



Minutes

The Board of Education Molalla River School District

July 24, 2025

I. WORK SESSION MEETING – Molalla River School District Board Room

CALL TO ORDER

Chair Craig Loughridge called the work session meeting back to order at 7:02pm.

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

MRSD Administrators attending: Chris Shaw/Director of Technology, Mike Lord/Athletic Director, Associate Principal Molalla High School, Dr. Rob Stewart/Capital Projects Manager, Dr. Tony Mann/Superintendent, and Lauree Nelzen/Executive Administrative Assistant

Also present: Bob Collins/OTAK

A. PUBLIC COMMENT

There were none.

B. CONSIDER CHANGES TO THE AGENDA

There were none.

C. ACTION ITEMS

1. Recommendation for Approval – Natalie Schaad contract for services

Dr. Tony Mann introduced the contract and explained the need to hire a contracted employee this year. There was discussion regarding worker's comp and travel expenses. Dr. Robin Shobe was absent so the board decided to postpone the vote until August so she can be present to answer questions.

2. Recommendation for Approval – Speech Therapy Contract

Dr. Mann explained the contract is with an agency the District has done business with in the past, not an individual contractor. Ms. McNeil made a motion to approve the SLP contract as presented. Vice Chair Eskridge seconded the motion. There was no further discussion and Ms. Nelzen took a roll call vote. The results: 6 ayes, no nays, no abstentions. The motion passed.

3. Recommendation for Approval – Sole Source HVAC ClimaTech

Dr. Mann explained the need for a Sole Source Contract with Climatech. As the new middle school is built, the District would like to use the same vendor that has HVAC systems in all of the District buildings. He stated declaring a sole source matches current public procurement law. Vice Chair Eskridge made a motion to approve the selection of Climatech as the District's HVAC contractor. Ms. McNeil seconded the motion. There was no further discussion and Ms. Nelzen took a roll call vote. The results: 6 ayes, no nays, no abstentions. The motion passed.

4. Recommendation for Approval – Early Work Amendment (EWA) for middle school project

Dr. Ron Stewart and Mr. Bob Collins presented the contract for early ground work to begin at the middle school. Dr. Stewart gave a summary and scope of work for Phase 1. There was discussion regarding the amount not to exceed and whether it was a competitive number. Vice Chair Eskridge made a motion to approve the EWA for Pence Construction. Ms. McNeil

seconded the motion. There was no further discussion and Ms. Nelzen took a roll call vote. The results: 6 ayes, no nays, no abstentions. The motion passed.

5. *Recommendation to declare property surplus – Fox Park*

Dr. Mann reviewed the request for approval to surplus Fox Park as part of the ongoing City of Molalla and District negotiations. He stated Board approval is needed to move forward with the exchange. Ms. McNeil made a motion to adopt Resolution 2025-2026.002. Mr. Cummings seconded the motion. Ms. Stafford read the Resolution out loud. There was no further discussion and Ms. Nelzen took a roll call vote. The results: 6 ayes, no nays, no abstentions. The motion passed.

6. *Recommendation to sell property – Fox Park*

Dr. Mann stated the City of Molalla has leased Fox Park for over 20 years. He stated it is not needed for school purposes. He also stated the District and City of Molalla have been in negotiations to trade Fox Park for the Hezzie Lane extension on the middle school property. There would be shared access of the parking lot and utilities near Fox Park. Dr. Mann thanked Dr. Stewart and his team for working with the City, as the partnership is mutually beneficial. Ms. McNeil made a motion to approve Resolution 2025-2026.003. Mr. Cummings seconded the motion. Ms. Stafford read the Resolution out loud. There was no further discussion and Ms. Nelzen took a roll call vote. The results: 6 ayes, no nays, no abstentions. The motion passed.

7. *Recommendation to Approve Reciprocal Shared Access and Parking Lot Easement and Maintenance Agreement – MRSD and City of Molalla*

Dr. Mann discussed the mutual access agreement for the parking lot near Fox Park. He stated it is in the best interest of both organizations. Ms. McNeil made a motion to approve Resolution 2025-2026.004. Mr. Cummings seconded the motion. Ms. Stafford read the Resolution out loud. There was no further discussion and Ms. Nelzen took a roll call vote. The results: 6 ayes, no nays, no abstentions. The motion passed.

D. INFORMATION/DISCUSSION ITEMS

1. *Springs Sports Recap*

Mr. Mike Lord shared a presentation recapping the Spring Sports Season at Molalla High School. He stated the spring season is the most intense, with an activity happening every night. There was also discussion about the turf project, and Mr. Lord stated he would be back in August to give an update. There is a November 1 deadline to raise the additional \$1.1m to fund the whole project. Dr. Mann thanked Mr. Lord for his enthusiasm and the direct impact of his leadership.

E. BOARD COMMENTS

Mr. Cummings is thankful for the property matter settlement and thanked Mr. Lord. Ms. Stafford thanked Mr. Lord and commented on the newly formed girls flag football team at the high school. Ms. McNeil commented on the upcoming policy committee meeting and thanked Chair Loughridge for a job well done on his first official meeting. Vice Chair Eskridge thanked Mr. Lord. Mr. Neal Lucht thanked Mr. Lord and commented on the positive impact on student athletes' self-esteem. Chair Loughridge commented on the Board retreat and the new voting style that was implemented tonight as a way to keep the meetings professional.

F. UPCOMING MEETINGS

- July 30th policy committee meeting at the District Office at 7pm
- TENTATIVE special meeting July 31st at 7pm at the District Office

- August 14th business meeting at 7pm at the District Office
- August 28th work session at 7pm at the District Office

G. ADJOURN

Vice Chair Eskridge made a motion to adjourn. Ms. Stafford seconded the motion. Chair Loughridge adjourned the meeting at 7:54pm.

Chair

Superintendent

Board Secretary