



**I. WORK SESSION MEETING**

*CALL TO ORDER*

Chair Craig Loughridge called the work session meeting to order at 7:01pm and proceeded with the pledge of allegiance.

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

MRSD Administrators attending: Dr. Tony Mann/Superintendent, Chris Shaw/Director of Technology, Tony Tiano/Facilities Supervisor, Andrea Watson/Director of Communications, Andy Campbell/Chief Financial Officer, Jennifer Ellis/Assistant Superintendent-Director of Human Resources, Dr. Robin Shobe/Director of Student Services, Tamara Jackson/Director of Teaching & Learning, Dr David Atherton/Principal Molalla High School, Randy Dalton/Principal Molalla River Middle School, Kerri Tatum/Associate Principal Molalla River Middle School, Cathy Mitchell/Principal Mulino Elementary, Les Womack/Principal Molalla Elementary, Larry Conley/Principal Rural Dell Elementary, Christy Newman/Principal Clarkes Elementary, and Lauree Nelzen/Executive Administrative Assistant.

Also present: Emmely Briley/Science/Engineering Teacher Molalla High School, Isaac Sanchez and Jorge Salcedo/Engineering Students Molalla High School, Jimmy Lanahan

**A. WORK SESSION RECESSES FOR SUPPLEMENTAL BUDGET HEARING**

*1. Hearing Explanation*

Chair Loughridge recessed the work session into the public hearing at 7:02pm for supplemental budgets. Mr. Andy Campbell reviewed the two resolutions that the Board will be asked to vote on. One resolution is for the Community Oriented Policing Services (COPS) grant awarded by the Department of Justice. The second resolution is for the turf project. There were no questions.

*2. Public Input*

There was none.

**B. HEARING CLOSES AND WORK SESSION CALLED BACK TO ORDER**

Chair Loughridge adjourned the hearing at 7:04pm and called the work session back to order.

**C. PRESENTATION – MHS ENGINEERING CLASS – PANIC BUTTON PROJECT**

Mrs. Emmely Briley, Engineering Teacher at Molalla High School, thanked the Board for the invitation to present the panic button project. The engineering design class was asked by Dr. Atherton to modify the panic buttons that were introduced at the high school in October. She explained the two false alarms, and the need for modification to prevent them. Mr. Chris Shaw contacted the manufacturer of the buttons and arranged for the class to have two virtual meetings to present their ideas. Mrs. Briley introduced two students, Isaac Sanchez and Jorge Salcedo. She explained how the students used calipers to reverse engineer the button and design the covers, using OnShape 3D modeling software and 3D printers. Isaac explained his design, which was a clip style holder. He also designed a desk clip to be glued to a desk or table. Jorge presented his designs, one was a clip style, and the other one was to be worn on a lanyard with an ID insert in the front. Both students also shared

a couple of other designs made by classmates. Mrs. Briley stated the students enjoyed the project, learning about the costs of production, learning about adhesives, and talking about business model concepts. She also stated students can receive college credit through Clackamas Community College's course of Computer Drafting Technologies 102 by taking the class. There was discussion regarding the adhesives and materials used, choices for staff to choose from, manufacturer comments, using tools and software, and upcoming projects. Dr. Mann thanked Mrs. Briley and the students for their work.

Ms. McNeil presented Mrs. Briley with a card and flowers on behalf of the board as a thank you for her 16 years of coaching Robotics for the District and congratulated her on her retirement. Mrs. Briley thanked the Board. There was no further discussion.

**D. PUBLIC COMMENT**

There was none.

**E. CONSIDER CHANGES TO THE AGENDA**

There was none.

**F. ACTION ITEMS**

1. *Recommendation to Approve – Supplemental Budget*

Mr. Campbell asked if there were any other questions. There were none. Ms. McNeil made a motion to approve Resolution 2025-2026.008 and 2025-2026.009. Vice Chair Eskridge seconded the motion. There was no discussion and the motion passed via a roll call – 5 ayes, no nays, no abstentions. Ms. McNeil read both resolutions aloud.

2. *Recommendation to Approve – Fieldturf/Tarkett Sports Contract*

Mr. Campbell and Dr. Mann explained the public procurement process the district went through with two companies that were awarded state and cooperative procurement contracts. Dr. Mann thanked Mr. Mike Lord, Athletic Director at Molalla High School, for his work with both companies to procure a lower price than originally quoted. Ms. McNeil made a motion to approve the contract with Tarkett Sports NW. Vice Chair Eskridge seconded the motion. There was no discussion and the motion passed via a roll call – 5 ayes, no nays, no abstentions.

3. *Recommendation to Approve – Interdistrict Transfer Requests*

Dr. Mann explained the process of approval for Interdistrict Transfer Requests. He stated according to board policy the board must approve a timeline to accept or release students for transfers in and out of the district. There was discussion about loss of revenue. Vice Chair Eskridge made a motion to approve Interdistrict Transfers Requests for 26-27 as presented. Ms. McNeil seconded the motion. There was no further discussion and the motion passed via a roll call – 5 ayes, no nays, no abstentions.

**G. INFORMATION/DISCUSSION**

1. *Mid-Year Scorecard Update and Presentation*

Dr. Mann thanked the admin team for attending tonight. He stated the presentation is on the mid-year scorecard update. He also thanked Studer Education for their work helping the district focus on high level impact strategies. He shared the process of hardwiring changes and explained the “stoplight” approach. Each of the 5 district pillars – student, resources, communications, staff, and partners – had goals and Dr. Mann and team explained each goal. Each pillar had measurable criteria, and team members presented 3-2-1 approach about each area: 3 trends, 2 areas for improvement, 1 action item.

Dr. Mann thanked the Board and Studer Education for their support for the district in this important work and stated he is looking forward to the end of the year report.

**H. BOARD COMMENTS**

Mr. Cummings thanked the team for their work. Vice Chair Eskridge was grateful for the team's work. Chair Loughridge commented on an OSBA email regarding Bouse Bill 4079.

**I. UPCOMING MEETINGS**

- March 12<sup>th</sup> business meeting at 7pm at the District Office
- March 19<sup>th</sup> work session at 7pm at the District Office (NOTE DATE CHANGE)
- April 9<sup>th</sup> business meeting at 7pm at the District Office

**J. ADJOURN**

Vice Chair Eskridge made a motion to adjourn the meeting. Ms. McNeil seconded the motion and Chair Loughridge adjourned the meeting at 8:52pm.

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*Chair*

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*Superintendent*

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*Board Secretary*