	2	3	1	24 or facili-
Gen. Shop II	18	1			00 00 00 ties
Wood Shop	28	1			00 00 00
Wood Shop I	19	2			00 00 00
Adv. Shop			12	1	00 00 00
Band - Beg.			8	1	
Band - Adv.	53	1	18	1	
Phys. Science (Adv. Biol. & Chem)	39	2			30
Biology	100	4	10	1	00
Chemistry	29	2			25
General Science 9th	73	3	19	1	30
Physics	15	1	9	1	25
Bookkeeping	34	1	9	1	30
Bus. Law			8	1	00
Office Practice	24	1			00
Typing I	88	4	10	1	30+
Typing II	25	1			00
Shorthand I	13	1	4	1	00
Chorus I	22	1			
Chorus II	54	1			
Driver Training		2	9	1	
Journalism	20	1	4	1	25
Speech	36	2	10	1	
English 9	72	3	19	1	25
English 10	79	4	9	1	00
English 11	76	4	18	1	00
English 12	72	3	15	1	00
Creative Writing	10	1			
Basic English IV	15	1			

<u>Subject</u>	<u>Oakridge</u>		<u>Westfir</u>		<u>Recommended Class Size</u>
	<u>Students</u>	<u>Periods</u>	<u>Students</u>	<u>Periods</u>	
Home Ec. I	36	2	11	1	24 or facilities
Home Ec. II	24	2			
Home Ec. III	9	1			
Mechanical Drawing	12	1	10	1	
Modern Problems 12	88	3	15	1	25
World Geog.	73	3			25
World Hist.	98	4	6	1	25
U.S. History	82	4	17	1	25
Social Studies			19	1	25
Boys P.E. 9 & 10	84	2	10	1	40-50
Boys P.E. 11 & 12	73	2	16	1	25
Girls P.E. 9 & 10	91	2	18	1	25
Girls P.E. 11 & 12	82	2	6	1	25
Psychology	27	1			
Spanish I	26	2	7	1	20-25
Spanish II	9	1	5	1	25
Spanish III	4	1	3	1	25
Library					
Study Hall					
Guidance					

TABLE V

SUMMARY OF INTEREST & BOND PAYMENTS IN SCHOOL DISTRICT 76 & 117

	<u>117</u>	<u>76</u>	<u>117-76</u>	<u>Revised - 76 Pay</u>	<u>Revised - 117 Pay</u>
1965-66	\$ 26,887.50	\$ 73,147.50	\$100,035.00	\$ 82,028.70	
1966-67	25,937.50	71,215.00	97,155.50	79,667.51	
1967-68	24,987.50	69,282.50	94,270.00	77,301.40	
1968-69	24,037.50	68,500.00	92,537.50	75,880.75	
1969-70	23,087.50	53,690.00	76,777.50	62,957.55	
1970-71	22,137.50	48,725.00	70,862.50	58,107.25	
1971-72	21,187.50	47,350.00	68,537.50	56,200.75	
1972-73	15,356.25	45,975.00	61,331.25	50,291.62	
1973-74		34,725.00	34,725.00	28,474.50	
1974-75		33,600.00	33,600.00	27,552.00	
1975-76		32,400.00	32,400.00	26,568.00	
1976-77		31,200.00	31,200.00	25,584.00	
TOTAL	\$183,618.75	\$609,810.00	\$793,428.75	\$650,614.03	\$142,817.72

Ratio Assessed Valuation

76 = 82%
 117 = 18%

\$183,618.75
\$142,817.72
 \$ 40,801.03

Amount Taxpayers in 76 will pay over 12 year period, or average \$3,400 per year

DISTRICTS NO. 76 & NO. 117

		NO. 76	NO. 117
A.	Total Value-Sites, Buildings, Equipment (June 1963 Audit)	Land \$ 21,952.00 Buildings \$1,425,465.00 Equipment \$ 283,423.00 Buses \$ 13,034.00 Total \$1,743,874.00	\$ 14,491.00 \$ 483,234.00 \$ 103,803.00 \$ 19,688.00 \$ 621,216.00
B.	Indebtedness as of 6-30-65 Debt retired	\$ 506,500.00 1977	\$ 155,000.00 1973
C.	Bonding Capacity	\$1,943,475.00	\$ 386,414.00
D.	Total School Budget 1964-65	\$ 776,723.02	\$ 232,426.00
E.	Assessed Valuation 1964-65 Tax Year	\$9,141,614.00 82.9%	\$1,882,198.00 17.1%
F.	True Cash Value Per Av. Daily Member- Ship	\$ 31,960.00	\$ 34,036.00
G.	Total Estimated Tax Levies For 1964-65	\$ 477,993.00	\$ 171,215.00
H.	Percent of Indebt- edness To Assessed Valuation 1963-64	7%	9%

LEGAL METHODS OF CHANGING SCHOOL DISTRICT BOUNDARIES

REORGANIZATION

An area desiring to reorganize presents a plan to the Boundary Board (or the Boundary Board by its own action may initiate a plan) (or Boards if two counties are involved.) The plan describes the territory, indicates the number of board members and whether they come from zones or elected at large, may indicate transportation problems and use of buildings. Assets and liabilities may be pooled or assets alone pooled. The vote is by elementary districts. If a favorable vote is received in all districts the reorganization is declared effective next July 1 if the vote is before May, or a year from July 1 if the vote is in May or June. If a part of the area votes against reorganization the remaining area may be reorganized without them.

BOUNDARY CHANGE

A part of a district may petition the Boundary Board, (or the Boundary Board on its own action) (or Boards if involving two counties) for a boundary change moving them from one school district to another school district. If this is acted on favorably by the Boundary Board the change becomes effective on June 30th. It is possible for a remonstrance to be filed to the Boundary Board action through a petition signed by 5 percent or 500 persons, whichever is the less, of the legal voters in a school district. The matter is then put to a vote of the people in the district from which the remonstrance was submitted. This does not necessarily free the area changed from future liability of bonded debt.

C.R.S., CHAPTER 330, SECTION 13 OUTLINES SOME CRITERIA TO BE FOLLOWED IN DECIDING BOUNDARY CHANGES

(a) The district boundary board on its own motion or on petition of three persons residing or owning or occupying real property within territory embraced within a proposed merger or consolidation, annexation or boundary change may alter the boundaries of districts, annex territory to districts or merge or consolidate smaller districts into larger districts in the manner hereinafter provided if it finds:

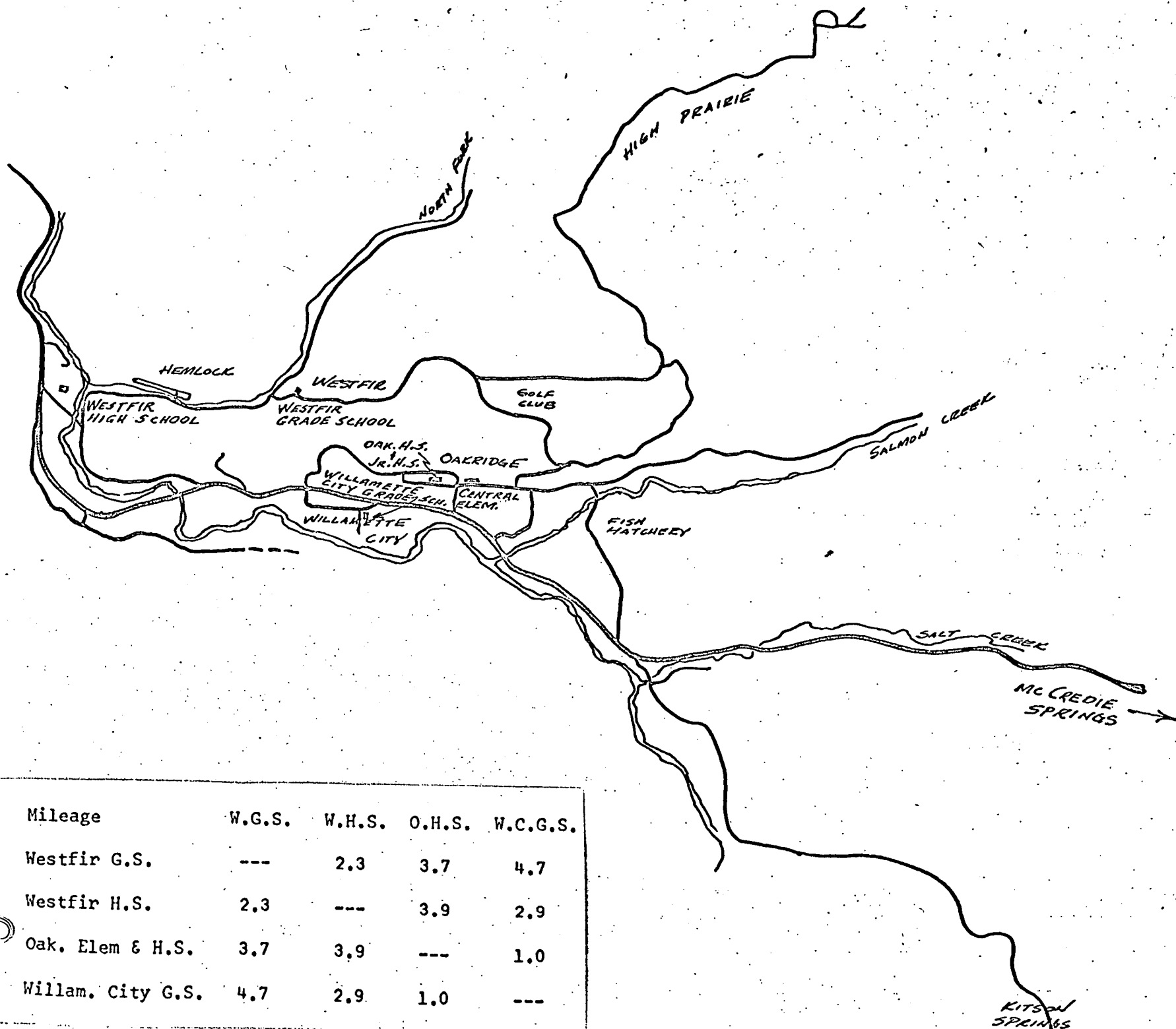
(1) The proposed change will have no substantial adverse effect upon the ability of the districts affected to provide the educational program required by law.

(2) The proposed change will result in improvement of the educational facilities available to the children in the area affected by the proposed change or will result in substantial operating economies in the districts affected.

(3) The proposed change is not made solely for tax advantages to the property owners in the district or area affected by the proposed change.

(4) The proposed change is not likely to adversely affect any contemplated reorganization under the provisions of ORS 330.505 to 330.595 and 330.610 to 330.789.

+++++



Mileage	W.G.S.	W.H.S.	O.H.S.	W.C.G.S.
Westfir G.S.	---	2.3	3.7	4.7
Westfir H.S.	2.3	---	3.9	2.9
Oak. Elem & H.S.	3.7	3.9	---	1.0
Willam. City G.S.	4.7	2.9	1.0	---

NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Lane County District Boundary Board will be held on Tuesday, June 15, 1965, at 9:00 o'clock P.M., Pacific Daylight Time, in Harris Hall, Court House, Eugene, Oregon to consider the question of changing the boundary between School Districts No. 55J, Ward, and U-11J, Harrisburg Union High, Lane County, Oregon (Joint with School Districts No. 63J and U-5J, Linn County, and No. 29J and U-5J, Benton County, Oregon) and School District No. 4, Eugene, Lane County, Oregon, by taking the following described property from School District No. 55J, Ward, and U-11J, Harrisburg Union High, Lane County, Oregon, and adding it to School District No. 4, Eugene, Lane County, Oregon:

Beginning at a point on the North line of Section 8, Township 16 South, Range 3 West, Willamette Meridian; South $89^{\circ} 46'$ East 2032.18 feet from the Northwest corner of said Section 8, running thence South $89^{\circ} 46'$ East along said Section line 1958.05 feet to an iron pin set on the centerline of County Road No. 34, being (60.0 feet in width); thence South $1^{\circ} 02'$ East along said centerline 2706.31 feet to the centerline of County Road No. 887; thence North $89^{\circ} 13' 30''$ West along said centerline 1962.36 feet; thence North $0^{\circ} 57' 15''$ West 2687.68 feet to the place of beginning in Lane County, Oregon.

DATED at Eugene, Oregon this 25th day of May, 1965.

LANE COUNTY BOARD OF EDUCATION
and SCHOOL DISTRICT BOUNDARY BOARD

By


Superintendent-Clerk

PETITION

TO THE LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD:

748 Pearl Street

Eugene, Oregon and

TO LINN COUNTY SCHOOL DISTRICT BOUNDARY BOARD:

Linn County Courthouse, Albany, Oregon

- 55-J Lane
63-J Linn
1. We, the undersigned residents and legal school voters of the territory affected, hereby petition to change the following boundary between School District 55-J and #4 Lane by taking the following described property from School District 55-J and adding it to School District #4 Lane. Please note this also includes 55-J Harrisburg Union High School, Linn.
 2. The following is a legal description of the property involved and certified by the County Surveyor or registered engineer.

Please find legal description per attached #2

Legal description approved by

Ray C. Haydon
Deputy County Surveyor Lane Co.

3. This change is being requested for the following reasons:

Please find reasons for change per attached #3

4. Approximate number of acres involved 120
5. Approximate assessed valuation 23,220
6. Number of children involved -- Ages 1 - 6 3
Ages 7 - 14 2
Ages 15 - 18 None
7. Number of families involved 3

U5J

Petition requesting transfer of territory from School District No. 55-J Lane to School District No. #4 Lane, School District No. U5J sometimes referred to as Harrisburg High School District, School District No. 55-J sometimes referred to as Ward-Wyatt School District, and Lane County School District No. 4 sometimes referred to as Eugene School District. Therefore, we the undersigned, do request your Honorable Body to act favorably upon this request:

PETITIONERS

<u>NAME</u>		<u>ADDRESS</u>
<u>Al Clemente</u>	U5J 55J	<u>Rt 2 Box 439C Eugene Ore</u>
<u>Anne Clemente</u>	U5J 55J	<u>Rt 2 Box 439C Eugene, Ore</u> Eugene
<u>George Bilderback</u>	(55J) 55J	<u>RT 2 BOX 439-B Oregon</u>
<u>Mary Marie Bilderback</u>	55J 55J	<u>Rt 2 Box 439-B Eugene, Oregon</u> 568 7TH AV. WEST
<u>Eugene B. Mather</u>	#4	<u>Rt 2 Box 439 - Eugene, Ore.</u> 568 7TH AV. WEST
<u>Elizabeth C. Mather</u>	#4	<u>Rt 2, Box 439, Eugene, Oreg.</u>
<u>Vera M. Pike</u>	↓	<u>Rt 2, Box 439, Eugene, Oreg.</u>
<u>Terry McCormack</u>	425 U5J	<u>Ro - 1 Box 151, Harrisburg</u>

I, George M. Bilderback, hereby certify that the above signatures are true and genuine and each of said signers is a qualified voter, and that said signers constitute all the qualified voters in the affected area and all of the resident taxpayers thereof.

George M. Bilderback

Subscribed and sworn to before me this 5th day of May, 19 65.

Marcella O'Dwyant
Notary Public for Oregon
My Commission Expires 12/30/69

#2

Description for George Bilderback , Al Clements,
Eugene B. Mather, and Terry McCormack

Beginning at a point on the North line of Section 8,
Township 16 South, Range 3 West, Willamette Meridian; South
89° 46' East 2032.18 feet from the Northwest corner of said Section
8, running thence South 89° 46' East along said Section line
1958.05 feet to an iron pin set on the centerline of County Road
No. 34, being (60.0 feet in width); thence South 1° 02' East
along said centerline 2706.31 feet to the centerline of County
Road No. 887, thence North 89° 13' 30" West along said center-
line 1962.36 feet; thence North 0° 57' 15" West 2687.68 feet to
the place of beginning in Lane County, Oregon.

CCH:cp
4/28/65

Petitioners respectfully submit that this change is being requested for the following reasons:

- (a) The educational advantages of School District No. 4, Eugene, Lane County, Oregon, are equal to and in most cases superior to those offered by School District 55-J, 63-J or any other adjacent or contiguous school district. Also other property contiguous with that particularly described above and presently in School District 42, Linn County, Oregon is coincidentally herewith petitioning for re-districting to School District No. 4, Eugene, Lane County, Oregon. The proposed change will have no substantial adverse effect upon the ability of the districts affected to provide the educational program required by law.
- (b) The proposed change will result in improvement of the educational facilities available to the children in the area affected by the proposed change, primarily because the possibility of obtaining a first-rate high school in District 55-J or any of its presently contiguous districts excepting Lane County School District No. 4 appears to be very remote due to their limited bonding capacity and small number of students.
- (c) The proposed change is not made solely for tax advantages to the property owners in the district or area affected by the proposed change and will in all probability result in tax increases.
- (d) The proposed change is not likely to adversely affect any contemplated reorganization under the provisions of ORS 330.505-330.595 and 330.610-330.730.

NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Lane County District Boundary Board will be held on Tuesday, June 15, 1965 at 7:30 o'clock P.M., Pacific Daylight Time, in Harris Hall, Court House, Eugene, Oregon to consider the question of merging Lane County School District No. 52, Bethel, in its entirety, with Lane County School District No. 4, Eugene, with the sharing of outstanding indebtedness and serial levies -- said merger to become effective June 30, 1966.

DATED at Eugene, Oregon this 25th day of May, 1965.

LANE COUNTY BOARD OF EDUCATION
and SCHOOL DISTRICT BOUNDARY BOARD

By

Robert P. Penick
Superintendent-Clerk

P E T I T I O N

TO THE HONORABLE SCHOOL DISTRICT BOUNDARY BOARD, Lane County, Oregon
748 Pearl Street, Eugene, Oregon

We, the undersigned legal school voters of School District No. 52,
in accordance with Chapter 330 of the Oregon School Laws, do hereby request you to
merge the Bethel School District, in its entirety, with the
No. 4 Eugene School District, with the sharing of outstanding indebtedness
and serial levies.

[illegible]

P E T I T I O N

TO THE HONORABLE SCHOOL DISTRICT BOUNDARY BOARD, Lane County, Oregon
748 Pearl Street, Eugene, Oregon

We, the undersigned legal school voters of School District No. 52

in accordance with Chapter 330 of the Oregon School Laws, do hereby request you to

merge the Bethel School District, in its entirety, with the

No. 4 Eugene School District, with the sharing of outstanding indebtedness and serial levies.

[illegible]

PETITION

TO THE HONORABLE SCHOOL DISTRICT BOUNDARY BOARD, Lane County, Oregon
748 Pearl Street, Eugene, Oregon

We, the undersigned legal school voters of School District No. 52,
in accordance with Chapter 330 of the Oregon School Laws, do hereby request you to
merge the Rethel School District, in its entirety, with the
No. 4 Eugene School District, with the sharing of outstanding indebtedness
and serial levies.

[illegible]

P E T I T I O N

TO THE HONORABLE SCHOOL DISTRICT BOUNDARY BOARD, Lane County, Oregon
748 Pearl Street, Eugene, Oregon

We, the undersigned legal school voters of School District No. 52,
in accordance with Chapter 330 of the Oregon School Laws, do hereby request you to
merge the Bethel School District, in its entirety, with the
No. 4 Eugene School District, with the sharing of outstanding indebtedness
and serial levies.

Names	Addresses	School District
Carl P. Chapman	3953 Robin St	52
Mrs Eugene Janet	3935 Robin Ave	52
James E. Marler	3948 Robin Ave	52
Delores E. Marler	3948 Robin Ave.	52
Samuel J. Shepherd	4160 Hillhi St	52
Delores A. Shepherd	4160 Hillhi St	52
Shirley A. Atchey	4054 Avalon	52
Robert F. Harris	4044 Avalon	52
Berlene M. Harris	4044 Avalon	52
Foyden H. Hall	4033 Avalon	52
Joan Hall	4033 Avalon	52
Regina J. Millham	4060 Avalon	52
Donald E. Conradi	4083 Avalon St	52
Earl J. Conradi	4083 Avalon St.	52
Betty H. Chapman	3958 Robin St	52
J. J. Cummings	1520 Janey	52
J. J. Cummings	1520 Janey	52
Quinn, Daniel	1520 Janey	52
Kathleen Hodges	1280 Janey	52
Lloyd Hodges	1280 Janey	52
Mrs June C. Brown	1285 N. Janey St	52
Mrs Joyce M. Kihn	1289 Janey St.	52
Mr L. E. Kihn	1289 Janey St.	52
Albert Wagner	3405 Marshall	52
Norman Olson	1385 Janey St.	52
Marjorie Phelps	4065 Wood Ave	52

P E T I T I O N

TO THE HONORABLE SCHOOL DISTRICT BOUNDARY BOARD, Lane County, Oregon
748 Pearl Street, Eugene, Oregon

We, the undersigned legal school voters of School District No. 52,
in accordance with Chapter 330 of the Oregon School Laws, do hereby request you to
merge the Bethel School District, in its entirety, with the
No. 4 Eugene School District, with the sharing of outstanding indebtedness
and serial levies.

Names	Addresses	School District
William E. Clark	3890 Souza Dr.	52
Dorothy C. Edwards	3890 Souza Dr.	52
Richard T. Mullhuin	4064 Avalon St.	52
Glenn D. Atkey	4064 Avalon St.	52
R. A. Gustafson	975 Louis Lane	52
C. Lauder Mein	Rte. 1, Box 424	52
Robert Richman	3925 Robin Avenue	52
James E. Garrett	Rt. 1, Box 900 Eugene	52
Carl H. Christy	3900 Marshall Ave	52
Paul R. Ritchard	3960 Banger Ave	52
George Jensen	245 Alva Park Dr.	52
Edwin T. Hanson	168 N. Cleveland St	52
Everett Briggs	2484 Wood St	52
Lawrence Keopka	246 Rankin St.	52
Albert Lauener	268 Alva Park Dr.	52
James Hunt	751 Hwy 99 N	52
Ralph Ohlson	3576 Wood Avenue	52
Henry Domagala	2587 Wood St	52
Kenneth R. Tate	3850 Souza	52
Vee Tate	3850 Souza	52
Donald G. Hampton	3855 Souza Dr.	52
Jude Hampton	3855 Souza Dr.	52
Marvin Olson	3416 Royal Ave	52
Fred Kerschmieser	3741 Dove Lane	52
C. D. Homers	1070 Bethel Dr.	52
Charles W. Markie	1862 Prairie Rd.	52

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			5470	LANE CO BOARD		SERVICES	1490	25000 CR 25000 CR		25000 CR 25000 CR	*
			1185	DEPT OF FINANCE		SUPPLIES	121	1645		1645	
			1185	DEPT OF FINANCE		COPIER	121	55		55	
			2331	COLE ARTISTS		SUPPLIES	121	629 2329		629 2329	*
			5231	KOKE PRINTING		CHECKS	122	11370 11370		11370 11370	*
			7291	PETITE CAKE		COOKIES	124	140 140		140 140	*
			3988	REGISTER GUARD		NOTICE	141	860		860	
			4595	HORN PRINTING		ENVELOPE	141	1563		1563	
			7503	QUICK SER LITHO		BALLOTS	141	25350		25350	
			7503	QUICK SER LITHO		BALLOTS	141	8285 36058		8285 36058	*
			7162	DALE PARNELL		EXPENSES	145	9500 9500		9500 9500	*
			1856	ROBERT BROWNLEE		EXPENSES	14520	6134		6134	
			4922	ERWIN JOHNSON		PARKING	14520	800		800	
			7162	DALE PARNELL		EXPENSES	14520	4560		4560	
								11494		11494	*
			3988	REGISTER GUARD		NOTICE	146	11610		11610	
								11610		11610	*
			1458	JOYCE BENJAMIN		MILEAGE	190	320		320	
			1458	JOYCE BENJAMIN		EXPENSES	190	385		385	
			3086	PAUL ELLIOTT		EXPENSES	190	5880		5880	
			4935	LAURA JOHNSON		EXPENSES	190	200		200	
			7812	CLIFF ROBINSON		EXPENSES	190	4600		4600	
			8966	RAY SWANSON		MILEAGE	190	360		360	
			9260	MILTON TURAY		MILEAGE	190	440		440	
								12185		12185	*
			9322	VALLEY STATONRY		PADS	221	650		650	
								650		650	*
			9726	WILLAMETTE STAT		LABELS	224	297		297	
								297		297	*
			1091	AMERICAN BOOK		WEBSTER	22610	608		608	
			2368	COMPUTER / INFO		SUBSCRIP	22610	2675		2675	
			2523	CROFT ED SERVIC		SUPPLIES	22610	709		709	
			4763	INSTITUTE FOR		BOOK	22610	225		225	
								4217		4217	*
			2304	COBURN FILM		MOVIE	22630	405		405	
			2304	COBURN FILM		FILM	22630	540		540	
			2304	COBURN FILM		FILM	22630	540		540	
								1485		1485	*
			1072	AMER MANAGEMENT		BOOK	22710	524		524	

APRIL BILLS

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION —

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			4528	HOLES WEBWAY CO		TRAY	22710	691		691	
			7268	PERSONAL SUCCES		SUBSCRIP	22710	420		420	
								1635		1635	*
			3039	EDUCATORS BOOK		SUBSCRIP	22720	626		626	*
								626		626	*
			1185	DEPT OF FINANCE		GAS	24530	198		198	
			3832	RUTH GOULD		EXPENSES	24530	5125		5125	
			8363	SHELL OIL CO		GAS	24530	622		622	
								5945		5945	*
			2104	CARRIAGE TRADE		EXPENSES	281	2040		2040	
			3388	WAYNE FOSTER		EXPENSES	281	3000		3000	
								5040		5040	*
			4762	INSTRUCTIONAL		RECORDS	282	1215		1215	
			7291	PETITE CAKE		COOKIES	282	175		175	
								1390		1390	*
			1580	M BLANTON		EXPENSES	283	2000		2000	
			1819	BRONSON TRAVEL		TICKET	283	20640		20640	
			1856	ROBERT BROWNLEE		EXPENSES	283	15000		15000	
			3832	RUTH GOULD		EXPENSES	283	7500		7500	
			4290	HELEN HAYNIE		EXPENSES	283	2025		2025	
			6402	MELVIN MEAD		EXPENSE	283	11800		11800	
								58965		58965	*
			1185	DEPT OF FINANCE		GAS	346	1286		1286	
			2599	D / B LEASING		CAR	346	4465		4465	
			4922	ERWIN JOHNSON		PARKING	346	400		400	
			8363	SHELL OIL CO		GAS	346	202		202	
								6353		6353	*
			1546	HOWARD BIRD		CONFRNCE	347	10000		10000	
			1546	HOWARD BIRD		EXPENSES	347	1071		1071	
								11071		11071	*
			4892	ERNEST A JENSEN		SERVICE	611	10000		10000	
								10000		10000	*
			1185	DEPT OF FINANCE		PHONE	633	20965		20965	
			7101	PACIFIC NW BELL		PHONE	633	5365		5365	
								26330		26330	*
			3173	EUG LINEN SUPPLY		SUPPLIES	690	658		658	
			3173	EUG LINEN SUPPLY		SUPPLIES	690	510		510	
			3173	EUG LINEN SUPPLY		SUPPLIES	690	790		790	
			3173	EUG LINEN SUPPLY		SUPPLIES	690	814		814	
			3173	EUG LINEN SUPPLY		SUPPLIES	690	894		894	
								3666		3666	*
			7489	PUBLIC EMPLOYES		RETIRMNT	85110	16312		16312	
								16312		16312	*
			7490	P E R B		SOC SEC	85120	19159		19159	
								19159		19159	*

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST		DISCOUNT	NET COST		
			8747	INDUSTRIAL ACDT		CHARGES	85220	8982	8982		8982	8982	*
			1612	BLUE CROSS		INSURANC	85250	5427			5427		
			7010	OCCIDENTAL LIFE		INSURANC	85250	1365			1365		
								6792			6792		*
			4922	ERWIN JOHNSON		RENT	854	47500			47500		
								47500			47500		*
			7291	PETITE CAKE		COOKIES	1240	175			175		
								175			175		*
			6512	MIDGLEYS		SUPPLIES	1277	390			390		
			9284	TWIN OAKS BUILD		PLYWOOD	1277	1126			1126		
			9284	TWIN OAKS BUILD		PLYWOOD	1277	426			426		
								1942			1942		*
			1109	AMER FED LEASE		LEASE	1279	5004			5004		
			4387	HERTZ EQUIPMENT		LEASE	1279	7191			7191		
								12195			12195		*
			1185	DEPT OF FINANCE		XEROX	172010	5550			5550		
			4750	I B M		FILM	172010	3450			3450		
			9726	WILLAMETTE STAT		FOLDERS	172010	711			711		
								9711			9711		*
			6971	NW TEXTBOOK DEP		BOOK	172020	135			135		
			6971	NW TEXTBOOK DEP		BOOK	172020	166			166		
			7593	READERS DIGEST		SUBSCRIP	172020	70			70		
								371			371		*
			3023	EDDIES FLOWERS		FLOWERS	172030	400			400		
			7104	PACKER SCOTT		BAGS	172030	331			331		
								731			731		*
			7489	PUBLIC EMPLOYES		RETIRMNT	173010	8140			8140		
								8140			8140		*
			7490	P E R B		SOC SEC	173020	8489			8489		
								8489			8489		*
			1612	BLUE CROSS		INSURANC	173050	1809			1809		
			7010	OCCIDENTAL LIFE		INSURANC	173050	546			546		
								2355			2355		*
			1185	DEPT OF FINANCE		GAS	1745	5466			5466		
			1323	BONNIE BARNES		EXPENSES	1745	250			250		
			1328	JUDY BARNHART		EXPENSES	1745	1225			1225		
			2599	D / B LEASING		CAR	1745	17860			17860		
			4445	KENNETH HILLS		EXPENSES	1745	1725			1725		
			8363	SHELL OIL CO		GAS	1745	259			259		
								26785			26785		*
			1968	BUS EQUIP CENTR		SUPPLIES	182010	3200	CR		3200	CR	
			1968	BUS EQUIP CENTR		SUPPLIES	182010	4800			4800		
								1600			1600		*

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST		DISCOUNT	NET COST		
			5891	ETHAN NEWMAN		POSTAGE	1823	20000			20000		
			7342	PIERCE FREIGHT		FREIGHT	1823	300			300		
								20300			20300	*	
			7489	PUBLIC EMPLOYES		RETIRMNT	183010	14205			14205		
								14205			14205	*	
			7490	P E R B		SOC SEC	183020	15156			15156		
								15156			15156	*	
			1612	BLUE CROSS		INSURANC	183050	4824			4824		
			7010	OCCIDENTAL LIFE		INSURANC	183050	1229			1229		
								6053			6053	*	
			1185	DEPT OF FINANCE		GAS	184510	6069			6069		
			4922	ERWIN JOHNSON		PARKING	184510	900			900		
			8363	SHELL OIL CO		GAS	184510	6538			6538		
								13507			13507	*	
			1012	ACE ELECTRONICS		SERVICE	187010	650			650		
			1186	AUDIO VISUAL		BELTS	187010	520			520		
			1241	BAINBRIDGE ELEC		BRUSHES	187010	330			330		
			1241	BAINBRIDGE ELEC		SUPPLIES	187010	2000			2000		
			1241	BAINBRIDGE ELEC		BLOWER	187010	325			325		
			1982	R V BUTTERWORTH		SUPPLIES	187010	1360			1360		
			3016	EASTMAN KODAK		ORTHOTYP	187010	1418			1418		
			4280	HAY / CARMAN		SUPPLIES	187010	477			477		
			4924	JOHNSTONE SUPPLY		SUPPLIES	187010	275			275		
			6656	MOORES AUDIO		CARRIER	187010	555			555		
			6656	MOORES AUDIO		SWITCH	187010	810			810		
			6656	MOORES AUDIO		FILMHLD	187010	66			66		
			7048	ORE PHOTO LAB		FILMSTRP	187010	1351			1351		
			7048	ORE PHOTO LAB		SUPPLIES	187010	237			237		
			7048	ORE PHOTO LAB		SUPPLIES	187010	229			229		
			7048	ORE PHOTO LAB		SUPPLIES	187010	255			255		
			7048	ORE PHOTO LAB		SUPPLIES	187010	232			232		
			7048	ORE PHOTO LAB		SUPPLIES	187010	1125			1125		
			7048	ORE PHOTO LAB		SUPPLIES	187010	3225			3225		
			9309	UNITED RADIO		SUPPLIES	187010	5760			5760		
			9309	UNITED RADIO		SUPPLIES	187010	4714			4714		
			9309	UNITED RADIO		SUPPLIES	187010	507			507		
			9492	J WARREN HARDWR		SUPPLIES	187010	270			270		
			9492	J WARREN HARDWR		SUPPLIES	187010	198			198		
			9492	J WARREN HARDWR		SUPPLIES	187010	120			120		
			9492	J WARREN HARDWR		SUPPLIES	187010	35			35		
			9726	WILLAMETTE STAT		PENS	187010	132			132		
								27176			27176	*	
			9492	J WARREN HARDWR		SUPPLIES	187020	1316			1316		
			9492	J WARREN HARDWR		SUPPLIES	187020	295			295		
								1611			1611	*	
			2445	CORONET FILMS		FOOTAGE	187040	564			564		
			2445	CORONET FILMS		FOOTAGE	187040	456			456		
			4229	THE HARWALD CO		TAPES	187040	1251			1251		
			5231	KOKE PRINTING		LABELS	187040	5754			5754		
			5545	LATHAMS		COVER	187040	300			300		

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST		DISCOUNT	NET COST		
			6656	MOORES AUDIO		CEMENT	187040	590			590		
			8947	SUPERSCOPE		PARTS	187040	200			200		
			9309	UNITED RADIO		SUPPLIES	187040	180			180		
			9492	J WARREN HARDWR		SUPPLIES	187040	80			80		
								9375			9375	*	
			3201	F / B CECO INC		MOVIESCO	187840	7712			7712		
			6656	MOORES AUDIO		ASSEMBLY	187840	18900			18900		
								26612			26612	*	
			2445	CORONET FILMS		RENTAL	189010	420703			420703		
			2445	CORONET FILMS		RENTAL	189010	614460			614460		
								1035163			1035163	*	
			2746	DENOYER GEPPERT		SUPPLIES	189030	77013			77013		
			3022	ED RECORD SALES		SUPPLIES	189030	9489			9489		
			3353	FOLKWAYS RECRDS		SUPPLIES	189030	969			969		
			4598	HOUGHTON MIFFLN		MASTERS	189030	3020			3020		
			6596	MODERN LEARNING		SUPPLIES	189030	213300			213300		
			6997	A J NYSTROM CO		SUPPLIES	189030	52693			52693		
			6997	A J NYSTROM CO		SUPPLIES	189030	9950			9950		
			9348	VAN WATER ROGER		SUPPLIES	189030	7026			7026		
								373460			373460	*	
			8712	STANDARD REGIST		FORM	1921	4405			4405		
								4405			4405	*	
			7489	PUBLIC EMPLOYES		RETIRMNT	193010	2924			2924		
								2924			2924	*	
			7490	P E R B		SOC SEC	193020	4659			4659		
								4659			4659	*	
			1612	BLUE CROSS		INSURANC	193050	1206			1206		
			7010	OCCIDENTAL LIFE		INSURANC	193050	409			409		
								1615			1615	*	
			4922	ERWIN JOHNSON		PARKING	194520	400			400		
								400			400	*	
			5097	HENRY KELLEY		EXPENSES	195030	15000			15000		
								15000			15000	*	
			4387	HERTZ EQUIPMENT		LEASE	196050	4960			4960		
								4960			4960	*	
			5470	LANE CO BOARD		SERVICES	1981	100000 CR			100000 CR		
								100000 CR			100000 CR	*	
			1185	DEPT OF FINANCE		SUPPLIES	3001	1000			1000		
			4595	HORN PRINTING		ENVELOPE	3001	4687			4687		
			7291	PETITE CAKE		COOKIES	3001	175			175		
			7291	PETITE CAKE		COOKIES	3001	175			175		
			7291	PETITE CAKE		COOKIES	3001	175			175		
			7503	QUICK SER LITHO		BALLOTS	3001	28410			28410		
			9726	WILLAMETTE STAT		SUPPLIES	3001	470			470		
			9726	WILLAMETTE STAT		CLASP	3001	1674			1674		

APRIL BILLS

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST		DISCOUNT	NET COST	
			9726	WILLAMETTE STAT		FOLDERS	3001	401			401	
			9726	WILLAMETTE STAT		SUPPLIES	3001	12730			12730	
								49897			49897	*
			7490	P E R B		SOC SEC	385120	1069			1069	
								1069			1069	*
			7010	OCCIDENTAL LIFE		INSURANC	385250	137			137	
								137			137	*
			8192	SCHOOL DIST 19		CLAIMS	610010	186800			186800	
								186800			186800	*
			8192	SCHOOL DIST 19		CLAIMS	610020	65600			65600	
								65600			65600	*
			8192	SCHOOL DIST 19		CLAIMS	614510	9348			9348	
								9348			9348	*
			1819	BRONSON TRAVEL		TICKET	614530	10930			10930	
			7162	DALE PARNELL		TRAVEL	614530	9953			9953	
			7162	DALE PARNELL		EXPENSES	614530	540			540	
								21423			21423	*
			8192	SCHOOL DIST 19		CLAIMS	663320	20870			20870	
			8950	SUSSEX VOCATNAL		FILMSTRP	663320	3450			3450	
			9726	WILLAMETTE STAT		SUPPLIES	663320	900			900	
								25220			25220	*
			8192	SCHOOL DIST 19		CLAIMS	6851	21094			21094	
								21094			21094	*
			1608	G BLOOMQUIST		SERVICES	695030	10000			10000	
			4958	WANDA JONES		TIME	695030	5000			5000	
			5470	LANE CO BOARD		SERVICE	695030	25000			25000	
			7944	GEORGE RUBY		SERVICES	695030	10000			10000	
			8192	SCHOOL DIST 19		CLAIMS	695030	20000			20000	
								70000			70000	*
			5470	LANE CO BOARD		SERVICES	696020	100000			100000	
								100000			100000	*
			3299	1ST NATL BANK		FED TAX	8101	145457			145457	
								145457			145457	*
			8748	STATE TAX COMM		TAXES	8102	44510			44510	
								44510			44510	*
			7490	P E R B		SOC SEC	8103	48532			48532	
								48532			48532	*
			7489	PUBLIC EMPLOYES		RETIRMNT	8104	36476			36476	
								36476			36476	*
			1612	BLUE CROSS		INSURANC	8201	11826			11826	
			7010	OCCIDENTAL LIFE		INSURANC	8201	1650			1650	
								13476			13476	*

APRIL BILLS DATA

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE

[illegible]

LANE COUNTY BOARD OF EDUCATION MEETING

Intermediate Education District

Tuesday, April 13, 1965

7:30 p.m.

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Earl McNutt Room of the City Hall, with the following members present: Chairman Ray Swanson, Laura Johnson, Vera Hansen, Joyce Benjamin, Milton Turay, Paul Elliott, Marvin Hendrickson, and Dale Parnell. Also present were several patrons of the Harrisburg and Ward-Wyatt Districts in Linn County; Norman York, Superintendent of Harrisburg Union High School; Maxine Meadows, candidate for District #71's Board; Gerald Flanagan, incumbent and current candidate from Junction City District #69; Howard Bird and Ruth Gould of the I.E.D. Office; and Don Bishoff of the Eugene Register-Guard.

2. Informal
discussion on
boundary change
procedures

2. Chairman Swanson called the meeting to order and moved to agenda item #3 - Boundary Board Business. Chairman Swanson explained the purpose of the meeting was to discuss timing and procedures of boundary change, especially as it related to two or more counties.

Superintendent Parnell made a few introductory remarks. He stated that it has never been the policy of the Lane County Board to initiate boundary change outside the Lane County borders.

Superintendent Parnell read a letter from Loren Russell of the State Department in reply to three questions submitted by the Board concerning boundary changes.

Superintendent Parnell noted that the Linn County Boundary Board had set the date of April 19th to hear several boundary change requests. Some of these same requests are before the Lane Boundary Board. Because of timing and recent changes in the law, many legal questions are involved.

A long discussion on the problems of a two-county boundary change followed. Several of the Linn County patrons expressed concern over the time involved after a petition had been presented. It was the recommendation of Superintendent Parnell that in view of the district changes (Coburg to Eugene) and legal changes (legislative) that it would be best if all petitions were withdrawn (since hearings have not been held on them) and start over by submitting new petitions.

3. Board to seek
Attorney General's
opinion

3. Director Benjamin moved that the Board seek an opinion from the Attorney General on the questions that had arisen during the discussion.

Director Turay seconded, and the motion carried.

- | | |
|---|---|
| 4. Correspondence | 4. Secretary Parnell read the following correspondence: <ul style="list-style-type: none">a. A letter from Representative Joe Richards inviting members of the Board to hearings in Salem on Thursday, April 15th.b. A letter from Joyce Benjamin, chairman of National Library Week, encouraging support of this week.c. A letter from Oregon School Study Council concerning the April 29th visit to the I.E.D. Office.d. A letter from McKenzie Land Democrats supporting the Intermediate office budget and equalization levy.e. A letter from a Bethel Citizens Committee asking the Bethel Board to hold up further building until the boundary matter can be settled.f. A letter from Dr. Minear giving approval of Instructional Materials Center-Computer Center (contracts). |
| 5. Minutes
approved | 5. Director Turay moved that the minutes of the March 9th meeting be approved as received by mail.

Director Elliott seconded, and the <u>motion carried</u> . |
| 6. Bills
approved | 6. Director Johnson moved that the March bills in the amount of \$21,867.10 be approved for payment.

Director Hansen seconded, and the <u>motion carried</u> . |
| 7. Financial
report | 7. The financial report was discussed and approved. |
| 8. Notice of School
Election
discussed | 8. The notice of School Election was presented and it was noted by Superintendent Parnell that it had been necessary this year to include all polling places in the notice, thereby causing a much larger and costlier notice in the newspapers. |
| 9. Legislation
discussed | 9. The status of several education bills was discussed. Of special interest to the Board was HB #1326 (known as the Lane County bill on equalization) which is still in committee. |
| 10. Neighborhood
Youth Corps and
Project "Head
Start" report | 10. Mr. Howard Bird, Director of Special Education, gave a progress report on the Neighborhood Youth Corps and Project Head Start programs. |
| 11. Project "Head
Start" to
continue | 11. Director Benjamin moved that the I.E.D. sponsor "Project Head Start" for the districts interested in joining.

Director Hansen seconded, and the <u>motion carried</u> . |

12. Date of next
meeting

12. The next meeting of the Lane County Intermediate Education District Board will be May 11th, 7:30 p.m. in the Earl McNutt Room of the City Hall.

The Board adjourned regular meeting and went into an Executive Session to discuss personnel recommendations for 1965-66.

Meeting adjourned.

Ray Swanson, Chairman

Dale Parnell, Secretary

Filed with minutes:

Financial report

Correspondence:

a, b, c, d, e, and f.

STATEMENT OF FINANCIAL CONDITION
For Period Ending March 31, 1965

Budget Account Expenditures	Budget Estimates	Spent or Apportioned this year	% spent this yr.	75% of yr. gone Balance Re- maining in Acct. + or -
(1)	(2)	(3)	(4)	
SCHEDULE I - General Fund				
100 - Administration	\$ 42,400.00	\$ 34,365.32	81%	+ \$ 8,034.68
200 - Ed. Services	27,301.00	21,805.00	80%	+ 5,496.00
300 - Pupil Personnel	16,500.00	9,939.15	60%	+ 6,560.85
600 - Operation of Plant	4,202.00	4,300.43	over	- 98.43
700 - Maintenance of Plant	1,700.00	1,015.47	60%	+ 684.53
800 - Fixed Charges	14,393.00	10,612.49	74%	+ 3,780.51
1100 - Community Services	201.00	190.40	95%	+ 10.60
1200 - Capital Outlay	3,000.00	8,700.19	over	- 5,700.19
Total - General Fund	\$ 109,697.00	\$ 90,928.45	83%	+ 18,768.55
SCHEDULE II - Instructional				
Mat. Center	\$ 134,375.00	\$ 96,212.20	72%	+ \$ 38,162.80
Schedule III - Data Process				
Center	26,730.00	24,544.32	92%	+ 2,185.68
SCHEDULE IV - Special				
Education (Income)	32,110.31	24,574.40	76%	+ 7,535.81
Schedule V - Clearing				
Account (Income)	75,104.26	78,559.83	over	- 3,455.57
TOTALS	268,319.57	223,890.75	83%	+ 44,428.82
Local District				
Equalization Allocation	\$5,840,142.77	\$5,224,365.12	89.4%	----
County School Fund				
Basic and	\$1,384,415.00	\$1,108,287.08	80%	----
Common School Fund	\$8,053,323.00	\$4,781,359.48	59%	----
Vocational-Technical				
Study	\$16,500.00	\$100.00		\$16,400.00
RECEIPTS		CASH POSITION (3-31-65)		
1. Gross Estimate -----	\$ 391,995.00	1. Cash with Treasurer -----	(\$12,212.69)	
2. Received this year---		2. Checks Outstanding -----	(\$10,868.87)	
to date-----	\$ 417,969.20	3. Reconciled Balance -----	(\$23,081.56)	
-Loan-----	\$ -80,000.00	4. Savings Account -----	\$49,000.00	
	<u>\$337,969.20</u>			
3. Percent of Estimate				
rcd. in 1964-65-----	86%			

ACCOUNTS PAYABLE REGIS

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION —

4-13-65

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			9048	TECHNICAL VOCTL		SUPPLIES	1490	500.00 CR 500.00 CR		500.00 CR 500.00 CR	*
			7291	PETITE CAKE		COOKIES	124	1.05 1.05		1.05 1.05	*
			7503	QUICK SER LITHO		PLATES	141	9.50		9.50	
			7503	QUICK SER LITHO		PLATES	141	24.70		24.70	
								34.20		34.20	*
			7740	RIDDLESBARGER		ADVICE	143	163.50 163.50		163.50 163.50	*
			7162	DALE PARNELL		EXPENSES	145	95.00		95.00	
			7162	DALE PARNELL		EXPENSES	145	18.45		18.45	
								113.45		113.45	*
			1856	ROBERT BROWNLEE		EXPENSES	14520	39.60		39.60	
			4922	ERWIN JOHNSON		PARKING	14520	8.00 47.60		8.00 47.60	*
			1458	JOYCE BENJAMIN		MILEAGE	190	3.20		3.20	
			3086	PAUL ELLIOTT		MILEAGE	190	8.40		8.40	
			3168	EUGENE HOTEL		DINNERS	190	30.00		30.00	
			8966	RAY SWANSON		MILEAGE	190	3.60		3.60	
			9260	MILTON TURAY		MILEAGE	190	4.40 49.60		4.40 49.60	*
			1030	ADRESSO MULTI		SUPPLIES	221	11.75		11.75	
			9726	WILLAMETTE STAT		PADS	221	4.32		4.32	
			9726	WILLAMETTE STAT		PENCILS	221	10.26 26.33		10.26 26.33	*
			3166	EUGENE FARMERS		SUPPLIES	224	2.45		2.45	
			6891	ETHAN NEWMAN		POSTAGE	224	50.00		50.00	
			7291	PETITE CAKE		COOKIES	224	4.20		4.20	
								56.65		56.65	*
			1090	AMERICAN ADMNST		BOOK	22610	2.00		2.00	
			2213	CHILTON BOOKS		BOOK	22610	5.10		5.10	
			2523	CROFT ED SERVIC		SUPPLIES	22610	7.09		7.09	
			4308	D C HEATH / CO		NUMBERS	22610	.90		.90	
			4776	INVESTMENT BANK		BOOK	22610	1.00		1.00	
			5737	LIB OF COMPUTER		SUBSCRIP	22610	8.24		8.24	
			6815	NATL ED ASSOCTN		LANGUAGE	22610	4.90		4.90	
			7453	PRENTICE HALL		SUBSCRIP	22610	7.34		7.34	
			9753	H W WILSON CO		BOOK	22610	27.00 63.57		27.00 63.57	*
			9314	U OF OREGON		TESTING	22620	7749.96 7749.96		7749.96 7749.96	*
			1841	BROWN / BIGELOW		BOOKS	22710	39.75		39.75	
			2732	DEMCO		SUPPLIES	22710	18.38 58.13		18.38 58.13	*
			1185	DEPT OF FINANCE		GAS	24530	27.85		27.85	

MARCH BILLS

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — E

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			3832	RUTH E GOULD		EXPENSES	24530	34.35		34.35	
			8363	SHELL OIL CO		GAS	24530	5.13		5.13	
								67.33		67.33	*
			7206	LUCILE PAYNE		CONSULT	282	15.00		15.00	
								15.00		15.00	*
			1819	BRONSON TRAVEL		TICKETS	283	82.24		82.24	
			7291	PETITE CAKE		COOKIES	283	1.05		1.05	
								83.29		83.29	*
			1185	DEPT OF FINANCE		XEROX	322	14.25		14.25	
								14.25		14.25	*
			6250	MAICO		BOOK	323	9.00		9.00	
								9.00		9.00	*
			1185	DEPT OF FINANCE		GAS	346	7.11		7.11	
			2599	D / B LEASING		CAR LEAS	346	44.65		44.65	
			4922	ERWIN JOHNSON		PARKING	346	4.00		4.00	
								55.76		55.76	*
			1546	HOWARD BIRD		EXPENSES	347	50.00		50.00	
			1546	HOWARD BIRD		EXPENSES	347	4.30		4.30	
			8363	SHELL OIL CO		GAS	347	1.80		1.80	
								56.10		56.10	*
			4892	ERNEST A JENSEN		SERVICE	611	100.00		100.00	
								100.00		100.00	*
			1185	DEPT OF FINANCE		PHONE	633	227.90		227.90	
			1185	DEPT OF FINANCE		PHONE	633	182.20		182.20	
			7101	PACIFIC NW BELL		PHONE	633	52.80		52.80	
								462.90		462.90	*
			1535	BILLS GARBAGE		SERVICE	690	15.00		15.00	
			3173	EUGENE LINEN		SUPPLIES	690	7.10		7.10	
			3173	EUGENE LINEN		SUPPLIES	690	3.50		3.50	
			3173	EUGENE LINEN		SUPPLIES	690	7.74		7.74	
			3173	EUGENE LINEN		SUPPLIES	690	6.58		6.58	
			3173	EUGENE LINEN		SUPPLIES	690	6.02		6.02	
			7104	PACKER SCOTT		SUPPLIES	690	14.40		14.40	
								60.34		60.34	*
			2186	CHAPMAN BROS		SIGN	720	2.47		2.47	
			2186	CHAPMAN BROS		REPAIRS	720	6.50		6.50	
			2186	CHAPMAN BROS		REPAIRS	720	5.17		5.17	
			7104	PACKER SCOTT		SUPPLIES	720	13.22		13.22	
								27.36		27.36	*
			2001	C / S ELECTRIC		SERVICE	722	9.15		9.15	
			2001	C / S ELECTRIC		SERVICE	722	8.00		8.00	
								17.15		17.15	*
			2072	CARDMASTER CO		NUT	723	1.06		1.06	
			3832	RUTH E GOULD		EXPENSES	723	2.50		2.50	
			6627	MONROE		EQUIPMNT	723	44.00		44.00	
								47.56		47.56	*

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			7489	P E R B		RETIRMNT	85110	16312 16312		16312 16312	*
			7490	P E R B		SOC SEC	85120	19091 19091		19091 19091	*
			8747	STATE INDUSTRIAL		IND ACDT	85220	3230 3230		3230 3230	*
			1612	BLUE CROSS		INSURANC	85250	6030		6030	
			7010	OCCIDENTAL LIFE		INSURANC	85250	1365 7395		1365 7395	*
			4922	ERWIN JOHNSON		RENT	854	47500 47500		47500 47500	*
			9284	TWIN OAKS BUILD		TAPE	1277	216		216	
			9284	TWIN OAKS BUILD		PLYWOOD	1277	426		426	
								642		642	*
			1109	AMERICAN FEDRAL		LEASE	1279	5004		5004	
			4387	HERTZ EQUIPMENT		LEASE	1279	7191 12195		7191 12195	*
			9726	WILLAMETTE STAT		BOOK	172010	720 720		720 720	*
			1968	BUS EQUIP CENTR		MASTERS	172020	900		900	
			4143	HARCOURT BRACE		SUPPLIES	172020	3710		3710	
			6971	NW TEXTBOOK		PLAY SET	172020	4380		4380	
			7478	PSYCHOLOGICAL		FILM	172020	880		880	
			9611	W PSYCHOLOGICAL		TEST	172020	2500 12370		2500 12370	*
			6891	ETHAN NEWMAN		POSTAGE	172030	5000 5000		5000 5000	*
			7489	P E R B		RETIRMNT	173010	8140 8140		8140 8140	*
			7490	P E R B		SOC SEC	173020	8489 8489		8489 8489	*
			8747	STATE INDUSTRIAL		IND ACDT	173040	1551 1551		1551 1551	*
			1612	BLUE CROSS		INSURANC	173050	1809		1809	
			7010	OCCIDENTAL LIFE		INSURANC	173050	546 2355		546 2355	*
			1185	DEPT OF FINANCE		GAS	1745	4636		4636	
			2599	D / B LEASING		CAR LEAS	1745	17860		17860	
			8363	SHELL OIL CO		GAS	1745	603 23099		603 23099	*
			2304	COBURN FILM		FILM	175010	450 450		450 450	*

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST		DISCOUNT	NET COST	
			2186	CHAPMAN BROS		BINDERS	182010	15	66		15	66
			47501	B M		FILM	182010	10	35		10	35
			9726	WILLAMETTE STAT		FORMS	182010	36			36	
								26	37		26	37 *
			7503	QUICK SER LITHO		PLATES	1821	600			600	
								600			600	*
			6891	ETHAN NEWMAN		POSTAGE	1823	100	00		100	00 *
								100	00		100	00 *
			7489	P E R B		RETIRMNT	183010	125	37		125	37 *
								125	37		125	37 *
			7490	P E R B		SOC SEC	183020	127	75		127	75 *
								127	75		127	75 *
			8747	STATE INDUSTRIAL		IND ACDT	183040	59	72		59	72 *
								59	72		59	72 *
			1612	BLUE CROSS		INSURANC	183050	48	24		48	24 *
			7010	OCCIDENTAL LIFE		INSURANC	183050	10	93		10	93 *
								59	17		59	17 *
			1185	DEPT OF FINANCE		GAS	184510	8	51		8	51 *
			1782	BRICKEY AUTO		SERVICE	184510	17	15		17	15 *
			4922	ERWIN JOHNSON		PARKING	184510	9	00		9	00 *
			8363	SHELL OIL CO		GAS	184510	109	31		109	31 *
								143	97		143	97 *
			6402	M F MEAD		EXPENSES	184520	58	17		58	17 *
								58	17		58	17 *
			1012	ACE ELECTRONICS		FILTER	187010	9	87		9	87 *
			1241	BAINBRIDGE ELEC		BELT	187010	1	75		1	75 *
			1241	BAINBRIDGE ELEC		BELT	187010	3	00		3	00 *
			1241	BAINBRIDGE ELEC		BRUSHES	187010	2	85		2	85 *
			1968	BUS EQUIP CENTR		SHIELDS	187010	3	00		3	00 *
			2186	CHAPMAN BROS		HOLDER	187010	9	90		9	90 *
			2304	COBURN FILM		CARRIER	187010	9	27		9	27 *
			2304	COBURN FILM		FILM	187010	13	50		13	50 *
			2304	COBURN FILM		CORD	187010	3	82		3	82 *
			4280	HAY / CARMAN IN		SUPPLIES	187010	2	83		2	83 *
			6656	MOORES AUDIO		BELTS	187010	3	40		3	40 *
			6656	MOORES AUDIO		SCREEN	187010	8	00		8	00 *
			7048	ORE PHOTO LAB		SLIDES	187010	2	29		2	29 *
			7048	ORE PHOTO LAB		FILM	187010	4	83		4	83 *
			7048	ORE PHOTO LAB		SLIDES	187010	24	97		24	97 *
			7048	ORE PHOTO LAB		FILTER	187010	9	68		9	68 *
			7048	ORE PHOTO LAB		SUPPLIES	187010	16	45		16	45 *
			7048	ORE PHOTO LAB		SLIDES	187010	1	37		1	37 *
			9492	J WARREN HARDWR		SUPPLIES	187010	3	60		3	60 *
								134	38		134	38 *
			1186	AUDIO VISUAL		SUPPLIES	187020	8	84		8	84 *
			4229	HARWALD CO INC		DECTOR	187020	78	71		78	71 *
								87	55		87	55 *

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			2304	COBURN FILM		TRAYS	187040	421		421	
			3122	BRITANNICA FILM		REPAIR	187040	2020		2020	
			7104	PACKER SCOTT		SUPPLIES	187040	3060		3060	
								5501		5501	*
			1186	AUDIO VISUAL		SUPPLIES	187810	7495		7495	
								7495		7495	*
			1187	AUDIO VISUAL		SERVICE	189030	2000		2000	
			2234	CHURCHILL FILMS		FILM	189030	12000		12000	
			3291	FILM A OF CALIF		SUPPLIES	189030	191500		191500	
			3468	FRITH FILMS		SUPPLIES	189030	13900		13900	
			6336	MARTIN MOYER		SUPPLIES	189030	113000		113000	
			6815	AUDIOVISUAL		BOOK	189030	580		580	
			9046	TECNIFAX CORP		SUPPLIES	189030	6400		6400	
								339380		339380	*
			7503	QUICK SER LITHO		PLATES	192010	200		200	
			9726	WILLAMETTE STAT		PENCILS	192010	578		578	
								778		778	*
			3754	GLOBE TICKET CO		CARDS	1921	11300		11300	
			6650	MOORE BUS FORMS		SUPPLIES	1921	2318		2318	
			8712	STANDARD REGSTR		FORM	1921	13662		13662	
								27280		27280	*
			7489	P E R B		RETIRMNT	193010	2924		2924	
								2924		2924	*
			7490	P E R B		SOC SEC	193020	4792		4792	
								4792		4792	*
			8747	STATE INDUSTRIAL		IND ACDT	193040	701		701	
								701		701	*
			1612	BLUE CROSS		INSURANC	193050	1206		1206	
			7010	OCCIDENTAL LIFE		INSURANC	193050	409		409	
								1615		1615	*
			4922	ERWIN JOHNSON		PARKING	194520	400		400	
			5097	HENRY E KELLEY		EXPENSES	194520	555		555	
								955		955	*
			4387	HERTZ EQUIPMENT		LEASE	196050	4960		4960	
			4750	I B M		RENT	196050	84000		84000	
								88960		88960	*
			1186	AUDIO VISUAL		SUPPLIES	3001	33000		33000	
			1819	BRONSON TRAVEL		TICKETS	3001	7805		7805	
			1968	BUS EQUIP CENTR		SUPPLIES	3001	20536		20536	
			7376	PLATT ELECTRIC		SUPPLIES	3001	8400		8400	
			7376	PLATT ELECTRIC		SUPPLIES	3001	1376		1376	
			7503	QUICK SER LITHO		PLATES	3001	600		600	
			7588	RCA SERVICE CO		SUPPLIES	3001	32626		32626	
			9726	WILLAMETTE STAT		FILE	3001	3695		3695	
			9726	WILLAMETTE STAT		SUPPLIES	3001	1030		1030	
								109068		109068	*

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			7490	P E R B		SOC SEC	385120	1069 1069		1069 1069	*
			8747	STATE INDUSTRIAL		IND ACDT	385220	145 145		145 145	*
			7010	OCCIDENTAL LIFE		INSURANC	385250	137 137		137 137	*
			7162	DALE PARNELL		EXPENSES	614510	2575		2575	
			8192	DIST NO 19		SURVEY	614510	4833		4833	
			9048	TECHNICAL VOCTL		SUPPLIES	614510	50000 57408		50000 57408	*
			1819	BRONSON TRAVEL		TICKETS	614530	22236		22236	
			7162	DALE PARNELL		TECH VOC	614530	10000 32236		10000 32236	*
			8192	DIST NO 19		SURVEY	663010	10000 10000		10000 10000	*
			8192	DIST NO 19		SURVEY	663320	9680 9680		9680 9680	*
			8192	DIST NO 19		SURVEY	695020	12500 12500		12500 12500	*
			8192	DIST NO 19		SURVEY	695030	8000 8000		8000 8000	*
			4767	DRCTR INT REV		FED TAX	8101	135379 135379		135379 135379	*
			8748	STATE TAX COMM		TAXES	8102	40700 40700		40700 40700	*
			7490	P E R B		SOC SEC	8103	46216 46216		46216 46216	*
			7489	P E R B		RETIRMNT	8104	35013 35013		35013 35013	*
			8747	STATE INDUSTRIAL		IND ACDT	8105	3456 3456		3456 3456	*
			1612	BLUE CROSS		INSURANC	8201	12855		12855	
			7010	OCCIDENTAL LIFE		INSURANC	8201	1575 14430		1575 14430	*
			2512	EUGENE LANE TCH		CR UNION	8301	41000 41000		41000 41000	*
			9305	UNITED APPEAL		DONATION	8601	500 500		500 500	*
								2186710		2186710	

LANE COUNTY BOARD OF EDUCATION
Intermediate Education District
Board Meeting and Budget Hearing
Tuesday, March 9, 1965

Minutes
in brief

1. Attendance

1. The regular meeting and Budget Hearing of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Ray Swanson, Laura Johnson, Vera Hansen, Joyce Benjamin, Milton Turay, Marvin Hendrickson, Paul Elliott, and Secretary Dale Parnell. Also present were Charles Smith, Coordinator of Technical-Vocational Survey; Hank Kelley, Mel Mead, Margaret Blanton and Ruth Gould of the I.E.D. Office; and Larry Romine of the Eugene Register-Guard.

2. Minutes
approved

2. Director Johnson moved that the minutes of the February 9 and March 1 meetings be approved as received by mail. Director Hansen seconded, and the motion carried.

3. Walter Commons
elected to
screening
committee

3. Director Hansen moved that Walter Commons, Superintendent of Springfield School District No. 19, be elected to the screening committee in the search for a new superintendent of the Lane County Intermediate Education District Board. Director Johnson seconded, and the motion carried.

4. Informal meeting
set to discuss
boundary prob-
lems with Linn
County

4. Due to the increased interest and problems relating to possible boundary changes between Linn and Lane County, especially the Ward-Wyatt elementary school district area, the Board felt an informal meeting of all concerned was necessary.

Director Johnson moved that the meeting scheduled for March 23 be changed to Tuesday, April 13, 7:30 P.M., for an informal meeting. And that invitations be extended to William Dolmyer, Superintendent of Linn County; to members of Linn County I.E.D. Board; to petitioners; to local school boards involved; and to other interested persons.

Director Benjamin seconded, and the motion carried.

5. Charles Smith
reports

5. Superintendent Parnell introduced Mr. Charles Smith as the Assistant Coordinator of the special "Vocational-Technical Survey Project," who gave a progress report and brief description of the plans and activities of the team involved with this county-wide project. Included on the survey team are:

Dale Parnell, Coordinator
Bruce McKinley, Job Opportunity Analyst
George Ruby, School District No. 4 Representative
G. R. Bloomquist, Technical-Vocational Advisor
Charles Smith, Assistant Coordinator

Hearing on 1965-66
I.E.D. Budget

6. Service Budget
 approved

6. Director Elliott moved the adoption of the Service Budget. Director Johnson seconded, and the motion carried.

	Expenditures	Receipts	Needed to Balance
<u>Schedule I</u> (General Fund)	\$123,676.00	\$ 7,000.00	\$116,676.00
<u>Schedule II</u> (I.M.C.)	163,022.00	31,000.00	132,017.00
<u>Schedule III</u> (Data Proc. Center)	102,673.00	4,000.00	98,673.00
<u>Schedule IV</u> (Special Ed.)	43,534.00	43,534.00	0
<u>Schedule V</u> (Clearing Acct.)	75,000.00	75,000.00	0
GRAND TOTALS	\$507,905.00	\$160,539.00	\$347,366.00

7. Equalization
 Budget approved

7. Director Johnson moved the adoption of the Equalization Budget as computed by law, in the amount of \$7,186,014.26.

Director Benjamin seconded, and the motion carried.

8. Vote to exceed
 6% limitation
 set for May 3

8. Director Benjamin moved to exceed the 6% limitation in the amount of \$4,351,505.94, and call for the public vote on the matter on May 3, 1965. Director Hendrickson seconded, and the motion carried.

Board members asked Superintendent Parnell to again publish a question and answer bulletin on the equalization levy and give this pamphlet wide distribution.

Budget Hearing adjourned.

9. Bills approved

9. Director Turay moved that the bills for the month of February in the amount of \$14,294.68 be approved for payment. Director Elliott seconded, and the motion carried.

10. Financial report

10. The financial report was presented, discussed and accepted.

11. N.D.E.A. Applica-
 tions authorized

11. Mel Mead, Director of Instructional Materials Center, presented two new N.D.E.A. applications for the current year. Materials in the areas of Language Arts and Social Studies in the total amount of \$7,550 are included in these applications.

Director Benjamin moved the approval of the N.D.E.A. applications in Language Arts and Social Studies for the current year, and the authorization to proceed on N.D.E.A. applications for the 1965-66 year. Director Elliott seconded, and the motion carried.

12. Legislation discussed

12. Several bills before the Legislature were discussed.

Director Benjamin moved that Secretary Parnell be instructed to write letters to the House and Senate Education Committees supporting HB 1599 and SB 321. Director Hansen seconded, and the motion carried.

13. Oregon Study Council to visit

13. Superintendent Parnell announced that on Thursday evening, April 29th at 7:30 P.M., the Oregon School Study Council would like to visit the Lane County Intermediate Education District Offices and meet with members of the Board. This will be followed on the next day by a visitation to the Springfield Public Schools.

Executive Session

14. Personnel evaluations discussed

14. Superintendent Parnell reported on staff evaluations and made his recommendations to the Board. Each of the total staff evaluation folders were reviewed by the Board.

15. Bob Brownlee & Hank Kelley to attend IBM school

15. Director Benjamin moved that Robert Brownlee and Henry Kelley be authorized to attend the IBM S/360 Programming School to be held in Los Angeles April 19-23. Director Johnson seconded, and the motion carried.

16. Staff retained

16. Director Benjamin moved that the present professional staff, excepting Bob Brownlee who is on a one-year intern program, be retained. Director Turay seconded, and the motion carried.

17. Date of next meeting

17. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be held on April 13, 7:30 P.M. in the Earl McNutt Room of Eugene City Hall.

Meeting adjourned.

Ray Swanson, Chairman

Dale Parnell

Dale Parnell, Secretary

Filed with Minutes:

1. Bills and financial statement
2. I.E.D. Budget for 1965-66
3. Equalization levy summary

R E S O L U T I O N

BE IT RESOLVED that the Intermediate Education District for Lane County, Oregon, does hereby determine that it is necessary to increase the amount of the tax levy in the district for the fiscal year 1965-66 in the sum of \$4,351,505.94 over the amount limited by the Constitution except on vote of the people, and the Board of Directors of said District does hereby certify that an election shall be held on the 3rd day of May, 1965, upon the question of increasing the amount of the tax levy for the fiscal year 1965-66 in the sum of \$4,351,505.94 over the amount limited by the Constitution except on vote of the people. The Board of Directors of said District does further certify that in its judgment the increase is necessary for the following reasons:

To fulfill the requirements of the law in providing equalized monies for apportionment to the school districts within Lane County, Oregon.

DATED this 9th day of March, 1965.

BOARD OF EDUCATION, Lane County
Intermediate Education District

Ray C. Swanson
Chairman

Laura K. Johnson
Director

Vern A. Hansen
Director

Joyce Holmes Benjamin
Director

Director

Milton T. Tury
Director

Paul S. Elliott
Director

W. B. Parnell
Clerk

SUMMARY - 1965-66 I.E.D. EQUALIZED LEVY

District	Levy Extended by Assessor, 1964-65	Allowed Deductions	Levy Balance - for Computing Offset	Adjusted 1965-66 ADM	Ratio	1965-66 I.E.D. OFFSET
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1 - Pleasant Hill	\$ 212,132.24	\$ 111,912.50	\$ 100,219.74	1,272.7	.027245	\$ 195,782.96
4 - Eugene	6,051,180.39	2,236,797.00	3,814,383.39	19,871.4	.425388	3,056,844.24
19 - Springfield	2,262,862.78	987,106.00	1,275,756.78	9,265.8	.198353	1,425,367.49
28J- Fern Ridge	209,036.80	132,841.50	76,195.30	1,581.7	.033860	243,318.44
32 - Mapleton	182,651.20	57,037.00	125,614.20	685.0	.014664	105,375.71
40 - Creswell	94,500.48	37,816.00	56,684.48	927.8	.019861	142,721.43
45J- South Lane	907,927.49	222,290.00	685,637.49	3,224.9	.069036	496,093.68
52 - Bethel	1,100,137.00	397,556.00	702,581.00	3,099.4	.066349	476,784.86
66 - Applegate	160,770.92	33,915.00	126,855.92	546.7	.011703	84,097.93
68 - McKenzie	272,871.43	58,254.88	214,616.55	607.5	.013005	93,454.12
69 - Junction City	338,441.87	106,418.25	232,023.62	1,765.4	.037792	271,573.85
71 - Lowell	174,235.98	31,935.00	142,300.98	505.1	.010813	77,702.37
76 - Oakridge	327,269.78	100,845.00	226,424.78	1,115.2	.023873	171,551.72
79 - Marcola	77,823.59	12,725.00	65,098.59	334.8	.007167	51,502.16
90 - Blachly	63,283.61	2,251.00	61,032.61	206.5	.004420	31,762.18
97J- Florence	231,181.69	95,981.00	135,200.69	1,457.7	.031205	224,239.57
117 - Westfir	142,670.61	32,125.00	110,545.61	246.0	.005266	37,841.55
Intermediate Ed. Dist.	5,971,773.62	80,109.00	5,891,664.62			
TOTALS	\$18,780,751.48	\$ 4,737,915.13	\$ 14,042,836.35	46,713.6	1.000000	\$ 7,186,014.26

Formula: $\frac{\$14,042,836.35}{2} \times \frac{46,713.6}{*45,643.6} (1.023442) = \$7,186,014.26$ (\$153.83 per adjusted ADM)

I.E.D. Office 347,366.00
TOTAL LEVY \$7,533,380.26

Within 6% Limitation \$3,181,874.32
Outside 6% Limitation \$4,351,505.94

*Dec. 31, 1964 Resident ADM

NOTE: Levy Balance for computing 1964-65
Offset was \$11,360,907.62.

LANE COUNTY BOARD OF EDUCATION
748 Pearl St.
Eugene, Oregon

Office of the Superintendent

1965-66 I.E.D. OFFSET

Dist. No.	Ratio	Districts will receive if 6% Limitation is voted on May 3, 1965	Districts will receive if 6% Limitation is voted down on May 3, 1965
1	.027245	195,782.96	77,226.18
4	.425388	3,056,844.24	1,205,765.82
19	.198353	1,425,367.49	562,233.23
28J	.033860	243,318.44	95,976.45
32	.014664	105,375.71	41,565.23
40	.019861	142,721.43	56,296.17
45J	.069036	496,093.68	195,683.12
52	.066349	476,784.86	188,066.79
66	.011703	84,097.93	33,172.25
68	.013005	93,454.12	36,862.78
69	.037792	271,573.85	107,121.74
71	.010813	77,702.37	30,649.54
76	.023873	171,551.72	67,668.22
79	.007167	51,502.16	20,314.92
90	.004420	31,762.18	12,528.53
97J	.031205	224,239.57	88,450.83
117	.005266	37,841.55	14,926.52
1.000000		\$ 7,186,014.26 (or \$153.83 per ADM)	\$ 2,834,508.32 (or \$60.67 per ADM)

6% Base \$3,181,874.32

I.E.D. Budget 347,366.00

Available for offset
within 6% limitation \$2,834,508.32

STATEMENT OF FINANCIAL CONDITION
For Period Ending February 28, 1965

67% of year gone				
Budget Account Expenditures	Budget Estimates	Spent or Apportioned this year	% spent this yr.	Balance Remaining in Acct. + or -
(1)	(2)	(3)	(4)	
SCHEDULE I - General Fund				
100 - Administration	\$ 42,400.00	\$ 30,912.75	73%	+ \$ 11,487.25
200 - Ed. Services	27,301.00	12,544.82	46%	+ 14,756.18
300 - Pupil Personnel	16,500.00	8,514.27	52%	+ 7,985.73
600 - Operation of Plant	4,202.00	3,895.99	93%	+ 306.01
700 - Maintenance of Plant	1,700.00	961.72	57%	+ 738.28
800 - Fixed Charges	14,393.00	9,143.63	64%	+ 5,249.37
1100 - Community Services	201.00	181.35	90%	+ 19.65
1200 - Capital Outlay	3,000.00	8,456.29	Over	- 5,456.29
Total - General Fund	\$ 109,697.00	\$ 74,610.82	68%	+ 35,086.18
SCHEDULE II - Instructional				
Mat. Center	\$ 134,375.00	\$ 88,381.37	66%	+ 45,993.63
SCHEDULE III - Data Process				
Center	\$ 26,730.00	\$ 20,219.64	76%	+ 6,510.36
SCHEDULE IV - Special				
Education	\$ 46,193.00	\$ 21,309.68	46%	+ 24,883.32
SCHEDULE V - Clearing				
Account	\$ 75,000.00	\$ 77,721.29	100%	-----
TOTALS	\$ 391,995.00	\$ 282,242.80	72%	+ 109,752.20
Local District				
Equalization Allocation	\$5,840,142.77	\$5,224,365.12	89.4%	-----
County School Fund	\$1,384,415.00	\$1,108,287.08	80%	-----
Basic and				
Common School Fund	\$8,053,323.00	\$4,781,359.48	59%	-----

RECEIPTS

1. Gross Estimate ----- \$ 391,995.00
2. Received this year---
to date----- \$ 407,879.22
-Loan----- \$ - 80,000.00
\$ 327,879.22
3. Percent of Estimate
rcd. in 1964-65----- 84%

CASH POSITION

1. Cash with Treasurer ----- \$ 10,503.92
2. Checks Outstanding ----- \$ 10,679.53
3. Reconciled Balance (2-28-65) (175.61)
4. Savings Account ----- \$ 49,000.00

NOTICE OF SCHOOL BUDGET HEARING

Education

NOTICE is hereby given that a meeting of the governing body of the Intermediate / School District No. 1 of Lane County, State of Oregon, will be held at 748 Pearl St., Eugene, Oregon, on the 9th day of March, 1965, at 7:30 P.M., o'clock for the purpose of discussing with interested persons the budget for the fiscal year beginning July 1, 1965, and ending June 30, 1966, hereinafter set forth.

The budget ☒ was ~~was not~~ prepared on a basis of accounting consistent with that used in the preceding year. Major accounting changes, if any, and their effect on the budget are set forth in an accompanying statement.

A copy of the budget document is available for inspection at 748 Pearl St., Eugene, Oregon, between the hours of 8 A.M. and 5 P.M. The budget document may be obtained for \$..... or parts of it may be obtained for \$..... per sheet.

Signed Ray C. Swanson
District School Board Chairman

For the Ensuing Fiscal Year Beginning July 1, 19 65

FINANCIAL SUMMARY

TAX LEVY COMPUTATION (1)	TOTAL ALL FUNDS (2)	GENERAL FUND (3)	Instructional Materials Center Fund	Data Processing Center Fund	Special Education Fund	Clearing Account	(8)
Total Budget Requirements	\$ 507,905.00	\$123,676.00	\$163,022.00	\$102,673.00	\$ 43,534.00	\$ 75,000.00	
Deduct: Total Budget Resources Except Tax to Be Levied	160,539.00	7,000.00	31,005.00	4,000.00	43,534.00	75,000.00	
Revenue Necessary to Balance Budget	347,366.00	116,676.00	132,017.00	98,673.00	-0-	-0-	
Add: Est. of taxes to be levied but not rec'd in ensuing year							
Taxes to be levied for Ensuing Year	\$ 347,366.00	\$116,676.00	\$132,017.00	\$ 98,673.00	\$ -0-	\$ -0-	
Analysis of Taxes to Be Levied							
Within 6% Limitation	\$ 347,366.00	\$116,676.00	\$132,017.00	\$ 98,673.00	\$ -0-	\$ -0-	
Outside 6% Limitation							
Not Subject to 6% Limitation							
Total Taxes to Be Levied							

For the Current Fiscal Year Beginning July 1, 1964

TAX LEVY COMPUTATION (1)	TOTAL ALL FUNDS (2)	GENERAL FUND (3)	Instructional Materials Center Fund	Data Processing Center Fund	Special Education Fund	Clearing Account	(8)
Total Budget Requirements	\$ 391,995.00	\$109,697.00	\$134,375.00	\$ 26,730.00	\$ 46,193.00	\$ 75,000.00	
Deduct: Total Budget Resources Except Tax to Be Levied	162,493.00	8,000.00	26,500.00	6,800.00	46,193.00	75,000.00	
Revenue Necessary to Balance Budget	229,502.00	101,697.00	107,875.00	19,930.00	-0-	-0-	
Add: Est. of taxes to be levied but not rec'd in ensuing year							
Taxes to Be levied for Ensuing Year	\$ 229,502.00	\$101,697.00	\$107,875.00	\$ 19,930.00	\$ -0-	\$ -0-	
Analysis of Taxes to Be Levied							
Within 6% Limitation	\$ 229,502.00	\$101,697.00	\$107,875.00	\$ 19,930.00	\$ -0-	\$ -0-	
Outside 6% Limitation							
Not Subject to 6% Limitation							
Total Taxes to be Levied							

STATEMENT OF INDEBTEDNESS

TYPE OF INDEBTEDNESS	Outstanding		Authorized, Not Incurred		PETTY CASH BALANCE
	Actual July 1 Current Year	Estimate July 1 Ensuing Year	Actual July 1 Current Year	Estimate July 1 Ensuing Year	ACTUAL July 1 Current Year
Serial Bonds					
Negotiable Interest-bearing Warrants					\$.....
Endorsed Warrants					ESTIMATE July 1 Ensuing Year
Short Term Notes					
Total					\$.....

Approved by Budget Committee: January 19, 1965

Signed Gerald Blanagan Secretary

Signed Henry G. Niles Chairman

Adopted by District School Board: March 9, 1965

Signed Del P. Powell Clerk

Signed Ray C. Swanson Chairman

BUDGET SUMMARY

TOTAL RESOURCES

Lane County Intermediate Education District

Historical Data			Resources	Budget for 1965-66	
Actual		Budget		Approved	Adopted
Fiscal Year end 6-30-63	Fiscal Year end 6-30-64	Current Yr. end 6-30-65			
\$ 11,779.03	\$ 17,607.13	\$ 2,000.00	Available Cash Balance	\$ 2,000.00	
			Revenue from Local Sources Except Tax to be Levied:		
			a. General Fund\$ 2,000.00		
			b. Instructional Materials Center\$ 7,005.00		
			c. Data Processing Center ..\$ 4,000.00		
			d. Special Education\$ 33,534.00		
\$ 15,313.61	\$ 62,734.39	\$ 55,493.00	TOTALS	\$ 46,539.00	
			Revenue from or through State Sources:		
			a. General Fund\$ 3,000.00		
			b. Instructional Materials Center\$ 24,000.00		
			c. Data Processing Center ..\$ 0		
			d. Special Education\$ 10,000.00		
\$ 11,782.07	\$ 25,510.85	\$ 30,000.00	TOTALS	\$ 37,000.00	
	\$ 48,061.04	\$ 75,000.00	Clearing Account Fund	\$ 75,000.00	
\$151,016.00	\$188,290.00	\$229,502.00	District Tax Received in Year Levied or Required to Balance Budget	\$347,366.00	
\$189,890.71	\$342,203.59	\$391,995.00	Total Budget Resources Service Program	\$507,905.00	

BUDGET SUMMARY

School District No. I.E.D.

GENERAL FUND

County _____ Lane _____

July 1, 19⁶⁵ to June 30, 19⁶⁶

HISTORICAL DATA			BUDGET REQUIREMENTS (4)	BUDGET FOR ENSUING YEAR		
Actual		Budget Current Year (3)		Proposed Do Not Publish This Column (5)	Approved (6)	Adopted Do Not Publish This Column (7)
Second Year Preceding (1)	First Year Preceding (2)					
\$ 25,569.76	\$ 25,569.72	\$ 33,600.00	Administration—Salaries		\$ 34,400.00	
7,023.39	6,444.35	8,800.00	—Other		10,340.00	
37,160.98	47,259.29	13,700.00	Instruction—Salaries		15,320.00	
25,177.65	59,493.55	13,601.00	—Other		13,700.00	
			Attendance Services—Salaries			
			—Other			
			Health Services—Salaries			
			—Other			
31,184.32	42,299.70	13,500.00	Pupil Personnel Services—Salaries		14,500.00	
5,531.74	7,502.27	3,000.00	—Other		3,200.00	
	259.78	600.00	Operation of Plant—Salaries		3,600.00	
2,018.23	2,510.58	3,602.00	—Other		3,602.00	
			Maintenance of Plant—Salaries		1.00	
631.41	1,341.59	1,700.00	—Other		2,700.00	
7,335.56	17,019.61	11,393.00	Fixed Charges		15,111.00	
			Food Services—Salaries			
			—Other			
			Student Body Activities—Salaries			
			—Other			
		1.00	Community Services—Salaries		1.00	
236.27	185.93	200.00	—Other		200.00	
			Capital Outlay— Sites			
3,830.62	1,823.78	1,000.00	" " —Buildings (Remodeling)		1,000.00	
13,584.12	20,319.78	2,000.00	" " —Equipment		3,000.00	
			Debt Service—Non-Bonded			
12,999.35	2,418.50		Payments to other School Districts		1.00	
	24,161.31	3,000.00	Operating Contingency		3,000.00	
			Transfers to Other Funds			
			TOTAL ESTIMATED EXPENDITURES			
\$172,283.40	\$ 258,609.74	\$ 109,697.00	AND BUDGET REQUIREMENTS		\$ 123,676.00	

APPROVED BY STATE TAX COMMISSION 12-63

PAGE _____

OTHER FUNDS

County Lane

July 1, 1965 to June 30, 1966

[illegible]

SUMMARY OF EXPENDITURES FOR PERSONAL SERVICES

School District No. I.E.D.

ALL

FUNDS

County LaneJuly 1, 19 65 to June 30, 19 66

HISTORICAL DATA				PERSONNEL CLASSIFICATION (5)	Range (6)	BUDGET FOR ENSUING YEAR			
Actual		Current Year Budget				No. of Empl. (7)	Proposed Do Not Publish This Column (8)	Approved (9)	Adopted Do Not Publish This Column (10)
Second Year Preceding (1)	First Year Preceding (2)	No. of Empl. (3)	Total Salary Budgeted (4)						
				GENERAL FUND - Schedule I					
		1	\$13,000.00	Superintendent-Clerk		1		\$14,200.00	
		1	10,000.00	Assistant Superintendent		1		11,000.00	
		1	9,000.00	Supervisor, Special Ed.		1		10,000.00	
		1	6,600.00	Administrative Assistant		1		7,100.00	
		1	4,000.00	Administrative Intern		1		4,000.00	
		2	7,700.00	Secretaries	\$4,320.	2		8,640.00	
		3	10,500.00	Secretaries	\$3,000- 3,300.	2½		8,820.00	
			600.00	Custodial		1		3,600.00	
				Part-time				462.00	
\$54,363.67	\$ 58,968.02		\$61,400.00	TOTALS		10		\$67,822.00	
				INSTRUCTIONAL MATERIALS - Schedule II					
		1	\$10,500.00	Director		1		\$ 11,000.00	
		1	8,000.00	Librarian		1		8,500.00	
		1	5,280.00	Elec. Main. & Repair		1		5,520.00	
		1	4,560.00	Driver		1		4,800.00	
		2	6,600.00	Clerical	\$3,300.-3,600.	3		10,260.00	
		2	5,600.00	Clerical	\$2,900.-3,200.	2		6,012.00	
				Graphic Artist		1		6,000.00	
			1,460.00	Part-time				3,028.00	
\$22,789.83	\$ 26,770.81		\$42,000.00	TOTALS		10		\$ 55,120.00	
				DATA PROCESSING - Schedule III					
				Director		1		\$ 11,000.00	
				Programmer		1		8,000.00	
		1	\$ 6,300.00	Supervisor		1		8,000.00	
				Machine Operator		1		6,000.00	
		1	4,410.00	Key Punch	\$3,800.-4,100.	2		8,000.00	
				Clerical and part-time		1		4,800.00	
\$	\$ 7,493.89		\$10,710.00	TOTALS		7		\$ 45,800.00	

ALL

FUND S

County _____ Lane _____

July 1, 1965 to June 30, 1966

[illegible]

3-9-65

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST		DISCOUNT	NET COST		
			1012	ACE ELECTRONICS		SUPPLIES	187010	202			202		
			1012	ACE ELECTRONICS		SUPPLIES	187010	140			140		
								342			342	*	
			1030	ADDRESSO MULTI		SUPPLIES	122	1930			1930		
			1030	ADDRESSO MULTI		SUPPLIES	122	240			240		
								2170			2170	*	
			1092	AMER GUIDANCE		BOOK	172020	145			145		
								145			145	*	
			1102	KEN AMMERMAN		EXPENSES	184520	1190			1190		
								1190			1190	*	
			1109	AMER FED LEASE		MULTILTH	1279	5004			5004		
								5004			5004	*	
			1116	AMER ASSOCTN JR		BOOKS	3001	800			800		
								800			800	*	
			1131	ANN ARBOR PUBSH		MANUAL	172020	365			365		
								365			365	*	
			1185	DEPT OF FINANCE		PAPER	122	1540			1540		
			1185	DEPT OF FINANCE		PHONE	633	14175			14175		
			1185	DEPT OF FINANCE		GAS	184510	2569			2569		
			1185	DEPT OF FINANCE		GAS	346	845			845		
			1185	DEPT OF FINANCE		GAS	1745	4535			4535		
			1185	DEPT OF FINANCE		GAS	24530	330			330		
								23994			23994	*	
			1241	BAINBRIDGE ELEC		SUPPLIES	187010	1250			1250		
								1250			1250	*	
			1267	BAKER / TAYLOR		SUPPLIES	22610	1016			1016		
			1267	BAKER / TAYLOR		SUPPLIES	22610	2038			2038		
								3054			3054	*	
			1458	JOYCE BENJAMIN		MILEAGE	190	960			960		
								960			960	*	
			1511	CHANNING L BETE		BOOKS	124	392			392		
								392			392	*	
			1546	HOWARD L BIRD		EXPENSES	347	925			925		
								925			925	*	
			1612	BLUE CROSS ORE		INSURANC	8201	13710			13710		
			1612	BLUE CROSS ORE		INSURANC	85250	6030			6030		
			1612	BLUE CROSS ORE		INSURANC	183050	4824			4824		
			1612	BLUE CROSS ORE		INSURANC	193050	1206			1206		
			1612	BLUE CROSS ORE		INSURANC	173050	1809			1809		
								27579			27579	*	
			1704	BOYD COFFEE CO		SUPPLIES	282	2136			2136		
								2136			2136	*	

	DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST		DISCOUNT	NET COST		
				1782	BRICKEY AUTO		SERVICE	24530	780	780		780	780	*
				1856	ROBERT BROWNLEE		EXPENSES	14520	650	650		650	650	*
				1968	BUS EQUIP CENTR		SUPPLIES	322	3374	3374		3374	3374	
				1968	BUS EQUIP CENTR		SUPPLIES	187860	149000	149000		149000	149000	CR
				1968	BUS EQUIP CENTR		SUPPLIES	3001	4784	4784		4784	4784	
				1968	BUS EQUIP CENTR		SUPPLIES	187010	605	605		605	605	
				1968	BUS EQUIP CENTR		SUPPLIES	122	350	350		350	350	
				1968	BUS EQUIP CENTR		SUPPLIES	723	4000	4000		4000	4000	
				1968	BUS EQUIP CENTR		SUPPLIES	1821	450	450		450	450	
				1968	BUS EQUIP CENTR		SUPPLIES	121	1050	1050		1050	1050	
				1968	BUS EQUIP CENTR		SUPPLIES	322	2150	2150		2150	2150	
				1968	BUS EQUIP CENTR		BELT	723	1250	1250		1250	1250	*
				2234	CHURCHILL FILMS		FILM	189030	66000	66000		66000	66000	*
				2304	COBURN FILM		SUPPLIES	187010	9	9		9	9	
				2304	COBURN FILM		SUPPLIES	187010	49	49		49	49	*
				2445	CORONET FILMS		FILM	187040	2460	2460		2460	2460	*
				2512	EUG LANE TCHRS		CR UNION	8301	3530	3530		35300	35300	*
				2523	CROFT EDUCATNAL		SUPPLIES	22610	709	709		709	709	*
				2599	D / B LEASING		CAR	346	4465	4465		4465	4465	
				2599	D / B LEASING		CAR	1745	17860	17860		17860	17860	
									22325	22325		22325	22325	*
				2731	DEMBAR EDUCATNL		SUBSCRIP	22610	750	750		750	750	*
				3016	EASTMAN KODAK		SUPPLIES	187850	8996	8996		8996	8996	
				3016	EASTMAN KODAK		SUPPLIES	187850	1596	1596		1596	1596	
				3016	EASTMAN KODAK		SUPPLIES	187850	233	233		233	233	*
				3044	ELECTRONIC DATA		SERVICES	196050	20367	20367		20367	20367	*
				3086	PAUL ELLIOTT		MILEAGE	190	2520	2520		2520	2520	*
				3173	EUGENE LINEN		SUPPLIES	620	758	758		758	758	
				3173	EUGENE LINEN		SUPPLIES	620	710	710		710	710	
				3173	EUGENE LINEN		SUPPLIES	620	898	898		898	898	

	DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST		DISCOUNT	NET COST		
				3173	EUGENE LINEN		SUPPLIES	620	718	3084		718	3084	*
				3299	FIRST NATL BANK		FED TAX	8101	148494	148494		148494	148494	*
				3619	GEN BINDING		CERLOX	322	3662	3662		3662	3662	*
				3754	GLOBE TICKET CO		CARDS	1921	16970			16970		
				3754	GLOBE TICKET CO		CARDS	1921	22600			22600		
									39570			39570		*
				3832	RUTH GOULD		EXPENSES	282	200			200		
				3832	RUTH GOULD		EXPENSES	24530	1875			1875		
									2075			2075		*
				3988	GUARD PUBLISHNG		NOTICE	3001	345			345		
				3988	GUARD PUBLISHNG		NOTICE	141	860			860		
				3988	GUARD PUBLISHNG		NOTICE	141	11865			11865		
									13070			13070		*
				4169	HARPER / ROW		TEXT	172020	319	319		319	319	*
				4280	HAY / CARMAN		SUPPLIES	187010	3152	3152		3152	3152	*
				4290	HELEN HAYNIE		EXPENSES	14520	1510	1510		1510	1510	*
				4308	D C HEATH / CO		SUPPLIES	22610	735	735		735	735	*
				4387	HERTZ EQUIP		S C M	1279	7191			7191		
				4387	HERTZ EQUIPMNT		BURSTER	196050	4960			4960		
									12151			12151		*
				4562	HOLT RINEHART		SUPPLIES	172020	233	233		233	233	*
									233			233		*
				47501	B M CORP		TYPEWRTR	187010	36500	CR		36500	CR	
				47501	B M CORP		TYPEWRTR	3001	36500			36500		
				47501	B M		RENT	196050	84000			84000		
				47501	B M		RENT	172020	13491			13491		
				47501	B M		SUPPLIES	172010	2900			2900		
				47501	B M		FILM	224	3450			3450		
									103841			103841		*
				4760	INDIANA U AUDIO		PRINT	189030	7500	7500		7500	7500	*
				4764	I T A PUBLICATN		RENTAL	283	1000	1000		1000	1000	*
				4775	INTERNATL FILM		VISI TERM	189030	17500			17500		

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			4775	INTERNATL FILM		SUPPLIES	189030	75500 93000		75500 93000	*
			4808	JACK / CEE		REPAIRS	1745	1355		1355	
			4808	JACK / CEE		REPAIRS	1745	1355		1355	
			4808	JACK / CEE		REPAIRS	1745	1370		1370	
			4808	JACK / CEE		SERVICES	1745	355		355	
			4808	JACK / CEE		REPAIRS	346	355		355	
			4808	JACK / CEE		SERVICES	1745	355		355	
								5145		5145	*
			4892	ERNEST A JENSEN		SERVICE	611	10000		10000	*
								10000		10000	*
			4922	ERWIN JOHNSON		RENT	854	47500		47500	
			4922	ERWIN JOHNSON		PARKING	14520	800		800	
			4922	ERWIN JOHNSON		PARKING	346	400		400	
			4922	ERWIN JOHNSON		PARKING	184510	900		900	
			4922	ERWIN JOHNSON		PARKING	194520	400		400	
								50000		50000	*
			4924	JOHNSTONE SUPPLY		SUPPLIES	187010	705 705		705 705	*
			4926	JOHNNYS TOY		GAME	172020	177 177		177 177	*
			4933	JOHNSON HUNT PR		FILM	189030	22500 22500		22500 22500	*
			5470	LANE CO I E D		CHECKS	122	1299		1299	
			5470	LANE CO I E D		CHECKS	1981	1299CR		1299CR	
			5470	LANE CO I E D		PROJECTOR	187810	46850CR		46850CR	
			5470	LANE CO I E D		PROJECTOR	3000	46850 CR		46850 CR	*
			5734	LIBRARY BUREAU		FILES	22710	1160 1160		1160 1160	*
			6114	MCGRW HILL		SUPPLIES	189030	200557		200557	
			6114	MCGRW HILL		MAP	187040	4507 205064		4507 205064	*
			6402	MELVIN F MEAD		EXPENSES	184510	580		580	
			6402	MELVIN F MEAD		EXPENSES	185030	120		120	
			6402	MELVIN F MEAD		EXPENSES	184520	2450 3150		2450 3150	*
			6448	MENTAL HEALTH		SUPPLIES	322	1705		1705	
			6448	MENTAL HEALTH		SUPPLIES	322	1910 3615		1910 3615	*
			6650	MOORES AUDIO		SUPPLIES	1921	16230 16230		16230 16230	*
			6656	MOORES AUDIO		PLAYERS	3001	8900 8900		8900 8900	*

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			6828	NATL TRAINING		BOOK	22710	125 125		125 125	*
			6971	NW TEXTBOOK		BOOKS	172020	866 866		866 866	*
			6983	NUGGET CHEMICAL		SUPPLIES	187010	300 300		300 300	*
			7010	OCCIDENTAL LIFE		INSURANC	8201	1650		1650	
			7010	OCCIDENTAL LIFE		INSURANC	85250	1365		1365	
			7010	OCCIDENTAL LIFE		INSURANC	183050	1229		1229	
			7010	OCCIDENTAL LIFE		INSURANC	193050	409		409	
			7010	OCCIDENTAL LIFE		INSURANC	173050	546		546	
			7010	OCCIDENTAL LIFE		INSURANC	385250	137		137	
								5336		5336	*
			7048	ORE PHOTO LAB		FILM	187010	394		394	
			7048	ORE PHOTO LAB		FILM	187010	694		694	
			7048	ORE PHOTO LAB		FILM	187010	555 1643		555 1643	*
			7101	PACIFIC NW BELL		PHONE	633	4935 4935		4935 4935	*
			7104	PACKER SCOTT		SUPPLIES	187010	767		767	
			7104	PACKER SCOTT		SUPPLIES	187010	1773		1773	
			7104	PACKER SCOTT		SUPPLIES	187010	2364 4904		2364 4904	*
			7162	DALE PARNELL		EXPENSES	14510	9500		9500	
			7162	DALE PARNELL		EXPENSES	145	3280 12780		3280 12780	*
			7268	PERSONAL SUCCES		SUBSCRIP	22710	325 325		325 325	*
			7291	PETITE CAKE		COOKIES	282	295		295	
			7291	PETITE CAKE		COOKIES	3001	175		175	
			7291	PETITE CAKE		COOKIES	282	280		280	
			7291	PETITE CAKE		COOKIES	124	105		105	
			7291	PETITE CAKE		COOKIES	282	210		210	
								1065		1065	*
			7376	PLATT ELECTRIC		SUPPLIES	187010	664		664	
			7376	PLATT ELECTRIC		CLOCKS	187010	648 1312		648 1312	*
			7478	PSYCHOLOGICAL		MAPS	172020	1700 1700		1700 1700	*
			7489	PUBLIC EMPLOYES		RETIRMNT	8104	32017		32017	
			7489	PUBLIC EMPLOYES		RETIRMNT	85110	15087		15087	
			7489	PUBLIC EMPLOYES		RETIRMNT	183010	13460		13460	
			7489	PUBLIC EMPLOYES		RETIRMNT	193010	4921		4921	

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST		DISCOUNT	NET COST		
			7489	PUBLIC EMPLOYES		RETIRMNT	173010	3032	68517		3032	68517	*
			7490	P E R B SOC SEC		SOC SEC	8103	49279			49279		
			7490	P E R B SOC SEC		SOC SEC	85120	19394			19394		
			7490	P E R B SOC SEC		SOC SEC	183020	13687			13687		
			7490	P E R B SOC SEC		SOC SEC	193020	6640			6640		
			7490	P E R B SOC SEC		SOC SEC	173020	8489			8489		
			7490	P E R B SOC SEC		SOC SEC	385120	1069			1069		
			7490	P E R B		EXPENSE	85120	750			750		
								99308			99308		*
			8270	SECTRY OF STATE		CENSUS	196050	40850			40850		
			8270	SECTRY OF STATE		CENSUS	196050	39950			39950		
			8270	SECTRY OF STATE		CENSUS	196050	1650			1650		
								82450			82450		*
			8363	SHELL OIL CO		GAS	24530	2460			2460		
			8363	SHELL OIL CO		GAS	346	696			696		
			8363	SHELL OIL CO		GAS	1745	825			825		
			8363	SHELL OIL CO		GAS	184510	14225			14225		
								18206			18206		*
			8457	SIMMONS CARBON		CARBON	121	2000			2000		
			8457	SIMMONS CARBON		CARBON	224	5000			5000		
			8457	SIMMONS CARBON		CARBON	322	4607			4607		
								11607			11607		*
			8712	STANDARD REGSTR		SUPPLIES	1921	27568			27568		
								27568			27568		*
			8748	STATE TAX COMM		TAXES	8102	45290			45290		
								45290			45290		*
			8816	STEVENS TYPWRTR		DITTO	723	125			125		
			8816	STEVENS TYPWRTR		SUPPLIES	1120	905			905		
								1030			1030		*
			8966	RAY SWANSON		MILEAGE	190	720			720		
								720			720		*
			9260	MILTON TURAY		MILEAGE	190	1320			1320		
								1320			1320		*
			9305	UNITED APPEAL		DONATION	8601	500			500		
								500			500		*
			9309	UNITED RADIO		SUPPLIES	187010	2076			2076		
			9309	UNITED RADIO		SUPPLIES	187010	324			324		
								2400			2400		*
			9322	VALLEY STATONRY		SUPPLIES	192010	2950			2950		
								2950			2950		*
			9328	UNITED WORLDS		FILMS	189030	25590			25590		
								25590			25590		*

[illegible]

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Monday, March 1, 1965
7:30 P.M.

Minutes
in brief

1. Attendance

1. A special meeting of the Lane County Board of Education for the Intermediate Education District was held in Harris Hall with the following members present: Joyce Benjamin, Vera Hansen, Vice-Chairman Laura Johnson, Milton Turay, Paul Elliott, and Secretary Dale Parnell. Also present were Richard Miller, Vern Hoffman, and Charles Sikes, Directors of Eugene District No. 4; Dr. Millard Pond, Superintendent of Eugene District No. 4; W.R. Riddlesbarger, Board Attorney; Mel Mead, Howard Bird and Ruth Gould of the I.E.D. staff; and Don Bishoff of the Eugene Register-Guard.

2. Purpose of meeting

2. In the absence of Chairman Swanson, Vice-Chairman Johnson called the special meeting to order. She explained that this meeting had been called for the purpose of a legally called hearing concerning the declaring of Eugene School District No. 4 an administrative district. (The formal hearing is recorded on tape in the Intermediate Education District office.)

3. Correspondence

3. Secretary Parnell read two letters of correspondence relative to the hearing:

(a) A letter from the Eugene Board of Directors requesting postponement of action on the declaration until after the Bethel-Eugene merger issue has been decided.

(b) Secretary Parnell also commented that legal counsel had advised that due to the time requirement for the State Board of Education to consider this matter, it would be impossible to get the names of additional board members on the ballot for the May, 1965 election. If the change were made now, it would have to become a "write-in" campaign for Director election.

4. Testimony

4. Vice-Chairman Johnson called for testimony from the floor.

Director Hoffman, Chairman of District No. 4's Board, requested the postponement of action until after the Bethel-Eugene merger issue has been decided.

Director Benjamin asked if the Intermediate Education District Board could declare District No. 4 an administrative district effective at a date after the election. (Attorney Riddlesbarger answered this question in a later discussion.)

Dr. Millard Pond, Superintendent-Clerk of District No. 4, observed that "write-in" votes were an irregular procedure and that he

4. (Continued)

would not like to see this method used to fill such important positions.

Mr. Sikes, Director of District No. 4, expressed his concern that if Eugene were declared an administrative district now, and Bethel should merge with Eugene, the Bethel patrons would be excluded from representation. Superintendent Parnell pointed out a problem in this regard - that since a merger could not be effective until June 30, 1966, and since the Board election takes place in May, it would not be possible for Bethel to be represented the first year on the Board under the present merger proposal.

Attorney Riddlesbarger then answered Director Benjamin's question that it would not be possible to declare Eugene District No. 4 an administrative district with an effective later date.

5. Decision tabled
until May 11th

5. Director Benjamin moved that the decision on declaring Eugene School District No. 4 an administrative district be tabled until the May 11th meeting. Director Turay seconded, and the motion carried.

The Hearing adjourned and the Board moved to the Board Room, 748 Pearl Street, to complete the business at hand.

6. Dr. Parnell
given
congratulations

6. Director Benjamin moved that the Board officially congratulate Dr. Dale Parnell on his new position as President of the Lane Community College. Director Elliott seconded, and the motion carried.

7. Law discussed
relative to
election of
board members

7. Attorney Riddlesbarger discussed the laws as related to election of board members should Eugene be declared an administrative district:

- (a) time involvement
- (b) effective dates
- (c) numbered positions

8. Equalization levy
discussed

8. Superintendent Parnell distributed the report on the Lane County Intermediate Education District Levy. Discussion followed and it was agreed to continue the discussion to the public hearing on March 9th.

9. Executive session
set

9. The Board agreed to call an executive session for Tuesday evening, March 2, to consider the resignation of Superintendent Parnell, and the procedure for selection of a replacement for him; also to discuss other personnel matters.

10. Use of IMC and
Computer Center
by Community
College discussed

10. The use of the Instructional Materials Center and the Computer Center by the Lane Community College was discussed. A reasonable fee will be determined at a later date.

11. Paul Weber
recommended

11. Superintendent Parnell recommended that the Board consider the employment of Paul Weber, Data Processing Supervisor for the

11. (Continued) County, as a part-time consultant in the operation of the Computer Center. No action was taken, but the Superintendent was asked to compile more information.
12. Psychological Services for Districts #76, #71, and #117
12. Howard Bird, Director of Special Education, reported on expanded psychological services for the remainder of the 1964-65 school year in three districts: Oakridge District No. 76; Lowell District No. 71; and Westfir District No. 117.
- Director Hansen moved that the expanded psychological services be authorized in the districts mentioned above. Director Elliott seconded, and the motion carried.
13. Legislation regarding equalization discussed
13. Two legislative bills regarding Basic School Support and Intermediate Education District equalization were discussed at length.
14. Date of next meeting
14. The next regular meeting of the Lane County Board of Education will be Tuesday, March 9th in the Board Room, 748 Pearl Street, 7:30 P.M.
- Meeting adjourned.

Laura Johnson, Vice-Chairman

Dale Parnell
Dale Parnell, Secretary

Filed with these minutes:

1. Letters (4)
2. Tape

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, February 9, 1965
7:30 P.M.

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Laura Johnson, Paul Elliott, Joyce Benjamin, Vera Hansen, Marvin Hendrickson, Milton Turay, Chairman Ray Swanson, and Secretary Dale Parnell. Also present were Tom Powers, Superintendent of Bethel District #52; Robert Blanding, Chairman of District #52's Board; Mrs Charlotte Tollefson, Mrs. Anne Haase, Mrs. Dorothy Vander Waal, Mrs. Charlotte Buck, Mr. Lloyd Hodges, and Mr. Al Waggoner, patrons of the Bethel District; Olga Freeman, member of the Lane Community College Board; Bob Brownlee, Mel Mead, Dr. Kenneth Hills, and Ruth Gould of the County Office; and Dan Sellard of the Eugene Register-Guard.

2. Minutes approved
for January 12 &
January 19

2. Vice-Chairman Johnson called the meeting to order. Director Elliott moved that the minutes of the January 12th meeting be approved as received by mail. Director Turay seconded, and the motion carried.

Director Turay moved that the minutes of the January 19th meeting be approved as received by mail. Director Hansen seconded, and the motion carried.

Chairman Swanson arrived and assumed the chair.

3. Boundary Board
business
discussed

3. Mr. Blanding, chairman of Bethel District #52's Board, requested that further action concerning the petition to merge the Bethel and Eugene Districts be postponed until after the May election. Mr. Blanding further commented that #52 has only until July 1, 1966, to use the Bethel School.

Director Benjamin stated that she felt the Intermediate Education District Board had an obligation to consider the declaring of Eugene District #4 an administrative district as soon as possible.

Director Elliott spoke in favor of a neutral scientific study in the Eugene-Bethel Districts before further action. This idea met favor with the Board and patrons of the Bethel District present.

Chairman Swanson expressed the possibility and value of a Lay Committee Study, also.

4. Sources and cost
of study to be
explored

4. Director Benjamin moved that Superintendent Parnell be instructed to seek out the sources and cost of a neutral scientific study and report at the next meeting.

4. (Continued)

Director Elliott seconded, and the motion carried.
5. Discussion of boundary changes on May 11 agenda

5. Director Benjamin moved that the discussion of the District #4 and District #52 boundary changes be placed on the May 11th agenda. Director Hansen seconded, and the motion carried.
6. Hearing set for declaring District #4 an Administrative District

6. Director Benjamin moved to initiate steps to make Eugene District #4 an Administrative District as soon as possible. Director Hendrickson seconded, and the motion carried.

Director Hendrickson moved that March 1st be set as the Hearing date for declaring Eugene District #4 an Administrative District. Director Hansen seconded, and the motion carried.
7. Petition to transfer land from Harrisburg District on March 23 agenda

7. Director Johnson moved that a petition to transfer land from Harrisburg District to Eugene District #4 be placed on the March 23rd agenda for consideration.

Director Hendrickson seconded, and the motion carried.
8. Bills approved

8. Director Hendrickson moved that the January bills in the amount of \$13,822.70 be paid. Director Hansen seconded, and the motion carried.
9. Financial report

9. The financial report was discussed and approved.
10. Census report

10. Superintendent Parnell gave a brief report on the 1964 Census. He noted the overall increase of only 5,619 since the 1962 Census report; and he remarked on the leveling trend of the 6 through 11 year olds.
11. Phil Thomas appointed to Westfir Board

11. Director Elliott moved that Mr. Phil Thomas be appointed to fill the vacancy on the Westfir School Board created by the resignation of Mr. Alfred G. Johnson. Director Benjamin seconded, and the motion carried.
12. Request for use of I.M.C. denied

12. A letter from Mr. B.J. Rohleder, chairman of St. Alice School Board, requesting use of materials from the Lane County Instructional Materials Center was read and discussed.

Director Turay moved that under the present capacity limits, and in line with the policy of the Lane County Intermediate Education District Board, the request be denied.

Director Hansen seconded, and the motion carried.
13. Legislation discussed

13. Many legislative proposals related to the Intermediate Education District were discussed.

Director Elliott stated that he felt Superintendent Parnell should feel free to call any or all of the Intermediate Education District Board members at any time they were needed to go to a hearing in the Legislature.

14. I.E.D. Board supports levy proposal

14. Director Benjamin moved that the Intermediate Education District Board go on record as supporting the Intermediate Education District Levy Study Committee proposal.

Director Johnson seconded, and the motion carried.

15. Secretary Parnell instructed to write letters

15. The Board instructed Secretary Parnell to write two letters regarding legislative matters:

(a) One letter to Tom Rigby, Executive Secretary of the Oregon School Boards Association, asking for a clarification of the minutes on the resolution of the O.S.B.A. requesting permissive legislation for school board members of the Intermediate Education District to be members of local school boards. Directors Benjamin and Johnson remembered this motion passed, but according to the minutes of the meeting, this resolution carried a "fail."

(b) A letter to Representative Shirley Field opposing the proposal to freeze basic. A copy of the letter will be sent to Director Elliott who will plan to attend the Hearing on this bill on February 16th at 3 P.M. in Room 6 of the Capitol Building.

16. Vocational-Technical survey approved

16. Superintendent Parnell reported on the Vocational-Technical Survey Project and the proposed budget.

Director Elliott moved that the Vocational-Technical Survey Project be approved. Director Turay seconded, and the motion carried.

17. Dr. Kenneth Hills reports

17. Superintendent Parnell introduced Dr. Kenneth Hills, School Psychologist for the Lane County Intermediate Education District, who gave a report on his work with the schools of Lane County.

He described in detail his work with the Special Class in Creswell, and noted that in addition to the seven districts now having contracts for psychological services, three new districts have contracted for services for the remainder of this school year.

18. Computer personnel discussed

18. The need for additional personnel in establishment of the Computer Center was discussed. Alternative proposals in the selection of this personnel were studied and Secretary Parnell was directed to seek applications for a Director of the Computer Center and report at the next meeting.

19. Superintendent Parnell to attend A.A.S.A.

19. Director Benjamin moved that Superintendent Parnell be sent to the American Association of School Administrators Convention in Atlantic City and on to Bucks County in Pennsylvania for observation of computer and curriculum programs.

Director Hendrickson seconded, and the motion carried.

20. Date of next meeting

20. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be on Tuesday,

20. (Continued)

March 9 at 7:30 P.M. in the Board Room, 748 Pearl Street.

Meeting adjourned.

Ray Swanson, Chairman

Dale Parnell

Dale Parnell, Secretary

Filed with these minutes:

1. Financial Statement as of January 31, 1965
2. Bills for the month of January, 1965

STATEMENT OF FINANCIAL CONDITION
For Period Ending January 31, 1965

58% of year gone

Budget Account Expenditures	Budget Estimates	Spent or Apportioned this year	% spent this yr.	Balance Remaining in Acct. + or -
(1)	(2)	(3)	(4)	(5)
SCHEDULE I - General Fund				
100 - Administration	\$ 42,400.00	\$ 24,062.90	56%	+ \$ 18,337.10
200 - Ed. Services	27,301.00	9,505.83	34%	+ 17,795.17
300 - Pupil Personnel	16,500.00	6,202.26	37%	+ 10,297.74
600 - Operation of Plant	4,202.00	3,490.80	83%	+ 711.20
700 - Maintenance of Plant	1,700.00	857.70	50%	+ 842.30
800 - Fixed Charges	14,393.00	8,402.01	58%	+ 5,990.99
1100 - Community Services	201.00	21.70	10%	+ 179.30
1200 - Capital Outlay	3,000.00	8,403.34	Over	- 5,403.34
Total - General Fund	\$ 109,697.00	\$ 60,946.54	55%	\$ 48,750.46
SCHEDULE II - Instructional Mat. Center	\$ 134,375.00	\$ 52,476.84	39%	+ \$ 81,898.16
SCHEDULE III - Data Process Center	\$ 26,730.00	\$ 16,294.88	61%	+ \$ 10,435.12
SCHEDULE IV - Special Education	\$ 46,193.00	\$ 16,188.56	35%	+ \$ 30,004.44
SCHEDULE V - Clearing Account	\$ 75,000.00	\$ 77,012.88	100%+	
TOTALS	\$ 391,995.00	\$ 222,919.70	57%	+ \$169,075.30
Local District Equalization Allocation	\$5,840,142.77	\$5,177,454.43	88.6%	
County School Fund	\$1,384,415.00	\$1,108,287.08	80%	
Basic and Common School Fund	\$8,053,323.00	\$3,233,053.95	40%	

RECEIPTS

1. Gross Estimate -----	\$ 391,995.00
2. Received this year ---	
to date -----	\$ 401,253.59
-Loan -----	\$ - 80,000.00
	\$ 321,253.59
3. Percent of Estimate	
rcd. in 1964-65 -----	81.9%

CASH POSITION

1. Cash with Treasurer -----	\$ - (16,900.49)
2. Checks Outstanding -----	\$ 13,080.38
3. Reconciled Balance (1-31-65) -	(29,980.87)
4. Savings Account	\$ 100,000.00

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST		DISCOUNT	NET COST		
			1030	ADDRESSO MULTI		SUPPLIES	221	2010	2010		2010	2010	*
			1074	AMER COUNCIL ED		BOOK	146	100	100		100	100	*
			1090	AMER ASSO ADMIN		BOOKS	22610	200	200		200	200	*
			1092	AMER GUIDANCE		BOOKS	172010	865	865		865	865	*
			1109	AMERICAN FEDERL		LEASE	1279	5004	5004		5004	5004	*
			1115	W H ANDERSON CO		BOOKS	22710	2700	2700		2700	2700	*
			1179	ASSO SUPERVSN		DUES	283	1400	1400		1400	1400	*
			1185	DEPT OF FINANCE		GAS	24530	1188			1188		
			1185	DEPT OF FINANCE		GAS	346	528			528		
			1185	DEPT OF FINANCE		GAS	1745	3963			3963		
			1185	DEPT OF FINANCE		GAS	184510	2132			2132		
			1185	DEPT OF FINANCE		XEROX	122	2475			2475		
			1185	DEPT OF FINANCE		PHONE	633	13975			13975		
								24261			24261		*
			1186	AUDIO VISUAL		SUPPLIES	187010	6700			6700		
			1186	AUDIO VISUAL		SUPPLIES	187010	1040			1040		
			1186	AUDIO VISUAL		SUPPLIES	187010	69			69		
								7809			7809		*
			1458	JOYCE BENJAMIN		MILEAGE	190	640			640		
								640			640		*
			1612	BLUE CROSS ORE		INSURANC	8201	13029			13029		
			1612	BLUE CROSS ORE		INSURANC	85250	5427			5427		
			1612	BLUE CROSS ORE		INSURANC	183050	5427			5427		
			1612	BLUE CROSS ORE		INSURANC	193050	603			603		
			1612	BLUE CROSS ORE		INSURANC	173050	1809			1809		
								26295			26295		*
			1782	BRICKEY AUTO		SERVICE	184510	2985			2985		*
								2985			2985		*
			1840	DR A J BRAUER		MILEAGE	190	2800			2800		*
								2800			2800		*
			1856	ROBERT BROWNLEE		EXPENSES	14520	8709			8709		*
								8709			8709		*
			1982	R V BUTTERWORTH		REELS	187010	2940			2940		*
								2940			2940		*
			2001	C / S ELECTRIC		SUPPLIES	187850	8400			8400		

ACCOUNTS PAYABLE REGIS

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — B

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			2001C	/ S ELECTRIC		SUPPLIES	187850	760		760	
			2001C	/ S ELECTRIC		SUPPLIES	187010	1390		1390	
								10550		10550	*
			2186	CHAPMAN BROS		STAMPS	182010	198		198	
								198		198	*
			2234	CHURCHILL FILMS		PRINTS	189010	115673		115673	
								115673		115673	*
			2304	COBURN FILM		CARRIER	187850	927		927	
			2304	COBURN FILM		SUPPLIES	187850	33936		33936	
			2304	COBURN FILM		TANKS	187010	612		612	
			2304	COBURN FILM		SUPPLIES	187010	180		180	
			2304	COBURN FILM		SUPPLIES	187010	1120		1120	
								36775		36775	*
			2342	COLLIER MACMILN		BOOKS	172020	1447		1447	
								1447		1447	*
			2369	COMPUTERS		SUBSCRIP	22720	750		750	
								750		750	*
			2445	CORONET FILMS		FILM	187040	1032		1032	
								1032		1032	*
			2512	EUG LANE TCHRS		CREDIT UN	8301	31600		31600	
								31600		31600	*
			2523	CROFT EDUCATNAL		SERVICE	22720	709		709	
								709		709	*
			2599D	/ B LEASING		LEASE	346	4465		4465	
			2599D	/ B LEASING		LEASE	1745	17860		17860	
								22325		22325	*
			2654	DON DAVIDSON		MILEAGE	190	2000		2000	
								2000		2000	*
			3016	EASTMAN KODAK		MAILERS	187010	2960		2960	
			3016	EASTMAN KODAK		SUPPLIES	187850	1032		1032	
			3016	EASTMAN KODAK		SUPPLIES	187850	3780		3780	
			3016	EASTMAN KODAK		SUPPLIES	187010	9632		9632	
			3016	EASTMAN KODAK		SUPPLIES	187850	233		233	
			3016	EASTMAN KODAK		SUPPLIES	187850	300		300	
								17937		17937	*
			3074	CALIF ELEM SCHL		BOOKS	22610	165		165	
								165		165	*
			3086	PAUL ELLIOTT		MILEAGE	190	1680		1680	
								1680		1680	*
			3122	BRITANNICA FILM		SUPPLIES	189010	283976		283976	
								283976		283976	*
			3134	ENGLAND GRILLE		LUNCH	282	2430		2430	
								2430		2430	*

ACCOUNTS PAYABLE REGIS

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION —

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST		DISCOUNT	NET COST		
			3146	EOFF ELECTRIC		SUPPLIES	3001	27.55			27.55		
								27.55			27.55	*	
			3168	EUGENE HOTEL		LUNCH	282	8.00			8.00		
								8.00			8.00	*	
			3173	EUGENE LINEN		SUPPLIES	620	7.30			7.30		
			3173	EUGENE LINEN		SUPPLIES	620	6.42			6.42		
			3173	EUGENE LINEN		LAUNDRY	620	5.08			5.08		
			3173	EUGENE LINEN		LAUNDRY	620	7.65			7.65		
			3173	EUGENE LINEN		LAUNDRY	620	6.81			6.81		
								33.26			33.26	*	
			3282	FIELD ENTERPRIS		BOOKS	3001	127.30			127.30		
								127.30			127.30	*	
			3299	FIRST NATL BANK		FED TAX	8101	1315.71			1315.71		
								1315.71			1315.71	*	
			3325	GERALD FLANAGAN		MILEAGE	190	6.40			6.40		
								6.40			6.40	*	
			3343	FLOWERS UNLIMIT		FLOWERS	124	8.85			8.85		
								8.85			8.85	*	
			3500	G / S APPLIANCE		REFRIGTR	187050	50.00			50.00		
								50.00			50.00	*	
			3832	RUTH GOULD		EXPENSES	24530	35.00			35.00		
								35.00			35.00	*	
			4280	HAY / CARMAN		SUPPLIES	187010	6.48			6.48		
								6.48			6.48	*	
			4387	HERTZ EQUIPMENT		LEASE	1279	71.91			71.91		
			4387	HERTZ EQUIPMENT		LEASE	196050	49.60			49.60		
								121.51			121.51	*	
			4595	HORN PRINTING		ENVELOPE	122	55.00			55.00		
								55.00			55.00	*	
			4750	I B M		RENT	172020	61.46			61.46		
			4750	I B M		RENT	196050	840.00			840.00		
			4750	I B M		SERVICE	723	15.75			15.75		
								917.21			917.21	*	
			4808	JACK / CEE		REPAIR	1745	100.00			100.00		
								100.00			100.00	*	
			4892	ERNEST A JENSEN		SERVICE	611	100.00			100.00		
			4892	ERNEST A JENSEN		SERVICE	611	100.00			100.00		
								200.00			200.00	*	
			4922	ERWIN JOHNSON		RENT	854	475.00			475.00		
			4922	ERWIN JOHNSON		PARKING	14520	8.00			8.00		
			4922	ERWIN JOHNSON		PARKING	346	4.00			4.00		
			4922	ERWIN JOHNSON		PARKING	184510	9.00			9.00		

ACCOUNTS PAYABLE REGIS

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION —

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			4922	ERWIN JOHNSON		PARKING	194520	4.00 500.00		4.00 500.00	*
			5470	LANE CO BOARD		SUPPLIES	187020	5.87		5.87	
			5470	LANE CO BOARD		SUPPLIES	187010	5.87 CR		5.87 CR	
			5470	LANE CO BOARD		CHECKS	122	5.74		5.74	
			5470	LANE CO BOARD		CHECKS	1981	5.74 CR CR		5.74 CR CR	*
			6337	RICHARD MARTIN		MILEAGE	190	3.00 3.00		3.00 3.00	*
			6402	M F MEAD		EXPENSES	184520	42.45		42.45	
			6402	M F MEAD		EXPENSES	187010	1.88		1.88	
								44.33		44.33	*
			6656	MOORES AUDIO		SCREEN	3001	29.75		29.75	
			6656	MOORES AUDIO		SUPPLIES	187020	9.58		9.58	
			6656	MOORES AUDIO		SUPPLIES	187020	3.71		3.71	
			6656	MOORES AUDIO		SUPPLIES	187010	8.02		8.02	
			6656	MOORES AUDIO		SUPPLIES	187020	32.04		32.04	
			6656	MOORES AUDIO		SUPPLIES	187020	1.66		1.66	
								84.76		84.76	*
			6797	N A P S A E		BOOK	22710	1.00 1.00		1.00 1.00	*
			6815	NATL ED ASSOCTN		SUPPLIES	22610	6.45		6.45	
			6815	NATL ED ASSOCTN		SUPPLIES	146	2.75		2.75	
			6815	NATL ED ASSOCTN		SUPPLIES	22610	2.75		2.75	
								11.95		11.95	*
			6891	ETHAN NEWMAN		POSTAGE	1823	200.00		200.00	
			6891	ETHAN NEWMAN		POSTAGE	123	5.00		5.00	
								205.00		205.00	*
			6982	NUGGET CHEMICAL		SUPPLIES	620	7.60 7.60		7.60 7.60	*
			7010	OCCIDENTAL LIFE		INSURANC	8201	15.75		15.75	
			7010	OCCIDENTAL LIFE		INSURANC	85250	12.28		12.28	
			7010	OCCIDENTAL LIFE		INSURANC	183050	12.29		12.29	
			7010	OCCIDENTAL LIFE		INSURANC	193050	2.73		2.73	
			7010	OCCIDENTAL LIFE		INSURANC	173050	5.46		5.46	
			7010	OCCIDENTAL LIFE		INSURANC	385250	1.37		1.37	
								49.88		49.88	*
			7048	ORE PHOTO LAB		SUPPLIES	187010	6.65		6.65	
			7048	ORE PHOTO LAB		SUPPLIES	187010	1.37		1.37	
			7048	ORE PHOTO LAB		SUPPLIES	187010	15.00		15.00	
			7048	ORE PHOTO LAB		SUPPLIES	187010	3.70	2.72	3.70	2.72
								26.72	25.14	26.72	*25.14
			7086	PACIFIC BOOKS		BOOK	22710	4.65		4.65	
								4.65		4.65	*
			7101	PACIFIC NW BELL		PHONE	633	47.30		47.30	
								47.30		47.30	*

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — ASTORIA, OREGON FORM # DP-2

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			7104	PACKER SCOTT		SUPPLIES	187010	32.17		32.17	
			7104	PACKER SCOTT		SUPPLIES	620	5.47		5.47	
			7104	PACKER SCOTT		SUPPLIES	620	7.90		7.90	
								45.54		45.54	*
			7162	DALE PARNELL		EXPENSES	14510	95.00		95.00	
			7162	DALE PARNELL		EXPENSES	145	64.05		64.05	
								159.05		159.05	*
			7291	PETITE CAKE	3DZ	COOKIES	282	1.05		1.05	
			7291	PETITE CAKE	7DZ	COOKIES	282	2.45		2.45	
			7291	PETITE CAKE	6DZ	COOKIES	282	2.10		2.10	
								5.60		5.60	*
			7376	PLATT ELECTRIC		F E T	3000	11.12	CR	11.12	CR
			7376	PLATT ELECTRIC		SUPPLIES	3001	28.94		28.94	
			7376	PLATT ELECTRIC		SUPPLIES	620	14.62		14.62	
			7376	PLATT ELECTRIC		SUPPLIES	187010	2.70		2.70	
			7376	PLATT ELECTRIC		SUPPLIES	187010	15.37		15.37	
			7376	PLATT ELECTRIC		SUPPLIES	187010	11.74		11.74	
								62.25		62.25	*
			7453	PRENTICE HALL		BOOK	172020	4.02		4.02	
			7453	PRENTICE HALL		BOOK	172020	4.02		4.02	
								8.04		8.04	*
			7489	P E R B RETIRE		RETIRMNT	8104	294.98		294.98	
			7489	P E R B RETIRE		RETIRMNT	85110	144.32		144.32	
			7489	P E R B RETIRE		RETIRMNT	183010	133.73		133.73	
			7489	P E R B RETIRE		RETIRMNT	193010	27.94		27.94	
			7489	P E R B RETIRE		RETIRMNT	173010	30.32		30.32	
								631.29		631.29	*
			7490	P E R B SOC SEC		SOC SEC	8103	452.76		452.76	
			7490	P E R B SOC SEC		SOC SEC	85120	184.40		184.40	
			7490	P E R B SOC SEC		SOC SEC	183020	137.35		137.35	
			7490	P E R B SOC SEC		SOC SEC	193020	35.97		35.97	
			7490	P E R B SOC SEC		SOC SEC	173020	84.89		84.89	
			7490	P E R B SOC SEC		SOC SEC	385120	10.15		10.15	
								905.52		905.52	*
			7503	QUICK SER LITHO		PLATE	221	2.00		2.00	
								2.00		2.00	*
			8102	STATE TAX COMSN		TAXES	8102	392.10		392.10	
								392.10		392.10	*
			8270	SECTRY OF STATE		COMPUTOR	196050	284.00		284.00	
								284.00		284.00	*
			8363	SHELL OIL CO		GAS	24530	1.75		1.75	
			8363	SHELL OIL CO		GAS	346	4.83		4.83	
			8363	SHELL OIL CO		GAS	1745	6.61		6.61	
			8363	SHELL OIL CO		GAS	184510	10.138		10.138	
								114.57		114.57	*
			8555	SMEED SOUND SER		SUPPLIES	187010	3.50		3.50	
								3.50		3.50	*

ACCOUNTS PAYABLE REGI

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM # DP-2

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			8712	STANDARD REGSTR		FORMS	1921	8810		8810	
			8712	STANDARD REGSTR		FORMS	1921	17624		17624	
			8712	STANDARD REGSTR		VOUCHER	1921	15628		15628	
			8712	STANDARD REGSTR		VOUCHER	1921	15358		15358	
								57420		57420	*
			8747	STATE INDUSTRIAL		S I A C	85220	614		614	
			8747	STATE INDUSTRIAL		S I A C	183040	512		512	
			8747	STATE INDUSTRIAL		S I A C	193040	112		112	
			8747	STATE INDUSTRIAL		S I A C	173040	678		678	
								1916		1916	*
			8816	STEVENS TYPEWRT		SUPPLIES	1120	1410		1410	
								1410		1410	*
			8966	RAY SWANSON		MILEAGE	190	360		360	
								360		360	*
			9046	TECNIFAX CORP		CERTIFIC	187010	2750		2750	
								2750		2750	*
			9111	G BILL THOMPSON		SUPPLIES	187850	16955		16955	
								16955		16955	*
			9260	MILTON TURAY		MILEAGE	190	880		880	
								880		880	*
			9284	TWIN OAKS BUILD		SUPPLIES	187850	154		154	
								154		154	*
			9305	UNITED APPEAL		DONATION	8601	500		500	
								500		500	*
			9309	UNITED RADIO		SUPPLIES	187010	70		70	
			9309	UNITED RADIO		SUPPLIES	187020	516		516	
			9309	UNITED RADIO		SUPPLIES	187850	2390		2390	
			9309	UNITED RADIO		SUPPLIES	187020	230		230	
			9309	UNITED RADIO		SUPPLIES	187010	1346		1346	
			9309	UNITED RADIO		SUPPLIES	187820	7995		7995	
								12547		12547	*
			9328	UNITED WORLD		FILM	187040	1100		1100	
								1100		1100	*
			9401	ALBERT WACH		BOOKS	172020	517		517	
								517		517	*
			9492	J WARREN HARDWR		SWITCH	187850	120		120	
			9492	J WARREN HARDWR		SOCKETS	187850	508		508	
			9492	J WARREN HARDWR		SUPPLIES	187850	95		95	
			9492	J WARREN HARDWR		SUPPLIES	187040	68		68	
			9492	J WARREN HARDWR		SUPPLIES	187010	93		93	
			9492	J WARREN HARDWR		SUPPLIES	187010	116		116	
			9492	J WARREN HARDWR		SUPPLIES	187010	210		210	
			9492	J WARREN HARDWR		SUPPLIES	187010	357		357	
			9492	J WARREN HARDWR		SUPPLIES	187010	214		214	
								1781		1781	*

[illegible]

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, January 19, 1965

Minutes
in brief

1. Attendance

1. Those in attendance at the special meeting of the Lane County Board of Education for the Intermediate Education District were: Vice-chairman Laura Johnson, Joyce Benjamin, Vera Hansen, Paul Elliott, Milton Turay, Marvin Hendrickson, and Secretary Dale Parnell.

2. Budget hearing
set

2. Following the Budget Committee meeting, Vice-chairman Laura Johnson called the meeting to order to set a date for the budget hearing.

Director Hendrickson moved that the budget hearing be set for Tuesday, March 9, 1965, at 7:30 P.M.

3. Discussion of procedure on handling petition for boundary change to appear on agenda

3. A petition for a merger of District #52 and District #4 will be presented and discussed at the next board meeting, February 9th. It was decided to discuss the procedure and time table for handling this petition at that time.

Meeting adjourned.



Laura Johnson, Vice-chairman



Dale Parnell, Secretary

INTERMEDIATE EDUCATION DISTRICT
BUDGET COMMITTEE MEETING

January 19, 1965

7:30 P.M.

Minutes
in brief

1. Attendance

1. Chairman Nilsen called the meeting to order with the following members present: Chairman Henry Nilsen, Laura Johnson, Paul Elliott, Joyce Benjamin, Vera Hansen, Daren Engel, Wendell Wick, Don Davidson, Milton Turay, Dr. A.J. Brauer, Marvin Hendrickson, Gerald Flanagan, and Board Secretary Dale Parnell. Also present were Bob Brownlee, Mel Mead, Margaret Blanton and Ruth Gould of the County School Office; and Larry Romine of the Eugene Register-Guard.

2. Salary increase
requested

2. Vice-chairman Johnson requested the addition of \$1200 to item #110 of the 1965-66 budget for the purpose of increasing the Superintendent's salary.

3. Superintendent
Parnell presents
budget

3. Superintendent Parnell presented the budget in detail, section by section and discussion followed on each section.

Daren Engel moved the adoption of the 100 series (Administration) in the amount of \$44,740. Dr. Brauer seconded, and the motion carried.

Don Davidson moved the adoption of the 200 series (Instructional Services) in the amount of \$29,020. Dr. Brauer seconded, and the motion carried.

Marvin Hendrickson moved the adoption of the 300 series (Pupil Personnel) in the amount of \$17,300. Vera Hansen seconded, and the motion carried.

Joyce Benjamin moved the adoption of the 600 series (Operation of Plant) in the amount of \$7,202. Wendell Wick seconded, and the motion carried.

Wendell Wick moved and Vera Hansen seconded the adoption of the 700 series (Maintenance) in the amount of \$2,701. The motion carried.

Marvin Hendrickson moved the approval of the 800 series (Fixed Charges) in the amount of \$15,111. Daren Engel seconded, and the motion carried.

Daren Engel moved the approval of the 1100 series (Community Service) in the amount of \$201. Vera Hansen seconded, and the motion carried.

Milton Turay moved the adoption of the 1200 series (Capital

3. (Continued)

Outlay) in the amount of \$4,000. Marvin Hendrickson seconded, and the motion carried.

Dr. Brauer moved the approval of series 1400 (Payment to Other Districts and Contingency Fund) in the amount of \$3,001.00. Wendell Wick seconded, and the motion carried.

4. General Fund
Schedule I
adopted

4. Joyce Benjamin moved the adoption of Schedule I, General Fund Expenditures, in the amount of \$123,676.00, and receipts in the amount of \$7,000, with \$116,676.00 levy needed to balance this fund.

Milton Turay seconded, and the motion carried.

5. Schedule II

5. Wendell Wick moved the adoption of the 1800 series (Instructional Materials Center) with expenditures in the amount of \$163,017.00 and receipts in the amount of \$31,000.00, with a levy of \$132,017.00 needed to balance the fund.

Marvin Hendrickson seconded, and the motion carried.

6. Schedule III

6. Don Davidson moved the approval and adoption of the 1900 series (Computer Center) with expenditures in the amount of \$102,673.00 and receipts in the amount of \$4,000, with a levy of \$98,673.00 needed to balance this fund.

Joyce Benjamin seconded, and the motion carried.

7. Schedule IV
adopted

7. Marvin Hendrickson moved the adoption of the 1700 series (Special Education) with receipts and expenditures in the amount of \$43,534.00. (No levy required.) Paul Elliott seconded and the motion carried.

8. Clearing
Account

8. Paul Elliott moved and Marvin Hendrickson seconded, the motion that the Clearing Account (Joint Purchasing) receipts and expenditures be set at \$75,000.00 (No levy required.) Motion carried.

9. Total Budget
approved

9. Wendell Wick moved that the following total budget asking for a total tax levy of \$347,366.00, with a total expenditure of \$507,900.00 be approved:

<u>Schedule</u>	<u>Expenditures</u>	<u>Receipts</u>	<u>Needed to Balance</u>
I	\$123,676.00	\$ 7,000.00	\$116,676.00
II	163,022.00	31,005.00	132,017.00
III	102,673.00	4,000.00	98,673.00
IV	43,534.00	43,534.00	-
V	75,000.00	75,000.00	-
	<u>\$507,906.00</u>	<u>\$160,539.00</u>	<u>\$347,366.00</u>

The motion was seconded by Director Johnson and unanimously carried.

10. Minutes of
December 15th
meeting approved

11. Budget Committee
work appreciated

10. Chairman Nilsen, hearing no corrections or additions, declared the minutes of the December 15th Budget Committee Meeting approved.

11. Vice-chairman Johnson and Superintendent Dale Parnell thanked the appointed Budget Committee members for their work on this budget.

Meeting adjourned.


Henry Nilsen, Chairman


Gerald Flanagan, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, January 12, 1965
7:30 P.M.

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Ray Swanson, Laura Johnson, Joyce Benjamin, Vera Hansen, Paul Elliott, Milton Turay, and Secretary Dale Parnell. Also present were Bob Brownlee, Mel Mead and Howard Bird of the County Office; and Doyle Molen of the Eugene Register-Guard.

2. Minutes
approved

2. Director Turay moved that the minutes of the December 15th meeting be approved as received by mail. Director Johnson seconded, and the motion carried.

3. Boundary
Board

3. Superintendent Parnell read the "Rough Draft" of the proposed statement of policy on boundary transfer requests involving school districts #4, #52, and #19. Director Benjamin moved that the policy statement be tentatively adopted as amended, and copies should be sent to the Boards of Eugene, Bethel and Springfield Districts asking for their suggestions and comments.

Director Hansen seconded, and the motion carried.

Members of the Board signed the order granting the boundary change request to change a small parcel of land involving approximately 400 acres in the vicinity of Royal Avenue and Green Hill Road. This alters the boundary between School District #4 and School District #52.

4. Reports

4. Reports are as follows:

a) Chairman Ray Swanson stated he would attend the Pacific area Conference of the National School Boards Association in Los Angeles on January 14, 15 and 16. He will then leave for Washington D.C. for the Inauguration of President Johnson. While in Washington, he will visit Representative Robert Duncan's office. He stated he would converse with Mr. Duncan concerning the Poverty Act and its implications for public and private schools.

Mr. Swanson also reported on a letter he had received from the Lane County Livestock Association requesting schools to refrain from the use of "imported" meats in their school lunch programs. The Board discussed this matter and decided this should be referred to local boards for local discussion.

b) Director Johnson reported the scheduling of the Computers In

4. (Continued)

Education Conference, a traveling workshop, to be held in Palo Alto and Sacramento, California, on February 24, 25, and 26.

c) Director Hansen reported on her concern for a more realistic approach to Civil Defense. She suggested that perhaps a more workable program could be developed with the Weather Bureau to establish a system for notification of schools in emergency situations.

d) Superintendent Parnell reported to the Board that twelve districts had passed the resolutions on the I.M.C. and Computer Centers.

He also presented a rough draft of a proposed legislative change (ORS 530.110 (1) (b)). This legislation would involve a change in the procedure of distributing the proceeds from county owned forest land. Chairman Swanson suggested that copies of the proposed change be forwarded to Tom Rigby, Executive Secretary of the Oregon School Boards Association, and the State Board of Education; and that we seek sponsorship through the Lane County Legislators.

Director Johnson moved that the Superintendent bring the proposed change to the attention of such people in the state as might have a direct interest in the change. Director Benjamin seconded, and the motion carried. (Copies of the proposed change had previously been sent to the Mapleton School Board since they are most directly affected.)

e) It was announced that the National School Boards Association will meet in Boston, April 3, 4, 5, and 6, and the Board was urged to send a representative.

5. Bills
approved

5. Director Hansen moved and Director Turay seconded the motion to pay the Audit Filing Fee of \$80.00 to the Secretary of State. This is to be paid from the County School Fund on behalf of the second class districts. Motion carried.

Director Hansen moved and Director Johnson seconded the motion to bring the law concerning the payment of audit fees to the attention of the Lane County Legislators with a letter stating that the Board questions the desirability and necessity of this fee. Motion carried.

Director Benjamin moved that the bills for the month of December in the amount of \$35,832.32 be paid as listed. Director Turay seconded, and the motion carried.

6. Financial report

6. The financial report was presented, discussed and approved.

7. Public Law
88-210

7. A research-study proposal under Public Law 88-210 concerning technical-vocational offerings in high schools in Lane County, was presented and discussed. Director Turay moved that the Superintendent be given authority to proceed with the application. Director Hansen seconded, and the motion carried.

8. Neighborhood
Youth Corps
Title I B

8. A proposal for participation in the Neighborhood Youth Corps program was presented and discussed. Chairman Swanson suggested that a policy statement concerning the Intermediate Education District's responsibility to this program be drawn up and placed in the handbook.

Director Elliott moved that the I.E.D. proceed with the application for a three-month period for the program. Director Turay seconded, and the motion carried.

9. Other

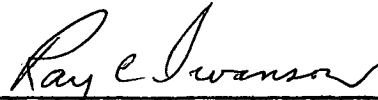
9. Director Johnson suggested that Title II A of the Poverty Bill in connection with remedial reading might be something to investigate. Howard Bird was directed to study this section of the bill to determine its implications for Lane County Schools.

Director Benjamin suggested that some thought might also be given to the education of migrant children in Lane County.

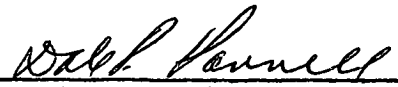
10. Date of next
meeting

10. The next meeting of the Lane County Board of Education for the Intermediate Education District will be with the Budget Committee and was set for Tuesday, January 19, 1965, at 7:30 P.M. in the Board Room, 748 Pearl Street.

Meeting adjourned.



Ray Swanson, Chairman



Dale Parnell, Secretary

THE SCHOOL DISTRICT BOUNDARY BOARD
FOR LANE COUNTY, OREGON

In the Matter of Petition for)	
Boundary Change between School)	
District No. 4, Lane County, Oregon,)	ORDER GRANTING
and School District No. 52, Lane County,)	PETITION
Oregon.)	

THIS MATTER coming before the District Boundary Board for Lane County, Oregon, upon a petition for changing of the boundary between School District No. 4, Lane County, Oregon, and School District No. 52, Lane County, Oregon, and a hearing having been held on the 13th day of October, 1964, and sworn testimony having been received, and arguments having been heard, and the Boundary Board having been advised in the premises, hereby makes the following:

FINDINGS OF FACT

1. Said petition was presented to the District Boundary Board during the fiscal year 1964-65, to wit: On September 8, 1964.
2. That said petition was signed by seven (7) people, all of whom are resident taxpayers and qualified voters living in the area under consideration.
3. That the affected area is contiguous to School District No. 52, Lane County, Oregon.
4. That said petition was directed to the District Boundary Board of the county, to wit: Lane County, wherein the affected area does lie.
5. That said petition contains a concise statement of the type of change requested.
6. That said petition contains the signatures and resident addresses of the petitioners and the names of the school districts in which they reside.
7. That said petition contains a legal description of the territory to be annexed and the school districts affected thereby.
8. That the District Boundary Board caused notice of the proposed change and the sessions of the Board when the same would be considered to be published in at least two issues of a newspaper, to wit: Eugene Register Guard, having circulation in the school districts affected.
9. The first publication was not more than 25 days, nor less than 15 days preceding said session of the Board, and the second publication was not more than 14 days, nor less than 8 days preceding such session of the Board.

10. The proposed change will result in the educational facilities being closer to the children in the affected area.
11. The proposed change is not made solely for tax advantages to the property owners in the affected area.
12. The proposed change is not likely to have an adverse effect upon any contemplated reorganization under the provisions of ORS 330.505 to 330.595, and 330.610 to 330.780.
13. The proposed change will have no substantial adverse effect upon the ability of the districts affected to provide the educational program required by law.
14. Subsequent to the hearing above mentioned as a result of which the above facts were found and within 20 days thereof no remonstrance was filed by more than 5% of the legal votes in School District No. 4 or School District No. 52, Lane County, Oregon.

IT IS HEREBY ORDERED that the following described territory be and the same is hereby changed from School District No. 4, Lane County, Oregon, to School District No. 52, Lane County, Oregon:

The Northwest one-quarter of Section 19, the Southwest one-quarter of Section 19, and the West one-half of the Southeast one-quarter of Section 19, T17S R4W.

IT IS FURTHER ORDERED that said change become effective on June 30, 1965.

IT IS FURTHER ORDERED that subsequent to June 30, 1965, the boundaries of School District No. 4, Lane County, Oregon shall be as follows, to wit:

Beginning at the Southwest corner of Section 30, Township 18 South, Range 4 West, W.M.; thence North 1/2 mile, thence West 1 1/2 miles to the center of Section 26, T18S R5W; thence North to the South line of the John C. Richardson D.L.C. No. 43 of said Township and Range; thence West to the Southwest corner of said D.L.C. No. 43. Thence North to the South line of the Northeast 1/4 of the Northwest 1/4 of Section 23, said Township and range; thence West 41.23 chains to a point 14.55 chains East of the Southwest corner of the Northeast 1/4 of the Northeast 1/4 of Section 22, said Township and Range; thence North 50.31 chains to the South line of the Nicholson Feldivert D.L.C. No. 55, said Township and Range; thence West to Coyote Creek; thence down Coyote Creek to a point 27.60 chains North of the South line of the Jonathan Conger D.L.C. No. 49; thence West to a point 27.60 chains North of the Southwest corner of said D.L.C. No. 49; thence North to a point 18.01 chains North of the South quarter corner of Section 2, Township 18 South, Range 5 West; thence North 22° 15' East 37.5 chains to Coyote Creek; thence down the Creek to the North boundary of Section 16, Township 17 South, Range 5 West; thence East to the North quarter corner of Section 15, Township 17 South, Range 5 West, W.M.;

thence South 1/2 mile; thence East 1 1/2 miles; South 1/2 mile; thence East 1 mile; thence South 1 mile; thence East 1 mile; thence South 3/4 mile; thence East 1 mile; thence South 3/4 mile; thence East 1 mile to the quarter corner on West side of Section 34; thence North 1/2 mile; thence East 1/4 mile; thence North 7.14 chains; thence East along property line 22.66 chains to the property corner; thence North 22.86 chains to a point 3/8 mile North of the South line of Section 27; thence East to the East line of said Section; thence South 3/8 mile to the West quarter section corner of Section 35, Township 17 South, Range 4 West; thence East 1 mile to the West quarter section corner of Section 36; thence North to the Northeast corner of Section 35; thence East to the Southerly line of Oregon Electric Company; thence Easterly along the South line of said Railway and the South line of Fifth Avenue to a point due North of the Northwest corner of the James Huddleston D.L.C. No. 37; thence North to the South line of the Blair Addition; thence West to the Southwest corner of said Addition; thence North to the Northwest corner of McLaren's Plat; thence East to the Eugene City Limits; thence North to the Northwest corner of said City Limits and North to the Center line of the Southern Pacific Railway r/w; thence North along the Center line of said right-of-way to the North line of Section 22, Township 17 South, Range 4 West; thence East about 1/8 mile to the Northeast corner of Section 22; North 1 mile and 1637 feet to South line of the Abraham Peek D.L.C. No. 51, said T17S R4W; thence West 840 feet to the Southwest corner of said D.L.C. No. 51; thence North along said West line 2265.0 feet to a point West of a point on the East line of Section 10, said Township and Range, which is 1328.0 feet South of the Northeast corner of Section 10 of said Township and Range; thence East 840.0 feet to said point; thence North 1 mile and 1328.0 feet to the Northwest corner of Section 2, said Township and Range; thence East to West line of Garrett Maupin D.L.C. No. 42, Township 16 South, Range 4 West; thence North 19.65 chains to a point 572.2 feet South of Northeast corner of the Jas. Watson D.L.C. No. 41; thence North 89° 20' West 1169.0 feet to the River Road; thence North 14° 37' West 592.4 feet along River Road to South line of Howard Maupin D.L.C. No. 43, said Township; thence South 89° 30' East 11.29 chains to a point 10.10 chains West of the Southeast corner of said Claim No. 43; thence North 16° 55' West 10.28 chains; thence East 12.89 chains to East line said Claim No. 43; thence North 0.78 chains to a point 10.78 chains North of Southeast corner of said D.L.C. No. 43; thence East 53.32 chains to East line of West 1/2 of Garrett Maupin D.L.C. No. 42; thence North to North line D.L.C. No. 42; thence West to Southeast corner of the John Brown D.L.C. No. 44 in Township 16 South, Range 4 West; thence North to Northwest corner of Lot 6 of Section 36, said Township 16, thence East along North line Lot 6 to Center line of Willamette River in said Section 36; thence down the Willamette River to the North line of the South 1/2 of Section 23, Township 16 South, Range 4 West, Willamette Meridian; thence East to the East 1/4 Section corner of Section 19, Township 16 South, Range 3 West, Willamette Meridian; thence North to the North line of the John Jas. Brown Donation Land Claim No. 56, Township 16 South, Range 3 West, Willamette Meridian; thence East 1/2 mile; thence North to the North line of the George R. Ward Donation Land Claim No. 55, said Township and Range; thence West to the East line of the Southern Pacific Railway right-of-way; thence Northwesterly and North along said East line to the South line of Section 8, said Township and Range; thence East 118 rods to the Southwest corner of the William Herman property; thence North to the

North line of the South 1/2 of said Section 8; thence East 122 rods to the County Road; thence North to the County boundary; thence East 4 1/4 miles; thence South about 8 1/4 miles to the McKenzie River; thence down said McKenzie River to a point due East of the 1/4 corner on the West line of said Section 23 of said Township and Range; thence West along the Center line of Sections 22 and 23 to a point due North of the Northeast corner of Donation Land Claim No. 47; thence South to a point 32.67 chains North of said Northwest corner; thence West along the property lines to a point 30.61 chains East of the West line of Wm. Stevens Donation Land Claim No. 46; thence South to the South line of said Donation Land Claim No. 46 and the County Road; thence West along the County Road to a point 16.85 chains East of the Northwest corner of John C. Day Donation Land Claim No. 58, said Township and Range; thence South to the Northwest corner of Robert Campbell Donation Land Claim No. 59; thence South to a point which is South 87° 30' East 16.65 chains of a point on the West line of Donation Land Claim No. 57; thence North 87° 30' West to the intersection of the Center line of the relocated Pacific Highway No. 99; thence Southerly along said Center line to its intersection with the Willamette River; thence up said river to the North line of South 1/2 of Section 2, Township 18 South, Range 3 West; thence West to a point 12.78 chains West of the East line of Section 3, said Township and Range; thence South to the North line of the A.H. Coryell Donation Land Claim No. 59, said Township and Range; thence to the Northwest corner of said Claim; thence South to the South line of Lot 5, said Section 2; thence West to the Southwest corner of said Lot 5; thence South to the Southeast corner of the Zara Sweet Donation Land Claim No. 44, said Township and Range; thence West to the East line of Section 9, thence South to the Southeast corner of Section 16, said Township and Range; thence East 1/2 mile; thence South 1/2 mile; thence West 1/2 mile; thence South 1/2 mile; thence West about 3/4 mile to the County Road No. 269 to a point 3/4 mile East of the Southwest corner of Section 32; said Township and Range; thence West about 1 3/4 miles to the Southwest corner of Section 31, Township 18 South, Range 3 West; thence South 1 1/2 miles to the East 1/4 corner Section 12, Township 19 South, Range 4 West; thence West 4 miles; thence South 1 mile; thence West 2 miles; thence North 1/2 mile; thence West 1/2 mile; thence North 2 miles to the North 1/4 corner of Section 1, Township 19 South, Range 5 West; thence East about 1/4 mile to the Southeast corner of Township 18 South, Range 5 West; thence North 1 mile to the point of beginning.

IT IS FURTHER ORDERED that subsequent to June 30, 1965, the boundaries of School District No. 52, Lane County, Oregon shall be as follows, to wit:

Beginning at the Northwest corner of Township 17 South, Range 4 West, Willamette Meridian; East 2 miles; North 1/2 mile to West 1/4 corner of Section 33, Township 16 South, Range 4 West; East to West line of Howard Maupin Donation Land Claim No. 43, Said Township; South to Southwest corner of said Maupin Claim; West to West line of Section 34, said Township; South to Southwest corner of said Section 34; East 1 mile to Northeast corner of Section 3, T17S R4W; South 1 mile and 1328.0 feet; thence west 840 feet, more or less, to the intersection with the West line of the Abraham Peek D.L.C. No. 51, in T17S R4W; thence South along said West line 2265.0 feet to the Southwest corner of said D.L.C.; thence East along the South line of said D.L.C.

840.0 feet to the intersection with the East line of Section 10 of Township 17 South, Range 4 West; thence South 1 mile and 1637 feet to the Southeast corner of Section 15, said Township and Range; West to Center line of O. & C. Railroad; Southeasterly along said Center line to a point North of the Northwest corner of the City Limits of Eugene; South to said Northwest corner; South to North line of McLaren's Plat; West to Northwest corner of said McLaren's Plat; South to Southwest corner of Blair Addition; East to City Limits of Eugene; South to 5th Street; West along 5th Street and the South line of the right-of-way of the Oregon Electric Railroad to the North line of Section 36, said Township; thence West to the Northwest corner of said Section 36; South to West 1/4 corner said Section 36; West 1 mile; North 7/8 mile; West to a point 42.66 chains East of West line of Section 27, said Township; South 22.86 chains; West 22.66 chains; South 7.14 chains; West 1/4 mile to Northeast corner of Section 33, said Township; South 1/2 mile; West 1 mile to West 1/4 corner of said Section 33; North 3/4 mile; West 1 mile; North 3/4 mile; West 1 mile; North 1 mile; West 1 mile to Southwest corner of Section 13, Township 17 South, Range 5 West; North 1/2 mile; West 1 1/2 miles; North 1/2 mile to the South 1/4 corner of Section 10, Township 17 South, Range 5 West; thence West to the East branch of Long Tom Creek; down said Creek to North line of Section 34, T16S R5W; East to the Northeast corner of Section 34, said Township; South 1/4 mile; East 1 1/4 miles; South 3/4 mile; East 3/4 mile to place of beginning.

Dated this 12th day of January, 1965.

Board of Education for the Lane County Intermediate Education District sitting as the District Boundary Board for Lane County, Oregon

Ray C. Swanson
Ray C. Swanson, Chairman

Laura K. Johnson
Laura K. Johnson, Vice-Chairman

Paul S. Elliott
Paul S. Elliott

Joyce Holmes Benjamin
Joyce Holmes Benjamin

Vera H. Hansen
Vera H. Hansen

Marvin Hendrickson
Marvin Hendrickson

Milton Turay
Milton Turay

Dale P. Parnell
Dale P. Parnell, Supt. - Clerk

DEC BILLS -

ACCOUNTS PAYABLE REGISTER

Pd- 1-12-65 DATA PROCESSING CENTER - LANE COUNTY BOARD OF EDUCATION - EUGENE

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			8816	STEVENS TYPEWTR		SUPPLIES	121	7.05		7.05	
			9726	WILLAMETTE STAT		SUPPLIES	121	10.02		10.02	
			9726	WILLAMETTE STAT		SUPPLIES	121	11.11		11.11	
								28.18		28.18	*
			1030	ADDRESSO MULTI		SUPPLIES	122	5.75		5.75	
			1030	ADDRESSO MULTI		SUPPLIES	122	8.10		8.10	
			7503	QUICK SERVICE		PLATES	122	8.00		8.00	
			7503	QUICK SERVICE		COVERS	122	54.60		54.60	
			7503	QUICK SERVICE		DIRECTRY	122	567.15		567.15	
			9726	WILLAMETTE STAT		SUPPLIES	122	36.77		36.77	
								680.37		680.37	*
			7291	PETITE CAKE		COOKIES	124	1.50		1.50	
			7291	PETITE CAKE		COOKIES	124	.90		.90	
								2.40		2.40	*
			3988	GUARD PUBLISHNG		NOTICE	141	4.30		4.30	
								4.30		4.30	*
			1138	HOWELL APPLING		FEE	143	40.00		40.00	
			7740	RIDDLESBARGER		SERVICES	143	45.00		45.00	
								85.00		85.00	*
			7162	DALE PARNELL		EXPENSES	145	45.25		45.25	*
								45.25		45.25	*
			7162	DALE PARNELL		EXPENSES	145 10	95.00		95.00	*
								95.00		95.00	*
			1856	R BROWNLEE		EXPENSES	145 20	50.06		50.06	
			4922	ERWIN JOHNSON		PARKING	145 20	8.00		8.00	
								58.06		58.06	*
			6114	MCGRAW HILL		POLICY	146	1.66		1.66	
			7982	RUTGERS		GUIDE	146	2.90		2.90	
								4.56		4.56	*
			1458	JOYCE BENJAMIN		EXPENSES	190	16.20		16.20	
			1458	JOYCE BENJAMIN		MILEAGE	190	6.40		6.40	
			3086	PAUL ELLIOTT		MILEAGE	190	16.80		16.80	
			4129	VERA HANSEN		EXPENSES	190	20.00		20.00	
			4935	LAURA JOHNSON		EXPENSES	190	27.00		27.00	
			8966	RAY SWANSON		MILEAGE	190	7.20		7.20	
			9260	MILTON TURAY		MILEAGE	190	8.80		8.80	
								102.40		102.40	*
			9726	WILLAMETTE STAT		TAPE	224	6.51		6.51	
								6.51		6.51	*
			6826	NATL INSTITUTE		SPD READ	227 10	12.15		12.15	
			9726	WILLAMETTE STAT		TABS	227 10	2.67		2.67	
								14.82		14.82	*
			2523	CROFT EDUCATION		SERVICES	227 20	7.09		7.09	

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			3039	EDUCATORS BOOK		SUBSCRIP	22720	6.26		6.26	
			3176	REGISTER GUARD		SUBSCRIP	22720	18.00		18.00	
			6402	MEL MEAD		EXPENSES	22720	5.33		5.33	
			6813	NATIONS SCHOOLS		SUBSCRIP	22720	4.00		4.00	
			8948	SUPT OF DOCUMNT		SUBSCRIP	22720	3.00		3.00	
								43.68		43.68	*
			1185	DEPT OF FINANCE		GAS	24530	6.77		6.77	
			1185	DEPT OF FINANCE		GAS	24530	11.19		11.19	
			3832	RUTH GOULD		EXPENSES	24530	29.30		29.30	
			8363	SHELL OIL CO		GAS	24530	2.42		2.42	
								49.68		49.68	*
			8874	DONALD STOTLER		EXPENSES	281	45.00		45.00	
								45.00		45.00	*
			2828	DISTRICT 19		COOKIES	282	2.61		2.61	
			3224	FRANK FARNER		SERVICES	282	130.00		130.00	
								132.61		132.61	*
			1035	ADMINISTRATIVE		SUBSCRIP	283	40.00		40.00	
			1929	BUREAU OF BUS		SUBSCRIP	283	16.08		16.08	
								56.08		56.08	*
			2523	CROFT EDUCATION		SERVICES	286	50.40		50.40	
			2753	DEPT RURAL ED		DUES	286	5.00		5.00	
			3031	EDUCATIONAL NEW		SUBSCRIP	286	10.00		10.00	
			5475	PIONEER HISTORY		DUES	286	7.00		7.00	
								72.40		72.40	*
			1185	DEPT OF FINANCE		GAS	346	6.48		6.48	
			1185	DEPT OF FINANCE		GAS	346	7.26		7.26	
			2599	D / B LEASING		LEASE	346	44.65		44.65	
			4922	ERWIN JOHNSON		PARKING	346	4.00		4.00	
			8363	SHELL OIL CO		GAS	346	1.76		1.76	
								64.15		64.15	*
			1546	HOWARD BIRD		CONVEREN	347	100.00		100.00	
			2463	COUNCIL EXCEPT		SUBSCRIP	347	11.50		11.50	
								111.50		111.50	*
			3173	EUGENE LINEN		LAUNDRY	620	6.38		6.38	
			3173	EUGENE LINEN		LAUNDRY	620	8.11		8.11	
			3173	EUGENE LINEN		LAUNDRY	620	6.95		6.95	
			3173	EUGENE LINEN		LAUNDRY	620	7.48		7.48	
			7104	PACKER SCOTT		SUPPLIES	620	7.90		7.90	
			9492	J WARREN HARDWR		GLOBES	620	2.00		2.00	
								38.82		38.82	*
			1185	DEPT OF FINANCE		GAS	633	141.20		141.20	
			7101	PACIFIC NW BELL		PHONE	633	47.30		47.30	
								188.50		188.50	*
			3146	EOFF ELECTRIC		LAMPS	720	22.14		22.14	
								22.14		22.14	*

	DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST		DISCOUNT	NET COST		
				6948	NOLTE ELECTRIC		FAN	722	72	85		72	85	
				8388	SHERWIN WILLIAM		PAINT	722	4	20		4	20	
				9492	J WARREN HARDWR		PRIMER	722	4	51		4	51	
				9492	J WARREN HARDWR		TURPENTN	722		50			50	
									82	06		82	06	*
				7489	PUBLIC EMPLOYES		RETIRMNT	85110	63	75		63	75	*
									63	75		63	75	*
				7490	P E R B SOC SEC		SOC SEC	85120	94	46		94	46	*
									94	46		94	46	*
				8747	STATE INDUSTRIAL		S I A C	85220	19	89		19	89	*
									19	89		19	89	*
				6637	MONTGOMERY IN		BOND	85240	35	00		35	00	*
									35	00		35	00	*
				1612	BLUE CROSS		INSURANC	85250	48	24		48	24	
				7010	OCCIDENTAL LIFE		INSURANC	85250	13	65		13	65	*
									61	89		61	89	*
				4922	ERWIN JOHNSON		RENT	854	475	00		475	00	*
									475	00		475	00	*
				3619	GEN BINDING		CERLOX	1120	134	92		134	92	
				7104	PACKER SCOTT		SUPPLIES	1120	10	78		10	78	
				7104	PACKER SCOTT		SUPPLIES	1120	6	90		6	90	
				8816	STEVENS TYPEWTR		SUPPLIES	1120	7	05		7	05	
									159	65		159	65	*
				1109	AMERICAN FEDERL		LEASE	1279	50	04		50	04	
				4387	HERTZ EQUIPMENT		LEASE	1279	71	91		71	91	
									121	95		121	95	*
				7090	F A OWEN PUB		GAMES	172020	4	10		4	10	
				7453	PRENTICE HALL		BOOKS	172020	32	58		32	58	*
									36	68		36	68	*
				7489	PUBLIC EMPLOYES		RETIRMNT	173010	24	16		24	16	*
									24	16		24	16	*
				7490	P E R B SOC SEC		SOC SEC	173020	66	76		66	76	*
									66	76		66	76	*
				8747	STATE INDUSTRIAL		S I A C	173040	22	57		22	57	*
									22	57		22	57	*
				1612	BLUE CROSS		INSURANC	173050	18	09		18	09	
				7010	OCCIDENTAL LIFE		INSURANC	173050	5	46		5	46	
									23	55		23	55	*
				1185	DEPT OF FINANCE		GAS	1745	40	27		40	27	
				1185	DEPT OF FINANCE		GAS	1745	40	04		40	04	
				2599	D / B LEASING		LEASE	1745	178	60		178	60	

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			8363	SHELL OIL CO		GAS	1745	4,89 263,80		4,89 263,80	*
			2186	CHAPMAN BROS		SUPPLIES	182010	5,94		5,94	
			2186	CHAPMAN BROS		SUPPLIES	182010	16,74		16,74	
			2186	CHAPMAN BROS		SUPPLIES	182010	1,80		1,80	
			9322	VALLEY STATONRY		RIBBON	182010	17,70 42,18		17,70 42,18	*
			7104	PACKER SCOTT		TAPE	1823	3,45 3,45		3,45 3,45	*
			7489	PUBLIC EMPLOYES		RETIRMNT	183010	67,53 67,53		67,53 67,53	*
			7490	P E R B SOC SEC		SOC SEC	183020	90,89 90,89		90,89 90,89	*
			8747	STATE INDUSTRIAL		S I A C	183040	17,08 17,08		17,08 17,08	*
			1612	BLUE CROSS		INSURANC	183050	60,30		60,30	
			7010	OCCIDENTAL LIFE		INSURANC	183050	13,65 73,95		13,65 73,95	*
			1185	DEPT OF FINANCE		GAS	184510	12,96		12,96	
			1185	DEPT OF FINANCE		GAS	184510	7,26		7,26	
			1782	BRICKEY AUTO		SERVICE	184510	23,25		23,25	
			4922	ERWIN JOHNSON		PARKING	184510	9,00		9,00	
			6287	MANSELL RECAP		SERVICES	184510	4,00		4,00	
			6287	MANSELL RECAPNG		SERVICE	184510	4,00		4,00	
			8363	SHELL OIL CO		GAS	184510	86,79 147,26		86,79 147,26	*
			1102	KEN AMMERMAN		MILEAGE	184520	9,00		9,00	
			6402	MEL MEAD		EXPENSES	184520	9,00		9,00	
								18,00		18,00	*
			4280	HAY / CARMAN IN		SUPPLIES	187010	9,80		9,80	
			4280	HAY / CARMAN IN		SUPPLIES	187010	11,13		11,13	
			4750	I B M		TYPEWRTR	187010	365,00		365,00	
			6402	MEL MEAD		EXPENSES	187010	6,95		6,95	
			7071	ORE TYPEWRITER		CORD	187010	1,95		1,95	
			7104	PACKER SCOTT		SUPPLIES	187010	10,19		10,19	
			9043	TEACHERS TRANS		HAZELITE	187010	32,38		32,38	
			9309	UNITED RADIO		SUPPLIES	187010	11,61		11,61	
			9309	UNITED RADIO		SUPPLIES	187010	4,92		4,92	
			9492	J WARREN HARDWR		RIVETS	187010	1,22		1,22	
			9492	J WARREN HARDWR		SUPPLIES	187010	10,27 465,42		10,27 465,42	*
			1012	ACE ELECTRONICS		SUPPLIES	187020	3,05		3,05	
			1241	BAINBRIDGE ELEC		SWITCH	187020	12,00		12,00	
			4280	HAY / CARMAN IN		SUPPLIES	187020	1,41		1,41	
			6656	MOORES AUDIO		SOCKET	187020	2,57		2,57	

	DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST		DISCOUNT	NET COST		
				6656	MOORES AUDIO		REPAIR	187020	65	10		65	10	
				7059	ORCHARD AUTO		SUPPLIES	187020	8	29		8	29	
				9050	TELEX		HEADSET	187020	3	44		3	44	
				9284	TWIN OAKS BUILD		GLASS	187020		90			90	
				9309	UNITED RADIO		SUPPLIES	187020	14	69		14	69	
									11	145		11	145	*
				3122	BRITANNICA FILM		FILMS	187040	1	10		1	10	
				6114	MCGRAW HILL		FOOTAGE	187040	4	60		4	60	
									5	70		5	70	*
				2304	COBURN FILM		ADAPTER	187810	14	95		14	95	
				7104	PACKER SCOTT		SUPPLIES	187810	6	67		6	67	
									2	162		2	162	*
				6656	MOORES AUDIO		RACKS	187820	5	1600		5	1600	*
									5	1600		5	1600	*
				3016	EASTMAN KODAK		SUPPLIES	187850	7	5625		7	5625	
				3175	EUGENE PLANING		CABINETS	187850	2	9250		2	9250	
				9392	CLARENCE VOS		LABOR	187850	6	962		6	962	
									11	1837		11	1837	*
				3122	BRITANNICA FILM		FILMS	189010	1	03200		1	03200	
				3122	BRITANNICA FILM		FILMS	189010	24	70235		24	70235	
									25	73435		25	73435	*
				8712	STANDARD REGIST		SUPPLIES	1921	14	689		14	689	*
									14	689		14	689	*
				7489	PUBLIC EMPLOYES		RETIRMNT	193010	10	51		10	51	*
									10	51		10	51	*
				7490	P E R B SOC SEC		SOC SEC	193020	15	73		15	73	*
									15	73		15	73	*
				8747	STATE INDUSTRIAL		S I A C	193040	3	75		3	75	*
									3	75		3	75	*
				1612	BLUE CROSS		INSURANC	193050	6	03		6	03	
				7010	OCCIDENTAL LIFE		INSURANC	193050	2	73		2	73	*
									8	76		8	76	*
				4922	ERWIN JOHNSON		PARKING	194520	4	00		4	00	*
									4	00		4	00	*
				3024	EDUCATIONL DATA		SUBSCRIP	195010	1	600		1	600	*
									1	600		1	600	*
				4387	HERTZ EQUIPMENT		LEASE	196050	4	960		4	960	
				4750	I B M		LEASE	196050	8	4000		8	4000	
									8	8960		8	8960	*
				7376	PLATT ELECTRIC		SUPPLIES	3000	1	2308		1	2308	*
									1	2308		1	2308	*

ACCOUNTS PAYABLE REGISTE

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE

INTERMEDIATE EDUCATION DISTRICT
BUDGET COMMITTEE MEETING

December 15, 1964

7:30 P.M.

Minutes
in brief

1. Attendance

1. The first meeting of the Lane County Intermediate Education District Budget Committee was held in the Board Room, 748 Pearl Street, with the following members present: Ray Swanson, Laura Johnson, Henry Nilsen, Richard Martin, Vera Hansen, Daren Engel, Don Davidson, Milton Turay, Paul Elliott, Dr. A. J. Brauer, Gerald Flanagan, Joyce Benjamin, and Board Secretary Dale Parnell. Also present were Bob Brownlee, Howard Bird, Mel Mead, and Ruth Gould of the County School Office; and Walter Cox of the Eugene Register-Guard.

2. Election of
Budget Committee chairman

2. Director Elliott nominated Mr. Henry Nilsen as chairman of the Budget Committee. Director Turay seconded. There being no further nominations, Mr. Nilsen was declared elected chairman for 1964-65.

3. Election of
Budget Committee Secretary

3. Director Benjamin nominated Gerald Flanagan as secretary. Director Elliott seconded. There being no further nominations, Mr. Flanagan was declared elected secretary of the Budget Committee 1964-65.

4. Board Chairman
Swanson reports

4. Ray Swanson, Chairman of the Lane County Intermediate Education District Board of Education, reported on a 3-day tour he had taken with other members of the State Board of Education to observe several educational institutions and programs throughout the state. The Lane County Intermediate Education District office had been included in the tour.

Chairman Swanson commented that he was proud to be a member of the Lane County Intermediate Education District Board. He felt that it was only through the apparent fine cooperation and leadership of the local districts that the Lane County Intermediate Education District was able to offer the type of services that are available.

Mr. Swanson believed that the state was looking to the Lane County Intermediate Education District office for ideas and leadership in setting the pace for other areas of the state.

5. Budget message and
document presented

5. Superintendent Parnell presented the budget document and budget message. The budget message included a discussion and explanation of the following:

- a. Basic factors affecting the Intermediate Education District Budget.

5. (Continued)

- b. The local budget law, the Intermediate Education District budget law, and resolution requests from local districts.
- c. Six budget schedules:
 - (1) Schedule I - General Fund
 - (2) Schedule II - Cooperative Instructional Materials Center
 - (3) Schedule III - Cooperative Data Processing Center
 - (4) Schedule IV - Special Education Services
 - (5) Schedule V - Clearing Account (joint purchasing)
 - (6) Schedule VI - Local District Equilization Appropriations

A tour was taken of the Intermediate Education District facilities - including the Instructional Materials Center and the Data Processing Center. After the tour, Superintendent Parnell completed a line by line explanation of the 1964-65 budget.

Two proposals were presented, a status quo budget and a program improvement budget. The status quo budget would require a tax levy of \$289,315.00, while the program improvement budget would require a tax levy of \$356,886.00.

Four items in the program improvement budget were given priority by the Board:

- a. The setting up of a computer center.
- b. Completing the equipping of the Instructional Materials Production Center.
- c. Expanding the library of prepared materials.
- d. Providing for salary increases (between 4 and 5%).

6. Date of next meeting

6. The next meeting of the Budget Committee was set for Tuesday, January 19, 1965, at 7:30 P.M. in the Board Room, 748 Pearl Street.


Henry Nilsen, Chairman


Gerald Flanagan, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, December 8, 1964
7:30 P.M.

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Ray Swanson, Laura Johnson, Joyce Benjamin, Paul Elliott, Marvin Hendrickson, Milton Turay, and Secretary Dale Parnell. Also present were Keith Parks and Paul Weber, County Commissioners Office; Dr. & Mrs. Mylon Buck and Mr. & Mrs. Trommler, patrons of the Bethel District; Bob Brownlee, Mel Mead, Howard Bird, and Ruth Gould of the County Office; and Del Hood of the Eugene Register-Guard.

2. Minutes
approved

2. Director Johnson moved that the minutes of the November 10th meeting be approved as received by mail. Director Elliott seconded, and the motion carried.

3. Legal opinion
regarding bound-
ary board change
received

3. Secretary Parnell read a letter received from Attorney Thomas Brownhill in answer to two questions submitted to him by the Board.

It is Attorney Brownhill's opinion that the Boundary Board cannot act on its own motion to alter a petition submitted by reducing the area to be changed.

If a proposed change is defeated by an election, "...the same or substantially similar change cannot be considered by the Boundary Board until 12 months has elapsed after the election..."

On the second request for an opinion concerning the meaning of "a school district or area affected by the proposed change," Attorney Brownhill stated, "It is our opinion that where there is a proposed transfer of territory from one district to another, the area 'affected' includes the territory of both districts."

4. Boundary Board
policy state-
ment to be ready
next meeting

4. Three major points that should be included in a policy statement regarding boundary changes in the metropolitan area of Eugene, Springfield, and Bethel were discussed. Included in the proposed policy statement will be the following:

a. Adopt District #4's and District #52's joint policy regarding boundary changes.

b. Use the Goldhammer Boundary Study of 1961 as a guide for future metropolitan area boundary changes.

c. Discourage single dwelling changes wherever possible, and encourage districts to exchange students when feasible.

4. (Continued)

Superintendent Parnell was instructed to draft a policy statement including these three statements. The rough draft should be sent to the Boards of Bethel, Eugene, and Springfield for their comments and suggestions before further consideration by the Boundary Board.

5. Boundary change granted

5. Superintendent Parnell reviewed the facts of the Buck Boundary Petition between District #52 and District #4.

Director Elliott moved that the petition be granted. Director Benjamin seconded, and the motion carried.

Chairman Swanson declared the boundary change granted, provided no remonstrance is filed. Change to be effective June 30, 1965.

6. Letter from Commissioners discussed

6. A letter of commitment from the Lane County Commissioners concerning the usage of the IBM System 360 was discussed with Mr. Keith Parks and Paul Weber.

A firm commitment of a total of four hours of prime time - normal time - per day for the usage of the System 360 was guaranteed. The rental cost of the System 360 will be \$35 per hour as measured by an electric clock installed on the computer.

7. Bills approved

7. Director Elliott moved that the audit bill in the amount of \$4,885.00 be paid from the County School Fund. Director Hendrickson seconded and the motion carried.

<u>District Number</u>	<u>Amount</u>
32	\$775.00
43	850.00
66	760.00
71	750.00
79	550.00
90	600.00
117	<u>600.00</u>
	\$4,885.00

Director Johnson moved that the November bills in the amount of \$13,213.64 be paid. Director Benjamin seconded, and the motion carried.

8. Financial report

8. The financial report was discussed. Director Elliott moved that the financial report be accepted with commendations to Superintendent Parnell. Director Benjamin seconded, and the motion carried.

9. Budget message discussed

9. The budget message and recommended priorities were discussed. Priorities established by the Board for Budget Committee consideration include:

- a. Computer Center - \$78,000.00 increase
- b. Production Service - \$15,000.00 increase

9. (Continued)

c. New material for IMC - \$6,500.00 increase

d. Salary (approximately 4%) increase

Director Elliott asked that Superintendent Parnell draw up a salary comparison study for the Board's consideration at the next meeting.


Director Benjamin expressed an interest in Schedule B of the County School Board's Salary Committee Report as it might apply to the professional staff of the County Office. The Superintendent was instructed to discuss this with the staff and report back to the Board with suggestions for the possibility of adopting a similar salary schedule.

10. Date of next meeting


10. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be Tuesday, January 12, 1965, at 7:30 P.M. in the Board Room, 748 Pearl Street.

The Budget Committee will meet on Tuesday, December 15th at 7:30 P.M. in the Board Room, 748 Pearl Street.

Meeting adjourned.



Ray Swanson, Chairman



Dale Parnell, Secretary

NOV BILLS

ACCOUNTS PAYABLE REGIS

Pd. 12-8-64

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION —

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			1030	ADDRESSO MULTIG		SUPPLIES	121	575		575	
			1030	ADDRESSO MULTIG		SUPPLIES	723	21600		21600	
								22175		22175	*
			1099	AMERICAN STEEL		SUPPLIES	187820	30815		30815	*
								30815		30815	*
			1102	KEN AMMERMAN		MILEAGE	184520	1600		1600	*
								1600		1600	*
			1109	AMERICAN FEDERL		LEASE	1279	5004		5004	*
								5004		5004	*
			1185	DEPT OF FINANCE		TOLL CAL	633	11480		11480	
			1185	DEPT OF FINANCE		PRINTS	122	609		609	
			1185	DEPT OF FINANCE		PHONE	633	5875		5875	*
								17964		17964	*
			1328	JUDY BARNHART		CONVENTN	283	10000		10000	*
								10000		10000	*
			1458	JOYCE BENJAMIN		MILEAGE	190	720		720	*
								720		720	*
			1546	HOWARD BIRD		MILEAGE	347	350		350	*
								350		350	*
			1612	BLUE CROSS		INSURANC	8201	9942		9942	
			1612	BLUE CROSS		INSURANC	85250	4824		4824	
			1612	BLUE CROSS		INSURANC	183050	5427		5427	
			1612	BLUE CROSS		INSURANC	193050	603		603	
			1612	BLUE CROSS		INSURANC	173050	1809		1809	*
								22605		22605	*
			1627	BOEHNKE PRINTNG		CARDS	122	830		830	*
								830		830	*
			1856	R BROWNLEE		MILEAGE	14520	1930		1930	*
								1930		1930	*
			2000	CABLES		LUNCHEON	185030	750		750	*
								750		750	*
			2186	CHAPMAN BROS		SUPPLIES	1823	112		112	
			2186	CHAPMAN BROS		SUPPLIES	182010	103		103	
			2186	CHAPMAN BROS		SUPPLIES	182010	360		360	
			2186	CHAPMAN BROS		SUPPLIES	1822	148		148	
			2186	CHAPMAN BROS		SUPPLIES	1822	882		882	
			2186	CHAPMAN BROS		SUPPLIES	281	1584		1584	
			2186	CHAPMAN BROS		SUPPLIES	281	783		783	
			2186	CHAPMAN BROS		SUPPLIES	187850	22305		22305	*
								26277		26277	*
			2304	COBURN FILM		FINISHNG	185030	198		198	
			2304	COBURN FILM		FILM	187010	169		169	

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST		DISCOUNT	NET COST		
			2304	COBURN FILM		PROCESS	185030	310	697		310	697	*
			2331	COLE ARTIST SUP		POSTER	192010	1200	1200		1200	1200	*
			2445	CORONET FILMS		FILMS	187040	8500	8500		8500	8500	*
			2466	COURT HOUSE		LUNCHES	282	630	630		630	630	*
			2484	CRAIG CORP		FILM	189030	13500	6000		13500	6000	
			2484	CRAIG CORP		FILM	189030	19500			19500		*
			2512	LANE TEACHERS		CR UNION	8301	22500	22500		22500	22500	*
			2523	CROFT EDUCATNL		SERVICE	22720	441			441		
			2523	CROFT EDUCATNL		SERVICE	22720	3712			3712		
								4153			4153		*
			2583	CURRICULUM BULT		SUBSCRIP	22720	750			750		
								750			750		*
			2599	D / B LEASING		LEASE	348	4465			4465		
			2599	D / B LEASING		LEASE	1745	17860			17860		
								22325			22325		*
			2799	DICTAPHONE CORP		RECORDS	121	700			700		
			2799	DICTAPHONE CORP		RECORDS	221	700			700		
			2799	DICTAPHONE CORP		RECORDS	723	3013CR			3013CR		
			2799	DICTAPHONE CORP		RECORDS	723	11047			11047		
			2799	DICTAPHONE CORP		RECORDS	723	2313			2313		
								11747			11747		*
			2930	THE DRIFTWOOD		DINNER	190	7750	7750		7750	7750	*
			3016	EASTMAN KODAK		SUPPLIES	187850	17741	17741		17741	17741	*
			3027	EDUCATIONAL SER		BOOK	172020	460	460		460	460	*
			3039	EDUCATORS BOOK		CLUB	146	609	609		609	609	*
			3086	PAUL ELLIOTT		MILEAGE	190	6960	6960		6960	6960	*
			3122	BRITANNICA FILM		FILM	187040	1360	1360		1360	1360	*
			3173	EUGENE LINEN		LAUNDRY	620	896			896		

NOV BILLS

ACCOUNTS PAYABLE REGIS

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION —

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			3173	EUGENE LINEN		LAUNDRY	620	705		705	
			3173	EUGENE LINEN		LAUNDRY	620	790		790	
			3173	EUGENE LINEN		LAUNDRY	620	550		550	
			3173	EUGENE LINEN		LAUNDRY	620	719		719	
			3173	EUGENE LINEN		LAUNDRY	620	974		974	
			3173	EUGENE LINEN		LAUNDRY	620	622		622	
			3173	EUGENE LINEN		LAUNDRY	620	774		774	
								6030		6030	*
			3299	FIRST NATL BANK		FED TAX	8101	131641		131641	*
								131641		131641	*
			3619	GEN BINDING COR		CERLOX	121	4881		4881	*
								4881		4881	*
			3754	GLOBE TICKET CO		CARDS	1921	23740		23740	
			3754	GLOBE TICKET CO		CARDS	1921	6840		6840	
								30580		30580	*
			3832	RUTH GOULD		MILEAGE	24530	2320		2320	*
								2320		2320	*
			3988	REGISTER GUARD		SUBSCRIP	141	840		840	*
								840		840	*
			4280	HAY / CARMAN IN		SUPPLIES	187010	1224		1224	*
								1224		1224	*
			4387	HERTZ EQUIPMENT		LEASE	1279	7191		7191	
			4387	HERTZ EQUIPMENT		LEASE	196050	4960		4960	
								12151		12151	*
			4445	KENNETH HILLS		EXPENSES	1745	300		300	*
								300		300	*
			47501	B M		RENT	196050	84000		84000	
			47501	B M		RENT	196050	20920		20920	
								104920		104920	*
			4808	JACK / CEE MOTR		OIL	1745	355		355	
			4808	JACK / CEE MOTR		OIL	1745	395		395	
								750		750	*
			4892	ERNEST JENSEN		SERVICE	611	30000		30000	*
								30000		30000	*
			4922	ERWIN JOHNSON		RENT	854	47500		47500	
			4922	ERWIN JOHNSON		PARKING	14520	800		800	
			4922	ERWIN JOHNSON		PARKING	346	400		400	
			4922	ERWIN JOHNSON		PARKING	184510	900		900	
			4922	ERWIN JOHNSON		PARKING	194520	400		400	
								50000		50000	*
			4931	C W JOHNSON		EXPENSES	184520	2405		2405	*
								2405		2405	*

NOV BILLS

ACCOUNTS PAYABLE REGIS

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			4983	JOURNAL FILMS	0 1	S FILM	189030	21000 21000		21000 21000	*
			5097	HENRY KELLEY		MILEAGE	194520	3000 3000		3000 3000	*
			5376	NL EW KRUYSMAN		SUPPLIES	187820	1700 1700		1700 1700	*
			5470	LANE CO BOARD		LAMPS	187020	1069		1069	
			5470	LANE CO BOARD		CHECKS	122	1715		1715	
			5470	LANE CO BOARD		CHECKS	122	1351		1351	
			5470	LANE CO BOARD		LAMP	723	294		294	
			5470	LANE CO BOARD		LAMP	187020	294CR		294CR	
			5470	LANE CO BOARD		CHECKS	1981	1351CR		1351CR	
			5470	LANE CO BOARD		CHECKS	1981	1715CR		1715CR	
			5470	LANE CO BOARD		LAMPS	3000	1069CR CR		1069CR CR	*
			6114	MCGRAW HILL CO		BOOK	22630	4200 4200		4200 4200	*
			6402	MEL MEAD		EXPENSES	184520	1125 1125		1125 1125	*
			6650	MOORE BUS FORMS		SUPPLIES	1921	7251 7251		7251 7251	*
			6656	MOORES AUDIO		SUPPLIES	187020	4603		4603	
			6656	MOORES AUDIO		PROJECTR	3001	7000		7000	
			6656	MOORES AUDIO		SERVICE	187020	1800 13403		1800 13403	*
			6891	POSTMASTER		POSTAGE	123	20000 20000		20000 20000	*
			7010	OCCIDENTAL LIFE		INSURANC	8201	1575		1575	
			7010	OCCIDENTAL LIFE		INSURANC	85250	1230		1230	
			7010	OCCIDENTAL LIFE		INSURANC	183050	1107		1107	
			7010	OCCIDENTAL LIFE		INSURANC	193050	246		246	
			7010	OCCIDENTAL LIFE		INSURANC	173050	492 4650		492 4650	*
			7016	STATE PRINCIPAL		MEMBERSP	283	2300 2300		2300 2300	*
			7055	O A S S		CONFERNC	283	1450 1450		1450 1450	*
			7101	PACIFIC NW BELL		PHONE	633	5195 5195		5195 5195	*
			7104	PACKER SCOTT		SUPPLIES	182010	1260		1260	
			7104	PACKER SCOTT		SUPPLIES	187010	534		534	
								1794		1794	*

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			7162	DALE PARNELL		EXPENSES	145 10	95 00		95 00	
			7162	DALE PARNELL		EXPENSES	145	56 15		56 15	
								15 15		15 15	#
			7268	PERSONAL SUCCESSION		SUBSCRIPTION	227 10	90		90	#
								90		90	#
			7291	PETITE CAKE	0	3 DO COOKIES	124	90		90	
			7291	PETITE CAKE	0	8 DO COOKIES	224	240		240	
								330		330	#
			7363	PITNEY BOWES INC		SERVICE	1820 10	270		270	#
								270		270	#
			7376	PLATT ELECTRIC		SUPPLIES	3001	60 74		60 74	
			7376	PLATT ELECTRIC		SUPPLIES	3001	13 76		13 76	
			7376	PLATT ELECTRIC		SUPPLIES	1870 20	370		370	
								78 20		78 20	#
			7489	PUB EMP RETIRE		RETIREMNT	8104	146 80		146 80	
			7489	PUB EMP RETIRE		RETIREMNT	851 10	63 75		63 75	
			7489	PUB EMP RETIRE		RETIREMNT	1830 10	63 31		63 31	
			7489	PUB EMP RETIRE		RETIREMNT	1930 10	999		999	
			7489	PUB EMP RETIRE		RETIREMNT	1730 10	30 32		30 32	
								314 17		314 17	#
			7490	SOC SEC REVOLV		P E R B	8103	287 44		287 44	
			7490	SOC SEC REVOLV		P E R B	851 20	94 46		94 46	
			7490	SOC SEC REVOLV		P E R B	1830 20	102 77		102 77	
			7490	SOC SEC REVOLV		P E R B	1930 20	150 4		150 4	
			7490	SOC SEC REVOLV		P E R B	3851 20	580		580	
			7490	SOC SEC REVOLV		P E R B	1730 20	69 37		69 37	
			7490	PUB EMP RETIRE		EXPENSES	851 20	108 5		108 5	
								585 73		585 73	#
			7503	QUICK SER LITHO		NEGATIVE	122	20 35		20 35	
			7503	QUICK SER LITHO		PLATE	122	750		750	
			7503	QUICK SER LITHO		PLATE	121	465		465	
			7503	QUICK SER LITHO		PLATE	1921	935		935	
			7503	QUICK SER LITHO		SUPPLIES	122	114 35		114 35	
			7503	QUICK SER LITHO		CATALOG	1821	2108 00		2108 00	
			7503	QUICK SER LITHO		PAPER	122	650		650	
								2270 70		2270 70	#
			8363	SHELL OIL CO		GAS	145 10	297		297	
			8363	SHELL OIL CO		GAS	346	309		309	
			8363	SHELL OIL CO		GAS	1745	204		204	
			8363	SHELL OIL CO		GAS	1845 10	840 3		840 3	
								92 13		92 13	#
			8365	SHELTON TURNBULL		FORMS	1720 10	40 35		40 35	#
								40 35		40 35	#
			8676	SPRINGFIELD STA		BOOK	3001	27 20		27 20	#
								27 20		27 20	#

NOV BILLS

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM # DP-2

	DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
				8712	STANDARD REGIST		FORMS	1921	26100 26100		26100 26100	#
				8747	STATE INDUSTREL		FEE	85220	750 750		750 750	#
				8748	STATE TAX COMM		WITHHOLD	8102	39270 39270		39270 39270	#
				8816	STEVENS TYPEWRT		SERVICE	723	1750 1750		1750 1750	#
				8831	STIK A LETTER C		LETTERS	221	662 662		662 662	#
				8966	GRAY SWANSON		MILEAGE	190	800 800		800 800	#
				9002	TAB PRODUCTS CO		SUPPLIES	187820	5615 5615		5615 5615	#
				9240	TRUAX SERVICE		GAS	346	160 160		160 160	#
				9260	MILTON TURAY		MILEAGE	190	880 880		880 880	#
				9284	TWIN OAKS BUILD		PAINT	1277	83 83		83 83	#
				9305	UNITED APPEAL		DONATION	8601	50 50		50 50	#
				9309	UNITED RADIO SU		SUPPLIES	189030	1944		1944	
				9309	UNITED RADIO SU		SUPPLIES	187010	2481		2481	
				9309	UNITED RADIO SU		SUPPLIES	3001	56160		56160	
				9309	UNITED RADIO SU		SUPPLIES	187820	15990		15990	
				9309	UNITED RADIO SU		SUPPLIES	187820	7995 84570		7995 84570	#
				9320	UNUSUALS		NAMEPLAT	3001	2200 2200		2200 2200	#
				9322	VALLEY STATONRYO	1BX	STAPLES	1277	305 305		305 305	#
				9399	WARNOCK MEDLIN		WRD MAKG	172020	770 770		770 770	#
				9449	VERL G WALKER		SUPPLIES	187020	7548		7548	
				9449	VERL G WALKER		SUPPLIES	187020	9389		9389	
				9449	VERL G WALKER		SUPPLIES	187020	19145 36082		19145 36082	#
				9492	J WARREN HARDWR		CHANGE	187020	522		522	

ACCOUNTS PAYABLE REGIS

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM # DP-2

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LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, November 10, 1964
7:30 P.M.

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Ray Swanson, Laura Johnson, Joyce Benjamin, Vera Hansen, Paul Elliott, Milton Turay, and Secretary Dale Parnell. Also present were Ron Babcock, auditor from Rowan, Iskra and Babcock; Dr. and Mrs. Mylon Buck and Mrs. R. Trommler, patrons of the Bethel District; Howard Bird, Bob Brownlee, Mel Mead and Ruth Gould of the County Office; and Del Hood of the Eugene Register-Guard.

2. Minutes
approved

2. Director Benjamin moved that the minutes of the October 27th meeting be approved as received by mail. Director Elliott seconded, and the motion carried.

3. Reports

3. Superintendent Parnell read a letter from Mr. Homer Dixon, superintendent of school District #69, in appreciation of the professional services of Mr. Howard Bird, Director of Special Education.

Copies of letters from Superintendent Pond, District #4, and Superintendent Powers, District #52, were distributed and discussed. These letters stated the policies of the individual boards in relation to boundary transfer requests.

It shall be the policy of School Districts #52 and #4, Lane County Oregon, to adopt in principle the recommendations of the February, 1961, report of the University of Oregon Bureau of Educational Research, and to use such report as the general direction toward which all school district boundary transfers should move with the understanding that if unusual developments occur, the affected school districts will jointly re-examine their position with relation to their boundary transfer policy and jointly resolve the problem at hand.

In consideration of any boundary transfer requests, the affected school districts will establish their positions relative to the zone with the following in mind, after having discussed it jointly:

1. Compliance with the provisions of O.R.S.
2. Wishes of the people who are residents in, or own property in, the affected territory.
3. Geographic conditions.
4. Assessed value per student.
5. Present and projected school sites.

3. (Continued)

6. City boundaries and services.
7. Projected population distributions.
8. Transportation conditions.

4. Bills
approved

4. Director Johnson moved that the bills in the amount of \$98,433.55 be paid. (This includes \$80,000 operating expense loan.) Director Elliott seconded, and the motion carried.

5. Financial report

5. The financial report was presented and discussed.

6. Audit report
given

6. Ron Babcock, auditor from Rowan, Iskra and Babcock, reviewed the audit report for 1964-65. Mr. Babcock explained the new distribution formula of tax collections and how it affects different districts. A discussion of this law (ORS 311.385) followed.

7. Boundary Board
business

7. Chairman Swanson called for discussion related to the boundary transferral request of Dr. and Mrs. Buck, and others, for a change from District #4 to District #52.

The Board directed Secretary Parnell to obtain a legal opinion as to the meaning of "affected area" (entire or partial).

A discussion followed on the overall policies of boundary change, position of the two involved boards, and the relation of the area involved to the Goldhammer Report.

Secretary Parnell was instructed to check with Mr. Brownhill on two questions:

1. Does the Boundary Board have the right to divide a petition?
2. Can a remonstrance come from anywhere in either district?

The Board also instructed Superintendent Parnell to draft a policy statement (in accordance with the Goldhammer Report) regarding various boundary change problems including number of acres, number of families, general improvement of education, that can be used as a guide in making boundary changes.

8. Date for Boundary
Board decision
set for Dec. 8

8. Director Benjamin moved that the decision on the Buck petition be placed on the Board agenda for December 8th. Director Turay seconded, and the motion carried.

9. Computer Commit-
ments to be in
writing

9. Director Benjamin moved that Superintendent Parnell be instructed to obtain, in writing, a commitment from the Commissioners guaranteeing a certain amount of prime computer time.

Director Hansen seconded, and the motion carried.

10. Salary and
Personnel poli-
cies discussed

10. The Lane County School Boards Association Salary and Personnel Policies Report was discussed briefly.

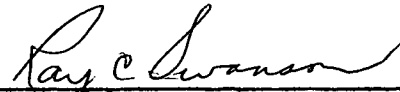
11. Daren Engel to
serve on budget
committee

12. Date of next
meeting


11. Secretary Parnell reported that Don Ebbert was unable to serve as a budget committee member from Zone 3, and that Daren Engel, the alternate, had accepted.

12. The next meeting of the Lane County Board of Education for the Intermediate Education District will be a joint dinner meeting with the budget committee and local district superintendents. This meeting will be held in the Springfield Administration Building, 525 Mill Street, November 24th at 6:30 P.M.

Meeting adjourned.



Ray Swanson, Chairman



Dale Parnell, Secretary

OCT BILLS

ACCOUNTS PAYABLE REG

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			3299	FIRST NATL BANK		LOAN	1190	30000000 30000000		80000000 80000000	Pa- 11-10-64 *
			1030	ADDRESSOG MULTI		SUPPLIES	121	420 CR		420 CR	
			1030	ADDRESSOG MULTI		SUPPLIES	121	320		320	
			2186	CHAPMAN BROS		SUPPLIES	121	1894		1894	
			3280	FIDELITY FILE		FILES	121	2325		2325	
			5470	LANE CO BOARD		JOINT PR	121	25000		25000	
			9726	WILLAMETTE STAT		BINDERS	121	594		594	
			9726	WILLAMETTE STAT		SUPPLIES	121	225	23	202	
			9726	WILLAMETTE STAT		SUPPLIES	121	660		660	
			9726	WILLAMETTE STAT		STAPLES	121	270		270	
								30868	23	30845	*
			1268	BUS EQUIP CENTR	1	REPAIR	122	350		350	
			5231	KOKE PRINTING		BINDING	122	1150		1150	
			5470	LANE CO BOARD		JOINT PR	122	19824		19824	
			7503	QUICK SER LITHO	200	COVERS	122	2745		2745	
								24069		24069	*
			7291	PETITE CAKE SHO	16	ROLLS	124	112		112	
								112		112	*
			3988	GUARD PUBLISHING		LEGAL NO	141	1030		1030	
								1030		1030	*
			7162	DALE PARNELL		EXPENSES	145	4760		4760	
								4760		4760	*
			1185	DEPT OF FINANCE		GAS	14510	1612		1612	
			7162	DALE PARNELL		EXPENSES	14510	9500		9500	
			8363	SHELL OIL CO		GAS	14510	1235		1235	
								12347		12347	*
			1856	R BROWNLEE		EXPENSES	14520	5900		5900	
			4922	ERWIN JOHNSON		PARKING	14520	800		800	
								6700		6700	*
			1458	JOYCE BENJAMEN		MILEAGE	190	640		640	
			3086	PAUL ELLIOTT		MILEAGE	190	1680		1680	
			7066	ORE SCHOOL BRD		FORMS	190	10425		10425	
			8966	RAY SWANSON		MILEAGE	190	720		720	
			9260	MILTON TURAY		MILEAGE	190	880		880	
								14345		14345	*
			1030	ADDRESSOG MULTI	1PK	COVER	221	330		330	
			5470	LANE CO BOARD		JOINT PR	221	10800		10800	
			5470	LANE CO BOARD		JOINT PR	221	13284		13284	
			7205	PAYNE PUBLISHER	1	CALENDAR	221	150		150	
								24564		24564	*
			7291	PETITE CAKE SHO	6DO	DONUTS	224	450		450	
			7291	PETITE CAKE SHO	6DO	COOKIES	224	180		180	
								630		630	*
			2732	DEMCO LIB SUPPLY		LIB BOOK	22710	725		725	

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			3755	GLOBE BOOK CO		BOOK	22710	989		989	
			6461	G / C MERRIAM		BOOK	22710	1255		1255	
								2969		2969	*
			2523	CROFT EDUCATION		SERVICE	22720	709		709	
			7268	PERSONAL SUCCES		SUBSCRIP	22720	420		420	
								1129		1129	*
			3832	RUTH GOULD		EXPENSES	24530	4090		4090	
			6815	ASCD NATL EDUC		MEMBERSP	24530	1400		1400	
								5490		5490	*
			3048	EDUCATORS PUB		RECORD	281	5120		5120	
								5120		5120	*
			2000	CABLES		LUNCHEON	282	1375		1375	
			6819	NATL SCHOOL BRD	1 SE	BOOKS	282	3500		3500	
			7049	COOP EXTEN WORK		BOOK	282	2218		2218	
			8721	STANLEYS DELREY		DINNER	282	6650		6650	
								13743		13743	*
			1090	AMERICAN ASSO		DUES	283	2000		2000	
			1400	WILLARD BEAR		O A S A	283	500		500	
			5484	LANE CO RETARD		DUES	283	500		500	
			6815	ASCD NATL EDUC		ASCD CON	283	1650		1650	
			7057	LYLE RIGGS		DUES	283	4000		4000	
			8465	ORE AUDIO VISUL		DUES	283	300		300	
								8950		8950	*
			5470	LANE CO BOARD		JOINT PR	322	6100		6100	
								6100		6100	*
			1185	DEPT OF FINANCE		XEROX CO	323	2575		2575	
			1627	BOEHNKE PRINTNG		ENVELOPE	323	1915		1915	
								4490		4490	*
			2599	D / B LEASEING			346				
			2599	D / B LEASING		CAR LEAS	346	4465		4465	
			2599	D / B LEASING		LEASE	346	4465		4465	
			2599	D / B LEASING		RENTAL	346	300		300	
			4808	JACK / CEE		PARTS	346	1296		1296	
			4808	JACK / CEE		PARTS	346	655		655	
			4922	ERWIN JOHNSON		PARKING	346	400		400	
								11581		11581	*
			1546	HOWARD BIRD		EXPENSES	347	4100		4100	
								4100		4100	*
			4892	ERNEST A JENSEN		SERVICE	611	30000		30000	
								30000		30000	*
			1185	DEPT OF FINANCE		PHONE	633	5455		5455	
			7101	PACIFIC NW BELL		PHONE	633	6610		6610	
			9621	WESTERN UNION		TELEGRAM	633	587		587	
								12652		12652	*
			2118	CARSON SAW SHOP		REPAIR	723	200		200	
								200		200	*

OCT BILLS

ACCOUNTS PAYABLE REG

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST		DISCOUNT	NET COST		
			7489	PUB EMPLOYES		RETIREMT	85110	6375	6375		6375	6375	*
			7490	SOC SEC REVOLVE		P E R B	85120	9446	9446		9446	9446	*
			8747	STATE INDUSTRIAL		S I A C	85220	583	583		583	583	*
			1612	BLUE CROSS		INSURANC	85250	4824			4824		
			7010	OCCIDENTAL LIFE		INSURANC	85250	1230			1230		
								6054			6054		*
			4922	ERWIN JOHNSON		RENT	854	47500			47500		
								47500			47500		*
			3299	FIRST NATL BANK		INTEREST	855	53219			53219		
								53219			53219		*
			9284	TWIN OAKS BUILD		SUPPLIES	1277	218			218		
			9284	TWIN OAKS BUILD		SUPPLIES	1277	247			247		
			9492	J WARREN HARDWR	1	TRAY	1277	140			140		
			9492	J WARREN HARDWR	2QT	ENAMELOD	1277	566			566		
			9492	J WARREN HARDWR	1GA	THINNER	1277	150			150		
			9492	J WARREN HARDWR		SUPPLIES	1277	325			325		
			9492	J WARREN HARDWR		SUPPLIES	1277	305			305		
								1951			1951		*
			1109	AMER FED LEASE		LEASE	1279	5004			5004		
			4387	HERTZ EQUIPMENT		LEASE	1279	7191			7191		
								12195			12195		*
			1030	ADDRESSOG MULTI		SUPPLIES	172010	390			390		
			1185	DEPT OF FINANCE		EXPENSES	172010	2690			2690		
			3967	GRYPHON PRESS	1	TEST	172010	720			720		
			5470	LANE CO BOARD		JOINT PR	172010	10300			10300		
								14100			14100		*
			1092	AMERICAN GUIDAN		FORMS	172020	1235			1235		
			1131	ANN ARBOR PUBLI		BOOKS	172020	2545			2545		
			1323	BONNIE BARNES		EXPENSES	172020	46			46		
			1454	BENEFIC PRESS		BOOKS	172020	4775			4775		
			1923	BUREAU OF PUBLI	3PK	SHEETS	172020	450			450		
			1923	BUREAU OF PUBLI		SUPPLIES	172020	1050			1050		
			3570	GARRARD PUBLISH		BOOKS	172020	628			628		
			7478	PSYCHOLOGICAL	100	WISC REC	172020	880			880		
			7547	RANDOM HOUSE		BOOKS	172020	1223			1223		
			9301	UNIV OF CHICAGO		BOOK	172020	1150			1150		
								13982			13982		*
			2744	T S DENISON CO	1	BOOK	172030	365			365		
			5470	LANE CO BOARD		JOINT PR	172030	14390			14390		
			9726	WILLAMETTE STAT		BINDERS	172030	594 CR			594 CR		
								14161			14161		*
			7489	PUB EMPLOYES		RETIREMT	173010	3032			3032		
								3032			3032		*

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			7490	SOC SEC REVOLVE		P E R B	173020	77.62 77.62		77.62 77.62	*
			8747	STATE INDUSTRIAL		S I A C	173040	5.23 5.23		5.23 5.23	*
			1612	BLUE CROSS		INSURANC	173050	18.09		18.09	
			7010	OCCIDENTAL LIFE		INSURANC	173050	4.92 230.1		4.92 230.1	*
			1323	BONNIE BARNES		EXPENSES	1745	237.1		237.1	
			1328	JH BARNHART		EXPENSES	1745	16.10		16.10	
			2599	D / B LEASING		LEASE	1745	178.60		178.60	
			2599	D / B LEASING		LEASE	1745	178.60		178.60	
			2599	D / B LEASING		RENTAL	1745	12.00		12.00	
			4445	KENNETH HILLS		EXPENSES	1745	7.30		7.30	
			4808	JACK / CEE		REPAIRS	1745	6.75		6.75	
			4808	JACK / CEE		REPAIRS	1745	6.55		6.55	
			4808	JACK / CEE		REPAIRS	1745	12.96		12.96	
			4808	JACK / CEE		REPAIRS	1745	12.96		12.96	
			4808	JACK / CEE		REPAIRS	1745	12.96		12.96	
			4808	JACK / CEE		REPAIRS	1745	12.96		12.96	
			4808	JACK / CEE		PARTS	1745	6.55		6.55	
			4808	JACK / CEE		PARTS	1745	6.55		6.55	
			4808	JACK / CEE		PARTS	1745	3.47		3.47	
			9401	ALBERT WACH		EXPENSES	1745	59.80 557.82		59.80 557.82	*
			1328	J H BARNHART		EXPENSES	1750	8.90		8.90	
			1328	JH BARNHART		EXPENSES	1750	2.00		2.00	
								10.90		10.90	*
			7453	PRENTICE HALL	1	BOOK	175010	1.115		1.115	
			7453	PRENTICE HALL		DUPLICAT	175010	6.20 CR 4.95		6.20 CR 4.95	*
			4750	I B M	36 EA	FILM	182010	31.05		31.05	
			5470	LANE CO BOARD		JOINT PR	182010	65.00		65.00	
			7453	PRENTICE HALL	1	SECYS HD	182010	6.15		6.15	
			9492	J WARREN HARDWR	2	BRUSH	182010	.40		.40	
			9726	WILLAMETTE STAT		SUPPLIES	182010	6.59		6.59	
			9726	WILLAMETTE STAT		STAPLES	182010	2.70		2.70	
								111.89		111.89	*
			3044	ELECTRONIC DATA		KEYPUNCH	1821	40.50		40.50	
			5470	LANE CO BOARD		JOINT PR	1821	784.40		784.40	
			6650	MOORE BUS FORMS		SUPPLIES	1821	444.85		444.85	
			6650	MOORE BUS FORMS		REQUISIT	1821	94.90		94.90	
			7503	QUICK SER LITHO		SUPPLIES	1821	145.175		145.175	
			7503	QUICK SER LITHO		PLATE	1821	7.50		7.50	
			7503	QUICK SER LITHO		NEGATIVE	1821	3.00		3.00	
								2826.90		2826.90	*
			5470	LANE CO BOARD		JOINT PR	1822	358.47		358.47	
								358.47		358.47	*
			7591	R E A EXPRESS		FREIGHT	1823	6.15		6.15	
								6.15		6.15	*

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ACCOUNTS PAYABLE REG

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			7489	PUB EMPLOYES		RETIREMT	183010	66,71 66,71		66,71 66,71	*
			7490	SOC SEC REVOLVE		P E R B	183020	104,17 104,17		104,17 104,17	*
			8747	STATE INDUSTRIAL		S I A C	183040	5,43 5,43		5,43 5,43	*
			1612	BLUE CROSS		INSURANC	183050	54,27		54,27	
			7010	OCCIDENTAL LIFE		INSURANC	183050	11,07		11,07	
								65,34		65,34	*
			1185	DEPT OF FINANCE		GAS	184510	57,86		57,86	
			4922	ERWIN JOHNSON		PARKING	184510	9,00		9,00	
			8363	SHELL OIL CO		GAS	184510	27,26		27,26	
								94,12		94,12	*
			1102	KEN AMMERMAN		EXPENSES	184520	8,40		8,40	
			6402	MEL MEAD		EXPENSES	184520	17,55		17,55	
								25,95		25,95	*
			1241	BAINBRIDGE ELEC	1	ANPRO	187010	15,00		15,00	
			2304	COBURN FILM SHO		FILM	187010	4,99		4,99	
			2304	COBURN FILM SHO		FILM	187010	4,99		4,99	
			3338	FLETCHER SMARTT	1	CORD	187010	5,25		5,25	
			3338	FLETCHER SMARTT		SERVICE	187010	11,10		11,10	
			4280	HAY / CARMAN IN		SUPPLIES	187010	7,46		7,46	
			7059	ORCHARD AUTO		SUPPLIES	187010	52		52	
			9309	UNITED RADIO SU		SUPPLIES	187010	9,29		9,29	
								58,60		58,60	*
			1186	AUDIO VISUAL SU	1	BRACKET	187020	60		60	
			5470	INSTRUCTNL MAT		LAMPS	187020	3,57		3,57	
			6656	MOORES AUDIO VI	1	PHOTO CE	187020	29,47		29,47	
								33,64		33,64	*
			3122	BRITANNICA FILM		BOOKS	187040	67,60		67,60	
			9309	UNITED RADIO SU		SUPPLIES	187040	72		72	
								68,32		68,32	*
			7071	ORE TYPE RECORD	1	SONY	187810	119,50		119,50	
								119,50		119,50	*
			9449	VERL G WALKER		LEASE	187830	544,259		544,259	
								544,259		544,259	*
			1968	BUS EQUIP CENTR		COPY MIT	187860	149,00 CR		149,00 CR	
			7934	ROYAL MCBEE COR	1	MCC 13	187860	227,25		227,25	
								78,25		78,25	*
			3338	FLETCHER SMARTT		SERVICE	1882	14,20		14,20	
								14,20		14,20	*
			2484	CRAIG CORP		FILMS	189010	165,00		165,00	
								165,00		165,00	*

OCT BILLS

ACCOUNTS PAYABLE REG

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			2160	CENCO EDUCAT		FILM	189030	3452		3452	
			9245	TRUMBULLS STUD		FILMS	189030	25600		25600	
								29052		29052	*
			5470	LANE CO BOARD		JOINT PR	192010	5000		5000	
								5000		5000	*
			3754	GLOBE TICKET CO	1000000	CARDS	1921	11300		11300	
			7503	QUICK SER LITHO	2	PLATES	1921	650		650	
								11950		11950	*
			7489	PUB EMPLOYES		RETIREMT	193010	1140		1140	
								1140		1140	*
			7490	SOC SEC REVOLVE		P E R B	193020	1367		1367	
								1367		1367	*
			8747	STATE INDUSTRIAL		S I A C	193040	103		103	
								103		103	*
			1612	BLUE CROSS		INSURANC	193050	603		603	
			7010	OCCIDENTAL LIFE		INSURANC	193050	246		246	
								849		849	*
			4922	ERWIN JOHNSON		PARKING	194520	400		400	
			5097	HENRY KELLEY		EXPENSES	194520	2800		2800	
								3200		3200	*
			4387	HERTZ EQUIPMENT		LEASE	196050	4960		4960	
			4750	I B M		RENTAL	196050	7500		7500	
			4750	I B M		RENTAL	196050	1100		1100	
			4750	I B M		RENTAL	196050	1250		1250	
			4750	I B M		RENTAL	196050	82500		82500	
								97310		97310	*
			5470	LANE CO BOARD		JOINT PR	3000	176354 CR		176354 CR	
			5470	INSTRUCTNL MAT		LAMPS	3000	357 CR		357 CR	
			5470	LANE CO BOARD		JOINT PR	3000	13284 CR		13284 CR	
			5470	LANE CO BOARD		JOINT PR	3000	35847 CR		35847 CR	
								225842 CR		225842 CR	*
			1186	AUDIO VISUAL SU	3	PROJECTR	3001	140550		140550	
			1982	R V BUTTERWORTH	3	SCREENS	3001	10500		10500	
			2304	COBURN FILM SHO		SUPPLIES	3001	13045		13045	
			3146	EOFF ELECTRIC	12	LAMPS	3001	405		405	
			4808	JACK / CEE		PARTS	3001	980		980	
			7376	PLATT ELECTRIC		SUPPLIES	3001	26905		26905	
			7376	PLATT ELECTRIC	48	PROJECT	3001	18958		18958	
			7376	PLATT ELECTRIC	12	DAK	3001	2752		2752	
			9309	UNITED RADIO		SUPPLIES	3001	2202		2202	
			9726	WILLAMETTE STAT		SUPPLIES	3001	4890	489	4401	
			9726	WILLAMETTE STAT		SUPPLIES	3001	250	25	225	
			9726	WILLAMETTE STAT	1RM	BOND	3001	250	25	225	
			9726	WILLAMETTE STAT	1RM	BOND	3001	250	25	225	
								221937	564	221373	*
			3299	FIRST NATL BANK		FED TAX	8101	126161		126161	
								126161		126161	*

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION

* Credit exceeded
Charges - Business
Equipment Center

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, October 27, 1964
1:30 P.M.

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Ray Swanson, Laura Johnson, Paul Elliott, Joyce Benjamin, Vera Hansen, and Secretary Dale Parnell. Also present were Mel Mead, Robert Brownlee and Ruth Gould of the County Office; and Del Hood of the Eugene Register-Guard.
2. Minutes approved

2. Director Elliott moved that the minutes of the October 13th meeting be approved as received by mail. Director Hansen seconded, and the motion carried.
3. Board convenes to discuss Boundary Board business

3. Director Hansen moved that the Intermediate Education District Board convene as the Boundary Board for the purpose of boundary problems. Director Elliott seconded, and the motion carried.
4. Letter from Mr. and Mrs. Bennett read

4. Secretary Parnell read a letter from Mr. and Mrs. Bennett, renters in the property petitioned for change from District #4 to District #52, stating their position in opposition to the change. This letter will be placed in the Boundary Board file for further reference.
5. Boundary problems discussed

5. The general problems of boundary changes between District #4 and District #52 were discussed.
6. Boundary Board to meet on November 10th

6. Director Elliott moved that the next Boundary Board meeting be held on November 10th at 7:30 p.m. (not a public hearing) in the Board Room, 748 Pearl Street, to study the Buck boundary change petition.
7. Boundary Board meeting adjourned

Director Johnson seconded, and the motion carried.

7. Director Hansen moved that the Boundary Board meeting adjourn. Director Benjamin seconded, and the motion carried.
8. Reports

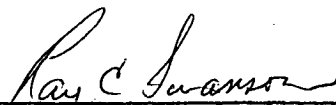
8. Director Swanson reported that the State Board will meet in Salem on Friday, October 29th to canvass the votes of the Lane County Community College election.

On November 4, the Lane County Community College Board will hold its first official meeting. Eugene Fisher, chairman of the State Board of Education will swear in the seven elected board members.

Secretary Parnell distributed the booklet entitled, "Summary of the

8. (Continued) Assessment and Tax Roll" for the year 1964-65, and commended Assessor Kenneth Omlid for a realistic explanation and summary of property taxes.
9. Superintendent authorized to pay Community College election clerks 9. Director Benjamin moved that Superintendent Parnell be authorized to pay the Community College election clerks from available funds, not to exceed \$1,000.
- Director Hansen seconded, and the motion carried.
10. Budget message for new budget discussed 10. Following a discussion of the budget message for the new budget, a few minor changes from the 1964-65 message were suggested.
- The Computer Study Report will be studied at the next regular meeting of the Intermediate Education District Board. Also on the next board agenda will be an Instructional Materials Center report.
11. Richard P. Martin appointed to Budget Committee 11. Secretary Parnell read a letter from Director Turay nominating Mr. Richard Martin, board member from Creswell #40, as a member of the Intermediate Education District Budget Committee.
- Director Benjamin moved that Richard Martin be appointed to the I.E.D. Budget Committee to represent Zone 4 for a three year term. Director Johnson seconded, and the motion carried.
12. Don Ebbert appointed to Budget Committee (Daren Engel as Alternate) 12. Director Hansen moved that Don Ebbert, board member from Springfield, be appointed as a member of the Intermediate Education District Budget Committee representing Zone 3 for a three year term, and that Mr. Daren Engel be considered as an alternate should Mr. Ebbert be unable to serve.
- Director Benjamin seconded, and the motion carried.
13. Resolutions of the OSB's Convention discussed 13. Several resolutions that will be presented at the November 19-20 Oregon School Boards Convention were discussed.
14. Visitation to study problems of cultural deprivation discussed 14. Superintendent Parnell announced that the Oregon School Study Council has planned a visitation to Portland to study problems of cultural deprivation and minority groups in education on November 5th and 6th.
15. Date of next meeting 15. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be held on Tuesday, November 10th at 7:30 p.m. in the Board Room, 748 Pearl Street.

Meeting adjourned.



Ray Swanson, Chairman



Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, October 13, 1964

Minutes
in brief

Note: This meeting was preceded by a dinner meeting attended by the Board and the Computer Study Committee, which the Board had appointed a year ago. This committee gave its final report. The report will be studied by the Board and discussed in a regular meeting.

1. Attendance

1. Following the Boundary Board Hearing at Harris Hall, the regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Ray Swanson, Laura Johnson, Vera Hansen, Joyce Benjamin, Paul Elliott, Marvin Hendrickson, Milton Turay, and Secretary Dale Parnell. Also present were Mel Mead, Howard Bird and Ruth Gould of the County Office; and Del Hood of the Eugene Register-Guard.

2. Minutes
approved

2. Director Elliott moved that the minutes of the September 22nd meeting be approved as received by mail. Director Hendrickson seconded, and the motion carried.

3. Superintendent
Parnell completes require-
ments for degree

3. A letter was read from Dr. Clarence Hines, Associate Dean of the School of Education at the University of Oregon, indicating that Superintendent Dale Parnell had completed all of the requirements for the Doctor of Education degree.

4. Bills approved

4. Director Hendrickson moved that the bills in the amount of \$44,872.90 be approved for payment. Director Benjamin seconded, and the motion carried.

5. Surplus funds
to be invested

5. Director Turay moved that the County Treasurer be instructed to invest surplus funds. Director Benjamin seconded, and the motion carried.

6. Budget calendar
adopted

6. Superintendent Parnell reported that local superintendents had requested an earlier completion of the 1965-66 Intermediate Education District Budget and in light of this request, Superintendent Parnell suggested that a calendar be discussed and adopted.

Director Benjamin moved that the following calendar be adopted.

Budget Committee-Superintendents Dinner	- Nov. 24 - 6:30 p.m.
Board Work session	- Dec. 1 - 1:30 p.m.
Regular Board meeting	- Dec. 8 - 7:30 p.m.
1st Budget Committee meeting & hearing (Election of officers & budget message)	- Dec. 15 - 7:30 p.m.
Regular Board meeting	- Jan. 12 - 7:30 p.m.
2nd Budget Committee meeting	- Jan. 19 - 7:30 p.m.
Final Budget Hearing and regular meeting	- Feb. 9 - 7:30 p.m.

6. (continued) Election to exceed the 6% limitation for - May 3 - 2:00 to
the equalization formula 8:00 p.m.
(also to elect Board members)
- Director Hendrickson seconded, and the motion carried.
7. Board members to attend O.S.B.A. Convention in Portland
7. Five members of the Intermediate Education District Board expressed their intentions to attend the Oregon School Boards Association Convention in Portland on November 19 and 20.
8. Appointment to Budget Committee postponed
8. Appointment to the Budget Committee to fill two vacancies was postponed until a later date.
9. Resolutions for O.S.B.A. Convention discussed and adopted
9. Director Benjamin moved that the following resolutions concerning a uniform calendar of meeting dates be adopted for presentation:
- WHEREAS, the need appears to be urgent that a uniform calendar of meeting dates be established for the benefit of the educational program, and
- WHEREAS, the Oregon Association of School Administrators has recommended the adoption of such a calendar; therefore
- RESOLVED, that a four-quarter calendar be adopted for the 1965-66 school year whereby all school districts in Oregon will provide identical dates for scheduled in-service and teacher meetings during the 1965-66 school year and comparable dates of each succeeding school year; and further
- RESOLVED, that copies of this resolution and proposed calendar be forwarded to every school board in the State of Oregon.
- Director Hansen seconded, and the motion carried.
- Director Hendrickson moved that the following resolution concerning unification be adopted for presentation:
- WHEREAS, a desirable goal for public education in Oregon is to provide a unified educational program grades one through twelve; therefore
- RESOLVED, that the Oregon School Boards Association go on record as supporting legislation that would effectively accomplish the unification of union high school districts in the State of Oregon.
- Director Johnson seconded, and the motion carried.
10. Resolution re: school facilities referred to County School Boards Assn.
10. Director Hansen moved that the following resolution be referred to the Lane County School Boards Association:
- RESOLVED, that school boards shall make available school facilities to responsible organizations for community use at cost. Where

10. (continued)

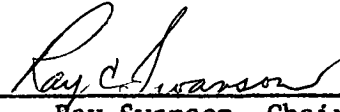
it is a money-making project, a scale for charges for the use of facilities shall be established by the school board.

Director Benjamin seconded, and the motion carried.

11. Date of next meeting

11. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be held on Tuesday, October 27th in the Board Room, 748 Pearl Street, 1:30 p.m.

Meeting adjourned.



Ray Swanson, Chairman



Dale Parnell, Secretary

LANE COUNTY BOUNDARY BOARD HEARING
Intermediate Education District
Tuesday, October 13, 1964
Harris Hall
7:30 P.M.

Minutes
in brief

1. Attendance

1. Members of the Lane County Boundary Board present were: Chairman Ray Swanson, Laura Johnson, Vera Hansen, Joyce Benjamin, Paul Elliott, Marvin Hendrickson, Milton Turay, and Secretary Dale Parnell.

2. Hearing

2. Chairman Swanson called the meeting to order for the expressed purpose of hearing debate on the requested boundary change between District #4 Eugene and District #52 Bethel, as described by petition.

3. Dale Parnell
presents petition
and reads letter
from District #4
Board

3. Chairman Swanson called on Secretary Parnell for presentation of the petition and other preliminary remarks.

The petition as presented and signed by seven citizens, gave the following description of the proposed area:

That portion of Section 19, Township 17, South Range 4 West Willamette Meridian; which now lies within School District No. 4. The area involved is the Northwest one-quarter of Section 19, the Southwest one-quarter of Section 19, and the West one-half of the Southeast one-quarter of Section 19, T17S, R4W.

A letter from the Board of District #4 requested the Boundary Board to delay their decision until the Boards of #52 and #4 have had an opportunity to meet and discuss the problem.

Chairman Swanson asked for testimony from the floor.

Board members Vern Hoffman, chairman of District #4 Board, and Robert Blanding, Chairman of District #52 Board, reviewed briefly the actions of their respective boards. District #52 Board has no objections to the change and District #4 Board asked for a delay in the decision.

Dr. Mylon Buck, using a large map including the proposed area for change, spoke in behalf of the petitioners.

Several patrons of both areas were given an opportunity to talk -- some in favor of the petition, others in opposition. (The complete tape recording of the hearing will be kept for further reference.)


4. Decision to
be delayed

4. Director Benjamin moved that the Boundary Board delay their decision until the District #4 and District #52 Boards have had an opportunity to meet and present a recommendation to the Boundary Board.

4. (continued)

Director Hansen seconded, and the motion carried.

Hearing adjourned.



Ray Swanson, Chairman



Dale Parnell, Secretary

SEPT BILLS

ACCOUNTS PAYABLE R

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
				ETHAN NEWMAN		POST CAR	123	80 00		80 00	
				PERB SOC SEC		RO RAT	95120	8 37		8 37	
				ETHAN NEWMAN		POST MTR	1823	100 00		100 00	
					10-13-64			188 37		188 37	*
			1030	ADDRESSO MULTI		SUPPLIES	121	18 35		18 35	
			1030	ADDRESSO MULTI		MASTERS	121	18 22		18 22	
			1030	ADDRESSO MULTI		SUPPLIES	122	12 90		12 90	
			1030	ADDRESSO MULTI		SUPPLIES	122	1 28		1 28	
			1030	ADDRESSO MULTI		SUPPLIES	122	14 85		14 85	
			1030	ADDRESSO MULTI		SUPPLIES	172030	4 81		4 81	
								70 41		70 41	*
			1099	AMERICAN STEEL		SUPPLIES	187020	1 61		1 61	
								1 61		1 61	*
			1102K	AMMERMAN		MILEAGE	184520	27 45		27 45	
			1102K	AMMERMAN		STAFF IN	185010	12 00		12 00	
								39 45		39 45	*
			1183	AUDIO VISUAL CT	2	PROJECTO	3001	489 00		489 00	
								489 00		489 00	*
			1185	DEPT FINANCE AU		GAS	14510	5 03		5 03	
			1185	DEPT FINANCE AU		GAS	346	14 13		14 13	
			1185	DEPT FINANCE AU		L D CALL	633	129 70		129 70	
			1185	DEPT FINANCE AU		XEROX CO	172030	5 45		5 45	
			1185	DEPT FINANCE AU		GAS	184510	21 59		21 59	
								175 90		175 90	*
			1186	AUDIO VISUAL SU		SUPPLIES	187020	13 50		13 50	
			1186	AUDIO VISUAL SU	12	RECORDS	189030	62 40		62 40	
								75 90		75 90	*
			1232	BAILEY FILMS IN		FILMS	189010	633 53		633 53	
			1232	BAILEY FILMS IN	1	FILM	189030	94 00		94 00	
								727 53		727 53	*
			1241	BAINBRIDGE ELEC	1	SHUTTLE	187020	14 00		14 00	
								14 00		14 00	*
			1323	BONNIE BARNES		SUPPLIES	172020	1 40		1 40	
			1323	BONNIE BARNES		MILEAGE	1745	85 00		85 00	
								86 40		86 40	*
			1328	J H BARNHART		MILEAGE	172020	6 25		6 25	
			1328	J H BARNHART		MILEAGE	1745	145 40		145 40	
								151 65		151 65	*
			1458	JOYCE BENJAMIN		MILEAGE	190	6 40		6 40	
								6 40		6 40	*
			1546	HOWARD BIRD		MILEAGE	347	42 20		42 20	
								42 20		42 20	*
			1575	BLAKE MOFFITT		SUPPLIES	3001	5789 19		5789 19	
								5789 19		5789 19	*
			1612	BLUE CROSS ORE		INSURANC	85250	48 24		48 24	

SEPT BILLS

ACCOUNTS PAYABLE

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			1612	BLUE CROSS ORE		INSURANC	173050	19 09		18 09	
			1612	BLUE CROSS ORE		INSURANC	183050	54 27		54 27	
			1612	BLUE CROSS ORE		INSURANC	193050	60 3		60 3	
			1612	BLUE CROSS ORE		W HLDING	8201	99 42		99 42	
								226 05		226 05	*
			1627	BOEHNKE PRINTNG	400	BUS CARD	172010	14 85		14 85	*
								14 85		14 85	*
			1656	BON MARCHE RUSS		GLOVES	122	5 96		5 96	*
								5 96		5 96	*
			1704	BOYD COFFEE CO		COFFEE	190	10 92		10 92	
			1704	BOYD COFFEE CO		COFFEE	282	10 92		10 92	
								21 84		21 84	*
			1782	BRICKEY AUTO		PARTS	184510	23 20		23 20	*
								23 20		23 20	*
			1856	R BROWNLEE		MILEAGE	14520	36 55		36 55	*
								36 55		36 55	*
			1921	BUREAU EDUC RES	5000	BOOK	281	50 00		50 00	*
								50 00		50 00	*
			1923	BUREAU OF PUBLI		SUPPLIES	172020	40 50		40 50	*
								40 50		40 50	*
			1968	BUS EQUIP CENTR		SUPPLIES	182010	4 50		4 50	
			1968	BUS EQUIP CENTR		SUPPLIES	182010	16 50		16 50	
			1968	BUS EQUIP CENTR	200	FRAMES	1822	20 00		20 00	
			1968	BUS EQUIP CENTR	1	SCREEN	187810	19 25		19 25	
			1968	BUS EQUIP CENTR	3	PROJECTO	3001	563 34		563 34	
			1968	BUS EQUIP CENTR	1	TRANSPAR	3001	122 18		122 18	
			1968	BUS EQUIP CENTR		SUPPLIES	3001	1685 56		1685 56	
			1968	BUS EQUIP CENTR	68 BX	MASTERS	3001	405 96		405 96	
			1968	BUS EQUIP CENTR	24	PROJECTO	3001	3325 92		3325 92	
								6163 21		6163 21	*
			1982	R V BUTTERWORTH		SUPPLIES	3001	659 00		659 00	*
								659 00		659 00	*
			2072	CARDMASTER CO	4	STENCILS	121	7 66		7 66	*
								7 66		7 66	*
			2131	CASCADE GARDEN		PLANTS	1277	17 64		17 64	*
								17 64		17 64	*
			2186	CHAPMAN BROS	3	SIGNS	121	8 25	83	7 42	
			2186	CHAPMAN BROS	1	SIGN	172010	275	28	247	
			2186	CHAPMAN BROS	1	ROLADEX	172010	2995	300	2695	
			2186	CHAPMAN BROS	300	TAGS	182010	975	98	877	
			2186	CHAPMAN BROS	1	BASE	187860	1850		1850	
			2186	CHAPMAN BROS	1	PANEL	198810	4275	428	3847	
								111 95	937	10258	*
			2264	CLARY BUS MACH	1	RIBBON	121	5 00		5 00	*
								5 00		5 00	*

SEPT BILLS

ACCOUNTS PAYABLE

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			2304	COBURN FILM	3	FILM	122	7 50	75	6 75	
			2304	COBURN FILM	1	NOTEBOOK	22610	1 95	20	1 75	
			2304	COBURN FILM		SUPPLIES	187020	5 96	60	5 36	
								15 41	1 55	13 86	*
			2399	CONSOLIDATED FT		FREIGHT	1823	3 00		3 00	
			2399	CONSOLIDATED FT		FREIGHT	1823	3 00		3 00	
			2399	CONSOLIDATED FR		FREIGHT	1823	3 00		3 00	
								9 00		9 00	*
			2484	CRAIG CORP		FILM	189030	120 00		120 00	
								120 00		120 00	*
			2512	CREDIT UNION		W HLDING	8301	225 00		225 00	
								225 00		225 00	*
			2523	CROFT EDUC SER		BILLING	22610	7 09		7 09	
			2523	CROFT EDUC SER		BILLING	22610	7 09		7 09	
			2523	CROFT EDUC SER		BILLING	22610	7 09		7 09	
								21 27		21 27	*
			2660	DAVIS AUDIO VIS		STU PRNT	189030	30 00		30 00	
								30 00		30 00	*
			2732	DEMCO LIBRARY		SUPPLIES	22710	22 70		22 70	
								22 70		22 70	*
			3036	EDUC PROGRESS		BOOK	22610	9 00		9 00	
								9 00		9 00	*
			3086	PAUL ELLIOTT		MILEAGE	190	25 20		25 20	
								25 20		25 20	*
			3173	EUG LINEN SUPPLY		LAUNDRY	620	6 86		6 86	
			3173	EUG LINEN SUPPLY		LAUNDRY	620	8 10		8 10	
			3173	EUG LINEN SUPPLY		LAUNDRY	620	7 22		7 22	
			3173	EUG LINEN SUPPLY		LAUNDRY	620	1 20		1 20	
			3173	EUG LINEN SUPPLY		LAUNDRY	620	7 42		7 42	
			3173	EUG LINEN SUPPLY		LAUNDRY	620	8 18		8 18	
								38 98		38 98	*
			3396	FOWLER DISTRIBT	1	PROJECTO	3001	125 00		125 00	
								125 00		125 00	*
			3619	GEN BINDING COR		CERLOX	172030	52 06		52 06	
								52 06		52 06	*
			3752	J K GILL CO	207	SUPPORTS	322	7 20		7 20	
			3752	J K GILL CO		SUPPLIES	322	6 50		6 50	
								13 70		13 70	*
			3754	GLOBE TICKET CO	100000	TAB CRDS	1921	158 00		158 00	
			3754	GLOBE TICKET CO	50000	TAB CRDS	1921	101 50		101 50	
			3754	GLOBE TICKET CO	60000	TAB CRDS	1921	112 80		112 80	
								372 30		372 30	*
			3832	RUTH GOULD		MILEAGE	24530	53 85		53 85	
								53 85		53 85	*

SEPT BILLS

ACCOUNTS PAYABLE

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			4280	HAY & CARMAN IN		SUPPLIES	187010	15.46		15.46	
			4280	HAY & CARMAN IN		SUPPLIES	187010	4.97		4.97	
								20.43		20.43	*
			4308	D C HEATH CO		MANUAL	22710	4.93		4.93	
								4.93		4.93	*
			4387	HERTZ EQUIP LEA		CALCULAT	1279	287.64		287.64	
			4387	HERTZ EQUIP LEA		BURSTER	196050	49.60		49.60	
								337.24		337.24	*
			4445	KENNETH D HILLS		MILEAGE	1745	73.05		73.05	
								73.05		73.05	*
			4455	KEN HILLS		SALARY	171030	664.43	CR	664.43	CR
			4455	KEN HILLS		SALARY	171040	664.43		664.43	CR*
			4750	I B M	12 EA	FILM RIB	182010	7.87		7.87	
			4750	I B M		CHARGES	1923	30.17		30.17	
			4750	I B M		RENTAL	196050	770.00		770.00	
								808.04		808.04	*
			4753	IDEAL SPEECH MA		GAMES	172020	10.20		10.20	
								10.20		10.20	*
			4765	INTERSTATE PRNT	2 CO	BOOKLETS	172020	80		80	
								80		80	*
			4767	FED TAX DIRECT		W HLDING	8101	1320.13		1320.13	
								1320.13		1320.13	*
			4892	ERNEST A JENSEN		SERVICE	611	300.00		300.00	
								300.00		300.00	*
			4922	ERWIN JOHNSON		PARKING	14520	8.00		8.00	
			4922	ERWIN JOHNSON		PARKING	346	4.00		4.00	
			4922	ERWIN JOHNSON		RENT	854	475.00		475.00	
			4922	ERWIN JOHNSON		PARKING	184510	9.00		9.00	
			4922	ERWIN JOHNSON		PARKING	194510	4.00		4.00	
								500.00		500.00	*
			6060	R C MC CRACKEN		INSURANC	85210	436.00		436.00	
								436.00		436.00	*
			6113	MC GRAW HILL BK	55	BOOKS	22610	82.35		82.35	
			6113	MC GRAW HILL BK		GUIDES	187040	2.20		2.20	
			6113	MC GRAW HILL BK	1	BOOK	189030	115.10		115.10	
								199.65		199.65	*
			6243	MAGNA DESIGN IN	1	TV STAND	3001	155.00		155.00	
								155.00		155.00	*
			6402	MEL MEAD		EXPENSES	1820	1.47		1.47	
			6402	MEL MEAD		EXPENSES	184520	21.25		21.25	
			6402	MEL MEAD		EXPENSES	187010	9.84		9.84	
								32.56		32.56	*
			6627	MONROE		SERVICE	723	40.00		40.00	
								40.00		40.00	*

SEPT BILLS

ACCOUNTS PAYABLE R

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			6656	MOORES AUDIO VI		SUPPLIES	187010	10 60		10 60	
			6656	MOORES AUDIO VI		SUPPLIES	187010	9 08		9 08	
			6656	MOORES AUDIO VI		SUPPLIES	187020	138 85		138 85	
			6656	MOORES AUDIO VI	3	SPLINE	187020	384		384	
			6656	MOORES AUDIO VI		SUPPLIES	187020	8 08		8 08	
			6656	MOORES AUDIO VI	1	PROJECTO	3001	500 00		500 00	
			6656	MOORES AUDIO VI	4	TAPE REC	3001	490 00		490 00	
			6656	MOORES AUDIO VI		SUPPLIES	3001	743 00		743 00	
			6656	MOORES AUDIO VI	1	PROJECTO	3001	550 00		550 00	
			6656	MOORES AUDIO VI	12 P A	DRAFTON	3001	35 40		35 40	
			6656	MOORES AUDIO VI		SUPPLIES	3001	1322 50		1322 50	
								3811 35		3811 35	*
			6816	NATL FIRE FIGHT	1	EXTINGQU	187010	8 25		8 25	
								8 25		8 25	*
			6826	NATL INSTITUTE		COURSE	22710	12 15		12 15	
								12 15		12 15	*
			6881	NEWBERRYS		SUPPLIES	124	8 91		8 91	
								8 91		8 91	*
			6891	ETHAN NEWMAN		POSTAGE	123	200 00		200 00	
								200 00		200 00	*
			7010	00CC LIFE INS		INSURANC	85250	12 30		12 30	
			7010	00CC LIFE INS		INSURANC	173050	4 92		4 92	
			7010	00CC LIFE INS		INSURANC	183050	11 07		11 07	
			7010	00CC LIFE INS		INSURANC	193050	2 46		2 46	
			7010	00CC LIFE INS		W HLDING	8201	15 75		15 75	
								46 50		46 50	*
			7018	ORE ED ASS		DUES	98	399 03		399 03	
			7018	ORE ED ASS		INSERVIC	283	37 74		37 74	
								436 77		436 77	*
			7101	PACIFIC NW BELL		PHONE	633	48 05		48 05	
								48 05		48 05	*
			7104	PACKER SCOTT		SUPPLIES	124	6 80		6 80	
			7104	PACKER SCOTT		SUPPLIES	620	27 74		27 74	
			7104	PACKER SCOTT		SUPPLIES	3001	638 40		638 40	
								672 94		672 94	*
			7162	DALE PARNELL		EXPENSES	145	32 05		32 05	
			7162	DALE P PARNELL		EXPENSES	14510	95 00		95 00	
								127 05		127 05	*
			7205	PAYNE PUBLISHER	1	DESK PAD	221	2 09		2 09	
								2 09		2 09	*
			7268	PERSONAL SUCCES		SUBSCRIP	22720	3 30		3 30	
								3 30		3 30	*
			7291	PETITE CAKE	3 DZ	COOKIES	124	1 00		1 00	
			7291	PETITE CAKE	2 DZ	COOKIES	124	60		60	
			7291	PETITE CAKE	7 DZ	COOKIES	224	2 10		2 10	
			7291	PETITE CAKE	6 DZ	COOKIES	224	1 80		1 80	

SEPT BILLS

ACCOUNTS PAYABLE R

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			7291	PETITE CAKE	60Z	COOKIES	282	180		180	
			7291	PETITE CAKE	60Z	COOKIES	282	234		234	
			7291	PETITE CAKE	100Z	COOKIES	282	320		320	
			7291	PETITE CAKE	130Z	COOKIES	282	400		400	
								1684		1684	*
			7330	P M I		SUBSCRIP	22720	500		500	
								500		500	*
			7363	PITNEY BOWES		SERVICE	723	7500		7500	
								7500		7500	*
			7376	PLATT ELECTRIC	24	25A0130V	3001	294	28	266	
			7376	PLATT ELECTRIC		SUPPLIES	3001	24133	2181	21952	
			7376	PLATT ELECTRIC		SUPPLIES	3001	27971	2528	25443	
			7376	PLATT ELECTRIC		SUPPLIES	3001	10421	942	9479	
								62819	5679	57140	*
			7489	PERB RETIREMENT		RETIREME	85110	8694		8694	
			7489	PERB RETIREMENT		RETIREME	173010	3031		3031	
			7489	PERB RETIREMENT		RETIREME	183010	5464		5464	
			7489	PERB RETIREMENT		RETIREME	193010	2882		2882	
			7489	PERB RETIREMENT		W HLDING	8104	17607		17607	
								37678		37678	*
			7490	PERB SOC SEC		SOC SEC	85120	11020		11020	
			7490	PERB SOC SEC		SOC SEC	173020	10880		10880	
			7490	PERB SOC SEC		SOC SEC	183020	10721		10721	
			7490	PERB SOC SEC		SOC SEC	193020	3063		3063	
			7490	PERB SOC SEC		W HLDING	8103	35684		35684	
								71368		71368	*
			7501	J W QUACKENBUSH	1	EXT CORD	187020	225		225	
								225		225	*
			7503	QUICK SER LITHO		SERVICES	122	34500		34500	
			7503	QUICK SER LITHO		PLATE	122	525		525	
			7503	QUICK SER LITHO		BOOKLETS	122	1900		1900	
			7503	QUICK SER LITHO		NEGATIVE	1821	600		600	
			7503	QUICK SER LITHO		PLATE	1921	525		525	
								38050		38050	*
			7685	STUART REYNOLDS	1	FILM	282	200		200	
								200		200	*
			7740	RIDDLESBARGER		SERVICES	143	9300		9300	
								9300		9300	*
			7911	CHARLES B ROTH	10	BULLETIN	22720	1800		1800	
								1800		1800	*
			8363	SHELL OIL CO		GAS	145	2129		2129	
			8363	SHELL OIL CO		GAS	14510	378		378	
			8363	SHELL OIL CO		GAS	184510	983		983	
			8363	SHELL OIL CO		GAS	184510	445		445	
								3935		3935	*
			8388	SHERWIN WILLIAM		SUPPLIES	1277	1318		1318	

SEPT BILLS

ACCOUNTS PAYABLE R

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION

	DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST		DISCOUNT	NET COST		
				8388	SHERWIN WILLIAM		SUPPLIES	1277	715			715		
				8388	SHERWIN WILLIAM	1 GA	PAINT	1277	665			665		
									2698			2698	*	
				8506	SIUSLAW MOTOR		FREIGHT	1923	100			100		
									100			100	*	
				8600	S V E		PRINTS	189030	4223			4223		
									4223			4223	*	
				8712	STANDARD REGIST		SUPPLIES	1821	2746			2746		
				8712	STANDARD REGIST		SUPPLIES	1921	8792			8792		
									11538			11538	*	
				8747	STATE IND ACCID		INSURANC	85220	1945			1945		
				8747	STATE IND ACCID		INSURANC	173040	1740			1740		
				8747	STATE IND ACCID		INSURANC	183040	1496			1496		
				8747	STATE IND ACCID		INSURANC	193040	343			343		
				8747	STATE IND ACCID		INSURANC	385220	316			316		
				8747	STATE IND ACCID		W HLDING	8105	3022			3022		
									8862			8862	*	
				8748	ST TAX COMM		W HLDING	8102	39380			39380		
									39380			39380	*	
				8816	STEVENS TYPEWRI		SERVICE	723	545			545		
									545			545	*	
				8966	RAY SWANSON		MILEAGE	190	360			360		
									360			360	*	
				9263	TURNBO IRON WRK	4	RACKS	1277	500			500		
									500			500	*	
				9284	TWIN OAKS BUILD		SUPPLIES	1277	4394			4394		
				9284	TWIN OAKS BUILD		SUPPLIES	1277	105			105		
				9284	TWIN OAKS BUILD		SUPPLIES	1277	336			336		
				9284	TWIN OAKS BUILD		SUPPLIES	1277	220		22	198		
				9284	TWIN OAKS BUILD		SUPPLIES	1277	409			409		
									5464		22	5442	*	
				9300	U OF O COOOP	1	PROGRAM	22710	250			250		
									250			250	*	
				9305	UNITED APPEAL		DEDUCT	8601	50			50		
									50			50	*	
				9309	UNITED RADIO SU		SUPPLIES	187020	463			463		
				9309	UNITED RADIO SU		SUPPLIES	187020	2478			2478		
				9309	UNITED RADIO SU		SUPPLIES	187020	1140			1140		
									4081			4081	*	
				9322	VALLEY STATIONNY		CHAIN	722	5940		594	5346		
									5940		594	5346	*	
				9399	WORD MAKING	1ST	CARDS	172020	770			770		
									770			770	*	
				9401	ALBERT L WACH		MILEAGE	1745	20180			20180		
									20180			20180	*	

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCAT

~~OREGON FORM # DP-2~~

Note: See attached for
Supplementary bill
approval at
10-13-64 Board
meeting.

Supplementary Bill allowed October 13, 1964 Board meeting:

<u>Vendor</u>	<u>Acct. No.</u>	<u>Amount</u>
Zellerbach Paper Company	3001	\$14,456.51

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, September 22, 1964
1:30 P.M.Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Vice-chairman Laura Johnson, Vera Hansen, Paul Elliott, Joyce Benjamin, Marvin Hendrickson, and Secretary Dale Parnell. Also present were Bob Brownlee and Margaret Blanton of the Intermediate Office; and Del Hood of the Eugene Register-Guard.

2. Minutes
approved

2. Director Hansen moved that the minutes of the September 8th meeting be approved as received by mail. Director Elliott seconded, and the motion carried.

3. Reports of
Board
Members

3. Director Benjamin and Director Elliott reported on their attendance at the Intermediate Education District Levy Committee meeting.

Director Hansen reported on her attendance at the meeting of the Committee on Family Relations, recently formed.

Secretary Parnell reported that the Lane County School Boards Association Teacher Salary and Personnel Policy Committee will present their report in printed form at the November 5th meeting.

Director Hansen was very much interested in a change of law on the use of school buildings.

Secretary Parnell suggested that a study might be made for inclusion within the curriculum of several study units on developing responsibility.

4. School
Calendar

4. A proposed school calendar consisting of a plan for a four-quarter program was discussed.

Secretary Parnell was directed to draft a proposed resolution on the above. Secretary Parnell requested Director Elliott to assist with the drafting of the resolution to be presented to the State School Boards Convention.

5. Legislative
changes

5. Secretary Parnell suggested that any other proposed resolutions should be drafted soon in order to be ready for presentation at the School Board's Convention in November.

6. Sale of car
and lease
of car

6. Secretary Parnell reported that the 1957 Ford had been taken in for repairs and from the high estimate of repair cost, recommended that said car be sold and an additional Volkswagen be leased.

Director Hendrickson moved that the 1957 Ford be sold to the highest bidder and lease an additional Volkswagen under the current lease arrangement. Director Benjamin seconded, and the motion carried.

7. Board
Policies
reviewed

8. Boundary
Board
Hearing

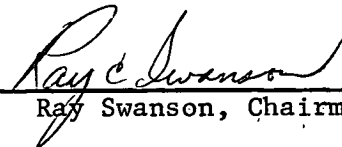
9. Date of
next
meeting

7. The balance of the meeting dealt with a review of Board Policies.

8. The Board was reminded of the hearing on the petition requesting the transfer of certain territory from Eugene to Bethel, to be held on Tuesday, October 13th at 7:30 P.M. in Harris Hall.

9. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be held on Tuesday, October 13th, beginning with a dinner meeting at Stanley's Del Rey Restaurant, 845 Willamette Street, at 5:30 P.M., with the members of the Data Processing Committee invited. Following the dinner meeting, the Board will adjourn to Harris Hall for the Boundary Board Hearing and meeting.

Meeting adjourned.



Ray Swanson, Chairman



Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, September 8, 1964
7:30 P.M.

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Ray Swanson, Joyce Benjamin, Milton Turay, Laura Johnson, Paul Elliott, Vera Hansen, and Secretary Dale Parnell. Also present were Mrs. Mylon Buck, patron from District #52; Mel Mead, Bob Brownlee, Howard Bird and Ruth Gould of the Intermediate Office; and Del Hood of the Eugene Register-Guard.

2. Minutes
approved

2. Director Turay moved that the minutes of the August 11th meeting be approved as received by mail. Director Benjamin seconded, and the motion carried.

3. Hearing date set
for boundary
board change

3. A petition requesting a boundary board change from the Eugene District #4 to Bethel District #52 was presented and discussed. The area involved is off Royal Avenue and concerns approximately nine families. Mrs. Mylon Buck, a patron of this area, explained briefly the reasons for the request and felt it would be helpful to have a decision on this as soon as possible even though she realized that should a change be made, it could not be legally effective until June 30, 1965.

Director Elliott moved that the hearing be set for Tuesday, October 13, 1964, at 7:30 P.M. in Harris Hall. Director Turay seconded, and the motion carried.

4. Reports of Board
members

4. Chairman Swanson reported that he had been re-appointed to the Legislative Committee of the State School Boards Association.

Director Elliott reported on his attendance at the Oregon School Superintendents' meeting and called to the attention of the Board, two resolutions:

(1) The promotion of a four-quarter school year. A suggested calendar was proposed to implement this four-quarter system. The Board indicated a desire to look at this matter further at the next meeting.

(2) A resolution concerning a required four-year high school P.E. program as opposed to the required two-year, with an optional in the 11th and 12th grades, was rejected by the Superintendents' Association.

5. Bills approved

5. Director Turay moved that the bills in the amount of \$37,242.88 be approved for payment. Director Benjamin seconded, and the motion carried.

6. Property valuations
& levies reported

6. Superintendent Parnell reported that the assessed property value in the Lane County Intermediate Education District jumped

6. (Continued) from \$245,541,302.00 (1964) to \$264,844,821.00 (1965), an 8% increase. The millage rate for the District dropped from 23.9 (1964) to 22.5 (1965), a one and a half mill drop.
7. Report on Data Processing Center 7. Superintendent Parnell explained the status of the Data Processing Center by reporting that with the present personnel and installation, the capacity had been reached both in financial reporting and educational applications. Districts are still requesting services in both areas and perhaps the Board might consider establishing a priority system.
8. Intake for new service requests closed 8. Director Elliott moved that the requests for new Data Processing services be listed for the present time, and that a list be maintained for each type of service. If an opening to supply additional service should occur, the district would be notified. Priorities shall be given to those services which will fit into the existing pattern of applications.
- Director Hansen seconded, and the motion carried.
9. I.E.D. Board and Lane County School Boards Association co-sponsor "Open Forums" 9. Director Hansen moved that the Lane County Board of Education co-sponsor with the Lane County School Boards Association, a series of three "open forum" meetings whereby candidates for the Community College Board would have an opportunity to speak. These 8 P.M. meetings are to be held on September 29 in Mapleton; October 6 in Pleasant Hill; and October 15 at the Eugene Technical-Vocational School in Eugene.
- Director Benjamin seconded, and the motion carried.
10. Special Education program discussed 10. Assistant Superintendent Ruth Gould gave a brief report on the special education program indicating that due to a change in practice which provided added service to the schools but added extra cost to travel expense, a directive was needed from the Board.
- Mr. Howard Bird, Director of Special Education, explained in detail the resources and expenses as presently contracted, and then presented three possible plans for a solution to the problem.
11. Vehicles to be leased for Special Education teachers 11. Director Benjamin moved that Volkswagens be leased and maintained for use of the two Remedial Reading teachers, Speech Therapist and School Psychologist, and so specified in contract addendums for each individual.
- Director Elliott seconded, and the motion carried.
12. Plan "C" of Special Education program schedules adopted 12. Director Turay moved that Plan "C" of the proposed program schedules be adopted. This plan provides daily service to each district contracted for remedial reading and a three-day - two-day per week for speech therapy.
- Director Benjamin seconded, and the motion carried.
13. Certification request to be appealed 13. Director Benjamin moved that a request be made to the State Certification Review Committee to review the case of Mr. Albert Wach as a certified Remedial Reading teacher.

13. (Continued)

14. Members appointed to Blachly School Board

15. Lane County School Boards Association to meet

16. Date of next meeting

Director Johnson seconded, and the motion carried.

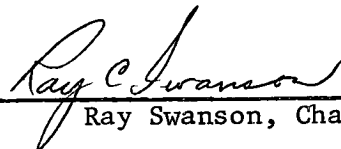
14. Director Benjamin moved that upon the recommendation of the Blachly School District Board, Mrs. Theran Wilson and Mr. Robert Shrode be appointed to the Board of the Blachly School District #90 to replace Mrs. Ivy Lambert and Mr. Ed. Johnson who have resigned.


Director Hansen seconded, and the motion carried.

15. The Lane County School Boards Association will meet on September 17 at 7:00 P.M. at the Centennial Elementary School in Springfield. The program will include a report from Ray Swanson on State Board activities and possible legislation in 1965, and also a discussion of the "Income Tax versus Sales Tax" by Mrs. Laura Johnson and Mr. Lou Norris of the Oregon Farm Bureau.

16. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be Tuesday, September 22nd at 1:30 P.M. in the Board Room, 748 Pearl Street. The main agenda item will be to review Board policies.

Meeting adjourned.


Ray Swanson, Chairman


Dale Parnell, Secretary

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			7162	DALE PARNELL		EXPENSES	121	450		450	
			8816	STEVENS TYPEWTR	6	FLUID	121	1800		1800	
			9726	WILLAMETTE STAT	1	STAMP PD	121	81		81	
			9726	WILLAMETTE STAT	1	PEN SHRP	121	90		90	
			9726	WILLAMETTE STAT			121	490		490	
			9726	WILLAMETTE STAT			121	220		220	
								3131		3131	*
			1185	DEPT OF FIN AUD		XEROX CO	122	190		190	
			2304	COBURN FILM	3RO	FILM	122	675		675	
			2304	COBURN FILM		FILM SUP	122	1575		1575	
			2304	COBURN FILM	1RO	FILM	122	225		225	
			6650	MOORE BUS FORMS	2500SE	WORK ORD	122	10652		10652	
			7503	QUICK SER LITHO			122	1275		1275	
								14592		14592	*
			3176	REGISTER GUARD		CLAS AD	124	432		432	
			3176	REGISTER GUARD		CLAS AD	124	312		312	
			7162	DALE PARNELL		PETTY CA	124	2500		2500	
			7291	PETITE CAKE SHO	3DZ	COOKIES	124	90		90	
			7291	PETITE CAKE SHO		SW ROLLS	124	117		117	
								3451		3451	*
			7162	DALE PARNELL		EXPENSES	145	4260		4260	
								4260		4260	*
			1185	DEPT OF FIN AUD			14510	1124		1124	
			8363	SHELL OIL CO		GAS OIL	14510	359		359	
								1483		1483	*
			4922	ERWIN JOHNSON		PARKING	14520	800		800	
								800		800	*
			9300	U OF O CO OP		BOOKS	146	3180		3180	
								3180		3180	*
			1458	JOYCE BENJAMIN		MILEAGE	190	320		320	
			8966	RAY SWANSON		MILEAGE	190	360		360	
			9260	MILTON TURAY		MILEAGE	190	440		440	
								1120		1120	*
			4750	I B M	36EA	FILM RIB	221	3105		3105	
								3105		3105	*
			5468	LANDERS ASSOCIA	1RE	SUBSCRIP	22610	2750		2750	
			7268	NELSON DOUBLEDY		PER SUC	22610	330		330	
								3080		3080	*
			4562	HOLT RINEHART			22710	465		465	
			6826	NATL IN OF EDUC		SPEED RE	22710	1215		1215	
								1680		1680	*
			3832	RUTH GOULD		EXPENSES	24530	5240		5240	
								5240		5240	*
			4061	IRENE HALBERG		ASCD REG	282	2500		2500	
								2500		2500	*
			9726	WILLAMETTE STAT	12	FILEPOKT	322	702		702	
								702		702	*

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			1185	DEPT OF FIN AUD			346	10.83		10.83	
			1782	BRICKEY AUTO SE		AUTO PRT	346	8.55		8.55	
			4922	ERWIN JOHNSON		PARKING	346	4.00		4.00	
								23.38		23.38	*
			1546	HOWARD F BIRD		MILEAGE	347	4.10		4.10	*
								4.10		4.10	*
			4892	ERNEST A JENSEN			611	300.00		300.00	*
								300.00		300.00	*
			3173	EUGENE LAUNDRY		LAUNDRY	620	12.41		12.41	
			3173	EUGENE LINEN		DRY CLEA	620	7.10		7.10	
			3173	EUGENE LINEN		DRY CLEA	620	7.02		7.02	
			3173	EUGENE LINEN		DRY CLEA	620	6.22		6.22	
			3173	EUGENE LINEN		DRY CLEA	620	6.50		6.50	
			3173	EUGENE LINEN		DRY CLEA	620	5.26		5.26	
			9492	J WARREN HARDWR			620	1.90		1.90	
								46.41		46.41	*
			1185	DEPT OF FIN AUD		PHONE	633	88.41		88.41	
			7101	PACIFIC NW BELL		PHONE	633	13.50		13.50	
			7101	PACIFIC NW BELL		PHONE	633	50.42		50.42	
								152.33		152.33	*
			2195	CHASE COMPANY	1	CAMULE KIC	722	9.15		9.15	
			9492	J WARREN HARDWR	1	KEY	722	.40		.40	
			9492	J WARREN HARDWR	1	Q TREX SPAR	722	2.48		2.48	
			9492	J WARREN HARDWR	1	Q TVARNISH	722	2.75		2.75	
			9492	J WARREN HARDWR	1	Q TTURPS	722	.85		.85	
			9492	J WARREN HARDWR			722	1.76		1.76	
			9492	J WARREN HARDWR	2	BRUSHES	722	.40		.40	
			9492	J WARREN HARDWR	2	Q TVARNISH	722	4.95		4.95	
			9492	J WARREN HARDWR			722	.34		.34	
			9492	J WARREN HARDWR	2	KEYS	722	.80		.80	
			9492	J WARREN HARDWR	1	Q TTHINNER	722	.77		.77	
			9492	J WARREN HARDWR	1	GAKEMTONE	722	7.15		7.15	*
								31.80		31.80	*
			1030	ADDRESSO MULTIG		SWITCH	723	12.00		12.00	
			5121	KENDALL FORD		AUTO EXP	723	12.16		12.16	
			8123	EARL SCHEIB			723	47.95		47.95	
								72.11		72.11	*
			7489	PUB EM RETIRE		RETIREMT	85110	119.89		119.89	*
								119.89		119.89	*
			7490	SOC SECRTY REV		SOC SEC	85120	135.01		135.01	*
								135.01		135.01	*
			6060	R C MC CRACKEN		INSURANC	85210	16.00		16.00	*
								16.00		16.00	*
			1612	BLUE CROSS ORE		INSURANC	85250	42.21		42.21	
			7010	OCCIDENTAL LIFE		INSURANC	85250	9.84		9.84	*
								52.05		52.05	*
			4922	ERWIN JOHNSON		RENT	854	475.00		475.00	*
								475.00		475.00	*

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			2001	ELECTRICAL CONT		ELEC SER	1277	19080		19080	
			2228	A CHRISTOFFERSN			1277	20000		20000	
			7082	ORE SCREW PROD	30	SCREWS	1277	114		114	
			7246	J C PENNEY CO	4	RINGS	1277	276		276	
			7246	J C PENNEY CO			1277	19980		19980	
			7246	J C PENNEY CO	2YD		1277	196		196	
			7365	PITTSBURGH GLAS	2		1277	292		292	
			8944	SUNBLEND WINDOW	2	SCREENS	1277	2452		2452	
			9284	SCHARPF TWINOAK	5	SCRN MLD	1277	100		100	
			9284	SCHARPF TWINOAK		HOOKS	1277	192		192	
			9284	SCHARPF TWINOAK			1277	116		116	
			9284	SCHARPF TWINOAK	5	SCRN MLD	1277	77		77	
			9284	SCHARPF TWINOAK	1PC	INT SHOP	1277	517		517	
			9284	SCHARPF TWINOAK	2CT	HOOKS	1277	768		768	
			9284	SCHARPF TWINOAK	20	HOOKS	1277	768		768	
			9492	J WARREN HARDWR	3PR	BRACKETS	1277	156		156	
			9492	J WARREN HARDWR	10PR	BRACKETS	1277	585		585	
			9492	J WARREN HARDWR	42DZ	SCREWS	1277	14		14	
			9492	J WARREN HARDWR	2PK	RAZOR BL	1277	38		38	
			9492	J WARREN HARDWR			1277	155		155	
			9492	J WARREN HARDWR	34	BRACKETS	1277	1989		1989	
			9492	J WARREN HARDWR			1277	733		733	
			9492	J WARREN HARDWR	1CA	VARNISH	1277	275		275	
			9492	J WARREN HARDWR			1277	36		36	
			9492	J WARREN HARDWR	1	SPACKLE	1277	40		40	
			9492	J WARREN HARDWR			1277	1386		1386	
			9492	J WARREN HARDWR	1QT	PAINT	1277	209		209	
								70544		70544	*
				AMER FED LEASE		MULTILTH	1279	5004		5004	
			1109	AMER FED LEASE			1279	5004		5004	
								10008		10008	*
			7478	PSYCHOLOGICAL		BOOKS	172020	2685		2685	
			7478	PSYCHOLOGICAL		BOOKS	172020	390		390	
								3075		3075	*
			8948	SUPERINTENDENT		BOOKS	172030	1000		1000	*
								1000		1000	*
			7489	PUB EM RETIRE		RETIREMT	173010	3108		3108	*
								3108		3108	*
			7490	SOC SECRTY REV		SOC SEC	173020	6994		6994	*
								6994		6994	*
			1612	BLUE CROSS ORE		INSURANC	173050	603		603	
			7010	OCCIDENTAL LIFE		INSURANC	173050	123		123	
								726		726	*
			8363	SHELL OIL CO		GAS OIL	1745	462		462	*
								462		462	*
			2186	CHAPMAN BROS	3ROT	TAPE	182010	867		867	
			2186	CHAPMAN BROS			182010	211		211	
			2186	CHAPMAN BROS	180	LABELS	182010	121		121	
			4750	I B M	12EA	FILM RIB	182010	787		787	
			9229	RUSSELL TRIPP	11	SIGNS	182010	1360		1360	*
								3346		3346	*

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			6650	MOORE BUS FORMS	2500	SEREQUISIT	1821	10187 10187		10187 10187	*
			2186	CHAPMAN BROS	1	ARM PAD	1822	90 90		90 90	*
			7489	PUB EM RETIRE		RETIREMT	183010	1501 1501		1501 1501	*
			7490	SOC SECRTY REV		SOC SEC	183020	8793 8793		8793 8793	*
			1612	BLUE CROSS ORE		INSURANC	183050	4824		4824	
			7010	OCCIDENTAL LIFE		INSURANC	183050	984 5808		984 5808	*
			1185	DEPT OF FIN AUD			184510	793		793	
			4922	ERWIN JOHNSON		PARKING	184510	900		900	
			5121	KENDALL FORD		AUTO EXP	184510	975		975	
			8363	SHELL OIL CO		GAS OIL	184510	519		519	
			8363	SHELL OIL CO		GAS OIL	184510	6328		6328	
								9515		9515	*
			1102	K V AMMERMAN		MILEAGE	184520	6170		6170	
								6170		6170	*
			1099	AMERICAN STEEL	1	KENN KIT	187010	1450		1450	
			7059	ORCHARD AUTO			187010	501		501	
			9309	UNITED RADIO			187010	1172 3123		1172 3123	*
			1968	BUS EQUIP CENTR		SER AGRE	187020	3500		3500	
			3146	EOFF ELECTRIC		G E LAMP	187020	647		647	
			9309	UNITED RADIO			187020	835		835	
			9492	J WARREN HARDWR	1	RIVOT TL	187020	535		535	
			9492	J WARREN HARDWR			187020	41		41	
			9492	J WARREN HARDWR			187020	60		60	
			9492	J WARREN HARDWR		BOXES	187020	390 6008		390 6008	*
			2484	CRAIG CORP	1	REP RADI	187040	10625		10625	
			6114	MC GRAW HILL CO	88	RE FOOTA	187040	1330		1330	
			6997	A J NYSTROM CO		MANUALS	187040	480		480	
			9309	UNITED RADIO	3	LABELS	187040	495 12930		495 12930	*
			7363	PITNEY BOWES			187860	112242		112242	
			8712	STANDARD REGSTR	1	REG MODL	187860	2215		2215	
								114457		114457	*
			8600	VISUAL ED INC			189030	4223		4223	
								4223		4223	*
			3754	GLOBE TICKET CO		CARDS	1921	15860		15860	
			7503	QUICK SER LITHO	1	NEG PLAT	1921	350		350	
			7503	QUICK SER LITHO		CENSUS	1921	450		450	
			7503	QUICK SER LITHO	11SE	COPY CEN	1921	4565		4565	
			7503	QUICK SER LITHO	1	PLATE	1921	450 21675		450 21675	*

	DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST		DISCOUNT	NET COST		
				47501	B M		FREIGHT	1923	398			398		
				47501	B M			1923	998			998		
									1396			1396	*	
				7489	PUB EM RETIRE		RETIREMT	193010	2041			2041	*	
									2041			2041	*	
				7490	SOC SECRTY REV		SOC SEC	193020	3223			3223	*	
									3223			3223	*	
				1612	BLUE CROSS ORE		INSURANC	193050	603			603		
				7010	OCCIDENTAL LIFE		INSURANC	193050	123			123		
									726			726	*	
				4922	ERWIN JOHNSON		PARKING	194520	400			400	*	
									400			400	*	
				4387	HERTZ EQUIP LEA			196050	4960			4960		
				4387	HERTZ EQUIP LEA			196050	4960			4960		
				47501	B M		MACH RNT	196050	80500			80500		
				47501	B M		MACH RNT	196050	3267CR			3267CR		
				47501	B M			196050	1600			1600		
									88753			88753	*	
				1968	BUS EQUIP CENTR	1	VIS AID	3001	775			775		
				1968	BUS EQUIP CENTR			3001	94774			94774		
				3752	J K GILL COMPNY		ENVELOPE	3001	3668CR			3668CR		
				3752	J K GILL COMPNY			3001	21352			21352		
				3752	J K GILL COMPNY	1106	ERASERS	3001	47264			47264		
				3752	J K GILL COMPNY			3001	3884			3884		
				3752	J K GILL COMPNY			3001	20736			20736		
				3752	J K GILL COMPNY			3001	33150			33150		
				3752	J K GILL COMPNY			3001	31211			31211		
				3752	J K GILL COMPNY			3001	27028			27028		
				3752	J K GILL COMPNY			3001	11040			11040		
				7058	ORE ATHLETIC EQ	4100FT	TROPE	3001	20000			20000		
				7058	ORE ATHLETIC EQ			3001	7080			7080		
				7071	ORE TYPEWRITER	2	SONY	3001	21900			21900		
				7503	QUICK SER LITHO		PLATES	3001	1775			1775		
									338301			338301	*	
				7489	PUB EM RETIRE		RETIREMT	385110	2017			2017	*	
									2017			2017	*	
				7490	SOC SECRTY REV		SOC SEC	385120	2378			2378	*	
									2378			2378	*	
				1612	BLUE CROSS ORE		INSURANC	385250	603			603		
				7010	OCCIDENTAL LIFE		INSURANC	385250	123			123		
									726			726	*	
				3299	FIRST NATL BANK		FED TAX	8101	125353			125353	*	
									125353			125353	*	
				8748	STATE TAX COMM		STATE TX	8102	37790			37790	*	
									37790			37790	*	
				7490	SOC SECRTY REV		SOC SEC	8103	34889			34889	*	
									34889			34889	*	

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM # DP-2

Supplementary Bills allowed at September 8, 1964 Board meeting:

<u>Vendor</u>	<u>Acct. No.</u>	<u>Amount</u>
Lemon, Rowan, Iskra and Babcock	144.	\$ 1,000.00
Lee Built Construction Company	1277.	889.59
Electronic Data Processing Service	1821.	222.75
Bee Hive Rental	3001.	114.90
Howard Wicklund	3001.	679.54
Fraser Paper Company	3001.	9,803.06
White Office and School Supply Co.	3001.	<u>12,756.84</u>
		\$ 25,466.68

LANE COUNTY BOARD OF EDUCATION MEETING

Intermediate Education District

Tuesday, August 11, 1964

8:00 P.M.

Minutes
in brief

1. Attendance
 - 1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street with the following members present: Chairman Ray Swanson, Milton Turay, Vera Hansen, Joyce Benjamin, and Secretary Dale Parnell. Also present were Bob Brownlee, Howard Bird, and Ruth Gould of the County Office; and Del Hood of the Eugene Register-Guard.
2. Minutes approved
 - 2. Director Turay moved that the minutes of the July 14th meeting be approved as received by mail. Director Hansen seconded, and the motion carried.
3. Director Hansen reports
 - 3. Director Hansen reported that she had received an invitation to sponsor a voter's registration campaign during the Springfield School District's in-service program in early September and thought perhaps other districts might be interested in this program.
 - Director Hansen also reported that lists of county registrars and addresses are available from the Elections Department for duplication and distribution purposes.
4. Bills approved
 - 4. Director Benjamin moved that the bills for the month of July in the amount of \$17,693.34 be approved for payment. Director Hansen seconded, and the motion carried.
5. Dr. Kenneth Hills and Albert Wach hired
 - 5. Director Hansen moved that Dr. Kenneth Hills be hired as the school psychologist at a salary of \$8,500 and Albert Wach be hired as a remedial reading teacher at a salary of \$6,000.
 - Director Benjamin seconded, and the motion carried.
6. Salaries of Judy Barnhart, Bonnie Barnes adjusted
 - 6. Director Hansen moved that the salaries of Judy Barnhart be raised to \$6,000 and Bonnie Barnes to \$5,760 in accord with other members of the special education staff.
 - Director Benjamin seconded, and the motion carried.
7. Bob Brownlee attends Computer Workshop
 - 7. Bob Brownlee, Administrative Intern, reported on a workshop he had attended at Stanford University on flexible scheduling. He explained briefly how Stanford had utilized the computer system in the flexible scheduling program.
8. Janitorial services discussed
 - 8. Superintendent Parnell introduced Mr. Ernest Jensen and asked him to describe the janitorial services and contract charges of \$5 per hour, 3 hours per day or 60 hours per month.

8. (Continued)

The services of Mr. Jensen have been highly satisfactory and the problem facing the Board is the amount of the contract as compared to the amount budgeted.

The Superintendent was advised to continue to use this service for another three or four months and make the matter an agenda item in November or December when the financial picture becomes more clear.

9. Travel allowance to replace vehicle

9. Director Turay moved that Superintendent Parnell be given a flat \$95 a month travel allowance. For this amount, the Superintendent will provide the vehicle, gas, oil, insurance and repair.

Director Benjamin seconded, and the motion carried.

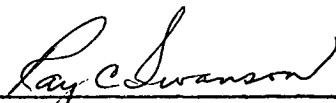
10. Alliance for Progress program discussed

10. Superintendent Parnell described briefly the Alliance for Progress program originally organized by Superintendent Edward Cooper of Applegate School District #66, that will bring several Costa Rican educators to twelve districts of Lane County for a period of three months during the 1964-65 school year. The Lane County Board will have a coordinating role in the development and management of the program.

11. Date of next meeting

11. The next regular meeting dates of the Lane County Board of Education for the Intermediate Education District will be Tuesday, September 8, 7:30 p.m. and September 22nd, 1:30 p.m. in the Board Room, 748 Pearl Street.

Meeting adjourned.



Ray Swanson, Chairman



Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION
EXECUTIVE SESSION
Tuesday, August 11, 1964
7:30 P.M.

Minutes
in brief

1. Attendance

1. The executive session of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Ray Swanson, Milton Turay, Vera Hansen, Joyce Benjamin, and Secretary Dale Parnell. Also present were Ron Babcock of Lemon Rowan Iskra and Babcock, certified public accountant; Bob Brownlee and Ruth Gould of the County Office; and Del Hood of the Eugene Register-Guard.

2. Discussion on disposition of Coburg school property

2. Following the audit of the books of the Coburg School District, Mr. Ronald Babcock reviewed his concern of the sale by the Board of Directors of the Coburg School District of certain items of personal property (typewriters and sewing machines) for what appeared to be nominal amounts.

A letter from D. F. De Cew, Supervisor, Division of Audits, State of Oregon, explained that although there are "some statutes dealing generally with the disposition of real property, there are apparently none dealing with the disposition of personal property."

3. Supt. Parnell instructed to write letter to Coburg ex-board members

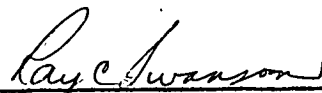
3. Director Benjamin moved that Secretary Parnell be instructed to write to the members of the ex-Coburg School Board apprising them of the problem.

Director Turay seconded, and the motion carried.

4. Letter concerning the boundary lines between Dist. #52 and Dist. #4 read and discussed

4. Secretary Parnell read a copy of a letter from Franklyn L. Hruza, Senior Planner of the Lane County Planning Commission, to the Board of Directors of School District #52, clarifying the Planning Commission's position as related to the construction of a new elementary school for the Irving area by the Bethel School Board. The boundary between Eugene and Bethel is the major concern here. No action was taken on this letter.

The executive session was adjourned.



Ray Swanson, Chairman



Dale Parnell, Secretary

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — B

8-11-64

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
				JULY RECEIPTS			184510	2996CR		2996CR	
				JULY RECEIPTS			1823	640CR		640CR	
				KEN HILLS		EXPENSE	282	6238		6238	
				AMER FED LEASE		MULTIL	1279	5004		5004	
				REGISTRAR U O		TUITION	195010	4200CR		4200CR	
				DATA PROCESSING		MEMBERSH	195010	5000		5000	
								8406		8406	*
			1030	ADDRESSOGRAPH M		SUPPLIES	3001	38000		38000	
			1030	ADDRESSOGRAPH M		SUPPLIES	122	1250		1250	
			1030	ADDRESSOGRAPH M		SUPPLIES	122	5573		5573	
			1030	ADDRESSOGRAPH M		SUPPLIES	122	9117		9117	
								53940		53940	*
			1098	AMIRI SEATING		SUPPLIES	3001	22584		22584	
			1098	AMIRI SEATING		SUPPLIES	3001	14715		14715	
								37299		37299	*
			1099	AMERI STEEL SUP		SUPPLIES	187010	141		141	*
								141		141	*
			1185	DEPT FINANCE AU		PHONE BL	633	23305		23305	
			1185	DEPT FINANCE AU		SUPPLIES	14510	484		484	
			1185	DEPT FINANCE AU		SUPPLIES	24530	919		919	
			1185	DEPT FINANCE AU		SUPPLIES	184510	2312		2312	
								27020		27020	*
			1186	AUDIO VIS SUPPL		SUPPLIES	187010	1950		1950	
								1950		1950	*
			1352	F BASHOR SUPPLI		SUPPLIES	3001	63975		63975	
								63975		63975	*
			1421	BEE HIVE RENTAL		SERVICES	3001	1350		1350	
			1421	BEE HIVE RENTAL		SERVICES	3001	2655		2655	
			1421	BEE HIVE RENTAL		SERVICES	3001	1065		1065	
			1421	BEE HIVE RENTAL		SERVICES	3001	1605		1605	
			1421	BEE HIVE RENTAL		SERVICES	3001	1185		1185	
			1421	BEE HIVE RENTAL		SERVICES	3001	2580		2580	
			1421	BEE HIVE RENTAL		SERVICES	3001	1680		1680	
			1421	BEE HIVE RENTAL		SERVICES	3001	1245		1245	
			1421	BEE HIVE RENTAL		SERVICES	3001	1095		1095	
			1421	BEE HIVE RENTAL		SERVICES	3001	1920		1920	
			1421	BEE HIVE RENTAL		SERVICES	3001	1830		1830	
			1421	BEE HIVE RENTAL		SERVICES	3001	2115		2115	
			1421	BEE HIVE RENTAL		SERVICES	3001	2445		2445	
			1421	BEE HIVE RENTAL		SERVICES	3001	2895		2895	
			1421	BEE HIVE RENTAL		SERVICES	3001	2190		2190	
			1421	BEE HIVE RENTAL		SERVICES	3001	1470		1470	
			1421	BEE HIVE RENTAL		SERVICES	3001	1455		1455	
								30780		30780	*
			1458	J BENJAMIN		MILEAGE	190	640		640	
								640		640	*
			1612	BLUE CROSS		W HLDING	8201	8913		8913	
			1612	BLUE CROSS		INS	85250	4824		4824	
			1612	BLUE CROSS		INS	183050	4221		4221	

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — E

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			1612	BLUE CROSS		INS	193050	1206		1206	
			1612	BLUE CROSS		INS	173050	603		603	
			1612	BLUE CROSS		INS	385250	603		603	
								20370		20370	*
			1627	BOEHNKE PRINTIN		SUPPLIES	122	7835		7835	
			1627	BOEHNKE PRINTIN		SUPPLIES	122	560		560	
			1627	BOEHNKE PRINTIN		SUPPLIES	221	280		280	
			1627	BOEHNKE PRINTIN		SUPPLIES	323	280		280	
			1627	BOEHNKE PRINTIN		SUPPLIES	1821	560		560	
			1627	BOEHNKE PRINTIN		SUPPLIES	1920	280		280	
								9795		9795	*
			1656	BON MARCHE RUSS		MATS	690	852		852	
								852		852	*
			1704	BOYD COFFEE COM		COFFEE	124	1104		1104	
								1104		1104	*
			1856	R L BROWNLEE		REIMBURS	195030	1889		1889	
								1889		1889	*
			1968	BUSINESS EQUIP		SUPPLIES	182010	2419		2419	
			1968	BUSINESS EQUIP		SUPPLIES	182010	135		135	
								2554		2554	*
			2131	CASCADE FLOWER		PLANT	121	1495		1495	
								1495		1495	*
			2186	CHAPMAN BROS		TAPE	182010	578		578	
			2186	CHAPMAN BROS		SUPPLIES	1821	18828		18828	
			2186	CHAPMAN BROS		SUPPLIES	690	1876		1876	
			2186	CHAPMAN BROS		SIGNS	690	405		405	
			2186	CHAPMAN BROS		SUPPLIES	690	1084		1084	
			2186	CHAPMAN BROS		SUPPLIES	690	342		342	
								23113		23113	*
			2195	CHASE COMPANY		SINK	1277	6900		6900	
								6900		6900	*
			2484	CRAIG CORP		FILMS	189010	60000		60000	
								60000		60000	*
			2512	CREDIT UNION		W HLDING	8301	25300		25300	
								25300		25300	*
			2523	CROFT EDUCATION		SUPPLIES	22610	18175		18175	
								18175		18175	*
			3038	AUDIOVISUAL GUI		SUBSCRIP	22720	800		800	
								800		800	*
			3070	ELECTRO VOICE		SUPPLIES	3001	1393		1393	
								1393		1393	*
			3086	P ELLIOTT		MILEAGE	190	1680		1680	
								1680		1680	*
			3173	EUGENE LINEN SU		LAUNDRY	620	710		710	

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — E

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			3173	EUGENE LINEN SU		LAUNDRY	620	480		480	
			3173	EUGENE LINEN SU		LAUNDRY	620	1495		1495	
			3173	EUGENE LINEN SU		LAUNDRY	620	452		452	
			3173	EUGENE LINEN SU		LAUNDRY	620	480		480	
			3173	EUGENE LINEN SU		LAUNDRY	620	240		240	
								3857		3857	*
			3176	REGISTER GUARD		AD	124	408		408	
			3176	REGISTER GUARD		SUBSCRIP	22720	208		208	
								616		616	*
			3299	FEDERAL TAX		W HOLDIN	8101	104883		104883	
								104883		104883	*
			3340	FLINT STUDIO		PICTURES	141	5945		5945	
								5945		5945	*
			3485	W P FULLER CO		SUPPLIES	187010	348		348	
								348		348	*
			3619	GENERAL BINDING		SUPPLIES	121	6250		6250	
			3619	GENERAL BINDING		SUPPLIES	122	5000		5000	
								11250		11250	*
			3668	GIBSON MOTOR CO		LICENSE	184510	211997		211997	
								211997		211997	*
			3773	GOETTLING SIGN		SUPPLIES	690	3850		3850	
								3850		3850	*
			3832	R GOULD		REIMBURS	24530	2675		2675	
								2675		2675	*
			4100	H&M RIBBON & CA		SUPPLIES	3001	50925		50925	
								50925		50925	*
			4229	HARWALD CO INC		SUPPLIES	187040	6154		6154	
								6154		6154	*
			4280	HAY & CARMAN IN		SUPPLIES	187010	451		451	
								451		451	*
			4304	HEARNE BROS		MAP	22710	8750		8750	
								8750		8750	*
			4750	I B M		TYPEWRIT	1279	41000		41000	
			4750	I B M		MACHINES	196050	80500		80500	
								121500		121500	*
			4892	E A JENSEN		LABOR	611	39538		39538	
								39538		39538	*
			4922	ERWIN JOHNSON		RENT	854	47500		47500	
			4922	ERWIN JOHNSON		PARKING	14520	800		800	
			4922	ERWIN JOHNSON		PARKING	346	400		400	
			4922	ERWIN JOHNSON		PARKING	184510	900		900	
			4922	ERWIN JOHNSON		PARKING	194520	400		400	
								50000		50000	*

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			5097	H E KELLEY		REIMBURS	194520	360 360		360 360	*
			5120	KENS OFFICE SUP		SUPPLIES	3001	104111 104111		104111 104111	*
			5121	KENDALL FORD		SERVICES	184510	7228		7228	
			5121	KENDALL FORD		SERVICES	184510	420		420	
			5121	KENDALL FORD		SERVICES	184510	3776		3776	
			5121	KENDALL FORD		SERVICES	184510	1224 12648		1224 12648	*
			5634	LEE BUILT CONST		SERVICES	1277	119197 119197		119197 119197	*
			6059	MCCRACKEN BROS M		SERVICES	3001	20872 20872		20872 20872	*
			6060	R C MCCRACKEN		INSURANC	85210	234470 234470		234470 234470	*
			6402	M F MEAD		REIMBURS	184520	900		900	
			6402	M F MEAD		REIMBURS	184510	125 1025		125 1025	*
			6575	MISHLERS		SUPPLIES	3001	34270 34270		34270 34270	*
			6815	NAT EDUC ASSOCI		SUPPLIES	22720	175		175	
			6815	NAT EDUC ASSOCI		SUPPLIES	22720	175		175	
			6815	NAT EDUC ASSOCI		SUPPLIES	22720	275 625		275 625	*
			6881	NEWBERRYS		SUPPLIES	720	1480 1480		1480 1480	*
			6891	BLANTON <i>Ethan Newman</i>		ROSTAGE	1923	10000 10000		10000 10000	*
			7010	OCC LIFE INS		INSURANC	8201	1425		1425	
			7010	OCC LIFE INS		INSURANC	85250	1107		1107	
			7010	OCC LIFE INS		INSURANC	183050	861		861	
			7010	OCC LIFE INS		INSURANC	193050	246		246	
			7010	OCC LIFE INS		INSURANC	173050	123		123	
			7010	OCC LIFE INS		INSURANC	385250	123		123	
								3885		3885	*
			7101	PACIFIC N W BEL		PHONE	633	1350		1350	
			7101	PACIFIC N W BEL		PHONE	633	9520 10870		9520 10870	*
			7104	PACKER SCOTT		SUPPLIES	3001	44756		44756	
			7104	PACKER SCOTT		SUPPLIES	3001	11548		11548	
			7104	PACKER SCOTT		SUPPLIES	3001	54554		54554	
			7104	PACKER SCOTT		SUPPLIES	3001	4636		4636	
			7104	PACKER SCOTT		SUPPLIES	3001	84266		84266	
			7104	PACKER SCOTT		SUPPLIES	620	2300		2300	
			7104	PACKER SCOTT		SUPPLIES	690	1025		1025	

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			7104	PACKER SCOTT		SUPPLIES	690	1182		1182	
			7104	PACKER SCOTT		SUPPLIES	620	1530		1530	
			7104	PACKER SCOTT		SUPPLIES	121	648		648	
								206445		206445	*
			7162	DALE PARNELL		REIMBURS	145	1970		1970	
			7162	DALE PARNELL		REIMBURS	282	3580		3580	
								5550		5550	*
			7255	G B PERKINS		REIMBURS	3001	440		440	
								440		440	*
			7291	PETITE CAKE SHO		COOKIES	124	90		90	
			7291	PETITE CAKE SHO		COOKIES	124	90		90	
								180		180	*
			7329	PHOTOGRAPHIC SP		SUPPLIES	187040	13650		13650	
								13650		13650	*
			7342	PIERCE FRIGHT L		SERVICES	3001	9400		9400	
								9400		9400	*
			7489	PERB RETIREMENT		RETIREME	8104	17936		17936	
			7489	PERB RETIREMENT		RETIREME	85110	9781		9781	
			7489	PERB RETIREMENT		RETIREME	183010	5092		5092	
			7489	PERB RETIREMENT		RETIREME	193010	2041		2041	
			7489	PERB RETIREMENT		RETIREME	173010	1463		1463	
			7489	PERB RETIREMENT		RETIREME	385110	2069		2069	
								38382		38382	*
			7490	PERB SOC SEC		SOC SECR	8103	28478		28478	
			7490	PERB SOC SEC		SOC SECR	85120	9209		9209	
			7490	PERB SOC SEC		SOC SECR	183020	10504		10504	
			7490	PERB SOC SEC		SOC SECR	193020	3259		3259	
			7490	PERB SOC SEC		SOC SECR	173020	3179		3179	
			7490	PERB SOC SEC		SOC SECR	385120	2327		2327	
								56956		56956	*
			7503	QUICK SERVICE L		CARDS	1821	6380		6380	
								6380		6380	*
			7740	BROWNHILL		SERVICES	143	7500		7500	
								7500		7500	*
			8600	S V E		PRINTS	189030	4223		4223	
								4223		4223	*
			8676	SPFLD STATIONER		SUPPLIES	620	1180		1180	
								1180		1180	*
			8712	STANDRD REGISTE		BURSTER	196050	8400		8400	
			8712	STANDRD REGISTE		FREIGHT	1923	2861		2861	
								11261		11261	*
			8748	ORE TAX COMM		W HLDING	8102	32030		32030	
								32030		32030	*
			8816	STEVENS TYPWRIT		SUPPLIES	121	1410		1410	
								1410		1410	*

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION —

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			8966R	SWANSON		MILEAGE	190	720 720		720 720	*
			8974G	V SWEET		TABLES	1279	42000 42000		42000 42000	*
			9117	THOMSON RADIO T		SUPPLIES	187010	250 250		250 250	*
			9260M	TURAY		MILEAGE	190	880 880		880 880	*
			9263	TURNBO IRON WOR		RAILS	1277	2750 2750		2750 2750	*
			9284	SCHARPFS SUPPLY		SUPPLIES	1277	22		22	
			9284	SCHARPFS SUPPLY		SUPPLIES	1277	2178		2178	
			9284	SCHARPFS SUPPLY		SUPPLIES	1277	212		212	
			9284	SCHARPFS SUPPLY		SUPPLIES	1277	61		61	
			9284	SCHARPFS SUPPLY		SUPPLIES	1277	285		285	
			9284	SCHARPFS SUPPLY		SUPPLIES	1277	971		971	
			9284	SCHARPFS SUPPLY		SUPPLIES	1277	3496 7225		3496 7225	*
			9300U	OF O CO OP ST		SUPPLIES	146	500 500		500 500	*
			9305	UNITED APPEAL		CONTRIB	8601	50 50		50 50	*
			9309	UNITED RADIO SU		SUPPLIES	187010	1494 1494		1494 1494	*
			9318	US NAT BANK JC		CON VAN	1279	105278 105278		105278 105278	*
			9319	US FIDELITY & G		INSURANC	85240	3500 3500		3500 3500	*
			9320	UNUSUALS		SUPPLIES	1277	620 620		620 620	*
			9322	VALLEY STATIONE		SUPPLIES	3001	2478 2478		2478 2478	*
			9370	VITUS MACHINE S		SERVICES	187040	1000 1000		1000 1000	*
			9492J	WARREN HARDWA		SUPPLIES	3001	2944		2944	
			9492J	WARREN HARDWA		SUPPLIES	3001	6740		6740	
			9492J	WARREN HARDWA		SUPPLIES	3001	13305		13305	
			9492J	WARREN HARDWA		SUPPLIES	3001	70248		70248	
			9492J	WARREN HARDWA		SUPPLIES	224	1931		1931	
			9492J	WARREN HARDWA		SUPPLIES	1277	3243		3243	
			9492J	WARREN HARDWA		SUPPLIES	187010	295		295	
			9492J	WARREN HARDWA		SUPPLIES	1277	195		195	
			9492J	WARREN HARDWA		SUPPLIES	187010	215		215	
			9492J	WARREN HARDWA		SUPPLIES	1277	34		34	

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION —

	DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
				9492J	WARREN HARDWA		SUPPLIES	187010	298		298	
				9492J	WARREN HARDWA		SUPPLIES	187010	570		570	
				9492J	WARREN HARDWA		SUPPLIES	187010	310		310	
				9492J	WARREN HARDWA		SUPPLIES	187010	2650		2650	
				9492J	WARREN HARDWA		SUPPLIES	187010	854		854	
				9492J	WARREN HARDWA		SUPPLIES	187010	85		85	
				9492J	WARREN HARDWA		SUPPLIES	187010	472		472	
				9492J	WARREN HARDWA		SUPPLIES	1277	60		60	
				9492J	WARREN HARDWA		SUPPLIES	187010	495		495	
				9492J	WARREN HARDWA		SUPPLIES	1277	27		27	
				9492J	WARREN HARDWA		SUPPLIES	187010	275		275	
				9492J	WARREN HARDWA		SUPPLIES	187010	1160		1160	
				9492J	WARREN HARDWA		SUPPLIES	187010	113		113	
				9492J	WARREN HARDWA		SUPPLIES	187010	5144		5144	
				9492J	WARREN HARDWA		CREDIT	187010	531CR		531CR	
				9492J	WARREN HARDWA		SUPPLIES	187010	798		798	
				9492J	WARREN HARDWA		SUPPLIES	1277	74		74	
				9492J	WARREN HARDWA		SUPPLIES	187010	1170		1170	
				9492J	WARREN HARDWA		SUPPLIES	187010	705		705	
									113879		113879	*
				9574	WEISFIELDS		CLOCK	224	1088		1088	
									1088		1088	*
				9620	WESTERN SCH SUP		SUPPLIES	3001	14673		14673	
				9620	WESTERN SCH SUP		SUPPLIES	3001	100926		100926	
				9620	WESTERN SCH SUP		SUPPLIES	3001	15431		15431	
									131030		131030	*
				9621	WESTERN UNION		TELEPRAM	633	315		315	
									315		315	*
				9726	WILLAM STATIONE		SUPPLIES	182010	378		378	
				9726	WILLAM STATIONE		SUPPLIES	122	396		396	
				9726	WILLAM STATIONE		SUPPLIES	121	54		54	
				9726	WILLAM STATIONE		SUPPLIES	121	1188		1188	
				9726	WILLAM STATIONE		SUPPLIES	121	1404		1404	
				9726	WILLAM STATIONE		SUPPLIES	146	270		270	
				9726	WILLAM STATIONE		SUPPLIES	322	382		382	
				9726	WILLAM STATIONE		SUPPLIES	182010	198		198	
				9726	WILLAM STATIONE		SUPPLIES	182010	1908		1908	
				9726	WILLAM STATIONE		SUPPLIES	121	1732		1732	
				9726	WILLAM STATIONE		SUPPLIES	121	67		67	
				9726	WILLAM STATIONE		SUPPLIES	1279	27225		27225	
				9726	WILLAM STATIONE		SUPPLIES	1279	3037		3037	
				9726	WILLAM STATIONE		SUPPLIES	122	328		328	
				9726	WILLAM STATIONE		SUPPLIES	121	1147		1147	
									39714		39714	*
				9761	WILTSHIRE ENGRA		STAMP	192010	990		990	
									990		990	*
									2426871		2426871	

LANE COUNTY BOARD OF EDUCATION MEETING

Intermediate Education District

Tuesday, July 14, 1964

7:30 P.M.

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Ray Swanson, Laura Johnson, Joyce Benjamin, Vera Hansen, Paul Elliott, Milton Turay, Marvin Hendrickson, and Secretary Dale Parnell. Also present were Sam Huston (Board Agent of Record from McCracken Insurance Agency); Clarence Johnson, Mel Mead, and Ruth Gould of the County Office; and Del Hood of the Eugene Register-Guard.

2. Minutes
approved

2. Director Elliott moved that the minutes of the June 30th meeting be approved as received by mail. Director Hansen seconded, and the motion carried.

3. Board recommends
dates for
Community College
election

3. Director Benjamin moved that the Board recommend that the Community College election be held as near October 15th or 16th as possible, and if the election cannot be held on these dates, an alternate later date of approximately two weeks after the general election in November be recommended.

Director Hansen seconded, and the motion carried.

4. Insurance pro-
gram explained

4. Mr. Sam Huston, Board Agent of Record from McCracken Insurance Agency, reviewed and explained the complete insurance program including the coverage on office equipment, educational material and vehicles.

A suggestion was made that the inventory list of all property be placed either outside of the office or in a fireproof vault. The 1963-64 premium for the insurance program totaled \$2,344.10.

5. Bills approved

5. Director Benjamin moved that the bills for the month of June in the amount of \$11,406.94 be approved for payment. Director Hendrickson seconded, and the motion carried.

6. Foreclose Land
Sales

6. Director Hansen moved that Superintendent Parnell be authorized to work with and assist the school board of the Mapleton School District #32, to obtain relief from the effects of the 1963 House Bill 1751 that revised Chapter 606 of Oregon Laws dealing with the distribution of delinquent taxes in counties exceeding 80,000 population.

Director Turay seconded, and the motion carried.


7. Financial report

7. Director Benjamin moved that Superintendent Parnell be instructed to make arrangements for an operating expenses loan not

July 14, 1964

7. (Continued) to exceed \$100,000.00 from the First National Bank. Director Hendrickson seconded, and the motion carried.
8. Robert Brownlee and Bonnie Barnes hired
8. Director Turay moved that upon the recommendation of Superintendent Parnell, Mr. Robert Brownlee be hired in cooperation with the University of Oregon as the Administrative Intern at a salary of \$4,000, and Mrs. Bonnie Barnes be hired as a Remedial Reading Teacher at a salary of \$5,520.
- Director Johnson seconded, and the motion carried.
9. Bid on sedan rejected
9. Director Benjamin moved that all bids on the sedan vehicle be rejected. Director Hendrickson seconded, and the motion carried.
- The Board tabled action on an alternate proposal concerning the purchase of a vehicle until next meeting.
10. Study of Administrative Districts on September agenda
10. Superintendent Parnell was requested to prepare facts and pertinent information concerning the procedures for formation and declaration of administrative school districts for discussion at the regular meeting of the Intermediate Education District Board in September.
11. Policy Review
11. Board policies with regard to the Board, its selection and operating procedures were reviewed and discussed. Some question arose as to the present population balance on the current zones for director election. In view of the two at-large positions, it was generally felt that the zones were adequate. However, the matter was not closed but left open for further consideration.
12. Date of next meeting
12. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be held on Tuesday, August 11th at 1:30 P.M. in the Board Room, 748 Pearl Street.

Meeting adjourned.


Ray Swanson, Chairman


Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION
748 Pearl Street
Eugene, Oregon

Office of the Superintendent
July 14, 1964

TO: Board

RE: June and some July bills

Vendor	Item	Acct. No.	Net Cost
Ace Electronic	4 ea. Spindles	1870.2 - Equip Repair	\$ 6.70
Air Mac Inc.	1 ea. Air Mac	1878.6 - Hand truck	22.50
American Sch. Bd.	1 yr. Subscription	146 - Adm. Libr.	4.50
American Steel	1 ea. Pliers	1870.1 - Main Supply	2.10
Ken Ammerman	Mileage	1845.2 - Travel	4.30
Amer. Fed. Lease	Multilith	1279 - Printing	50.04
Appleton Cent.	1 ea. Project	227.1 - Library	11.45
Dept. Fin. Audit	Zerox CP	122 - Printing	8.20
Dept. Fin. Audit	Gasoline	145.1 - Travel	12.05
Dept. Fin. Audit	Gasoline	1845.1 - Travel	40.41
Audio Vis. Supply	Chem. Bk.	1890.3 - IMC Libr.	74.50
Judy Barnhart	Expense	1745 - Travel	30.00
J. Benjamin	Mileage	190 - Travel	6.40
Bronson Travel	Computer Conf.	1950.3 - Travel	30.25
Bob Brownlee	Stanford	1950.1 - Expense	203.75
Bob Brownlee	Computer Conf.	1950.3 - Travel	84.40
Bob Brownlee	U. of O.	1950.3 - Tuition	42.00
Bus. Equip. Center	Maint. AG	1870.2 - Equip Repair	35.00
Bus. Equip. Center	Supply	3001 - Jt. Purch.	112.77
Bus. Equip. Center	100 SH Labels	1820.1 - IMC	10.75
Bus. Equip. Center	Supply	3001 - Jt. Purch.	37.50
Bus. Equip. Center	Supply	1878.6 - Office Equip	161.00
Chapman Bros.	Forms	1820.1 - IMC	3.06
Chapman Bros.	Shelves	1279 - Archives	117.60
Betty Clark	Expense	1745 - Travel	13.90
Computers Autom.	1 yr. Subscription	227.2 - Magazine	15.00
Croft Ed. Service	In-service	227.2 - Periodicals	7.09
Dept. A.V. Instruction	A.V. Program	226.1 - Library	1.50
G.A. Dudley	Expense	347 - Travel	60.50
Educator Bk. Club	Book	146 - Library	5.41
Paul Elliott	Mileage	190 - Travel	16.80
Encyclopedia <i>bit</i>	Film	1890.1 - IMC	9.70
Encyclopedia <i>bit</i>	Film	1890.1 - IMC	39.70
Encyclopedia <i>bit</i>	Film	1890.1 - IMC	90.10
Eugene Linen	Linen Supply	620 - Operation	5.68
Eugene Linen	Linen Supply	620 - Operation	3.32
Eugene Linen	Linen Supply	620 - Operation	5.60
Eugene Linen	Linen Supply	620 - Operation	5.80

Vendor	Item	Acct. No.	Net Cost
G. B. Navarre	Expense	1745 - Travel	\$ 14.50
Nat. Read. Institute	1 Speed Reading	227.1 - Library	12.65
E. Newman Post	Postage	1823 - IMC	100.00
Nolte Electric	Supply	3001 - Jt. Purch.	66.62
Norwood Films	1 ea. Film	1890.3 - IMC	68.38
Ore. School Boards	Fee	190 - Membership	400.00
Ore. School Study	Subscription	146 - Adm. Libr.	75.00
Pac. NW Bell Tel.	Service	633 - Telephone	23.27
Pac. NW Bell Tel.	Service	633 - Hook-up	23.95
Packer Scott	1 ea. Paper	3001 - Jt. Purch.	9.54
Packer Scott	1 ea. Twine	3001 - Jt. Purch.	2.30
Packer Scott	1 M Dixie Cup	620 - Supplies	6.50
Packer Scott	1 ea. Dust Pan	3001 - Warehouse	.80
Packer Scott	1 ea. C 600	3001 - Warehouse	6.25
Packer Scott	4 ea. Cabinets	720 - Maint.	4.00
Packer Scott	4 ea. Blocks	720 - Maint.	5.80
Packer Scott	1 ea. Shield	720 - Maint.	1.60
Dale Parnell	Expense	145 - Expenses	31.45
Dale Parnell	Expense	121 - Supplies	10.16
Dale Parnell	In-service	283 - P.R. Conf.	140.00
George B. Perkins	Jt. Purch. Mileage	3001 - Jt. Purch.	13.70
Personal Success	Subscription	226.2 - Periodicals	3.70
PTA Magazine	Subscription	227.2 - Periodicals	1.50
RCA Service Co.	Equipment	3001 720 - Maint. Jt. Purch	2,597.91
Reed & Cross	Peat Moss, Plants	690 - Building	10.96
SCM Corp.	Calculators	1279 - Rental	51.00
Shell Oil Co.	Gasoline	145.1 - Travel	3.32
Shell Oil Co.	Gasoline	1745 - Travel	9.69
Shell Oil Co.	Gasoline	1845.1 - Truck	28.49
Standard Reg.	Schedule Material	1921 - Data Proc.	395.40
Stevens Typewriter	Parts	121 - Hooks	7.05
Ray Swanson	Mileage	190 - Travel	7.20
Tab Products	2 ea. Card Files	1988.1 - Data Proc.	150.00
Trumbull Studio	2 ea. Films	1890.3 - IMC	350.00
Milton Turay	Mileage	190 - Travel	4.40
Turner Company	1 ea. Cable	1870.2 - Maint.	12.11
United Radio	Supply	1878.2 - Maint.	159.90
Registrar, U of O	U. of O.	1950.1 - Kelley Tuition	42.00
Wall St. Journal	Subscription	227.2 - Periodicals	24.00
John Warren Hardware	3 ea. Keys	1277 - Remodeling	1.20
John Warren Hardware	1 ea. Pull	1277 - Remodeling	.25
John Warren Hardware	Ramset	1277 - Remodeling	3.25
Western School	3 ea. Cond. Lense	1870.1 - Maint.	13.80

Vendor	Item	Acct. No.	Net Cost
Filmagic	Stat. Kit	1870.4 - Maint.	\$ 3.67
Film News	1 yr. Subscription	227.2 - Periodicals	4.00
Gen. Binding Corp.	Collator -	1279 - Duplicating	1,084.00
Globe Ticket Co.	IBM Cards	1921 - Data Proc.	56.30
Globe Ticket Co.	IBM Cards	1921 - Data Proc.	90.30
Globe Ticket Co.	IBM Cards	1921 - Data Proc.	60.30
Globe Ticket Co.	IBM Cards	1921 - Data Proc.	124.80
Ruth Gould	Expense	245.3 - Travel	49.00
Guard Publishing Co.	Bids	141 - Vehicles	7.75
Hamburger Heaven	Lunches	611 - Moving Exp.	19.55
Hammer Lumber	28 ft. 2 x 12	3001 - Jt. Purch. Wrhse	2.41
V. Hansen	Mileage	190 - Travel	20.00
Hay Carman Inc.	Supply	1870.1 - Maint.	1.06
M. Hendrickson	Mileage	190 - Travel	11.60
IBM Corp.	Service	1870.2 - Maint.	94.50
IBM Corp.	Service	723 - Maint.	193.05
IBM Corp.	Rental	1960.5 - Machines	805.00
Interstate Prt.	1 ea. Workbook	1720.2 - Teach. Supply	2.45
Jensen's Service	Changing Tire	1745 - Sp. Ed.	3.50
Erwin Johnson	Rent	854 - Rental	475.00
Erwin Johnson	Parking	145.2 - (Brownlee (Blanton	8.00
Erwin Johnson	Parking	346 - Bird	4.00
Erwin Johnson	Parking	1845.1 - Johnson, Mead	9.00
Erwin Johnson	Parking	1945.2 - Kelley	4.00
Laura Johnson	Mileage	190 - Travel	23.00
Keiths Electric	Fan	1822 - IMC	3.65
Kiplinger Wash.	1 yr. Subscription	227.2 - Periodicals	24.00
Jane Lane	Expense	1745 - Travel	20.50
Iris Laswell	Expense	1745 - Travel	45.10
Lee Built Const.	Remodeling	1277 - New Quarters	1,000.00
B. C. McCracken	Insurance	3001 - Jt. Pur. Wrhse	116.96
McGraw Hill Bk.	Vis. Material	226.1 - Library	3.10
McKay Investment	Wrhse. Lease	3001 - Jt. Purch.	300.00
Mel Mead	Expense	1845.2 - Expense	24.08
Moore Bus. Form	Stock Forms	1921 - Data Proc.	84.50
Moore's Picture	2 ea. Table	3001 - Jt. Purch.	48.20
Moore's Picture	Supply	3001 - Jt. Purch.	116.40
Moore's Picture	1 ea. Color St.	3001 - Jt. Purch.	1.00
Moore's Picture	1 ea. Sprocket	1870.1 - Maint.	2.43
Moore's Audio Visual	Supply	1870.1 - Maint.	35.11
Nat. Council Math.	1 yr. Subscription	227.2 - Periodicals	7.00
Nat. Ed. Association	1 pk. Titles	226.1 - Library	6.25
Nat. School Pub.	Subscription	146 - Adm. Libr.	75.00
Relations Material			

July 14, 1964

Vendor	Item	Acct. No.	Net Cost
Willamette Stationers	2 Reels Tape	3001 - Jt. Purch.	\$ 2.41
Willamette Stationers	1 ct. Staples	1820.1 - IMC	2.70
Willamette Stationers	Supply	121 - Office	39.78
Willamette Stationers	1 Bx. Envelopes -	1120 - Office	3.80
Willamette Stationers	1 Bx. Envelopes	1120 - Office	\$ 3.80
Total Bills - - - - -			\$11,406.94

Del. Powell

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, June 30, 1964
7:00 p.m.

Minutes
in brief

1. Attendance

1. A special meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Ray Swanson, Laura Johnson, Joyce Benjamin, Vera Hansen, Milton Turay, Paul Elliott, and Secretary Dale Parnell. Also present was Del Hood of the Eugene Register-Guard.

2. Minutes
approved

2. Director Turay moved that the minutes of the June 9th meeting be approved as received by mail. Director Hansen seconded, and the motion carried.

3. Financial
report

3. Superintendent Parnell gave the financial report which indicated that the 1963-64 fiscal year will close with an anticipated cash carry over of \$5,147.25. His report stated:

1/ Actual receipts for the 1963-64 fiscal year were down from anticipated receipts. This was due to a combination of factors:

a. Action late in the 1963 legislative session cut out all reimbursement for reorganization activity and cut back some funds such as able and gifted, and curriculum improvement.

b. The October 15th election cut back some of the above funds even further. It also had a definite effect upon local school districts and University activity with this office. The audio-visual class was not taught at the University during the regular term (this office had received reimbursement for this in the 1962-63 school year) and local districts cut back sharply on funds for data processing and maintenance and repair services.

c. These cut back combinations meant this office had to cut back sharply on expenditures and therefore did not have as much matching money for NDEA activity, thereby reducing NDEA receipts by nearly five thousand dollars.

d. The process of moving an operation seems to be a drain on the bank account also. For this reason, many small unanticipated expenditures have been necessary.

2/ When faced with the loss of revenue from several sources, there was but one alternative and that was to cut expenditures. Your staff has done this. Some programs have been curtailed and all the rest of the operation has proceeded with every expenditure carefully analyzed on a priority rating basis.

3. (Continued)

3/ The data processing center will be in better shape this next year due to being supported by the tax levy. It will, however, be necessary to reappraise our maintenance and repair program as to local district support. This matter will be given careful study by your staff and local district administrators. A solid recommendation will be made on the direction of this program by November of this year.

4/ The 1964-65 fiscal year will begin with \$2,500 over the budgetary "cash on hand" estimate. The move of the office to 748 Pearl Street and the merging of District #4 and I.E.D. Data Processing centers will mean some unanticipated expenditures which will use up a large portion of this amount.

Director Elliott moved that the financial report be accepted and the Superintendent-Clerk be given authority to make the necessary internal fiscal transfers to balance the various accounts. The motion was seconded by Director Benjamin and carried.

4. Statement

4. Statement of Financial Condition (please see attached sheet)

5. Vehicle Bid

5. The following vehicle bids were submitted:

a.	Bidders	Van	Sedan
	Gibson Motor Co.	\$ 2,003.37	\$ 2,028.47
	Roberts Ford Co.	2,014.66	2,051.55
	Grant Motors		1,774.44
b.	Purchase of present van:		
	George Holcomb	\$ 911.00	
	Schulz Motor Co.	901.00	
	Friendly Dodge	850.00	
	Sipple Motors	725.00	
	Brodsky's Jeep	500.00	

Director Benjamin moved that the low bid on a van with Gibson Motor Company be accepted and that the Superintendent be given authority to negotiate for the one ton package in order to most adequately serve our needs.

Further, that the sedan bid be tabled until the next meeting in order to allow for more time to study the matter. The motion was seconded by Director Hansen and carried.

Director Turay moved that the high bid on purchase of the present van be accepted within a fifteen day period providing proper

5. (Continued)

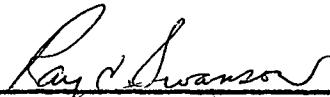
financial arrangements can be made. If this is not possible, then the second high bid should be accepted. The motion was seconded by Director Johnson and carried.

6. Date of next meeting

6. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be held on Tuesday, July 14, at 7:30 p.m. in the Board Room, 748 Pearl Street.

7. Community College Hearing

7. The meeting adjourned at 8 p.m. to allow Board members to attend the State Board Hearing on the establishment of a Lane County Community College.



Ray Swanson, Chairman



Dale Parnell, Secretary

STATEMENT OF FINANCIAL CONDITION
For Period Ending June 30, 1964

Budget Account Expenditures (1)	Budget Estimates (2)	Spent this Year (3)	% Spent this Yr. (4)	Balance Re- maining in Acct. + or - (5)
100 - Administration	\$ 29,970.00	\$ 28,960.95	96%	\$ + 1,009.05
200 - Ed. Services	112,682.00	106,573.71	95%	+ 6,108.29
300 - Pupil Personnel	68,100.00	53,729.97	79%	+ 14,370.03
600 - Operation of Plant	2,902.00	2,714.86	93%	+ 187.14
700 - Maintenance of Plant	1,500.00	1,341.59	90%	+ 158.41
800 - Fixed Charges	15,000.00	16,961.74	113%	- (1,961.74)
1100 - Community Services	201.00	185.93	93%	+ 15.07
1200 - Capital Outlay	23,300.00	21,968.56	94%	+ 1,331.44
1461 - Payment to other Dists.	1.00	2,418.50	-	- (2,417.50)
1475 - Contingency Fund	20,000.00	-	-	+ 20,000.00
Sub-Totals	\$ 273,656.00	\$ 234,855.81	86%	\$ + 38,800.19
<u>Special Accounts</u>	<u>Income</u>	<u>Spent</u>		<u>+ or -</u>
1800 - Repair & Maintenance	\$ 4,219.51	\$ 9,950.16	-	\$ - (5,730.65)
1900 - Data Processing	1,265.83	20,633.84	-	-(19,368.01)
3001 - Clearing Account	48,116.61	48,040.81	-	+ 75.80
TOTALS	\$ 327,257.95	\$ 313,480.62	95.7%	+ 13,777.33
Local District Equalization Allocation	\$5,822,533.62	\$5,129,796.14	88%	\$ + 124.95

RECEIPTS

1. Gross Estimate -----	\$ 327,257.95
2. Received this year to date -----	302,391.83
3. Percent of Estimate re- ceived in 1963-64 -----	92.4%
4. Accounts Receivable -----	16,236.04
NDEA --- \$15,233.86	
Other -- 1,002.18	

CASH POSITION

1. Cash with Treasurer -----	\$ 3,826.88
2. Checks Outstanding -----	(21,637.95)
3. Savings Account -----	6,722.28
4. Cash on Hand 6-29-64 -----	(11,088.79)
5. Accounts Receivable -----	16,236.04
6. Expected fiscal year end balance -----	\$ 5,147.25

BUDGET ALLOCATION STATUS REPORT

6 30 64

Balance

DIST.	ACCOUNT NO.	SCH.	DEPT.	DESCRIPTION	P.O. DATE	SCHOOL REQ. NO.	DIST. P.O. NO.	ENCUMBRANCES	EXPENDITURES	UNENCUMBERED BALANCE	ACTUAL BALANCE
				RECEIPTS							
	1110			DIS TAX CUR YR		188	29000		18829000		CR
	1140			APPROP REC GOV		1	46600				146600
	1410			EARN FRM INV			30000		10048		19952
	1490			MISC REVENUE			10000		354324		344324 CR
	3131			HANDICAP PROG		6	00000		852500		252500 CR
	3134			ABLE GIFTED			50000				50000
	3135			CURRIC IMPROVE		3	50000		175199		174801
	35			NAT DEF ED ACT		20	00000				2000000
	39			REORGAN ACT		1	50000				150000
	72			SALE EQUIPMENT		1	00000		30000		70000
	81			CONTRACUAL ARR		4	100000		2602400		1497600
	90			BEGIN CASH BAL		10	00000				1000000
	91			UNAPR CASH SUR					1287876		1287876 CR
	1600			DUPLICATION RE		1	750000				1750000
	1700			GRAPH ART REC		1	260000				1260000
	1800			REP MAINT REC		1	990000		439887		1550113
	1900			DATA PROCES RE		20	88000		202362		1885638
	3000			JT PUR RECEIPT		100	00000		4869839		5130161
						444	53600		29653435		14800165

Balance

DIST.	ACCOUNT NO.	SCH.	DEPT.	DESCRIPTION	P.O. DATE	SCHOOL REQ. NO.	DIST. P.O. NO.	ENCUMBRANCES	EXPENDITURES	UNENCUMBERED BALANCE	ACTUAL BALANCE
				EXPENSES							
	100			ADMINISTRATION							
	111			SUPT CLK ASST		21	970000		2196984		16
	121			OFFICE SUPPLY			80000		72829		7171
	122			PRINT & PAPER		1	80000		175273		4727
	123			POSTAGE & FRT			60000		21400		38600
	124			MISC OFFICE			10000		8822		1178
	141			ELECTION & PUB			30000		57834		27834 CR
	143			LEGAL SERVICE			50000		96052		46052 CR
	144			AUDIT		1	00000		3000		97000
	145			TR & EXP SUPT			60000		56635		3365
	14510			CAR OPERATION			50000		39613		10387
	14520			TR EX ADM ASST			10000		5170		4830
	146			ADM LIB & SUP			20000		14728		5272
	190			BOARD EXPENSE		1	20000		117755		2245
	191			TEACHER RECRT			30000		30000		CR
						29	970000		2896095		100905
	200			EDUCATION SER							
	211			ASST SUPT IMC		23	500000		2349984		16
	212			LIBRARIAN			100				100
	213			CLERICAL		15	500000		1550000		CR
	214			OTHER SALARIES		7	200000		827081		107081 CR
	221			GEN SUPPLIES		1	300000		144441		14441 CR
	222			PRINT & PAPER		3	000000		429966		129966 CR
	223			POSTAGE & FRT			60000		34272		25728
	224			MISCELLANEOUS			20000		11896		8104
	22610			PROF BOOKS			50000		56055		6055 CR
	22620			TEST SCORE REC		8	000000		793380		6620
	22630			EDUCATE TV SUP			10000		990		9010
	22710			LIB BK SUPPLY			35000		19472		15528
	22720			PERIODICALS PA			15000		5949		9051
	22730			SUPPLEMENT TEX			100				100
	24510			TRUCK LEASE OP		2	080000		199837		8163
	24520			CAR OPERATION			50000		43956		6044
	24530			REIMBURSED EXP		1	800000		171959		8041
	281			CTY EDUC CONF			40000		17200		22800
	282			REG INSERVICE		1	500000		150297		297 CR
	283			STAFF INSERV		1	200000		27928		92072
	284			NON CERT INSR			30000		36638		6638 CR
	285			TEACHER SUM WK		1	000000		150000		50000 CR
	286			JOINT CUR PROJ			30000		500		29500
	291			RENT OWN FILMS		32	500000		2985937		264063
	292			TAPE RECORDS		8	700000		437161		432839
	293			MODEL MOCK UP		2	000000		212472		12472 CR
						112	68200		10657371		610829
	300			PUPIL PER SERV							
	311			DIR & SUPERV		15	250000		1324992		200008
	312			SCH PSYGT		10	750000		724992		350008
	313			SPEC ED TEACH		25	000000		1879986		620014
	314			CLERICAL			600000		659988		59988 CR
	315			ATTEND INVEST		1	000000				100000

COUNTY OFFICE

BUDGET ALLOCATION STATUS REPORT

6 30 64

DATA PROCESSING CENTER — LAKE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM # DP-1

Balance

DIST.	ACCOUNT NO.	SCH.	DEPT.	DESCRIPTION	P.O. DATE	SCHOOL REQ. NO.	DIST. P.O. NO.	ENCUMBRANCES	EXPENDITURES	UNENCUMBERED BALANCE	ACTUAL BALANCE
	321			TEACH SUPPLIES		1	60000		103982		56018
	322			GEN SUPPLIES			60000		62714		2714 CR
	323			PRINTING			80000		38030		41970
	346			CAR OPERATION		1	20000		78517		41483
	347			REIMB EXPENSES			590000		499796		90204
						68	10000		5372997		1437003
	600			OPERATE PLANT							
	611			CUS SERVICES			50000		20428		29572
	620			SUP PLANT OPER			30000		25998		4002
	628			HEAT BUILDING			100				100
	630			UTIL EX HEAT			100				100
	633			TELEPHONE		1	80000		208268		28268 CR
	690			OTH PLANT EXP			30000		16792		13208
						2	90200		271486		18714
	700			MAINT OF PLANT							
	722			REPAIR BLDG			50000		6558		43442
	723			REPAIR EQUIP		1	00000		127601		27601 CR
						1	50000		134159		15841
	800			FIXED CHARGES							
	85110			RETIREMENT		3	24000		256716		67284
	85120			SOC SECURITY		2	49000		395898		146898 CR
	85210			PROP LIAB INS		2	00000		207209		7209 CR
	85220			EMPLOYEE SIAC			17000		46859		29859 CR
	85240			FID BOND PREM			8000		8000		CR
	85250			HOSPITAL INS		1	52000		157451		5451 CR
	854			RENT BUILDINGS		5	00000		585000		85000 CR
	855			INT CUR LOANS			50000		39041		10959
						1	500000		1696174		196174 CR
	1100			COMMUNITY SERV							
	1110			SALARIES			100				100
	1120			SUP OTH EXP			20000		18593		1407
							20100		18593		1507
	1200			CAPITAL OUTLAY							
	1277			REMODELING		1	00000		164878		64878 CR
	127810			AUDIO VISUAL		3	50000		204901		145099
	127820			STORAGE RACKS		2	00000		47947		152053
	127830			TAPE REP EQUIP		5	50000		544259		5741
	127840			FILM EQUIPMENT		2	00000		203849		3849 CR
	127850			ELECTRON EQUIP		2	00000		199450		550
	127860			OTHER AV EQUIP			50000		67456		17456 CR
	1279			OFFICE EQUIP		2	00000		292637		92637 CR
	1280			VEHICLES PURCH		4	80000		471479		8521
						23	30000		2196856		133144
	1400			PAY TO DIST							
	1461			IN STATE PAY			100		241850		241750 CR
	1475			EMERGENCY FUND		20	000000				2000000
						20	000100		241850		1758250

COUNTY OFFICE

BUDGET ALLOCATION STATUS REPORT

6 30 64

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON — FORM # DP-1

Balance

DIST.	ACCOUNT NO.	SCH.	DEPT.	DESCRIPTION	P.O. DATE	SCHOOL REQ. NO.	DIST. P.O. NO.	ENCUMBRANCES	EXPENDITURES	UNENCUMBERED BALANCE	ACTUAL BALANCE
	1600	1		DUPLICATION EX							
	1610			SALARIES		4	000000				400000
	1620			SUPPLIES		2	500000				250000
	1621			PAPER		7	000000				700000
	1622			MISCELLANEOUS			500000				500000
	1623			POSTAGE & FRT			500000				500000
	1670			MAINT OF PLANT			500000				500000
	1690			CAPITAL OUTLAY		2	500000				250000
						17	500000				1750000
	1700	1		GRAPH ART EXP							
	1710			SALARIES		6	000000				600000
	1720			SUPPLIES		4	000000				400000
	1722			MISCELLANEOUS			500000				500000
	1723			POSTAGE & FRT			100000				100000
	1790			CAPITAL OUTLAY		2	000000				200000
						12	600000				1260000
	1800	1		REPAIR MAIN EX							
	1810			SALARIES		7	000000		520892		179108
	1811			EXPENSE			500000		27418		22582
	1820			SUPPLIES		6	000000		377850		222150
	1822			MISCELLANEOUS			500000		6816		43184
	1823			POSTAGE & FRT			100000		1200		8800
	1860			OPER OF PLANT		2	700000				270000
	1870			MAINT OF PLANT			100000				100000
	1890			CAPITAL OUTLAY		3	000000		60840		239160
						19	900000		995016		994984
	1900	1		DATA PROCES EX							
	1910			SALARIES		8	000000		749389		50611
	1911			EXPENSE			500000		22080		27920
	1920			SUPPLIES		4	000000		553088		153088 CR
	1922			MISCELLANEOUS		1	000000		68354		31646
	1923			POSTAGE & FRT			200000		54135		34135 CR
	1970			MAINT OF PLANT		1	000000		14471		85529
	1990			CAPITAL OUTLAY		6	180000		601867		16133
						20	880000		2063384		24616
	3001			JT PUR EXPENSE		100	000000		4804081		5195919
						100	000000		4804081		5195919
				EXPENSES		444	53600		31348062		13105538

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, June 9, 1964
1:30 P.M.

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, Room 100, Courthouse, with the following members present: Chairman Ray Swanson, Laura Johnson, Joyce Benjamin, Vera Hansen, Paul Elliott, Milton Turay, and Secretary Dale Parnell. Also present were Mel Mead and Ruth Gould of the County Office; and Del Hood of the Eugene Register-Guard. Representative Veola Wilmot visited the meeting briefly.

2. Minutes
approved

2. Director Johnson moved that the minutes of the May 12th meeting be approved as received by mail. Director Benjamin seconded, and the motion carried.

3. Reports

3. Reports

(a) Chairman Swanson reported that he and Director Benjamin had attended a meeting on May 19th in Harrisburg concerning proposed boundary changes within the Harrisburg area. Chairman Swanson noted that enough names had been secured on petitions to request the Linn County Boundary Board to consider several possible changes.

(b) Superintendent Parnell reported that Ed Cooper, Superintendent of School District #66, has been ill since his return from Costa Rica and that the Committee for the study of the Intermediate Education District Levy had not been active. However, Superintendent Parnell and Dr. Frank Farner, University of Oregon, have been collecting information from other parts of the State to be used by the committee studying the Intermediate Education District Levy.

(c) Chairman Swanson reported that he had noted petitions being circulated regarding "limitation on a sales tax." A brief discussion followed with regard to the efficacy of a general sales tax.

(d) Director Elliott discussed briefly a proposal by Mr. Al Johnson of Westfir for changing the Intermediate Education District equalization formula.

(e) Director Hansen reported that she had prepared some "hints on conducting public meetings," and suggested the Superintendent might include these in material he would be sending to administrators and school board members.

(f) Director Benjamin noted a need for informational and background material to be sent to new board members in the county.

4. Correspondence

4. Secretary Parnell read a letter from Mr. Ed Seger, Administrative Intern, expressing his appreciation for the opportunity to have worked in the Lane County Intermediate Education District Office.
5. Superintendent Parnell attends Computer Conference in Sacramento

5. Superintendent Parnell reported that he had just returned from a Computer Conference in Sacramento, California. Superintendent Parnell and four other members of the Lane County Committee had driven to Sacramento. He reported that the Lane County Study Committee could profit from information gained from this trip.

While in Sacramento, Superintendent Parnell visited the County Office and was impressed by the cooperative library services of this county.
6. Financial report

6. The financial report was presented by Superintendent Parnell.
7. Bills approved

7. Director Benjamin moved that the bills in the amount of \$7,695.37 be paid now, and pending analysis prior to June 30th, that additional bills including a payment to Encyclopaedia Britannica in the amount of \$9,322.73; a payment to Coronet Film Company of \$10,351.63; and to Lee Built Construction Company of \$1,000 also be paid.

Director Hansen seconded, and the motion carried.
8. Boundary Board activities

8. In the event that any action is necessary by the Lane County Boundary Board Committee in connection with the Harrisburg situation, Secretary Parnell will notify the Board.
9. Installation of Director Turay

9. Chairman Swanson installed Mr. Milton Turay in his third term as a member of the Board of Education for the Lane County Intermediate Education District.
10. Officers of the Board re-elected

10. By unanimous ballot, the following directors were re-elected as officers of the Lane County Board of Education for 1964-65:

Ray Swanson -----Chairman

Laura Johnson ----- Vice Chairman

Dale Parnell ----- Secretary - Clerk
11. Light bulbs bid awarded

11. Director Hansen moved that the light bulbs bid be awarded to Platt Electric Company of Portland, Oregon. Director Turay seconded, and the motion carried.
12. Vehicles bids called

12. Director Johnson moved that bids for vehicles, as specified, be called for June 12th. Director Turay seconded, and the motion carried.
13. Clarence Johnson offered contract as Ass't. Director of I.M.C.

13. Upon the recommendation of Superintendent Parnell, Director Turay moved that Mr. Clarence Johnson be offered a contract for the position of Assistant Director of the Instructional Materials Center at a salary of \$8,000 and to begin work July 1, 1964. Director Benjamin seconded, and the motion carried.

14. Superintendent Parnell reported on the Basic School Support Emergency Board action whereby about one quarter of the original cut was restored for local district use.
15. Assistant Superintendent Ruth Gould gave a summary report on the 1963-64 in-service calendar. She noted continuous and varied activity in this area.
16. Continuing membership in the Oregon School Boards Association was discussed. The membership fee of \$450.00 is to be included in the July billings.
17. During the summer, the Handbook of Policies, Procedures, Rules and Regulations will be reviewed. The Board spent the remaining part of the day reviewing the first section dealing with purpose and procedures.
18. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be held Tuesday, June 30th at 7 p.m. in the Board Room. This meeting precedes the Community College Hearing scheduled for 8 p.m. at Eugene Technical-Vocational School, 200 North Monroe Street.

Emergency Board action concerning Basic School Support Fund discussed

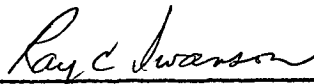
15. In-service activities reported

16. Membership in Oregon School Boards Association approved

17. Policies Handbook to be reviewed

18. Date of next meeting

Meeting adjourned.


Ray Swanson, Chairman


Dale Parnell, Secretary

	DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
				1083	AMERICAN PSYCHI		MANUAL	321	225CR 225CR		225CR 225CR	*
6-9-64				1185	DEPT OF FINANCE		GAS	14510	1228		1228	
				1185	DEPT OF FINANCE		GAS	24510	3947		3947	
				1185	DEPT OF FINANCE		GAS	24520	836		836	
				1185	DEPT OF FINANCE		GAS	346	2572		2572	
				1185	DEPT OF FINANCE		TELEPHON	633	17570		17570	
				1185	DEPT OF FINANCE		XEROX	124	845		845	
									26998		26998	*
				1186	AUDIO VISUAL		PENCILS	3001	1080		1080	
				1186	AUDIO VISUAL		LENS	127810	3000 4080		3000 4080	*
				1241	BAINBRIDGE ELEC		REPAIR	723	1500 1500		1500 1500	*
				1328	JUDY H BARNHART		EXPENSE	347	14795 14795		14795 14795	*
				1612	BLUE CROSS		INSURANC	85250	13869		13869	
				1612	BLUE CROSS		INSURANC	8201	10797 24666		10797 24666	*
				1968	BUSINESS EQUIP		REPAIR	723	1250 1250		1250 1250	*
				2072	CARDMASTER		STENCILS	1120	372 372		372 372	*
				2186	CHAPMAN BROS		TAPE	221	289 289		289 289	*
				2250	BETTY CLARK		EXPENSE	347	7230 7230		7230 7230	*
				2369	COMPUTERS		SUBS	22610	1500 1500		1500 1500	*
				2484	CRAIG CORP		FILMS	291	10000 10000		10000 10000	*
				2512	EUGENE LN TEACH		CRE UNIO	8301	45500 45500		45500 45500	*
				2523	CROFT EDUCATION		SUPPLY	22610	709 709		709 709	*
				2946	GORDON A DUDLEY		EXPENSE	347	9190 9190		9190 9190	*
				3030	EDUCATION DIGES		SUBS	22720	700 700		700 700	*
				3039	EDUCATORS BOOKS		BOOK	22710	673 673		673 673	*
				3122	ENCYCLOPAEDIA		REPAIR	291	1420 1420		1420 1420	*

	DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
				3173	EUGENE LINEN		AUN	620	560		560	
				3173	EUGENE LINEN		AUN	620	480		480	
				3173	EUGENE LINEN		AUN	620	396		396	
				3173	EUGENE LINEN		AUN	620	540		540	
									1976		1976	*
				3176	EUGENE GUARD		SUBS	22720	264		264	
				3176	EUGENE GUARD		SUBS	22720	658		658	
									922		922	*
				3178	EUGENE SURPLUS		PARKING	346	700		700	
									700		700	*
				3186	EUGENE SCHOOLS		WORKSHOP	284	30000		30000	
									30000		30000	*
				3299	FIRST NATL BANK		FED TAX	8101	116280		116280	
									116280		116280	*
				3773	GOETTLING COMP		SIGNS	690	3400		3400	
									3400		3400	*
				3807	GOODYEAR STORE		TIRE	24510	175		175	
									175		175	*
				3832	RUTH E GOULD		EXPENSE	24530	16445		16445	
									16445		16445	*
				3988	GUARD PUBLISH		PUBLICAT	141	945		945	
									945		945	*
				4229	HARWALD CO		SUPPLY	723	1418		1418	
									1418		1418	*
				4280	HAY AND CARMAN		SUPPLY	1820	190		190	
				4280	HAY AND CARMAN		SUPPLY	723	770		770	
				4280	HAY AND CARMAN		SUPPLY	1820	364		364	
									1324		1324	*
				4750	IBM		SUPPLY	3001	1670		1670	
				4750	IBM		EQUIP	1990	80500		80500	
									82170		82170	*
				4922	ERWIN JOHNSON		RENT	854	45000		45000	
									45000		45000	*
				5089	KEITHS ELECTRIC		REPAIR	1820	268		268	
									268		268	*
				5097	HENRY E KELLEY		EXPENSE	1911	2850		2850	
									2850		2850	*
				5468	LANDERS ASSOC		BOOK	22610	750		750	
									750		750	*
				5481	JANE LANE		EXPENSE	347	11570		11570	
									11570		11570	*
				5543	IRIS LASWELL		EXPENSE	347	12895		12895	
									12895		12895	*

MAY BILLS

ACCOUNTS PAYABLE REC

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION

	DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST		DISCOUNT	NET COST		
				6113	MCGRAW HILL		FILMS	291	4510	4510		4510	4510	*
				6131	DAVID MCKAY CO		TAXONOMY	22610	166	166		166	166	*
				6402	MELVIN F MEAD		EXPENSE	24530	460	460		460	460	*
				6656	MOORES AUDIO		REPAIR	723	338			338		
				6656	MOORES AUDIO		CORD	1820	600			600		
				6656	MOORES AUDIO		LAMPS	1820	35962			35962		
				6656	MOORES AUDIO		LAMPS	1820	2708			2708		
									39608			39608		*
				6703	MORSE DESIGNS		PLUGS	723	279	279		279	279	*
				6815	NATL EDUCATION		BOOKS	321	690	690		690	690	*
				6823	GARY B NAVARRE		EXPENSE	347	3340	3340		3340	3340	*
				6891	ETHAN NEWMAN		POSTAGE	123	3300			3300		
				6891	ETHAN NEWMAN		POSTAGE	223	4550			4550		
									7850			7850		*
				7010	OCCIDENTAL LIFE		INSURANC	85250	2829			2829		
				7010	OCCIDENTAL LIFE		INSURANC	8201	1575			1575		
									4404			4404		*
				7101	PACIFIC NORTHWE		TELEP	633	2905			2905		
									2905			2905		*
				7104	PACKER SCOTT		BAGS	222	635			635		
				7104	PACKER SCOTT		SUPPLY	620	363			363		
				7104	PACKER SCOTT		SUPPLY	221	858			858		
									1856			1856		*
				7162	DALE PARNELL		INSERVIC	282	10000			10000		
				7162	DALE PARNELL		EXPENSE	145	5005			5005		
									15005			15005		*
				7268	PERSONAL SUCCES		SUBS	22610	160			160		
									160			160		*
				7291	PETITE CAKE		COOKIES	124	150			150		
				7291	PETITE CAKE		COOKIES	124	350			350		
				7291	PETITE CAKE		COOKIES	124	90			90		
									590			590		*
				7478	PSYCHOLOGICAL		CATALOG	321	880	880		880	880	*
				7489	PUBLIC EMPLOYES		RETIREME	85110	33079			33079		
				7489	PUBLIC EMPLOYES		RETIREME	8104	29016			29016		
									62095			62095		*

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			7490	PERB		SOC SEC	85120	39392		39392	
			7490	PERB		SOC SEC	8103	39392		39392	
			7490	PERB		SOC SEC	85120	896		896	
								79680		79680	*
			7740	RIDDLESBARGER		SERVICES	143	4500		4500	
								4500		4500	*
			8262	JOHN E SEGER		EXPENSE	24530	2810		2810	
								2810		2810	*
			8363	SHELL OIL COMP		GAS	14510	596		596	
			8363	SHELL OIL COMP		GAS	24510	1220		1220	
			8363	SHELL OIL COMP		GAS	24520	444		444	
			8363	SHELL OIL COMP		GAS	346	1909		1909	
			8363	SHELL OIL COMP		GAS	14510	391		391	
								4560		4560	*
			8612	SONOTONE CORP		BOOKS	321	507		507	
								507		507	*
			8748	STATE TAX COMM		LAW SUM	124	650CR		650CR	
			8748	STATE TAX COMM		ST TAX	8102	35520		35520	
								34870		34870	*
			8816	STEVENS TYPEWRI		SUPPLY	221	705		705	
								705		705	*
			9081	THE SOCIAL STUD		SUBS	22610	500		500	
								500		500	*
			9141	THRIFTY		SUPPLY	620	395		395	
								395		395	*
			9305	UNITED APPEAL		U APPEAL	8601	550		550	
								550		550	*
			9309	UNITED RADIO		REPAIR	292	6480		6480	
			9309	UNITED RADIO		SUPPLY	1820	1638		1638	
								8118		8118	*
			9318	US NATL BANK		CAR LEAS	24510	5578		5578	
								5578		5578	*
			9492	JOHN WARREN		SUPPLY	620	198		198	
			9492	JOHN WARREN		SUPPLY	224	458		458	
								656		656	*
			9549	WEBSTERS UNIFIE		BOOK	22610	622		622	
								622		622	*
			9726	WILLAMETTE STAT		SUPPLY	221	625		625	
			9726	WILLAMETTE STAT		SUPPLY	221	76		76	
			9726	WILLAMETTE STAT		SUPPLY	1120	252		252	
								953		953	*
								769537		769537	

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, May 12, 1964

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, Room 100, Courthouse, with the following members present: Chairman Ray Swanson, Laura Johnson, Joyce Benjmain, Vera Hansen, Marvin Hendrickson, Paul Elliott, and Secretary Dale Parnell. Also present were Mel Mead and Ruth Gould of the County Office; and Del Hood of the Eugene Register-Guard.

2. Minutes amended
and approved

2. Director Johnson moved that the minutes of the April 28th meeting be amended as follows: Page 2, item 7 - addition of the sentence 'Other sources of research, such as the 'Bureau of Education Research' might also be considered.'

Director Hansen seconded, and the motion carried.

Director Hendrickson moved that the minutes be approved as amended. Director Elliott seconded, and the motion carried.

3. Staff attends
Oregon Association of County
School Superintendents meeting

3. Superintendent Parnell reported that he and two other staff members, Ruth Gould and Mel Mead, had attended the County School Superintendents meeting in Salem on Monday and Tuesday, May 11 and 12.

Superintendent Parnell reported briefly on the meeting and mentioned the concern of the State Department and the County School Superintendents on the question of what is an essential small high school and the need for small high school standards.

4. Directors Swanson
and Benjamin to
attend meeting

4. Superintendent Parnell discussed the reorganization problem in the Harrisburg area, and announced a meeting to be held on Tuesday evening, May 19th at 8 p.m. in Harris School near Harrisburg, to discuss the problems. The Lane County Board of Education has been invited to send representatives to the meeting. Chairman Swanson and Director Benjamin will represent the Lane County Intermediate Education District.

5. Financial
report

5. The financial report was presented and discussed.

6. Bills approved

6. Director Elliott moved that the bills for the month of April in the amount of \$7,384.69 be approved for payment. Director Hansen seconded, and the motion carried.

7. Canvass of
election

7. Director Benjamin moved that the canvass of the Intermediate Education District Levy and Directors be accepted as official, and instruct Secretary Parnell to certify to the County Assessor the amount in excess of the 6% limitation - \$3,067,770.45. (Total levy - \$6,069,644.77)

7. (Continued)

The result of canvass was declared as follows:

6% Limitation ----- 8463 - yes
6279 - no

Director Election

Zone 3 ----- 2605 - Vera Hansen
Zone 4 ----- 1449 - Milton Turay
----- 31 - Write ins

Director Hendrickson seconded, and the motion carried.

8. Register-Guard
commended

8. Chairman Swanson commended the Eugene Register-Guard, and especially Del Hood, reporter, for the excellent support and coverage of the Intermediate Education District election.

9. Installation of
Director Hansen

9. Chairman Swanson installed Mrs. Vera Hansen in her second term as a member of the Board of Education for the Lane County Intermediate Education District.

10. Joint purchasing
bids accepted

10. Superintendent Parnell presented a summary of joint purchasing bids for school supplies and paper. Discussion followed.

Director Hendrickson moved that the bids, as described, in the total amount of \$62,367.68 be accepted.

Blake-Moffitt-Towne -----	\$ 5,856.23
Fraser Paper Company -----	18,086.06
J. K. Gill -----	1,897.77
Ken's Stationary -----	1,042.36
Oregon Athletic Supply -----	275.80
Packer-Scott -----	1,997.60
H. & M. Carbon -----	509.25
Valley Stationary -----	24.78
John Warren Hardware -----	922.37
Western Supply -----	1,057.00
White Office Supply -----	11,696.99
Howard Wicklund -----	679.54
Crown-Zellerbach -----	16,952.65
Adressograph-Multigraph -----	380.00
American Seating -----	367.53
Frank Bachor -----	621.75
	<u>\$ 62,367.68</u>

Director Benjamin seconded, and the motion carried.

11. Joint purchase
of light bulbs
called

11. Director Benjamin moved that the joint purchase bids for light bulbs be called for May 28th at 10 a.m. in the Board Room, Room 100, Courthouse.

Director Johnson seconded, and the motion carried.

12. Joint purchase of
library books to
be investigated

12. Director Elliott moved that the joint purchasing and cataloging of library books be investigated. Director Benjamin seconded, and the motion carried.

13. Howard Bird
offered contract
as Director of
Special Education

13. Upon the recommendation of Superintendent Parnell, Director Hendrickson moved that a contract be offered to Dr. Howard Bird as Director of Special Education at a salary of \$9,000.

Director Hansen seconded, and the motion carried.

14. Tom Dodson
granted contin-
uing sick leave

14. Superintendent Parnell announced that Tom Dodson, school psychologist, had suffered a severe heart attack and was confined in Sacred Heart Hospital. Superintendent Parnell reported that the Pupil Personnel Staff had met and assumed, in addition to their regular duties, Mr. Dodson's contractual responsibilities still remaining in the various school districts. It was explained that Mr. Dodson had only six days of sick leave that could apply to this illness.

At the recommendation of Superintendent Parnell, Director Elliott moved that Mr. Tom Dodson's salary be continued through the end of his normal contract (June 30, 1964). Director Hendrickson seconded, and the motion carried.

15. Meetings on the
study of I.E.D.
Levy and Lane
County School
Boards Associa-
tion announced

15. Chairman Swanson announced two important meetings:

The special committee to study the Intermediate Education District Levy will meet Thursday, May 14th at 1:30 p.m. in the Board Room, Room 100, Courthouse.

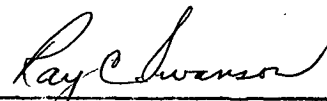
The Lane County School Boards Association annual meeting will be May 21st, 7:30 p.m. in Harris Hall.

Director Benjamin is a candidate for the office of secretary, and Director Johnson has proposed a small revision of the by-laws to include an Intermediate Education District Board member on the executive committee of the Lane County School Boards Association.


16. Date of next
meeting

16. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be Tuesday, June 9th in the Board Room, Room 100, Courthouse at 1:30 p.m.

Meeting adjourned.



Ray Swanson, Chairman



Dale Parnell, Secretary

APRIL BILLS

ACCOUNTS PAYABLE REGIS

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION —

5-13-64

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			1704	BOYD COFFEE COM		SUPPLY	124	534		534	
			7291	PETITE CAKE		COOKIES	124	105		105	
			7291	PETITE CAKE		COOKIES	124	105		105	
								744		744	*
			3988	GUARD PUBLISH		PUBLIC	141	945		945	
			7503	QUICK SERVICE		SUPPLY	141	1975		1975	
			7503	QUICK SERVICE		SUPPLY	141	16860		16860	
			3988	GUARD PUBLISH		PUBLIC	141	3610		3610	
								23390		23390	*
			7162	DALE PARNELL		EXPENSE	145	6825		6825	
								6825		6825	*
			8363	SHELL OIL COMP		OIL	14510	312		312	
								312		312	*
			1580	M C BLANTON		EXPENSE	14520	1780		1780	
			4290	HELEN HAYNIE		EXPENSE	14520	1990		1990	
								3770		3770	*
			3086	PAUL ELLIOTT		EXPENSE	190	1680		1680	
			1458	JOYCE BENJAMIN		EXPENSE	190	640		640	
			8966	RAY SWANSON		EXPENSE	190	720		720	
								3040		3040	*
			1968	BUSINESS EQUIP		SUPPLY	221	859		859	
			2186	CHAPMAN BROS		SUPPLY	221	1188		1188	
			2301	COBURN FILM SHO		SUPPLY	221	288		288	
			2799	DICTAPHONE CORP		SUPPLY	221	480		480	
			9322	VALLEY STATIONE		SUPPLY	221	200		200	
			9726	WILLAMETTE STAT		SUPPLY	221	427		427	
			9726	WILLAMETTE STAT		SUPPLY	221	59		59	
								3501		3501	*
			7291	PETITE CAKE		COOKIES	224	210		210	
			7291	PETITE CAKE		COOKIES	224	180		180	
								390		390	*
			2523	CROFT ED		SUPPLY	22610	709		709	
			3039	EDUCATORS BOOK		SUBS	22610	673		673	
			4169	HARPER ROW PUBL		SUPPLY	22610	347		347	
								1729		1729	*
			4143	HARCOURT BRACE		SUPPLY	22620	11925		11925	
			4143	HARCOURT BRACE		SUPPLY	22620	23200		23200	
			4143	HARCOURT BRACE		SUPPLY	22620	14000CR	00000	14000CR	
			4143	HARCOURT BRACE		SUPPLY	22620	35CR	00000	35CR	
								21090		21090	*
			1782	BRICKEY AUTO		REPAIR	24510	4125		4125	
			3807	GOODYEAR SERVIC		TIRE	24510	3479		3479	
			3035	EDS CHEVRON		GAS	24510	200		200	
			8363	SHELL OIL COMP		OIL	24510	2301		2301	
								10105		10105	*
			6402	MELVIN F MEAD		EXPENSE	24520	1663		1663	
5-13-64			8363	SHELL OIL COMP		OIL	24520	5525		5525	
								7188		7188	*

APRIL BILLS

ACCOUNTS PAYABLE REGIS

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION —

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			1819	BRONSON TRAVEL		EXPENSE	24530	29730		29730	
			8262	JOHN E SEGER		EXPENSE	24530	3175		3175	
			3832	RUTH E GOULD		EXPENSE	24530	6180		6180	
								39085		39085	*
			6539	WALT MILLER		EXPENSE	282	300		300	
			6539	WALT MILLER		EXPENSE	282	2900		2900	
			2000	CABLES		FOOD	282	500		500	
			1968	BUSINESS EQUIP		SUPPLY	282	710		710	
			1968	BUSINESS EQUIP		SUPPLY	282	2400		2400	
								6810		6810	*
			3122	ENCYCLOPAEDIA		SUPPLY	291	5160		5160	
			3122	ENCYCLOPAEDIA		SUPPLY	291	10320		10320	
			3122	ENCYCLOPAEDIA		SUPPLY	291	269495		269495	
		4	2784	CRAIG CORP		SUPPLY	291	750		750	
			3288	FILMS INCORP		SUPPLY	291	4510		4510	
								290235		290235	*
			4143	HARCOURT BRACE		SUPPLY	292	1954		1954	
			4143	HARCOURT BRACE		SUPPLY	292	10422		10422	
			4143	HARCOURT BRACE		SUPPLY	292	7250	00000	7250	CR
								5126		5126	*
			2233	CHURCH OF THE		SUPPLY	321	510		510	
								510		510	*
			7503	QUICK SERVICE		SUPPLY	323	2890		2890	
								2890		2890	*
			8363	SHELL OIL COMP		OIL	346	914		914	
								914		914	*
			2855	TOM DODSON		EXPENSE	347	8470		8470	
			6823	GARY B NAVARRE		EXPENSE	347	12880		12880	
			2946	GORDON DUDLEY		EXPENSE	347	7895		7895	
			5481	JANE LANE		EXPENSE	347	9930		9930	
			2250	BETTY CLARK		EXPENSE	347	7650		7650	
			5543	IRIS LASWELL		EXPENSE	347	14595		14595	
			1328	JUDY BARNHART		EXPENSE	347	14520		14520	
			8363	SHELL OIL COMP		OIL	347	1956		1956	
								77896		77896	*
			1185	DEPART FINANCE		EXPENSE	633	17630		17630	
			1185	DEPART FINANCE		SUPPLY	633	16560		16560	
								34190		34190	*
			3173	EUGENE LINEN		SUPPLY	690	516		516	
			3173	EUGENE LINEN		SUPPLY	690	304		304	
			3173	EUGENE LINEN		SUPPLY	690	556		556	
			3173	EUGENE LINEN		SUPPLY	690	520		520	
								1896		1896	*
			6402	MELVIN F MEAD		EXPENSE	723	447		447	
			9449	VG WALKER COMP		SUPPLY	723	7650		7650	
			4229	HARWOALD CO INC		SUPPLY	723	4758		4758	
			1030	ADDRESSOGRAPH		SUPPLY	723	120		120	
								12975		12975	*

APRIL BILLS

ACCOUNTS PAYABLE REGIS

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION —

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST		DISCOUNT	NET COST		
			3298	FINZER BUSINESS		MACHINES	1120	600			600		
			9726	WILLAMETTE STAT		SUPPLY	1120	265			265		
								865			865	*	
			1968	BUSINESS EQUIP		SUPPLY	127810	14602			14602		
			6656	MOORES		SUPPLY	127810	4339			4339		
								18941			18941	*	
			1102	KEN AMMERMAN		EXPENSE	1811	1540			1540		
								1540			1540	*	
			9620	WESTERN SCHOOL		SUPPLY	1820	495			495		
			4280	HAY CARMAN INC		SUPPLY	1820	1766			1766		
			8555	SMEED SOUND SER		SUPPLY	1820	100			100		
			9309	UNITED RAO		SUPPLY	1820	890			890		
			9309	UNITED RAO		SUPPLY	1820	795			795		
			4924	JOHNSTONE SUPPL		SUPPLY	1820	92			92		
			6656	MOORES		SUPPLY	1820	243			243		
			6948	NOLTE ELECTRIC		SUPPLY	1820	2331			2331		
			9117	THOMSON RADIO		SUPPLY	1820	350			350		
			9492	J WARREN HDWRE		SUPPLY	1820	111			111		
			9620	WESTERN SCHOOL		SUPPLY	1820	110			110		
								7283			7283	*	
			1099	AMERICAN STEEL		SUPPLY	1890	114			114		
			4924	JOHNSTONE SUPPL		SUPPLY	1890	420			420		
			4924	JOHNSTONE SUPPL		SUPPLY	1890	170			170		
			9492	J WARREN HDWRE		SUPPLY	1890	289			289		
			9492	J WARREN HDWRE		SUPPLY	1890	350			350		
			9492	J WARREN HDWRE		SUPPLY	1890	621			621		
			9492	J WARREN HDWRE		SUPPLY	1890	67			67		
								2031			2031	*	
			5097	HENRY KELLEY		EXPENSE	1911	2400			2400		
								2400			2400	*	
			8712	STANDARD REGIST		SUPPLY	1920	19890			19890		
								19890			19890	*	
			4750	IBM		SUPPLY	1923	924			924		
								924			924	*	
			4750	IBM		SUPPLY	1990	10333			10333		
			4750	IBM		SUPPLY	1990	80500			80500		
								90833			90833	*	
			8555	SMEED SOUND SER		SUPPLY	3001	7200			7200		
			9309	UNITED RAO		SUPPLY	3001	2800			2800		
			6948	NOLTE ELECTRIC		SUPPLY	3001	29151			29151		
								39151			39151	*	
								738469			738469		

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, April 28, 1964

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, Room 100, Courthouse, with the following members present: Chairman Ray Swanson, Laura Johnson, Joyce Benjamin, Vera Hansen, Marvin Hendrickson, Paul Elliott, and Secretary Dale Parnell. Also present were Mel Mead and Ruth Gould of the County Office; and Del Hood of the Eugene Register-Guard.

2. Minutes
approved

2. Director Johnson moved that the minutes of the April 14th meeting be approved as received by mail. Director Hansen seconded, and the motion carried.

3. Chairman
Swanson summarizes April 15
meeting

3. Chairman Swanson summarized the April 15th meeting concerning the equalization levy by noting five points of general agreement amongst the districts represented at the meeting:

- (1) A change is needed in the Intermediate Education District levy.
- (2) However, some form of county-wide property tax is still necessary.
- (3) Some measure of local effort is needed before districts receive the funds.
- (4) This financing program should be tied in some manner to the State Basic Support program so that the two will always work in a coordinated manner.
- (5) The formula for collection and distributions should be revised. Investigation should be made with regard to the necessity for collecting a large amount of money in order to achieve a relatively small amount of equalization. Perhaps this could be handled within the present six percent limitation and the money come to local districts as a direct receipt rather than as an offset.

4. Computer
Committee busy

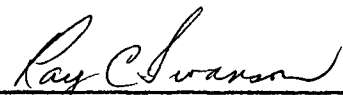
4. Director Johnson reported on the activities of the Intermediate Education District Computer Committee. She noted that the Committee was busy in research and study; that some members of the Committee had taken several trips to Salem in working with the State Department on a small grant proposal, but no action had been taken.

5. New facilities
discussed

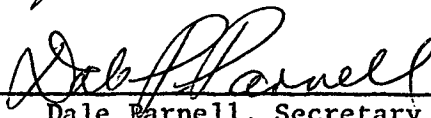
5. Superintendent Parnell gave a brief report on the progress of the new facilities that are to be ready by July 1st. Remodeling has just begun.

6. Sales Tax discussed briefly
7. Work Session on I.E.D. levy
8. Sub-committee authorized and appointed
9. Superintendent Parnell reported briefly on the Youth Study Program
10. Date of next meeting
6. Superintendent Parnell discussed briefly a pamphlet entitled "A Brief Explanation of Sales, School Tax Limitation Constitutional Amendment," which had been prepared and distributed by Oregon Agricultural Tax Association, P. O. Box 2209, Salem, Oregon.
7. The remainder of the meeting was spent in a work session on the Intermediate Education District levy. Director Benjamin stated that she felt it was necessary to seek competent assistance and suggested Dr. Frank Farner of the University of Oregon as a possible resource person.
8. Director Elliott moved that a sub-committee of three members of the Intermediate Education District Board be appointed to meet with the former committee of superintendents charged with the study of the Intermediate Education District levy, and that this committee be furnished financial assistance for consultant help.
- Director Hendrickson seconded, and the motion carried.
- Director Hendrickson moved that Directors Swanson, Elliott, and Benjamin be appointed on the above mentioned sub-committee. Director Hansen seconded, and the motion carried.
9. At the request of Director Elliott, Superintendent Parnell reported briefly on the Youth Study Program. (Superintendent Parnell is a member of the Youth Study Board of Directors) He reported three major aspects or goals of the present study.
- (1) Job placement and training for youth.
 - (2) Vocational curriculum changes in the three demonstration school districts (#76, #69J, and #4).
 - (3) Counseling and guidance for the multiple-use families. (Families known to many agencies)
10. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be Tuesday, May 12th, in the Board Room, Room 100, Courthouse, at 1:30 p.m.

Meeting adjourned.



Ray Swanson, Chairman



Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, April 14, 1964

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, Room 100, Courthouse, with the following members present: Chairman Ray Swanson, Laura Johnson, Joyce Benjamin, Vera Hansen, Marvin Hendrickson, Paul Elliott, and Secretary Dale Parnell. Also present were Bert Dotson, Executive Secretary of the Lane County Community College Study Committee; Ruth Gould of the County Office; and Del Hood of the Eugene Register-Guard.

2. Minutes
approved

2. Director Hansen moved that the minutes of the March 24th meeting be approved as received by mail. Director Johnson seconded, and the motion carried.

3. Chairman
Swanson will
not attend
N.S.B.A.

3. Chairman Swanson announced that it would not be possible, as previously planned, for him to attend the National School Boards Association Convention in Huston, Texas.

4. Correspondence
read by Secretary Parnell

4. Secretary Parnell read the following correspondence:

a. A request from three Special Education Staff members to give private psychological and reading service evenings and week-ends.

Since this matter is taken care of in the policies of the Board, no action was felt necessary. The Superintendent is to handle this within the framework of these policies.

b. A letter from Mr. Tom Powers, Superintendent from Bethel, District #52, stating that he and his board members would be unable to attend the April 15th meeting on the equalization levy due to this being their regular board meeting night.

c. Letters of resignation from Jane Lane and Iris Laswell, remedial reading teachers; and Betty Clark, Supervisor of Special Education.

5. Resignations
accepted

5. Director Elliott moved that the resignations of Iris Laswell, Jane Lane and Betty Clark be accepted with regret. Director Hansen seconded, and the motion carried.

6. Financial
report

6. Superintendent Parnell presented the financial report. In addition to the regular forms, Superintendent Parnell used a new form of reporting which he called a "decision making" report. The new report gave the following:

a. Budget estimate.

6. (Continued)

- b. Amount spent during the month.
- c. Amount spent during the year, by percent.
- d. Balance remaining in account.
- e. Estimated balance needed for normal operation.
- f. Summary of cash position.

The Board expressed their interest and approval of the new form.

7. Bills approved

7. Director Benjamin moved that the bills for the month of March in the amount of \$7,551.64 be approved for payment. Director Hendrickson seconded, and the motion carried.

8. Bert Dotson reports on Community College

8. Mr. Bert Dotson, Executive Secretary of the Lane County Community College Study Committee, gave a comprehensive report on the Lane County Community College Project.

9. Intermediate Education District to support Community College

9. Director Hansen moved that the Board of the Intermediate Education District give all possible support to the creation of a Lane Community College District. The planning committee and newly elected Board, should the voters create the district, are urged to give serious consideration toward keeping the tuition rates as low as possible and thereby having a truly "open door" school.

Director Benjamin seconded, and the motion carried.

10. Meeting for April 15th discussed

10. The plans for the April 15th meeting concerning the equalization levy was discussed. The discussion of principles, not statistics, should be planned for the agenda.

Two charts on Units of Effort (a new plan for computing equalization formula) were discussed.

11. Two publications presented

11. Superintendent Parnell distributed two publications that had been completed - Manual for School Election Boards, and Directory of Referral Services for the Guidance of Children and Youth in Lane County.

12. Boundary Board action discussed

12. Superintendent Parnell reported on the following items of Boundary Board activities:

- a. Action in the Harrisburg Union High area.
- b. The area of land previously reported in the Eugene area, but belonging in Junction City, is in the Junction City District and rightfully so. No further action is necessary at this time.
- c. There will be another meeting on April 20th in the Westfir and Oakridge Districts to discuss any future action for that area.

13. Recommended school calendar adopted

13. Director Hansen moved the adoption of the following recommended school calendar for the 1964-65 school year. Director Benjamin seconded, and the motion carried.

13. (Continued)

Opening date for classes	- September 8, 1964
Christmas Vacation	- December 23, 1964-January 3, 1965
Spring Vacation	- March 21-March 25, 1965
Closing date	- June 11, 1965

14. Date of next meeting

14. The next regular meeting of the Lane County Board of Education will be Tuesday, April 28th in the Board Room, Room 100, Courthouse at 1:30 p.m.

Meeting adjourned.



Ray Swanson, Chairman



Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, March 24, 1964

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, Room 100, Courthouse, with the following members present: Vice-Chairman Laura Johnson, Vera Hansen, Joyce Benjamin, Paul Elliott, Milton Turay, and Superintendent Dale Parnell. Also present were Ed Seger, Ruth Gould and Margaret Blanton of the County Office; and Del Hood of the Eugene Register-Guard.
2. Minutes approved

2. Director Turay moved that the minutes of the March 9 meeting be approved as received by mail. Director Hansen seconded, and the motion carried.
3. Plans for 1st meeting on equalization discussed

3. The plans for the first of a series of meetings to discuss approaches to legislation on the Intermediate Education District Equalization Levy were studied. Each local district board will be invited to send representatives to this meeting which will be held in Harris Hall, April 15 at 8 P.M.
4. Director Hansen concerned

4. Director Hansen expressed her concern of the general public attitude toward elected officials, particularly as expressed over a local radio station program. She urged greater participation by her colleagues and interested citizens to come to the defense of our local governmental units.
5. Chairman Swanson to attend N.S.B.A.

5. Superintendent Parnell reported that Chairman Swanson had indicated he planned to attend the National School Boards Association Convention in Houston, Texas, April 25-28.
6. Letter from Eugene, District #4 School Board read

6. Secretary Parnell read a letter from the school board of Eugene, District #4, Dr. Millard Pond, Superintendent-Clerk, assuring the Lane County Intermediate Education District Board of their support for the 1964-65 Intermediate Education District levy.
7. Bulletin explaining I.E.D. Levy approved

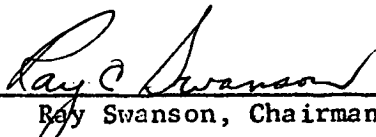
7. Director Benjamin moved that a bulletin explaining the Intermediate Education District Equalization Levy be approved for distribution. Director Hansen seconded, and the motion carried.
8. Possible boundary board action discussed

8. The possible methods of boundary changes as related to Oakridge, District #76, and Westfir, District #117, were discussed. Before any further action, a meeting of the boards of the respective districts, the administrators of the districts, Superintendent Parnell, and Director Elliott was proposed.
9. Property transfer to be decided at next meeting

9. Superintendent Parnell was instructed to "check out" several questions concerning an area of property discovered by the planning commission as being in the Junction City. District #69J, but completely surrounded by the Eugene School District #4.

- | | |
|--|---|
| 10. I.E.D. Election of May 4 discussed | 10. Margaret Blanton, Administrative Assistant, discussed the Notice of Election and the ballots for the May 4 Intermediate Education District Election for Board members and the equalization levy. Some suggestions were made toward the improvement of the wording on these items. |
| 11. Bids for joint purchasing called for April 30 | 11. Director Hansen moved that bids for the joint purchasing of paper and supplies be called for April 30 at 10 A.M., Daylight time. Director Benjamin seconded, and the <u>motion carried</u> . |
| 12. Discussion of Community College on agenda for next meeting | 12. The Board decided to ask Bert Dotson, Executive Secretary of the Lane County Community College Study Committee, to report on the current Community College Study at the regular April 14th Board meeting. |
| 13. Date of next meeting | 13. The next regular meeting of the Lane County Board of Education will be Tuesday, April 14, in the Board Room, Room 100, Courthouse at 1:30 P.M. |

Meeting adjourned.



Ray Swanson, Chairman



Dale Parnell, Secretary

EXECUTIVE SESSION
Tuesday, March 24, 1964
1 P.M.

Minutes
in brief

1. Attendance

1. The executive session of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, Room 100, Courthouse, with the following members present: Vice-Chairman Laura Johnson, Vera Hansen, Joyce Benjamin, Paul Elliott, Milton Turay, and Superintendent Dale Parnell. Ruth Gould from the County Office was also present.

2. Vice-Chairman
Johnson
presides

2. In the absence of Director Swanson, Vice-Chairman Johnson called the executive session to order at 1 P.M.

Superintendent Parnell reported that Gordon Dudley, Director of Pupil Personnel, had been in an accident with the Intermediate Education District car, 1962 Ford, which had been assigned to him. This accident had occurred on Wednesday evening, March 11, as Mr. Dudley was returning from Portland where he had gone on personal business.

Superintendent Parnell reviewed the administrative action he had taken:

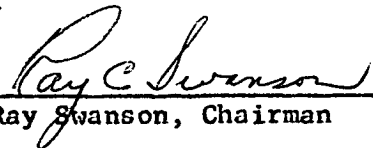
Mr. Dudley has been assigned to special projects directly responsible to Superintendent Parnell for the remainder of the year. The Special Education staff will be responsible to the Assistant Superintendent, Ruth Gould. The car, when replaced, shall be assigned to Mrs. Gould.


A written report from the insurance company was examined. The report indicated the vehicle was a total loss.

After complete discussion of the problem, Director Turay moved that the Board accept the insurance company's offer of \$1,400 for the vehicle. Director Benjamin seconded, and the motion carried.

Director Elliott moved that the Board approve the administrative action of Superintendent Parnell in regard to this matter. Director Benjamin seconded, and the motion carried.

The executive session was adjourned.


Ray Swanson, Chairman


Dale Parnell, Secretary

EXECUTIVE SESSION
Tuesday, March 24, 1964
1 P.M.

Minutes
in brief

1. Attendance

1. The executive session of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, Room 100, Courthouse, with the following members present: Vice-Chairman Laura Johnson, Vera Hansen, Joyce Benjamin, Paul Elliott, Milton Turay, and Superintendent Dale Parnell. Ruth Gould from the County Office was also present.

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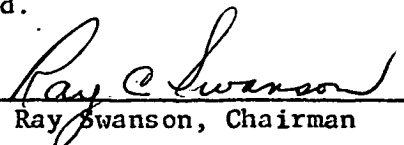
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A written report from the insurance company was examined. The report indicated the vehicle was a total loss.

After complete discussion of the problem, Director Turay moved that the Board accept the insurance company's offer of \$1,400 for the vehicle. Director Benjamin seconded, and the motion carried.

Director Elliott moved that the Board approve the administrative action of Superintendent Parnell in regard to this matter. Director Benjamin seconded, and the motion carried.

The executive session was adjourned.


Ray Swanson, Chairman


Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Monday, March 9, 1964

Minutes
in brief

1. Attendance
 - 1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, Room 100, Courthouse, with the following members present: Vice-Chairman Laura Johnson, Vera Hansen, Joyce Benjamin, Paul Elliott, Marvin Hendrickson, Milton Turay, and Secretary Dale Parnell. Also present were Mel Mead and Ruth Gould of the County Office, and Del Hood of the Eugene Register Guard.
2. Minutes approved
 - 2. Director Elliott moved that the minutes of the February 24th meeting be approved as received by mail. Director Hendrickson seconded, and the motion carried.
3. Warehouse for joint purchasing depository obtained
 - 3. Superintendent Parnell reported that a warehouse at 5th and High Street is available for the storage of joint purchasing material at a cost of \$300 for the 3 months period - June 15th through September 15th. This cost would be pro-rated to the participating districts. Superintendent Parnell was directed to draw up the necessary papers to obtain the use of the facility.
4. Financial report
 - 4. The financial report was presented and discussed. Chairman Johnson noted that the budgeted receipts column does not balance with the budgeted expenditures and asked for this to be clarified in the next financial report.
5. Bills approved
 - 5. Director Hendrickson moved that the bills for the month of February in the amount of \$4,156.38 be approved for payment. Director Hansen seconded, and the motion carried.
6. Policy adopted on selection of materials
 - 6. Director Turay moved that the proposed policy on the Selection of Instructional Materials be adopted. (See attached) Director Hansen seconded, and the motion carried.
7. Del Hood complimented on I.E.D. articles
 - 7. The Board expressed its appreciation for the series of articles written by Register-Guard reporter, Del Hood, concerning the services of the Intermediate Education District. Secretary Parnell was instructed to write a letter of commendation in this regard to the editor of the Register-Guard.
8. N.S.B.A. Information Service approved
 - 8. Director Hendrickson moved that \$40 be approved for the National School Boards Association Information Service. Director Elliott seconded, and the motion carried.
9. Director Johnson invited to serve on state committee
 - 9. Chairman Johnson announced that she had been invited to serve on a State Department of Education committee to develop a short-term planning grant that will lead to a computer demonstration center in Lane County.

10. Date of Board meetings changed

10. Director Hansen moved that the day of the Intermediate Education District Board meetings be changed to the second and fourth Tuesday afternoon of each month. Director Hendrickson seconded, and the motion carried.

11. Equalization Levy discussed

11. Director Elliott presented prepared information and data concerning the school finance picture in Lane County, especially as it related to the equalization factor. Lengthy discussion followed.

12. Date of next meeting

12. The next regular meeting of the Lane County Board of Education will be Tuesday, March 24th in the Board Room, Room 100, Courthouse, at 1:30 P.M.

13. Personnel evaluation discussed

13. Superintendent Parnell reported on staff evaluations and made his recommendations to the Board. After discussion of these personnel evaluations, Director Elliott moved that the following professional staff members be reelected to positions for the 1964-65 school year. The motion was seconded by Director Hendrickson, and the motion carried.


1. Dale Parnell.....Superintendent-Clerk
2. Ruth Gould.....Assistant Superintendent
3. Melvin Mead.....Director of Instructional Materials
4. Ed Seger.....Administrative Intern
5. Betty Clark.....Special Education Teacher
6. Iris Laswell.....Special Education Teacher
7. Jane Lane.....Special Education Teacher
8. Judy Barnhart....Special Education Teacher
9. Gary Navarre.....School Psychologist (part-time)

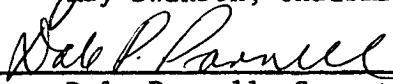
Director Elliott moved that all current classified personnel also be re-hired for the 1964-65 fiscal year in accordance with the established policies of the Intermediate Education District. The motion was seconded by Director Hendrickson, and the motion carried.

Meeting adjourned.

Director Elliott moved that Tom Dodson, School Psychologist, not be reelected for the 1964-65 school year. Director Hendrickson seconded, and the motion carried.

Director Hendrickson moved that, due to the elimination of the position of Director of Pupil Personnel, Gordon Dudley, presently in this position, not be reelected for the 1964-65 school year. Director Turay seconded, and the motion carried.


Ray Swanson, Chairman


Dale Parnell, Secretary

POLICY ON SELECTION OF INSTRUCTIONAL MATERIALS
for the
LANE COUNTY BOARD OF EDUCATION

Adopted - March 9, 1964

A. Selection

1. Instructional materials shall be selected by professional personnel in consultation with administration and staff. Final decision on all purchases should rest with the professional personnel in accordance with other adopted board policies.
2. The Lane County Instructional Materials Center is concerned with generating understanding of American freedoms, and with the preservation of these freedoms through the development of informed and responsible citizens.
3. Three basic factors - truth, art, and need - shall be considered in the selection of all instructional materials. The first is factual accuracy, authoritativeness, balance, relativity and integrity. The second is a quality of stimulating presentation, imagination; vision, and creativeness of style appropriate to the ideas. The third will relate to the appropriate balance among the various subject areas, the usage and the stimulation of interest for new materials.

In selecting material according to the dictate of these three factors, the Intermediate Education District Board recognizes its responsibility to:

- a. provide materials that will enrich and support the curriculum, taking into consideration the varied interests, abilities, and maturity levels of the pupils served.
- b. provide materials that will stimulate growth in factual knowledge, literary appreciation, aesthetic values, and ethical standards.
- c. provide a background of information which will enable pupils to make intelligent judgment in their daily life.
- d. provide materials on opposing sides of controversial issues so that young citizens may develop, under guidance, the practice of critical reading and thinking.
- e. provide materials representative of the many religious, ethnic, and cultural groups and their contributions to our American heritage.
- f. place principle above personal opinion, and reason above prejudice in the selection of materials of the highest quality in order to assure a comprehensive collection appropriate for the users of the library.

4. Selection of material will be verified by reading, examination, and the checking of standard evaluation aids, such as:
 - a. Standard library catalogues.
 - b. Book selection aids published by American Library Association.
 - c. Recommendations of the NEA, its divisions, and other national professional associations such as:
 - (1) National Council of Teachers of English.
 - (2) Department of Audio-Visual Instruction.
 - (3) National Council of Teachers of Mathematics.
 - (4) National Council of Teachers of Social Studies.
 - d. Educational media index.
 - e. Other recognized selection aids and a specialist for non-book material.
 - f. Reviews in current periodicals of recognized merit.

B. Complaints

1. Honest differences of opinion may develop, and they will be handled in an impartial and factual manner. The following procedures will be followed for any complaint referring to instructional materials:
 - a. All complaints to staff members are to be reported immediately to the Superintendent, whether they come by telephone, letter, or by personal interview.
 - b. The complainant shall be supplied with a standard printed form which must be filled out before consideration may be given.
 - c. The Superintendent shall arrange for a review committee consisting of an administrator, two representatives classroom teachers, two competent lay persons, and a professional person - librarian or instructional materials director.
 - (1) The two lay persons shall be appointed by the chairman of the Board.
 - (2) The committee will meet immediately, appoint a chairman and secretary, study all information available in regard to the material involved, and return a written report of its findings to the Superintendent within three weeks of its appointment.
 - (3) The committee may recommend that the questioned material be:
 - (a) retained without restriction
 - (b) retained with restriction
 - (c) not retained
 - (4) The Superintendent shall report immediately the recommendation of the review committee to the Board. The decision of the Board shall be final.

REQUEST FOR RECONSIDERATION OF MATERIALS

Fill in information as appropriate.

If printed give:

Author _____

Title _____

If audio-visual give:

Title _____

Type of material _____

Material in this box will be provided by school personnel:

Book or Pamphlet _____

Producer _____

Publisher _____

Distributor _____

Copyright date _____

Copyright date _____

Your Name _____

Telephone _____ Address _____

City _____

You represent (check one)

_____ yourself only

_____ (Name organization) _____

_____ (Identify any other group) _____

1. To what materials do you object? (Please be specific) _____

2. What do you believe might be the result of using this material? _____

3. Did you review the material in its entirety? _____ (read all of the book or see the film and hear the discussion preceding and following the showing.) If not, what part did you review? _____

4. Are you acquainted with the judgment of this material by professional critics? _____

5. What would you like your school to do about this material?

_____ do not use it with my child.

_____ withdraw it from use with all students as well as from my child.

_____ send it back to the selector or selectors for re-evaluation.

6. In its place, what material of quality would you recommend that would be an appropriate substitute in the curriculum subject area involved? _____

Date _____

Signature of Complainant _____

LANE COUNTY BOARD OF EDUCATION BUDGET HEARING
Intermediate Education District
Monday, March 9, 1964

Minutes
in brief


1. Attendance
1. The annual Budget Hearing of the Lane County Board of Education for the Intermediate Education District was held on the main floor of Harris Hall with the following board members present: Vice-Chairman Laura Johnson, Vera Hansen, Joyce Benjamin, Paul Elliott, Marvin Hendrickson, Milton Turay, and Secretary Dale Parnell. Also present were Mr. Richard Chambers, a parent from Eugene; Mel Mead and Ruth Gould of the County Office; and Del Hood of the Eugene Register-Guard.
2. Vice-Chairman Johnson presides
2. In the absence of Chairman Ray Swanson, Vice-Chairman Johnson called the Hearing to order at 1:30 P.M.
3. Education for the deaf child discussed
3. Mr. Richard Chambers, parent of a deaf child, spoke on the possibilities of a class for the deaf in the Lane County area. Mr. Chambers was particularly concerned about the very young child (4 years of age) with hearing problems.

The Board Directed Superintendent Parnell to investigate and report to the Board at a later time.
4. Budget approved
4. Director Benjamin moved the adoption of the Intermediate Education District Budget for 1964-65 as approved by the Budget Committee and published.

Director Hansen seconded, and the motion carried.

		<u>Expenditures</u>	<u>Receipts</u>	<u>Levy</u>
I. General Fund	-	\$ 109,697.00	\$ 8,000.00	\$ 101,697.00
II. Instructional Materials Center	-	134,375.00	26,500.00	107,875.00
III. Data Processing Center	-	26,730.00	6,800.00	19,930.00
IV. Special Education	-	46,193.00	46,193.00	-
V. Clearing Account	-	75,000.00	75,000.00	-
VI. Local District	-	<u>5,840,142.77</u>	-	<u>5,840,142.77</u>
Apportionments	Total	\$6,232,137.77	\$162,493.00	\$6,069,644.77

Hearing adjourned and the Board moved to the Board Room, Room 100, Courthouse for the regular Board meeting.


Ray Swanson, Chairman


Dale Parnell, Secretary

COUNTY OFFICE

3-10-64

3-10-64 ACCOUNTS PAYABLE REGIS
DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION —

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST		DISCOUNT	NET COST		
			1102	KEN AMMERMAN		EXPENSE	1811	32	60		32	60	*
								32	60		32	60	
			1184	A V ENTERPRISE		SUPPLY	291	10	35		10	35	*
								10	35		10	35	
			1185	DEPART FINANCE		SUPPLY	321		250			250	
			1185	DEPART FINANCE		SUPPLY	633	159	15		159	15	*
								161	65		161	65	
			1186	A V SUPPLY		SUPPLY	1820	6	95		6	95	*
								6	95		6	95	
			1233	BAILEY FILMS		FILMS	291	78	95		78	95	*
								78	95		78	95	
			1241	BAINBRIDGE ELEC		SUPPLY	1820	15	75		15	75	*
								15	75		15	75	
			1328	JUDY BARNHART		EXPENSE	347	107	05		107	05	*
								107	05		107	05	
			1661	BOOK OF MONTH		BOOK	292	16	53		16	53	*
								16	53		16	53	
			1704	BOYD COFFEE CO		COFFEE	124	10	00		10	00	
			1704	BOYD COFFEE CO		COFFEE	224	10	16		10	16	
								20	16		20	16	*
			1782	BRICKEY AUTO		REPAIR	24520	40	55		40	55	
			1782	BRICKEY AUTO		REPAIR	347	79	80		79	80	*
								120	35		120	35	
			1921	BUREAU OF EDUCA		SUPPLY	146	7	44		7	44	*
								7	44		7	44	
			1968	BUSINESS EQUIP		SUPPLY	221	20	83		20	83	
			1968	BUSINESS EQUIP		SUPPLY	221	132	87		132	87	
			1968	BUSINESS EQUIP		SUPPLY	221		425			425	
			1968	BUSINESS EQUIP		SUPPLY	127810	19	25		19	25	*
								177	20		177	20	
			2000	CABLES		FOOD	282	7	50		7	50	*
								7	50		7	50	
			2072	CARDMASTER CO		STENCIL	1120	3	72		3	72	*
								3	72		3	72	
			2074	CAREER INSTIT		BOOK	22610	3	75		3	75	*
								3	75		3	75	
			2186	CHAPMAN BROS		SUPPLY	221	8	91		8	91	
			2186	CHAPMAN BROS		SUPPLY	221	28	35		28	35	
			2186	CHAPMAN BROS		SUPPLY	221	10	44		10	44	
			2186	CHAPMAN BROS		SUPPLY	221	2	61		2	61	
			2186	CHAPMAN BROS		SUPPLY	221		99			99	*
								51	30		51	30	
			2250	BETTY CLARK		EXPENSE	321	2	84		2	84	

COUNTY OFFICE

ACCOUNTS PAYABLE REGIS

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION —

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			2250	BETTY CLARK		EXPENSE	347	1690		1690	
			2250	BETTY CLARK		EXPENSE	347	1155		1155	
								3129		3129	*
			2304	COBURN FILM		FILMS	222	128		128	
			2304	COBURN FILM		FILMS	282	580		580	
								708		708	*
			2399	CONSOLIDATED		FREIGHT	1823	300		300	
								300		300	*
			2523	CROFT EDUCATION		SERVICE	22610	691		691	
			2523	CROFT EDUCATION		SERVICE	22610	691		691	
								1382		1382	*
			2855	T F DODSON JR		EXPENSE	347	6180		6180	
								6180		6180	*
			2946	GORDON DUDLEY		EXPENSE	347	7515		7515	
								7515		7515	*
			3162	EUGENE PUB SCH		SUPPLY	3001	4775		4775	
								4775		4775	*
			3173	EUGENE LINEN		SUPPLY	620	392		392	
			3173	EUGENE LINEN		SUPPLY	620	472		472	
			3173	EUGENE LINEN		SUPPLY	620	408		408	
			3173	EUGENE LINEN		SUPPLY	620	380		380	
			3173	EUGENE LINEN		SUPPLY	620	260		260	
								1912		1912	*
			3832	RUTH E GOULD		EXPENSE	24530	5775		5775	
								5775		5775	*
			3988	GUARD PUB CO		SUBS	141	18405		18405	
								18405		18405	*
			4280	HAY CARMAN INC		SUPPLY	1820	647		647	
								647		647	*
			4290	HELEN HAYNIE		EXPENSE	14520	1400		1400	
								1400		1400	*
			4750	IBM		SUPPLY	723	2493		2493	
			4750	IBM		SUPPLY	1970	13236		13236	
			4750	IBM		SUPPLY	1990	52000		52000	
			4750	IBM		SUPPLY	3001	4500		4500	
								72229		72229	*
			4924	JOHNSTONE SUPP		SUPPLY	1820	384		384	
								384		384	*
			5089	KEITHS ELECTRIC		REPAIR	1820	500		500	
								500		500	*
			5097	HENRY E KELLEY		EXPENSE	1911	2620		2620	
								2620		2620	*
			5481	JANE LANE		EXPENSE	347	7970		7970	
								7970		7970	*

COUNTY OFFICE

ACCOUNTS PAYABLE REGI

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			5543	IRIS LASWELL		EXPENSE	347	11990 11990		11990 11990	*
			5730	KENNELL ELLIS		PICTURE	221	300 300		300 300	*
			6113 6113	MCGRAW HILL INC MCGRAW HILL INC		BOOKS BOOKS	22610 22720	741 206 947		741 206 947	*
			6402 6402	MELVIN F MEAD MELVIN F MEAD		EXPENSE P CASH	24530 127820	2160 736		2160 736	
								2896		2896	*
			6656 6656	MOORES MOORES		SUPPLY SUPPLY	1820 1820	2850 900 3750		2850 900 3750	*
			6804	NAT ASS MENTAL		SUBSCRIP	321	150 150		150 150	*
			6815	NATL EDUCATION		SUPPLY	146	1140 1140		1140 1140	*
			6823	GARY NAVARRE		EXPENSE	347	3120 3120		3120 3120	*
			6856	NELSON NATIONAL		SUPPLY	22610	770 770		770 770	*
			6881	NEWBERRYS		SUPPLY	282	421 421	42 42	379 379	*
			6891 6891	ETHAN NEWMAN ETHAN NEWMAN		POST CRD POST CRD	223 1120	4000 4800 8800		4000 4800 8800	*
			6948 6948	NOLTE ELECTRIC NOLTE ELECTRIC		SUPPLY SUPPLY	1820 3001	1357 923 2280		1357 923 2280	*
			7104 7104	PACKER SCOTT PACKER SCOTT		SUPPLY SUPPLY	620 690	800 4905 5705		800 4905 5705	*
			7162 7162	DALE PARNELL DALE PARNELL		EXPENSE EXPENSE	145 14510	4095 854 4949		4095 854 4949	*
			7291 7291 7291	PETITE CAKE PETITE CAKE PETITE CAKE		COOKIES COOKIES COOKIES	124 124 124	90 120 90 300		90 120 90 300	*
			7453	PRENTICE HALL		SUPPLY	22610	1144 1144		1144 1144	*
			7489	PUBLIC EMPLOY RT		RETIRE	851	14045 14045		14045 14045	*

COUNTY OFFICE

ACCOUNTS PAYABLE REGI

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION —

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			7503	QUICK SERVICE		SUPPLY	222	507.75		507.75	
			7503	QUICK SERVICE		SUPPLY	222	52.15		52.15	
								559.90		559.90	*
			7541	RAND MCNALLY		SUPPLY	22610	4.15		4.15	
								4.15		4.15	*
			7740	RIDDLESBARGER		SERVICE	143	60.00		60.00	
								60.00		60.00	*
			8184	SCHOOL MATERIAL		SUPPLY	321	60		60	
			8184	SCHOOL MATERIAL		SUPPLY	321	7.02		7.02	
			8184	SCHOOL MATERIAL		SUPPLY	321	3.93		3.93	
			8184	SCHOOL MATERIAL		SUPPLY	321	3.93		3.93	
			8184	SCHOOL MATERIAL		SUPPLY	321	3.93		3.93	
			8184	SCHOOL MATERIAL		SUPPLY	321	29.07		29.07	
								48.48		48.48	*
			8262	ED SEGER		EXPENSE	24530	44.25		44.25	
								44.25		44.25	*
			8363	SHELL OIL CO		GAS	14510	9.34		9.34	
			8363	SHELL OIL CO		GAS	24510	19.09		19.09	
			8363	SHELL OIL CO		GAS	24520	5.92		5.92	
			8363	SHELL OIL CO		GAS	347	21.78		21.78	
			8363	SHELL OIL CO		GAS	1811	8.48		8.48	
								64.61		64.61	*
			8600	SVE INC		SUPPLY	291	42.23		42.23	
								42.23		42.23	*
			8712	STANDARD REGIST		SUPPLY	3001	169.94		169.94	
			8712	STANDARD REGIST		SUPPLY	3001	100.20		100.20	
			8712	STANDARD REGIST		SUPPLY	3001	134.53		134.53	
								404.67		404.67	*
			8816	STEVENS TYPE		SUPPLY	221	12.00		12.00	
			8816	STEVENS TYPE		SUPPLY	1120	9.75		9.75	
								21.75		21.75	*
			9309	UNITED RAIDO		SUPPLY	292	16.20		16.20	
			9309	UNITED RAIDO		SUPPLY	1820	26.76		26.76	
								42.96		42.96	*
			9492	J WARREN HDWE		SUPPLY	690	1.68		1.68	
			9492	J WARREN HDWE		SUPPLY	690	1.85		1.85	
			9492	J WARREN HDWE		SUPPLY	690	1.25		1.25	
			9492	J WARREN HDWE		SUPPLY	690	.90		.90	
			9492	J WARREN HDWE		SUPPLY	127820	9.21		9.21	
			9492	J WARREN HDWE		SUPPLY	1890	1.20		1.20	
								16.09		16.09	*
			9726	WILLAMETTE STAT		SUPPLY	221	15.54	1.55	13.99	
			9726	WILLAMETTE STAT		SUPPLY	221	3.50	.35	3.15	
			9726	WILLAMETTE STAT		SUPPLY	221	.40	.4	.36	
			9726	WILLAMETTE STAT		SUPPLY	221	3.00	.30	2.70	
			9726	WILLAMETTE STAT		SUPPLY	221	18.00	1.80	16.20	
			9726	WILLAMETTE STAT		SUPPLY	221	.98	.10	.88	

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Monday, February 24, 1964

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, Room 100, Courthouse, with the following members present: Vice-Chairman Laura Johnson, Vera Hansen, Milton Turay, Paul Elliott, Marvin Hendrickson, Joyce Benjamin, and Secretary Dale Parnell. Also present were Tom Rigby, Executive Secretary of the State School Boards Association; Ed Seger and Ruth Gould of the County Office; and Del Hood of the Eugene Register-Guard.

2. Minutes
corrected and
approved

2. Director Hendrickson moved that the minutes of the February 10th meeting be approved as amended (page 2, item 8, following the motion, add: "Director Hendrickson seconded, and the motion carried").

Director Turay seconded, and the motion carried.

3. Margaret Blanton
authorized to
sign checks

3. Director Elliott moved that in the absence of Secretary Parnell, Margaret Blanton, Administrative Assistant, be authorized to sign checks.

Director Turay seconded, and the motion carried.

4. Tom Rigby
discusses school
finance problems

4. Tom Rigby, Executive Secretary of the State School Boards Association, discussed the complex picture of school finance throughout the state of Oregon. Mr. Rigby reported that the State Department is undertaking a study of school finance in Oregon and Superintendent Parnell is a member of this study committee.

5. Equalization
features of
I.E.D. levy
discussed

5. Director Elliott reported on his findings concerning the effect of the Intermediate Education District Equalization Levy on the individual districts of Lane County.

6. Motion to remain
within 6% lost

6. Director Elliott moved to submit the Intermediate Education District budget to the people on May 4, and recommended that the equalization levy remain within the six percent limitation.

Motion lost for want of a second.

7. Establishment
of I.E.D. equal-
ization offset
for 1964-65


7. Director Benjamin moved to accept and establish the Intermediate Education District offset compiled according to established policies of the Intermediate Education District Board in the amount of \$5,840,142.77.

Director Hansen seconded, and the motion carried.


8. Date of next
meeting

8. The next regular meeting of the Lane County Board of Education will be Monday, March 9th, immediately following the Budget Hearing set for 1:30 P.M. In Harris Hall.

Meeting adjourned.



Ray Swanson, Chairman



Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION
Intermediate Education District

BUDGET COMMITTEE MEETING
Tuesday, February 4, 1964

Minutes
in brief

1. Attendance

1. The second meeting of the Lane County Intermediate Education District Budget Committee was held in the Lane County School Office, Court House, Eugene, with the following members present: Chairman Jim Izett, Milton Turay, Marvin Hendrickson, Laura Johnson, Henry Nilsen, Paul Elliott, Vera Hansen, Wayne Vaughn, Joyce Benjamin, Dr. A.J. Brauer, Ray Swanson, Secretary Don Davidson, and Board Secretary Dale Parnell. Also present were: Register Guard reporter Del Hood, Ruth Gould, Gordon Dudley, Melvin Mead, Ed Seger, and Margaret Blanton of the County School Office.

2. Reports

2. Chairman Izett called the meeting to order and asked for reports from Committee Members.

Superintendent Parnell called special attention to the equalization levy (page 37 of the Budget Document). He pointed out that establishing the levy is the responsibility of the Board of Education and does not require the action of the Budget Committee. This figure cannot be finalized until each local district has certified certain aspects of the computation.

3. Proposed
Budget
and
Approval

3. Chairman Izett suggested that the Committee go through the proposed budget contained in the Budget Document in its entirety and act upon it in total. The budget was considered item by item.

Marvin Hendrickson moved that the following total budget asking for a tax levy of \$229,502.00 with total expenditures of \$391,995.00 be approved: (breakdown is attached to these minutes)

<u>Schedule</u>	<u>Expenditures</u>	<u>Receipts</u>	<u>Needed to Balance</u>
I General Fund	\$109,697.00	\$ 8,000.00	\$ 101,697.00
II Inst. Mat. Center	134,375.00	26,500.00	107,875.00
III Data Process Center	26,730.00	6,800.00	19,930.00
IV Special Education	46,193.00	46,193.00	-0-
V Clearing Account	75,000.00	75,000.00	-0-
TOTALS	\$391,995.00	\$162,493.00	\$ 229,502.00

The motion was seconded by Wayne Vaughn and carried.

4. Figuring
Equalized
Levy

4. Superintendent Parnell reviewed the formula contained in the law to be used in computing the equalized levy.

5. Budget
Hearing

5. The committee was reminded of the hearing on the Intermediate Education School District budget on Monday, March 9, 1964, at 1:30 o'clock P.M., Harris Hall, Courthouse, Eugene, Oregon.

Meeting adjourned.

Jim M. Izett, chairman, Budget Committee

Don E. Davidson, secretary, Budget Committee

W. Parnell

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Monday, February 10, 1964

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, Room 100, Courthouse, with the following members present: Chairman Ray Swanson, Vice-Chairman Laura Johnson, Joyce Benjamin, Marvin Hendrickson, Milton Turay, Vera Hansen, Paul Elliott, and Secretary Dale Parnell. Also present were Mel Mead, Ed Seger, Margaret Blanton, Gordon Dudley, and Ruth Gould of the County Office; Leon Funk and Kenneth Williams of Coburg; and Del Hood of the Eugene Register-Guard.

2. Minutes
approved

2. Director Johnson moved that the minutes of the January 6th and January 13th meetings be approved as received by mail. Director Elliott seconded, and the motion carried.

Director Hansen moved that the Boundary Board minutes of the February 4th meeting be approved. Director Hendrickson seconded, and the motion carried.

3. Leon Funk
expresses
appreciation

3. Mr. Leon Funk, citizen of the Coburg area, expressed his appreciation to the Board for their perseverant efforts in seeking the Coburg-Eugene consolidation.

4. Chairman
Swanson
reports

4. Chairman Swanson reported that he had received an invitation from the Legislative Interim Committee to attend a meeting to discuss the services from the State Department of Education. He would be interested in comments from the Board or staff.

5. Math Fair
report

5. Ruth Gould, Assistant Superintendent, reported on the Math Fair held at the Springfield Jr. High School on Saturday, February 8th. This fair, sponsored by the Intermediate Education District through the Lane County Curriculum Committee, brought the leading publishers of Math programs and materials to the teachers. Over two hundred teachers and parents attended.

6. Financial
report

6. The financial report was presented, studied and discussed.

7. Bills
approved

7. Director Benjamin moved that the bills in the amount of \$7903.67 for the month of January be approved for payment. Director Hendrickson seconded, and the motion carried.


8. Additions to
policy concern-
ing deductions
in determining
estimated local
school tax levy

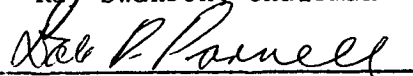
8. Director Johnson moved the adoption of the following additions to the policy concerning the items to be deducted in determining the "Estimated Local School Tax Levies for Operational Purposes" in computing the Intermediate Education District Equalization Levy. To be added to the list of items to be deducted would be:
Director Hendrickson seconded and the motion carried.

8. (Continued)
5. Library books:
- a. These are construed to be major additions in equipping schools. Deductible.
7. Furniture, fixtures, and other equipment:
- a. The cost of additional furniture, fixtures, and other equipment will be classified as additions to new school facilities or major additions to existing facilities. Deductible.
8. Assessments for betterments:
- a. Construed to be constructing and equipping new school facilities or major additions to existing school facilities. Deductible.
9. Resolution to State Department
9. Director Hansen moved that a resolution be sent to the State Superintendent of Public Instruction, asking for approval of the special services of the Lane County Intermediate Education District for the 1964-65 school year. Director Turay seconded, and the motion carried.
10. Equalization to be discussed at Feb. 24 meeting
10. At the next regular meeting of the Board, February 24th, the financial program of equalization will be discussed. Mr. Tom Rigby, Executive Secretary of the State School Boards Association, will be invited to attend, and Director Elliott will give a report.
11. Declaration of Eugene School District #4 as administrative district tabled
11. Kenneth Williams, Superintendent of Coburg, District #43, spoke briefly on the feasibility of the postponement of declaring Eugene, District #4, an administrative district until after July 1, 1964. By this delay, it would give the residents of Coburg an opportunity to have a member on the Eugene School Board.
- Director Hendrickson moved that the Board table the discussion on the declaration of Eugene, District #4, as an administrative school district. Director Hansen seconded, and the motion carried.
12. Report on business services
12. Mrs. Margaret Blanton, Administrative Assistant, gave a report on the business services of the office. She discussed accounts payable, accounts receivable, payroll, distribution of Common School fund, County School funds, Intermediate Education District funds, and Basic School Support funds.
- Director Elliott expressed the Board's appreciation to Mrs. Blanton for her years' service.
13. Special Education report
13. Mr. Gordon Dudley, Director of Pupil Personnel Services, gave a report on the extent of Special Education Services. At present there are fourteen contracts with ten districts. He compared services of last year and the services that may be anticipated for the coming year. Services of the Speech Therapist and school Psychologist have remained approximately the same during the past two years, but Remedial Reading Service has doubled.

13. (Continued) Next year there will be 17 contracts with 12 districts outside of the metropolitan area. This represents a doubling in Speech services and an increase in Reading and Psychological services.
- Mr. Dudley emphasized that the most critical need in the general area is for more adequate attention to those children whose educational development is inhibited by emotional problems.
14. Youth Study Board activities 14. Superintendent Parnell reported on the activities of the Lane County Youth Study Board. They are currently awaiting word on two federal grants. These grants will help demonstration areas in Lane County to deal with many kinds of youth problems.
15. Glenn Dirth introduced 15. Director Swanson introduced Glenn Dirth, Boy Scout Troop #149, who was observing Scout Citizenship Day by visiting Superintendent Parnell's office and attending the Intermediate Education District Board's meeting.
16. Directors Benjamin and Johnson on scholarship committee 16. Director Hansen moved that Directors Benjamin and Johnson be nominated to the selection committee of the Georgia-Pacific Scholarships. Director Turay seconded, and the motion carried.
17. Francis Walling appointed to Marcola School Board 17. Director Benjamin moved that Francis Walling be appointed to fill the vacancy on the board of the Marcola District, #79, as stated in ORS 332.030.
- Director Hansen seconded, and the motion carried.
18. Policy on selection of instructional materials to be placed on agenda for Feb. 24th meeting 18. The discussion of a policy and procedure for the selection of instructional materials will be placed on the agenda for February 24th Board meeting.
19. Date of next meeting 19. The next regular meeting of the Lane County Board of Education will be Monday, February 24th in the Board Room, Room 100, Courthouse.

Meeting adjourned.


Ray Swanson, Chairman



Dale Parnell, Secretary

EXECUTIVE SESSION

Monday, February 10, 1964
12:30 P.M.

This session was held to discuss the progress Superintendent Parnell is making in completing his doctoral program at the University of Oregon. He indicated he would need some more time off from his job in order to meet the residence requirement at the University.

Director Turay moved that the Superintendent be allowed, through accumulated vacation time, a leave of absence until the end of the University Winter term. The Board Chairman and the Superintendent are instructed to compile a letter to be sent to the School of Education at the University of Oregon informing them of the Board arrangements during the 1963-64 school year enabling Mr. Parnell to meet the University residence requirement. The motion was seconded by Director Hansen and carried.


Ray Swanson, Chairman


Dale Parnell, Secretary

COUNTY OFFICE

ACCOUNTS PAYABLE REGIS

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION

2-10-64

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			1030	ADDRESSOGRAPH		SUPPLY	723	4985		4985	
			1030	ADDRESSOGRAPH		SUPPLY	723	1171		1171	*
								6156		6156	
			1076	ALLEN OFFICE		SUPPLY	723	1450		1450	*
								1450		1450	
			1127	JERRY ANGELO		EXPENSE	282	1450		1450	*
								1450		1450	
			1185	DEPARTMENT FIN		PHONE	633	12055		12055	
			1185	DEPARTMENT FIN		PHONE	633	15845		15845	
			1185	DEPARTMENT FIN		GAS	14510	2670		2670	
			1185	DEPARTMENT FIN		GAS	24510	10786		10786	
			1185	DEPARTMENT FIN		GAS	24520	2416		2416	
			1185	DEPARTMENT FIN		GAS	346	2991		2991	
			1185	DEPARTMENT FIN		GAS	347	3392		3392	
			1185	DEPARTMENT FIN		GAS	723	20463		20463	
								70618		70618	*
			1186	AUDIO VISUAL		SUPPLY	127810	34450		34450	
			1186	AUDIO VISUAL		SUPPLY	1820	1360		1360	*
								35810		35810	
			1241	BZINBRIDGE ELE		SUPPLY	1820	1050		1050	*
								1050		1050	
			1328	JUDY BARNHART		EXPENSE	347	11580		11580	*
								11580		11580	
			1458	JOYCE BENJAMIN		MILEAGE	190	1320		1320	*
								1320		1320	
			1627	BOEHNKE PRINT		SUPPLY	221	355		355	
			1627	BOEHNKE PRINT		SUPPLY	222	6665		6665	*
								7020		7020	
			1782	BRICKEY AUTO		REPAIR	24510	4570		4570	
			1782	BRICKEY AUTO		REPAIR	347	1715		1715	*
								6285		6285	
			1840	DR A J BRAUER		MILEAGE	190	2600		2600	*
								2600		2600	
			1968	BUSINESS EQUIP		SUPPLY	1820	2550		2550	
			1968	BUSINESS EQUIP		SUPPLY	723	1345		1345	
			1968	BUSINESS EQUIP		SUPPLY	121	4256		4256	
			1968	BUSINESS EQUIP		SUPPLY	121	275		275	
			1968	BUSINESS EQUIP		SUPPLY	121	300		300	
			1968	BUSINESS EQUIP		SUPPLY	723	3500		3500	*
								12226		12226	
			1982	BUTTERWORTH CO		SUPPLY	3001	48500		48500	*
								48500		48500	
			2186	CHAPMAN BROS		SUPPLY	221	840	84	756	
			2186	CHAPMAN BROS		SUPPLY	221	345	35	310	
			2186	CHAPMAN BROS		SUPPLY	222	1575	158	1417	

ACCOUNTS PAYABLE REGIS

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION —

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			2186	CHAPMAN BROS		SUPPLY	221	275	28	247	
			2186	CHAPMAN BROS		SUPPLY	221	150	15	135	
			2186	CHAPMAN BROS		SUPPLY	1279	1595	160	1435	
			2186	CHAPMAN BROS		SUPPLY	221	1200	120	1080	
			2186	CHAPMAN BROS		SUPPLY	221	125	13	112	
			2186	CHAPMAN BROS		SUPPLY	221	850	85	765	
			2186	CHAPMAN BROS		SUPPLY	222	235	24	211	
			2186	CHAPMAN BROS		SUPPLY	221	360	36	324	
			2186	CHAPMAN BROS		SUPPLY	221	1610	161	1449	
			2186	CHAPMAN BROS		SUPPLY	221	90	9	81	
			2186	CHAPMAN BROS		SUPPLY	322	720	72	648	
								8530	856	7674	*
			2234	CHURCHILL FILMS		FILM	291	9600		9600	*
								9600		9600	*
			2304	COBURN FILM		FILM	22630	450		450	*
								450		450	*
			2341	COLLEGE EXAM BD		EXAM	321	150		150	*
								150		150	*
			2446	COAST TO COAST		SUPPLY	1890	742		742	*
								742		742	*
			2523	CROST ED SERVI		SERVICE	22610	691		691	*
								691		691	*
			2654	DON DAVIDSON		MILEAGE	190	2000		2000	*
								2000		2000	*
			2855	THOMAS DODSON		EXPENSE	347	5155		5155	*
								5155		5155	*
			2946	GORDON A DUDLEY		EXPENSE	347	6600		6600	*
								6600		6600	*
			3031	ED NEW SERVICE		SUBS	22610	1000		1000	*
								1000		1000	*
			3039	EDUCATOR BOOK		SUBS	146	997		997	*
								997		997	*
			3086	PAUL ELLIOTT		MILEAGE	190	3400		3400	*
								3400		3400	*
			3122	ENCYCLOPAEDIA		SUPPLY	291	1954		1954	*
								1954		1954	*
			3173	EUGENE LINEN		LAUND	620	320		320	
			3173	EUGENE LINEN		LAUND	620	140		140	
			3173	EUGENE LINEN		LAUND	620	464		464	
			3173	EUGENE LINEN		LAUND	620	480		480	
			3173	EUGENE LINEN		LAUND	620	436		436	
								1840		1840	*
			3325	GERALD FLANAGAN		MILEAGE	190	200		200	*
								200		200	*

ACCOUNTS PAYABLE REGI

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION —

	DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
				3470	M FROSTIG SCHL		SUPPLY	321	750 750		750 750	*
				3605	DICK GEE		EXPENSE	282	3920 3920		3920 3920	*
				3832	RUTH GOULD		EXPENSE	24530	10545 10545		10545 10545	*
				3988	GUARD PUB CO		PUB	141	690		690	
				3988	GUARD PUB CO		PUB	141	515 1205		515 1205	*
				4129	VERA HANSEN		EXPENSE	190	450 450		450 450	*
				4280	HAY CARMAN INC		SUPPLY	1820	1431 1431		1431 1431	*
				4750	IBM		SUPPLY	221	4034		4034	
				4750	IBM		PPLY	1990	52000 56034		52000 56034	*
				4935	LAURA JOHNSON		EXPENSE	190	2670 2670		2670 2670	*
				4936	LOU JOHNSON CO		SUPPLY	292	125016		125016	
				4936	LOU JOHNSON CO		SUPPLY	1820	468		468	
				4936	LOU JOHNSON CO		SUPPLY	292	209568 335052		209568 335052	*
				5097	HENRY E KELLEY		EXPENSE	1911	1710		1710	
				5097	HENRY E KELLEY		EXPENSE	1911	2400 4110		2400 4110	*
				5321	KOKE PRINGTING		SUPPLY	121	1490 1490		1490 1490	*
				5481	JANE LANE		EXPENSE	347	7950 7950		7950 7950	*
				5543	IRIS LASWELL		EXPENSE	347	10020 10020		10020 10020	*
				6253	MAIL WELL		SUPPLY	1920	12489 12489		12489 12489	*
				6402	MELVIN F MEAD		EXPENSE	24520	750		750	
				6402	MELVIN F MEAD		EXPENSE	24530	1865		1865	
				6402	MELVIN F MEAD		EXPENSE	221	70 2685		70 2685	*
				6565	MINN MINING		SUPPLY	291	4500 4500		4500 4500	*
				6656	MOORES		SUPPLY	3001	1020		1020	
				6656	MOORES		SUPPLY	1820	576 1596		576 1596	*

ACCOUNTS PAYABLE REGI

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION —

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			6813	THE NATIONS SCL		SUBS	22610	400 400		400 400	*
			6815	NATL ED ASSOC		SUPPLY	22720	630		630	
			6815	NATL ED ASSOC		SUPPLY	146	100 730		100 730	*
			6820	ROY K WILSON		PUB REL	145	1000 1000		1000 1000	*
			6823	GARY B NAVARRE		EXPENSE	347	2320 2320		2320 2320	*
			6839	JACK NEHRING		EXPENSE	282	3810 3810		3810 3810	*
			6891	MARGARET Ethan Newman		STAMPS	123	2500		2500	
			6891	MARGARET " "		STAMPS	223	2300		2300	
								4800		4800	*
			7104	PACKER SCOTT		SUPPLY.	121	1745 1745		1745 1745	*
			7162	DALE PARNELL		EXPENSE	145	6010 6010		6010 6010	*
			7265	PERRY PICTURES		SUPPLY	291	2035 2035		2035 2035	*
			7291	PETITE CAKE		COOKIES	124	90		90	
			7291	PETITE CAKE		COOKIES	124	120		120	
			7291	PETITE CAKE		COOKIES	124	120		120	
			7291	PETITE CAKE		COOKIES	124	90		90	
								420		420	*
			7503	QUICK SERVICE		SUPPLY	141	5230		5230	
			7503	QUICK SERVICE		SUPPLY	141	2005		2005	
			7503	QUICK SERVICE		SUPPLY	122	990 8225		990 8225	*
			7674	I M CENTER		SUPPLY	292	5700 5700		5700 5700	*
			8237	S R A		SUPPLY	321	2066 2066		2066 2066	*
			8275	JOHN E SEGER		EXPENSE	24530	4525 4525		4525 4525	*
			8363	SHELL OIL CO		GAS	14510	10468		10468	
			8363	SHELL OIL CO		GAS	24510	6733		6733	
			8363	SHELL OIL CO		GAS	24520	738		738	
			8363	SHELL OIL CO		GAS	346	225		225	
			8363	SHELL OIL CO		GAS	347	4835		4835	
								22999		22999	*
			8414	DR WALTER SHOLD		GIFT	145	300		300	
			8414	DR WALTER SHOLD		GIFT	24530	900		900	

ACCOUNTS PAYABLE REGI

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION —

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST		DISCOUNT	NET COST		
			8414	DR WALTER SHOLD		GIFT	347	300	1500		300	1500	*
			8555	SMEED SOUND		SUPPLY	1820	230	230		230	230	*
			8712	STANDARD REG CO		SUPPLY	1920	5050	5050		5050	5050	*
			8816	STEVENS TYPE		SUPPLY	121	875	875		875	875	*
			8966	RAY SWANSON		MILEAGE	190	1480	1480		1480	1480	*
			9260	MILTON TURAY		MILEAGE	190	1800	1800		1800	1800	*
			9284	TWIN OAKS SUPPL		SUPPLY	127820	506			506		
			9284	TWIN OAKS SUPPL		SUPPLY	127820	648			648		
			9284	TWIN OAKS SUPPL		SUPPLY	127820	288			288		
								1442			1442		*
			9309	UNITED RAIDO		SUPPLY	1820	429			429		
			9309	UNITED RAIDO		SUPPLY	1822	750			750		
								1179			1179		*
			9492	J WARREN HDWR		SUPPLY	620	220	220		220	220	*
			9602	WENKART		SUPPLY	321	480	480		480	480	*
			9621	WESTERN UNION		TELEG	633	236	236		236	236	*
			9682	WENDELL WICK		MILEAGE	190	100	100		100	100	*
			9715	JOHN WILEY INC		SUPPLY	146	715	715		715	715	*
			9726	WILLAMETT STAT		SUPPLY	221	588			588		
			9726	WILLAMETT STAT		SUPPLY	121	280			280		
			9726	WILLAMETT STAT		SUPPLY	221	67			67		
								935			935		*
			9761	WILTSHIRE ENG		SUPPLY	121	250			250		
			9761	WILTSHIRE ENG		SUPPLY	1920	1675			1675		
								1925			1925		*
								791223		856	790367		

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, February 4, 1964

Minutes
in brief

1. Attendance 1. Special session of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, Room 100, Courthouse, on February 4th, prior to the Budget Committee meeting. The following members were present: Vice-Chairman Laura Johnson, Milton Turay, Marvin Hendrickson, Paul Elliott, Vera Hansen, Joyce Benjamin, and Secretary Dale Parnell. Also present were Ruth Gould, Melvin Mead, Ed Seger, Gordon Dudley, and Margaret Blanton of the County School Office, and Del Hood of the Eugene Register-Guard.
2. Purpose of Meeting 2. The meeting was called to canvass the election returns from the Coburg School District election held on February 3rd, on the question of merging School District No. 43, Coburg, into School District No. 4, Eugene. The result was found to be as follows:

For merging School District)	Yes- - -	256
No. 43 into School District)	No - - -	114
No. 4)	Invalid -	<u>1</u>
			371

Director Hansen moved that the canvass be accepted and the merger declared effective June 30, 1964. The motion was seconded by Director Hendrickson, and carried. The Clerk was instructed to prepare the legal order to this effect.

NOTE: A copy of the order is included with the minutes.

Meeting adjourned.


Ray Swanson, Chairman


Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION
Intermediate Education District

Minutes
in brief

BUDGET COMMITTEE MEETING
Tuesday, January 14, 1964

1. Attendance

1. The first meeting of the Lane County Intermediate Education District Budget Committee was held in the Lane County School Office, Court House, Eugene, with the following members present: Chairman Ray Swanson, Laura Johnson, Milton Turay, Paul Elliott, Vera Hansen, Joyce Benjamin, Wendell Wick, Jim Izett, Don Davidson, Gerald Flanagan, Wayne Vaughn, Dr. A.J. Brauer and Secretary Dale Parnell. Also present were: Register Guard reporter Del Hood, and Ruth Gould, Ed Seger and Margaret Blanton of the County School Office.

Board Chairman Swanson called the meeting to order and requested nominations for chairman and secretary of the Budget Committee.

2. Election of
Budget Com-
mittee
Chairman

2. Milton Turay nominated Jim Izett as chairman of the Budget Committee. The nomination was seconded by Don Davidson. There being no further nominations, Jim Izett was declared elected chairman of the Budget Committee for 1964-65.

3. Election of
Budget Com-
mittee
Secretary

3. Laura Johnson nominated Don Davidson as secretary of the Budget Committee. The nomination was seconded by Jim Izett. There being no further nominations, Don Davidson was declared elected secretary of the Budget Committee for 1964-65.

4. Reports

4. Chairman Jim Izett asked for any reports members of the Committee would like to make.

Ray Swanson, chairman of the Lane County Board of Education thanked the appointed Budget Committee members for their willingness to serve in this capacity. He pointed out that the Intermediate Office has a service to perform in education. He hoped the committee would not look at just the tax dollar; but felt the committee should look at the program and think of what is best for the long range good of education. He mentioned that he liked to view education as a conservation activity. Conservation should be defined as being a wise use of our resources.

Laura Johnson, vice chairman of the board, pointed out many of the changes in the Intermediate Education District law that were made at the last session of the legislature; and that many of these changes were instigated by the Lane County Board. The board is interested in local control and in the services they can make available to the local districts.

5. Budget
Document
Presented

5. Secretary Parnell presented the budget document listing facts and proposals.

Two proposals were presented, a status quo budget and a program improvement budget. The status quo budget (which includes local district appropriations) would total \$5,737,925.19 which is \$272,898.43 less than the current 1963-64 budget; while the program improvement budget would total \$6,000,690.24, which is \$10,133.38 less than the current budget. Differences in the

method of computing the equalization portion of the budget account for the overall budget decrease.

Four items in the program improvement budget were given priority ratings by the Superintendent.

- a. Item 226.2 Scoring service for minimum testing program - \$8,000.00
- b. Items 1890.2 Film and Instructional Materials
1890.3 purchase - \$15,000.00
1890.4
- c. Item 1810.3 Assistant I.M.C, Director - Librarian - \$8,000.00
- d. Item 143 Legal Service - \$500.00

6. Next
Meeting

6. The next meeting of the Budget Committee was set for Tuesday, February 4th, at 7:30 P.M. in the County School Office. It is anticipated that the budget will be finalized at this meeting.

Meeting adjourned.

Jim Izett, Budget Committee Chairman

Don Davidson, Budget Committee Secretary

Bob Larnell

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, January 14, 1964

Minutes
in brief

1. Attendance

1. A special session of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, Room 100, Courthouse, on January 14th, prior to the Budget Committee meeting. The following members were present: Chairman Ray Swanson, Laura Johnson, Vera Hansen, Milton Turay, Paul Elliott, Joyce Benjamin, and Secretary Dale Parnell. Also present were Ed Seger, Ruth Gould, and Margaret Blanton of the County Office; and Del Hood of the Eugene Register-Guard.

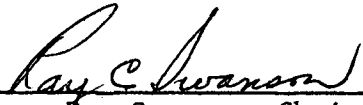
2. Purpose of
meeting

2. The meeting was called for the purpose of acting on the remonstrance from the Coburg School District. Said remonstrance requested a vote in the Coburg District on the question of merging the Coburg School District with the Eugene School District.

The remonstrance contained 104 legal names as checked by the Election Department.

Director Benjamin moved that the election be called in the Coburg District on Monday, February 3, 1964. Director Turay seconded, and the motion carried.

Meeting adjourned.



Ray Swanson, Chairman



Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Monday, January 13, 1964

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, Room 100, Courthouse, with the following members present: Chairman Ray Swanson, Laura Johnson, Vera Hansen, Joyce Benjamin, Milton Turay, Paul Elliott, and Secretary Dale Parnell. Also present were Mel Mead, Ed Seger, and Ruth Gould of the County Office; and Larry Romine of the Eugene Register-Guard.

2. Minutes
approved

2. Director Turay moved that the minutes of the December 9th meeting be approved as received by mail. Director Elliott seconded, and the motion carried.

3. Chairman
Swanson
appointed to
State Committee

3. Chairman Swanson reported that he had been appointed by the Legislative Interim Committee to Advisory Committee #6 on Reorganization and Boundary Board laws for revision study.

Chairman Swanson also reported that he had talked with Tom Rigby, Executive Secretary of the Oregon School Boards Association, concerning the study of the Intermediate District Equalization levy. This is being handled by the State Department of Education gathering the facts and statistics, and analysis and recommendations being made by Mr. Rigby and Dr. Frank Forner of the Oregon School Study Council. It is anticipated that these recommendations will be completed in time to be presented to the 1964 Fall School Boards Convention.

4. Policies concerning book
selection
discussed

4. Director Johnson expressed concern over the current problem of book selection and censorship. Superintendent Parnell reported that samples of policies and other materials concerning this topic were being assembled and would be ready by the next board meeting for consideration by the Board.

5. Budget book
to be made
available

5. Superintendent Parnell reported that approximately 100 budget books were completed. These had been distributed to the members of the Intermediate Education District Board and Budget Committee members of the Intermediate Education District. Additional books were available without cost for anyone interested.

6. Financial
report

6. Superintendent Parnell gave the financial report and explained the expenditure and receipt pattern for the current year. It would appear at this time that a cash surplus should exist.

7. Bills
approved

7. Director Johnson moved that the bills for the month of December in the amount of \$6,950.84 be approved for payment. Director Turay seconded, and the motion carried.

8. Legal Service
bill approved

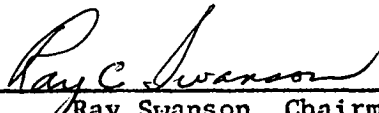
8. Director Hansen moved that the Legal Service bill in the amount of \$211.10 also be added to the bills for special payment. Director Benjamin seconded, and the motion carried.


9. Director Elliott reports on Community College
 9. Director Elliott reported that he had attended a meeting concerning Community Colleges in the Lane County area. He reported that the study committee was convinced that a Community College was necessary in the Lane area, but several problems face the study committee. After discussion on the study and the problems to be solved, the Board felt it should take no action on the matter at this time, but wait until plans have progressed further.
 10. Superintendent Parnell lists priorities on program improvement for 1964-65 budget
 10. The following list of priorities in order of preference, was discussed. The Board agreed that these should receive first consideration in planning of the 1964-65 budget:
 - (1) \$ 3,000 for salary adjustments.
 - (2) \$ 8,000 for continuation on the Minimum Testing Program scoring service.
 - (3) \$15,000 for purchase of films and other instructional materials.
 - (4) \$8,000 for employment of Librarian-Assistant Instructional Materials Center Director. If this cannot be done, the additional funds will be needed to work on cataloging services.
 - (5) \$500 for additional Legal Services.
 11. Policy concerning School buses as deductions adopted
 11. Director Elliott moved that the following policy be added to the Policies Handbook concerning items to be deducted in arriving at the "Estimated Local School Tax Levies for Operational Purposes" when computing the Intermediate Education District Equalization levy.

Page 24 - L. Item 5. School buses and district-owned vehicles

(a) Construed to be constructing and equipping new facilities and deductible.

Director Johnson seconded, and the motion carried.
 12. Date of next meeting
 12. The next regular meeting of the Lane County Board of Education will be on Monday, February 10th in the Board Room, Room 100, Courthouse. The Budget Committee will meet on Tuesday, February 4th.
- Meeting adjourned.


Ray Swanson, Chairman


Dale Parnell, Secretary

DEC BILLS

ACCOUNTS PAYABLE REG

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION —

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			8816	STEVENS CO		DITTO	121	630		630	
			9726	WILL STAT		BINDERS	121	612		612	
			9726	WILL STAT		PAPER	121	3239		3239	
			9726	WILL STAT		SUPPLY	121	2796		2796	
			9726	WILL STAT		STAMP	121	81		81	
			9761	WILTSHIRE ENG		STAMP	121	365		365	
			1185	DEPT FIN & AUD		SUPPLY	121	943		943	
			1968	BUS EQUIP CENTER		STENCIL	121	1100		1100	
			1968	BUS EQUIP CENTER		INK	121	2128		2128	
								11894		11894	*
			7503	QUICK SERVICE		DIRECTOR	122	51000		51000	
			7503	QUICK SERVICE		HAND BK	122	33600		33600	
								84600		84600	*
			6891	E NEWMAN		POSTAGE	123	6600		6600	*
								6600		6600	*
			3988	GUARD PUB CO		LEGAL AD	141	688		688	*
								688		688	*
			7740	RIDDLESBARGER		LEGAL	143	8750		8750	*
								8750		8750	*
			7162	D P PARNELL		EXPENSE	145	4255		4255	
			2753	DEPT OF ED		DUES	145	500		500	
								4755		4755	*
			1782	BRICKEY AUTO		CAR REP	14510	805		805	
			8363	SHELL OIL CO		GAS	14510	1013		1013	
								1818		1818	*
			1085	ALLYN BACON INC		BOOK	146	685		685	
			3039	ED BOOK CLUB		BOOK	146	460		460	
			7265	PERRY PICT INC		FLAG	146	355		355	
								1500		1500	*
			3086	PAUL ELLIOTT		MILEAGE	190	1680		1680	
			8966	RAY SWANSON		MILEAGE	190	720		720	
			1458	J BENJAMIN		MILEAGE	190	640		640	
			9260	MILTON TURAY		MILEAGE	190	880		880	
			1921	BUREAU OF ED		REPORT	190	558		558	
								4478		4478	*
			5923	H LOWRY		FILM	221	813		813	
			5923	H LOWRY		CORD	221	620		620	
			1968	BUSINESS CENTER		SCREEN	221	125		125	
			9726	WILL STAT		REFILLS	221	189		189	
			1185	DEPT FIN & AUD		SUPPLY	221	1570		1570	
			2186	CHAPMAN BROS		LABELS	221	31		31	
			2186	CHAPMAN BROS		TAPE	221	799		799	
			2186	CHAPMAN BROS		TAPE	221	799		799	
								4946		4946	*
			6891	E NEWMAN		POSTAGE	223	500		500	*
								500		500	*
			7104	PACKER SCOTT		SUGAR	224	1820		1820	

ACCOUNTS PAYABLE REG

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION —

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			9492	J W HARDWARE		HOOKS	224	100 1920		100 1920	*
			3036	ED SERVICE		GUIDE	22610	600		600	
			9301	U OF CHICAGO		SUB	22610	450		450	
			5468	LANDERS ASSOC		SUB	22610	2750		2750	
								3800		3800	*
			2304	COBURN SHOP		FILM	22630	540		540	
								540		540	*
			3176	EUGENE GUARD		SUB	22720	2400		2400	
								2400		2400	*
			1782	BRICKEY AUTO		VAN REP	24510	5730		5730	
			8363	SHELL OIL CO		GAS	24510	2070		2070	
								7800		7800	*
			8363	SHELL OIL CO		GAS	24520	917		917	
								917		917	*
			8275	J E SEGER		EXPENSE	24530	1050		1050	
			3832	R E GOULD		EXPENSE	24530	7030		7030	
			6402	M F MEAD		EXPENSE	24530	2266		2266	
								10346		10346	*
			1511	CHANNING INC		PUB	26610	124		124	
								124		124	*
			6881	J J NEWBERRY		SUPPLY	282	254		254	
			2000	CABLES DR IN		LUNCH	282	625		625	
								879		879	*
			9329	PHOTO SPEC		16 MM	291	13555		13555	
			2484	CRAIG CORP		FILMS	291	12000		12000	
								25555		25555	*
			9449	V G WALKER CO		TAPE	292	15408		15408	
			4143	HARCOURT INC		TAPE	292	1544		1544	
			4143	HARCOURT INC		TAPE	292	1544		1544	
			4936	L JOHNSON CO		TAPES	292	1296		1296	
								19792		19792	*
			2746	DENOYER CO		MODELS	293	93253		93253	
								93253		93253	*
			2250	B CLARK		TAPES	321	500		500	
			1328	J H BARNHART		SUPPLY	321	756		756	
			1092	AMER GUID SER		BOOKS	321	190		190	
			9300	U O COOP STORE		MARKER	321	540		540	
			3722	GINNN & COMP		WORD	321	67		67	
			3722	GINNN & COMP		ALBUM	321	869		869	
			2523	CROFT PUB		PUB	321	904		904	
			4092	HAMMOND & COMP		WORLD BK	321	309		309	
			4092	HAMMOND & COMP		BOOKS	321	24		24	
			2341	COLLEGE EXAM		PUBLIC	321	1400		1400	
			7210	FIELD SERVICE		MATERIAL	321	200		200	
								5759		5759	*

ACCOUNTS PAYABLE REG

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION —

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			9726	WILL STAT		FOLDERS	322	355		355	
			9726	WILL STAT		REFILLS	322	715		715	
								1070		1070	*
			8363	SHELL OIL CO		GAS	346	908		908	
								908		908	*
			6823	G B NAVARRE		EXPENSE	347	3280		3280	
			2946	G A DUDLEY		EXPENSE	347	2335		2335	
			2250	B CLARK		EXPENSE	347	5715		5715	
			2855	T DODSON		EXPENSE	347	5215		5215	
			5481	J LANE		EXPENSE	347	6060		6060	
			5543	I LASWELL		EXPENSE	347	7285		7285	
			1328	J H BARNHART		EXPENSE	347	12492		12492	
			8363	SHELL OIL CO		GAS	347	958		958	
								43340		43340	*
			9459	WALLMASTER		CLEAN	611	1850		1850	
								1850		1850	*
			3173	EUGENE LAUND		SUPPLY	620	360		360	
			3173	EUGENE LAUND		SUPPLY	620	468		468	
			3173	EUGENE LAUND		SUPPLY	620	752		752	
			3173	EUGENE LAUND		SUPPLY	620	424		424	
								2004		2004	*
			1185	DEPT OF FIN AUD		TELE	633	19970		19970	
			9621	WESTERN UNION		TELEG	633	221		221	
								20191		20191	*
			9492	J W HARDWARE		KEYS	690	120		120	
								120		120	*
			4750	IBM CORP		MAINT	723	6009		6009	
			6656	MOORES SER		DETECT	723	5211		5211	
			2799	DICT CORP		MAINT	723	2800		2800	
								14020		14020	*
			6637	MONTGOMERY AG		BOND	85210	3500		3500	
								3500		3500	*
			9284	TWIN OAKS SUP		GUTTER	1277	179		179	
			9284	TWIN OAKS SUP		CAULKING	1277	1485		1485	
			9284	TWIN OAKS SUP		PLYWOOD	1277	776		776	
								2440		2440	*
			3396	FOWLER DIST CO		PROJECT	127810	52450		52450	
								52450		52450	*
			6512	MIDGLEYS		BOXES	127820	9600		9600	
			9492	J W HARDWARE		SANDER	127820	180		180	
			9492	J W HARDWARE		SCREWS	127820	2577		2577	
			9284	TWIN OAKS SUPP		PLYWOOD	127820	506		506	
								12863		12863	*
			6798	MYRMO & SONS		THERMOF	1279	15000		15000	
			1627	BOEHNKE CO		DESK	1279	1430		1430	
			2186	CHAPMAN BROS		INKER	1279	1012		1012	
								17442		17442	*

ACCOUNTS PAYABLE REG

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — E

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			1241	BAINBRIDGE		RESET	1811	2250 2250		2250 2250	*
			6656	MOORES SER		B & H	1820	1050		1050	
			3396	FOWLER DIST CO		SUPPLY	1820	988		988	
			1982	R V BUTTERWORTH		MOTOR	1820	610		610	
			4936	L JOHNSON CO		SUPPLY	1820	296		296	
			9309	UNITED SUPPLY		SUPPLY	1820	2583		2583	
			6948	NOLTE ELEC		SUPPLY	1820	4278		4278	
			6948	NOLTE ELEC		BULBS	1820	3552		3552	
			7691	RHEEM CORP		RING	1820	1510		1510	
								14867		14867	*
			2118	CARSON SHOP		SAW	1822	135 135		135 135	*
			1099	AMER STEEL		STANLEY	1890	280		280	
			9492	J W HARDWARE		BRUSH	1890	110		110	
			4280	HAY & CARMAN		M & R	1890	1524		1524	
			1099	AMER STEEL		HANDLES	1890	280		280	
								2194		2194	*
			2186	CHAPMAN BROS		COVERS	1920	22300		22300	
			2186	CHAPMAN BROS		FORMS	1920	1282		1282	
			4750	I B M CORP		CARDS	1920	11895		11895	
								35477		35477	*
			3044	ELEC DATA		SERVICES	1922	2500 2500		2500 2500	*
			4750	BM CORP		RENT	1990 2	52000 52000		52000 52000	*
			7071	ORE TYPE CO		2 T 1500	3001	29900		29900	
			7071	ORE TYPE CO		1 T 1500	3001	15500		15500	
			6656	MOORES SER		PROJECT	3001	4850		4850	
			1982	R V BUTTERWORTH		RECORD	3001	7355		7355	
			9726	WILL STAT		ENVELOPS	3001	461		461	
			1186	AUDIO SUPPLY		FILM	3001	2100		2100	
			7503	QUICK SERVICE		DIRECTOR	3001	19575		19575	
			4936	L JOHNSON CO		TAPES	3001	2632		2632	
			6948	NOLTE ELEC		BULBS	3001	8276		8276	
			8555	SMEED SOUND		MICRO	3001	19200		19200	
								109849 695084		109849 695084	*

LANE COUNTY BOUNDARY BOARD HEARING
Intermediate Education District
Monday, January 6, 1964
Harris Hall

Minutes
in brief

1. Attendance

1. Members of the Lane County Boundary Board present were: Chairman Ray Swanson, Laura Johnson, Vera Hansen, Joyce Benjamin, Paul Elliott, Milton Turay, Marvin Hendrickson, and Secretary Dale Parnell.

2. Hearing

2. Chairman Swanson called the meeting to order for the expressed purpose of hearing debate on the requested boundary change which would include the entire Coburg District #43 becoming a part of the Eugene District #4.

Chairman Swanson explained that this request had been made by a unanimous decision of the Coburg School Board. He further explained the law that grants the people the right to file a remonstrance which allows for a vote of the people in the affected district.

Secretary Parnell presented the petition to the Board. He reviewed the new law concerning boundary change - ORS 282, Sect. 13, which lists four considerations in the case of a boundary change:

- (a) The proposed change will have no substantial adverse effect upon the ability of districts affected to provide the educational program required by law.
- (b) The proposed change will result in improvement of the education facilities available to the children in the area affected by the proposed change or will result in substantial operating economies in the district affected.
- (c) The proposed change is not made solely for tax advantages to the property owners in the district or area affected by the proposed change.
- (d) The proposed change is not likely to adversely affect any contemplated reorganization under the provisions of ORS 330.505 to 330.595 and 330.610 to 330.780.

Secretary Parnell read a letter from the Board of District #4 and signed by Dr. Millard Pond, Superintendent-Clerk, stating that the Eugene School Board has gone on record as not opposing this boundary change.

Chairman Swanson asked for testimony from the floor.

Mr. Richard Miller, Chairman of the Eugene Board, spoke in confirmation of the letter previously read by Secretary Parnell. The Eugene Board reaffirmed their agreement with the written statements previously agreed upon by the Coburg and Eugene Boards.

2. (Continued)

Mr. Kenneth Williams, Superintendent of Coburg District #43, presented nine (9) transparencies which included the following:

- (1) A letter from the State Department concerning standardization.
- (2) A letter from Dr. Willard Bear, State Department, concerning the school program.
- (3) A letter from Eugene School District #4, concerning grade nine students.
- (4) A chart on the cost of sending students to Eugene School District -- tuition and enrollment trends.
- (5) Building facilities -- necessary additions.
- (6) A summary chart including the present millage, the cut in Basic School Support, and the necessary increase in budget.
- (7) Agricultural Income Chart for Lane County.
- (8) Comparison chart of the six small districts of Lane County -- operation costs.
- (9) Comparison chart of the six small districts of Lane County -- assessed evaluation.

Mr. Williams stated that because of building needs and bond election, the school board had taken the initiative in the presentation of the petition for the boundary change. He further stated that an early decision is important.

Director Benjamin requested that the materials presented by Mr. Williams be made available to the Boundary Board.

Mr. Williams, in reply to a question concerning the elementary grades, (1-6) of Coburg, stated that Eugene District #4 had previously agreed that the school for the elementary children would remain in the Coburg area.

Mr. Jim Broughton, patron of Coburg District, expressed the feeling that the Coburg School Board members had acted in opposition of the people's wishes.

Mr. William Stevenson, board member of District #43, explained that the board had held two meetings, open to the public and publicized in the paper, and only a very few people had appeared.

Mr. Lyle Jacobsen, school board member of District #43, said that the board members were aware of previous elections and only after serious consideration of all the statistics and facts had come to the decision that the boundary change was economically feasible.

Mr. Stevenson remarked that although many parents with children in Sheldon had changed their attitude in favor, there was still strong

2. (Continued)

feeling against the change.

Director Johnson expressed her feeling that the people in Coburg should have a vote, and she would desire that a remonstrance be filed.

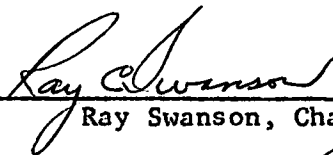
Director Hansen reported on the Intermediate Education District Board's visit to Coburg, and the many possibilities for the use of the Coburg High School building as a Community Center building.

3. Petition
allowed

3. Director Elliott moved that the boundary change, as requested by petition, be allowed.

Director Hendrickson seconded, and the motion carried, with no dissenting votes.

Meeting adjourned.



Ray Swanson, Chairman



Dale Parnell, Secretary

THE SCHOOL DISTRICT BOUNDARY BOARD
FOR LANE COUNTY, OREGON

In the Matter of Petition for Merger)	
of School District No. 43, Lane)	
County, Oregon, into School District)	ORDER GRANTING
No. 4, Lane County, Oregon)	PETITION

THIS MATTER coming before the District Boundary Board for Lane County, Oregon, upon a petition for merger of School District No. 43, Lane County, Oregon, into School District No. 4, Lane County, Oregon, and a hearing having been held on the 6th day of January, 1964, and sworn testimony having been received, and arguments having been heard, and the Boundary Board having been advised in the premises, hereby makes the following:

FINDINGS OF FACT

1. Said petition was presented to the District Boundary Board during the fiscal year 1963-64, to wit: On December 9, 1963.
2. That said petition was signed by all (5) of the current School District No. 43 Board members, the District Superintendent, and the District Clerk, all of whom are resident taxpayers and qualified voters in School District No. 43.
3. That the affected area is contiguous to School District No. 4, Lane County, Oregon.
4. That said petition was directed to the District Boundary Board of the county, to wit: Lane County, wherein the affected school districts lie.
5. That said petition contains a concise statement of the type of change requested.
6. That said petition contains the signatures and resident addresses of the petitioners and the names of the school districts in which they reside.
7. That said petition contains a legal description of the territory to be annexed and the school districts affected thereby.
8. That the District Boundary Board caused notice of the proposed change and the sessions of the board when the same would be considered to be published in at least two issues of a newspaper, to wit: Eugene Register Guard, having circulation in the school districts affected.
9. The first publication was not more than 25 days, nor less than 15 days preceding said session of the board, and the second publication was not more than 14 days, nor less than 8 days preceding such session of the board.

10. The proposed change will result in improvement of the educational facilities available to the children in the affected area, and will result in substantial operating economy for School District No. 43.
11. The proposed change is not made solely for tax advantages to the property owners in the affected area.
12. The proposed change is not likely to adversely affect any contemplated reorganization under the provisions of ORS 330.505 to 330.595, and 330.610 to 330.780.
13. The proposed change will have no substantial adverse effect upon the ability of the districts affected to provide the educational program required by law.

Subsequent to the hearing above mentioned as a result of which the above facts were found and within 20 days thereof a remonstrance was filed by more than 5% of the legal voters in School District No. 43, Lane County, Oregon. That Thereupon the District Boundary Board submitted the question of the proposed change to the voters of School District No. 43, Lane County, Oregon in the manner in which elections are held in such school district. The date of the election was Monday, February 3, 1964. The election results were canvassed by the District Boundary Board on Tuesday, February 4, 1964. From the canvass the District Boundary Board determined that a total of 371 votes were cast, of which 256 were in favor of the proposed change, 114 were against the proposed change, and one ballot was invalid. No remonstrance signed by legal voters in School District No. 4, Lane County, Oregon was filed with the District Boundary Board.

IT IS HEREBY ORDERED that School District No. 43, Lane County, Oregon be and the same is hereby merged into School District No. 4, Lane County, Oregon.

IT IS FURTHER ORDERED that said merger become effective on June 30, 1964.

IT IS FURTHER ORDERED that upon said merger the debts of School District No. 4, Lane County, Oregon and School District No. 43, Lane County, Oregon shall be shared by School District No. 4, Lane County, Oregon as it exists subsequent to this merger. This includes bonded indebtedness.

IT IS FURTHER ORDERED that all unexpired serial tax levies in School District No. 4, Lane County, Oregon and School District No. 43, Lane County, Oregon be continued for its unexpired portion by School District No. 4 as it exists subsequent to this merger.

IT IS FURTHER ORDERED that subsequent to June 30, 1964, the boundaries of School District No. 4, Lane County, Oregon shall be as follows, to wit:

Beginning at the Southwest corner of Section 30, Township 18 South, Range 4 West, W.M.; thence North 1/2 mile; thence West 1 1/2 miles to the center of Section 26, T18S R5W; thence North to the South line of the John C. Richardson D.L.C. No. 43 of said Township and Range; thence West to the Southwest corner of said D.L.C. No. 43, thence North to the South line of the Northeast 1/4 of the Northwest 1/4 of Section 23, said Township and Range; thence West 41.23 chains to a point 14.55 chains East of the Southwest corner of the Northeast 1/4 of the Northeast 1/4 of Section 22, said Township and Range; thence North 50.31 chains to the South line of the Nicholson Felddivert D.L.C. No. 55, said Township and Range; thence West to Coyote Creek; thence down Coyote Creek to a point 27.60 chains North of the South line of the Jonathan Conger D.L.C. No. 49; thence West to a point 27.60 chains North of the Southwest corner of said D.L.C. No. 49; thence North to a point 18.01 chains North of the South quarter corner of Section 2, Township 18 South, Range 5 West; thence North 22°15' East 37.5 chains to Coyote Creek; thence down the Creek to the North boundary of Section 16, Township 17 South, Range 5 West; thence East to the North quarter corner of Section 15, Township 17 South, Range 5 West, W.M.; thence South 1/2 mile; thence East 1 1/2 miles; South 1/2 mile; thence East 1/4 mile; thence South 1/2 mile; thence East 1/4 mile; thence South 3/4 mile; thence East 1 mile; thence South 3/4 mile; thence East 1 mile to the quarter corner on West side of Section 34; thence North 1/2 mile; thence East 1/4 mile; thence North 7.14 chains; thence East along property line 22.66 chains to the property corner; thence North 22.86 chains to a point 3/8 mile North of the South line of Section 27; thence East to the East line of said Section; thence South 7/8 mile to the West quarter section corner of Section 35, Township 17 South, Range 4 West; thence East 1 mile to the West quarter section corner of Section 36; thence North to the Northeast corner of Section 35; thence East to the Southerly line of Oregon Electric Company; thence Easterly along the South line of said Railway and the South line of Fifth Avenue to a point due North of the Northwest corner of the James Huddleston D.L.C. No. 37; thence North to the South line of the Blair Addition; thence West to the Southwest corner of said Addition; thence North to the Northwest corner of McLaren's Plat; thence East to the Eugene City Limits; thence North to the Northwest corner of said City Limits and North to the center line of the Southern Pacific Railway right-of-way; thence North along the center line of said right-of-way to the North line of Section 22, Township 17 South, Range 4 West; thence East about 1/8 mile to the Northeast corner of Section 22; North 1 mile and 1637 feet to South line of the Abraham Peek D.L.C. No. 51, said T17S R4W; thence West 840 feet to the Southwest corner of said D.L.C. No. 51; thence North along said West line 2265.0 feet to a point west of a point on the East line of Section 10, said Township and Range, which is 1328.0 feet South of the Northeast corner of Section 10 of said Township and Range; thence East 840.0 feet to said point; thence North 1 mile and 1328.0 feet to the Northwest corner of Section 2, said Township and Range; thence East to West line of Garrett Maupin D.L.C. No. 42, Township 16 South, Range 4 West; thence North 19.65 chains to a point 572.2 feet South of Northeast corner of the Jas. Watson D.L.C. No. 41; thence North 89°20' West 1,169.0 feet to the River Road; thence North 14°37' West 592.4 feet along River Road to South line of Howard Maupin D.L.C. No. 43, said Township; thence South 89°30' East 11.29 chains to a point 10.10 chains West of the Southeast corner of said Claim No. 43; thence North 16°55' West 10.28 chains; thence East 12.89 chains to East

line said Claim No. 43; thence North 0.78 chains to a point 10.78 chains North of Southeast corner of said D.L.C. No. 43; thence East 53.32 chains to East line of West 1/2 of Garrett Maupin D.L.C. No. 42; thence North to North line D.L.C. No. 42; thence West to Southeast corner of the John Brown D.L.C. No. 44 in Township 16 South, Range 4 West; thence North to Northwest corner of Lot 6 of Section 36, said Township 16; thence East along North line Lot 6 to center line of Willamette River in said Section 36; thence down the Willamette River to the North line of the South 1/2 of Section 23, Township 16 South, Range 4 West, Willamette Meridian; thence East to the East 1/4 Section corner of Section 19, Township 16 South, Range 3 West, Willamette Meridian; thence North to the North line of the John Jas. Brown Donation Land Claim No. 56, Township 16 South, Range 3 West, Willamette Meridian; thence East 1/2 mile; thence North to the North line of the George R. Ward Donation Land Claim No. 55, said Township and Range; thence West to the East line of the Southern Pacific Railway right-of-way; thence Northwesterly and North along said East line to the South line of Section 8, said Township and Range; thence East 118 rods to the Southwest corner of the William Herman property; thence North to the North line of the South 1/2 of said Section 8; thence East 122 rods to the County Road; thence North to the County boundary; thence East 4 1/4 miles; thence South about 8 1/4 miles to the McKenzie River; thence down said McKenzie River to a point due east of the 1/4 corner on the West line of said Section 23 of said Township and Range; thence West along the centerline of Sections 22 and 23 to a point due North of the Northeast corner of Donation Land Claim No. 47; thence South to a point 32.67 chains North of said Northwest corner; thence West along the property lines to a point 30.61 chains East of the West line of Wm. Stevens Donation Land Claim No. 46; thence South to the South line of said Donation Land Claim No. 46 and the County Road; thence West along the County Road to a point 16.85 chains East of the Northwest corner of John C. Day Donation Land Claim No. 58, said Township and Range; thence South to the Northwest corner of Robert Campbell Donation Land Claim No. 59; thence South to a point which is South 87°30' East 16.65 chains of a point on the West line of Donation Land Claim No. 57; thence North 87°30' West to the intersection of the centerline of the relocated Pacific Highway No. 99; thence Southerly along said centerline to its intersection with the Willamette River; thence up said river to the North line of South 1/2 of Section 2, Township 18 South, Range 3 West; thence West to a point 12.78 chains West of the East line of Section 3, said Township and Range; thence South to the North line of the A. H. Coryell Donation Land Claim No. 59, said Township and Range; thence to the Northwest corner of said Claim; thence South to the South line of Lot 5, said Section 2; thence West to the Southwest corner of said Lot 5; thence South to the Southeast corner of the Zara Sweet Donation Land Claim No. 44, said Township and Range; thence West to the East line of Section 9; thence South to the Southeast corner of Section 16, said Township and Range; thence East 1/2 mile; thence South 1/2 mile; thence West 1/2 mile; thence South 1/2 mile; thence West about 3/4 mile to the County Road No. 269 to a point 3/4 mile East of the Southwest corner of Section 32, said Township and Range; thence West about 1 3/4 miles to the Southwest corner of Section 31, Township 18 South, Range 3 West; thence South 1 1/2 miles to the East 1/4 corner Section 12, Township 19 South, Range 4 West; thence West 4 miles; thence South 1 mile; thence West 2 miles; thence North 1/2 mile; thence West 1/2 mile; thence North 2 miles to the North 1/4 corner of Section 1, Township 19 South, Range 5 West; thence East about 1/4 mile to the Southeast

corner of Township 18 South, Range 5 West; thence North 1 mile to the point of beginning.

Dated this _____ day of February, 1964.

Board of Education for the Lane County Intermediate Education District
sitting as the District Boundary Board for Lane County, Oregon

Ray C. Swanson
Ray C. Swanson, Chairman

Laura K. Johnson
Laura K. Johnson, Vice-Chairman

Paul S. Elliott
Paul S. Elliott

Joyce Holmes Benjamin
Joyce Holmes Benjamin

Vera H. Hansen
Vera H. Hansen

Marvin Hendrickson
Marvin Hendrickson

Milton Turay
Milton Turay

Dale P. Parnell
Dale P. Parnell, Supt. - Clerk

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Monday, December 9, 1963

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, Room 100, Courthouse, with the following members present: Chairman Ray Swanson, Laura Johnson, Vera Hansen, Joyce Benjamin, Marvin Hendrickson, Milton Turay, Paul Elliott, and Secretary Parnell. Also present were Edward Cooper, Superintendent of Applegate, District #66; Kenneth Williams, Superintendent of Coburg, District #43; Mr. Leon Funk, patron of Coburg; Mel Mead, Ed Seger and Ruth Gould of the County Office; and Del Hood of the Eugene Register-Guard.
2. Minutes approved

2. Director Elliott moved that the minutes of the November 7th meeting be approved as received by mail. Director Turay seconded, and the motion carried.
3. Financial report

3. The financial report was presented and discussed. Superintendent Parnell reported that next month's report would be the end of the sixth month, or mid-way point, and a good time to review the financial status for the year.
4. Bills approved

4. Director Benjamin moved that the bills for the month of November in the amount of \$19,173.51 be approved for payment. Director Hansen seconded, and the motion carried.
5. Writ of Review discussed

5. Superintendent Parnell reviewed the meaning of a "Writ of Review" in the case of the Marcola-Springfield boundary decision and discussion followed.
6. Attorney Brownhill retained

6. Director Turay moved that attorney Tom Brownhill be retained to represent the Board of Education in the court review of the Marcola-Springfield boundary decision and that all materials pertaining to the boundary decision be made available to the court. Director Elliott seconded, and the motion carried.
7. Coburg petition presented

7. Superintendent Parnell presented a petition from the Coburg Board requesting that the Coburg District be annexed to the Eugene School District effective July 1, 1964.

Kenneth Williams, Superintendent of Coburg District, spoke on the problems facing the Coburg Board and expressed the need for a hearing on the petition at the earliest possible date.
8. Board hearing to be held on January 6, '64

8. Director Benjamin moved that the Coburg hearing be held on January 6, 1964, at 1:30 P.M. in Harris Hall, and that a letter be written to the Eugene Board requesting their review and opinions of this situation. Director Hansen seconded, and the motion carried.

9. Tour of Coburg School scheduled

10. Computer Study Committee appointed

9. Members of the Board will meet at 10:00 P.M. on Friday, December 13th at the County Office and go to Coburg to view the facilities, school program, and district boundaries.

10. Director Hendrickson moved the following:

A. Pursuant to the recommendations of Eugene, Springfield, and Bethel Superintendents as presented at the December 2nd dinner meeting, it is recommended that the Intermediate Education District Board appoint a data processing and computer study committee composed of:

Bob Brownlee.....Springfield
Bob Dusenberry.....South Lane
Erwin Juilfs.....Eugene
Tom Powers.....Bethel
Homer Dixon.....Junction City
Bob Butler.....Lowell
Carl Rhoda.....Oakridge
Dick Shollenberger.....Florence

B. That Hank Kelly and Ed Seger of the office staff be assigned to work with the committee.

C. That the committee study the need for a computer installation to serve the Lane County Schools. If the need is found to exist, the committee should prepare a recommendation presenting the most desirable configuration of computer equipment and staff organization. This recommendation should include a recommended time schedule for ordering and employing personnel; further, the recommendation should present cost estimates and translate these estimates to a budget program.

Director Hansen seconded, and the motion carried.

11. Director Johnson appointed to study committee

11. Director Hansen moved that Director Johnson be included on the Computer Study Committee. Director Hendrickson seconded, and the motion carried.

12. Resolution concerning Data Processing requested

12. Director Turay moved that Superintendent Parnell prepare a bulletin requesting local district boards to consider the matter of including in their minutes a resolution to place data processing in the Intermediate Education District Levy for the 1964-65 budget year (not to exceed \$20,000), and that any printed forms or special jobs peculiar to a single district, be paid for by the local district. The Intermediate Education District Levy would carry the machine rental and personnel salaries. This equipment would then be available to each local district to use as they so desired.

Director Hansen seconded, and the motion carried.

13. Instructional Materials Center to be included in resolution requests

13. Director Benjamin moved that Secretary Parnell be instructed to also prepare a bulletin describing the Lane County Instructional Cooperative Materials Center and requesting the local district boards by resolution to include the Instructional Materials Center (not to exceed \$135,000), for the 1964-65 Budget in the Intermediate Education District Levy.

13. (Continued)

Director Hansen seconded, and the motion carried.

The matter of how to handle these resolutions received considerable discussion. It was brought out that local boards should not be asked for blanket resolutions, but that some maximum amounts should be indicated. It was then pointed out the problem of stating any dollar amounts because these programs are still subject to Intermediate Education District Budget Committee review. Therefore, even though local boards approve by resolution that either of these services be placed on the Intermediate Education District Levy, the dollar amounts must be set finally by the budget committee.

Superintendent Parnell was instructed to make an explanation of this problem a part of the bulletin asking for the resolutions.

14. Mr. Cooper reports

14. Mr. Ed Cooper, Chairman of the Equilization Levy Study Committee, gave the final report of the committee:

A. That a state-wide study be undertaken to indicate methods whereby the Intermediate Education District Equilization Levy and State Basic School Support Funds might be coordinated and harmonized. Legislation along this line should then be prepared for consideration by the 1965 Legislature. (State School Boards Association is now investigating ways by which this can be accomplished. This was initiated by the Lane County Board Education.)

B. The beginning phase of the Intermediate Education District Equilization Levy as referred to in O.R.S. 334.260 speaks of "the estimated local school tax levies for operating purposes." Therefore, every effort should be made by the Intermediate Education District Board in computing the amount of this levy, to arrive at truly operational expenses.

C. In harmony with item (B), that all local district capital outlay expenses be deducted when computing the levy amount.

D. The item of uncollected taxes was discussed, but the Lane Superintendents recommended that this matter be left as at present whereby each local school district handles this locally.

Chairman Swanson thanked Mr. Cooper for the report and for the fine work of the committee, and said that the Board will study this report carefully.

15. Community Colleges to be discussed at next meeting

15. Superintendent Parnell announced a meeting to be held at 7:30 P.M. on December 12th, at Springfield Junior High, concerning a Lane County Community College.

Director Elliott moved that the item of a Lane County Community College be included for discussion on the agenda of the next regular meeting of the Board, and that at the December 12th meeting the facilities of the Lane County Board of Education Office be made available to the committee studying the community college problem.

Director Benjamin seconded, and the motion carried.

16. Television
program
discussed

16. Ruth Gould, Assistant Superintendent, announced that on January 12th, the Board would be featured in a television program on the Intermediate Education District. The program will be taped Wednesday evening, January 8, and shown Sunday, January 12th over K.E.Z.I. The time of the program will be announced later.

17. Sheldon High
to be
commended

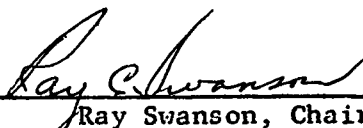
17. Director Hansen moved that the Board commend the Board of Eugene District #4, and the architects of Sheldon High, for their foresight toward a year-around education program with the installation of air conditioning; and that they be further commended on the general attractiveness of the building. The Board also wished to express their appreciation for the use of Sheldon High on December 2nd for the Superintendents-Budget Committee Dinner meeting.

Director Hendrickson seconded, and the motion carried.

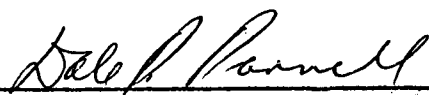
18. Date of next
meeting

18. The date of the next regular meeting will be Monday, January 13th at 1:30 in the Board Room, Room 100, Courthouse. Other dates are: Coburg Hearing - January 6th, 1:30 P.M.; 1st Budget Committee meeting, January 14, 7:30 P.M.

Meeting adjourned.



Ray Swanson, Chairman



Dale Parnell, Secretary

12-9-63

COUNTY OFFICE

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			1083	AMERICAN PSYCHI		MANUAL	321	225 225		225 225	
			1099	AMERICAN STEEL		RUNNER	690	2450 2450		2450 2450	
			1102	K V AMMERMAN		EXPENSE	1811	5690 5690		5690 5690	
			1183	A V CENTER INC		SUPPLY	1820	1357 1357		1357 1357	
			1185	DEPT FIN AUDIT I		TELEPHON	633	20105 20105		20105 20105	
			1186	A V SUPPLY CO		FRAM ASS	1820	60 60		60 60	
			1187	A V SERVICES		FILM	291	15000 15000		15000 15000	
			1241	BAINBRIDGE ELEC		SUPPLY	1820	4590		4590	
			1241	BAINBRIDGE ELEC		SUPPLY	1820	650 5240		650 5240	
			1328	J H BARNHART		EXPENSE	347	15085 15085		15085 15085	
			1511	CHANNING L BETE		BOOKLETS	22610	539 539		539 539	
			1621	BOBBS MERRILL		TEACH RD	321	480 480		480 480	
			1782	BRICKEY AUTO		REPAIRS	24510	1195		1195	
			1782	BRICKEY AUTO		REPAIRS	24510	1575 2770		1575 2770	
			1968	BUS EQUIP CENT		LABEL	121	2550		2550	
			1968	BUS EQUIP CENT		SCREEN	3001	1290 3840		1290 3840	
			1982	R V BUTTERWORTH		SUPPLY	1820	1599 1599		1599 1599	
			2075	DUANE CARGILL		REMODEL	1277	20000 20000		20000 20000	
			2250	BETTY CLARK		MATERLS	321	555		555	
			2250	BETTY CLARK		EXPENSE	347	2750 3305		2750 3305	
			2304	COBURN FILM SHP		FILM	222	120		120	
			2304	COBURN FILM SHP		TRAY SLD	127810	295	30	265	
			2304	COBURN FILM SHP		SUPPLY	1820	873		873	
			2304	COBURN FILM SHP		FILM	3001	80 1368	30	80 1338	
			2419	COOP TEST SERV		TEST SER	22620	772290 772290		772290 772290	

DEC. 9, 1962

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			2484	CRAIG CORP		FILMS	291	720.00		720.00	
			2484	CRAIG CORP		FILMS	291	120.00		120.00	
								840.00		840.00	*
			2523	CROFT ED SERVIC		PUBLICAT	22610	6.91		6.91	
			2523	CROFT ED SERVIC		SCHL LAW	22610	37.12		37.12	
								440.3		440.3	*
			2583	CURRIC BULLETIN		64 CUR	22610	7.50		7.50	
								7.50		7.50	*
			2855	T DODSON		EXPENSE	347	42.35		42.35	
								42.35		42.35	*
			2946	G DUDLEY		MILEAGE	346	30.00		30.00	
			2946	G DUDLEY		EXPENSE	347	21.05		21.05	
								51.05		51.05	*
			3039	EDUCATOR BOOK		BOOK	146	3.54		3.54	
								3.54		3.54	*
			3086	PAUL ELLIOTT		MILEAGE	190	17.20		17.20	
								17.20		17.20	*
			3146	E OFF ELECTRIC		SUPPLY	1820	2.56		2.56	
								2.56		2.56	*
			3173	EUGENE LAUNDRY		SUPPLY	620	4.88		4.88	
			3173	EUGENE LAUNDRY		SUPPLY	620	3.80		3.80	
			3173	EUGENE LAUNDRY		SUPPLY	620	1.20		1.20	
			3173	EUGENE LAUNDRY		SUPPLY	620	2.60		2.60	
			3173	EUGENE LAUNDRY		SUPPLY	620	5.00		5.00	
			3173	EUGENE LAUNDRY		SUPPLY	620	4.40		4.40	
								21.88		21.88	*
			3484	FULLER PRINT CO		ZIPSET	323	11.00		11.00	
								11.00		11.00	*
			3555	E G GARDNER CO		SPREADER	690	1.89		1.89	
								1.89		1.89	*
			3807	GOODYEAR STORES		TIRE WHL	24510	21.53		21.53	
			3807	GOODYEAR SERV		2 TIRES	24510	33.30		33.30	
								54.83		54.83	*
			3832	RUTH E GOULD		EXPENSE	24530	35.25		35.25	
								35.25		35.25	*
			4143	HARCOURT BRACE		TAPES	292	2.45		2.45	
								2.45		2.45	*
			4280	HAY CARMAN INC		SUPPLY	1820	15.32		15.32	
								15.32		15.32	*
			4750	I B M CORP		RIBBONS	121	33.00		33.00	
			4750	I B M CORP		CARDS	1920	51.50		51.50	
			4750	I B M CORP		FRGT	1923	30.37		30.37	
			4750	I B M CORP		CARDS	3001	134.10		134.10	
								248.97		248.97	*

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			4936	LOU JOHNSON CO		TAPES	292	100.50 100.50		100.50 100.50	*
			5097	H E KELLEY		EXPENSE	1911	3.80		3.80	
			5097	H E KELLEY		FRGT EXP	1923	.87 4.67		.87 4.67	*
			5176	KEYSTONE VIEW		SUPPLY	1820	5.04 5.04		5.04 5.04	*
			5321	KOKE PRINT LITH		BINDING	121	16.75 16.75		16.75 16.75	*
			5475	LANE PIONEER		64 DUES	22710	3.00 3.00		3.00 3.00	*
			5481	JANE LANE		EXPENSE	347	71.10 71.10		71.10 71.10	*
			5543	IRIS LASWELL		EXPENSE	347	86.20 86.20		86.20 86.20	*
			5545	LATHAMS		SUPPLY	1820	2.50 2.50		2.50 2.50	*
			5695	LESLIES MANDARI		CURR DIN	282	22.75 22.75		22.75 22.75	*
			5735	LIBRARY CONGRES		SURVEY	322	4.95 4.95		4.95 4.95	*
			6113	NCGRW HILL BK		NEA PUBL	22610	2.06		2.06	
			6113	NCGRW HILL BK		FILM	291	85.08 87.14		85.08 87.14	*
			6253	MAIL WELL ENVEL		ENVELOPE	1920	35.28 35.28		35.28 35.28	*
			6402	M F MEAD		EXPENSE	24530	40.40 40.40		40.40 40.40	*
			6512	MIDGLEYS		SUPPLY	1820	1.28 1.28		1.28 1.28	*
			6656	MOORES PICT SER		PROJECT	127810	159.50		159.50	
			6656	MOORES PICTURE		SUPPLY	1820	51.68		51.68	
			6656	MOORES PICTURE		SUPPLY	1820	1.30		1.30	
			6656	MOORES PICTURE		SUPPLY	1820	.50		.50	
			6656	MOORES PICT SER		TOOLS	1890	35.60 248.58		35.60 248.58	*
			6799	NAT ASSN RETARD		PUBLICAT	321	4.35 4.35		4.35 4.35	*
			6822	NAT OFFICE MANG		64 DUES	283	40.00 40.00		40.00 40.00	*
			6823	G B NAVARRE		EXPENSE	347	26.80 26.80		26.80 26.80	*

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			6948	NOLTE ELECTRIC		SUPPLY	1820	393.85	179.99	213.86	
			6948	NOLTE ELECTRIC		SUPPLY	1820	937.70	428.53	509.17	
								1331.55	608.52	723.03	*
			6997	A J NYSTROM CO		MODELS	293	1184.88		1184.88	
								1184.88		1184.88	*
			7016	DR J B ELLINGSO		DUES 64	145	23.00		23.00	
								23.00		23.00	*
			7064	OREG HIST SOCIT		DUES	22710	7.50		7.50	
								7.50		7.50	*
			7104	PACKER SCOTT		PAPER	221	8.82		8.82	
			7104	PACKER SCOTT		CUPS	224	14.90		14.90	
			7104	PACKER SCOTT		CUPS 44	224	6.00		6.00	
								29.72		29.72	*
			7162	D P PARNELL		EXPENSE	145	39.70		39.70	
			7162	D P PARNELL		TEL REIM	633	7.00		7.00	
								46.70		46.70	*
			7320	PHI DELTA KAPPA		PUBLICAT	22610	3.00		3.00	
								3.00		3.00	*
			7503	QUICK SERV LITH		COVERS	122	19.70		19.70	
			7503	QUICK SERV LITH		COVERS	122	18.60		18.60	
								38.30		38.30	*
			7541	RAND MCNALLY		HANDBKS	22610	16.00		16.00	
								16.00		16.00	*
			7740	RIDDLESBARGER		LEGAL	143	212.50		212.50	
								212.50		212.50	*
			8237	SCI RESEARCH		TEST PIC	321	6.85		6.85	
								6.85		6.85	*
			8242	SCOTT FORESMAN		BOOK	22610	3.40		3.40	
								3.40		3.40	*
			8262	JOHN SEGER		EXPENSE	24530	18.75		18.75	
								18.75		18.75	*
			8363	SHELL OIL CO		GASOLINE	14510	2.58		2.58	
			8363	SHELL OIL CO		GASOLINE	24510	39.03		39.03	
			8363	SHELL OIL CO		GASOLINE	24520	12.86		12.86	
			8363	SHELL OIL CO		GASOLINE	347	23.17		23.17	
								77.64		77.64	*
			8529	SKYLINE FORD		REPAIRS	346	94.65		94.65	
								94.65		94.65	*
			8712	STANDARD REGIST		ZIPSETS	323	11.75		11.75	
			8712	STANDARD REGIST		REPORTS	1920	131.25		131.25	
								143.00		143.00	*
			8816	STEVENS TYPEWR		DITTO MS	121	5.53		5.53	
								5.53		5.53	*

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON

[illegible]

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Thursday, November 7, 1963

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, Room 100, Courthouse, with the following members present: Chairman Ray Swanson, Laura Johnson, Vera Hansen, Milton Turay and Secretary Dale Parnell. Also present were Edward Cooper, Superintendent of District #66; Mel Mead, Henry Kelley and Ruth Gould of the County Office; and Dan Wyant of the Eugene Register-Guard.

2. Minutes
approved

2. Director Hansen moved that the minutes of the October 28th meeting be approved as received by mail. Director Turay seconded, and the motion carried.

3. Financial
report

3. The financial report was presented and discussed. A new form of reporting - recapping all activities to the individual budget account by single line item - was favorably received.

4. Bills
approved

4. Director Johnson moved that the bills for the month of October in the amount of \$8,513.85 be approved for payment. Director Turay seconded, and the motion carried.

5. Boundary Board
audit bill
approved

5. Director Turay moved that the Boundary Board audit bill for second class districts as authorized by contract in the amount of \$4,450 be paid from the County School fund as per the law.

Mapleton, #32	- \$725	Marcola, #79	- \$575
Coburg, #43	- 570	Blachly, #90	- 585
Applegate, #66	- 710	Westfir, #117	- 560
Lowell, #71	- 725		

Director Johnson seconded, and the motion carried.

6. Report on Cooper-
ative Instruc-
tional Materials
Center

6. Mel Mead, Director of the Cooperative Instructional Materials Center, gave a comprehensive progress report on the Center. Mr. Mead made the following observations:

A. Staff utilization is working out very well. The Eugene and County Board operation employees fit together nicely.

B. No consequential problems have arisen because of the two collections or the two delivery systems.

C. The circulation of the material is very high - approximately 250 items per day. Three peak periods are still expected and these are anticipated to hit 300 to 325 items per day.

6. (Continued)

D. Problem areas noted by Mr. Mead were:

1. Lack of depth in the films. Cancellations are running about 12½ %, and this is too high. Thus, a greater expenditure will have to be made in more copies of various films.
2. Present personnel are working up to capacity now. Additional work load would mean additional personnel.
3. Cataloging of new materials will mean additional professional help in the classifying of material. Cataloging is a major problem of the Center at the moment. Perhaps a full-time cataloger working in the Center and also with local school libraries might be an answer.
4. Several districts have expressed the desire for help in local instructional materials production. This is an area not now being serviced that might be looked at for next year.
5. In-service work with local district teachers on the use of media and materials has slowed down considerably this year due to the necessity for handling the daily problems in operating the Center.

7. Chairman Swanson reports on Legislative Committee of Oregon School Boards Association

7. Chairman Swanson reported on his attendance at the legislative committee meeting of the Oregon School Boards Association in Salem. This was a joint meeting with other legislative committees of the Oregon Association of School Administrators, Oregon Association of County School Superintendents, and Oregon School Boards Association. The impact of the possible cuts in basic were discussed and three questions proposed:

- A. Should another source of revenue be proposed?
- B. If the basic is cut, who should make the cut?
- C. If a cut in basic is necessary, should it be made over the two year period or during the 1964-65 year?

8. Report on Intermediate Equalization Levy Study Committee

8. Ed Cooper, Superintendent of Crow-Applegate District and chairman of the Intermediate Equalization Levy Study Committee, gave a preliminary report on the activities of the committee. He indicated that the committee had completed its job, but that the final report had yet to be discussed with the Superintendent's group before a final report could be given. Two major recommendations of the committee were briefly discussed. These have to do with including all capital outlay (1200 series) funds in the deductions for computing the levy, and the addition to the Intermediate Education District levy of an amount for uncollected taxes, thereby allowing local districts to remove this amount from local levies.

9. Plans for December 2nd Budget meeting approved

9. Plans for the December 2nd Budget Committee-Superintendents meeting were presented and discussed.

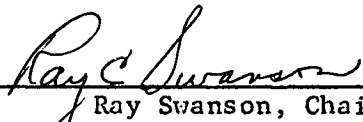
10. Hank Kelley
reports on Data
Processing

10. Mr. Kelley, Supervisor of Data Processing, reported that activities in the Data Processing Department had increased sharply during the past few weeks. He reported that payroll checks had been written for Fern Ridge and Lowell for the first time on a non-parallel basis. Report cards had been processed for Siuslaw Junior High, Elmira High School, Pleasant Hill High School, Lowell High School, and Thurston High School.

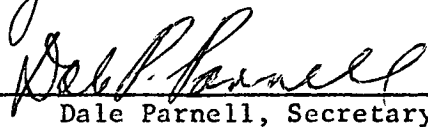
11. Date of next
meeting

11. Because of the November 21st meeting of the Lane County School Boards Association Salary Committee meeting, and the December 2nd meeting of the Budget Committee and Superintendents, the date of the next regular meeting of the Board was set for Monday, December 9th at 1:30 P.M. in the Board Room, Room 100, Courthouse.

Meeting adjourned.



Ray Swanson, Chairman



Dale Parnell, Secretary

ACCOUNTS PAYABLE
DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			1012	ACE ELECTRONIC		A101854	1820	189 189	75 75	114 114	* *
			1076	ALLEN OFF EQUIP		REPAIR	723	950 950		950 950	* *
			1083	AMERICAN PSYCH		MANUAL	322	225 225		225 225	* *
			1090	AMER ASSN ADMIN		AASA DUE	145	1000 1000		1000 1000	* *
			1092	AMERICAN GUIDAN		TEST	321	2130		2130	
			1092	AMERICAN GUIDAN		SUPPLY	321	650 2780		650 2780	* *
			1099	AMER STEEL CO		BOLTS	1820	55		55	
			1099	AMER STEEL CO		WASHERS	1890	5185 5240		5185 5240	* *
			1102	K V AMMERMAN		EXPENSE	1811	6310 6310		6310 6310	* *
			1185	DEPT FIN AUDT		GAS OIL	14510	1876		1876	
			1185	DEPT FIN AUDT		GAS OIL	24510	7708		7708	
			1185	DEPT FIN AUDT		GAS OIL	24520	2190		2190	
			1185	DEPT FIN AUDT		GAS OIL	346	7295		7295	
			1185	DEPT FIN AUDT		GAS OIL	346	2974 22043		2974 22043	* *
			1186	AUDIO VISUAL CO		SUPPLY	1820	1850		1850	
			1186	AUDIO VISUAL CO		SUPPLY	1820	90 1940		90 1940	* *
			1187	AUDIO VIS SERV		TAPES	292	480 480		480 480	* *
			1241	BAINBRIDGE ELEC		RESISTOR	1820	1375 1375		1375 1375	* *
			1328	J H BARNHART		INSERV	283	7800		7800	
			1328	J H BARNHART		SUPPLY	321	425		425	
			1328	J H BARNHART		EXPENSE	347	18500 26725		18500 26725	* *
			1400	W BEAR OASA		OASA DUE	145	500 500		500 500	* *
			1458	J BENJAMIN		MILEAGE	190	640 640		640 640	* *
			1923	BUR OF PUBLICAT		TEST	321	7390 7390		7390 7390	* *
			1968	BUS EQUIP CTR		CREDIT	1820	690CR		690CR	
			1968	BUS EQUIP CTR		REPAIR	723	1700		1700	
			1968	BUS EQUIP CTR		BULBS	1820	2480		2480	
			1968	BUS EQUIP CTR		PROJECT	3001	14469 17959		14469 17959	* *

ACCOUNTS PAYABLE
DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			1982R	V BUTTERWORTH		RECORDER	3001	16500		16500	
			1982R	V BUTTERWORTH		PARTS	1820	550		550	
			1982R	V BUTTERWORTH		PARTS	1820	550		550	
			1982R	V BUTTERWORTH		RECORDER	3001	33000		33000	
			1982R	V BUTTERWORTH		ACETATE	3001	1800		1800	
								52400		52400	*
			2000	CABLES		LUNCHES	282	4775		4775	
			2000	CABLES		LUNCHES	282	875		875	
								5650		5650	*
			2075D	CARGILL ✓		REMODEL	1277	17500		17500	✓
								17500		17500	*
			2186	CHAPMAN BROS		CLIPS	221	1180	118	1062	
			2186	CHAPMAN BROS		BINDERS	221	580	58	522	
			2186	CHAPMAN BROS		LETTERS	121	400	40	360	
			2186	CHAPMAN BROS		SEAL	121	900	90	810	
			2186	CHAPMAN BROS		WASTE BK	1279	685	69	616	
			2186	CHAPMAN BROS		COL PADS	121	1620		1620	
			2186	CHAPMAN BROS		FOLDERS	322	7480	748	6732	
			2186	CHAPMAN BROS		STAPLES	221	600	60	540	
			2186	CHAPMAN BROS		APP BOOK	221	150	15	135	
			2186	CHAPMAN BROS		STAMP	190	745	75	670	
			2186	CHAPMAN BROS		TABLE	1279	18625	2794	15831	
								32965	4067	28898	*
			2234	CHURCHILL FILMS		FILMS	291	115673		115673	
								115673		115673	*
			2250	BETTY CLARK		SUPPLY	321	1100		1100	
			2250	BETTY CLARK		EXPENSE	347	6255		6255	
								7355		7355	*
			2304	COBURN FILM SHP		FILM	124	717	72	645	
			2304	COBURN FILM SHP		BAG	124	795	80	715	
			2304	COBURN FILM SHP		SUPPLY	1820	1385	139	1246	
								2897	291	2606	*
			2395	CONSULT PSYCHOL		TESTS	321	160		160	
								160		160	*
			2523	CROFT EDUCT SER		PUBLICAT	22610	691		691	
								691		691	*
			2855T	DODSON		INSERV	283	3233		3233	
			2855T	DODSON		EXPENSE	347	2750		2750	
								5983		5983	*
			2946G	A DUDLEY		EXPENSE	347	2585		2585	
								2585		2585	*
			3015	EASTMAN KODAK		PARTS	1820	664		664	
			3015	EASTMAN KODAK		PARTS	1820	978		978	
								1642		1642	*
			3036	EDUCAT PROGRES		FLM GUID	22610	900		900	
								900		900	*

ACCOUNTS PAYABLE
DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			3086	PAUL ELLIOTT		MILEAGE	190	2520 2520		2520 2520	*
			3173	EUGENE LAUNDRY		LINEN	620	380		380	
			3173	EUGENE LAUNDRY		LINEN	620	508		508	
			3173	EUGENE LAUNDRY		LINEN	620	326		326	
			3173	EUGENE LAUNDRY		LINEN	620	440		440	
			3173	EUGENE LAUNDRY		CREDIT	620	180 CR 1474		180 CR 1474	*
			3174	EUGENE MIRROR		MIRROR	1820	122 122		122 122	*
			3195	EXECT RESEARCH		BOOK	22610	498 498		498 498	*
			3570	GARRARD PUBL		BOOKS	22610	900 900		900 900	*
			3807	GOODYEAR SERV		TIRE	24510	2153 2153		2153 2153	*
			3832	RUTH GOULD		EXPENSE	24530	9715 9715		9715 9715	*
			4220	HARVARD ED REV		1 YR SUB	321	500 500		500 500	*
			4280	HAY CARMAN		SUPPLY	1820	2502 2502		2502 2502	*
			4714	HUMBLE OIL CO		GASOLINE	14510	495 495		495 495	*
			4750	I B M CORP		COMPOST I	3001	9000		9000	
			4750	I B M CORP		CARDS	3001	2700		2700	
			4750	I B M CORP		POST	1923	329		329	
			4750	I B M CORP		RENTAL	1990	734		734	
			4750	I B M CORP		RENTAL	1990	52000		52000	
								64763		64763	*
			4770	INTER COMMUN		COM MRKT	291	10500 10500		10500 10500	*
			4865	JATCO INDUSTRIE		SUPPLY	1820	4180 4180		4180 4180	*
			4936	L JOHNSON CO		SUPPLY	1820	552		552	
			4936	L JOHNSON CO		SUPPLY	1820	2149 2701		2149 2701	*
			5097	H E KELLEY		MILEAGE	1911	1920 1920		1920 1920	*
			5194	KILHAM STATION		FOLDERS	3001	7400 7400		7400 7400	*
			5481	JANE LANE		EXPENSE	347	14205 14205		14205 14205	*

ACCOUNTS PAYABLE
DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			5543	IRIS LASWELL		SUPPLY	321	140		140	
			5543	IRIS LASWELL		EXPENSE	347	15160		15160	
								15300		15300	*
			5545	LATHAMS		PARTS	1820	305		305	
			5545	LATHAMS		PARTS	1820	250		250	
			5545	LATHAMS		PARTS	1820	125		125	
								680		680	*
			5923	HENRY LOWRY		FILM	321	1532		1532	
			5923	HENRY LOWRY		FILM	321	1673		1673	
								3205		3205	*
			6402	M F MEAD		EXPENSE	24530	1380		1380	
								1380		1380	*
			6637	MONTGOMERY PERL		BOND NOT	85240	1000		1000	
								1000		1000	*
			6656	MOORES MOTION		PROJECT	3001	68650		68650	
			6656	MOORES MOTION		ACETATE	3001	3588		3588	
			6656	MOORES MOTION		SUPPLY	1820	1150		1150	
			6656	MOORES MOTION		CATALOG	3001	510		510	
			6656	MOORES MOTION		PROJECT 0	127810	61000		61000	
			6656	MOORES MOTION		CLEANER	723	19858		19858	
								154756		154756	*
			6815	NAT EDUCT ASSN		PUBLICAT	22610	200		200	
			6815	NAT EDUCT ASSN		BULICAT	321	335		335	
			6815	NAT EDUCT ASSN		MON M 1	22610	240		240	
			6815	NAT EDUCT ASSN		PUBLICAT	22610	380		380	
								1155		1155	*
			6823	G B NAVARRE		EXPENSE	347	4640		4640	
								4640		4640	*
			6891	E NEWMAN POSTM		STAMPS	123	4500		4500	
								4500		4500	*
			6948	NOLTE ELECTRIC		SUPPLY	1820	33176		33176	
			6948	NOLTE ELECTRIC		SUPPLY	1820	1066		1066	
			6948	NOLTE ELECTRIC		SUPPLY	1820	68		68	
			6948	NOLTE ELECTRIC		SUPPLY	1820	10882		10882	
								45192		45192	*
			7071	ORE TYPE RECORD		RENTAL	723	350		350	
								350		350	*
			7162	DALE PARNELL		EXPENSE	145	3515		3515	
								3515		3515	*
			7291	PETITE CAKE SHP		CURR	224	180		180	
								180		180	*
			7478	PSYCHOL CORP		TEST	321	4600		4600	
			7478	PSYCHOL CORP		TESTS	321	5400		5400	
								10000		10000	*
			7501	QUICK SERV LITH		ED SER B	122	8035		8035	

ACCOUNTS PAYABLE

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST		DISCOUNT	NET COST		
			7501	QUICK SERV LITH		LTTR HD	121	275	8310		275	8310	*
			7510	R M OFFICE		SUPPLY	3001	1370	1370		1370	1370	*
			7740	RIDDLESBARGER		LEGAL	143	9750	9750		9750	9750	*
			8275	JOHN E SEGER		EXPENSE	24530	2600	2600		2600	2600	*
			8363	SHELL OIL CO		GAS	14510	233			233		
			8363	SHELL OIL CO		GAS	24510	1608			1608		
			8363	SHELL OIL CO		GAS	24520	320			320		
			8363	SHELL OIL CO		GAS	346	813			813		
								2974			2974		*
			8465	B L SIMMONS		OAVA DUE	283	300	300		300	300	*
			8712	STANDARD REGIST		CHECKS	1920	4056			4056		
			8712	STANDARD REGIST		CHECKS	1920	10140			10140		
			8712	STANDARD REGIST		CHECKS	1920	4056			4056		
			8712	STANDARD REGIST		CHECKS	1920	4056			4056		
			8712	STANDARD REGIST		CHECKS	1920	20280			20280		
			8712	STANDARD REGIST		SUPPLY	1920	5050			5050		
								47638			47638		*
			8816	STEVENS TYPE		REPAIR	723	2250			2250		
			8816	STEVENS TYPE		DIT WICK	723	100			100		
								2350			2350		*
			8966	RAY SWANSON		MILEAGE	190	1440	1440		1440	1440	*
			9110	THOMPSONS		PARTS	1820	1586	159		1427		
			9110	THOMPSONS		PARTS	1820	885	89		796		
			9110	THOMPSONS		PARTS	1820	198	19		179		
								2669	267		2402		*
			9260	MILTON TURAY		MILEAGE	190	1320			1320		
								1320			1320		*
			9304	U O COOP STORE		BOOK	22610	510			510		
								510			510		*
			9309	UNITED RADIO		PARTS	1820	1621			1621		
			9309	UNITED RADIO		PARTS	1820	3087			3087		
			9309	UNITED RADIO		T05 CAP	1890	9250			9250		
			9309	UNITED RADIO		PARTS	1820	1620			1620		
			9309	UNITED RADIO		XCELITE	1890	1301			1301		
								16879			16879		*
			9322	VALLEY STATION	2 EA	CHAIRS	1279	11008			11008	11008	*
								11008			11008		
			9323	VALLEY RENTAL		DISC SAN	1277	275			275		
								275			275		*

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON

[illegible]

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Monday, October 28, 1963

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, Room 100, Courthouse, with the following members present: Chairman Ray Swanson, Laura Johnson, Vera Hansen, Paul Elliott, Joyce Benjamin, Milton Turay, and Secretary Dale Parnell. Also present were Ruth Gould of the County Office, and Del Hood of the Eugene Register-Guard.
2. Minutes approved

2. Director Turay moved that the minutes of the October 7 meeting be approved as received by mail. Director Hansen seconded, and the motion carried.
3. Superintendent Parnell reports on budget item review

3. Superintendent Parnell reported that he and his staff had gone through the office budget in light of the referendum vote. He recommended that certain areas (capital outlay and phases of the in-service budget) be frozen until further clarification is received from the Legislature. This would amount to approximately \$4,000.
4. Board makes recommendations to the Legislature

4. Director Elliott moved that the Board direct Secretary Parnell to draft a letter to the Lane County Legislators requesting that consideration be given to the following suggestions: that money budgeted for Basic be allowed in full this year and that if cuts are necessary, they be made in the second year of the biennium. This recommendation being made for two reasons; (1) certainty for the maintenance of the educational program now already four months in operation, and (2) adjustments can better be made in the 1964-65 budgets. Director Johnson seconded, and the motion carried.
5. Budget members appointed

5. Director Elliott recommended Dr. A.J. Brauer, Board member in District #97J, Florence; Director Johnson recommended Henry E. Nilsen, Board member in District #4, Eugene; and Director Benjamin recommended Gerald Flanagan, Board member in District #69J, Junction City, as new members of the budget committee.

Director Elliott moved that Dr. Brauer, Mr. Nilsen, and Mr. Flanagan be appointed budget committee members. Director Turay seconded, and the motion carried.
6. Funds invested

6. Director Turay moved that the Department of Finance and Auditing be instructed to invest idle funds for the use of the Intermediate School District. Director Elliott seconded, and the motion carried.
7. Board Policy Handbook reviewed

7. Superintendent Parnell reported on the progress of the Policy Handbook and reviewed several sections for discussion.

Director Elliott moved that the following Compensation Plan and

7. (Continued) Guide be adopted and included in Part IV of the Handbook:

(Please see attached)


Director Benjamin seconded, and the motion carried.

8. Vice-chairman Johnson assumes chair 8. Chairman Swanson found it necessary to leave the meeting, and asked that Vice-chairman Johnson assume the chair.
9. Boundary Board Policies included in handbook 9. Director Benjamin moved that the Boundary Board Policies be adopted and included in Part II of the Handbook.
- Director Elliott seconded, and the motion carried.
10. Director Johnson to review final draft of policy handbook 10. Upon recommendation of the Superintendent, Director Elliott moved that Director Johnson read through the final draft of the proposed Board Policies Handbook. After this final review, the Superintendent is authorized to print and distribute the handbook as the current operating policies of the Lane County Board of Education.
- Director Hansen seconded, and the motion carried.
11. Resolution to Oregon School Boards Association 11. Director Elliott moved that Secretary Parnell send a resolution to the Oregon School Boards Association concerning the initiation of a state-wide study on the Intermediate Education District Equalization Levy. This resolution is to be discussed at the November Oregon School Boards Association Convention.
- Director Hansen seconded, and the motion carried.
12. Additional members appointed to Curriculum Committee 12. Director Turay moved that the following teachers be appointed to the Lane County Curriculum Committee:
- | | |
|-------------------|------------|
| Jack Nehring | - Mapleton |
| Kathryn Mathews | - Mapleton |
| Wayne Parrish | - Lowell |
| Charles Vaughn | - Lowell |
| Katharine Redmond | - Oakridge |
| Lanny Nivens | - Florence |
| Richard Gee | - Florence |
| Ralph Mann | - Florence |
| Edward Hagle | - Florence |
- Director Hansen seconded, and the motion carried.
13. Date of next meeting 13. Because the next regular meeting of the Board would come on November 11th, a legal holiday, the date of the next meeting was set for Thursday, November 7, 1:30 P.M. in the Board Room, Room 100, Courthouse.
14. State School Boards Convention 14. Board members attention was drawn to the Oregon School Boards Association convention to be held on November 13 and 14 in Portland.

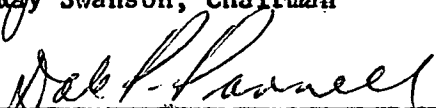
14. (Continued)

Most Board members indicated that they would attend all or part of the meeting.

Meeting adjourned.



Ray Swanson, Chairman



Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION
COMPENSATION PLAN AND GUIDE

Class Number	Class Title	Salary Range						
001	Clerk Typist 1	236	250	265	280	295	310	
002	Clerk Typist 2	250	265	280	295	310	326	
003	Clerk Typist 3	280	295	310	326	342	360	
011	Clerk Stenographer 1	250	265	280	295	310	326	
012	Clerk Stenographer 2	280	295	310	326	342	360	
013	Clerk Stenographer 3	310	326	342	360	380	400	
017	Reproduction Clerk	250	265	280	295	310	326	
021	Clerk 1	210	222	236	250	265	280	
022	Clerk 2	236	250	265	280	295	310	
030	Bookkeeping Machine Operator	250	265	280	295	310	326	
031	Bookkeeper	280	295	310	326	342	360	
032	Accounting Clerk	310	326	342	360	380	400	
033	Accountant	360	380	400	420	440	460	
034	Office Manager	480	500	525	550	575	600	
038	Delivery Man	310	326	342	360	380	400	
041	Maintenance and Repair Man	400	420	440	460	480	500	
050	Data Processing Supervisor	500	525	550	575	600	625	
051	Special Education Teachers	440	460	480	500	525	550	

NOTE: Supervisors', Directors', Assistant Superintendents' and Superintendent's salaries shall be considered individually, but shall be commensurate with the responsibility, and comparable with similar positions in the school districts of the surrounding area.

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Monday, October 7, 1963

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in Harris Hall, with the following members present: Chairman Ray Swanson, Joyce Benjamin, Vera Hansen, Laura Johnson, Paul Elliott, Milton Turay, and Secretary Dale Parnell. Also present were several patrons of the Marcola District; Tom Brownhill, attorney; Ruth Gould of the County Office; and Mike Richmond of the Eugene Register-Guard.

2. Boundary
change
granted

2. Chairman Swanson called the meeting to order and requested Superintendent Parnell to review briefly the reasons for not delaying the Springfield-Marcola boundary decision any longer. In the review, he referred to a letter from Mr. Shuler, bond attorney, to Walter Commons, Superintendent of Springfield District #19, in which Mr. Shuler said the proposed boundary change would not affect sale of bonds in the Springfield District. Board attorney Tom Brownhill also ruled in the same direction.

Attorney Edward Harms, representing the patrons requesting the boundary change, assured the Board of the continuing interest and concern of his clients.

Mr. William Wilt, member of Marcola Board, stated that he and all other members of the Marcola Board had received the letter from Secretary Parnell stating the reasons for not delaying the boundary decision any longer, and that this cleared up several questions.

After some discussion on the matter, Director Benjamin moved that the boundary change, as requested by the petitioners, be ordered and that Secretary Parnell be authorized to work with the board attorney to draw up the legal order necessary. Director Hansen seconded, and the motion carried with no dissenting vote.

3. Minutes
approved

3. Director Johnson moved that the minutes of the September 24th meeting be approved as amended (the name of Joyce Benjamin to be added to item 1, attendance, under members present). Director Hansen seconded, and the motion carried.

4. Financial
report

4. The financial report and a listing of the current bills was presented and discussed in detail.

5. Bills
approved

5. Director Elliott moved that the bills for the month of September in the amount of \$49,734.67 be approved for payment. Director Johnson seconded, and the motion carried. (This amount included the payment for cooperative purchasing items.)

6. Referendum
activities

6. Secretary Parnell reported briefly on the many activities relating to the referendum and the effects in case of a "no" vote on October

6. Continued
- 15th to the County Board budget. If state funds were cut, particularly in the area of Special Education, it could mean a real problem for the Board.
7. News release authorized
7. Director Hansen moved that Secretary Parnell be authorized to distribute news releases explaining how a "no" vote would affect the finances and operation of the Lane County School Districts. Director Benjamin seconded, and the motion carried.
8. Appointment of committee of superintendents to study Intermediate Equalization Levy
8. Director Hansen moved that the following superintendents, as recommended by the superintendents, be appointed to the committee to study Intermediate Equalization Levy:
- | | | |
|-------------------------|-----------------|---------------|
| Chairman, Edward Cooper | - District #66 | - Applegate |
| Nile Williams | - District #28J | - Fern Ridge |
| Larry Oslund | - District #40 | - Creswell |
| Millard Pond | - District #4 | - Eugene |
| Walter Commons | - District #19 | - Springfield |
| Al Johnson | - District #117 | - Westfir |
- Director Turay seconded, and the motion carried.
9. Budget Calendar adopted
9. Director Benjamin moved that the following 1963-64 Budget Calendar be adopted:
- | | | |
|------------------|--|-----------------------|
| December 2, 1963 | - Superintendents' Budget Committee Meeting----- | 6 P.M. dinner meeting |
| December 9, 1963 | - Board Work Session----- | 1:30 P.M. |
| January 14, 1964 | - 1st Budget Committee Meeting----- | 7:30 P.M. |
| January 21, 1964 | - 2nd Budget Committee Meeting----- | 7:30 P.M. |
| February 4, 1964 | - 3rd Budget Committee Meeting----- | 7:30 P.M. |
| March 9, 1964 | - Budget Hearing----- | 1:30 P.M. |
| May 4, 1964 | - Election | |
| | a. Intermediate Equalization Levy | |
| | b. Board members | |
- Milton Turay seconded, and the motion carried.
10. First report on work of committee to study Intermediate Equalization Levy
10. Ed Cooper, Superintendent of Applegate District #66, and chairman of the Superintendents' Study Committee, reported briefly on activities of the Study Committee and possible results of the study. Mr. Cooper reported that if a long-range study becomes necessary, financial assistance would be requested from the University of Oregon Bureau of Education Research to help in the gathering of statistics and information. At present, the committee is charged with a short-range program to result in a recommendation for the 1964-65 Intermediate Equalization Levy.
11. Appointment of Budget Committee members tabled
11. The appointment of three Budget Committee members was tabled until the next meeting of the Board to allow time to contact potential members personally.

12. Audit report
given

12. Ron Babcock, auditor from Lemon, Rowan, Iskra and Babcock, reviewed briefly the audit report for the 1962-63 year. He commended the Board for the excellent set of financial and related records.

Mr. Babcock recommended that the Board give consideration to ORS 294.348 which provides a working capital fund, as well as continuing to pursue with the Department of Finance and Auditing the matter of investing idle funds and proper crediting of interest earned.

13. State School
Boards Association
meeting

13. Secretary Parnell called the Board's attention to the State School Boards Association meeting which will be held in Portland on November 14-15. If the Board plans to submit a resolution for consideration it must be done before November 1st.

14. Date of next
meeting

14. The date of the next meeting will be Monday, October 28, at 1:30 in the Board Room, Room 100, Courthouse.

Meeting adjourned.

Ray Swanson

Ray Swanson, Chairman

Dale Parnell

Dale Parnell, Secretary

THE SCHOOL DISTRICT BOUNDARY BOARD
FOR LANE COUNTY, OREGON

In the Matter of Petition for Change)
of a Portion of School District No.79)
Lane County, Oregon, to School District)
No. 19, Lane County, Oregon.)

ORDER GRANTING
PETITION

THIS MATTER coming before the District Boundary Board for Lane County, Oregon, upon a petition for change of a portion of School District 79, Lane County, Oregon, to School District 19, Lane County, Oregon, and a hearing having been held on the 5th day of September, 1963, and sworn testimony having been received, and arguments having been heard, and the Boundary Board having been advised in the premises, hereby makes the following:

FINDINGS OF FACT

1. Said petition was presented to the District Boundary Board during the fiscal year 1963-64, to wit: On July 29, 1963.
2. That said petition was signed by 100% of the resident taxpayers and 100% of the qualified voters of the affected area.
3. That the affected area is contiguous to School District No. 19, Lane County, Oregon.
4. That said petition was directed to the District Boundary Board of the county, to wit: Lane County, wherein the affected school districts lie.
5. That said petition contains a concise statement of the type of change requested.
6. That said petition contains the signatures and resident addresses of the petitioners and the names of the school districts in which they reside.
7. That said petition contains a legal description of the territory to be annexed and the school districts affected thereby.
8. That the District Boundary Board caused notice of the proposed change and the sessions of the board when the same would be considered to be published in at least two issues of a newspaper, to wit: Springfield News, having circulation in the school districts affected.
9. The first publication was not more than 25 days, nor less than 15 days preceding said session of the board, and the second publication was not more than 14 days, nor less than 8 days preceding such session of the board.
10. The proposed change will result in improvement of the educational facilities available to the children in the affected area.
11. The proposed change is not made solely for tax advantages to the property owners in the affected area.

12. The proposed change is not likely to adversely affect any contemplated reorganization under the provisions of ORS 330.505 to 330.595, and 330.610 to 330.780.
13. The proposed change will have no substantial adverse effect upon the ability of the districts affected to provide the educational program required by law.

In this regard the board found the following specific facts:

(a) Per pupil true cash value of District No. 79 property.

Present	-	\$20,799.00
After change	-	\$21,664.00

(b) Per pupil bonding capacity of District No. 79.

Present	-	\$498,684.52 total
Per pupil	-	\$1,539.15

After change	-	\$487,353.64 total
Per pupil	-	\$1,603.14

(c) Per pupil receipts of District No. 79.

Present	-	\$160,368.58
Per pupil	-	\$494.96

After change	-	\$150,283.00
Per pupil	-	\$494.35

These statistics are based upon:

Present	-	324 pupils
After change	-	304 pupils
Present true cash value	-	\$6,738,980.00
True cash value after change	-	\$6,585,860.00

It is hereby ordered:

1. That the following described property be changed from School District No. 79, Lane County, Oregon, to School District No. 19, Lane County, Oregon, to wit:

Beginning at the center of Section 26, Township 16 South, Range 2 West, Willamette Meridian; thence North 1850 feet, more or less, to a point on the Southerly line of the tract of land conveyed to Huston G. and Ruby M. Dunn, by deed recorded in Book 396, Page 125, Lane County Oregon Record of Deeds; thence South 51° 40' East to the Southerly Southeast corner of said Dunn property; thence North 39° 11' East 290.40 feet to the Easterly Northeast corner of said Dunn property; thence North 1540.0 feet, more or less, to the Southerly line of the Weyerhaeuser Company's Railroad; thence along said Southerly line of said railroad North 66° 04' East 3650.0 feet, more or less, to a point on the west line of a private roadway if extended South; thence North 0° 23' East 1620.0 feet, more or less, to the North line of County Road No. 20; thence South 81° West to a point on the East line of the

tract of land deeded to Mae B. West, recorded on Reel 164, Clerk's Filing No. 18003, Lane County Oregon Record of Deeds, thence North to the Northeast corner thereof; thence South 81° West to the East line of County Road No. 500; thence Northerly along said East line to a point on the South line of the tract of land conveyed to Nelson E. and May Helen Alcorn by deed recorded on Reel 102-60-D, Clerk's Filing No. 17113, Lane County Oregon Record of Deeds; thence North $89^{\circ} 58'$ East to the Southeast corner thereof; thence North 29° East along the East line of said Alcorn tract to the North line of Section 24, Township 16 South, Range 2 West, Willamette Meridian; thence East 250.0 feet, more or less, to the Southeast corner of the Southwest one-quarter of the Southwest one-quarter of Section 13, Township 16 South, Range 2 West, Willamette Meridian, thence North to the North line of County Road No. 494; thence Northwesterly along the North line of said County Road No. 494 to the North line of the Southwest one-quarter of the Southwest one-quarter of the said Section 13; thence West 3230.0 feet, more or less, to the Southwest corner of the East one-half of the Northwest one-quarter of the Southeast one-quarter of Section 14, Township 16 South, Range 2 West, Willamette Meridian; thence North one-quarter mile; thence East $5/8$ miles; thence North one-half mile; thence West one-quarter mile; thence North one-half mile; thence East $3/4$ mile; thence South one-quarter mile; thence East one-quarter mile; thence South $1-1/4$ miles to the Southeast corner of Section 13, Township 16 South, Range 2 West, Willamette Meridian; thence West 1780.0 feet, more or less, to a point on the West line of Donation Land Claim No. 44, in Section 24, Township 16 South, Range 2 West, if extended Northerly; thence South to the Northeast corner of the Donation Land Claim No. 40, in Section 24, Township 16 South, Range 2 West, Willamette Meridian; thence West 350.0 feet; thence South to the North line of County Road No. 20; thence Southwesterly along said North line to a point on the Westerly line of the tract conveyed to H.B. Gray and O. B. Gray, recorded in Book 440, Page 313, Lane County Oregon Record of Deeds, if extended Northerly; thence Southwesterly along said West line and its extension to the North line of Weyerhaeuser Company's Railroad; thence South $66^{\circ} 04'$ West to the center of Parson's Creek; thence Southerly along the center of Parson's Creek and the Mohawk River to a point; thence South $76^{\circ} 45'$ East to a point that bears North $14^{\circ} 04'$ West 86.96 feet from the interior angle corner of Donation Land Claim No. 38, in Section 24, Township 16 South, Range 2 West, Willamette Meridian; thence South $14^{\circ} 04'$ East 86.96 feet; thence South to the center of Section 25, Township 16 South, Range 2 West, Willamette Meridian; thence West 6200 feet, more or less, to the point of beginning.

2. It is further ordered that said change become effective on June 30, 1964.
3. It is further ordered that subsequent to June 30, 1964, the boundaries of School District No. 79, Lane County, Oregon, shall be as follows, to wit:

Beginning at the Southwest corner of Section 2, Township 16 South, Range 2 West; West 4 miles; South 2 miles; East $3-1/2$ miles; South $1/2$ mile; East $1/2$ mile; South $1/4$ mile; East $1/2$ mile; thence South 2110.0 feet, more or less to a point

on the southerly line of the tract of land conveyed to Huston G. & Ruby M. Dunn, by deed recorded in Book 396, Page 125, Lane County Oregon Record of Deeds; thence South 51° 40' East to the Southerly Southeast corner of said Dunn property; thence North 39° 11' East 290.40 feet to the Easterly Northeast corner of said Dunn property; thence North 1540.0 feet, more or less, to the Southerly line of the Weyerhaeuser Company's Railroad; thence along said Southerly line of said railroad North 66° 04' East 3650.0 feet, more or less to a point on the West line of a private roadway if extended South; thence North 0° 23' East 1620.0 feet, more or less, to the North line of County Road No. 20; thence South 81° West to a point on the East line of the tract of land deeded to Mae B. West, recorded on Reel 164, Clerk's Filing No. 18003, Lane County Oregon Record of Deeds, thence North to the Northeast corner thereof; thence South 81° West to the East line of County Road No. 500; thence Northerly along said East line to a point on the South line of the tract of land conveyed to Nelson E. and May Helen Alcorn by deed recorded on Reel 102-60-D, Clerk's Filing No. 17113, Lane County Oregon Record of Deeds; thence North 89° 58' East to the Southeast corner thereof; thence North 29° East along the East line of said Alcorn tract to the North line of Section 24, Township 16 South, Range 2 West, Willamette Meridian; thence East 250.0 feet more or less, to the Southeast corner of the Southwest one-quarter of the Southwest one-quarter of Section 13, Township 16 South, Range 2 West, Willamette Meridian, thence North to the North line of County Road No. 494; thence Northwesterly along the North line of said County Road No. 494, to the North line of the Southwest one-quarter of the Southwest one-quarter of the said Section 13; thence West 3230.0 feet, more or less, to the Southwest corner of the East one-half of the Northwest one-quarter of the Southeast one-quarter of Section 14, Township 16 South, Range 2 West, Willamette Meridian; thence North one-quarter miles; thence East 5/8 miles; thence North one-half mile; thence West one-quarter miles; thence North one-half mile; thence East 3/4 miles; thence South one-quarter mile; thence East one-quarter miles; thence South 1-1/4 miles to the Southeast corner of Section 13; Township 16 South, Range 2 West, Willamette Meridian; thence West 1780.0 feet, more or less, to a point on the West line of Donation Land Claim No. 44, in Section 24, Township 16 South, Range 2 West, if extended Northerly, thence South to the Northeast corner of the Donation Land Claim No. 40, in Section 24, Township 16 South, Range 2 West, Willamette Meridian; thence West 350.0 feet; thence South to the North line of County Road No. 20; thence Southwesterly along said North line to a point on the Westerly line of the tract conveyed to H. B. Gray and O. B. Gray, recorded in Book 440, Page 313, Lane County Oregon Record of Deeds, if extended Northerly; thence Southwesterly along said West line and its extension to the North line of Weyerhaeuser Company's Railroad; thence South 66° 04' West to the center of Parson's Creek; thence Southerly along the center of Parsons Creek and the Mohawk River to a point; thence South 76° 45' East to a point that bears North 14° 04' West 86.96 feet from the interior angle corner of Donation Land Claim No. 38, in Section 24, Township 16 South, Range 2 West, Willamette Meridian; thence South 14° 04' East 86.96 feet; thence South to the East and West Centerline of Section 25, Township 16 South, Range 2 West, Willamette Meridian; thence East 3.35 miles, more or less to the East 1/4 corner of Section 28, Township 16 South, Range 1 West, Willamette Meridian; thence South 1/2 mile;

East 1 1/2 miles; North 1/2 mile; East 3 miles to center of Section 29, Township 16 South, Range 1 East; North 1 mile; East 3 1/2 miles; North 6 1/4 miles to County line; Westerly along County line to West line of Section 7, Township 15 South, Range 1 West; South 2 miles to Southeast corner of Section 13, Township 15 South, Range 2 West; West 2 miles and South 4 miles to place of beginning.

4. It is further ordered that subsequent to June 30, 1964, the boundaries of School District No. 19, Lane County, Oregon shall be as follows, to wit:

Beginning at the Northwest corner of Section 19, Township 16 South, Range 2 West, WM; thence East 3 1/2 miles to the quarter corner on the North line of Section 22; thence South 1/2 mile to the center of Section 22; thence East 1/2 mile to the quarter corner on the East line of said Section; thence South 1/4 mile to the Northeast corner of the Southeast quarter of the Southeast quarter of Section 22; thence East 1/2 mile to the Northeast corner of the Southeast quarter of the Southwest quarter of Section 23; thence South 2150.0 feet, more or less, to a point on the Southerly line of the tract of land conveyed to Huston G. & Ruby M. Dunn, by deed recorded in Book 396, Page 125, Lane County Oregon Record of Deeds; thence South 51° 40' East to the Southerly Southeast corner of said Dunn property; thence North 39° 11' East 290.40 feet to the Easterly Northeast corner of said Dunn property; thence North 1540.0 feet more or less, to the Southerly line of the Weyerhaeuser Company's Railroad; thence along said Southerly line of said Railroad North 66° 04' East 3650.0 feet, more or less to a point on the West line of a private roadway if extended South; thence North 0° 23' East 1620.0 feet, more or less, to the North line of County Road No. 20; thence South 81° West to a point on the East line of the tract of land deeded to Mae B. West, recorded on Reel 164, Clerk's Filing No. 18003, Lane County Oregon Record of Deeds; thence North to the Northeast corner thereof; thence South 81° West to the East line of County Road No. 500; thence Northerly along said East line to a point on the South line of the tract of land conveyed to Nelson E. and May Helen Alcorn by deed recorded on Reel 102-60-D, Clerk's Filing No. 17113, Lane County Oregon Record of Deeds; thence North 89° 58' East to the Southeast corner thereof; thence North 29° East along the East line of said Alcorn tract to the North line of Section 24, Township 16 South, Range 2 West, Willamette Meridian; thence East 250.0 feet more or less, to the Southeast corner of the Southwest one-quarter of the Southwest one-quarter of Section 13, Township 16 South, Range 2 West, Willamette Meridian, thence North to the North line of County Road No. 494; thence Northwesterly along the North line of said County Road No. 494, to the North line of the Southwest one-quarter of the Southwest one-quarter of the said Section 13; thence West 3230.0 feet, more or less, to the Southwest corner of the East one-half of the Northwest one-quarter of the Southeast one-quarter of Section 14, Township 16 South, Range 2 West, Willamette Meridian; thence North one-quarter miles; thence East 5/8 miles; thence North one-half mile; thence West 1/4 mile; thence North 1/2 mile; thence East 3/4 miles; thence South 1/4 mile; thence East 1/4 mile; thence South 1 1/4 miles to the Southeast corner of Section 13, Township 16 South, Range 2 West, Willamette

Meridian; thence West 1780.0 feet, more or less, to a point on the West Line of D.L.C. No. 44, in Section 24, Township 16 South, Range 2 West, if extended Northerly, thence South to the Northeast corner of the D.L.C. No. 40, in Section 24, Township 16 South, Range 2 West, Willamette Meridian; thence West 350.0 feet; thence South to the North line of County Road No. 20; thence Southwesterly along said North line to a point on the westerly line of the tract conveyed to H. B. Gray & O. B. Gray, recorded in Book 440, Page 313, Lane County Oregon Record of Deeds, if extended Northerly; thence Southwesterly along said West line and it's extention to the North line of Weyerhaeuser Company's Railroad; thence South $66^{\circ} 04'$ West to the center of Parsons creek; thence Southerly along the center of Parsons Creek and the Mohawk River to a point; thence South $76^{\circ} 45'$ East to a point that bears North $14^{\circ} 04'$ West 86.96 feet from the interior angle corner of D.L.C. No. 38, in Section 24, Township 16 South, Range 2 West, Willamette Meridian; thence South $14^{\circ} 04'$ East 86.96 feet; thence South to the center of Section 25, Township 16 South, Range 2 West, Willamette Meridian; thence East 3.33 miles, more or less, to the East one-quarter corner of Section 28, Township 16 South, Range 1 West, Willamette Meridian; thence South to the Southwest corner of Section 27; thence East $1\frac{1}{2}$ miles to the quarter corner on the North line of Section 35, T16S R1W; thence North $\frac{1}{2}$ mile to the center of Section 26; thence East 3 miles to the center of Section 29, T16SR1E; thence North 1 mile to the center of Section 20; thence East $3\frac{1}{2}$ miles to the quarter corner on the East line of Section 23; thence South $1\frac{1}{2}$ miles to the Northeast corner of Section 35; thence East 1 mile to the Northeast corner of Section 36, T16S R1E; thence South 7 miles to the Southeast corner of Section 36, T17S R1E; thence West 6 miles to the Northeast corner of Section 1, T18S R1W; thence South 2 miles to the Southeast corner of Section 12, said Township and Range; thence West 2 miles; thence South $\frac{1}{2}$ mile; thence West 1 mile; thence North 1 mile to the quarter corner on the East line of Section 9, T18S R1W; thence West $2\frac{3}{4}$ miles to the Southeast corner of the Southwest quarter of the Northwest quarter of Section 7; thence North 1 mile to the Southeast corner of the Southwest quarter of the Northwest quarter of Section 6; thence West $\frac{1}{4}$ mile to the quarter corner on the East line of Section 1, T18S R2W; thence North to the Northeast corner of said Section 1, T18S R2W; thence West to the quarter corner on the North line of Section 1; thence South $\frac{1}{4}$ mile to the Northeast corner of the Southeast quarter of the Northwest quarter of Section 1; thence West $\frac{1}{2}$ mile to the Northwest corner of the Southwest quarter of the Northwest quarter of Section 1; thence South 1 mile to the Southeast corner of the Northeast quarter of the Northeast quarter of Section 11, T18S R2W; thence West to the Northwest corner of the John C. Looney D.L.C. #39; thence South 10.70 chains; thence West to the East Southeast corner of the John Smith D.L.C. #48, T18S R2W; thence West to the Old Channel of the Willamette River; thence down said channel to the West line of Section 5, T18S R2W; thence South approximately $1\frac{3}{4}$ miles to a point due West of the Northeast corner of Wm. Russell D.L.C. #46; thence East to said Northeast corner of D.L.C. #46; thence South to the North line of Section 20; thence West to the Northwest corner of Section 19, T18S R2W; thence South to the North line of John F. Wooley D.L.C. #56, thence West 1.78 chains; thence South to the South line of D.L.C. #56; thence East 1.78 chains; thence South to the quarter section corner on the East side of Section 25, T18S R3W; thence West $\frac{1}{4}$ mile; thence South 1 mile; thence East $\frac{1}{4}$ mile; thence South $\frac{1}{2}$ mile to the Southeast corner of T18S R3W; thence West to the

West line of O & C RR R/W; thence Northeasterly along said West line to a point 1/4 mile South of the North line of Section 35, T18S R3W; thence West to the Southwest corner of the Northeast quarter of the Northeast quarter of Section 34 said Township and Range; thence North 1 1/4 miles; thence West 3/4 mile; thence North 1/2 mile; thence East 1/2 mile; thence North 1/2 mile; thence West 1/2 mile; thence North almost 2 miles to South line of Zara Sweet D.L.C. #44, T18S R3W; thence East to Southeast corner of said Claim #44; thence North to Southwest corner said Lot 5, Section 3, said Township; thence East to West line of the A.H.Coryell D.L.C. #59; North to Northwest corner said Claim #59; thence East to a point 12.78 chains West of the East line Section 3, said Township; thence North to North line of South 1/2 of Southeast 1/4, said Section 3; thence East to Willamette River; thence Down said Old Channel of the Willamette River to its intersection with the center line of the Relocated Pacific Highway No. 99; thence Northerly along said center-line to a point S 87° 30' E 8.34 chains and North 20.02 chains of the Southeast corner of the Mahlon Harlow D.L.C. #57; thence North to a point South 13.90 chains and North 87° 30' West 8.51 chains of the Northwest corner of the Robert Campbell D.L.C. #59; thence South 87° 30' East 8.51 chains; thence North 13.90 chains to the Northwest corner of said Campbell D.L.C. #59, and on North to a point on the North line of the John G. Day D.L.C. #58, 16.85 chains East of the Northwest corner of said Day D.L.C.; thence East along County Road to a point 30.61 chains East of the West line of Wm. M. Stevens D.L.C. #46; thence North 32.56 chains; thence East on property lines to a point 32.67 chains North of the westerly Northwest corner of the Jacob Halstead D.L.C. #47; thence North to Mid-section line of Section 22, said Township and Range; thence East to McKenzie River; thence up McKenzie River to the East line of Section 24, T17S R3W; thence North approximately 6 1/4 miles to the point of beginning, all in Lane County, Oregon.

Dated this 7th day of October, 1963.

Board of Education for the Lane County Intermediate Education District sitting as the District Boundary Board for Lane County, Oregon.

Ray C. Swanson
Chairman

Laura K. Johnson
Vice Chairman

Paul S. Elliott

Joyce Holmes Benjamin

Vern H. Hansen

Mervin Henderson

Milton Turay

Jack L. Larnell - Supt. Clerk

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM # DP-2

10 763

*Other
pg 94*
Bills For Payment

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			1092	AMER GUID SERV		TESTS	321	7130 7130		7130 7130	10.63*
			1099	AMER STEEL SUP		PLIERS	1890	273 273		273 273	10.63*
			1102K	V AMMERMAN		EXPENSE	1811	3180		3180	10.63
			1102K	V AMMERMAN		BKS TUIT	1822	2750 5930		2750 5930	10.63*
			1144	ARCHIT PLASTIC		SHEETS	1277	278 278		278 278	10.63*
			1185	DEPT FIN AUD		TELEPHON	633	12915 12915		12915 12915	10.63*
			1186	AUDIO VIS SUP		SUPPLY	1820	4245 4245		4245 4245	10.63*
			1233	BAILEY FILMS		LEASE	291	95024 95024		95024 95024	10.63*
			1328J	H BARNHART		SUP REIM	321	578		578	10.63
			1328J	H BARNHART		EXPENSE	347	18060 18638		18060 18638	10.63*
			1575	BLAKE MOFFITT		JT PUR	3001	1382809 1382809		1382809 1382809	10.63*
			1627	BOEHNKE PRINT		LTR HDS	122	11235		11235	10.63
			1627	BOEHNKE PRINT		CARDS	323	635 11870		635 11870	10.63*
			1782	BRICKEY AUTO		REP VAN	24510	300 300		300 300	10.63*
			1800	THE BROADWAY		JT PUR	3001	1800 1800		1800 1800	10.63*
			1968	BUS EQUIP CTR		SUPPLY	121	11869		11869	10.63
			1968	BUS EQUIP CTR		SUPPLY	1820	5100		5100	10.63
			1968	BUS EQUIP CTR		JT PUR	3001	5573		5573	10.63
			1968	BUS EQUIP CTR		JT PUR	3001	26564 49106		26564 49106	10.63*
			2001C	S ELECTRIC		SERV MAT	1277	9544 9544		9544 9544	10.63*
			2186	CHAPMAN BROS		OFF SUP	221	13969		13969	10.63
			2186	CHAPMAN BROS		OFF SUP	322	3413		3413	10.63
			2186	CHAPMAN BROS		OFF SUP	1279	64226		64226	10.63
			2186	CHAPMAN BROS		JT PUR	3001	1476 83084		1476 83084	10.63*
			2250B	CLARK		EXPENSE	347	5295 5295		5295 5295	10.63*
			2304	COBURN FILM SH		SUPPLY	1820	1750 1750		1750 1750	10.63*

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM # DP-2

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			2312	MRS COEN		CALCUL	1279	20000 20000		20000 20000	10 63 *
			2395	CONS PSYC PRESS		SUPPLY	321	1040 1040		1040 1040	10 63 *
			2523	CROFT ED SERV		PUBLICAT	22610	1382 1382		1382 1382	10 63 *
			2799	DICTIONAPHONE CORP		DICTION MAC	127860	39700 39700		39700 39700	10 63 *
			2855	T DODSON		EXPENSE	347	3195 3195		3195 3195	10 63 *
			2946	G A DUDLEY		OFF SUP	322	147		147	10 63
			2946	G A DUDLEY		EXPENSE	347	3200 3347		3200 3347	10 63 *
			3039	EDUCAT BK CLUB		BOOK	146	609 609		609 609	10 63 *
			3146	EOFF ELEC		SUPPLY	1820	637 637		637 637	10 63 *
			3168	EUGENE HOTEL		INSERV	282	1500 1500		1500 1500	10 63 *
			3173	EUGENE LAUNDRY		LINEN SR	620	2179 2179		2179 2179	10 63 *
			3288	FILMS INC		LEASE	291	8864 8864		8864 8864	10 63 *
			3431	FRASER PAPER		JT PURCH	3001	124444 124444		124444 124444	10 63 *
			3668	GIBSON MTR CO	REP	WAGON	24520	3232 3232		3232 3232	10 63 *
			3752	J K GILL		JT PUR	3001	431411 431411		431411 431411	10 63 *
			3832	R E GOULD		EXPENSE	24530	4770 4770		4770 4770	10 63 *
			4280	HAY CARMAN INC		SUPPLY	1820	9889 9889		9889 9889	10 63 *
			4750	IBM CORP		RIBBONS	221	734		734	10 63
			4750	IBM CORP		RENT BAR	1990	56000 56734		56000 56734	10 63 *
			4936	LOU JOHNSON		SUPPLY	1820	348 348		348 348	10 63 *
			5089	KEITHS ELECT		SUPPLY	1820	3870 3870		3870 3870	10 63 *

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM # DP-2

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			5481	J LANE		EXPENSE	347	7080 7080		7080 7080	10 63 *
			5543	I LASWELL		EXPENSE	347	7110 7110		7110 7110	10 63 *
			6402	M F MEAD		EXPENSE	24530	1210 1210		1210 1210	10 63 *
			6627	MONROE CALCULAT		MAINT AG	723	4000 4000		4000 4000	10 63 *
			6656	MOORES MOT PICT		AUDIOTAP	322	2142		2142	10 63
			6656	MOORES MOT PICT		SUPPLY	1820	3881		3881	10 63
			6656	MOORES MOT PICT		JT PUR	3001	108000		108000	10 63
								114023		114023	*
			6881	J J NEWBERRY		SUPPLY	121	278		278	10 63 *
								278		278	*
			7071	ORE TYPEWRTR CO		JT PURCH	3001	14950		14950	10 63 *
								14950		14950	*
			7104	PACKER SCOTT		BAGS	121	1320		1320	10 63
			7104	PACKER SCOTT		SUGAR	124	1000		1000	10 63
			7104	PACKER SCOTT		GLOBES	620	1200		1200	10 63
			7104	PACKER SCOTT		BAGS CAN	127820	24500		24500	10 63
								28020		28020	*
			7162	D PARNELL		EXPENSE	145	2020		2020	10 63 *
								2020		2020	*
			7267	PERSONNEL PRESS		TEST	321	300		300	10 63 *
								300		300	*
			7291	PETITE CAKE SH		MISC OFF	124	260		260	10 63
			7291	PETITE CAKE SH		MISC OFF	224	480		480	10 63
								740		740	*
			7501	QUACHENBUSH		SUPPLY	1820	190		190	10 63 *
								190		190	*
			7503	QUICK SER LITHO		BROCHURE	122	23955		23955	10 63 *
								23955		23955	*
			7510	R R OFF SUPPLY		JT PUR	3001	115977		115977	10 63 *
								115977		115977	*
			7650	RELIG EDUCT	L	REPRINT	286	500		500	10 63 *
								500		500	*
			7660	REMEDIAL ED		TEACH MA	321	200		200	10 63 *
								200		200	*
			7740	RIDDLESBARGER		ATT SER	143	14292		14292	10 63 *
								14292		14292	*
			8096	A B SCARLETT		TRUCK	3001	7064		7064	10 63 *
								7064		7064	*

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM # DP-2

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			8188	SCH DIST 15		BOOKLET	22610	100 100		100 100	10 63 *
			8270	SEC OF STATE		LAWS	143	750 750		750 750	10 63 *
			8275	J E SEGER		EXPENSE	24530	4810 4810		4810 4810	10 63 *
			8363	SHELL OIL CO		GAS	14510	366		366	10 63
			8363	SHELL OIL CO		GAS	24530	862 1228		862 1228	10 63 *
			8699	STAGECRAFT		DRAPES	1277	26820 26820		26820 26820	10 63 *
			8712	STANDARD REGIST		CHECKS	1920	50272 50272		50272 50272	10 63 *
			8816	STEVENS TYPEWTR		OFF SUP	121	653		653	10 63
			8816	STEVENS TYPEWTR		JT PUR	3001	17460		17460	10 63
			8816	STEVENS TYPEWTR		JT PUR	3001	6400 24513		6400 24513	10 63 *
			9110	THOMPSONS		SUPPLY	1820	2449 2449		2449 2449	10 63 *
			9284	TWIN OAKS BUILD		LUMBER	1277	771 771		771 771	10 63 *
			9300	U O COOP		BOOKS	321	775 775		775 775	10 63 *
			9309	UNITED RADIO		SUPPLY	1820	6499 6499		6499 6499	10 63 *
			9459	WALLMASTER SERV		FLOORS	611	1850 1850		1850 1850	10 63 *
			9492	J WARREN HDW		HKS KEYS	224	424		424	10 63
			9492	J WARREN HDW		REM MAT	1277	1506		1506	10 63
			9492	J WARREN HDW		SUPPLY	1820	665		665	10 63
			9492	J WARREN HDW		GAGE	1890	113 2708		113 2708	10 63 *
			9549	WEBSTERS UNIF		ENCYCLOP	22610	1374 1374		1374 1374	10 63 *
			9620	WEST SCHOOL SUP		JT PUR	3001	216196		216196	10 63
			9620	WEST SCHOOL SUP		JT PUR	3001	25950 242146		25950 242146	10 63 *
			9656	WHITE OFF SUP		DESK	1279	14250		14250	10 63
			9656	WHITE OFF SCH		JT PUR	3001	381429 395679		381429 395679	10 63 *
			9726	WILLAMETTE STAT		OFF SUP	121	6521		6521	10 63
			9726	WILLAMETTE STAT		OFF SUP	221	108 6629		108 6629	10 63 *

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM # DP-2

[illegible]

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Tuesday, September 24, 1963

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, Room 100, Courthouse, with the following members present: Chairman Ray Swanson, Vera Hansen, Laura Johnson, Milton Turay, and Secretary Parnell. Also present were Robert Hamill, Executive Secretary of the Legislative Interim Committee on Education; several patrons of the Marcola area; Richard Shollenberger, Superintendent of Florence School District #97J; Tom Tuttle, Superintendent of McKenzie School District #68; Ruth Gould of the County Office; and Don Robinson of the Eugene Register-Guard.

2. Informal
discussion
of 1963-64
budget
calendar

2. While waiting for a quorum, Vice-Chairman Johnson opened the meeting for informal discussion of the 1963-64 budget calendar. Director Johnson requested that the discussion be recorded for future reference. Superintendent Parnell presented a possible budget calendar and flow chart. The Board will study the charts and a definite budget calendar will be determined at the next meeting of the Board.

3. Minutes
approved

3. With enough members present for a quorum, Chairman Swanson called the meeting to order at 2:00 P.M. Director Johnson moved that the minutes of the September 9 meeting be approved as received by mail. Director Hansen seconded, and the motion carried.

4. Marcola Board
requests delay
of boundary
decision

4. Secretary Parnell read a letter from Mrs. Irene Walters, Clerk of School District #79, requesting the Intermediate Education District Board to delay its decision regarding the boundary change until after the high school bonds are voted and possibly sold, this time estimated to be by January 1, 1964.

5. Attorney
Brownhill's
letter read

5. A letter from Board Attorney Tom Brownhill was read. This letter was in reply to the Board's request for his opinion concerning the effect which the date of the Boundary Board's decision regarding the petition for annexation of a portion of Marcola School District to Springfield School District would have upon a proposed bond issue in the Marcola District, and a proposed bond issue in the Springfield District. He indicated that the date of decision would have no effect on the bond issues. The dates that really counted were the dates of filing the petition and the effective date of the change (June 30, 1964), should a change be made.

6. Marcola
patrons re-
quest early
decisions

6. Attorney Edward Harms, representing the patrons requesting a boundary change between Marcola District #79 and Springfield District #19, urged the Board to reach a decision at the current meeting.

Mr. Richard Eymann expressed his concern over further delay in the boundary decision. Mr. Eymann related a conversation with Superintendent Commons of Springfield District #19, in which Superintendent Commons of District #19, Springfield, in which Superintendent Commons informed Mr. Eymann that it had been the Board's decision at the

6. (Continued)

regular meeting on Monday evening, September 23, to charge the students from the Marcola District attending the Springfield Schools the full tuition fee, payable on a monthly basis.

7. Next meeting set for October 7

7. Director Johnson moved that the next regular meeting of the Lane County Board of Education be held on Monday, October 7, in the Board Room, Room 100, Courthouse. One of the purposes of the meeting would be to make a decision on the boundary change between Marcola District #79 and Springfield District #19. Director Benjamin seconded, and the motion carried.

Superintendent Parnell was instructed to reply to the Marcola Board letter indicating that factors existent at the time of the first decision delay as requested by the Springfield Board no longer exist due to the recent legal opinion. Therefore, the Board will be making a decision on this matter at the October 7th meeting.

8. Superintendents Richard Shollenberger and Tom Tuttle speak on Intermediate Equalization levy

8. Superintendent Parnell introduced Richard Shollenberger, Superintendent of Florence District #97J, who spoke on two points of concern as related to his district and the Intermediate Equalization Levy.

a. The time lapse which is necessary between the time when a district pays a "lower" millage and receives a "higher" amount of equalization. Mr. Shollenberger said he felt this was "just" and necessary to allow time to bring the education program up to a better standard.

b. Although the wealth of District #97J is in forest land, this timber is owned by the government. Consequently, this money is not available to District #97J exclusively, but comes to the County and is distributed to all districts. Thus, many funds, although not identified as such, are truly equalization funds.

Mr. Tom Tuttle, Superintendent of McKenzie District #68, pointed out that in Idaho all funds are distributed at the State level. Mr Tuttle expressed his concern over an equalization law that would allow a district to receive equalization monies if the millage in that district were lower than a paying district. He suggested that it might be advisable to have a set millage to which every district must reach before being eligible for help.

9. Board to study Intermediate Equalization levy

9. Director Benjamin moved that a study of the Lane County Intermediate Equalization Levy be conducted in two parts:

a. A short concentrated study to be compiled by the Spring of 1964 and made by a selected committee of Superintendents of Lane County Schools.

b. A long-range study by the Lane County Board of Education for presentation and possible legislative changes in the law.

Director Turay seconded, and the motion carried.

10. A part-time school psychologist to be added

10. Gordon Dudley, Director of Pupil Personnel Services, discussed problems arising from the heavy demand for school psychological services. He recommended that a part-time person be employed to relieve the present situation, and to provide services on a contractual basis to Marcola District #79 and Blachly District #90.

Director Turay moved that Gary Navarre (dependent upon meeting certification regulations) be offered a contract. Director Hansen seconded, and the motion carried.

11. Instructional Materials Center Advisory Committee appointed

11. Director Johnson moved that the following people be appointed to the Advisory Committee to the Instructional Materials Center: Lloyd Millhollen, Douglas Olds, William Jones, Nile Williams, and Claude Martin.

Director Hansen seconded, and the motion carried.

12. Members appointed to Lane County Curriculum Committee

12. Director Turay moved that the following people be appointed to serve on the Lane County Curriculum Committee:

Evert Snyder.....Central Office, Springfield
Ralph Nafzinger.....Springfield High School
Molly Lansing.....Creslane Elementary School
Ray Bradshaw.....Danebo Elementary School
Tom Newton.....Shasta Junior High School
Delmar Brown.....Willamette City Elementary
Don Ellickson.....Marcola Elementary School
Robert Franz.....Triangle Lake Elementary
Margaret McCall.....Westfir Elementary School

Director Benjamin seconded, and the motion carried.

13. Invitation from Oregon Study Council

13. Secretary Parnell read an invitation from the Oregon Study Council to attend a Council Meeting at Milton Freewater on October 17 and 18.

14. Superintendent Parnell to negotiate for new facilities

14. Director Turay moved that Superintendent Parnell be directed to negotiate with the Lane County Board of Commissioners to furnish comparable space and furnishings in the Osburn Apartments adjacent to the present Instructional Materials Department for that portion of the County Office now remaining in the Courthouse if a move becomes necessary. Director Benjamin seconded, and the motion carried.


15. Board to support statement on bond election in #79


15. Director Hansen proposed that the Board prepare and support a statement regarding the bond election in District #79, Marcola. This statement is to be released to the people of Marcola at their public hearing on this matter in Marcola on October 23rd.

16. Date of next meeting

16. The next regular meeting of the Lane County Board of Education will be on Monday, October 7, 1:30 P.M. in the Board Room, Room 100, Courthouse.

Meeting adjourned.


Ray Swanson, Chairman


Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Monday, September 9, 1963

Minutes
in brief

1. Attendance
1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, Room 100, Courthouse, with the following members present: Chairman Ray Swanson, Vera Hansen, Paul Elliott, Laura Johnson, and Secretary Dale Parnell. Also present were Mr. William Wilt, Marcola; Mr. Sam Huston (Board agent of record from McCracken Insurance Agency); Mel Mead, Ed Seger, and Ruth Gould of the County Office; and Don Bishoff of the Eugene Register-Guard.
2. Minutes approved
2. Director Hansen moved that the minutes of the previous meeting be approved as amended (page 3, item 5, line 4) to read: "September 18" rather than "September 10." Director Elliott seconded, and the motion carried.
3. Reports
3. Chairman Swanson commended each member for his presence at the September 5th Boundary Board Hearing.
4. Paschelke letter read
4. Secretary Parnell read a letter from Mrs. Leo Paschelke containing additional information on the boundary change between Marcola and Springfield. The Board directed Secretary Parnell to enter the letter in the Boundary Board records.
5. Correspondence concerning insurance
5. Secretary Parnell read a letter from Mr. Sam Huston, Board agent of record from McCracken Insurance Agency, concerning the insurance on material belonging to school district #4 and housed in the County Instructional Materials Center.
6. Financial report
6. Secretary Parnell presented the financial report and the current bills using the new Budget Allocation Register.
7. Bills approved
7. Director Johnson moved that the bills for the month of August in the amount of \$9,482.21 be approved. Director Hansen seconded, and the motion carried.
8. Willima Wilt expresses concern on boundary information
8. Mr. William Wilt expressed his concern over information given at the Boundary Board hearing on September 5th as reported in the news media. He felt that the figures and other information presented were misleading, and in some cases, in error.
9. Clerk's Workshop scheduled for September 24
9. Mr. Ed Seger, Administrative Intern, described the tentative program as planned for the clerk's data processing workshop to be held at Harris Hall on September 24 beginning at 10 A.M. Each district has been invited to send three representatives to the workshop. Consultants for the day will be Margaret Blanton, Ronald Babcock, Ed Seger, John Rooney, and Henry Kelley.

10. Meeting to
be held con-
cerning In-
structional
Materials
Center
Insurance

10. Mr. Sam Huston explained briefly the present insurance policy of School District #4 on their Instructional Materials Center materials -- the problems involved in the housing of this material in the County Instructional Materials Center at 710 Pearl Street.

Director Hansen moved that Superintendent Parnell be directed to get together with the administrators of District #4, the insurance agent of District #4 and the agent for the Intermediate Education District for the purpose of negotiating a satisfactory insurance program. Director Johnson seconded, and the motion carried.

11. Part-time
Secretary
authorized

11. After some discussion, Director Elliott moved that through an arrangement with the Oregon Education Association, an additional secretary be employed to work on a temporary part-time basis for the Oregon Education Association and part-time for the Intermediate Education District. It is understood that the Oregon Education Association will pay one half the salary and any other expenses involved. This arrangement is to be reviewed periodically by the Board with the possibility of terminating or altering the agreement by mutual consent. Director Hansen seconded, and the motion carried.

12. Legislation
regarding
change to
Intermediate
Education
District

12. SB 409 (Chapter 544) Creates the Intermediate Education District in lieu of the Rural School District. Secretary Parnell presented the salient features of this new law and its effect upon the Lane County operation. (Effective September 3, 1963)

1/ "Section 1. It is the purpose of this Act to provide maximum excellence in education and as nearly equal educational opportunities for all the children of this state as is feasible under optimum local control. In order to accomplish this purpose the Legislative Assembly intends that the intermediate education districts established under the provisions of this Act shall succeed the rural school district and provide professional services and facilities in education and shall furnish such services and facilities, on a cooperative basis with local districts, as may further the intent and purposes of this Act."

2/ Transfers the rights, powers, duties and obligations of the rural school board to the intermediate education district board.

3/ Permits Intermediate Education District (IED) to provide a wide range of special services to local districts when:

(a) These are agreed upon before March 1 by resolution of 2/3 of the local district boards having over 50 percent of the prior year ADM.

(b) The services are authorized by law.

(c) The Superintendent of Public Instruction approves.

4/ Permits IED to contract on reimbursable basis for other services.

5/ Transfers statutory duties from the county school superintendent to the IED Board. The superintendent becomes the executive officer of the board.

12. Continued

- 6/ The qualifications for board members remains as in the past. However, appointed budget committee members shall be local school board members.
- 7/ A procedure is established for consolidating an IED with another IED.
- 8/ A procedure is established for abolishing the office of the superintendent and his duties shall be carried out by the county seat local district superintendent.
- 9/ "344.240. (1) The intermediate education district board shall be subject in all respects to the Local Budget Law (ORS 294.305 to 294.415), except that in addition to other qualifications, members of the budget committee under ORS 294.410 who are not members of the intermediate education district board shall be directors of local school district boards within the intermediate education district. The board of ... the intermediate education district is authorized, not later than March 15 each year, to prepare and adopt a budget for its own expenses ... including expenses for travel, for providing the board ... with professional and clerical assistance, and for such services, equipment and supplies as the board ... may require. The board's expenses may include amounts necessary to provide special services and facilities as provided in subsection (1) of section 10 of this 1963 Act."

13. Intermediate Tax Levy discussed

13. Director Swanson discussed the possibility of forming a group of Lane County citizens to study and discuss the Intermediate Equalization Tax Levy and its implications in the operation of the schools in Lane County. He was particularly interested in studying the effect of the levy upon the operation of the 18 local districts.

Director Elliott moved that Superintendent Parnell prepare a chart showing various financial statistics including millages, amounts and sources of income received by individual districts and present these facts at the next meeting. Further action will be determined after looking at the various facts. Director Hansen seconded, and the motion carried.

14. Tax Referral discussion

14. Implications of the tax referral matter were discussed and a decision was made to wait until after the School Boards Association Meeting, on September 18, before deciding on further action. The serious nature of this election was stressed.

15. Proposed meeting with former committee members


15. The possibility of an informal meeting with former County Board and Budget Committee members of the past ten or twelve years was discussed. The purpose of the meeting would be to bring former members "up-to-date" on the activities of the Intermediate Education District. Further action on this was delayed until a future meeting.

16. Discussion on implications of new local budget law

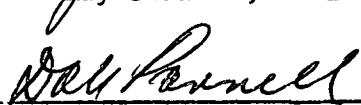
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17. Appointment of Instructional Materials Center Advisory Committee
17. Secretary Parnell presented the following names to form an Advisory Committee for the Instructional Materials Center: Douglas Olds, Assistant Superintendent of Springfield, District #19; Dr. Lloyd Millhollen, Deputy Superintendent of Eugene, District #4; Dr. Bill Jones, Assistant Superintendent of Bethel, District #52; Claude Martin, Superintendent of Mapleton, District #32; and Nile Williams, Superintendent of Fern Ridge, District #28J. Due to a lack of a quorum at this time of the meeting, the appointments will be included in the order of business for the next meeting.
18. Date of next meeting
18. Director Elliott moved that the next regular meeting of the Lane County Board of Education be set for Tuesday, September 24 at 1:30 P.M. Director Hansen seconded, and motion carried.

Meeting adjourned.



Ray Swanson, Chairman



Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING
Intermediate Education District
Monday, September 9, 1963

Minutes
in brief

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13. Director Swanson discussed the possibility of forming a group of Lane County citizens to study and discuss the Intermediate Equalization Tax Levy and its implications in the operation of the schools in Lane County. He was particularly interested in studying the effect of the levy upon the operation of the 18 local districts.

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17. Appointment of
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18. Date of next
meeting

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Meeting adjourned.

Ray C Swanson

Ray Swanson, Chairman

Dale Parnell

Dale Parnell, Secretary

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM # DP-2

Bills For Payment 9-9-63

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			3385	SCHOOL DIST 66		NDEA REF	9520	1205		1205	
			7076	SCHOOL DIST 40		NDEA REF	9520	6900		6900	
			9493	SCHOOL DIST 28J		NDEA REF	9520	2740		2740	
			9822	SCHOOL DIST 52		NDEA REF	9520	9640		9640	
								20485		20485	*
			1968	BUS EQUIP CET		THERMO	121	30000		30000	
			4750	IBM CORP		FILM RIB	121	3300		3300	
			8816	STEVENS TYPEWR		SUPPLY	121	1607		1607	
								34907		34907	*
			1185	DEPT FINANCE		LET HEAD	122	505		505	
			2304	COBURNS		FILM	122	3585		3585	
								4090		4090	*
			1704	BOYD COF CO		COFFEE	124	1728		1728	*
								1728		1728	*
			3172	BLUE PRINT CO		NEG MAP	141	1200		1200	
			8677	SPRINGFIELD NEW		HEAR NOT	141	2926		2926	
								4126		4126	*
			1138	HOWELL APPLING		NOTOR FE	143	650		650	*
								650		650	*
			7162	D PARNELL		EXPENSE	145	2880		2880	*
								2880		2880	*
			8363	SHELL OIL CO		GAS	14510	1420		1420	*
								1420		1420	*
			3039	EDUC BK CLUB		LIB PUB	146	541		541	*
								541		541	*
			1458	J BENJAMIN		MILEAGE	190	640		640	
			3086	P ELLLOITT		MILEAGE	190	1680		1680	
			8966	R SWANSON		MILEAGE	190	720		720	
			9260	M TURAY		MILEAGE	190	880		880	
								3920		3920	*
			1968	BUS EQUIP CET		THERMO	221	30000		30000	
			2186	CHAPMAN BROS		SUPPLY	221	15005		15005	
			4750	IBM CORP		TYPE RIB	221	2988		2988	*
								47993		47993	*
			6650	MOORE BUS FORMS		REQ FRMS	222	61920		61920	*
								61920		61920	*
			6881	NEWBERRY CO		SUPPLY	224	339		339	
			7162	D PARNELL		PET CASH	224	2500		2500	
			7291	PETITE SHOPPE		MISC EXP	224	90		90	
								2929		2929	*
			2523	CROFT EDUC SERV		ADM CUST	22610	18175		18175	
			9304	COOP STORE		BOOK	22610	695		695	
			9549	WEBSTERS INC		ENCYCLOP	22610	1826		1826	
								20696		20696	*
			5121	KENDALL MTR CO		REPAIR	24510	300		300	*
								300		300	*

ACCOUNTS PAYABLE REGISTER

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM # DP-2

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			8363	SHELL OIL CO		GAS	24520	5129 5129		5129 5129	*
			3832	RUTH GOULD		EXPENSE	24530	1830		1830	
			6402	MF MEAD		EXPENSE	24530	3470		3470	
			8262	J E SEGER		EXPENSE	24530	2200		2200	
								7500		7500	*
			2000	CABLES DRIVE IN		INSERV	282	4500		4500	
			3832	RUTH GOULD		INSERV	282	674		674	
			7911	C B ROTH ASSOC		BULLETIN	282	7695 12869		7695 12869	*
			6656	MOORE MOT PICT		LEADER	291	20000 20000		20000 20000	*
			4143	HARCOURT		TAPE RUS	292	1499 1499		1499 1499	*
			1328	JUDY BARNHART		BKS CARD	321	1855		1855	
			1328	JUDY BARNHART		EXPENSE	321	100		100	
			2250	BETTY CLARK		STAMP	321	195		195	
			5481	JANE LANE		STAMP	321	195		195	
			7478	PSYCHOLOGICAL		TEST MAN	321	2325		2325	
			9091	C C THOMAS		DOOK	321	675 5345		675 5345	*
			1968	BUS EQUIP CET		THERMO	322	30574		30574	
			3181	EUGENE HARDWARE		COF MAK	322	1699		1699	
			9726	WILLAMETTE STAT		SUPPLY	322	4833		4833	
								37106		37106	*
			8363	SHELL OIL CO		GAS	346	212 212		212 212	*
			2250	BETTY CLARK		EXPENSE	347	1185		1185	
			2855	T F DODSON		EXPENSE	347	6881		6881	
			2946	DUDLEY		EXPENSE	347	7681		7681	
			5481	JANE LANE		EXPENSE	347	1735		1735	
			5543	IRIS LASWELL		EXPENSE	347	2275		2275	
			7074	OSBURN APTS		PARKING	347	500		500	
			9156	TIKI LODGE		EXPENSE	347	1950		1950	
								22207		22207	*
			9459	WALLMASTER SERV		CLEAN	611	1850		1850	
								1850		1850	*
			3173	EUGENE LAUNDRY		LINEN	620	1535		1535	
								1535		1535	*
			1185	DEPT FINANCE		TELEPHONE	633	14855		14855	
								14855		14855	*
			1782	BRICKEY AUTO		REPAIR	723	3145		3145	
								3145		3145	*
			6060	R C MC CRACKEN		INSUR	85210	207209		207209	
								207209		207209	*

Kirk Powell

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM # DP-2

Paul Kennedy

LANE COUNTY BOARD OF EDUCATION MEETING
Rural School District
Monday, August 12, 1963

Minutes
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Rural School District was held in the Board Room, Room 100, Courthouse, with the following members present: Chairman Ray Swanson, Vera Hansen, Paul Elliott, Joyce Benjamin, Marvin Hendrickson, Milton Turay, and Secretary Dale Parnell. Also present were Mr. Tom Brownhill, attorney; Mr. Sam Huston (Board agent of record from McCracken Insurance Agency); Mel Mead, Henry Kelley, Ed Seger, and Ruth Gould of the County Office; and Don Robinson of the Eugene Register-Guard. Several patrons of the Marcola District, including Lucille Dickey, principal of Marcola High School; William Wilt, board member of District #79; Mr. and Mrs. Richard Eymann; and Mr. Ed Harms, attorney, attended the first part of the meeting.

2. Minutes
approved

2. Director Hansen moved that the minutes of the two previous meetings, July 8 and July 29, be approved as received by mail. Director Turay seconded, and the motion carried.

3. Date for
boundary
hearing set

3. In courtesy to the large representation of patrons from Marcola District #79, Chairman Swanson moved to agenda item three to discuss the setting of a date for a hearing on a Springfield-Marcola boundary change petition.

Mr. Ed Harms, attorney representing the (28) taxpayers making the request for the change of boundary, spoke briefly urging the Board to set the hearing date as expeditiously as possible, thereby allowing as much time as possible for the patrons of the affected area to work with the Springfield District to obtain admittance to the Springfield Schools this year.

Secretary Parnell read a letter from Mr. Walter Commons, Superintendent of Springfield Schools, explaining that the Springfield School District #19 plans to hold a bond election on or before September 26, 1963, and requesting that the Boundary Board delay their decision until after this election.

Mr. Richard Eymann spoke also on the need for an early hearing and the additional education benefits to be gained in the Springfield District, especially for the junior high and high school students.

Secretary Parnell presented a petition signed by 88 patrons of the Marcola District requesting the Board to reject the withdrawal of the proposed area from the Marcola School District.

Chairman Swanson asked Attorney Brownhill to comment on several questions that had been submitted to him earlier by the Board. Mr. Brownhill stated that the date of an election in not the date for the incurrence

3. (Continued)

of the indebtedness, but the time when the Board issues the bonds determines the date of indebtedness.

Secondly, Mr. Brownhill stated that if the Boundary Board allowed this change, the bonds of both Marcola and Springfield would apply to the area involved from the standpoint of long-term liability.

It was Mr. Brownhill's opinion that this boundary change would have no effect on the marketability of bonds, but he said that all attorneys did not agree with him on this point.

Mr. Brownhill made the following statements regarding the timing of the sale of bonds:

If the bonds were authorized before June 30, 1964, but issued and sold by the Board of Directors after June 30, 1964, the number of bonds which could be issued by the Marcola School District Board of Directors would be reduced by the assessed valuation of the area annexed to the Springfield School District under the formula set out in ORS 328.245 entitled "Limitation on Bonded Debt of School Districts Generally."

If the Marcola School District were to issue their bonds prior to June 30, 1964, and Springfield School District Board of Directors were to issue their bonds after June 30, 1964, the property owners of the affected area being transferred from the Marcola to the Springfield School District would be obligated and required to pay taxes on both sets of bonds.

Secretary Parnell stated that September 5, 1963, was the earliest date possible for a hearing, and recommended that the Board have the hearing as soon as possible on a date other than regular board meeting date, and delay decision on the hearing until after Springfield District bond election.

Director Hendrickson moved that the hearing on the proposed boundary change be held on Thursday, September 5, 1963, at 1:30 P.M. in Harris Hall. Director Benjamin seconded, and motion carried.

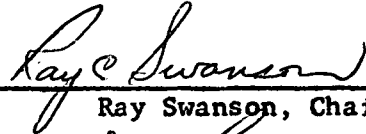
4. Insurance
program
discussed

4. Mr. Sam Huston, Board agent of record, reviewed the present status of the Board of Education's insurance coverage. He pointed out the difference in rate on the portion of insured material within the Courthouse, and that within the Osburn Apartments. He stated many factors contributed to the higher rate of the Osburn facilities; age and construction of building, residential apartments, mobile content of material, etc. Further discussion was held on the insurance coverage for materials in the Center belonging exclusively to Eugene, District No. 4.

Director Elliott moved that information and recommendations concerning insurance on the materials belonging to Eugene Public Schools, District No. 4, and housed in the Osburn facilities, be brought to the next Board meeting. Director Hendrickson seconded, and motion carried.

5. Board to host County School Boards Association
5. Secretary Parnell was directed to pursue the idea of the County Board of Education hosting a County School Boards Association no-host dinner during the State School Boards Association Regional Meeting on September 10. An open house at the new Instructional Materials Center facilities would precede this dinner and invitations would be extended to all board members attending the Regional Board Meeting.
6. Preview showing
6. Secretary Parnell announced the preview showing of Mr. Novak -- a new film and T.V. series depicting a teacher of today -- on Wednesday, August 21. This would be the first Westcoast preview showing of this educational N.B.C. series.
7. Financial report
7. Secretary Parnell presented the financial report in two forms -- the familiar and regular form as used in the past, and a parallel form as prepared by the data processing department. This latter form is to be used solely in the future.
8. Bills approved
8. The bills for the month of July were presented and discussed. Director Benjamin moved that the bills in the amount of \$6,824.16 be paid. Director Hansen seconded, and motion carried.
9. Data Processing report
9. Ed seger gave a brief report on the progress of the data processing usage and contracts within the county.
10. Bid on Ford Falcon accepted
10. A brief discussion was held on the purchase of another office vehicle for the Pupil Personnel section. Director Hendrickson moved that the purchase of the Ford Falcon at \$1,650.00, as bid by Lane County, be accepted. Director Turay seconded, and the motion carried.
11. Board issued resolution on dropouts
11. Director Benjamin moved that Secretary Parnell draft a resolution urging the citizens of the community to participate in a program to encourage students to continue their education. This resolution to be circulated to all media of communication. Director Hendrickson seconded, and the motion carried.
12. Endorsement of referendum petition
12. Director Hansen moved that the Lane County Board of Education endorse the letter from Mr. Tom Rigby, Secretary of the School Boards Association, and urge citizens not to sign the referendum petition. Director Hendrickson seconded, and the motion carried.
13. Re-numbering Section in Benton County
13. Director Hendrickson moved that the area of land formerly known as Lane County Elementary District 155J be re-numbered to Lane County Union High 2J. This was necessary since the Benton County Board had now included this area in the Monroe Union High District. Director Turay seconded, and the motion carried.
14. Invitation to sessions on juvenile delinquency
14. Superintendent Parnell extended an invitation to members of the Board to attend workshop sessions on the prevention of juvenile delinquency during a special conference being held at the University of Oregon, August 11-15, sponsored by the Oregon Juvenile Judges Association.
15. Board brochure presented
15. Ruth Gould, Assistant Superintendent, presented a mock-up of a proposed brochure outlining the services of the Board of Education. The Board recommended the purchase of 2500 of these brochures at a

15. (Continued) cost of \$240.00 from Quick Service Litho-Print Company. These pamphlets are to be distributed to all public school personnel in Lane County.
16. Date of next meeting 16. The date of the next meeting will be Thursday, September 5, at 1:30 P.M. in Harris Hall. The next regular Board meeting will be on September 9, in the Board Room, Room 100, Courthouse, at 1:30 P.M.
- Meeting adjourned.


Ray Swanson, Chairman


Dale Parnell, Secretary

ACCOUNTS PAYABLE REG

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM # DP-2

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			1185	FIN AUDITING		TAPE	121	195 195		195 195	* *
			1627	BOEHNKE PRINT		PRINTING	122	4635		4635	
			7503	QUICK SER LITHO		NEGATIVE	122	325		325	
			8816	STEVENS		PAPER	122	968		968	
								5928		5928	*
			7291	PETITE CAKE		OFF EXP	124	195		195	
								195		195	*
			7162	D P PARNELL		EXPENSE	145	2495		2495	
								2495		2495	*
			2182	CHANGING TIMES	30EA	REPRINTS	146	300		300	
								300		300	*
			1458	J BENJAMIN		MILEAGE	190	640		640	
			3086	PAUL ELLIOTT		MILEAGE	190	840		840	
			8966	RAY SWANSON		MILEAGE	190	360		360	
			9260	M TURAY		MILEAGE	190	880		880	
								2720		2720	*
			2304	COBURNS FILM		FILM	221	412		412	
			9726	WILL STAT		OFF SUP	221	4661		4661	
								5073		5073	*
			1786	A K BRIGGS CO		LABELS	222	2880		2880	
								2880		2880	*
			3181	EUGENE HARDWARE	1EA	COF POT	224	1499		1499	
								1499		1499	*
			1133	ANTI DEFAMATION	1EA	BOOK	22610	395		395	
								395		395	*
			3039	EDUC BOOK CLUB	1EA	BOOK	22710	673		673	
			9549	WEBSTERS INC		BK PUB	22710	2876		2876	
								3549		3549	*
			2523	CROFT EDUC SERV		PUB	22720	691		691	
								691		691	*
			8363	SHELL OIL CO		GAS OIL	24510	3675		3675	
								3675		3675	*
			7074	OSBURN APART		PARKING	24520	1000		1000	
								1000		1000	*
			3832	RUTH E GOULD		EXPENSE	24530	745		745	
			6402	M F MEAD		EXPENSE	24530	1300		1300	
			8363	SHELL OIL CO		GAS OIL	24530	661		661	
								2706		2706	*
			2466	CAFETERIA		LUNCH INS	283	1870		1870	
			7057	ORE ASSN SCH	4EA	DUES	283	2500		2500	
								4370		4370	*
			9449	V G WALKER CO		TAPES	292	13968		13968	
								13968		13968	*

Vol Parnell

ACCOUNTS PAYABLE REGI

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM # DP-2

DIST.	SCH.	DEPT.	VENDOR NO.	VENDOR NAME	QUANTITY	ITEM DESCRIPTION	ACCOUNT NO.	TOTAL COST	DISCOUNT	NET COST	
			3965	GRUNE STRATTON	1 EA	BOOK	321	607		607	
			7154	PARKER PUBLUSH	1 EA	BOOK	321	634		634	
			8623	S DAKOTA PRESS		BOOK PUB	321	3030		3030	
								4271		4271	*
			1968	BUS EQUIP CEN		GEN SUPL	322	4335		4335	
			2186	CHAPMAN BROS		OFF SUPL	322	7697		7697	
								12032		12032	*
			8363	SHELL OIL CO		GAS OIL	346	1009		1009	
								1009		1009	*
			2946	GORDON DUDLEY		EXPENSE	347	560		560	
								560		560	*
			7104	PACKER SCOTT		SUP PLANT	620	1987		1987	
								1987		1987	*
			1185	FIN AUDITING		TELEPHONE	633	18535		18535	
			9621	WESTERN UNION		TELEGRAMS	633	165		165	
								18700		18700	*
			3173	EUGENE LAUNDRY		LIN SUPL	690	2003		2003	
								2003		2003	*
			8816	STEVENS		SERV CALL	723	300		300	
								300		300	*
			6637	MONTGOMER INS		BOND	85240	3500		3500	
								3500		3500	*
			4922	E JOHNSON		RENT AUG	854	45000		45000	
								45000		45000	*
			2928	EARL E DREW		REMODEL	1277	51962		51962	
			8944	SUNBLEND		SCREENS	1277	15262		15262	
			9449	V G WALKER CO		REMODEL	1277	20600		20600	
								87824		87824	*
			1968	BUS EQUIP CEN		DIS STAND	127860	10000		10000	
			6656	MOORES PIC SERV		AV EQUIP	127860	17756		17756	
								27756		27756	*
			2186	CHAPMAN BROS		CHAIR	1279	11874		11874	
			9492	JOHN WARREN	1 EA	CLOCK	1279	1205		1205	
								13079		13079	*
			1099	AMERICAN STEEL		REP MAINT	1820	2378		2378	
			4280	HA CARMAN		REP SUP	1820	2304		2304	
			7104	PACKER SCOTT		SUP MAINT	1820	10056		10056	
			9309	UNITED RADIO		SUPPLIES	1820	15862		15862	
			9492	JOHN WARREN		SUPPLIES	1820	3819		3819	
								34419		34419	*
			9449	V G WALKER CO		TOOLS	1890	3505		3505	
								3505		3505	*
			5097	H E KELLEY		MILEAGE	1911	430		430	

DATA PROCESSING CENTER — LANE COUNTY BOARD OF EDUCATION — EUGENE, OREGON FORM # DP-2

[illegible]

N E W S R E L E A S E

(The following information is for use at your discretion and is not intended as "News Story", per se.)

President Kennedy, in his recent conference with educators, recognized the dropout problem as one of the critical education issues of our day. Our estimates show that we can expect some 300 young people to quit high school in Lane County over these summer months. Unskilled, in a world where unskilled jobs are rapidly disappearing, these youths will do themselves incalculable and permanent harm. To retrieve as many as possible of the boys and girls who are teetering on the edge of dropping out, we call upon every citizen of Lane County to make a personal effort. We suggest getting in direct touch with potential school dropouts, and their parents, and convincing them that the schools of Lane County, and all those who work in them, do care; and that they owe it to themselves and the world to continue their education. If each citizen will be aware of this fact and on the lookout for at least one potential dropout, we are confident many young men and women who ordinarily might not have had enough adult encouragement to proceed with their education will be returning to school this fall. With impetus and the increased awareness of the nature and size of the problem, local boards can accelerate their efforts in developing the curriculum that may be better adapted to widely varying needs of young men and women. This will lead us to important further advances toward the early prevention and cure of the dropout problem.

You can help, and your help can matter to the students you reach. EACH ONE REACH ONE is endorsed by the Lane County Board of Education:

Ray Swanson, Chairman

Laura Johnson, Vice-chairman

Joyce Benjamin

Paul Elliott

Vera Hansen

Marvin Hendrickson

Milton Turay

Dale Parnell, Superintendent

NOTE: Perhaps radio and television stations might cooperate by giving spot announcements emphasizing this important problem. Such spots could take the following format:

1. Don't be a dropout, continue your education.
2. Don't sell yourself short, continue your education.
3. Develop your full potential, continue your education.
4. Unskilled jobs are disappearing, continue your education.
5. Education today -- better job possibilities tomorrow, continue your education.

LANE COUNTY BOARD OF EDUCATION MEETING
Rural School District
Monday, July 29, 1963

Minutes
in brief

1. Attendance

1. A special meeting of the Lane County Board of Education for the Rural School District was held in the Board Room, Room 100, Courthouse, with the following members present: Chairman Ray Swanson, Milton Turay, Laura Johnson, Vera Hansen, Joyce Benjamin, and Secretary Dale Parnell. Also present were Berry Mauney, Superintendent of Marcola Schools; Mr. William Wilt, board member from Marcola; Mr. Russell Ernest, patron of Marcola; Ed Seger and Ruth Gould of the County School Office; and Don Robinson of the Eugene Register-Guard.
2. Meeting called to order

2. Chairman Swanson called the meeting to order and explained the reason for the special meeting was to discuss a proposed boundary change within the Marcola District. Chairman Swanson introduced the board members and visitors, Mr. Mauney, Mr. Wilt, and Mr. Ernest.
3. Proposed Boundary Board change

3. Superintendent Parnell, using two maps - one showing only the area included in a proposed boundary change, and the other showing how the change would affect the Marcola District - discussed the following problems facing the Boundary Board in making a decision in the requested boundary change:

 - (1) The present Marcola petition to bond to its capacity (approximately \$469,000).
 - (2) Bond attorneys will not usually approve sale of bonds when any boundary change is pending.
 - (3) No change approved now by the Boundary Board can become effective before June 30, 1964.
 - (4) Springfield School District #19 is planning a bond election in the fall of 1963, and this proposed boundary change would affect the sale of bonds for the Springfield District.

Secretary Parnell reported that according to the state law ORS Chapter 330, Section 13, a petition for change of boundaries must be granted if it is signed by all resident taxpayers and all qualified voters in the affected area, and the only way the Boundary Board can deny the petition is to find that such a change would have a "substantial adverse effect" upon the ability of the districts to provide an adequate educational program.
4. Secretary Parnell instructed to seek information

4. Following discussion of the several problems involved in the proposed boundary change, the Board directed Superintendent Parnell to consult with Mr. W. P. Riddlesbarger, attorney for the Rural Board; and to seek such assistance as necessary from Mr. Shuler, bonding attorney; State Department of Education; or even the Attorney General, to find the answers to the following questions:

- (1) If the Boundary Board granted the request of the petitioners,

4. (Continued)

and to be effective June 30, 1964, (as per the new law) what is the effect on:

- a. The sale of bonds in Marcola?
 - b. The sale of bonds in Springfield?
- (2) If the Boundary Board granted the boundary request petition now, and if the people of Marcola vote to bond themselves to their capacity:
- a. What would be the bonding capacity of the Marcola District in the light of the proposed change?
 - b. Would the liability for the bonds rest upon the property within the proposed area of change, in light of the fact the change could not be effected until June 30, 1964?
- (3) Since the Marcola Board has a petition forcing a vote on a bond issue up to their bonding capacity, in your opinion, would the Boundary Board be substantially adversely affecting the ability of the Marcola School District to provide education as provided by law if they should grant the petition, thereby somewhat reducing the bonding capacity?

This material, and any other pertinent information, is to be ready for the August 12th Board Meeting, at which time the matter of setting a hearing date is to be considered.

Meeting adjourned.



Ray Swanson, Chairman



Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING
Rural School District
Monday, July 8, 1963

Minutes
in brief

1. Attendance

1 The regular meeting of the Lane County Board of Education for the Rural School District was held in the Board Room, Room 100, Courthouse, with the following members present: Vice-chairman Laura Johnson, Paul Elliott, Vera Hansen, Marvin Hendrickson, Milton Turay, Joyce Benjamin, and Secretary Dale Parnell. Also present were Henry Kelly, Ed Seger, and Ruth Gould of the County Office; and Bill Richmond of the Eugene Register-Guard.

2. Minutes
approved

2. In the absence of Chairman Swanson, Vice-chairman Johnson called the meeting to order. Director Hendrickson moved that the minutes of the June 24th meeting be approved as received by mail. Director Elliott seconded, and the motion carried.

3. Communica-
tions and
reports

3. Secretary Parnell read a letter from the Florence School Board expressing appreciation of the cooperative purchasing program.

4. Funds for
reorganiza-
tion deleted
from budget

4. Secretary Parnell read a letter from Dennis Patch, State Department of Education, and explained that because the funds for reorganization activities had been largely deleted from the State Budget, there would be little reimbursement from the fund for 1963-64.

5. Financial
report

5. Secretary Parnell reported that the annual financial report was not complete and would be submitted at the later board meeting. Complexities of the National Defense Education Act joint purchasing has caused the delay in the completion of the financial report.

6. Bills
approved

6. The bills for the month of June were presented and discussed. Director Turay moved that the bills, in the amount of \$9,613.06, be paid. Director Hansen seconded, and the motion carried.

7. Ruth Gould
reports

7. Ruth Gould, Assistant Superintendent, reported on the 1962-63 program of Instructional Services and the proposed program for the 1963-64 year. She said that instructional services were of two kinds--tangible and intangible--and reported on a few programs as examples of each.

8. Boundary
Board policies
discussed

8. To initiate discussion on the proposed policies of the Boundary Board, Chairman Johnson distributed a work sheet of suggestions for policies of the Boundary Board. The suggestions were discussed and the following policies were listed for further discussion:

(See attached)

9. Minimum Test-
ing Program

9. Assistant Superintendent Gould explained the new proposed minimum testing program. During the 1963-64 school year, school districts

9. (Continued)

will choose tests from a multiple choice list and the Lane County Board will provide an allocation of money to assist in the purchase of scoring service.

Director Hendrickson moved that the budgeted amount for testing, \$8,000, be allotted to each district on an A.D.M. basis for 1963-64. Director Benjamin seconded, and motion carried.

10. Maintenance and Repair

10. Superintendent Parnell reported on the present status of the Maintenance and Repair Service. Districts #45J, #71 and #28J have contracted for the Service for the 1963-64 school year. Other repair will be done on an individual job basis. Mr. Kenneth Ammerman (our present courier driver) will be assigned to this department and is currently training in this field.

11. Date Processing

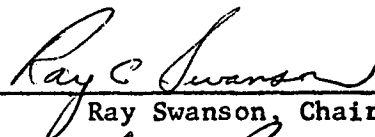
11. Secretary Parnell gave a brief report on the present status of the Data Processing Service. Mr. Kelly, Data Processing Supervisor, distributed binders to each member of the Board which contained a preliminary budget allocation and expense report for the June bills. A current copy of this report, plus the voucher warrants, will be presented at each subsequent meeting.

Districts #71 and #28J are currently moving to data processing for their financial accounting, payroll and report cards. It was suggested that school clerks be invited to a workshop featuring the various possibilities of data processing.

12. Date of next meeting

12. The date of the next meeting was set for Monday, August 12th at 1:30 P.M. in the Board Room, Room 100, Courthouse.

Meeting Adjourned.



Ray Swanson, Chairman



Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION
RURAL SCHOOL DISTRICT

The following bills were presented and approved for payment by the Lane County Board of Education, Rural School District, on July 8, 1963.

FIRM	ITEM	AMOUNT
Chapman Bros.	Equipment & Office Supplies	\$ 307.87
Business Equipment Center, Inc.	Ink & Supplies, Scope	124.79
Boehnke Printing Company	Envelopes	33.35
Petite Cake Shoppe	Misc. Office Expense	1.85
Shell Oil Company	Gas and Oil	102.13
Prentice-Hall, Inc.	Book	5.30
The Kiplinger Washington Editors	1-yr. Subscription	24.00
The Wall Street Journal	Wall Street Journal	24.00
Oregon School Board Association	Membership, 1963-64	400.00
Western Union	Telegrams	17.42
Oregon School Study Council	Membership, 1963-64	75.00
Marvin Hendrickson	Mileage	15.20
Vera Hansen	Mileage	17.60
Laura Johnson	Mileage	21.20
Joyce Benjamin	Mileage	3.20
Milton Turay	Mileage	4.40
Ray Swanson	Mileage	3.60
Moore's Motion Picture Service	Filter, Supplies, Machine Inspec.	2,030.40
John Warren Hardware, Inc.	General and Teaching Supplies	102.50
Willamette Stationers	General Supplies	32.44
Zellerbach Paper Company	Wrapping Paper	16.07
Stuart Reynolds Productions	Film Preview Postage Charge	2.00
Audio-Visual Enterprises	Study Prints	66.50
National School Public Relations Assn.	Renewal, School System Service	75.00
N.Y. State School of Industrial and Labor Relations	Publication	.50
Education Screen and A-V Guide	Renewal, Ed. Screen & A-V Guide	4.00
Ruth E. Gould	Expense Reimbursement	26.30
James McDonald	Expense Reimbursement	36.55
Carol Spicer	Outdoor Ed. T.V. Prog. Expense	10.24
Sharon Powell	Outdoor Ed. T.V. Prog. Expense	24.00
Dept. of A-V Instruction, NEA	Annual Dues, A-V Instruction	12.00
Audio Visual Supply Company	16 mm Films	2,437.50
International Communications Found.	Common Market Kit	105.00
Gordon A. Dudley	Exp. and Professional Mat. Reimb.	64.72
Bureau of Publications	Books	18.24
Vernon L. Thompson	Expense Reimbursement	19.35
Packer-Scott	Janitor Supplies	35.94
Dept. of Finance and Auditing	Telephone	221.70
Eugene Laundry	Linen Supply	4.86
Brooks Office Machines	Typewriter Rental	3.75
The Harwald Co., Inc.	Cleaner Tapes	10.58
Goettling Sign Company	Glass Door Lettering	55.00
TOTAL -		\$

Signed: _____

W. L. Ramsey
Secretary, Lane County Board of Education
Rural School District

LANE COUNTY BOARD OF EDUCATION
RURAL SCHOOL DISTRICT

The following bills were presented and approved for payment by the Lane County Board of Education, Rural School District, on July 8, 1963.

FIRM	ITEM	AMOUNT
IBM Corporation	Typewriter Main., Mach., Forms	\$ 1,361.56
Erwin Johnsen	Rent: June and July	900.00
Twin Oaks Builders Supply Co.	Shingle Mold	1.80
Johnstone Supply of Portland	Pipe and Els	3.70
E. G. Gardner Co.	Lino Paste	6.30
Fidelity File Box Co., Inc.	Power Saw	39.95
Standard Register Company	Data Processing Forms	257.32
Kenneth V. Ammerman	Travel and Expense (Medford)	89.90
Court House Cafeteria	Lunches, Staff Inservice	14.25
Dept. of Finance and Auditing	Gas, Oil, Repairs	321.83
Dale P. Parnell	Expense Reimbursement	20.40
TOTAL -		\$ 9,613.06
		9,592.66

Signed:

Dale Parnell
Secretary, Lane County Board of Education
Rural School District

CLATSOP COUNTY SCHOOL OFFICE
Room 100, Courthouse
Eugene, Oregon

Office of the Superintendent
Dale Parnell

TO: Board Members

RE: Boundary Board Policy Statements - Rough Draft

1/ ORS, Chapter 330, Section 13

The District Boundary Board on its own motion, or on petition of three persons residing or owning or occupying real property within territory embraced within a proposed merger or consolidation, annexation or boundary change, may alter the boundaries of districts, annex territory to districts, or merge or consolidate smaller districts into larger districts in the manner hereinafter provided if it finds:

- a/ The proposed change will have no substantial adverse effect upon the ability of the districts affected to provide the educational program required by law.
- b/ The proposed change will result in improvement of the educational facilities available to the children in the area affected by the proposed change or will result in substantial operating economies in the districts affected.
- c/ The proposed change is not made solely for tax advantages to the property owners in the district or area affected by the proposed change.
- d/ The proposed change is not likely to adversely affect any contemplated reorganization under the provisions of ORS 330.505 to 330.595 and 330.610 to 330.730.

2/ When a petition is received by the Boundary Board (the petition will not be considered officially received until accepted by the Board in an official meeting), the provision of the above law will govern, supplemented by the following policies:

- a/ The Boundary Board will be reluctant to initiate any boundary

changes on its own motion and will do so only in cases where the education of children is being demonstrably adversely affected by the failure of any other person or school board to initiate such a petition.

b/ Where it appears that an entire school district might best be merged with a neighboring district for the sake of the children in one or both districts, reorganization procedures will be initiated at whatever time is considered most appropriate by the Boundary Board.

c/ The officially recorded opinions of the affected district boards, together with the reasons for these opinions, will be carefully considered in all cases, but the boundary board cannot consider itself bound by the wishes of the district boards.

d/ Written notification shall be sent to each individual member of the affected school boards, and to the owners of property involved, outlining the proposed boundary changes and stating the hearing date.

e/ As to ORS 330-13 (1)(a), the best measure of substantial adverse effect shall be regarded as the amount of increase in millage which would be caused within the district from which the property is proposed to be severed. The latest assessed valuation of property transferred out of the district within the preceding two years shall be considered cumulatively.

3/ The official Boundary Board hearing shall be conducted as a formal hearing. Witnesses shall be sworn and all testimony transcribed verbatim.

4/ The petition for proposed change in school districts shall:

a/ Be directed to the Lane County Board of Education, Boundary Board for the Lane County Intermediate Education District.

b/ Contain a concise statement of the type of change requested; and

c/ Contain the signatures and resident addresses of the petitioners and the names of the school districts in which they reside; and

d/ Contain a legal description of the territory to be annexed or detached,

(must be completed by a registered engineer or county surveyor), if an annexation or detachment of territory of less than a school district is requested and the school districts affected thereby; or

e/ Contain the names and numbers of the school districts affected if a consolidation or merger of districts is requested but no proposed consolidation or merger shall affect more than two school districts.