

UMHS Board of Directors Meeting
Tuesday, June 25, 2024 12:00 PM

UMHS Boardroom
110 NE 4th St.
Hermiston, OR 97838

Agenda

Call To Order

Speaker(s): David Nevin

Public Comment & Questions

Board Member Reelection: David Nevin

Speaker(s): David Nevin

Executive Session

(Motion Required)

Speaker(s): David Nevin

Status of Open Senior Leadership Team Positions

Speaker(s): David Nevin

UMHS Reports & Training

Senior Leadership Team Report

Speaker(s): Deniz Conger

Head Start Data Dashboard

Speaker(s): Suellen Whitlock

Reading & Approval of UMHS May 28, 2024 Board Meeting Minutes

(Motion Required)

Speaker(s): David Nevin

Finance Committee Report

Speaker(s): Cameron Anderson

Reading & Approval of the UMHS Finance Committee June 18, 2024, Meeting Minutes

(Motion Required)

Speaker(s): Cameron Anderson

Fiscal Reports

Statement of Cash Flow - May 2024

Speaker(s): Casey Hinkley

Statement of Activity (Profit & Loss) - April 2024

Speaker(s): Casey Hinkley

FY2024 Budget to Actual Report - April 2024

(Motion Required)

Speaker(s): Casey Hinkley

Statement of Financial Position (Balance Sheet) - May 2024

Speaker(s): Casey Hinkley

Expenses of Over \$4K - May 2024

Speaker(s): Casey Hinkley

Credit Card Expenditures - May 2024

Speaker(s): Casey Hinkley

New Business

Teacher Waiver: Heather Marlowe

(Motion Required)

Speaker(s): Suellen Whitlock

Executive Director Recruitment RFP

Speaker(s): Deniz Conger

New Salary Range: Executive Director

(Motion Required)

Speaker(s): Deniz Conger

New Job Description and Salary Range: Human Resources Supervisor

(Motion Required)

Speaker(s): Deniz Conger

New Job Description: Payroll and Fund Accounting Manager

(Motion Required)

Speaker(s): Deniz Conger

Salary Schedule Update (COLA)

(Motion Required)

Speaker(s): Deniz Conger

Paid Leave Oregon (PLO) Policy Update

(Motion Required)

Speaker(s): Deniz Conger

Paylocity Presentation

Speaker(s): Deniz Conger

Adjournment

Speaker(s): David Nevin