



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

Board Members Absent: None

Staff and Patrons Present: Stacy Knudson, Stephanie Lewis, Lora Nickle, Jackie Olsen

Present Online: Staff and Community attended online

1. **Call to Order – 6:02 PM**

- a. Flag Salute
  - b. Approval of Agenda
- The agenda was approved as presented.

2. **Consent Agenda**

- a. Approval of Minutes
    - i. October 13, 2025 - *revised*
    - ii. November 10, 2025
  - b. Month End Reconciliation & Financial Board Report
- Soren Rounds motioned to approve the Consent Agenda as presented. Jamie Olsen seconded the motion. Motion carried 5-0

3. **Patron Comments:** None

4. **Reports**

- a. Superintendent / K-12 Principal Reports
  - i. Enrollment Reports
  - ii. Regular Attenders
  - iii. Athletics and Activities

Stacy Knudson presented her reports to the Board. The documents is available online.

- b. K-5 LaHO Principal Report

Heather Shunk was not available to present her report. The document is available online.

- c. Business Manager Report

Jackie Olsen presented the financial report to the Board. The document is available online.

- d. Safety Committee Report

Lora Nickle presented her report to the Board. The document is available online. The Board asked clarifying questions.

5. **New Business**

- a. 2025-27 Integrated Guidance / SIA Grant Agreement

Stacy Knudson presented the Grant Agreement to the Board. She stated that the Grant Application was presented at the October Board meeting. New this year, Board approval for the Grant Agreement is required. She reminded the Board of the Targeted areas that we plan to improve. These areas are; 4 year and 5 year Graduation Rate, 3<sup>rd</sup> Grade Reading, Regular Attenders, 9<sup>th</sup> Grade on Track and iReady scores. The Board asked clarifying questions. Jamie Olsen motioned to accept the SIA/Integrated Guidance Grant Agreement as presented. Russ Ceperich seconded the motion. Motion carried 5-0

- b. Tuition Reimbursement

Stacy Knudson requested reimbursement for the classes she is taking to complete the practicum piece, 7 credits towards completion of PROAL at the University of Oregon.

Jamie Olsen motioned to approve the reimbursement of tuition funds up to her contract amount of \$5,500. Russ Ceperich seconded the motion. Motion carried 5-0

6. **Old Business**

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

8. **Second Reading**

9. Third Reading

a. IF - Curriculum Development

The additional information added as paragraph two as per Jamie Olsen's request was approved by the Attorney at OSBA. The Board discussed. Russ Ceperich motioned to approve policy IF as presented.

George Laiblin seconded

the motion. The motion carried 5-0

10. **Board Comments**

Jamie Olsen wanted to discuss the January 13, 2026 Community event to raise the awareness of the roles and responsibilities of the School Board. She would like to see flyers and Remind notifications sent out prior to Winter break as well as following the break. The Board discussed where the event will be held. Chili and cornbread will be served. Jamie will reach out to Deb's Café or the Alsea Community Library for a space to meet.

Risteen Follett gave a shout out to our athletic teams that attended the tournament in Grants Pass this past weekend. The HS girls basketball team won the tournament. All students were polite, and showed good sportsmanship to the other teams as well as cleaned up after themselves.

11. **Future Agenda Items**

12. **Key Dates**

Winter Break - Dec. 22 - Jan. 1 - (No School)

Teacher Workday - Jan. 5 - (No School)

School Resumes - Jan. 6

Regular School Board Mtg. - Jan. 12 - 6:00 PM

13. **Adjournment: 7:27 PM**