# THREE RIVERS SCHOOL DISTRICT BOARD OF DIRECTORS REGULAR SESSION September 17, 2025

Three Rivers School District Board of Directors met for a regular session Wednesday, September 17, 2025, at the District Office, 8550 New Hope Road, Grants Pass, Josephine County, Oregon. The regular session was streamed online for the public and is currently available for viewing at: <a href="https://voutu.be/mt-OgM7iQaQ">https://voutu.be/mt-OgM7iQaQ</a>

#### **PRESENT**

Pat Kelly, Board Chair Mariah Rossi, Board Vice-Chair Nancy Reese, Board Member Cameron Camp, Board Member Rick Nelson, Board Member Dave Valenzuela, Superintendent Casey Alderson, Deputy Superintendent Stephanie Allen-Hart, Director Jessica Durrant, Director Rob Saunders, Director Jessica Knable, Recording Secretary

Administrators present: Lindsey Namanny, Matt Knight, Tim Sam, Sam Osofsky, Michael Herzog, Mark Higgins, Renee Hults, Kellie Lovell, and Mandi Delvaglio.

#### **CALL TO ORDER**

Board Chair Kelly called the meeting to order at: 5:00 PM and led the audience in the Pledge of Allegiance. Chair Kelly also requested and led the audience in a 30 second moment of silence for Charlie Kirk.

#### **AGENDA APPROVAL**

Vice-Chair Rossi made a motion to approve the agenda as presented. Member Reese seconded the motion, which passed unanimously (5-0). Votes by Board Members as follows; Chair Kelly yes, Vice-Chair Rossi yes, Member Camp yes, Member Reece yes, Member Nelson yes.

#### **SAY SOMETHING POSITIVE**

Board members, the District Leadership Team, and Superintendent shared an outstanding school or district highlight of an event, activity, and/or kudos to TRSD staff.

#### SUPERINTENDENT'S REPORT

Superintendent Valenzuela spoke about the new cell phone administrative regulation in response
to the executive order the Governor signed on 7/2/25. North Valley High School administrative
team shared how effective this policy has been and how smooth implementation has gone at their
school. North Valley has noticed an increase in school culture and student engagement without

cell phones. Students are more engaged in both the classroom and with each other. Superintendent Valenzuela also highlighted the importance the District is placing on safety and promised to continue to improve safety and security at our schools. He discussed the challenges the age of our schools present in regards to safety. He showed a video about the newly installed SALTO access control system.

#### **COMMUNITY PARTNER OF THE MONTH RECOGNITION**

 North Valley Athletic Director and Assistant Principal Tim Sam presented Robco Inc. as our September 2025 community partner of the month. Robco has helped with many construction projects throughout the District including the NVHS football stadium, track field and baseball field. Robco Vice-President and Co-Owner Byron Roberston accepted the award.

# **CONSENT AGENDA**

Items in the consent agenda are approved by a single motion unless a member of the Board or the Superintendent requests that an item or items be removed and voted upon separately.

- Routine Personnel Items September 2025
- Athletic Coaches September 2025
- Draft Minutes of Previous Meetings
  - o July 9, 2025 Board Retreat
  - July 9, 2025 Regular Session
- Out of State Travel Requests (3)
- Member Nelson made a motion to approve the Consent Agenda. Member Camp seconded the motion. There was discussion about the out of state travel requests and why the Board needed to approve them. There were questions about personnel turnover and if the District performs exit interviews, which Deputy Superintendent Alderson answered. The July 9, 2025 Board Retreat minutes were requested to be updated to reflect Vice-Chair Rossi's role in the heading of the minutes. All other items on the consent agenda passed unanimously. Votes by Board Members as follows; Chair Kelly yes, Vice-Chair Rossi yes, Member Camp yes, Member Reece yes, Member Nelson yes.

## <u>REPORTS – NO ACTION</u>

- Student Group Spotlight Applegate Middle School STEM Class
  - Principal Steve Fuller and Teacher Renee Gourley shared a slide deck presentation and informed the Board about:
    - Equipment that Applegate has available to the students in STEM class. The amount of students in the class at any given time. They provided an overview of the skills students are learning and how they can be applied to real world situations. They also shared some of the projects that students have completed.

## • Physical Restraint and Seclusion Annual Report

- Director Allen-Hart provided an overview of the 2024-2025 restraint and seclusion report for Three Rivers School District. She spoke about the training that employees receive and the roles they have in our schools.
- English Language Learner State Report

 Director Durrant shared the 2023-2024 English Language Learner state report information and where it can be found posted on the website. She informed the Board that there are currently 5 employees that support our English Language learner students.

# • Board Policies First Reading

- o CB Superintendent
- o DH Loss Coverage
- o IGBBA Talented and Gifted Students Identification
- o IGBHA Alternative Education Programs
- JEDA Truancy
- o JFCEB Personal Electronic Devices and Social Media Students
- o KI Public Solicitations in District Facilities
- o KJ Commercial Advertising

# Integrated Annual Report

Director Durrant shared a slide deck presentation with the Board about the 2024-2025 Integrated Grant. She gave an overview of the grant requirements, the amount of money that Three Rivers received from the Integrated Grants and what sub-grants that money was broken into. She spoke about each grant in detail, provided an overview of how that money was spent, and how those grants were managed. She provided the path on where this information can be found on the website. Member Camp asked about the funds allocated to dropout prevention, which Deputy Superintendent Alderson answered and shared positive results. Director Durrant verified that this grant was "use or lose" funds.

#### • Student Data Highlight

Director Durrant introduced Manzanita Principal Renee Hults and SOSA Principal Mike Herzog to discuss and share a slide deck on student data. Principal Hults shared about the K-2 district reading goal. She gave an overview of where students were last year and the goal for those same benchmarks by the end of the year. Principal Herzog gave an overview of the Summer School program that was funded by Title I dollars. The summer school program utilized Enginuity for credit retrieval. This program was available to all high school students. Vice-Chair Rossi inquired about the credit amount earned (45) vs the total amount of students (153). Principal Herzog discussed the barriers students face in completing credits and the amount of hours that are required to complete credits.

## **COMMUNITY COMMENTS**

 Board Chair Kelly and Superintendent Valenzuela provided an overview of the community comment rules and policies. Four community members addressed the board: Judy Ahrens, Oliva Herrera, Steve Raycraft and David Lomel shared public comments.

#### **ACTION ITEMS**

#### Approving signers on school accounts

- Accounting Manager Megan Beck requested the Board approve changes to the authorized signers on the following accounts:
  - Hidden Valley Evergreen Federal add Damian Crowson and remove Brian Miller.
  - North Valley Washington Federal add Lindsey Namanny and remove Erik Lathen.
  - Evergreen Washington Federal add Monica Haley and remove Jenny Mohr.
  - Illinois Valley Washington Federal add Erik Lathen.

Member Reese made a motion to approve the changes in back account signers.
 Member Camp seconded the motion; the motion passed unanimously after discussion about the timeline of these changes vs the changes in administration by Vice-Chair Rossi. Votes by Board Members as follows; Chair Kelly yes, Vice-Chair Rossi yes, Member Camp yes, Member Reece yes, Member Nelson yes.

#### Fiscal Resolution (#01) - Approve transferring money from General Fund to Food Service

- Accounting Manager Megan Beck requested the Board approve the resolution transferring \$135,000.00 from the General Fund to the Food Service fund to clear the deficit from the 2024-2025 school year. There was discussion and Director Saunders clarified that these meals were just for students
  - Vice-Chair Rossi made a motion to approve resolution #01. Member Camp seconded the motion; the motion passed by a vote of 4-1. Votes by Board Members as follows; Chair Kelly yes, Vice-Chair Rossi yes, Member Camp yes, Member Reece yes, Member Nelson no.

## • Fleming Waste Water Treatment Plant Conditional Conveyance Agreement

- Requesting the Board approve an agreement with Three Rivers School District and the North Valley General Services District in Josephine County regarding the sewer treatment facility at Fleming Middle School. Chair Kelly provides an overview of the FMS Waste Water Treatment facility and some background. The Board discusses the proposed contract to the County and the advantages of the district no longer owning the waste water treatment plants. The county is still in their due diligence process.
- Chair Kelly made a motion to table to vote to the October 15, 2025 Board Meeting. Member Reese seconded the motion; the motion passed unanimously. Votes by Board Members as follows; Chair Kelly yes, Vice-Chair Rossi yes, Member Camp yes, Member Reece yes, Member Nelson yes.

#### • Communication to the Board (No Action - Read Only)

- Administrative Regulations (AR's):
  - IGBHA AR Eval of Alternative Education Programs
  - JFCEB AR Personal Electronic Devices and Social Media
  - KJ AR Commercial Advertising

#### Suggested Future Agenda Items:

- Member Nelson requests the following future agenda items:
  - Discuss Air-Conditioning in the schools in response to a letter he received from a staff member at Madrona.
  - Address Title IX issues in regards to girl's sports.\*
  - Require the DEI committee to submit documentation of met goals that impact student academic performance, all session minutes, and justification for continued existence.\*
  - Study ways to (revise policy) to expedite and streamline library book approvals that honors community religious views and commonly recognized moral decency.\*
  - Create a review committee to vet all classroom lessons that promote ideologically charged material (re. LGBTQ agenda) which undermines the religious beliefs of district families. Develop an op-out system similar to the one used in sex-ed.\*

• \*These were taken word for word by a document submitted to the Board Members by Member Nelson for future Agenda items.

# • Future Meeting Dates & Events:

- o Wednesday, October 6, 2025, Board Work Session 4:00pm District Office
- Wednesday, October 15, 2025, Board Regular Session 4:00pm Illinois Valley High School
  - Student Panel at 2:00pm

# **ADJOURNMENT**

Board Chair Kelly adjourned the meeting at 7:12pm.

