

Board of Directors Meeting

The Board of Directors meeting on January 14, 2026, began with a performance by the concert choir, which was selected to participate in the Oregon Music Educators Association. Director Wheeler reported on the FFA's successful auction fundraiser, raising \$40,000-\$45,000 and establishing the Katie Kammeyer Memorial Scholarship. Vice Chair Johnston highlighted middle school wrestling and academic standards. The finance report noted a 2.9% increase in property tax collections. The board approved the intent to award the CMGC contract to CB Construction. Superintendent Carpenter discussed the reconfiguration process, special education funding challenges, and the district's representation in a national education panel.

Present: Directors Walper, Behrman, Wheeler. VC Johnston and Chair Riedel. Also present: Superintendent Ryan Carpenter, Director of Finance Scott Pillar and Board Secretary Denise Pemberton.

Action Items

- Denise Pemberton - Start the superintendent evaluation cycle: hold an executive session before the February board meeting for the superintendent self-review, then distribute evaluation documents and collect individual board evaluations prior to the week before the March meeting
- Denise Pemberton - Send an email to the board confirming the superintendent evaluation dates and logistics (timeline and submission deadline)
- Dani Randall - Develop a virtual school communication guide (one-stop resource for families on contacts, enrollment/attendance rules, and expectations for virtual school days)
- Dani Randall - Host the in-person Safe Routes to School workshop next month, coordinate the traveling public safety committee and city staff walking audit, and continue collecting survey data through the remainder of January
- Dani Randall - Provide an update to the board and community when PGE scheduling is known for the requested new lighting installation in front of the middle school (follow up on city's PGE request)
- Maggie Kelly - Continue recruiting and finalize membership for the reconfiguration committee (parent pickup/drop-off logistics) so the committee can start in late January/early February
- Ryan Carpenter - Begin the solicitation process by requesting four bids for the front office remodel at Estacada High School
- Complete the district audit work and file the audit by the extended deadline of January 31

- Execute the Student Investment Account (SIA) agreement and ensure required state notifications are met for the approximately \$3.9M two-year grant
- Begin program-based budgeting analysis by identifying district programs, assessing funding sources and expected outcomes, and continue the program budget process through April–May for next year's budget planning
- Begin drafting the CMGC contract for the CNBC project and proceed with the intent-to-award to CB Construction as directed by the board
- The adoption of the agenda motioned by Director Wheeler, seconded by Director Behrman. Motion carries 5-0

Outline

Concert Choir Performance and Board of Directors Introduction

- Chair Riedel calls the board of directors meeting to order and introduces the concert choir.
- Rendell Frunk from the concert choir expresses gratitude to the board and shares the choir's recent achievements, including being selected to participate in the Oregon Music Educators Association.
- The choir performs two songs: "Oh, Oh, The Day" from Latvia and " Peze Kafe." from Haiti.
- Director Wheeler discusses the FFA's successful community event and auction fundraiser, raising \$40,000-\$45,000 and establishing the Katie Kammeyer Memorial Scholarship.

Board of Directors Reports and Updates

- Vice Chair Johnston, thanked the board for their support and updates on middle school wrestling, including the implementation of academic standards and the establishment of the Katie Kaymmeyer Memorial Scholarship.
- Chair Riedel highlights the success of high school basketball attendance and the upcoming winter music concerts, including the choir's invitation to sing at the OMEA annual convention.
- Chair Riedel announces the all-state choir and band members and the upcoming musical "Newsies."
- Maggie Kelly from the communications department provides updates on the reconfiguration committee, performing arts features, and kindergarten registration.

Finance and Accountability Report

- Scott Pillar discusses the financial report, noting a 2.9% increase in property tax collections and the completion of the audit by January 31.
- The board is asked to approve the intent to award the CMGC contract

- Scott Pillar explains the Student Investment Account (SIA) agreement and the shift to a program management process for budget planning.
- Superintendent Carpenter and Scott Pillar discuss the transition to the new budgeting process and the importance of maintaining an accurate budget.

Superintendent's Report and Community Engagement

- Scott provides an update on the financial report, including the impact of coaching salaries on the budget.
- Director Wheeler inquires about the special education funding and the state's response to funding issues.
- Superintendent Carpenter and Scott Pillar discuss the new program-based budgeting process and its impact on budget allocation and resource management.
- Scott Pillar highlights the importance of maintaining an accurate ending fund balance and the need for a comprehensive approach to budgeting.

Board Appreciation and Future Plans

- Chair Riedel and Superintendent Carpenter discuss the process for evaluating the superintendent, including the timeline for self-evaluation and board feedback.
- Chair Riedel emphasizes the importance of board members' feedback and the district's willingness to adapt to their needs.
- Chair Riedel introduces Joanne Maki, the new principal of Clackamas River Elementary, who shares her background and goals for the school year.
- Joann Maki and Superintendent Carpenter discuss the progress of the reconfiguration process and the importance of community involvement.

Action Items and Consent Agenda

- The board approves the consent agenda, which includes various items such as meeting minutes and financial reports. Motion by Director Walper seconded by Director Wheeler Motion carries 5-0
- The board votes to approve the intent to award the CMGC contract to CB Construction, with Director Wheeler requesting more detailed information on the selection process. Motion by Director Behrman seconded by Director Walper. Motion carries 5-0
- The board discusses the importance of having board members with construction experience and the value of their input in the decision-making process.
- The meeting concludes with a motion to adjourn, and the board members express their appreciation for the meeting and the updates provided.
- Meeting adjourned at: 8:16 pm