



FERN RIDGE SCHOOL DISTRICT 28J
School Board Meeting Minutes

WORK SESSION of the FERN RIDGE SCHOOL BOARD

February 24, 2025

Zoom Webinar & In-Person Meeting
88834 Territorial Rd.
Elmira, Or 97437

CALL TO ORDER (Agenda Item 1): The work session of the Fern Ridge School Board was called to order by Chair Graham at 6:01pm.

In attendance were Directors Mark Boren, Barbara Graham, Kathleen Pizzola, Lisa McCann, with Andrea Larson arriving a couple minutes late, and Superintendent Gary Carpenter.

We have a shared vision in the Fern Ridge School District: Provide excellence for every student so that each will reach their greatest potential.

Thank you to the members of the public who have joined us. As a reminder, School Board meetings and work sessions are meetings of the Board held in public, providing an opportunity to observe the Board's discussion and actions.

In an effort to conduct official Board business, we ask that the audience be respectful and refrain from questions, comments, and unnecessary noise while the Board conducts the meeting. Also, please note that all Board meetings are live streamed and posted on the School Board area of the website.

POLICY AND PROCEDURES: (Agenda Item 2): Lisa McCann presented a list of topics for clarification. #1 She made the statement, "Material we get is the material we use to make decisions". #2 Requested clarification on the Superintendent Evaluation process. Where sometimes the Superintendent would stay or would remove himself from the meeting process. She is requesting a plan to make it clear for the entire board of the process when it is done again the next year. #3 Lisa requested more clarification in the process of voting for committee members. There was different interpretations in the process that was outlined prior to that voting. Board Chair Graham suggested that these topics be fine tuned in the summer retreat work session.

LATE ITEMS/CLOSING COMMENTS: (Agenda Item 3): None at this time.

ADJOURNMENT (Agenda Item 6): The work session was adjourned at 6:22 pm.

Attest: _____
School Board Representative

Gary E. Carpenter, Jr., Superintendent