



**THREE RIVERS SCHOOL DISTRICT
MURPHY, OREGON**

**ANNUAL ORGANIZATION MEETING
July 15, 2014**

B. ANNUAL ORGANIZATIONAL RESOLUTIONS FOR 2014-15 (ACTION):

- a. **Designate Executive Officer:** *Superintendent David Holmes is the Board's Executive Officer.* Oregon statute specifies that the Board shall designate the chief administrative officer of the district as district clerk. Our policy states that the Superintendent shall act as executive officer of the Board. These designations authorize the superintendent to employ personnel, to sign checks and make salary payments, and to act as custodian of funds. In addition, all contracts must be approved by the school board before an order can be drawn for payment. Therefore, the superintendent and/or deputy clerk needs to be authorized to make payments in a timely manner of all obligations entered into by the district in accordance with the budget as adopted and appropriated by the Board of Directors.
- b. **Designate Budget Officer and Deputy Clerk:** *Superintendent David Holmes is the designated Budget Officer and Deputy Clerk.*
- c. **Designate Board's Official Agent:** *Superintendent David Holmes will be the official agent for all matters dealing with federal, state and local government agencies and other education agencies. Policy and practice designates this authority to the superintendent.*
- d. **Designate Depositories for School Funds:** Bank of the Cascades, Wells Fargo, Local Government Investment Pool, Washington Federal, Umpqua Bank, First Community Credit Union, Josephine County Treasurer, and Jackson County Treasurer and all other local financial institutions, which meet Oregon collateral requirements, are the designated depositories. These are the existing depositories and have been carried over to the new fiscal year.
- e. **Authorize Facsimile Signature of Custodian of Funds:** Superintendent David Holmes facsimile signature be authorized.
- f. **Determine Amounts of Fidelity Bonds of Persons Who Shall Be Bonded:** Superintendent/Business Manager David Holmes will be bonded for \$100,000 under current District *Property and Causality Coverage Criminal Policy*.

- g. **Designate Auditors:** *Michael L. Piels CPA's, LLP* is designated as our financial auditors for the 2014-2015 school year.
- h. **Designate Legal Counsel:** *Hungerford Law Firm, LLP* is designated as our legal counsel for the 2014-2015 school year.
- i. **Review status of Local Public Contract Review Board and Rules:** The Three Rivers Board of Directors will act as our review board for the 2014-2015 school year.

Moved: _____, Seconded by: _____

Motion: passed _____ failed _____

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Chairperson of the Board
THREE RIVERS SCHOOL DISTRICT

David Holmes, Superintendent-Clerk
THREE RIVERS SCHOOL DISTRICT