



Board Members Present – Jamie Olsen, Russ Ceperich, George Laiblin, Soren Rounds

Board Members Absent – Risteen Follett

Staff and Patrons Present – Stacy Knudson, Stephanie Lewis, Lora Nickle

Present Online – Staff and Patrons attended online

1. **Call to Order – 6:00 PM**

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

2. **Consent Agenda**

- a. Approval of Minutes
 - i. December 8, 2025
- b. Month End Reconciliation & Financial Board Report
- c. Resignation - Joe Harris, Athletic Director
 - Seth Stevens, CTE/Shop
- d. Hires - Glenn Bravy, Head Coach, MS Boys Basketball
 - Talon Sims, Assistant Coach, MS Boys Basketball

Soren Rounds motioned to approve the consent agenda as presented. Russ Ceperich seconded the motion. Motion carried 4-0

3. **Patron Comments - None**

4. **Reports**

- a. Superintendent / K-12 Principal Reports
 - i. Enrollment Reports
 - a. Enrollment History
 - b. Enrollment by Program
 - ii. Regular Attenders
 - iii. Athletics and Activities

Stacy Knudson presented her reports to the Board. The documents are available online. The Board asked clarifying questions.
- b. K-5 LaHO Principal Report
Heather Shunk presented her report to the Board. The document is available online. The Board asked clarifying questions.
- c. Business Manager Report
Stephanie Lewis presented her report to the Board. The documents are available online. Ms. Lewis let the Board know that the audit has been completed and David Bledsoe with Pauly Rogers & Co. P.C. will be at the February board meeting to go over the results. The Board asked clarifying questions.
- d. Safety Committee Report
Lora Nickle presented the Safety Committee report to the Board. The document is available online. Russ Ceperich noted that the bark chips on the playground are already thinning. He asked about better options and the cost involved for a longer term option. He also mentioned the leaves on the sidewalks, requesting that they be removed as they can be slick when wet or frozen.

5. **New Business**

a. **Stryker Badges**

Stacy Knudson presented the Board with a brief description of the benefits of the Stryker Badges. These badges would be worn by all staff during their workday. It would eliminate communication gaps if staff were on the playground, down at the football field or off campus with their class at the public library. It would fulfill ODE's safety recommendations in case of an emergency or lockdown situation. Russ Ceperich spoke to his experience with them and reaffirmed the benefits. Jamie Olsen asked about applying for a grant to help offset the cost.

b. **Secondary Grade Level Proposal**

Stacy Knudson let the Board know that 6th grade is recognized as middle school class by ODE (Oregon Department of Education). With their age as well as participating in middle school sports and wanting to fit in with their peers, having them change classes throughout the day may help with some of the behavior issues.

c. **2026-27 Alsea School Calendar**

Stacy Knudson let the Board know that she is gathering preferences from the staff. Requesting information such as preferences of start date, Professional Development etc. She will continue to gather information through January 15th. From the information gathered she will create one to two versions of the 2026-27 Academic Calendar to be presented to the Board at the February meeting.

d. **Apptegy - Messaging system**

Currently Alsea SD uses Remind as our communication messaging system to families. Remind is being bought out by ParentSquare. Stacy Knudson used ParentSquare in Wallowa, she stated there is nothing wrong with it but also nothing exceptional. Apptegy is another option that will also manage our website. The app. for phones mirrors the website so it is easier to use. Updates to the website, Facebook, Instagram etc. are all updated with one location making it easier for staff to post updated information.

6. **Old Business**

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

8. **Second Reading**

9. **Board Comments**

Russ Ceperich thanked Superintendent Stacy Knudson for being proactive with everything she has been doing. He would prefer to look into systems that will work best for Alsea and not just a patch. He stated that she presents with more than enough information, he appreciates the path that she is moving the district in.

10. **Future Agenda Items**

11. **Key Dates**

Jan. 13 - OSBA Community Event, Deb's Café 4:00-5:15 PM

Jan 19 – Martin Luther King Day, No School

Jan 28 - End of 2nd Quarter / 1st Semester

Jan 29 - Grading Day, No School

Feb 9 - Regular School Board Meeting

12. **Adjournment – 7:02 PM**