

AGENDA

VERNONIA SCHOOL DISTRICT BOARD of DIRECTORS

Public Meeting

Thursday, July 9, 2026 – 6:00 p.m.

Vernonia Schools, 1000 Missouri Avenue, Vernonia, OR 97064

Join Zoom Meeting

<https://us06web.zoom.us/j/84597759750?pwd=VC2GShkcbrdtMhL2TSe8wcRKbCQvGI.1>

Meeting ID: 845 9775 9750

Passcode: mNgnf5

Public participation on agenda items occurs at the discretion of the chair. Please indicate your interest by completing a “Public Comment Card” provided at the agenda table and give it to the Board Secretary or if attending virtually, email your interest to bcarr@vernoniak12.org 24 hours before the meeting. **Individual comments are limited to 3 minutes. Group comments are limited to 5 minutes.**

At 8:00 p.m., the Board may take a five-minute recess, and the chair will review the agenda for possible rescheduling of agenda items. For special accommodations call 429-5891 at least 48 hours prior to the meeting.

REGULAR SESSION

1.0 CALL TO ORDER..... Chair

1.1 Flag Salute

2.0 ACTION:

2.1 **Board Vacancy Appointment**

I move to appoint (insert name) to the position #6 effective today, July 9, 2026.

3.0 OATH OF OFFICE

4.0 AGENDA REVIEW Chair

3.1 Action to Approve the Agenda

5.0 PUBLIC COMMENT ON NON-AGENDA ITEMS

This is a time for public comment on items not on the agenda. Normally the Board will not take any immediate action, but will refer concerns to the Superintendent and ask him to report to the Board. We would appreciate you keeping comments to 3 minutes per individual or 5 minutes if you are representing a group of patrons. Please note: Under Oregon Revised Statutes, we cannot discuss personnel concerns in a public meeting. If you have any concerns with school district personnel, please schedule a meeting with the Superintendent.

6.0 BUSINESS REPORTS

6.1 Superintendent Darla Waite Larkin

6.2 Maintenance Deborah Johnston

6.3 Financial Memo..... Marie Knight

7.0 BOARD REPORTS / BOARD DEVELOPMENT..... Chair

7.1 Discussion of Board Retreat

8.0 OTHER INFORMATION and DISCUSSION

8.1 Superintendent Advisory Assignments: Darla Waite-Larkin

8.1.1 Safety Committee

8.1.2 Policy Review Committee

8.2 Board Assignments Darla Waite-Larkin

8.2.1 Negotiations Team – Classified & Licensed Union Groups

- 8.2.2 Scholarship Committee
- 8.3 2026-27 Substitute Teacher Pay Darla Waite-Larkin
- 8.4 2026-27 Board Meeting Schedule Darla Waite-Larkin
- 8.5 District Surplus Darla Waite-Larkin

9.0 ACTION ITEMS

9.1 Board Committee Assignments

I move to appoint (list names) to the Board Committees as discussed in item 8.2.

9.2 2026-27 Substitute Teacher Pay

I move to set the 2026-27 Licensed Substitute Teacher Pay at \$_____ / day.

9.3 2025-26 Board Meeting Schedule

I move to approve the 2026-27 Board Meeting Schedule as presented.

9.4 Surplus Declaration

I move to declare the Leg Press as discussed in item 8.5 as surplus.

10.0 MONITORING BOARD PERFORMANCE Chair

11.0 ELECT BOARD CHAIR & VICE CHAIR Chair

11.1 Elect 2026-27 Board Chair

11.2 Elect 2026-27 Board Vice Chair

12.0 CONSENT AGENDA Chair

The Board, on an individual basis prior to the meeting, has reviewed all material. All financial reports are available for review by the public in the business office. All items listed are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion of these items at the time the board votes on the motion unless members of the Board request specific items to be discussed and/or removed from the Consent Agenda.

12.1 Minutes of the 06/11/2026 Special Meeting and the 06/11/2026 Regular Meeting

12.2 Designate:

12.2.1 Chief Administrative & Budget Officer/Clerk: Darla Waite-Larkin

12.2.2 Custodian of Funds: Authorize Signatures, Use of Facsimile Signatures for District Checks, as appropriate: Darla Waite-Larkin

12.2.3 Representative of Federal/State Fund & Grant Applications: Darla Waite-Larkin

12.2.4 Depository of Funds: US Bank & Government Pool

12.2.5 District Auditors: Clear Trail CPAs, LLC

12.2.6 Insurance Agent of Record: Brown & Brown Northwest

12.2.7 Attorney of Record: Garrett, Hemann, Robertson, Jennings, Comstock & Trethewy, P.C.

12.2.8 Newspaper of Record: Vernonia's Voice

12.3 Set:

12.3.1 Borrowing Limit - \$150,000

I move to approve the consent agenda as presented.

11.0 OTHER ISSUES Chair

12.0 ADJOURNChair

UPCOMING DATES:

- August ? Board Retreat
- August 13, 2026 School Board Meeting – 6:00 p.m.
- August 24, 2026 Staff Back
- August 27, 2026 Meet the Family Night
- August 31, 2026 First Day of School K-12

(Dates and times are subject to change. Please check the district web site at www.vernoniak12.org for the most up-to-date information)

Superintendent Board Report
Darla Waite-Larkin
July 9, 2026

Warm Welcome

I want to express my sincere appreciation to the Vernonia School District students, staff, families, and community for the warm welcome I have received as I transition into the role of superintendent. From my very first days, I have been met with kindness, support, and genuine hospitality. It is clear that Vernonia is a community that deeply cares about its schools and the success of every student.

This warm welcome has made me even more excited about the work ahead. I am honored to serve as the superintendent of such an exceptional district and look forward to partnering with our students, staff, families, and community as we continue to build on the great work already taking place.

Business Manager

I am pleased to announce Pam Voss as the new Business Manager for the Vernonia School District.

Pam brings a wealth of experience in Oregon school finance and business operations, with more than 15 years of leadership in school district business services. Her expertise includes school finance, budgeting, payroll administration, benefits management, financial reporting, auditing, labor compliance, PERS and OEBB administration, and state and federal reporting requirements.

Pam earned both her Associate of Arts in Business and Bachelor of Science in Business in Oregon and has built a reputation for strong fiscal stewardship, collaborative leadership, and exceptional customer service. Colleagues know her as someone who values relationships, approaches challenges with professionalism, and works diligently to ensure district resources are managed responsibly while supporting students and staff.

As we welcome Pam to Vernonia, we would also like to express our appreciation to Marie Knight for her years of dedicated service to the district. We are grateful that Marie has graciously agreed to work alongside Pam this summer to ensure a smooth and successful transition of the Business Manager role.

Summer Work

Our schools are currently being cleaned, maintained, and prepared for the 2026–2027 school year. I had the opportunity to conduct a comprehensive walkthrough of our facilities with Debbie Johnston, our Maintenance Director. The walkthrough provided valuable insight into the summer work currently underway while also allowing us to identify and prioritize long-term facility maintenance needs.

It is exciting to see the activity throughout our buildings as classrooms and common spaces are ready to welcome students and staff back in the fall. The energy and progress serve as a reminder that the start of a new school year will be here before we know it.

Looking Ahead

In early August, our principals and I will attend the COSA Summer Learning Conference. I am looking forward to learning alongside this outstanding leadership team and using that time to collaboratively plan for the upcoming school year.

Our focus remains clear: to provide every student with the knowledge, skills, and opportunities they need to thrive beyond their time in the Vernonia School District. Together, we will continue planning and refining our work to improve both student outcomes and the overall educational experience for every learner.

I am excited about the year ahead and the opportunities before us. With the dedication of our staff, the support of our community, and the incredible students we serve, I truly believe Vernonia is the place to be!

Summer Meals

The summer meals program is off to a strong start. We have three employees running the program. In the next week, we will add several students as workers as well. We started last week with an average of 70 students per day and are now at an average of 150 students per day picking up a bag with 2 meals.

Summer Learning Program

There is a growing sense of excitement throughout our school as teachers prepare their classrooms and get everything ready to welcome our summer learning students. Their dedication and care are evident in the time and effort they invest to create engaging, safe, and inviting learning environments to make this summer program special.

We are excited to welcome 19 elementary students, 15 middle school students, and 18 high school students. Each student brings unique strengths, talents, and potential, and we look forward to supporting them as they learn, grow, and achieve this summer.

Maintenance School Board Report

July 2026

Grounds

Current:

- Outside mowing fields in preparation of the Drum and Bugle Corp. Other than mowing there hasn't been much going on with the grounds since school got out.

Upcoming:

- Repair broken water line at the football field. Starting in August we will have an additional person to take care of all mowing and weed eating. Roof and gutter cleaning at VFA house and shops.
- Continued mowing and weed eating at all sites.
- Schedule service appointment for new Kabota mower

Facilities

Current:

- Vernonia K-12: Classrooms have been emptied and rooms are being cleaned top to bottom. Floor prep and wax is currently in progress. Furniture is staged by each classroom in the hallways. Superintendent's office has been cleaned and repainted. Maintenance Supervisor office is being cleaned and transitioned. Current custodial staff have been trained on floor waxing. We have a temp person doing the classroom cleaning. The new custodian hired started working on July 1.
- Mist Elementary: All furniture left and not wanted by incoming teachers has been removed. Zippy Fiber has finished internet work.

Upcoming:

- Vernonia K-12: Kitchen warming station repaired. All carpets are scheduled to be cleaned on July 17. Brackets to repair wall dividers in the bathrooms have been ordered and will be repaired this summer.
- Mist Elementary: Carpets scheduled to be cleaned on July 17. Once carpets are done, classroom furniture currently stored in the gym will be moved into classrooms. Gym floor sanding and resurfacing will be scheduled. Looking into getting the driveway bladed and graveled. Water testing will occur in July. Furnace to be serviced and filters replaced.

Facility Use:

Currently basketball and volleyball camps are happening in both gyms.

memo

Vernonia School District 47J

To: Vernonia School District Board of Directors, Superintendent Darla Waite-Larkin
From: Marie Knight
Date: 7/9/2026
Re: July 2026 financial information

Comments: Happy New Fiscal Year!

There is no financial report for the July school board meeting due to recently starting the new year. We are in the process of finishing up work for 2025-2026 and starting to work in 2026-2027.

The District Office has been busy supporting the Summer Meals Program, Summer Student Work Crew, and preparing for summer school.

Thanks!

-Marie Knight

Business Manager, Vernonia School District 47J

TO: School District & ESD Fiscal Staff

FROM: Andrea V. Lockard, EdD

DATE: May 15, 2026

SUBJECT: 2026-27 Minimum Daily Substitute Teacher Pay Rates

This memo fulfills ODE’s annual obligation, pursuant to [ORS 342.610](#), to publish substitute teacher pay rates for the 2026-27 school year, which is not feasible to complete until the most current salary figures are available annually in mid-May. This memo provides any updated statutory information and final minimum pay rates.

Statutory Changes

There were no statutory changes to the minimum daily pay calculation from the prior year.

Final Minimum Pay Rates for Substitute Teachers for the 2026-27 School Year

Note that charter schools are not subject to the provisions of the law that sets the minimum amount that substitute teachers must be paid. Based on data for 2025-26, the statewide average salary of beginning teachers with a bachelor’s degree was **\$52,812**.

Districts with a 5-Day School Week		
Substitute Teacher Assignment of 10 days or less	Substitute Teacher Assignment > 10 days in a District	
	Without a salary schedule	With a salary schedule
\$ 236.26	\$ 277.96	1/190th of the district’s annual salary scale for beginning teachers’ with a Bachelor’s degree, or \$236.26, whichever is higher

Districts with 4-Day School Week		
Substitute Teacher Assignment of 8 days or less	Substitute Teacher Assignment > 8 days in a District	
	Without a salary schedule	With a salary schedule
\$ 265.80	\$ 312.70	1.125 x 1/190th of the district’s annual salary scale for beginning teachers’ with a Bachelor’s degree, or \$265.80, whichever is higher

If you have questions regarding these calculated rates, please contact ODE Senior Research Analyst Evan Fuller at evan.fuller@ode.oregon.gov.



Andrea V. Lockard, EdD
Assistant Superintendents
Office of Research, Assessment, Data, Accountability, & Reporting
Oregon Department of Education

Vernonia School District Board of Directors Meeting Schedule 2026-27

BUSINESS MEETING		WORK SESSION (if needed)	
Date	Time	Date	Time
August 13, 2026	6:00 p.m.		
September 10, 2026	6:00 p.m.		
October 8, 2026*	6:00 p.m.	October 29, 2026	If needed
November 12, 2026	6:00 p.m.		
December 10, 2026	6:00 p.m.		
January 14, 2027	6:00 p.m.		
February 11, 2027	6:00 p.m.		
March 11, 2027	6:00 p.m.		
April 8, 2027 *	6:00 p.m.	April 29, 2027	If needed
May 13, 2027	6:00 p.m.		
June 10, 2027	6:00 p.m.		
July 8, 2027	6:00 p.m.	July 29, 2027	If needed

* Meetings held at Mist Elementary School

Adopted:

July 1, 2026

Items for surplus

Recommendation:

Declare the Hammer Strength HSLLP (Hip Sled Linear Leg Press) as surplus equipment and authorize its sale.

Reasoning:

The Hammer Strength leg press is a quality commercial piece of equipment; however, it occupies a significant amount of floor space while serving only one athlete at a time. As the Vernonia School District continues to modernize its strength and conditioning program, the emphasis has shifted toward functional, multi-user training stations that allow more students to participate safely and efficiently.

The sale of this equipment will free valuable training space and allow the proceeds to be reinvested into equipment that better supports our program goals, including additional Olympic barbells, squat training equipment, and other *functional* strength equipment that can be used simultaneously by multiple students.

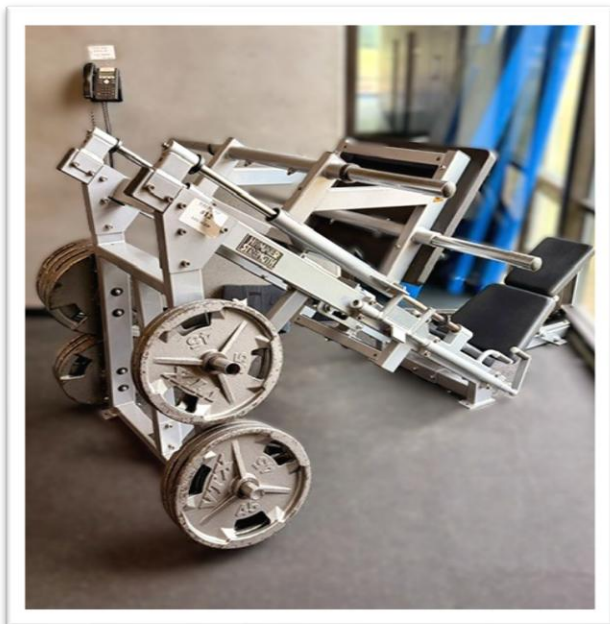
This recommendation represents a strategic reallocation of resources to better serve student-athletes and maximize the effectiveness of our weight room. The equipment will be sold at fair market value, with all proceeds returned to the athletic program for future equipment purchases, in accordance with district policy. Staff will seek the highest reasonable offer based on current fair market value. \$2,500–\$3,500

Equipment: Hammer Strength HSLLP Hip Sled Linear Leg Press

Approximate Age: Late 1990s to early 2000s

Condition: Good working condition

Estimated Fair Market Value: \$2,500–\$3,500



MEETING MINUTES

VERNONIA SCHOOL DISTRICT BOARD of DIRECTORS
Special Meeting – June 11, 2026
Vernonia Schools, 1000 Missouri Avenue, Vernonia

- 1.0 CALL TO ORDER:** A Special Meeting of the Board of Directors of Vernonia School District 47J, Columbia County, Oregon was called to order at 4:35 p.m. by Greg Kintz. MEETING CALLED TO ORDER
- Board Present:** Joanie Jones, Tony Holmes, Lisa Curry, Amy Cieloha, and Greg Kintz BOARD PRESENT
- Board Absent:** Alicia Mahoney and vacant position. BOARD ABSENT
- Staff Present:** Barb Carr, Administrative Assistant and Brett Costley, Licensed Staff (who was excused for executive session). STAFF PRESENT
- Visitors Present:** Christopher McManus, Angela Bettencourt and Colton DeWitt (arrived later). VISITORS PRESENT
- Vacant Board Position Interviews:** The board conducted interviews as a follow-up to the applications received for the Board of Directors vacancy. Interviews were conducted with Angela Bettencourt, Christopher McManus and Colton DeWitt. (applicant Colton DeWitt arrived later and was interviewed at that time.) BOARD VACANCY INTERVIEWS
- 4.0 ADJOURN:** The Special Meeting adjourned at 5:33 p.m. ADJOURNED

Respectfully submitted by Barb Carr, Administrative Assistant to the Superintendent and Board of Directors

Board Chair

District Clerk

MEETING MINUTES

VERNONIA SCHOOL DISTRICT BOARD of DIRECTORS Regular Meeting – June 11, 2026 Vernonia Schools, 1000 Missouri Ave., Vernonia, OR 97064

- 1.0 CALL TO ORDER:** A Regular Meeting of the Directors of Administrative School District 47J, Columbia County, Oregon was called to order at 6:00 p.m. by Greg Kintz. MEETING CALLED TO ORDER
- Board Present:** Lisa Curry, Joanie Jones, Greg Kintz, Amy Cieloha, and Tony Holmes BOARD PRESENT
Board Absent: Alicia Mahoney and the vacant position BOARD ABSENT
Staff Present: Jim Helmen, Superintendent; Nate Underwood, Middle & High School Principal; Michelle Eagleson, Elementary Principal; Marie Knight, Business Manager; Barb Carr, Administrative Assistant; Brett Costley, Justin Ward, and Kendra Schlegel, Licensed Staff; and Teresa Williams, and Camrin Eyrrick, Classified Staff. STAFF PRESENT
- Visitors Present:** Scott Laird, Thomas Jones, Jim Eckland, Cathy Eckland, Darlene McLeod, Angela Bettencourt, Darla Waite-Larkin, Tim Larkin, Sherri Ford, Jason Busch, Colton DeWitt, and A.J. Michaud VISITORS PRESENT
- 1.1** The Pledge of Allegiance was recited. PLEDGE OF ALLEGIANCE
- 2.0 AGENDA REVIEW:** Lisa Curry moved to approve the agenda as presented. Amy Cieloha seconded the motion. Motion passed unanimously with those in attendance. AGENDA REVIEW
- 3.0 RECESS to BUDGET HEARING.** The meeting recessed into the Budget Hearing at 6:02 p.m. Lisa Curry, Budget Committee Chair, opened the hearing. There were no public comments. Greg Kintz thanked all those involved in the budget process. The Public Hearing closed at 6:04 p.m. BUDGET HEARING
- 4.0 RETURN TO BOARD MEETING** at 6:04 p.m.
- 5.0 PUBLIC COMMENT:** Scott Laird spoke on behalf of the Stadium Committee which has worked since 2020 and since inception has raised almost \$1 million dollars. They built the snack shack. There are numerous dedicated individuals on this committee. He encouraged the Board to approve the MOU. PUBLIC COMMENT
- 6.0 SHOWING CASING of SCHOOLS**
- 6.1 Administrative Reports:** Administrator reports were provided to the Board prior to the meeting. ADMINISTRATOR REPORTS
- Nate Underwood referred to a previous meeting comment regarding Senate Bill 664, which requires high schools to teach about the Holocaust. He took this information back to the History department and they will address the oversight.
- Tony Holmes shared that the elementary assembly on the last day of school was great. High School Graduation was well done and Mist Open House was well attended.
- 6.1.2 Spring Sports Report:** Teresa Williams and Justin Ward reported on the Spring sports season and the success they had. They have been working with students to understand how grades and academics connect with sports. One area they feel has been lacking is strength training. They held an assembly recently to start talking with students now and shared a schedule of when the gym and weight room will be available over the summer. A variety of coaches have signed up to supervise these areas over the summer. Amy Cieloha mentioned again the unclear guidelines of OSAA requirements for eligibility. SPRING SPORTS REPORT
- 7.0 BUSINESS REPORTS:**

7.1 Superintendent Report: The Superintendent Report was provided to the Board prior to the meeting. SUPERINTENDENT REPORT

Jim Helmen asked Sherri Ford to speak about the possibility of a New School Based Health Center. Sherri stated that she and her team are looking at options while working with constraints around the grant. A new health center would be open to our students only and not accessible by the public. Current mental health services in the school are provided by CCMH and this will continue. Services to be provided will be determined by the planning committee. They are currently looking into a space within the building. Sherri has applied for a planning grant which would go through June of 2027. Another grant can be applied for and renewed up to 5 year for operational funds.

Stadium Committee members in attendance were introduced.

Staff retirements were recognized for Marie Knight, Mark Brown, Peter Weisel, Sena Wilmoth and Theresa Gray.

Charise Ash and Angel Ortiz will be transferring out to teach at Mist Elementary. The gym floor and water issues at Mist will be addressed over the summer. There needs to first be an inspection before adding new toilets. They want to determine the scope of the issue. Michelle Eagleson and Kendra Schlegel have an electronic application process that will be used for selecting students to attend at Mist. Current families will be grandfathered.

Summer Meals begins June 22nd. Summer Learning begins July 6th.

7.1.1 Superintendent Year in Review Presentation: Jim Helmen presented his Year in Review by highlighting the District’s growth in attendance and English language arts and math proficiency scores. YEAR IN REIVEW PRESENTATION

7.1.2 Staffing Update: A call back after the reductions in force last Fall has occurred. Dawn Rhoads Jay will teach 4th grade next year at Vernonia Elementary. STAFFING UPDATE

7.2 Financial Report: The Financial Report was provided to the Board prior to the meeting. Marie Knight shared that the estimated ending fund balance is \$165,000 which matches what was budgeted. FINANCIAL REPORT

7.2.1 Resolution 2026-05: Adopting the Budget. Marie reviewed the resolution that the board will adopt later in the meeting for the 2026-27 budget. FINANCIAL

7.2.2 Resolution 2026-06: Transfer Appropriations within funds of the 2025-2026 budget. Marie explained that the support services funding needs more for ESD services that are being paid for this year. The appropriation is in the current year 2025-26 budget. RESOLUTIONS PRESENTED

7.3 Maintenance Report: The Maintenance Report was provided to the Board prior to the meeting. There were no questions. MAINTENANCE REPORT

8.0 BOARD REPORTS/ BOARD DEVELOPMENT:

8.1 COMMITTEE REPORTS

COMMITTEE REPORTS

8.1.1 Safety Committee – Amy Cieloha shared that there is some concern over driving down the hill from the shops. SAFETY

8.1.2 Scholarship Committee – Greg Kintz shared that Luke Simmons was the recipient of the \$1,000 Trades scholarship and Addison Coburn was the recipient of the \$1,000 College scholarship. The scholarship fund balance is \$500. The Board will need to fundraise to continue awarding scholarships. SCHOLARSHIP

8.1.3 Policy Committee – Policy DCAB deals with staff expression of rights in the classroom. Phrase “disruption” doesn’t work and the unions have asked that this policy be reviewed. A question was asked if there is a dress code for staff. According to Jim Helmen, no there is not. POLICY

9.0 OTHER INFORMATION and DISCUSSION

OTHER INFORMATION

9.1 Policy Updates: The following policies were presented for a second reading.

POLICY UPDATES – 2nd READING

9.1.1 BFCA – Administrative Regulations (AR)

9.1.2 BFE – Administration in the Absence of Policy

9.1.3 BHE – Board Member Liability Insurance

- 9.1.4 EDC/KGF – Authorized Use of District Equipment and Materials
- 9.1.5 KG – Community Use of District Facilities (ver.2)
- 9.1.6 KG-AR – Community Use of District Facilities
- 9.1.7 KH – Public Gifts to the District
- 9.1.8 KN – Relations with Law Enforcement Agencies
- 9.1.9 KN-AR – Relations with Law Enforcement Agencies

9.2 Booster Club Stadium Build Presentation: Jason Busch, Booster Club President, shared that the committee, since 2020 has been working towards a covered stadium for football field and track. It’s a grass roots effort and he is hoping to sit in stands before his daughter graduates.

AJ Michaud, RA Gray Construction shared that he felt a wood frame would be more appropriate than metal. Once the MOU is approved, he will move into the design phase next month, then permitting. Construction will start after the 2026 football season with footings. It should be finished and ready for the 2027 track season. They will be on site working from the end of October through February.

Lisa Curry, Boosters Treasurer went through financials. The contract price to build the covered stadium is \$671,575. She believes they have secured some in-kind work to lessen the cost of electrical. They currently have \$619,341 in their checking account but has a guaranteed donation of around \$25,000 coming in August. Jim Eckland, former VHS alumni, has been instrumental in raising funds.

BOOSTER CLUB
STADIUM BUILD
PRESENTATION

It was further noted that the Boosters built skate park in town. They had a MOU from that project which contained rules and responsibilities for the Boosters, being financially responsible, and ensuring that licensing insurance is accurate.

10.0 ACTION ITEMS:

- 10.1 Policy Approval:** Joanie Jones moved to approve policy updates presented as a second reading in item 9.1 Lisa Curry seconded the motion. There was no further discussion. Motion passed unanimously with those in attendance. POLICY UPDATES
APPROVED
- 10.2 Booster Club / VSD Stadium Build Memorandum of Understanding.** Amy Cieloha moved to approve the Booster Club / VSD Stadium Build memorandum of understanding as presented and discussed. Tony Holmes seconded the motion. Lisa Curry abstained from voting. All other members of the board voted in favor of the motion. Motion passed. BOOSTERS / VSD
STADIUM BUILD M.O.U
APPROVED
- 10.3 Resolution #2026-05 – Adopting the Budget, Making Appropriations, Imposing and Categorizing the Tax.** Lisa Curry moved to approve resolution #2026-05 approving the Vernonia School District budget for the 2026-27 school year as follows:
General Fund: \$10,345,000
Special Revenue Fund: \$3,420,970
Debt Service Fund: \$1,210,000
Capital Projects Fund: \$0
Total, All Funds: \$14,984,970
as presented with a tax rate of \$5.0121 per \$1,000 of assessed value to be assessed in support of the General Fund and in the amount of \$1,210,000 for debt service for general obligation bonds. Tony Holmes seconded the motion. There was no further discussion. Motion passed unanimously with those in attendance. RESOLUTION 2026-05
ADOPTING THE BUDGET
APPROVED
- 10.4 Resolution 2026-06 –Transfer Appropriations within funds of the 2025-26 budget.** Joanie Jones moved to approve resolution #2026-06 to transfer appropriations within funds of the 2025-26 budget. Lisa Curry seconded the motion. There was no further discussion. Motion passed unanimously with those in attendance. RESOLUTION 2026-06
TRANSFERING FUNDS
APPROVED
- 10.4 Staff Hire:** Lisa Curry moved to approve the Superintendent’s recommendation to recall Dawn Rhoads-Jay as a 4th Grade Teacher. Joanie Jones seconded the motion. There was no further discussion. Motion passed unanimously with those in attendance. RHOADS-JAY RECALLED

11.0 MONITORING BOARD PERFORMANCE: Greg Kintz shared that will be attending the OSBA Summer Conference in Eugene. BOARD PERFORMANCE

- | | |
|--|--|
| <p>12.0 CONSENT AGENDA:</p> <p>12.1 Minutes of 05/11/2026 Special Meeting, the 05/14/2026 Regular Meeting, and the 05/19/2026 Scholarship Committee Meeting.</p> <p>Lisa Curry moved to approve the consent agenda as presented. Amy Cieloha seconded the motion. Motion passed unanimously with those in attendance.</p> | <p>CONSENT AGENDA</p> <p>CONSENT AGENDA APPROVED</p> |
| <p>13.0 OTHER ISSUES:</p> <p>13.1 The next agenda setting meeting will be with Greg Kintz and Tony Holmes on Thursday, July 2nd at 5:30 p.m. The meeting is held virtually.</p> <p>The Board interviewed the 3rd candidate for the vacant school board position at this time. The applicant had a work conflict and was not able to attend the special meeting prior to this meeting.</p> <p>Greg Kintz gave a card of thanks to Jim Helmen thanking him for 4 years of service, increased testing scores, attendance and relations with community.</p> <p>Marie Knight was thanked and recognized for her retirement.</p> | <p>OTHER ISSUES</p> <p>AGENDA SETTING MTG.</p> <p>BOARD VACANCY INTERVIEW</p> <p>CARD OF THANKS TO OUTGOING SUPERINTENDENT & RECOGNITION TO RETIRING BUSINESS MANAGER.</p> |
| <p>14.0 MEETING ADJOURNED at 8:21 p.m.</p> <p>Submitted by Barb Carr, Administrative Assistant</p> | <p>ADJOURNED</p> |

Board Chair

District Clerk