Regular Session
Wednesday, October 21, 2026 6:00 PM Pacific

Board Room
1 Eddyville School Road
Eddyville, OR 97343

Jenny Demaris:	Present
Lynnesy Johnson:	Present
Wendy Moore:	Present
Bob Pearson:	Present
Tony Pettis:	Present
Kevin Rariden:	Present
Bruce Tompkins:	Present

Present: 7.

1. Call to Order
2. Roll Call
3. Agenda Adjustments
   - 3.a. Action Item 8g. Centennial Committee Creation
   - 3.b. Move Action items b-e to consent agenda items c-f
4. Financial Report
   - 4.a. Monthly Financial Report- Doug Byers
5. Administrative Reports
   - 5.a. Superintendent/Elementary Principal Report- Matt Shorb
     - Continuous Improvement Plan
     - 26-27 Superintendent Goals
     - ADM Report
   - 5.b. MS/HS Principal Report- Karla Pearson
   - 5.c. Athletic Director Report- Karla Pearson
   - 5.d. Facilities/Technology/Safety Report- Danny Wheeler
6. Interested Party Comments
7. New Business/Discussion
   - 7.a. Bylaws Draft: First Reading
8. Action Items
   - 8.a. Tuition Reimbursement
   - 8.b. High School Girls Basketball Co-op with Siletz Valley Charter School
   - 8.c. Centennial Committee Creation

9. Consent Agenda

9.a. Past Meeting Minutes

9.b. Payment of the Bills

9.c. Contract Approval: Josh Adkins: Middle School Girls Basketball Coach

9.d. Contract Approval: Josh Aleckson: Middle School Boys Basketball Coach

9.e. Contract Approval: Darcy Mulberry: Softball Coach

9.f. Contract Termination: Thomas McKnight, High School Girls Basketball

10. Meeting Adjournment. Next Meeting November 18, 2026 at 6pm.