



I. WORK SESSION MEETING - *Molalla River School District Office (Board Room)*
CALL TO ORDER

Chair Linda Eskridge called the work session to order at 6:30pm and recessed into executive session.

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

MRSD Administrators present: Dr. Tony Mann/Superintendent, Jennifer Ellis/Director of Human Resources, and Lauree Nelzen/Executive Administrative Assistant

The Board engaged in discussion regarding the superintendent evaluation and contract.

The Board recessed at 6:53pm.

II. WORK SESSION MEETING - *Molalla River School District Office (Board Room)*
CALL TO ORDER

Chair Linda Eskridge called the work session meeting to order at 7:02pm and proceeded with the pledge of allegiance.

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

MRSD Administrators present: Andy Campbell/Chief Financial Officer, Andrea Watson/Director of Communications, Jennifer Ellis/Director of Human Resources, Dr. Tony Mann/Superintendent, and Lauree Nelzen/Executive Administrative Assistant.

A. PUBLIC COMMENT

There was none.

B. CONSIDER ANY CHANGES TO THE AGENDA

There were none.

C. ACTION ITEMS

1. Recommendation for Approval – Narrative Summary Superintendent Evaluation

Mr. Mark Lucht made a motion to approve the narrative summary for the superintendent's evaluation with a spelling correction on the last page. Vice Chair McNeil seconded the motion. There was discussion on the evaluation process and the Board thanked Dr. Mann for his dedication to the District's mission and vision. They also thanked him for working to keep our District financially stable to provide students with the services they need. The motion passed unanimously by a hand vote.

2. Recommendation for Approval – Superintendent's Contract

Mr. Loughridge made a motion to approve the superintendent's contract. Mr. Cummings seconded the motion. There was discussion regarding the updated compensation package and the contract had been reviewed by the District's legal team. The motion passed unanimously by a hand vote.

D. LOGO DISCUSSION

Ms. Andrea Watson presented a draft of 8 choices for the new District logo. She stated the current logo presents some logistical challenges – it is tall and long and difficult to shrink down or modify. Ms. Watson reviewed the process to date, and stated there have been over 300 designs submitted. The Board would need to narrow it down to 3-5 designs and designers before the next step, which is polling the community on their choices. The Board submitted their thoughts and rated each design through an online poll. Ms. Watson will send the feedback to the designers and then send the finalists designs back to the Board for a second look. She also updated the Board on the new website currently in process.

E. POLICY COMMITTEE MEMBERSHIP

The current policy committee – Ms. Stafford, Mr. Cummings, and Mr. Loughridge – will continue their membership into the next term of service.

F. ELECTION OF BOARD LEADERSHIP FOR 2024-2025

1. Election of Board Chair: Mr. Mark Lucht nominated Vice Chair McNeil for Board Chair, and Chair Eskridge seconded the nomination. The Board voted 5-0 for Vice Chair McNeil, with the Vice Chair abstaining. The Board thanked Chair Eskridge for her leadership the past 2 years.
2. Election of Vice Chair: Mr. Mark Lucht nominated Mr. Loughridge for Vice Chair, and Mr. Cummings seconded the motion. Vice Chair McNeil nominated Chair Eskridge for Vice Chair, and Mr. Loughridge seconded the motion. Mr. Mark Lucht thanked both the Chair and Vice Chair for their leadership and continued work with Dr. Mann on building a solid relationship with the Board. The Board voted 4-0 for Mr. Loughridge, with Chair Eskridge and Vice Chair McNeil voting for Chair Eskridge.

G. BOARD COMMENTS

Mr. Cummings thanked the Board for a great first year. Mr. Loughridge appreciates the Board reciting the Pledge of Allegiance before each meeting. Vice Chair McNeil commented on the upcoming Fourth July events in Molalla. Chair Eskridge commented on the City Council meeting on Wednesday night. Mr. Mark Lucht thanked the Board for sticking to business and staying respectful and professional. Ms. Stafford – no comment.

H. UPCOMING MEETINGS

- July 11 business meeting at 7pm at the District Office
- July 25 work session at 7pm at the District Office
- July 30 policy meeting at 6pm at the District Office

I. ADJOURN

Mr. Mark Lucht made a motion to adjourn. Mr. Cummings seconded the motion and the motion passed unanimously with a hand vote at 8:11pm.

Chair

Superintendent

Board Secretary

DRAFT