



Board Members Present: Risteen Follett, George Laiblin, Soren Rounds, Jamie Olsen (attending online)

Board Members Absent: Russ Ceperich

Staff Present: Stacy Knudson, Stephanie Lewis, Lora Nickle

Staff & Community Present Online: Staff and community members attended online

1. **Call to Order – 6:00 PM**
  - a. Flag Salute
  - b. Approval of Agenda  
Agenda approved as presented.
2. **Consent Agenda**
  - a. Approval of Minutes
  - b. Month End Reconciliation & Financial Board Report
  - c. Resignation(s) -  
Joe Martinez, MS Assistant Football / HS Head Coach Boys Basketball  
Nicole Davis, MS/HS Registrar/Secretary  
Leslie Boser, SPED  
Teacher Joe Harris,  
Assistant Principal
  - d. Hire(s) -  
Chelsey White, Title/RTI teacher  
Soren Rounds motioned to approve the Consent Agenda as presented. George Laiblin seconded the motion. Motion carried 4-0.
3. **Patron Comments:** None
4. **Reports**
  - a. Superintendent / K-12 Principal Reports
    - i. Enrollment Report
    - ii. Regular Attenders
    - iii. Athletics and ActivitiesStacy Knudson presented her report to the Board. The documents are available online. The Board asked questions.
  - b. K-5 LaHO Principal Report  
Heather Shunk was not available to present her report. The report is available online.
  - c. Business Manager Report and Audit Summary  
Stephanie Lewis presented the financial report to the Board. The document is available online. The Board did not have any questions.  
David Bledsoe from Pauly Rogers & Company attended online to present the 2024-25 audit to the Board. The document is available online. The Board asked questions.
5. **New Business**
  - a. 2026-2027 Proposed Budget Committee Calendar  
The Board made recommendations for date changes and corrections to the calendar. The June meeting should be on the Monday, June 8<sup>th</sup> not Tuesday the 9<sup>th</sup>. A request was

made to try to align the calendar dates to better align with Board meetings.

Soren Rounds motioned to approve the proposed Budget Committee Calendar with the requested date changes. George Laiblin seconded the motion. Motion carried 4-0.

- b. CCPL - Inflection + ODE Initiative  
Stacy Knudson presented the report to the Board. The document is available online. The Board asked questions and offered their support.
- c. SHS Summaries - 6th & 11th grades  
Stacy Knudson presented the report to the Board. The document is available online. She let them know that there was not enough data to share the 8<sup>th</sup> grade feedback. The Board discussed at length.
- d. Cohort A-Cyclical Monitoring Fall Report  
Stacy Knudson presented the report to the Board. The document is available online. The Board asked questions.
- e. Alesa 2026-27 Academic Calendar – Proposed  
Stacy Knudson presented the proposed calendar to the Board. She let the Board know that she presented two options to the staff. The differences were Calendar A - frontloading the Fridays in September or Calendar B - no Fridays in September but Fridays scheduled for the weeks where Monday is a holiday or non-school day. The staff voted unanimously for Calendar A.  
Jamie Olsen motioned to adopt the 2026-27 Academic Calendar as presented. George Laiblin seconded the motion. The Board asked questions. Motion carried 4-0.
- f. AD Stipend  
Risteen Follett let the Board know that due to the resignation of Joe Harris as the Athletic Director and Stacy Knudson taking on that responsibility she is requesting the Board to consider transferring the AD stipend to Stacy Knudson for the remainder of the 2025-26 school year.  
Risteen Follett motioned to approve the transfer of the AD stipend to Stacy Knudson. Jamie Olsen seconded the motion. The Board did not have any questions. Motion carried 4-0.
- g. Superintendent Evaluation - Next Steps  
Risteen Follett let the Board know that we are a little bit behind on the Superintendent Evaluation process. There will be an Executive Session added to the March 9<sup>th</sup> School Board Meeting for Stacy Knudson to present her Self Evaluation and goals. Also, in March the Board will start their rating process, compile their results and present them to the Superintendent. An Executive Session will be added to the April School Board meeting to present and approve the evaluation summary. Risteen Follett and Lora Nickle will work through the dates and get Board feedback. The Board discussed

6. **Old Business**

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

8. **Second Reading**

9. **Board Comments: None**

10. **Future Agenda Items: None**

**11. Key Dates**

- February 16, Presidents' Day - No School
- February 20, School In Session
- February 25, Immunization Exclusion Day
- March 2, OSBA Community Event
- March 3, Hearing Re-screenings - K-2nd grades
- March 9, School Board Meeting, 6:00 PM

**12. Adjournment – 7:13 PM**

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<b>Risteen Follett, Board Chair</b>	<b>Date</b>	<b>Stacy Knudson, Superintendent</b>	<b>Date</b>
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