



Minutes

The Board of Education Molalla River School District

June 26, 2025

I. WORK SESSION MEETING – VIRTUAL MEETING

CALL TO ORDER

Chair Amy McNeil called the work session meeting to order at 7:02pm.

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

MRSD Administrators attending: Randy Dalton/Principal Molalla River Middle School, Cathy Mitchell/Principal Mulino Elementary, Dr Robin Shobe/Director of Student Services, Tony Tiano/Facilities Supervisor, Tamara Jackson/Director of Teaching & Learning, Andrea Watson/Director of Communications, Chris Shaw/Director of Technology, Andy Campbell/Chief Financial Officer, Dr. David Atherton/Principal Molalla High School, Dr. Tony Mann/Superintendent, and Lauree Nelzen/Executive Administrative Assistant

Also present: Brent Brummet/Studer Education

A. PUBLIC COMMENT

There were none.

B. CONSIDER CHANGES TO THE AGENDA

There were none.

C. ACTION ITEMS

1. Recommendation for Approval – E-rate Category 2

Mr. Chris Shaw reviewed the Category 2 award, discussed the upgraded cabling and switches for Molalla High School, and asked for Board approval to move forward on the project this summer. Mr. Mark Lucht made a motion to accept the funding in the amount of \$178,968.64. Vice Chair Loughridge seconded the motion. After some discussion, Mr. Mark Lucht asked to modify his motion: to accept the award of \$178,968.64 in E-rate funding for upgrades to the switches and fiber infrastructure at Molalla High School, and the total cost to the district will be \$44,742.15 which will be part of the 25-26 budget. Ms. Eskridge seconded the modified motion. There was no further discussion and the motion passed unanimously by a hand vote.

2. Recommendation for Approval – Boiler for Mulino Elementary

Mr. Tony Tiano asked for approval of the purchase of a new boiler for Mulino Elementary so it can be ordered this summer. The Board and Mr. Tiano engaged in discussion about the RFP process, how price quotes were obtained, and which company had the lowest bid. Mr. Tiano stated he worked with the Finance office on the quotes as well. Mr. Mark Lucht made a motion to accept agenda item IC2 as presented. Ms. Eskridge seconded the motion. There was no further discussion and the motion passed unanimously by a hand vote.

3. Surplus – technology – recommendation to approve

Mr. Shaw explained the submitted list of surplus items are outdated and obsolete. Ms. Eskridge made a motion to approve the surplus of the items listed. Mr. Mark Lucht seconded the motion. There was no further discussion and the motion passed unanimously by a hand vote.

D. INFORMATION/DISCUSSION ITEMS

1. District Scorecard Update

Dr. Mann thanked Mr. Brent Brummet from Studer Education for attending the meeting to answer any questions. Dr. Mann stated the District just ended its first full year using the Studer method. He reviewed the process for the scorecard review. Mr. Brummet stated the District is looking for honest feedback based on successes and areas for growth. Dr. Mann went through each slide, discussing the mission and vision statements and 5 pillars of the District as well as a Net Promoter Score (NPS) based on the Studer survey results from the spring. For the student pillar, Dr. David Atherton discussed the High School successes in connecting with former students and career related education. Ms. Cathy Mitchell and Ms. Tamara Jackson discussed K-5 literacy, math, and progress monitoring. Mr. Randy Dalton discussed what worked well this year at the middle school in monitoring discipline and teaching kids how their studies are relevant in the real world. Mr. Tony Tiano and Mr. Andy Campbell discussed the facilities and resources pillar goals, indicating the past, present, and future financial decisions that will impact the years ahead. Ms. Andrea Watson discussed the communications pillar goals and the Studer survey results related to parent, staff, and student communications. Dr. Mann discussed the partners pillar and what has been done so far in formalizing partnerships for the District. Dr. Mann also reviewed the staff pillar goals, the high retention rate of staff and the focus on rounding this year. He also discussed what is next, thanked the team for their hard work and alignment in all areas. The Board commented on career relevance in education, current resource management, complaints, and thanked the team for their work.

2. Summer retreat planning

Chair McNeil stated the summer board retreat is scheduled for July 19th. She asked the board members to send any ideas for discussion to Ms. Nelzen. No further discussion.

E. BOARD COMMENTS

Mr. Neal Lucht thanked the team for the report as the hard work on the presentation is valuable. Mr. Cummings commented on the last board meeting for this fiscal year. Ms. Eskridge stated she was glad to be here with everyone. Mr. Mark Lucht thanked Dr. Mann and the team for the thorough and transparent presentation. Vice Chair Loughridge echoed that statement and stated he is looking forward to the next one. Chair McNeil thanked the team for the presentation and is excited to see changes after the next cycle.

F. UPCOMING MEETINGS

- July 10th business meeting at 7:00pm at the District Office
- July 24th work session at 7pm at the District Office
- August 14th business meeting at 7pm at the District Office

G. ADJOURN

Mr. Mark Lucht made a motion to adjourn. Mr. Cummings seconded the motion. Chair McNeil adjourned the meeting at 8:52pm.

Chair

Superintendent

Board Secretary

