

# Board of Directors Meeting

June 11, 2025

The board directors meeting on June 11 covered several key points. The budget hearing was closed without public comment, and the agenda was approved unanimously. VC Riedel moved to approve the agenda, seconded by Director Martinez. Motion carried 6-0. Directors reported on various school activities, including graduation ceremonies and the success of the REID Day intervention program. The communications team highlighted their national recognition and upcoming projects. The operations report detailed the district's nutrition services, technology updates, and transportation achievements. The finance report showed a \$3.5 million revenue and \$3.55 million expenditure for May, with a projected \$69.56 million budget for the next fiscal year. The board also discussed the reconfiguration of schools and the new teacher contract, which includes a 20% cost of living increase over four years.

Directors Present: Director Walper, Director Behrman, Director Lohmeier, Director Martinez, Director Johnston, VC Riedel and Chair Wheeler. Also present: Superintendent Ryan Carpenter, Board Secretary Denise Pemberton and Senior Accountant Tanner Simmons.

## Action Items

- Reconfigure the Estacada High School library to serve as the middle school commons.
- Repurpose the current Board room into three classrooms.
- Assign certified teachers to buildings for the 2026-27 school year.
- Assign specialists (e.g., speech, PT) to buildings for the 2026-27 school year.
- Conduct small construction projects at Estacada High School over the summer to prepare for reconfiguration.
- Assign building administrators for the 2026-27 school year.
- Determine the new name for Estacada Middle School and bring a recommendation to the Board.

## Outline

### Opening and Agenda Approval

- Chair Wheeler welcomes everyone and calls the board directors meeting to order.
- The budget hearing is opened and closed without public comment.
- Chair Wheeler confirms the agenda is properly done and motions to move forward.
- Chair Wheeler calls for Board of Directors reporting.

## **Director Reports and Updates**

- Chair Wheeler thanks everyone for attending and acknowledges the presence of directors and the vice chair.
- Director Lohmeier mentions enjoying baseball and track meets, and Director Martinez expresses excitement for the graduation ceremony.
- Director Johnston thanks teachers for their support during spring sports and mentions the good condition of the baseball fields.
- VC Riedel highlights the importance of standards-based training and the upcoming all-night senior party.

## **Superintendent and Communications Updates**

- Chair Wheeler thanks everyone for their hard work and mentions attending an all-sports school district meeting.
- Superintendent Carpenter discusses the communications team's efforts in covering celebratory events and planning for the next school year.
- Maggie Kelly mentions the quarterly mailer, graduation coverage, and a new podcast episode featuring the superintendent, high school principal, and a graduating student.
- Dani Randall talks about the busy schedule of events, including Field Day, the summer part series, and community mailers.

## **Operations and Facilities Report**

- John Simpson provides updates on nutrition services, technology, transportation, and facilities.
- The CEP applications have been submitted, and district-wide staff have served 185,000 meals.
- New summer Chromebook take-home systems have been launched, and the district is evaluating new badges for enhanced safety.
- Transportation has completed over 380 trips and driven 298,732 miles this year.
- The seismic project is on schedule, and electrical issues were discovered during the process.

## **Finance and Accountability Report**

- Tanner Simmons presents the finance and accountability report, highlighting revenues, expenditures, and the budget gap.
- The district received \$3.5 million in revenues and \$3.55 million in expenditures for May.
- The district is projecting a \$750,000 ending fund balance for the capital construction fund.
- Enrollment has seen a slight decrease but is still growing overall.
- The district has received a seismic rehabilitation grant for \$2.5 million.

## **Superintendent's Report and School Reconfiguration**

- Superintendent Carpenter discusses the district's national recognition for communications and the reconfiguration of schools for the 2027-2028 school year.
- The reconfiguration includes moving seventh and eighth graders to a dedicated wing at Estacada High School and converting Estacada Middle School to a fifth and sixth grade school.
- The district will begin small construction projects at Estacada High School this summer to prepare for the reconfiguration.
- The board will designate building administrators soon, and committees will work on various decisions throughout the year.

## **Teacher Contract and Athletic Achievements**

- Superintendent Carpenter announces a tentative agreement with the Estacada Teacher Association for a four-year contract.
- The contract includes a 20% cost of living increase over four years, a 3% health insurance increase each year, and a longevity stipend for employees with 10 or more years of service.
- Athletic Director Andy Mott provides an update on spring sports and activities, highlighting the success of various teams and individual achievements.
- The district had a record number of students participating in sports and activities, and several teams and individuals qualified for state competitions.

## **Community and Student Recognition**

- FFA Student representatives present updates on FFA activities, including district and state conventions, plant sales, and community service projects.
- The FFA raised over \$4,000 at their annual plant sale and donated leftover vegetables to Access.
- The athletic department recognized students for their achievements in various sports and activities, including signing day for college-bound athletes.
- The district had 376 students participating in athletics, with 16 different programs and two coaches of the year.

## **Board Discussion and Meeting Conclusion**

- VC Riedel confirms the board's tradition of taking a recess in July and adjusting board officer elections to August.
- The board thanks the community for supporting scholarships and grants for students.
- The board approves the consent agenda. VC Riedel approves the consent agenda, seconded by Director Walper. Motion carries 7-0. Budget transfer to accommodate expenditures was approved by Director Martinez, seconded by Director Lohmeier. Motion carried 7-0.

- The board adopts the budget for the fiscal year 2025-2026 and imposes taxes as provided for the adopted budget. Adopted by Director Johnston, seconded by VC Riedel. Motion carried 7-0.
- Director Behrman moved to impose the taxes provided for the adopted budget as presented, seconded by Director Johnston. Motion carried 7-0
- Director Johnston moved to approve the recommended changes to the administrative, Management and Confidential employee memorandums of Understanding, seconded by Director Lohmeier. Director Behrman and VC Riedel declared an actual conflict of interest per policy BBFA. They will not vote or participate in discussion for this action time. Motion carried 5-0
- The meeting concludes with a reminder of upcoming events, including senior lunch, fifth-grade promotion, 8th grade promotion and high school graduation.
- Adjournment 8:31 pm