

Board of Directors Meeting

December 10, 2025

Directors Present: Director Walper, Director Behrman, Director Lohmeier, Director Martinez, Director Wheeler, VC Johnston, and Chair Riedel. Also present Superintendent Carpenter, Director of Finance Scott Pillar and Board Secretary Denise Pemberton.

The Board of Directors meeting covered several key updates and reports. Director Waper highlighted the successful CMCG selection process with eight bidders. Maggie Kelly reported on various school events, including successful tournaments and increased attendance at performances. The financial report showed stable enrollment and a preliminary ending fund balance of \$7.6 million. Superintendent Ryan Carpenter discussed the reconfiguration of schools, the potential new forestry program, and the need for better protection of the football field. The board approved the consent agenda motion by Director Wheeler and seconded by Director Behrman, motion carried 7-0 without further discussion.

Action Items

- Maggie Kelly - Develop communication plan to explain the rationale for securing the football field and the proper process for community use.
- Reach out to the Oregon Department of Forestry and state parks to explore potential partnerships for the forestry program.

Outline

Board of Directors Meeting Introduction and Agenda Approval

- Chair Riedel calls the board of directors meeting for December to order, with all directors present.
- Denise confirms a quorum, and Chair Riedel welcomes everyone and confirms the agenda was properly notified.
- Director Wheeler moves to approve the agenda as written, which is seconded by Director Behrman and carried by the board.
- Chair Riedel opens the floor for board of directors reports.
- Scott Pillar reports on the successful completion of the CNG selection process, noting eight bidders and a well-organized effort.
- The process involved detailed documentation, interviews, and scoring, narrowing down to three finalists.
- Scott Pillar thanks the team for their hard work and professionalism in running the process.

- Director Lohmeier reports on the successful running of various tournaments, including a large girls' tournament, a high school boys' tournament, and a Kickstarter event.
- Vice Chair Johnston echoes the success of the tournaments and thanks the team for their efforts.
- Vice Chair Johnston also reports on the successful teacher conferences before Thanksgiving, highlighting the preparation and feedback received.

Vice Chair Johnson's Report and Upcoming Events

- Vice Chair Johnston thanks the teachers for their efforts in providing multiple opportunities for parent-teacher meetings and communication.
- Vice Chair Johnston also thanks the district maintenance staff for keeping the district routes looking beautiful despite the rains.
- Chair Riedel provides updates on upcoming events, including high school choir performances, music concerts, and the winter musical "Newsies."

Communications and Community Engagement Updates

- Maggie Kelly provides updates on various communications projects, including the parent committee for reconfiguration and community mailers.
- Maggie Kelly highlights the increased attendance at the Christmas carol performance and the positive impact of the performing arts department.
- Maggie Kelly also discusses the preparation for potential snow, ice, and power outages, and the ongoing work of the Rise Committee.

Finance and Accountability Report

- Scott Pillar presents the enrollment report, noting a slight increase from the previous month and overall stability compared to last year.
- The financial report shows a transition from projected to actual expenditures, with a slight adjustment in the bottom line.
- Scott Pillar discusses the audit progress, noting a potential delay due to the federal shutdown and the state's waiver for the audit deadline.

Superintendent's Report and Updates

- Superintendent Carpenter thanks the board for their productive discussion on the budget and potential bond planning.
- Superintendent Carpenter reports on the successful selection of a general contracting service for the high school Commons reconstruction project.
- Superintendent Carpenter provides updates on the reconfiguration process, including the assignment of grade levels and locations for next year.

- Superintendent Carpenter also discusses the progress of the Deep Creek Learning Academy and the potential need for a new location.

FFA and CTE Program Updates

- FFA students provide updates on their activities, including trips, projects, and contests, highlighting their successes and upcoming events.
- Erin Gardenhire provides an update on the CTE programs, including the development of a forestry program and the progress made in partnerships with industry partners.
- Erin Gardenhire discusses the formation of the CTE Advisory Council and the plans for the forestry program, including the instructional pathway and potential industry partnerships.

Public Comment and Action Items

- Tamara Talamantes raises concerns about a student in attendance, citing numerous red flags and urging the board to take action.
- The board discusses the consent agenda, which includes various normal items, and Director Wheeler moves to accept it seconded by Director Walper, motion carries 7-0 without further discussion.
- The meeting is adjourned with no additional action items.
- Meeting adjourned 8:22 pm