



Minutes

The Board of Education Molalla River School District

February 3, 2026

I. SPECIAL MEETING

CALL TO ORDER

Chair Craig Loughridge called the Special Meeting to order at 6:34pm.

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

Also present: Andy Campbell/CFO, Andrea Watson/Director of Communications, Dr. Tony Mann/Superintendent, and Lauree Nelzen/Executive Administrative Assistant

A. PUBLIC COMMENT

There was none.

B. ACTION ITEMS

1. Resolution – Board request for Capital Credits

Dr. Mann presented Resolution 2025-2026.006. He stated this resolution is to recognize a community partnership to expand student experiences. He stated this resolution is to direct the Superintendent to recall \$341,048 of Capital Credits from Molalla Communications which will be matched by Dale and Julie Burghardt for the turf project. He also stated this request is for the district to commit money every year to Fund 401 – the district maintenance fund. There was discussion regarding annual maintenance for the turf and which capital credits the district can recall. There was further discussion regarding the average life of a turf field and track. Mr. Neal Lucht made a motion to approve Resolution 2025-2026.006 and read it out loud. Ms. McNeil seconded the motion. There were no further discussions and the motion passed unanimously by a roll call: 6 ayes, no nays, no abstentions.

C. BOARD COMMENTS

Mr. Neal Lucht gave congratulations to our community, the Burghardts and Holdens, and all the staff that put in time and effort to this project. He is excited for the new projects happening around town that will benefit our community for years to come. Vice Chair Eskridge thanked everyone who contributed. Ms. McNeil thanked the Burghardt and Holden families and Molalla Communications for their partnerships. Chair Loughridge stated he is looking forward to the groundbreaking. Dr. Mann thanked the board and stated they will now move forward into a contract with a vendor.

D. UPCOMING MEETINGS

- February 12th business meeting at 7pm at the District Office
- February 25th policy committee meeting at 7pm at the District Office
- February 26th work session at 7pm at the District Office
- March 12th business meeting at 7pm at the District Office

E. ADJOURN

Ms. McNeil made a motion to adjourn. Mr. Neal Lucht seconded the motion and Chair Loughridge adjourned the meeting at 6:56pm.

Board Chair

Superintendent

Board Secretary