



**Board Members Present:** Risteen Follett, Soren Rounds, Jamie Olsen, Deb Lindberg, Russ Ceperich

**Board Members Absent:** None

**Staff Present:** Krista Nieraeth, Roxie Smallwood, Don Staehely, Lora Nickle. Attending online: Joe Harris, Heather Shunk

**Patrons Present:** Joy Jordan, Addy Leavitt, Brian Leavitt, Chris Leavitt, Nicole Darcy present online.

1. **Call to Order - 6:00 PM**

- a. Flag Salute
- b. Approval of Agenda

Approved with the addition of 5d. March 17, 2025 Board Meeting.

2. **Consent Agenda**

- a. Approval of Minutes
  - January 13, 2025
- b. New Hire
  - Stephanie Lewis, Bus Driver
- c. Surplus: WLA bus

Jamie Olsen motioned to approve the Consent agenda with the revision of the January 13th minutes per Soren. Soren Rounds seconded. Motion carried 5-0.

3. **Patron Comments: None**

4. **Reports**

- a. Student Spotlight
  - i. Addy Leavitt, 5th grade

Addy Leavitt presented her thunder eggs to the Board. She expressed that she wants to be a Geologist when she grows up. The Board asked questions and thanked her for sharing her passion.

- b. Superintendent and K-12 Principal Reports
  - i. Superintendent Report

Ms. Nieraeth presented her report to the Board. The documents are available online. The Board discussed.

- ii. K-12 Principal Building Report

Ms. Nieraeth presented her report to the Board. The documents are available online.

- iii. Regular Attenders and Enrollment

Ms. Nieraeth presented her report to the Board. The documents are available online.

- c. K-5 LaHO Principal Report

Ms. Shunk presented her report to the Board. The documents are available online.

- d. Athletics and Activities

Mr. Harris presented his report to the Board. The document is available online.

- e. Business Manager Report

Mr. Staehely presented his report to the Board. The documents are available online.

- f. Bond and Construction

Ms. Nieraeth presented the report to the Board. The documents are available online.

- k. Delete - IIA AR 3 - Challenge Request for Instructional Materials
- l. IKF - Graduation Requirements - 2nd reading
- m. IKFB - Graduation Exercises - 2nd reading
- n. JECA - Admission of Resident Students - 2nd reading
- o. JFE AR - Individualized Plan for Pregnant and/or Parenting Students - 2nd reading
- p. JHCD - Medications - 2nd reading
- q. JHCD-AR - Medications - 2nd reading
- r. Delete - JHCD/JHCDA - Medications
- s. Delete - JHCD/JHCDA-AR - Medications - 2nd reading

Soren motioned to approve policies 8a - 8s. Deb Lindberg seconded. The Board discussed. Soren Rounds amended his motion to approve policies 8a - 8s with the amendment of 8j. section 2d.(3). carried 5-0. The Board discussed. Motion carried 5-0.

**9. Board Comments**

**10. Future Agenda Items**

Deb Lindberg wants to discuss placing checks and deposits on the agenda.

**11. Key Dates**

- President's Day, February 17 - No School
- School in Session, February 21
- Strategic Planning Meeting, February 26 - 4:15 PM
- School Board Meeting, March 11 - 6:00 PM

**12. Move to Executive Session 8:01PM**

- To review and evaluate the employment-related performance of the chief executive officer of any public body, employee or staff member who does not request an open hearing. (ORS 192.660(2)(i))

**12. Return to Regular Session 8:31**

**13. Adjournment - 8:31**



Risteen Follett, Board Chair



Krista Nieraeth, Superintendent