



Board Members Present: Risteen Follett, Soren Rounds, Deb Lindberg, Jamie Olsen, Russ Ceperich

Board Members Absent: None

Staff Present: Krista Nieraeth, Lora Nickle

Patrons and staff also attended online and in person

1. Call to Order – 6:01 PM

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

2. Move to Executive Session – 6:03 PM

- a. Executive Session
 - **ORS 192.660(2)(f) - To consider information or records that are exempt by law from public inspection.**
- b. Executive Session Adjourned – 6:20 PM
- c. Move to Executive Session - 6:21 PM
 - **ORS 192.660(2)(i) - 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.**

3. Executive Session Adjourned – 6:59 PM

Recess – 7:00 – 7:06 PM

4. Return to regular session – 7:06 PM

5. Reminder of Board Responsibilities and Norms

- a. Board Policy BBF
- b. Board Operating Agreement

6. Consent Agenda

- a. Approval of Minutes - March 11, 2025
- b. Monthly Financial Checklist
- c. Resignation - Anthony Padilla, Bus Driver
Miranda Treadway, 4th Grade Teacher

Jamie Olsen motioned to accept the Consent Agenda as presented. Soren Rounds seconded the motion. The board did not have any questions. Motion carried 5-0.

7. Patron Comments:

Sara Cash addressed the board with frustration about the ability to access the handicap spot located in the front of the school. She is having great difficulty attending her student's events as the handicap spot is often taken.

8. Reports

- a. Superintendent and K-12 Principal Reports
 - i. Enrollment Report
 - ii. Regular Attenders

Ms. Nieraeth presented her reports to the Board. The documents are available online.

b. K-5 LaHO Principal Report

Ms. Shunk presented her report to the Board. The documents are available online.

c. Athletics and Activities

Ms. Nieraeth presented the report to the Board. The documents are available online.

d. Business Manager Report

Ms. Nieraeth presented the report to the Board. The documents are available online.

e. Construction

Chris and Nancy Giggy were present online to present their report to the Board. The document is available online.

9. **New Business**

a. Action to be taken based on discussion in Executive Session

Russ Ceperich motioned to take no action regarding ORS 192.660(2)(f) - To consider information or records that

are exempt by law from public inspection. Deb Lindberg seconded the motion. The Board did not have any questions. Motion carried 5-0.

b. Budget Committee Applications

Deb Lindberg motioned to approve Tracy Foster's application for the Budget Committee. Russ Ceperich seconded the motion. The board did not have any questions. Motion carried 5-0.

c. Superintendent Evaluation Summary

Risteen Follett read the Evaluation Summary out loud to the Board.

Jamie Olsen motioned to accept the Superintendent Evaluation Summary. Soren Rounds seconded the motion.

The board did not have any questions. Motion carried 5-0.

d. Integrated Guidance Presentation

Ms. Nieraeth presented the Integrated Guidance report to the Board. The board asked questions.

Soren Rounds motioned to approve the 25-27 biennium Integrated Guidance plan. Deb Lindberg seconded the motion. Motion carried 5-0.

e. Discussion of Policy DJ - District Purchasing

Risteen Follett spoke to the Board about Policy DJ. Board members Russ Ceperich and Deb Lindberg stated their concerns requesting further legal guidance as to whether there has been a violation. The Board discussed.

f. Consideration of Board Officers

Russ Ceperich expressed his concerns that the current Board Chair is withholding information from the rest of the Board Members. Risteen Follett offered her response to his concerns. Russ Ceperich made a motion to remove Risteen Follett from the Board Chair position and appoint Soren Rounds as the Board Chair. Deb Lindberg seconded the motion. Motion failed 2-3.

g. Policy IIBGA – Electronic Communications Discussion

Russ Ceperich would like to have Ms. Nieraeth and Soren Rounds investigate the ability to have the policy broadened to include staff as well as students. Ms. Nieraeth said that she would work with both Soren Rounds and Nathan Roberts.

10. **Old Business**

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

12. **Second Reading**

