Resolution No. [_____], STIPEND AUTHORIZATION

WHEREAS, members of the [Name of School District] Board of Education ("Board") devote substantial time and effort to governing the district; and

WHEREAS, the Board recognizes that providing a stipend to Board members can help reduce barriers to participation, promote diversity of representation, and acknowledge the significant commitment required to effectively fulfill their duties; and

WHEREAS, Board policy BHD allows the Board to authorize stipends; and

WHEREAS, Oregon Revised Statutes (ORS) 332.018 authorizes a district school board to provide stipends subject to the policies and budgetary limitations adopted by the Board; and

WHEREAS, the Board will annually include enough detail in the adopted budget to establish the monthly stipend amount; and

WHEREAS, Board members understand their ethical obligations, have declared conflicts of interest, and will abstain from participation in discussion and votes as required by ORS 244.120; and

WHEREAS, the district business office will establish procedures for issuing stipends; and

WHEREAS, individual Board members may decline the stipend by notifying the business office in accordance with established procedures; and

NOW, THEREFORE, BE IT RESOLVED, that from [July 1, 2026] until rescinded, the following members of the [Name of School District] Board of Education shall be eligible to receive monthly stipends in the amount as determined by the annual adopted budget[1]:

[Board Position 1

Board Position 2][2]; and

PASSED AND ADOPTED by the Board of Education of the [Name of School District] on this ___ day of _____, 2026.

APPROVED:

_____

[1] If the budget does not specify a monthly amount for each board member, take the amount in [Function 2310, Object 390] and divide it by [60] [84] [108] {number of board members multiplied by 12} for the monthly amount per board member. The monthly stipend will be the quotient or the maximum amount allowed by law (see ORS 332.018(3)(a)), whichever is lower.

[2] Due to abstentions for conflicts of interest and quorum requirements, the Board may need to pass three or more resolutions, each authorizing less than a quorum to receive stipends.

SAMPLE

[Name], Board Chair

SAMPLE