
Meeting Minutes

1.0 Preliminary Business

1.1 Call Meeting to Order

The regular meeting was called to order at 6:02 p.m.

1.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

1.3 Roll Call

A roll call of Board members was conducted.

BOARD MEMBERS:

Caroline Lydon – Board Chairman

Justin Callahan – Vice Chairman

Ron Snelling – Board Member

Brian Ford – Board Member

Jerald McCurdy - Board Member

1.4 Agenda Review

The agenda was reviewed.

BUDGET HEARING FOR 2026–2027

1.0 Open Budget Meeting

The Budget Hearing was opened at approximately 6:03 p.m.

1.1 Public Comment

No public comments were received.

2.0 Adjournment of Budget Hearing

The Budget Hearing was adjourned at 6:05 p.m.

2.0 CONSENT AGENDA

The Consent Agenda was considered.

2.1 Monthly Financial Transactions

Monthly financial transactions were reviewed.

2.2 Board Minutes

Board minutes were reviewed and approved.

2.3 Resignation

The resignation presented to the Board was accepted.

2.4 Open Positions

The Board reviewed the open positions, including Elementary Teacher and Culinary Arts.

2.5 New Hires

The Board considered the following new hires:

- Tom Ford – HS Basketball (girls and boys)
- Daniel Hunter – HS Girls Basketball
- Amy B. – HS Volleyball
- Bobbie Berger – Elementary Teacher

- 3.0 PUBLIC FORUM/CORRESPONDENCE/HANDOUTS:** The board will hear comments by anyone present who wishes to speak on any item not on the agenda, but the board will not necessarily take action at this time. There will be a 3-minute time limit for anyone speaking.
- The Board received and reviewed comments and correspondence. Christine read a "Thank You" message from students.
- 4.0 REPORTS**
- 4.1 Board**
A report was provided regarding the first annual Father's Day car show, with discussion concerning plans for next month.
- 4.2 Superintendent**
The Superintendent discussed the baseball field and the possibility of obtaining grant funding. The District is looking into available grants; no funding has been identified at this time.
- 4.3 Business Manager**
The Business Manager discussed closing out payroll and grant funds and ensuring that all funds are spent appropriately. The Board also discussed the transition to a new accounting system for fiscal year 2027–2028.
- 4.4 Maintenance Director**
Written report.
- 4.5 Transportation Director**
Written report.
- 4.6 Food Service Director**
No report.
- 5.0 NEW BUSINESS**
- 5.1 Adopt 2026–2027 Board Meeting Schedule**
A motion was made by Justin and seconded by Jean to adopt the 2026–2027 Board Meeting Schedule. **Motion passed, 5–0.**
- 5.2 Resolution 26-01 – Appropriation Adjustment**
A motion was made by Justin and seconded by Brian to approve Resolution 26-01 regarding the appropriation adjustment. **Motion passed, 5–0.**
- 5.3 Resolution 26-02 – Budget Adoption**
A motion was made by Justin and seconded by Jean to approve Resolution 26-02 adopting the budget. **Motion passed, 5–0.**
- 5.4 Designation of Clerk and Deputy Clerk – Danny Pratt and Kelly LaRoque**
- 5.5 Designation of Custodian of Funds & Facsimile Signature – Danny Pratt and Kelly LaRoque**
- 5.6 Designation of Auditor - Sorren CPA's P.C.**
- 5.7 Designation of Depositories – Umpqua Bank and Oregon State Local Government Investment Pool**
- 5.8 Designation of Attorney – Dole, Coalwell, Mountainspring and Mornarich, PC**
- 5.9 Designation of Election Official – Danny Pratt**
- 5.10 Designation of Budget Officer and Newspaper – Kelly LaRoque**
- 5.11 Designation of Insurance – PACE**
Justin makes motion to approve Designating all of the people as written for 5.4-5.11, Brian seconds.
Motion passed, 5-0.
- 5.12 Committee Assignments**
Committee assignments were discussed. Committee assignments were deferred until the July meeting.
- 6.0 OLD BUSINESS**

6.1 Assessment Data Review

The Board went over the Integrated Data and Ford Foundation Report.

6.2 Handbook – Student, Employee, Athletic

The Board will go over the handbooks following a Board meeting.

6.3 Review of Board Action List/Timeline/Board Goals & District Goals

6.4 Retirement

The Board presented the budget with a Certificate of Retirement. The McMullen Scholarship Fund was established.

7.0 QUESTIONS FROM THE AUDIENCE

No questions submitted.

8.0 ADJOURNMENT

The Board adjourned the meeting at 7:15 p.m. **Motion passed, 5–0.**

Approved on 9/16/2026 by:

Caroline

Carolyn Lydon
Board Chairman

Justin Callahan
Board Vice Chairman