



Board Members Present: Risteen Follett, Jamie Olsen, Soren Rounds, Russ Ceperich, George Laiblin

Board Members Absent: None

Staff and Community: Stacy Knudson, Don Staehely and Lora Nickle attended in person. Other staff and community members were present online.

1. Call to Order - 6:00 PM

- a. Flag Salute
- b. Approval of Agenda
Agenda approved as presented.

2. Move to Executive Session - 6:03 PM

Executive Session -

- To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing., (ORS 192.660(2)(k))

3. Adjourn Executive Session - 6:58 PM

4. Return to Regular Session - 6:58 PM

5. Consent Agenda

- a. Approval of Minutes - September 8, 2025
- b. Monthly Financial Checklist - September 2025
Jamie Olsen motioned to approve the Consent Agenda as presented. Russ Ceperich seconded the motion. The Board did not have any questions, Motion carried 5-0.

6. Patron Comments: None

7. Reports

- a. Title III / ELD Annual Report
Heather Shunk presented the report for Sandra Pinion. The documents are available online. The Board asked questions.
- b. Superintendent and K-12 Principal Reports
 - i. Enrollment Report
 - ii. Regular Attenders
Stacy Knudson presented her report to the Board. The documents are available online. The Board asked questions.
- c. K-5 LaHO Principal Report
Heather Shunk presented her report to the Board. The document is available online. The Board did not have any questions.

- d. Athletics and Activities
Joe Harris was not available to present his report to the Board. Risteen Follett read the highlights to the Board. The document is available online.
- e. Business Manager Report
Don Staehely presented his report to the Board. The documents are available online. The Board asked questions.
- f. Safety Committee Report
Lora Nickle presented her report to the Board. The document is available online. The Board asked questions.

8. **New Business**

- a. 2024-25 Integrated Programs Annual Report
Stacy Knudson presented her report to the Board. The document is available online. Stacy Knudson read the highlights for the Board, explaining what each section entails. Jamie Olsen motioned to accept the 2024-25 Integrated Programs Annual Report as presented. Russ Ceperich seconded the motion. The Board did not have any questions. Motion carried 5-0.
- b. Superintendent Hiring Process
Risteen Follett spoke to the Board about the options available. Jamie Olsen motioned to end the Interim Superintendent contract, rolling it into a full time Superintendent by beginning contract negotiations. Soren Rounds seconded the motion. The Board discussed at length. Motion carried 5-0.
Risteen Follett let the Board know that the next step is to determine who will do the contract negotiations. Russ Ceperich nominated Jamie Olsen to start the contract negotiation process. Risteen Follett seconded the motion. The Board discussed. Motion carried 5-0.
Risteen Follett let the Board know the final step is to set the compensation parameters. She reminded the Board of the current rates set in the Interim Superintendent contract. Russ Ceperich made a motion to set the overall package not to exceed \$185k for the Superintendent position. George Laiblin seconded the motion. The Board discussed at length. Motion carried 5-0.
- c. Division 22 Report
Stacy Knudson presented her report to the Board. The document is available online. Stacy Knudson spoke about the areas that Alsea School District is out of compliance with. She let the Board know the plan of action to bring us back into compliance. Russ Ceperich motioned to approve the 2024-25 Compliance Report for Oregon Public School Standards. Soren seconded the motion. The Board did not have any questions. Motion carried 5-0.
- d. Senior Trip Proposal - June 8-11
Russ Ceperich motioned to approve the rental of the Air B & B in Sunriver. Jamie Olsen seconded the motion. The Board discussed. Motion carried 5-0.

9. **Old Business**

10. **First Reading *(Shaded words are new/strikethroughs are deleted)**

- a. DBEA - Budget Committee, Version 1
- b. DID - Property Inventories
- c. IF - Curriculum Development (version 2) - DELETE
- d. IGBAB/JO-AR - Education Records/Records of Students with Disabilities

- e. IKF - Graduation Requirements** - Jamie Olsen asked about dropping back down to 24 credits required to graduate. Stacy Knudson let the Board know that the credits for Personal Finance and Career Exploration would fall under the subject of Social Sciences and the 3 credits required.
- f. JFCEB - Personal Electronic Devices and Social Media** (version 1) - DELETE
- g. JFCEB-AR - Personal Electronic Devices and Social Media - DELETE
- h. JO/IGBAB-AR - Education Records/Records of Students with Disabilities - the Board discussed at length. The Board determined that they would like to remove this policy for now and revisit at a later date.
- i. JOA - Directory Information**
- j. LBEA - Denial for Virtual Public Charter School Student Enrollment** - The Board discussed at length. Jamie Olsen motioned to remove this policy LEBA from adoption. Russ Ceperich seconded the motion. The Board did not have any further questions. Motion carried 5-0.

11. Second Reading

- a. JFCEB - Personal Electronic Devices*/**
- b. JFCEB-AR - Request for Personal Electronic Devices Exception
Jamie Olsen motioned to accept the policies listed in 11 a. and 11 b. Russ Ceperich seconded the motion. The Board did not have any questions. Motion carried 5-0.

12. Board Comments

Jamie Olsen reminded the Board about posting on Social Media. She recommended that the Board read the recent email from OSBA. She let the Board and the public know they can reference the following policies: BBAA, BBF, BDDH, ACB, IB, IIBG/AR, JBA/GBN/AR, JFCF, JFC, JFI. Policies can be found on the district website under the "Board" tab.

13. Future Agenda Items

14. Key Dates

- October 16, Great ShakeOut Earthquake Drill
- October 24, Grading Day - No School
- October 30, P/T Conferences - Early Release
- November 7, Make-Up Day - School in Session
- November 10, Regular School Board Meeting, 6:00 PM
- November 11, Veteran's Day - No School

15. Adjournment - 9:01 PM