



**STANFIELD SCHOOL BOARD
MEETING AGENDA
Wednesday, February 12, 2025**

**Stanfield School District Conference Room (SSS)
Monthly Agenda 5:00 PM**

If you are in need of special accommodations for any district activity including public meetings, student activities, programs, parent/teacher conferences, graduations or athletic events, please contact Heather Monkus at: 1120 N Main Street, Stanfield, OR 97875; by phone at 541-449-8766; or email at heather.monkus@stanfieldsd.org. Please allow 48 hours prior notice of the event so that the appropriate accommodation can be obtained.

- I. CALL MEETING TO ORDER, FLAG SALUTE, WELCOME GUESTS, AND REVIEW AGENDA.
- II. DISTRICT ADMINISTRATIVE REPORTS
 - A. Lacey Sharp, SES
 - B. Blaine Braithwaite, SSS
 - C. Lorena Woods, SSS
 - D. Beth Burton, D.O.
 - E. IMESD
- III. PUBLIC INPUT
- IV. CONSENT AGENDA
 - A. Minutes - 1.8.25
 - B. Bills & Financials for Jan 2025
 - C. Resolution: Classified Employees Week, March 3-7, 2025
 - D. Personnel: RESIGNATION - Elizabeth McCarty (SSS)
 - E. Policies:
 1. Undo changes that were made to the following policies at the 1.8.25 board meeting; reverting to the policy in effect prior to this. AC-AR (1)--Discrimination or Civil Rights Complaint Procedure, AC-AR (2)--Sex-Based Discrimination Under Title IX, GBN/JBA and JBA/GBN--Sexual Harassment, GBN/JBA-AR(1) and JBA/GBN-AR(1)--Sexual Harassment Complaint Procedure, GBN/JBA-AR(2) and JBA/GBN-AR(2)--Federal Law (Title IX) Sexual Harassment Complaint Procedure, and JFE--Pregnant and/or Parenting Students.
- V. DISCUSSION AGENDA
 - A. Enrollment and Class Size Limits: K-38; 1st-40; 2nd-40; 3rd-44; 4th-44; 5th-44; 6th-45; 7th-45; 8th-50; 9th-50; 10th-50; 11th-50; 12th-50
 - B. IMESD - Local Service Plan 2025-2026
- VI. ACTION AGENDA
 - A. Approve SSD as a closed enrollment district in 2025-2026.
 - B. Approve enrollment caps by grade level for 2025-2026

C. Approve Resolution - IMESD Local Service Plan 2025-2026

D. Approve 2025-26 Budget Calendar

E. Approve 2024-25 Spring Overnight Generation College Trip

VII. BOARD OF DIRECTOR COMMENTS

VIII. EXECUTIVE SESSION

A. ORS 192.660(2)(i) Review and evaluate the performance of the chief executive officer.

IX. ADJOURN