



## Minutes

### The Board of Education Molalla River School District

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August 28, 2025

#### **I. WORK SESSION MEETING – VIRTUAL MEETING**

##### ***CALL TO ORDER***

Chair Craig Loughridge called the work session meeting to order at 7:13pm and proceeded with the pledge of allegiance.

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

MRSD Administrators attending: Chris Shaw/Director of Technology, Dr. Tony Mann/Superintendent, and Lisa Borowczak/Payroll Specialist

##### **A. PUBLIC COMMENT**

There were none.

##### **B. CONSIDER CHANGES TO THE AGENDA**

There were none.

##### **C. ACTION ITEMS**

1. *Second Reading of Policy - EHB/EHB-AR, IKJ/IKJ-AR(1) and (2), IIBGA/IIBGA-AR (1)(2)(3) and (4), JFCEB/JFCEB-AR*

Mr. Mark Lucht made a motion to adopt the second readings of all 4 policies as presented. Ms. McNeil seconded the motion. There was discussion and questions regarding timelines and personal devices. The motion passed unanimously by a hand vote with Mr. Neal Lucht voicing a yes vote by phone.

2. *Recommendation for approval – Girls Soccer Co-op*

Dr. Mann explained the co-op request with Colton High School for Girls Soccer. Colton was not able to field a team this year and has one player that is requesting to compete for Molalla. Mr. Mark Lucht made a motion to approve the girls soccer co-op request. Vice Chair Eskridge seconded the motion. There was no further discussion and the motion passed unanimously by a hand vote with Mr. Neal Lucht voicing a yes vote by phone.

##### **D. BOARD COMMENTS**

Ms. Stafford and Mr. Mark Lucht commented on their absences at a few meetings this summer. Ms. McNeil thanked Dr. Mann and the leadership team for their work on the communications regarding the cell phone policy. Vice Chair Eskridge commented on a recent school shooting. Mr. Cummins wished everyone a great weekend. Mr. Neal Lucht commented on the next Board meeting and his absence due to attendance at a funeral.

##### **E. UPCOMING MEETINGS**

- September 11<sup>th</sup> business meeting at 7pm at the District Office
- September 25<sup>th</sup> work session at 7pm at the District Office
- October 9<sup>th</sup> business meeting at 7pm at the District Office

***F. ADJOURN***

Vice Chair Eskridge made a motion to adjourn. Chair Loughridge adjourned the meeting at 7:29pm.

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*Chair*

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*Superintendent*

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*Board Secretary*