

**THREE RIVERS SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR SESSION
April 16th, 2025**

Three Rivers School District Board of Directors met for a regular session Wednesday, April 16th, 2025, at Hidden Valley High School, 651 Murphy Creek Road, Grants Pass, Josephine County, Oregon. The regular session was streamed online for the public and is currently available for viewing at: <https://www.youtube.com/watch?v=9FWGpQq7wow>

PRESENT

Rich Halsted, Board Chair (Virtual)
Pat Kelly, Board Vice-Chair (Virtual)
Jennifer Johnstun, Board Member
Nancy Reese, Board Member
Cameron Camp, Board Member

Dave Valenzuela, Superintendent
Casey Alderson, Deputy Superintendent
Stephanie Allen-Hart, Director
Jessica Durrant, Director
Rob Saunders, Director
Jessica Knable, Recording Secretary

Administrators present: Damian Crowson, Shelli Campos, Jessica Falkenhagen, Mandi DelVaglio, Travis Osborne, and Ron Donoho

CALL TO ORDER

Board Chair Halsted called the meeting to order at: 4:06 PM, requested that Board Member Johnstun lead the meeting as he was virtual, and she led the audience in the Pledge of Allegiance.

AGENDA APPROVAL

Member Camp made a motion to approve the agenda as presented. Member Reese seconded the motion, which passed unanimously (5-0).

SAY SOMETHING POSITIVE

Board members, the District Leadership Team, and Superintendent shared an outstanding school or district highlight of an event, activity, and/or kudos to TRSD staff.

SUPERINTENDENT'S REPORT

Superintendent Valenzuela played a video showing the flooding at Fort Vannoy Elementary that occurred on March 17th, 2025. He showed a slide show of the damages, the clean-up efforts, and repairs. He recognized the heroic efforts of the Fort Vannoy staff, the maintenance department, first responders, and Belfor restoration to quickly get students back to school.

COMMUNITY PARTNER OF THE MONTH RECOGNITION

Fort Vannoy Principal Jessica Falkenhagen recognized Ryan Bradbeer, Jobe Ratliff, Vincent Cottini and Alexander Van Zee. These first responders with Rural Metro and Grants Pass Fire Department leapt into action to sandbag Fort Vannoy Elementary during the flood and helped prevent further damage to the school.

CONSENT AGENDA

Items in the consent agenda will be approved by a single motion unless a member of the Board or the Superintendent requests that an item or items be removed and voted upon separately.

- Routine Personnel Items – April 2025
- Draft Minutes of Previous Meetings
 - March 12th, 2025 – Board Regular Session
- Out of State Travel Requests (4)
- Grant Request (2)

Member Reese made a motion to approve the Consent Agenda. Member Camp seconded the motion, which passed unanimously (5-0).

REPORT – ACTION

- ELA Adoption K-5
 - Director Durrant proposed that the school board adopt Core Knowledge Language Arts (CKLA) as the primary resource for K-5 instructional materials. Funding for the ELA instructional materials will be paid for using funds from the Early Literacy Grant and Student Investment Account. The cost for this K-5 ELA adoption cost is approximately \$633,802. There was some discussion regarding the time frame of the last adoption. Vice Chair Kelly inquires if this program was phonics based which Director Durrent verified. Board Chair Halsted makes a motion to approve the adoption. Vice Chair Kelly seconded the motion, all in favor excluding Member Reese who abstained with no reason stated.

REPORTS – NO ACTION

- **Student Group Highlight**
 - Hidden Valley High School Teacher Dennis Decasas explains, highlights and shares the Sparrow Club and their students. Students spoke to the board about their involvement and roles in the club.
- **Sunny Wolf Charter School Annual Report**
 - Woodland Charter School Administrator Ron Donoho shared a slide deck presentation and informed the Board about:
 - Demographic Data
 - Academic Progress
 - Curriculum Adoption
 - Highlight of Events
 - Fiscal Disposition
 - Grant Funding and Priorities
- **Board Policies First Reading**
 - JHCCF - Pediculosis (Head Lice)
 - JHCCF-AR - Pediculosis (Head Lice) DELETE
 - JHCD - Medications
 - JHCD - Nonprescription Medication DELETE
 - JHCD-AR - Medications
 - JHCD/JHCDA-AR - Prescription/Nonprescription Medication DELETE
 - JEC - Admissions
 - JECA- Admission of Resident Student
 - JECB - Admission of Nonresident Students
 - JECBB - Intradistrict Transfer Students
 - IGBAF - SPED-Individualized Education Program (IEP)
 - IGBAF-AR - SPED - Individualized Education Program (IEP)
 - IGBAG - SPED-Procedural Safeguards

- JGE - Expulsion

COMMUNITY COMMENTS

- 10 community members addressed the board: Rick Nelson, Judy Ahrens, Steve Raycraft, Bill Ertel, Austyn McNew, Shannon Hauberg, Hilary Rotti, McKenzie Zamber, Luke Campbell (virtual) and Sylvia Marr (virtual)

ACTION ITEMS

- **Teacher Appreciation Week May 5th - 9th, 2025**
 - Member Johnstun reads the resolution declaring May 5th through May 9th, 2025, as Teacher Appreciation week. Member Reese makes a motion to approve the resolution. Member Camp seconded the motion which passes unanimously (4-0). Board Chair Halsted left the meeting
- **2025-2026 Budget Committee Member approval**
 - Accounting Manager Megan Beck requests the board approve Shannon Hauberg as a budget committee member for 2025-2026. Member Camp makes a motion to approve. Vice Chair Kelly seconds the motion which passed unanimously (4-0).
- **Fort Vannoy Emergency Declaration**
 - Accounting Manager Beck requests a resolution by the Board, acting as the Local Contract Review Board, to allow exemptions to the bid requirements for the Fort Vannoy Flood Repair project. The resolution will designate Dave Valenzuela and/or Casey Alderson as staff members authorized to approve bids and purchases during the emergency phase. Member Reese makes a motion to approve the resolution. Vice Chair Kelly seconded the motion which passed unanimously (4-0).
- **Integrated Grant Application**
 - Director Durrant requests Board approval of the Integrated Grant Application for Three Rivers School District for 2025-2026 and 2026-2027. Director Durrant presented the proposed budget, the estimated allocations, and an overview of the grant requirements. Member Camp makes a motion to approve the Integrated Grant Application. Member Kelly seconded the motion which passed unanimously (4-0).

Suggested Future Agenda Items:

- Member Kelly invites the community to come to a community forum with Chair Halsted and Member Kelly at Hidden Valley High School on Thursday April 24th, 2025 at 7:00pm

Future Meeting Dates & Events:

- Wednesday, May 14, 2025 Budget Committee Meeting at 4:30pm District Office
- Wednesday, May 14, 2025, Board Regular Session at 6:00pm District Office

ADJOURNMENT

Member Johnstun adjourned the meeting at 5:54pm.