

Board of Directors Meeting

March 12, 2025

The Board of Directors meeting covered several key points. The agenda was approved, and reports highlighted the success of the high school wrestling team, with three state qualifiers and a girl state champion. The district's financial health was discussed, noting a projected 13% fund balance and the importance of maintaining a 5-15% fund balance. The CTE program updates included plans for new pathways in transportation and diesel, manufacturing, automotive, and electrical systems. The board approved the 2025-2026 budget calendar and extended the superintendent's contract. Public input emphasized the importance of CTE programs and potential collaboration with Trajectory for forestry education.

Directors present: Walper, Behrman, Lohmeier, Martinez, Johnston & VC Riedel

Action Items

- Approve the consent agenda. Motion was made by Director Johnston, seconded by Director Lohmeier. Motion Carried 4-0. Per policy BBFA Director Behrman and VC Riedel declared a conflict of interest and did not discuss or vote on the consent agenda.
- Extend the superintendent's contract. Motion was made by Director Behrman seconded by Director Walper. Motion carried 6-0
- Approve the 2025-26 budget calendar. Motion was made by Director Johnston, seconded by Director Martinez. Motion Carried 6-0

Outline

Approval of Agenda and Board Reports

- VC Riedel initiates the meeting by confirming the agenda was properly notified and moves to approve it.
- Director Walper moves to approve the agenda, which is seconded by Director Lohmeier and approved unanimously 6-0.
- Director Behrman expresses excitement about the upcoming DHP event and spring sports, hoping for plenty of volunteers for transportation.
- Director Lohmeier provides a detailed report on the high school wrestling team's success, including the development of coaches and the performance of girls in state championships.

Superintendent's Report and Financial Updates

- VC Riedel explains the importance of the SEI filing for transparency and discloses a financial impact due to his wife working for the school district.
- VC Riedel attended the National Honor Society induction and an Oregon high school equestrian team event, highlighting the achievements of students.
- SVC Riedel lists the winners of the district 13 solo ensemble contest, noting the significant number of students going to state for various events.

Communications and Community Engagement

- Maggie Kelly discusses the focus on the Destination High Performance event, providing quality educational content for leaders and staff.
- Maggie mentions the upcoming quarterly mailer promoting graduation news, kindergarten registration, and enrollment.
- Maggie highlights the completion of committee work and the recognition of the school district for its unique virtual school days.
- Speaker 3 talks about community engagement efforts, including kindergarten enrollment activities.

Operations and Technology Updates

- Kristy Cheshier thanks Lori Dyson and Ashley Crombie for their leadership in nutrition services during a leave.
- Kristy reports on the successful transition to nutritious snacks, resulting in cost savings and reduced waste.
- Kristy highlights the successful bell time adjustments at middle and elementary schools, reducing behavior incidents.
- Kristy provides updates on transportation operations, including athletic trips, staffing growth, and the use of app sheets to streamline processes.

Finance and Accountability Report

- Tanner Simmons presents the February revenue and expenditures, noting a projected 15.7% ending fund balance.
- Tanner discusses the under-budgeting for the cost of paying Summit Learning Charter and the completion of budgeted transfers.
- Tanner highlights the projected revenue from Summit Learning Charter and the benefits of the partnership.
- Tanner mentions the initiation and completion of last year's budgeted transfers and the upcoming transfer to food service.

Superintendent's Report and Future Plans

- Superintendent Carpenter acknowledges the success of the College and Career Fair and the efforts of Alysann Bresko
- Superintendent Carpenter recognizes the transportation team for their hard work during sickness and absences, ensuring no missed routes or stops.
- Andy Mott highlights the success of the winter sports season and the upcoming spring activities, including the record number of students participating in track.
- Superintendent Carpenter discusses the financial health of the district, the anticipated budget for the next year, and the potential hiring of qualified staff.

CTE Program Updates and Future Directions

- Erin Gardenhire presents a prototype of the CTE program, outlining the vision and strategic plan for best-in-class experiences.
- Erin Gardenhire explains the program sequence for transportation and diesel, agriculture, manufacturing, automotive, and electrical systems.
- Erin discusses the importance of industry-recognized curriculum and tools and the collaboration with Clackamas Community College.
- Erin highlights the potential for pre-apprenticeship programs and the importance of tracking students to ensure they secure careers in the trades.

Public Input and Community Engagement

- Austin Earnesty from Trajectory discusses the organization's support for educational programs and the potential for adding forestry to the CTE offerings.
- Austin emphasizes the benefits of increasing grades and graduation rates and the importance of connecting students to employment opportunities.
- Austin offers ongoing support and resources for the CTE programs, including connections with industry partners and job placement.
- Austin encourages the board to consider adding forestry to the CTE offerings, highlighting the high demand for jobs in the field.

Meeting Adjourned: 8:32