



Board Members Present: Jamie Olsen, Risteen Follett, Russ Ceperich, George Laiblin, Soren Rounds
Board Members Absent: None
Staff Present: Lora Nickle, Stephanie Lewis, Stacy Knudson, Talon Sims attended online
Patrons Present: None

1. **Call to Order** - 6:02 PM

- a. Flag Salute
- b. Approval of Agenda

Jamie Olsen let the Board know that the Executive Session scheduled to follow the regular meeting has been cancelled. Risteen Follett motioned to approve the agenda with the cancellation of the Executive Session. Russ Ceperich seconded the motion. Motion carried 5-0.

2. **Consent Agenda**

- a. Approval of Minutes
- b. Month End Reconciliation & Financial Board Report
- c. Weight room surplus

Risteen Follett motioned to approve the consent agenda as presented. Russ Ceperich seconded the motion. Motion carried 5-0.

3. **Patron Comments:** None

4. **Reports**

- a. Superintendent / K-12 Principal Report

Stacy Knudson presented her report to the Board. The documents are available online. Key highlights are the Summer School Program, preparing for the start of school and open house.

- b. Business Manager Report

Stephanie Lewis presented her report to the Board. The document is available online. The financial documents were not able to be created for the meeting as Ivisions moved to the Cloud and Stephanie is unable to access them. All should be fixed by the September meeting.

- c. Athletic Director Report

Talon Sims presented his report to the Board. The document can be found online. Key updates are the new weight room, cleanup of old uniforms. The Board asked questions.

- d. Maintenance Report

- i. Playground Update

Stacy Knudson reported for Keenan Elbers. She let the Board know that the classrooms have been cleaned and the floors have been waxed. They have gotten classrooms moved and furniture assembled. Keenan Elbers added that ground breaking will be the first week of September. Annuals for transportation are almost completed.

5. **New Business**

- a. Board Self-Assessment Cost

Jamie Olsen spoke to the Board about the cost for this being around \$900.00. The Board retreat with the topics requested by the Board will take about 3 hours. Motion carried 5-0.

b. Rescheduling of the Executive Session.
Looking into dates. Stacy will send the Board members with dates of availability for the Executive Session.

6. **Old Business**
7. **First Reading *(Shaded words are new/strikethroughs are deleted)**
8. **Second Reading**
9. **Board Comments**
10. **Future Agenda Items**
11. **Adjournment – Executive Session cancelled**
12. **Key Dates**
 - August 25- Staff Inservice Week
 - August 27 - Back to School Open House, 5:00-7:00 PM
 - August 31 - First Day of School
 - September 2 - Picture Day
 - September 7 - Labor Day, No School
 - September 14 - Vision Screening K-12
 - September 14 - Alsea School Board Meeting
13. Adjourn to Executive Session - Cancelled
14. Executive Session - Cancelled
 - * To review and evaluate the employment-related performance of the chief executive officer of any public officer, employee or staff member who does not request an open hearing. (ORS 192.660.(2)(l))
15. Superintendent Goals
 - Stacy Knudson will present her goals to the Board at the September 14, 2026 School Board Meeting.
16. Adjournment - 6:40