

CORDOVA SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING: March 19, 2026

Livestream recordings may be viewed at: <https://www.youtube.com/@cordovaschooldistrictmeetings>

Page 1 of 3

YouTube Time Stamp	Agenda Items
00:00:36	<p>CALL TO ORDER President Kruithof called the meeting to order at 7:00 pm in the CHS Multipurpose Room. The Pledge of Allegiance was recited.</p> <p>Members Present: Kruithof, Merritt, Hoepfner, Towle Members Present via Zoom: Trudeau Quorum: Established 5-0</p> <p>Staff Present: Balint, Tancrede, Fastenau, Moreno, Linville, Russin, Beckett. Staff Unavailable: Gonzalez, Ponte</p> <p>Others Present: CEA Rep Donachy, CEG Rep Neva Nolan Visitors: None</p>
00:01:18	<p>APPROVAL OF AGENDA Motion by Merritt, second by Hoepfner, to approve the agenda as presented. Roll Call: Towle: Yes, Trudeau: Yes, Merritt: Yes, Hoepfner: Yes; Kruithof: Yes Motion passed 5-0</p>
00:01:55	<p>PUBLIC COMMENTS ON AGENDA ITEMS: None</p>
00:02:04	<p>CONSENT AGENDA Motion by Merritt, second by Hoepfner, to approve the consent agenda. No Discussion. Roll Call: Towle: Yes, Trudeau: Yes, Merritt: Yes, Hoepfner: Yes; Kruithof: Yes Motion passed 5-0</p>
00:02:53	<p>REPORTS CEA - Report received by Donachy. CEG - Report received by Nolan.</p>
00:07:34	<p>COMMITTEE REPORTS Updates provided on AASB, Site Councils, Safety-Facility, Curriculum, Policy, and Negotiations.</p>
00:16:25	<p>ADMINISTRATIVE REPORTS Written reports received from Activities Director; Elementary Principal; Jr./Sr. High Principal; Food Service Director; Technology Director; Maintenance Director; Budget/Finance Director; and Superintendent.</p> <p><i>Balint departed the meeting at 7:29pm</i> <i>Moreno departed the meeting at 8:00pm</i></p>
01:04:30	<p>FINANCIAL REPORT February 2026 report presented and discussion was held. Merritt wanted to review the capital project fund balances in greater depth for forward planning.</p> <p><i>Donachy and Nolan departed the meeting at 8:08pm</i></p>
01:09:26	<p>INFORMATION 1. February 11, 2026 Work Session Notes for FY27 Budget Development.</p> <p>For reference only; no discussion</p>
01:09:40	<p>NEW BUSINESS</p> <ol style="list-style-type: none"> E 1330 Use of School Facilities--Policy Committee Revision Recommendation (First Read) (ACTION). - Motion by Merritt and second by Hoepfner, to approve as presented. Brief discussion held. Roll Call: Towle: Yes, Trudeau: Yes, Merritt: Yes, Hoepfner: Yes; Kruithof: Yes Motion passed 5-0 Potential Extra-curricular Activities for the 2026-2027 School Year. (ACTION). - Motion by Merritt and second by Hoepfner, to approve as presented. Brief discussion held. Roll Call: Towle: Yes, Trudeau: Yes, Merritt: Yes, Hoepfner: Yes; Kruithof: Yes

CORDOVA SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING: March 19, 2026

Livestream recordings may be viewed at: <https://www.youtube.com/@cordovaschooldistrictmeetings>

Page 2 of 3

	<p>Motion passed 5-0</p> <p>3. 2026-2027 Draft CHS Activities Handbook Approval (ACTION). - Motion by Hoepfner and second by Merritt, to approve as presented. No Discussion. Roll Call: Towle: Yes, Trudeau: Yes, Merritt: Yes, Hoepfner: Yes; Kruithof: Yes Motion passed 5-0</p> <p>4. 2026-2027 Draft Cordova Jr/Sr High Handbook Approval (ACTION). - Motion by Trudeau and second by Hoepfner, to approve as presented. Brief discussion held. Kruithof called point of order when members began discussing cell phone policy and recommended saving that specific item for a work session. Roll Call: Towle: Yes, Trudeau: Yes, Merritt: Yes, Hoepfner: Yes; Kruithof: Yes Motion passed 5-0</p> <p>5. Items for Surplus/Disposal. (ACTION). - Motion by Merritt and second by Hoepfner, to approve as presented. Brief discussion held. Roll Call: Towle: Yes, Trudeau: Yes, Merritt: Yes, Hoepfner: Yes; Kruithof: Yes Motion passed 5-0</p>
<p>01:24:53</p>	<p>CONTRACTS/MOA's</p> <p>1. 2026-2029 Internet Service Contract Approval with Cordova Telecom Cooperative for three years with optional extension of up to two years. - Motion by Hoepfner and second by Merritt, to approve as presented. Brief discussion held and Fastenau was invited forward to add information around discounts. Roll Call: Towle: Yes, Trudeau: Yes, Merritt: Yes, Hoepfner: Yes; Kruithof: Yes Motion passed 5-0</p> <p><i>Fastenau departed the meeting at 8:30pm</i></p> <p>2. Incoming Superintendent Additional Work Days Approval. - Motion by Hoepfner and second by Merritt, to approve as presented. Brief discussion held, Merritt voiced her concern with the number of days being recommended and Kruithof hoped Hanisch took some time off between transitioning districts. Roll Call: Towle: Yes, Trudeau: Yes, Merritt: Yes, Hoepfner: Yes; Kruithof: Yes Motion passed 5-0</p> <p>3. 2026-2027 Summit SPED Services (School Psychology) Draft Contract. - Motion by Merritt and second by Hoepfner, to approve as presented. Brief discussion held. Roll Call: Towle: Yes, Trudeau: Yes, Merritt: Yes, Hoepfner: Yes; Kruithof: Yes Motion passed 5-0</p> <p>4. 2026-2027 TinyEye Services (Speech Language Pathology) Draft Contract. - Motion by Hoepfner and second by Merritt, to approve as presented. Roll Call: Towle: Yes, Trudeau: Yes, Merritt: Yes, Hoepfner: Yes; Kruithof: Yes Motion passed 5-0</p>
<p>01:43:50</p>	<p>PENDING AGENDA</p> <ol style="list-style-type: none"> Review District Goals (April 2026). Scholarship fund. Review Elementary Student data (April 2026).
<p>01:44:28</p>	<p>AUDIENCE COMMENTS - None</p>
<p>01:44:37</p>	<p>BOARD MEMBER COMMENTS</p> <ol style="list-style-type: none"> Trudeau – Welcomed Towle to the Board. She was pleased to see success at both schools for their testing results, especially the improvement for the “way below” benchmark as a result of tutoring for students. She commented “Way to go Mt Eccles.” Merritt – Welcomed Towle to the Board and noted it was so great to have her. She highlighted the student achievement and felt it was still difficult for her to determine what success looked like based on those test scores. She was looking at the number of students, seeing their faces, watching for who’s on the bubble, who’s not on the bubble and what was the growth. She was glad there were good conversations with the administration but noted again wanting to see a vision, not just one grade and a subject; such as 3rd grade reading or 9th grade proficiency. She would love it as a Board if they could look at all those things to say yeah that’s what the data is saying and this is what they are doing. She really looked forward to working together when discussing Board goals and also hoped the conversation continued with the new superintendent and principals to make the Board feel like they were working together and supported each other. She doesn’t believe we are there yet but that was why they continued having meetings. She thanked everyone for all their work and great job to the kids. Towle – Thanked everyone for welcoming her and felt she had so much to learn, but was excited to be able to contribute as she learned more.

CORDOVA SCHOOL DISTRICT BOARD OF EDUCATION

REGULAR MEETING: March 19, 2026

Livestream recordings may be viewed at: <https://www.youtube.com/@cordovaschooldistrictmeetings>

Page 3 of 3

	<p>4. Hoepfner – Commented to Towle there was a fire hose of information to learn, noting no rush there was a process and welcomed her to the Board. Appreciated all the work the schools were doing. Thanked Mr. Fastenau for his work on the E-Rate grant and everything that goes on in the technology world. Appreciated that staff was able to attend ASTE. He was happy with everything that was moving forward.</p> <p>5. Kruithof – Welcomed Towle and was really glad to have her join the Board. Thanked Board members for having confidence in him to put him in the Presidents seat and was honored by that.</p>
01:47:30	<p>ADJOURNMENT Motion by Merritt, second by Towle to adjourn. Roll Call: Towle: Yes, Trudeau: Yes, Merritt: Yes, Hoepfner: Yes; Kruithof: Yes Motion passed 5-0 Meeting adjourned at 8:48 pm.</p>

ATTEST:

PRESIDENT

CLERK

Date

Date

DRAFT