



**STANFIELD SCHOOL BOARD
MEETING AGENDA
Wednesday, June 11, 2025**

**Stanfield School District Conference Room (SSS)
Monthly Agenda 6:00 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. OPEN BUDGET HEARING
- III. SWEARING IN OF NEW BOARD MEMBER
- IV. DISTRICT ADMINISTRATIVE REPORTS
 - A. Lacey Sharp, SES
 - B. Blaine Braithwaite, SSS
 - C. Lorena Woods, SSS
 - D. Beth Burton, D.O.
 - E. IMESD - Board Talking Points
- V. PUBLIC INPUT
- VI. CONSENT AGENDA
 - A. Meeting Minutes Draft for 5.14.25
 - B. Bills & Financials for May 2025
 - C. Personnel
 1. **25-26 HIRE:**
 - Teren Humphrey - Dean of Students (SES)
 - Kelly Gregerson - Food Service Assistant (SES)
 - Jonie Taruscio - Food Service Assistant (SSS)
 - Zoe Ramos - Instructional Assistant (SES)
- VII. DISCUSSION AGENDA
- VIII. ACTION AGENDA
 - A. Adopt 2025-2026 Budget; Move to adopt via 2025-26 Budget Resolution and Levy Taxes
- IX. ORGANIZATIONAL AGENDA FOR 2025-2026
 - A. Beth Burton: Chief Administrative Office, Superintendent, District Clerk, Authorized Representative for State and Federal Programs
 - B. Beth Burton and Kris James: Custodians of Funds
 - C. Kris James: Business Manager, Deputy Clerk, Budget Officer

- D. Sterling Eilers: Designated AHERA person
- E. Cockburn & McClintock: Auditors for the District
- F. Umpqua Bank, Banner Bank (ASB), and State Investment Pool: Depositories of Funds
- G. East Oregonian: Official Newspaper for Legal Notices
- H. Hungerford and Associates and OSBA: Counsel for the District
- I. Authorize Fidelity Bonds: Superintendent - \$5,000 and Business Manager - \$100,000
- J. Authorize Facsimile Signature for Beth Burton and Kris James (ORS 328.441, 328.445)
- K. Establish regular board meeting date as second Wednesday of each month at 5:00pm at the Stanfield Secondary Conference Room
- X. BOARD OF DIRECTOR COMMENTS
- XI. EXECUTIVE SESSION ORS 192.660(3) NEGOTIATIONS
- XII. ADJOURN