



Minutes

The Board of Education Molalla River School District

March 20, 2025

I. WORK SESSION MEETING – VIRTUAL

CALL TO ORDER

Chair McNeil called the work session meeting to order at 7:03pm and proceeded with the pledge of allegiance.

Board members attending virtually: Chair Amy McNeil, Vice Chair Craig Loughridge, Rob Cummings, Linda Eskridge, Neal Lucht, and Mark Lucht. Absent: Neal Lucht

MRSD Administrators attending: Chris Shaw/Director of Technology (virtually), Mike Lord/Athletic Director Associate Principal Molalla High School, Lisa Borowczak/Payroll Specialist.

Also present: Alex Brasch/Flo Analytics

A. PUBLIC COMMENT

There were none.

B. CONSIDER CHANGES TO THE AGENDA

There were none.

C. ACTION ITEMS

1. Gifts to the District

Mr. Mike Lord informed the Board of a generous gift to the Molalla River School District from Dale and Julie Burghardt in the amount of \$1.0m dollars to be used for improvements at the Burghardt Sports Complex. Mr. Lord stated because Board policy KH requires any large financial gift to the District be formally accepted by the School Board. The installation of turf is expected to begin in the Summer of 2026, tentatively. The Board thanked Mr. and Mrs. Burghardt for their generous gift. Mr. Mark Lucht made a motion to accept the donation as presented. Ms. Eskridge seconded the motion. There was no discussion and the motion passed unanimously by a hand vote.

2. Recommendation for Approval – 25/26 Staff Calendar Final Draft

Mr. Mark Lucht made a motion to approve the 25/26 Staff calendar Version 2 as presented. Vice Chair Loughridge seconded the motion. There was no discussion and the motion passed unanimously by a hand vote.

3. Recommendation for Approval – E-Rate Category 1 Data Transmission

Mr. Chris Shaw reviewed the recommendation process for Category 1 data transmission services. He reviewed the selection process and requested the approval of the Dark Fiber WAN services contract with Astound Business Solutions. Ms. Eskridge made a motion to approve the contract for Dark Fiber WAN Services with Astound Business Solutions. Mr. Cummings seconded the motion. There was no discussion and the motion passed unanimously by a hand vote.

D. INFORMATION/DISCUSSION ITEMS

1. District Enrollment Study Presentation by Flo Analytics

Mr. Alex Brasch with Flo Analytics presented the most recent enrollment study completed last month. There was discussion about the previous enrollment history and enrollment projections for the future. The board thanked Mr. Brasch for his detailed work. There were no questions.

E. BOARD COMMENTS

None

F. UPCOMING MEETINGS

- April 10th business meeting at 7pm at the District Office
- April 24th work session at 7pm at the District Office
- April 28th policy committee meeting at 6pm at the District Office
- May 8th Business Meeting at 7pm at the District Office

G. ADJOURN

Ms. Eskridge made a motion to adjourn the meeting. Vice Chair Loughridge seconded the motion. Chair McNeil adjourned the meeting at 8:08pm.

Chair

Superintendent

Board Secretary