

Agenda

- 1.0 Preliminary Business**
- 1.1 Call Meeting to Order @ 6:00 pm**
- 1.2 Pledge of Allegiance**
- 1.3 Roll Call**
Jerald McCurdy – Board Member
Brian Ford – Board Member
Ron Snelling – Board Member
Justin Callahan – Vice Chair
Caroline Lydon – Board Chair
- 1.4 Agenda Review**
- 2.0 Consent Agenda**
- 2.1 Monthly Fiscal Transactions**
Caroline asks how come Volleyball is in the red and how did that happen?
Angie clarifies that Volleyball fundraised for all of their trips and it's all in the club accounts.
Justin asks about the Dell purchase for \$14,000.
Angie notes that it comes out of the technology replacement fund, not the general fund. It's for the teacher laptop replacements that were voted by the Board.
- 2.2 Board Minutes**
- 2.3 Resignations: Elizabeth Haggard – December 18, 2025**
- 2.4 Open Positions: Executive Secretary – Confidential**
- 2.5 New Hires: Stacey Oliver – Substitute Bus Driver, Millie Lawrence – HS Instructional Assistant, Jessica Martin – Part time Bus driver, Lisa Hoch – Lead Cook – HS**
Bridget lets the Board know about the staff review regarding the Executive Secretary position as well as streamlining some positions. Looking at projections now.
Justin makes a motion to approve the Consent Agenda, Brian seconds
Jerald – Yes Brain – Yes Ron – Yes Justin – Yes Caroline – Yes 5/0
- 3.0 Response to public forum--**
- 3.1 Public Forum/Correspondence/handouts: The board will hear comments from 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.**
No Public Comment
- 4.0 Reports**
- 4.1 Board**
- Discussion**
- Caroline signed up for the Regional Meeting.
 - Carloine would like to give up dinners at the Board Meetings or taking turns bringing dinners to the meetings. The Board agrees.
 - Community information: Halloween Contest on the 25th and sign ups start at 11 am, followed by judging, followed by the parade, followed by awards.
 - Caroline has cards for the Board to sign for retirees.
 - City Council donates \$100 for the CCVCA Dessert Auction and Caroline asks if the School Board will match \$100 donation for the raffles – everyone says yes.
 - Justin went to outdoor school again. They went one day shorter, which still went well. For a lot of kids it's a big experience, especially for the kids that haven't done something like this before and they'll remember it for a long time. Bridget also thinks that the experience is very important for the kids.
- 4.2 ASB Report**
- Written Report/Oral**

ASB replaced 2 positions, the first being Senior Class President is now Kirsten Brown and Zoey Lewis is replaced by Ireland Bodine as Secretary.

Homecoming Dance theme is A Night in Rio.

Thursday is a whole event day. Students will be cleaning up around the town and student athletes are going to go to the elementary school to read to the students.

Bridget adds that they are actively seeking and developing concepts for their floats.

Aydin says that students need access to the trailers to work on the floats.

They are also trying to find classic cars for Homecoming to present the court. Caroline offered to reach out to Glendale Car Club to help.

4.3 Superintendent

Written Report/Discussion

- Bridget got to spend a day at the Elementary School. A huge thank you to Angela Deere for making The Captain's Blog to promote what we're doing together. There is a STEAM Night coming up in Glendale, on Nov. 13th. The entire community is invited.
- Project Youth+ has been a great experience with a rundown of activities with Susie Snelling. She has been working on scholarships and applications with the students. She has 7 students potentially looking at military, several looking at secondary education, and she's setting up a program for a CTE type of career.
- District freezer went down in flames, we lost a lot of product. We really appreciated our team, Clint, Lenny, and Shelley came in and saved some resources.
- Attended the roadshow. Unfortunately, not a lot of positives. The financial forecast has been pretty catastrophic. There's not a lot on the table as far as legislative requirements that we're going to be too worried about.
- Data snap for the month: analysis of attendance – we're down in numbers of students enrolled – we have to be cautious where our numbers are.
- High School just had their attendance party.
- Elementary iReady scores: encouraged by the score profile. Devin points out that summer learning helped.
- Accountability profiles – 1of 4 baseline assessments. Hoping we get iReady as our assessment.

4.4 PreK - 5th Principal

Written Report

- Devin says thank you to the staff. There have been multiple days this year with 3-8 people out per day. They still have yet to have a substitute pick up a job at the Elementary School. Staff has worked really well internally.
- To engage community partners: The Elementary is hosting STEAM Night on Nov. 13th.
- We are also working with FEATT. They work in neighborhoods and communities and are facilitated by parents in the communities. On November 14th they will be hosting a "Mom's Night Out" at the High School.
- The elementary had a successful 2nd annual pumpkin patch trip. The kids had a lot of fun.
- The 3rd-5th grade will be attending a show at the Hult Center on November 18th to see the Eugene Symphony.

4.5 6th - 12th Middle & High School Principal

Written Report

- Homecoming week will focus on the students. Worked out a schedule with Nena to have bus transportation for the Homecoming Parade. There will be an assembly with motivational speaker born and raised in Oregon.

4.6 Business Manager

Written Report

- Angie is knee deep in audit.
- The change in the school state fund has created space for additional rebalancing. There will be another rebalance in November.
- Bridget notes that we are knee deep in Food Service and Transportation audit as well.

4.7 Special Education Director

Written Report

4.8 Athletic Director

Written Report

4.9 Maintenance Director

Written Report

4.10 Transportation Director

Written Report

4.11 Food Service Director

Written Report

5.0 New Business

5.1 Charter School Agreement

Discussion

- In 2021 the board and Mr. Hanson established the PreK – 12th Grade Charter Community School.
- We're known as one unified school in located in two different sites.
- In 2026, we have to renew our charter.

- This topic is to notify the board that we are going to be looking at our charter and we must have two public meetings.

5.2 Division 22 Standards Discussion/Action

Justin makes a motion to approve the report, Jerald seconds

Jerald – Yes Brain – Yes Ron – Yes Justin – Yes Caroline – Yes 5/0

5.3 Board Compensation Policy BHD Discussion/Action

Justin makes a motion that we do not accept policy BHD into our current policies, Ron seconds

Jerald – Yes Brain – Yes Ron – Yes Justin – Yes Caroline – Yes 5/0

5.4 District Goals Discussion/Action

Jerald makes a motion to accept District Goals with the accepted changes, Ron seconds

Jerald – Yes Brain – Yes Ron – Yes Justin – Yes Caroline – Yes 5/0

5.5 Conference Schedule Discussion

On district calendar have conferences scheduled on Nov 6th and 7th

Admin made a proposal to have conferences the evening of the 5th and all day on the 6th instead of on the 7th.

Ron makes a motion to change the conference dates to November 5th and 6th, Brian seconds

Jerald – Yes Brain – Yes Ron – Yes Justin – Yes Caroline – Yes 5/0

~~5.6 Finance Meeting Update Discussion~~

6.0 Old Business

6.1 Board Training Session – November 19, 2025

Discussion

6.2 Review of Action List/Timeline

Discussion

Add Charter Agreement to every five years to Timeline

Remove Policy BHD from Open Action List

7.0 Questions from Audience

Notifications for the Student Health Survey will go out in November. Parents and students have a right to opt out.

8.0 Adjournment

Ron makes a motion to adjourn, Brian seconds

Jerald – Yes Brain – Yes Ron – Yes Justin – Yes Caroline – Yes 5/0

Adjourn at 7:52 pm