

BOARD MEMBERS:	ADMINISTRATIVE TEAM:
Lesly Claustro-Sanguino- excused	Heidi Sipe, Superintendent
Toby Cranston	Delma Bernal, Superintendent/Board Secretary
Travis Eynon	Kim Gilsdorf, Business Manager
Josiah Barron	Vincent Stefani, Maintenance Director
Steve Warr	Bob Lorence, UHS Principal
Jorge Meza	Nicole Coyle, MHES Principal
Jon Lorence	Tim Young, CVI Principal
BOARD ADVISORS:	Anthony Brown, CBMS Vice Principal
Jazmin Martinez	Oscar Contreras, UHS Vice Principal
Veronica Gutierrez	Megan Lorence, MHES Vice Principal
	Stephanie Williams-Strege, STEAM Coordinator

Board Members Present: 6:7

MINUTES

A. CALL MEETING TO ORDER:

Board Vice Chair Member Cranston called the meeting to order at 7 PM.

B. OPEN BUDGET HEARING:

Board Vice Chair Member Cranston opened the Budget Hearing at approximately 7 PM.

C. PUBLIC INPUT:

Board Vice Chair Member Cranston read the Public Input Disclaimer.

Selena Torres-Medrano made a public comment about her experience as an alumnus, discipline, and her experience as a parent. She also mentioned an incident that happened last month regarding her son. Ms. Torres-Medrano was given more than the three minutes allowed to finish her statement.

D. PRESENTATIONS:

D.1

Retirements Being Presented:

- **Corinne Funderburk**
- **Mary Iovino**
- **Dee Lorence**
- **Wendy Ross**

Superintendent Sipe presented the Retirement Clocks to each in attendance. Mrs. Ross was not present. She will receive her clock later.

Board Vice Chair Member Cranston showed his appreciation for Mrs. Lorence's accomplishments for our students. Scholarships were at about \$1.25 million.

Retirements Not in Attendance (retirement clocks already distributed):

- **Lisa Keller**
- **Vicky Veliz**
- **Tami Watson**
- **Shelly Lougee**

Although these retirees have received their clocks, Superintendent Sipe still mentioned their names at the board meeting.

Special Awards Presented:

- **April Dirksen**
- **Bob Lorence**

Superintendent Sipe presented Mr. Lorence and Mrs. Dirksen each with a special apple-shaped timer.

D.2 Advantage Dental District Report 2025-2026

Superintendent Sipe reported on the dental services provided by Advantage Dental to district students at no cost. She shared that the estimated value of the services provided during the reporting period was \$1,021,887.00, representing significant support for student health and wellness.

E. APPROVE AGENDA:

No changes to the agenda other than the MAPs data review were not ready to present at this time.

- **Motion:** made by Board Member Lorence to approve the agenda as presented.
- **Second:** by Board Member Barron.
Board Member Barron- Yea
Board Member Warr- Yea
Board Member Cranston- Yea
Board Member Eynon- Yea
Board Member Lorence- Yea
Board Member Meza- Yea
Yea: 6, Nay: 0, Absent: 0
- **Voting: Unanimous, motion passes**

F. ACTION ITEMS:**F.1 Consent Agenda:**

Minutes for May Regular Board Meeting and Minutes for the Budget Committee Meeting, HR Report, Supervisory Staff and Board Member Declared Conflicts of Interest, Disbursements and Financial Statements.

Board Member Eynon declared an actual conflict of interest and will abstain from any discussion and voting.

Board Member Meza declared an actual conflict of interest and will abstain from any discussion and voting.

- **Motion:** made by Board Member Lorence to consent to the Minutes for May Regular Board Meeting and Minutes for the Budget Committee Meeting, HR Report, Supervisory Staff, and Board Member Declared Conflicts of Interest, Disbursements, and Financial Statements.
- **Second:** by Board Member Warr.
Board Member Barron- Yea
Board Member Warr- Yea
Board Member Cranston- Yea
Board Member Eynon- abstained from voting
Board Member Lorence- Yea
Board Member Meza- abstained from voting
Yea: 4, Nay: 0, Absent: 0
- **Voting: Unanimous, motion passes**

F.2 Adopt Social Studies Curriculum

- K-4th: Independent Adoption
- 5th: Impact Social Studies (Digital)
- 6th- 8th: McGraw-Hill World History 1, World History 2, US History: Voices and Perspectives Early Years 2027
- 9th-12th: Publisher McGraw-Hill Oregon- World History, United States History, and Civics 2027
- **Motion:** made by Board Member Eynon to adopt the entire Social Studies Curriculum as presented.
- **Second:** by Board Member Meza.
Board Member Barron- Yea
Board Member Warr- Yea
Board Member Cranston- Yea

Board Member Eynon- Yea
Board Member Lorence- Yea
Board Member Meza- Yea
Yea: 6, Nay: 0, Absent: 0

- **Voting: Unanimous, motion passes**

F.3 Approve the Wild Explorers Daycare Center Pricing 2026-2027

This is the annual review of the daycare center prices.

- **Motion:** made by Board Member Lorence to approve the Wild Explorers Daycare Center Pricing for the 2026-2027 School Year.
- **Second:** by Board Member Warr.
Board Member Barron- Yea
Board Member Warr- Yea
Board Member Cranston- Yea
Board Member Eynon- Yea
Board Member Lorence- Yea
Board Member Meza- Yea
Yea: 6, Nay: 0, Absent: 0
- **Voting: Unanimous, motion passes**

G. CLOSE BUDGET HEARING:

The Budget Hearing closed at approximately 7:31 PM.

H. ADOPT 2026-2027 BUDGET RESOLUTION & APPROVED BUDGET SUMMARY:

- **Motion:** made by Board Member Eynon to adopt the 2026-2027 Budget Resolution & Budget Summary.
- **Second:** by Board Member Lorence.
Board Member Barron- Yea
Board Member Warr- Yea
Board Member Cranston- Yea
Board Member Eynon- Yea
Board Member Lorence- Yea
Board Member Meza- Yea
Yea: 6, Nay: 0, Absent: 0
- **Voting: Unanimous, motion passes**

I. DISCUSSIONS:

I.1 Facilities Update

The bathrooms at MHES are nearly complete. We are still under budget.

I.2 Time Capsule Update

The Superintendent reported that the time capsule sealing ceremony is scheduled for June 30 at 11:00 a.m., beginning at CVI.

The CVI time capsule will include photographs of the current school year's students and staff, as well as letters written by students to their future selves.

The CBMS time capsule will include photographs of the Robotics Team's participation at the World Championship, photos of CTE projects, photographs of current staff and students, a yearbook, and a list of current slang terms.

The time capsules are intended to remain sealed for 50 years before being opened.

I.3 First Read on the Following Policies:

- BBAA – Board Member's Authority and Responsibilities
- BD – Board Meetings, Notices and Communications
- BDC – Executive Sessions
- BDDC – Board Meeting Agenda
- BDDG – Recordings and Minutes of Board Meetings
- CBA – Qualifications and Duties of the Superintendent
- CBG – Evaluation of the Superintendent
- DBEA – Budget Committee (version 1 or version 2)
- EBB – Integrated Pest Management
- EBBA – Student Health Services */**
- GBA – Equal Employment Opportunity
- GBA-AR – Veteran and State Servicemember Preference
- GBC-AR – Staff Ethics

- GBN/JBA – Sexual Harassment
- GCBDA/GDBDA-AR(1) – Family and Medical Leave *(Version 1 – FMLA/OFLA)
- GCBDA/GDBDA-AR(1) – Family Leave *(Version 2 - OFLA)
- JBA/GBN – Sexual Harassment

Policies to Delete:

- BBAA – Individual Board Member's Authority and Responsibilities
- BBE – Vacancies on the Board (Version 1)
- BCE – Board Committees
- BCF – Advisory Committees to the Board
- BD/BDA – Board Meetings
- BDC – Executive Sessions
- BDD – Board Meeting Procedures
- BDDC – Board Meeting Agenda
- BDDG – Minutes of Board Meetings
- GAA – Personnel Definitions *

Discussion: Board Member Barron asked if the policies to be deleted were recommended by OSBA due to changes.

- Superintendent Sipe replied saying "yes".

J. OTHER/BOARD DISCUSSIONS:

Board Member Eynon recognized the district's retirees for their dedicated service to the students, staff, and community. He referred to the retirees as "legends" and noted that several individuals devoted more than 30 years of service to the district.

Board Member Barron also expressed his appreciation to the retirees for their years of dedicated service and contributions to the district.

K. STAFF RECOGNITIONS:

Lisa Keller:

Thank you for volunteering twice a month to help with tastings and waste audits.
We appreciate you!

Sydney Julio:

Thank you for all you have done to support the staff and students at CVI this year! We appreciate you!

Judith Kirkpatrick:

Thank you for all your help and support over the last several weeks at CVI!
We appreciate you!

Rex Pottorff:

Thank you for all of your help with events the last week of school! Field day, MOST Assemblies, Kinder graduation, Behavior Parties, and Talent Show!
We appreciate you!

Erin Iveson, Sandra Ybarra, and Katie Simmons:

Thank you for all of your help with the end-of-the-year progress reports, Report cards, vision screening materials, and helping all of the staff get things organized so they can check out for the year!
We appreciate all you do!

Megan Lorence:

Thank you for your work/organization of the behavior parties.
We appreciate you!

Michelle Summerlin, Ann Johnson, Lauryn Britt, Jessica Garcia, Yoshira Escamilla, Cecilia Cardenas, Jose Arellano, Beatrice (Ines) Monreal, Sarina Herrera, and Jenifer Ortiz:

Thank you for your work with the Kinder graduation.
We appreciate you!

Iri Campos:

Thank you for successfully processing 5 pay runs for more than 250 employees and substitutes within only 3 days. This is an incredibly stressful and time-sensitive process, and we truly appreciate your hard work, dedication, and commitment to ensuring everyone was paid on time within such a short timeframe.
We appreciate you!

Jeff Collins:

Thank you for all your help organizing the Promotion.
We appreciate you!

Jorge Meza:

Thank you for DJ-ing at the 8th Grade Promotion Dance.
We appreciate you very much!

Umatilla FHA:

Thank you for providing athletic physicals for CBMS and UHS students.

Bianca Ortiz, Joyce Roth, and Coni Pottorff:

Thank you for your students', MAPs growth numbers!
We appreciate you!

L.

REPORTS:

L.1. McNary Heights Elementary School – Nicole Coyle, Megan Lorence

Principal Mrs. Coyle reported the following:

- The end of the year was super busy and super fun.
- Congratulations to Megan for completing her first year.
- The talent show was great.

Vice Principal Miss Lorence reported the following:

- She survived a year serving at the “wild west” at MHES.
- She shared a funny story about moving a parent's car.
- She liked having the experience as a student worker and is now serving as the Vice Principal.

L.2. Columbia Vista Intermediate School – Tim Young, Kara Church

Principal Mr. Young reported the following:

- They finished their first full year at CVI. He appreciated all the people who got together to make this year possible.
- He is looking forward to next year.

Vice Principal Mrs. Church reported the following:

- It was a fun first year at CVI, and to see how the traditions were being established.
- Looking forward to summer.

L.3. Clara Brownell Middle School - Rick Cotterell, Anthony Brown

Vice Principal Mr. Brown reported the following:

- It was his best school year since he's been here.
- Behaviors were super good, and the data showed.
- Sports went well.
- 8th Grade Promotion was great.

L.4. Umatilla High School – Bob Lorence, Oscar Contreras, Dan Durfey

Principal Mr. Lorence reported the following:

- Talked about the concert where students had the ingredients to make fruit cake and threw flour everywhere. It took 3 hours to mop up the entire floor.
- He shared his experience of how he was initially hired back in 1991.
- He is very proud of what he has been able to accomplish in the last 35 years.
- The staff were great.

Vice Principal Mr. Contreras reported the following:

- Completed his second year as an Admin. He also finished his program and will receive his certificate on Monday.
- Mrs. Lorence was also a great help.
- He's looking forward to working with Mr. Cotterell and Mr. Gebers.
- He's ready for next year.

L.5. Maintenance - Vinny Stefani

Vinny reported the following:

- He plans to leave to be with his new baby and take some real time off.
- This year has been the fastest.
- He's completed 14 years working for the USD.

L.6. District – Heidi Sipe, Stephanie Williams-Strege, Kim Gilsdorf, Josy Chavez, David Lougee, Rikkilynn Starliper, Maria Sanchez, Pat Kerrigan, Taunya Daniel, UEA Report

Heidi Sipe reported the following:

- The Superintendent expressed appreciation to all staff for their dedication and service to students throughout the school year. She acknowledged that the year included

challenges and periods of adjustment, but commended staff for their commitment and efforts in making the school year a success.

- The Superintendent also expressed her appreciation to the members of the Board of Directors for their continued leadership, support, and commitment to the district.

Stephanie Williams-Strege reported the following:

- 75% of the Summer School staff are returning.
- After-school retention is over 90%.

Kim Gilsdorf reported the following:

- The Business Manager shared that she is grateful for the opportunity to use the summer months to prepare for the upcoming audit.
- She also expressed that she feels honored to work for such an outstanding district and appreciates the dedication and hard work of the staff in supporting the success of students.

L.7. IMESD Talking Points:

IMESD Talking Points are in the board packets.

M.

PUBLIC INPUT:

No public input.

N.

ADJOURN:

The meeting adjourned at approximately 8:09 PM.

The next Regular Board Meeting of the Umatilla School District will be held on August 13th, 2026.

Board Chair

Superintendent