



1. **Call to Order - 6:02 PM**

- a. Flag Salute
- b. Approval of Agenda

Jamie Olsen added items 5e. Property Safety Statement, 5f. K-12 Learning Walk, 5g. Supplemental Budget hearing for Phase 2 Seismic Grant

Risteen Follett motioned to approve the agenda with the addition of 5e, 5f and 5g. George Laiblin seconded the motion. Motion carried 5-0.

2. **Consent Agenda**

- a. Approval of Minutes - August 10, 2026
- b. Month End Reconciliation & Financial Board Report
- c. Superintendent Evaluation Calendar 2026-27
- d. Family Outreach Information
 - i. Weekend Backpack Lunch Program
 - ii. After School Program

Soren Rounds motioned to accept the consent agenda presented. Risteen Follett seconded the motion. Motion carried 5-0.

3. **Patron Comments - None**

4. **Reports**

- a. Superintendent / K-12 Principal Reports

Stacy Knudson presented her report to the Board. She provided areas of successes in the first few weeks of the school year. The documents are available online.

- i. Enrollment Report

Stacy Knudson reported that enrollment is down but as a district we are moving forward and creating positive growth overall. The Board discussed at length.

- b. K-5 LaHO Principal Report

Heather Shunk was present online to present her report to the Board. The document is available online.

- c. Business Manager Report

Stephanie Lewis presented the financial report to the Board. She asked the Board for feedback on what they would like to see reported every month. The Board provided areas they would like to see in more detail.

- d. Athletics and Activities

Talon Sims was not available to attend. Stacy Knudson let the Board know that his report is available online and she can help answer any questions the Board may have. The document is available online.

- e. Maintenance / Safety Report

Keenan Elbers was not available to attend. Stacy Knudson let the Board know that he asks that if there are any questions, please let us know. The document is available online.

5. **New Business**

a. **CMGC Approval**

Nancy Giggy, IMS presented to the Board. The documents are available online. Todd Construction's bid is the contractor chosen. She is asking for the Board's approval tonight. She let the Board know that the kick off meetings have started with the scimatics being completed by October. Risteen Follett motioned to approve the contract for Todd Construction to do phase 2 of the seismic upgrade. Russ Ceperich seconded the motion. The Board asked questions. Motion carried 5-0.

b. **Superintendent Goals 2026-27 SY**

Stacy Knudson presented her goals for the 2026-27 school year. The main areas of focus are Instructional excellence, mathematic achievement and people + culture. The document is available online. The Board discussed. Risteen Follett motioned to accept the Superintendent goals for the 2026-27 school year. George Laiblin seconded the motion. Motion carried 5-0.

c. **Q4 Annual Integrated Programs Report**

Stacy Knudson presented the report to the Board. The document is available online. The Board asked questions. No vote is required from the Board this information is informational.

d. **Board Member Resignation**

Russ Ceperich spoke publicly about his resignation. His statement is available online. The Board thanked him for his service and wished him well. The Board discussed what they would like to see in the next Board member. Soren Rounds motioned to accept the resignation. George Laiblin seconded the motion. Motion carried 5-0.

e. **Property Safety Statement**

Stacy Knudson presented her findings regarding the burned house across from the school. She spoke to Benton County, Alsea's fire department and the State Fire Marshall. Her document is available online. An updated statement will be posted via Alsea's social media sources as she receives them.

f. **K-12 Learning Walk**

Stacy Knudson spoke to the Board about what these walks are looking for the feedback they provide. The document is available online.

g. **Supplemental Budget Hearing for Phase 2 Seismic Grant**

Jamie Olsen let the Board know that this has to be done to move the seismic grant funds to show up on the budget as well as authorize the business manager to pay the bills associated with the seismic construction. Risteen Follett motioned to approve the supplemental budget. Soren Rounds seconded the motion. Motion carried 4-0.

6. **Old Business**

7. **First Reading *(Shaded words are new/strikethroughs are deleted)**

a. **KNA - Immigration Enforcement on District Property**

The Board discussed responsibilities of staff. It was discussed that the Superintendent and an Administrative Designee would be the responsible parties representing the district.

b. **KNA AR (1) - Interactions with Immigration Enforcement**

c. **KNA AR (2) - Federal Immigration Enforcement Request Log**

Lora Nickle will edit policy KNA, KNA AR(1) and KNA AR(2) to reflect the discussed changes. The updated policies will be moved to second reading at the October School Board meeting.

8. **Second Reading**

9. Board Comments

Risteen Follett shared about the culture of our school. She had an opportunity to sit with the high school teachers at a game during the first week of school. The teacher said that she felt like she had peer support and teachers are teaching alongside of her, it's not just her being the bad guy and forcing things in her classroom. She stated that it was really nice to hear the positivity.

10. Future Agenda Items

Jamie Olsen presented her summary to the Board. This document is information provided by OSBA gives the Board guidance on how to best support the superintendent and policies. Soren Rounds because substitute costs have been high in the past he would like to see data for using substitutes. When is a substitute needed, full day versus half day, what positions have to have a substitute? Jamie Olsen added that she would like to know how attendance is calculated. How does it affect our attendance rate?

11. Key Dates

Vision Screening KG-12th grade, Sept. 14th 9:00 AM
Hearing Screening KG - 2nd grade, Sept. 21st 10:00 AM
Picture Retakes - Sept. 25th 8:30 AM
Hearing Re-screening KG - 2nd grade, October 12th 8:30 AM
School Board Work Session, Sept. 24th 6:00 PM

12. Adjournment – 7:56 PM

Jamie Olsen, Board Chair

Date

Stacy Knudson, Superintendent

Date