Minutes

July 23, 2026

The Board of Education
Molalla River School District

I. WORK SESSION MEETING

CALL TO ORDER

Vice Chair Eskridge called the work session meeting to order at 7:00 pm and proceeded with the pledge of allegiance.

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

MRSD Administrators attending: Dr Tony Mann/Superintendent, Chris Shaw/Technology Director, and Lauree Nelzen/Executive Administrative Assistant.

A. PUBLIC COMMENT

There was none.

B. CONSIDER CHANGES TO THE AGENDA

There was none.

C. ACTION ITEMS

1. *Resolution 2026-2027.002 – Art procurement exemption*

   Dr. Mann reviewed the resolution, which asks for an exemption to the District's normal procurement process to work with specific artists for art in the new middle school. There were no questions. Mr. Cummings made a motion to approve Resolution 2026-2027.002. Mr. Mark Lucht seconded the motion. Ms. Stafford read the resolution out loud in full. There was no further discussion and the motion passed unanimously by a roll call – 5 ayes, no nays, no abstentions.

2. *Resolution 2026-2027.003 – Construction Excise Tax Rate Increase*

   Dr. Mann reminded the Board Mr. Andy Campbell discussed it with them at the July 9th business meeting. He reviewed the summary, which asks for an increase to the district's construction excise tax rates per $1,000. The increase is $0.50 to $0.85 for commercial construction, and $1.35 to $1.70 for residential. Mr. Cummings made a motion to accept Resolution 2026-2027.003. Ms. McNeil seconded the motion and read the resolution out loud in full. There was no further discussion and the motion passed unanimously by a roll call – 5 ayes, no nays, no abstentions.

D. INFORMATION/DISCUSSION

1. *Cybersecurity Presentation*

   Dr. Mann thanked Mr. Chris Shaw for his work since starting with the district two years ago. Mr. Shaw presented a slideshow that explains what the technology department has been doing over the past year to focus on cybersecurity. He reviewed the legal mandates that require the handling of data, organization of data, and how to keep it all safe. He explained board policy EHB and the gold standard NIST cybersecurity framework the district uses. Mr. Shaw explained the recent inventory process he and his team have gone through, documenting and reviewing every device in the district. He discussed data and the data owners in the district, and how to identify software usage and data flow. He discussed the protection of all data, what programs the district uses and how his team trains staff to identify cybersecurity risks. There was discussion about AI tools and which ones staff are using per board policy. There was also discussion about FERPA compliance and the education of the users in the district, both staff and students. Dr. Mann thanked Mr. Shaw and expressed his gratitude for the work he and his team have done to keep the district protected.

E. BOARD COMMENTS

Ms. McNeil thanked Board leadership for their willingness to continue in those positions. There were no further comments.

F. UPCOMING MEETINGS

- August 13th business meeting at 7pm at the District Office
- August 27th work session at 7pm at the District Office
- September 10th business meeting at 7pm at the District Office

G. ADJOURN

Mr. Cummings made a motion to adjourn the meeting. Ms. McNeil seconded the motion and Vice Chair Eskridge adjourned the meeting at 7:31pm.

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Chair ***Superintendent***

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Board Secretary