



Board Members present online: Risteen Follett, Soren Rounds, Deb Lindberg, Jamie Olsen, Russ Ceperich
Staff Members present online: Krista Nieraeth, Don Staehely, Nathan Roberts, Lora Nickle
Patrons present online: Chris Giggy, Nancy Giggy

1. Call to Order – 7:10 PM

- a. Flag Salute
- b. Approval of Agenda
Risteen Follett approved the agenda with the following amendment: add item under New Business to discuss the New Kitchen design.

2. Consent Agenda

- a. Approval of Minutes -
June 20, 2024, Budget Hearing minutes
June 20, 2024, Regular Board Meeting minutes
July 10, 2024, CG/MC Hearing minutes
- b. Approval of Hires:
Joe Harris, Vice-Principal / Athletic Director
- c. Surplus List
Russ Ceperich motioned to approve the Consent Agenda as presented. Deb Lindberg seconded. No Board discussion. Motion carried 5-0.

3. Patron Comments:

None

4. Reports

- a. Superintendent Report
Ms. Nieraeth presented. Documents found online. The Board did not have any questions.
- b. Financial Report
Mr. Staehely presented. Documents found online. The Board did not have any questions.
- c. Bond
Chris and Nancy Giggy presented. Documents found online. The Board did not have any questions.

5. New Business

- a. 2024-2025 Board Elections for Chair and Vice Chair
Nominated for Chair:
Deb Lindberg nominated Soren Rounds. Soren Rounds said that he accepts the nomination but would prefer to wait another year if possible. Risteen Follett nominated herself to serve for one more year. Deb Lindberg motioned to nominate Soren Rounds as the Board Chair. Russ Ceperich seconded the motion. The Board discussed it at length. Motion died 2-2. Soren Rounds abstained. Jamie Olsen made a motion to nominate Risteen Follett with

mentoring Soren Rounds as Vice Chair for potential Chair position next year. Risteen Follett seconded. The Board discussed it at length. Jamie Olsen amended her motion to nominate Risteen Follett as Chair. Risteen Follett seconded. Motion 5-0.

Nominated for Vice Chair

Jamie Olsen nominated Soren Rounds as Vice Chair. The Board discussed. Deb Lindberg motioned to nominate Soren Rounds as Vice Chair. Russ Ceperich seconded. Motion carried 5-0.

b. 2024-2025 Regular Board Meeting Schedule

Deb Lindberg motioned to move the meeting dates to the second Tuesday or Wednesday at 7:00. Soren Rounds seconded. The Board discussed it at length. Risteen Follett summarized the dates and times discussed by the Board. Deb Lindberg amended her motion to move the School Board meetings to the second Tuesday of the month at 6:00 PM. Jamie Olsen seconded. The board had no further comments. Motion carried 5-0.

c. 2024-2025 Annual Organizational Resolution

Jamie Olsen motioned to approve the Annual Organizational Resolution with the amendment of the Board meeting dates to the second Tuesday of month at 6:00 PM. Deb Lindberg seconded. The board did not have any questions. Motion carried 5-0.

d. New Kitchen design

Ms. Nieraeth and Chris Giggy presented the two current options for the New Kitchen design which included the benefits and challenges of both options. The Board preferred the stand-alone kitchen design. Ms. Nieraeth asked the Board if two members could volunteer to attend the planning meetings. Deb Lindberg volunteered if the times can be after 3:00 PM. Russ Ceperich volunteered to be an alternate as needed. Soren Rounds volunteered to attend the meetings. Chris Giggy will talk to the architects to get some dates and times of availability. Ms. Nickle will communicate that information to the Board.

6. Old Business

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

8. Second Reading

9. Board Comments

Deb Lindberg thanked the Board for all their support for the past few months and reaching out that they have done. Russ Ceperich thanked Chris and Nancy Giggy for all of the work they have done and keeping the Board informed.

10. Future Agenda Items

11. Key Dates

August 9-11, 2024 OSBA Summer Conference, Salem OR

August 13, 2024 Regular School Board meeting at 6:00 PM

12. Adjournment – 8:45 PM

Risteen Follett, Board Chair

Krista Nieraeth, Superintendent