



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

Board Members Absent: Deb Lindberg

Staff Present: Krista Nieraeth, Don Staehely, Nathan Roberts, Adam Sederlin Present online: Brynn Campbell, Heather Shunk, Holly Olsen, Joe Harris, Carol Pearson, Chelsey White

Patrons Present: Nancy and Chris Giggy

1. **Call to Order - 6:07 PM**

- a. Flag Salute
- b. Approval of Agenda

Agenda approved as presented.

2. **Consent Agenda**

- a. Approval of Minutes - February 10, 2025
- b. Staff Recommendation
- c. Surplus

Jamie Olsen motioned to approve the consent agenda as presented. Soren Rounds seconded. No discussion. Motion carried 4-0.

3. **Patron Comments - None**

4. **Reports**

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

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 document is available online.

- c. Athletics and Activities

Mr. Harris presented his report to the Board. The document is available online.

- d. Business Manager Report

- i. Month End Reconciliations and Financial Review Report

Mr. Staehely presented the February 2025 financial documents to the Board. The documents are available online. The Board approved the financial report as presented.

- e. Construction Report

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

Recess at 7:15 PM

Convened at 7:27 PM

- f. Educational Spotlight - Adam Sederlin, LaHO

Adam Sederlin, Learn at Home teacher, presented to the Board the communication model that LaHO is using for communication with students and parents. The document is available online.

g. Safety Committee Report

Ms. Nickle presented her report to the Board. The document is available online.

5. **New Business**

a. LaHO Presentation - Adding a Grade

Ms. Shunk presented her proposal to the Board requesting the addition of 6th grade to the Learn at Home program. The document is available online.

Russ Ceperich motioned to approve the addition of 6th grade to the Learn at Home program.

Soren Rounds seconded the motion. The Board discussed. Motion carried 4-0.

b. Financials

Ms. Nieraeth presented to the Board the new Month End Reconciliation and Financial Review Report. The document is available online.

Jamie Olsen motioned to add the Month End Reconciliation and Financial Review to the consent agenda each month. Soren Rounds seconded the motion. The board did not have any questions. Motion carried 4-0.

c. Resolution 25-06 - Modify Special Revenue Appropriations

Mr. Staehely presented the Resolution to Modify Special Revenue Appropriations to the Board. The document is available online.

Soren Rounds motioned to accept the Resolution to Modify Special Revenue Appropriations.

Jamie Olsen seconded the motion. The Board did not have any questions. Motion carried 4-0.

d. Oregon Government Ethics Commission - SEI - due April 15, 2025

Ms. Nieraeth reminded the Board that the reporting window will be opening soon. Board Members should be receiving an email soon.

6. **Old Business**

a. AI Policy Next Steps

Ms. Nieraeth let the Board know she spoke to her peers regarding a policy for AI. The response that she received was that they are waiting to create this. The board discussed.

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

a. GBNAA/JHFF - Suspected Sexual Conduct with Students and Reporting Requirements

Ms. Nieraeth directed the Board to page 2. Our district is a very small district, she would like to name the LBL ESD Superintendent to be the designee in situations where the Superintendent is the subject of investigation. Jamie Olsen commented that she would like to keep the statement on page 2-3 "Any district employee, contractor, agent or volunteer who has reasonable cause to believe that a student has been subjected to sexual conduct by another district employee, contractor, agent or that another district employee, contractor, agent or volunteer has engaged in sexual conduct with a student shall immediately report such suspected sexual conduct". The Board requested on page 3-3 last paragraph "Texting or electronically communicating with a student through contact information gained as a contractor, agent or volunteer for the district is *strongly discouraged*"

b. GCAA - Standards for Competent and Ethical Performance of Oregon Educators

The Board did not have any questions or concerns.

c. JHFF/GBNAA - Suspected Sexual Conduct with Students and Reporting Requirements

Make the same changes as requested for policy GBNAA/JHFF.

8. **Second Reading**

9. **Board Comments**

10. **Future Agenda Items**

April; Discuss the resolution for Bond dollars for the alarm system. Discussion and follow up to Russ and Deb's concerns. Add Budget committee application approval.

11. **Key Dates**

Scholastic Book Fair - March 12-20

Literacy on the Farm - March 18, 5:00-7:30 pm

Executive Session - March 17, 7:00 pm

Winter Sports Awards, March 19

Grading Day - March 21

Spring Break - March 24-28

Strategic Planning Meeting, April 1, 4:15

Parent-Teacher Conferences - April 2-3

Early Release April 3, 12:35 pm dismissal

Regular School Board meeting - April 8

Red Cross Blood Drive - April 9

12. **Adjournment** - 8:24 PM

Risteen Follett, Board Chair

Date

Krista Nieraeth, Superintendent

Date