

Regular Board Meeting  
Wednesday, August 13, 2025 6:00 PM

Triangle Lake Charter School--Library  
20264 Blachly Grange Rd.  
Blachly, OR 97412

## **Agenda**

1. **CALL TO ORDER**
2. **WELCOME GUESTS AND VISITORS**
3. **CHANGES OR ADDITIONS TO THE AGENDA**
4. **PUBLIC FORUM/COMMUNICATIONS**
5. **CONSENT AGENDA**
  - 5.1. **BOARD MINUTES**
  - 5.2. **FINANCIAL REPORT**
  - 5.3. **FIRST READ POLICY**
  - 5.4. **NEW HIRES**
  - 5.5. **MOTION**
6. **REPORTS**
  - 6.1. **ENROLLMENT**
  - 6.2. **PRINCIPAL'S REPORT**
  - 6.3. **SUPERINTENDENT'S REPORT**
7. **UNFINISHED BUSINESS**
  - 7.1. **2024-2025 FINAL AUDIT REPORT**
  - 7.2. **FOLLOW-UP TO RESOLUTION #2024-25-04**
8. **NEW BUSINESS**
  - 8.1. **NEW YEAR BOARD ORGANIZATION AND ANNUAL PROCEDURAL BUSINESS PURSUANT TO ORS 332.040 AND 255.335(5)**
    - 8.1.1. **ELECT BOARD CHAIR, VICE CHAIR AND APPOINT BOARD SECRETARY**
      - 8.1.1.a. **FOR CHAIR**
      - 8.1.1.b. **FOR VICE CHAIR**
      - 8.1.1.c. **FOR BOARD SECRETARY**
    - 8.1.2. **REVIEW STATUS OF LOCAL PUBLIC CONTRACT REVIEW BOARD**
  - 8.2. **ADOPT RESOLUTION #2025-26-02**
  - 8.3. **ADOPT RESOLUTION #2025-26-03**
9. **ANNOUNCEMENTS**
  - 9.1. **UPCOMING BOARD MEETING**
10. **ADJOURN THE REGULAR MEETING**

# Blachly School District #90

Code: BDDH-AR  
Revised/Reviewed: 2/21/18; 11/17/21; 10/09/24

## Public Comment at Board Meetings

The Board requests that a public comment add information or a perspective that has not already been mentioned previously, and that the patron refrains from repeating a similar point.

To provide public comment in person, if the opportunity is available on the Board agenda, please complete and submit the Intent to Speak card to the Board secretary prior to the meeting. Those attending virtually and want to provide public comment should notify the Board secretary by submitting an email to [comments@blachly.k12.or.us](mailto:comments@blachly.k12.or.us) as directed prior to the start of the meeting.

A person speaking during the public comment portion of the meeting may comment on a topic not on the published agenda. A person providing public comment will be allowed three minutes. Signing up to provide public comment does not guarantee time will be available.

Any person, who is allowed to speak to the Board during a meeting, should state their name, whether they are a resident of the district and, if speaking for an organization, the name of the organization. A spokesperson should be designated to represent a group with a common purpose.

Comments about a specific employee or group of employees should comply with Board policy BDDH - Public Comment at Board Meetings:

“A person speaking during the designated portion of the agenda for public comment may offer objective criticism of district operations and programs. The Board will not hear comments regarding any individual district staff member. The Board chair will direct the visitor to the procedures in Board policy KL - Public Complaints published complaint procedures for consideration of a legitimate complaint involving a staff member. Any association contract governing the employee’s rights will be followed. A commendation involving a staff member should be sent to the superintendent, who will forward it to the employee, a supervisor and the Board.”

*SEE FORM ON REVERSE*

**INTENT TO SPEAK**

The Board welcomes input. To provide in-person public comment please submit this completed card to the Board secretary prior the start of the meeting.

Name: \_\_\_\_\_ Phone: \_\_\_\_\_

Name of organization (if applicable): \_\_\_\_\_

Address: \_\_\_\_\_

Email (optional): \_\_\_\_\_

Topic or comment to be presented (brief description): \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

A complaint brought before the Board shall be referred to the proper school authorities. A complaint shall be processed in accordance with Board policy KL - Public Complaints and KL-AR - Public Complaints Procedure NX published complaint procedures. A hearing conducted by the Board regarding personnel may take place in an executive session.

**The Board requests that a topic or comment is limited to three minutes or less.**

# Blachly School District #90

Code: BDDH  
Adopted: 12/13/93  
Revised/Readopted: 1/16/08; 11/19/08; 2/21/18;  
1/19/22; 10/09/24

## Public Comment at Board Meetings

All Board meetings, with the exception of executive sessions, will be open to the public. The Board invites the district's community members to attend Board meetings to become acquainted with the program and operation of the district. The public has a right to attend public meetings held in open session, and may be invited to share comments, ideas and opinions with the Board during designated times on the agenda. The Board may conduct a meeting without public comment.

Individuals with hearing, vision or speech impairments will be given an equal opportunity to participate in Board meetings and submit written comments to the Board. Individuals requesting assistance, aids or accommodations are encouraged to notify the district at least 48 hours prior to the Board meeting with the request, consistent with Board policy BD/BDA – Board Meetings.

### Procedures for Oral Public Comment

The Board establishes the following procedures for public comment at Board meetings held in open session. The information will be accessible and available to all patrons accessing or attending such a Board meeting.

1. Public comment is limited to its designated place on the agenda and while time allows.
2. A person wishing to provide public comment, if an opportunity is provided by the Board during a meeting open to the public, will complete and submit the Intent to Speak card to the Board secretary prior to the Board meeting.<sup>1</sup> A request to give public comment in-person or electronically does not guarantee time will be available.
3. A person speaking during the public comment portion of the meeting may comment on a topic not on the published agenda.
4. A person speaking during the public comment portion of the meeting should state their name, whether they are a resident of the district, and, if speaking for an organization, the name of the organization. A spokesperson should be designated to represent a group with a common purpose.
5. A person giving public comment is limited to an established time limit of three minutes. Statements should be brief and concise. The Board chair has discretion to waive time limits or extend the overall time allotted for public comment. Additional time will be allocated in a fair and equitable manner. If a person has more comments than time allows or is unable to comment due to time constraints, the

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<sup>1</sup> When in-person attendees are allowed to provide oral comment, virtual attendees will be afforded the same opportunity.

person is encouraged to submit additional written comments to the Board through the district office as directed.

6. Inquiries from the public during the designated portion of the agenda will not generally be responded to immediately by the Board chair, and may be referred to the superintendent for reply at a later date. The Board will not respond to inquiries that are expected to be addressed during another designated portion of the agenda.

The Board will not hear public comment at Board work sessions.

Topics raised during the public comment portion may be considered for inclusion as agenda items at future Board meetings.

### **Procedures for Written Comment**

Members of the public may submit written comments or materials to the Board at any time at the district office, by mail or by email to [comments@blachly90.com](mailto:comments@blachly90.com) . Materials or comments submitted at least 72 hours in advance of a Board meeting will be provided to the Board before the Board meeting. Written materials or comments submitted may not warrant action by the Board.

### **Comments Regarding Staff Members**

A person speaking during the designated portion of the agenda for public comment may offer objective criticism of district operations and programs. The Board will not hear comments regarding any individual district staff member. The Board chair will direct the visitor to the procedures in Board policy KL - Public Complaints for consideration of a legitimate complaint involving a staff member. Any association contract governing the employee's rights will be followed. A commendation involving a staff member should be sent to the superintendent, who will forward it to the employee, a supervisor and the Board.

END OF POLICY

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#### **Legal Reference(s):**

[ORS 165.535](#)  
[ORS 165.540](#)

[ORS 192.610 - 192.690](#)  
[ORS 332.057](#)

[ORS 332.107](#)

Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101-12213 (2018); 29 C.F.R. Part 1630 (2020); 28 C.F.R. Part 35 (2020).

Americans with Disabilities Act Amendments Act of 2008, 42 U.S.C. §§ 12101-12133 (2018).

*Baca v. Moreno Valley Unified Sch. Dist.*, 936 F. Supp. 719 (C.D. Cal. 1996).

*Leventhal v. Vista Unified Sch. Dist.*, 973 F. Supp. 951 (S.D. Cal. 1997).

Oregon House Bill 2560 (2021).

#### **Cross Reference(s):**

BDDC - Board Meeting Agenda

KC - Community Involvement in Decision Making

Regular Board Meeting  
Wednesday, June 18, 2025 6:00 PM

Triangle Lake Charter School--Library, 20264  
Blachly Grange Rd., Blachly, OR 97412

Attendance Taken at 6:02 PM.

Ciara Clark: Present  
Dwight Coon: Present  
Nicole Deering: Present  
Meleah Drago: Present  
Jeff Eastburn: Absent  
Derek Pennel: Present  
Bev Schiesser: Present

Present: 6, Absent: 1.

Staff in Attendance: Shane Bencoter, Aria Richardson, Molly Rust, Dustin Reese, Katherine Tripp, Breanna Brown  
Community in Attendance: Bobbie Jo Brewster, Sara Gamache, Tony Wynn, Ellen Mooney, Norma Burkert

1. **CALL TO ORDER**

Board Chair Pennel called the meeting to order at 6:02pm.

2. **WELCOME GUESTS AND VISITORS**

3. **CHANGES OR ADDITIONS TO THE AGENDA**

There was an addition to the agenda after it was originally posted. The addition was under 8.1: Board Minutes. The document added was the Special Board Meeting minutes from 5/28/25.

4. **PUBLIC FORUM/COMMUNICATIONS**

Public comments are accepted until the start of each meeting. To submit a comment, turn it in to the board secretary or email it in advance. A fillable Public Comment form, referred to in the attached AR, can be downloaded by clicking the menu/settings button. Written comments sent to [comments@blachly.k12.or.us](mailto:comments@blachly.k12.or.us) will be read during the meeting and should take less than three minutes. Verbal comments are limited to three minutes per person, with a total maximum of 15 minutes for all comments.

There were two public comments submitted:

Julie Nowacki submitted a comment. The topic was: communication in regard to safety incidents. This comment has been responded to by Ms. Bottensek after it was received in May.

Ellen Mooney submitted a comment and spoke to the board. The topic was: Communication from the District to the community with regard to the ethics investigation on the previous superintendent. Her second comment was a recognition of the outstanding work of the staff in the 25-26 budget process, with a shout-out to Ms. Rust and Ms. Bottensek for their openness and honesty.

Board Chair Pennel responded to Ms. Mooney's comment, stating that the district will not comment on an ongoing investigation.

5. **OATH OF OFFICE FOR NEW BBOARD MEMBER**

Board Chair Pennel will swear in the appointed board member to fill the vacant seat in zone 3.

"I, \_\_\_\_\_, do solemnly swear (or affirm) that I will support the Constitution of the United States, the constitution of the State of Oregon, and the laws thereof, and the policies of Blachly School District. I will faithfully and impartially discharge the duties of the Office of the School Board Member to the best of my ability during the term for which I have been appointed."

Board Chair Pennel shares that we had a resignation from a board member in zone 3, and he welcomes Nicole Deering who submitted a letter of interest for the zone 3 seat, and thanks her for her willingness to serve. He administers the oath of office and Ms. Deering takes the oath of office.

6. **THE BOARD WILL RECESS THE REGULAR MEETING AND CONVENE EXECUTIVE SESSION**

The board will convene an Executive session pursuant to ORS 192.660(2):

(a) To consider the employment of a public officer, employee, staff member or individual agent.

(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Board Chair Pennel recesses the meeting at 6:13 pm.

7. **RECONVENE REGULAR SESSION**

Director Drago moved to approve the OSEA Classified Re-Opener as presented. This motion, made by Meleah Drago and seconded by Ciara Clark, Carried.

Ciara Clark: Yea

Dwight Coon: Yea

Nicole Deering: Yea

Meleah Drago: Yea

Jeff Eastburn: Absent

Derek Pennel: Yea

Bev Schiesser: Yea

Yea: 6, Nay: 0, Absent: 1

Board Chair Pennel reconvened the regular session at 7:18pm.

8. **CONSENT AGENDA**

8.1. **BOARD MINUTES**

May & June 2025 Board meeting minutes and Budget work session minutes are attached for review.

It is stated that Director Sjostrom was absent from the May 7th meeting, Ms. Simington will make this correction to the minutes, and Director Sjostrom then resigned from her position as of the May 14th meeting.

8.2. **FINANCIAL REPORT**

Business Manager Molly Rust has provided a financial report, the May check register and May Pro-Card Statements for the board to review.

Ms. Rust provides the check register and the ProCard statements for the board to review and answers questions about specific purchases.

Ms. Rust shares a report with regard to the ending fund balance. She explains that

she still needs to do her transfers over into grants, so this number will go back up once that is done. She is currently working on finishing all invoicing for the end of the year.

**8.3. NEW HIRES**

Interim Superintendent Bottensek will share the hiring of Veronica Cheek and Paige Wynn.

Interim Superintendent Bottensek shares the hire of our new 2nd grade teacher, Ms. Cheek. She also shares that Ms. Wynn will be coming back next year and filling a .5 special education position.

**8.4. COACHING RESIGNATIONS**

Interim Superintendent Bottensek will share the resignation announcement from Paige Wynn from both Cross Country & Track Head Coach, Mike Kaiser from MS Boys Basketball Head Coach & Assistant HS Volleyball Coach and Brooklyn Gilbert from MS Volleyball Head Coach.

Interim Superintendent Bottensek shares the resignations listed with regard to coaching positions.

**8.5. COACHING HIRES FOR 2025-26 SCHOOL YEAR**

Interim Superintendent Bottensek presents the hire of some coaches for the 2025-26 school year:

HS Football: Derek Pennel

HS Volleyball: Ronda Gardner

HS Boys Basketball: Jeff Eastburn

HS Girls Basketball: Israel Roberts

MS Girls Basketball: Sadie Mooney

HS Wrestling: Leon Carl

MS Track and Field: Sadie Mooney

Open head coaching positions:

Cross Country

MS Volleyball

MS Football

HS Track & Field

Interim Superintendent Bottensek goes over the head coaching positions that are currently filled for the upcoming school year.

**8.6. MOTION**

Director Schiesser moved to approve the consent agenda as presented/amended.

This motion, made by Bev Schiesser and seconded by Dwight Coon, Carried.

Ciara Clark: Yea

Dwight Coon: Yea

Nicole Deering: Yea

Meleah Drago: Yea

Jeff Eastburn: Absent

Derek Pennel: Abstain (With Conflict)

Bev Schiesser: Yea

Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1

Board Chair Pennel abstained from the vote, as he is one of the head coaches that was included in the consent agenda.

9. **REPORTS**

9.1. **ENROLLMENT**

Grade	K	1	2	3	4	5	6	7	8	9	10	11	12	Total
On Campus	16	14	20	11	20	21	8	19	21	13	17	17	11	208
TLCS Online	19	21	23	21	21	31	19	15	15	8	3	4	3	203
Out of District Placement														2

**Total Enrollment: 413**

Interim Superintendent shares that this is where our enrollment was on the last day of school. She also gives an update of the enrollments we have received for next school year.

9.2. **FACILITIES REPORT**

Maintenance Director, Shane Bencoter provided a maintenance update to the board.

Director Drago asks how the little shed is coming along. Mr. Bencoter shares it has been on hold due to some other pressing items, but he is hoping to be back to work on it next week.

9.3. **TRANSPORTATION & TECHNOLOGY REPORT**

Transportation & Technology Director, Dennis Boyd provided an update to the board.

Board Chair Pennel asks about the used bus for \$20,000. Ms. Bottensek shares that 4J gave us a first look at a couple of different buses.

Director Drago asks about the cycle out process. How many years will we have on this bus? Ms. Bottensek says she will find out and bring it back to the board.

9.4. **STUDENT SERVICES REPORT**

Assistant Principal Katherine Tripp provided a report for the board.

Ms. Tripp shares a report on her Principals Round Table project for student voice. She wants to share that overall students felt they had very strong connections with staff and peers. Students also want more electives. It was interesting to hear how many times the request for more funds for our teachers and facilities came up.

Director Schiesser asks, is this in place of some of the student surveys? Ms. Tripp shares that she got the idea from a previous school she worked at. Students don't always take the time to complete surveys with care, and it's hard to survey younger students. But the response from students was positive. We did a random wheel generator to select the groups, broken down by cohorts of K-2, 3-5, 6-8 and 9-12.

She shares that she hopes that at the August board meeting they can share some changes that came from this process. She also would like to have an assembly at the start of the year for students to hear what changes came from this.

9.5. **PRINCIPAL'S REPORT**

Principal Brittany Bottensek shares a report with the board.

Ms. Bottensek shares that at graduation, our senior class had more than \$450,000 in scholarships issued. She commends Ms. Gwen for helping our seniors establish a plan for after high school.

Director Schiesser shares that we have a history of doing really well at getting scholarships for our students, and having a high number of post-high school plans for our seniors. This is very mentionable as part of our culture.

Ms. Bottensek shares that she feels this also circles back to the work we did and implemented with Portrait of a Graduate.

Ms. Bottensek shares the summer program survey is out to families and closes in July. There will be a few more reminders that go out on ParentSquare. For our HS students, Ms. Kara is already working with them and has them enrolled in their classes online so they can work on them at home prior to summer school on campus. If they can complete their classes, then they do not have to attend summer school.

Ms. Bottensek also shares that Kits training is going on this week and will start in July. She also shares that we have staff going to the summer summit for AVID that is here in Oregon this year. This will be a different training than they have attended in the past.

#### **9.6. INTERIM SUPERINTENDENT'S REPORT**

Interim Superintendent Brittany Bottensek will give a report to the board.

Interim Superintendent Bottensek gives an update of the annual COSA conference that her and Ms. Tripp just returned from. They felt they got a lot out of the keynote speakers and the sessions they attended. She shares a little bit about the sessions they attended.

Interim Superintendent Bottensek shares that, based off of feedback from our Principal Roundtable, we heard from our younger students that the school day is too long. Pointing out that they have friends who go to school on shorter days than they do. This was the first actionable item that Ms. Bottensek and Ms. Tripp decided to pursue. They spoke with our transportation manager and looked at the schedule and talked to teachers to get feedback and see if it would be doable for our school. We have sent a survey out to our K-2 families and asked if they are in favor and if it would be an inconvenience and what the impact would be. We talked about offering an after school club to these kids for the families who can't get them early. There is no definitive plan yet, but this would also allow us to use those K-2 teachers for elective options for our MS/HS students. Our elementary teachers who this would impact were excited about the opportunity to offer an elective.

### **10. UNFINISHED BUSINESS**

#### **10.1. BOARD GOALS**

The board will review their goals for the 2024-2025 school year and discuss progress and/or follow up needed.

Board Chair Pennel is happy to say that most of the board's goals are accomplished. The only one still in process is the Grange/District property discussion. The Grange is discussing our last offer and will come back to us when they have an idea of what they would like to do for the next steps. He feels the district continues to work on the control gaps and feels that the board has made a lot of changes/updates to policy to put safeguards in place for the district. He goes over what they have done so far. He shares that during the next RFP period we may go out and look for a new audit

service. He shares that they will be going forward with a one-year contract for the 25-26 school year with the combined Superintendent/Principal model, making our district have 2 FTE for administrators. Ms. Bottensek shares our accreditation score came back, and we scored higher than average at 320.

#### 10.2. INTERIM SUPERINTENDENT CONTRACT REVIEW

The board may vote to approve the contract for the Superintendent/Principal for the 2025-26 school year.

Board Chair Pennel moved to approve the Superintendent/Principal contract for the 2025-2026 school year as presented. This motion, made by Derek Pennel and seconded by Dwight Coon, Carried.

Ciara Clark:     Yea  
Dwight Coon:     Yea  
Nicole Deering:  Yea  
Meleah Drago:    Yea  
Jeff Eastburn:    Absent  
Derek Pennel:    Yea  
Bev Schiesser:   Yea  
Yea: 6, Nay: 0, Absent: 1

### 11. NEW BUSINESS

#### 11.1. ADOPTION OF 2025-2026 BUDGET AND APPROVAL OF BUDGET RESOLUTIONS

The 2025-26 budget forwarded by the budget committee is recommended for adoption by the Board.

Director Clark moved to adopt the 2025-26 budget as forwarded by the budget committee including Resolutions #2024-25-07 and #2024-25-08 as presented. This motion, made by Ciara Clark and seconded by Bev Schiesser, Carried.

Ciara Clark:     Yea  
Dwight Coon:     Nay  
Nicole Deering:  Yea  
Meleah Drago:    Yea  
Jeff Eastburn:    Absent  
Derek Pennel:    Yea  
Bev Schiesser:   Yea  
Yea: 5, Nay: 1, Absent: 1

#### 11.2. TRANSFER OF FUNDS

Ms. Rust asks that the board motion for a transfer of funds from the General Fund to the Athletics Fund.

Board Chair Pennel moved to approve the transfer of an additional \$20,000 from the General Fund to the Athletic Fund. This motion, made by Derek Pennel and seconded by Dwight Coon, Carried.

Ciara Clark: Yea  
Dwight Coon: Yea  
Nicole Deering: Yea  
Meleah Drago: Yea  
Jeff Eastburn: Absent  
Derek Pennel: Yea  
Bev Schiesser: Yea  
Yea: 6, Nay: 0, Absent: 1

Ms. Rust would propose decreasing the food service transfer by \$20,000 and increasing the athletic fund transfer by \$20,000. So we would still be on budget because we are just shifting funds from one to the other.

**11.3. RESOLUTION #2024-25-04**

This resolution is to name the staff appointed to handle banking transactions for the fiscal year 2025-26.

Director Schiesser moved to approve Blachly School District Resolution # 2024-25-04 as presented. This motion, made by Bev Schiesser and seconded by Ciara Clark, Carried.

Ciara Clark: Yea  
Dwight Coon: Yea  
Nicole Deering: Yea  
Meleah Drago: Yea  
Jeff Eastburn: Absent  
Derek Pennel: Yea  
Bev Schiesser: Yea  
Yea: 6, Nay: 0, Absent: 1

**11.4. RESOLUTION #2024-25-05**

This resolution is to name the staff members who are allowed the use of the Superintendent/Principals signature stamp.

Board Chair Pennel moved to approve Blachly School District Resolution # 2024-25-05 as presented. This motion, made by Derek Pennel and seconded by Ciara Clark, Carried.

Ciara Clark: Yea  
Dwight Coon: Yea  
Nicole Deering: Yea  
Meleah Drago: Yea  
Jeff Eastburn: Absent

Derek Pennel: Yea  
Bev Schiesser: Yea  
Yea: 6, Nay: 0, Absent: 1

**11.5. RESOLUTION #2024-25-06**

This resolution is to name the staff members who are approved signers for Student Body checks.

Board Chair Pennel moved to approve Blachly School District Resolution # 2024-25-06 as presented. This motion, made by Derek Pennel and seconded by Ciara Clark, Carried.

Ciara Clark: Yea  
Dwight Coon: Yea  
Nicole Deering: Yea  
Meleah Drago: Yea  
Jeff Eastburn: Absent  
Derek Pennel: Yea  
Bev Schiesser: Yea  
Yea: 6, Nay: 0, Absent: 1

**11.6. LICENSED AND NON-LICENSED ADMINISTRATOR CONTRACTS**

Interim Superintendent Bottensek discusses the licensed and non-licensed administrator contracts with the board.

Director Schiesser moved to approve the Licensed and Non-Licensed Administrator contracts for the 2025-26 school year as presented. This motion, made by Bev Schiesser and seconded by Dwight Coon, Carried.

Ciara Clark: Yea  
Dwight Coon: Yea  
Nicole Deering: Yea  
Meleah Drago: Yea  
Jeff Eastburn: Absent  
Derek Pennel: Yea  
Bev Schiesser: Yea  
Yea: 6, Nay: 0, Absent: 1

Board Chair Pennel shares that this was reviewed in the executive session earlier in the meeting.

**12. OATH OF OFFICE FOR NEW BOARD MEMBERS**

Board Chair Pennel will swear in the newly elected board members for zone 2, zone 5 and our two at large positions.

"I, \_\_\_\_\_, do solemnly swear (or affirm) that I will support the Constitution of the

United States, the constitution of the State of Oregon, and the laws thereof, and the policies of Blachly School District. I will faithfully and impartially discharge the duties of the Office of the School Board Member to the best of my ability during the term for which I have been appointed."

Board Chair Pennel issues the oath of office to the newly elected board members from the May Special Elections. To be in effect as of July 1, 2025. Sara Gamache for zone 2, Bobbie Jo Brewster for zone 5, Tony Wynn and Meleah Drago for our two At-Large zones. All members took the oath of office together.

**13. ANNOUNCEMENTS**

Interim Superintendent Bottensek presents gifts to the 4 board members who are leaving us after this school year. She thanks them individually for their years of service.

Both Board Chair Pennel and Director Coon thank the community for their time on the board and allowing them to serve in our district.

**13.1. UPCOMING BOARD MEETING**

The board will hold a work session on Wednesday, July 9th at 5pm and the next Regular Board Meeting will be held on Wednesday, August 13th, at 6 pm.

**14. ADJOURN THE REGULAR MEETING**

Board Chair Pennel adjourned the meeting at 8:40pm.

Attendance Taken at 4:50 PM.

Bobbie Joe Brewster: Absent  
Ciara Clark: Present  
Nicole Deering: Present  
Meleah Drago: Absent  
Sara Gamache: Present  
Bev Schiesser: Present  
Tony Wynn: Present

Present: 5, Absent: 2.

Attendance Update Taken at 4:54 PM.

Meleah Drago: Present

Present: 6, Absent: 1.

1. **CALL TO ORDER**

Director Schiesser called the meeting to order at 4:50pm.

2. **WELCOME GUESTS AND VISITORS**

3. **CHANGES OR ADDITIONS TO THE AGENDA**

There were no changes or additions to this meeting.

4. **PUBLIC FORUM/COMMUNICATIONS**

Public comments are accepted until the start of each meeting. To submit a comment, turn it in to the board secretary or email it in advance. A fillable Public Comment form, referred to in the attached AR, can be downloaded by clicking the menu/settings button. Written comments sent to [comments@blachly.k12.or.us](mailto:comments@blachly.k12.or.us) will be read during the meeting and should take less than three minutes. Verbal comments are limited to three minutes per person, with a total maximum of 15 minutes for all comments.

There were no comments.

5. **NEW BUSINESS**

5.1. **RESOLUTION #2025-06-01**

This resolution is to name a board director to sign checks from this date until our upcoming regular board meeting on August 13, 2025. At the next regular board meeting we will assign a Board Chair and Vice Chair, and do resolution #2025-26-02 to make the Chair and Vice Chair the check signers.

Director Deering move to approve Director Schiesser as the signer on the Blachly School District Resolution # 2024-25-04 as presented . This motion, made by Nicole Deering and seconded by Tony Wynn, Carried.

Bobbie Joe Brewster: Absent  
Ciara Clark: Yea  
Nicole Deering: Yea  
Meleah Drago: Yea  
Sara Gamache: Yea

Bev Schiesser:           Yea  
Tony Wynn:               Yea  
Yea: 6, Nay: 0, Absent: 1

Director Schiesser volunteers to be the check signer for this resolution.

6. **ANNOUNCEMENTS**

6.1. **UPCOMING BOARD MEETING**

The board will move into a work session at 5pm and the next Regular Board Meeting will be held on Wednesday, August 13th, at 6 pm.

7. **ADJOURN THE REGULAR MEETING**

Director Schiesser adjourned the meeting at 4:55pm.

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Board Chair

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Brittany Bottensek  
Superintendent

## District Work Session

Wednesday, July 9, 2025 This meeting will start Triangle Lake Charter School--Library, 20264  
directly after the Special District Board Meeting. Blachly Grange Rd., Blachly, OR 97412

Attendance Taken at 5:00 PM.

Bobbie Joe Brewster: Absent  
Ciara Clark: Present  
Nicole Deering: Present  
Meleah Drago: Present  
Sara Gamache: Present  
Bev Schiesser: Present  
Tony Wynn: Present

Present: 6, Absent: 1.

Attendance: Kelly Goodwin

Attendance Update Taken at 5:10 PM.

Bobbie Joe Brewster: Present

Present: 7.

Attendance: Kelly Goodwin, Brooklyn Gilbert

### 1. **CALL TO ORDER**

Director Schiesser called the work session to order at 5pm.

### 2. **NEW BUSINESS**

#### 2.1. **OSBA WORKSHOP: BOARD GOVERNANCE ESSENTIALS**

Janet Avila-Medina, from OSBA, will be joining the board to run a workshop in regard to board governance essentials.

Janet introduces herself and what this training will encompass, and some resources for board members to access. The board members take turns sharing a little about their background and then their "why" for joining the board. Janet reminds the board members to revisit their "why" as they go through their time on the board. The board discusses why they think the board matters. Janet shares the Tom Alsbury Effect and 12 standards. She reminds the board that focusing on the whole and not just a single agenda. She goes over Governance vs Management practices and what falls under each. She talks about the Superintendent/Board working agreement and gives examples to compare with what we already have in place, and what the importance of this document is. She talks about Board Goals, and that it is sometimes helpful to get community, parent, student, staff feedback while setting these goals. She reminds the board that no one board member can talk for the whole board. Doing a "talking points" doc where the board agrees on things they can share and how they can share it out. She advises the board to use data from multiple sources to set priorities. Be willing to do some research and learning on your own, take training and join opportunities for board members to learn and grow. The board took a 10-minute break and then resumed the meeting at 6:19pm.

The board goes over some scenarios, and talks through the best ways to handle them. Pointing out the key roles of the superintendent vs. the board.

The board discusses professional development plans, board goals/commitments.

Janet goes over the superintendent evaluation process, and what OSBA has available.

The board talks about takeaways to go away with one action thought.

3. **ANNOUNCEMENTS**

3.1. **UPCOMING BOARD MEETING**

The next Regular Board Meeting will be held on Wednesday, August 13th, at 6 pm.

4. **ADJOURN THE REGULAR MEETING**

Director Schiesser adjourns the work session at 7:56pm.

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Board Chair

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Brittany Bottensek  
Superintendent

Blachly School District  
June 30, 2025

	Original Budget	Jul Actual	Aug Actual	Sep Actual	Oct Actual	Nov Actual	Dec Actual	Jan Actual	Feb Actual	Mar Estimate	Apr Estimate	May Estimate	Jun Estimate	Final Total	Over/ (Under)
<b>Revenue</b>															
State School Fund	5,423,724	903,626	451,542	451,542	451,542	451,542	451,542	-	-	-	-	791,445	(57,281)	<b>3,895,500</b>	(1,528,224)
State Timber Sales	100,000	-	100,000	-	-	54,986	-	314,673	564,464	-	-	-	-	<b>1,034,123</b>	934,123
Property Taxes	389,787	-	948	725	420	292,881	64,130	3,794	2,970	8,278	1,347	1,706	8,651	<b>385,848</b>	(3,939)
Federal Forest Fees	-	-	-	-	-	-	-	-	-	-	-	1,675	-	<b>1,675</b>	1,675
Interest Earnings	70,000	4,361	7,568	8,702	8,522	7,943	9,226	8,006	5,670	4,542	3,320	4,426	2,776	<b>75,061</b>	5,061
Common School Fund	60,003	-	-	-	-	-	-	33,207	-	-	-	-	33,207	<b>66,414</b>	6,411
Other County Revenue	800	-	-	87	-	-	117	-	-	92	-	66	-	<b>361</b>	(439)
Rentals	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Other Small Grants	-	-	-	-	-	3,780	-	-	-	-	-	-	1,368	<b>5,148</b>	5,148
Lane ESD Flex Dollars	77,904	-	-	-	-	-	-	24,875	-	-	-	-	5,237	<b>30,112</b>	(47,792)
Miscellaneous	8,000	1,863	313	1	-	812	37	-	2,969	-	10,885	328	250	<b>17,457</b>	9,457
County School Fund	2,000	-	-	-	-	-	-	-	-	-	-	-	13,089	<b>13,089</b>	11,089
Indirect	-	-	-	-	-	-	-	-	-	-	-	-	28,752	<b>28,752</b>	28,752
Interfund Transfers	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sale/Comp fixed asset	-	-	-	-	-	-	-	-	-	-	13,900	-	-	<b>13,900</b>	13,900
Beginning Fund Balance	132,561	99,068	-	-	-	-	-	-	-	-	-	-	-	<b>99,068</b>	(33,493)
<b>Total Revenue</b>	<b>6,264,779</b>	<b>1,008,917</b>	<b>560,370</b>	<b>461,057</b>	<b>460,483</b>	<b>811,943</b>	<b>525,052</b>	<b>384,555</b>	<b>576,072</b>	<b>12,912</b>	<b>29,452</b>	<b>799,645</b>	<b>36,048</b>	<b>5,666,507</b>	<b>(598,272)</b>
<b>Expenditures</b>															
Salaries	2,665,264	75,692	82,278	216,235	222,258	202,354	196,268	196,551	207,173	256,585	214,392	208,824	436,786	<b>2,515,397</b>	(149,867)
Benefits	1,708,730	37,159	43,301	128,077	136,613	124,951	124,840	128,216	132,463	148,035	131,310	121,821	251,216	<b>1,508,003</b>	(200,727)
Purchased Services	578,160	43,964	30,746	56,859	42,914	71,329	48,035	43,580	57,037	62,322	74,713	20,564	95,852	<b>647,914</b>	69,754
Supplies and Materials	386,177	36,517	21,136	27,097	22,419	33,201	27,654	10,948	27,748	18,110	36,945	27,976	53,691	<b>343,443</b>	(42,734)
Other	147,919	117,872	3,979	3,767	3,557	4,258	7,228	1,870	10,411	2,026	3,506	2,508	8,715	<b>169,697</b>	21,778
Transfers	278,315	-	-	-	-	-	-	-	-	-	-	-	243,000	<b>243,000</b>	(35,315)
Contingency	500,214	-	-	-	-	-	-	-	-	-	-	-	-	-	(500,214)
<b>Total Expenditures</b>	<b>6,264,779</b>	<b>311,205</b>	<b>181,440</b>	<b>432,035</b>	<b>427,761</b>	<b>436,093</b>	<b>404,026</b>	<b>381,165</b>	<b>434,831</b>	<b>487,077</b>	<b>460,866</b>	<b>381,693</b>	<b>1,089,260</b>	<b>5,427,453</b>	<b>(837,326)</b>
<b>Ending Fund Balance</b>	<b>-</b>													<b>239,054</b>	<b>239,054</b>

Blachly School District  
July 31, 2025

	Original Budget	Jul Actual	Aug Estimate	Sep Estimate	Oct Estimate	Nov Estimate	Dec Estimate	Jan Estimate	Feb Estimate	Mar Estimate	Apr Estimate	May Estimate	Jun Estimate	Final Total	Over/ (Under)
<b>Revenue</b>															
State School Fund	5,384,130	929,989	464,716	464,716	464,716	464,716	442,630	342,451	342,451	342,451	342,451	342,452	(57,281)	<b>4,886,459</b>	(497,671)
State Timber Sales	100,000	-	540,390	-	-	-	-	-	-	-	-	-	-	<b>540,390</b>	440,390
Property Taxes	394,801	-	941	870	650	297,000	65,650	4,650	3,670	8,450	1,450	2,080	9,390	<b>394,801</b>	-
Federal Forest Fees	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Interest Earnings	70,000	3,685	6,900	7,800	7,800	7,300	8,800	8,800	5,300	4,300	2,800	3,800	2,715	<b>70,000</b>	-
Common School Fund	60,967	-	-	-	-	-	-	30,484	-	-	-	-	30,484	<b>60,967</b>	-
Other County Revenue	800	-	-	80	80	80	80	80	80	80	80	80	80	<b>800</b>	-
Rentals	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Other Small Grants	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Lane ESD Flex Dollars	-	-	-	-	-	-	-	27,225	-	-	-	-	27,225	<b>54,449</b>	54,449
Miscellaneous	5,000	-	-	500	500	500	500	500	500	500	500	500	500	<b>5,000</b>	-
County School Fund	2,000	-	-	-	-	-	-	-	-	-	-	-	2,000	<b>2,000</b>	-
Indirect	31,342	-	-	-	-	-	-	-	-	-	-	-	31,342	<b>31,342</b>	-
Interfund Transfers	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sale/Comp fixed asset	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Beginning Fund Balance	200,000	239,054												<b>239,054</b>	39,054
<b>Total Revenue</b>	<b>6,249,040</b>	<b>1,172,728</b>	<b>1,012,947</b>	<b>473,966</b>	<b>473,746</b>	<b>769,596</b>	<b>517,660</b>	<b>414,189</b>	<b>352,001</b>	<b>355,781</b>	<b>347,281</b>	<b>348,912</b>	<b>46,454</b>	<b>6,285,262</b>	<b>36,222</b>
<b>Expenditures</b>															
Salaries	2,649,647	66,448	68,351	211,130	236,731	233,531	227,131	227,131	243,131	230,331	233,531	233,531	489,005	<b>2,699,980</b>	50,333
Benefits	1,677,074	35,710	36,029	135,990	146,081	144,820	142,297	142,297	148,604	143,558	144,820	144,820	347,604	<b>1,712,628</b>	35,554
Purchased Services	669,621	31,217	35,485	48,280	62,280	50,480	51,880	66,423	52,380	50,780	57,240	48,680	87,682	<b>642,805</b>	(26,816)
Supplies and Materials	424,385	48,513	24,202	33,065	29,065	28,965	28,165	24,765	30,165	25,965	36,265	26,665	88,582	<b>424,385</b>	-
Other	154,621	4,274	108,880	3,000	3,000	3,900	7,000	1,500	10,000	1,900	3,500	2,500	5,167	<b>154,621</b>	-
Transfers	333,500	-	-	-	-	-	-	-	-	-	-	-	333,500	<b>333,500</b>	-
Contingency	340,192	-	-	-	-	-	-	-	-	-	-	-	-	-	(340,192)
<b>Total Expenditures</b>	<b>6,249,040</b>	<b>186,163</b>	<b>272,947</b>	<b>431,465</b>	<b>477,157</b>	<b>461,695</b>	<b>456,472</b>	<b>462,116</b>	<b>484,280</b>	<b>452,534</b>	<b>475,355</b>	<b>456,195</b>	<b>1,351,539</b>	<b>5,967,919</b>	<b>(281,121)</b>
<b>Ending Fund Balance</b>	<b>-</b>													<b>317,343</b>	<b>317,343</b>

# OSBA Model Sample Policy

Code: DM  
Adopted:

## Cash in District Buildings

Money collected within school buildings will be taken to the district's designated depository when the sum accumulated in any one day by a class, a teacher or others at any school exceeds [\$100]. Accumulated cash maintained in school buildings overnight may not exceed [\$500].

END OF POLICY

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### Legal Reference(s):

[ORS 332.107](#)

## **District Board Meeting: Triangle Lake Charter School Report**

### **August 2025 Meeting**

- **KITS Program**
  - **7 students participating this summer**
- **Summer School is currently in session**
  - **K-8: 50 students**
    - **Reading, Math, Physical Education and STEM & Art**
      - **K-5 Swim Lessons (PE)**
      - **6-8 Enrichment Field Trips**
    - **Community Partnership with the Traveling Children's Heritage Museum**
  - **High School: 9 students**
    - **Credit Recovery Courses**
    - **Literacy Instruction**
- **Sports Update:**
  - **HS Fall Practices begin on August 18<sup>th</sup>**
    - **Volleyball- Monday-Friday 5-7:30pm**
    - **Football- Monday-Friday 5-8pm**
    - **Cross Country- Monday-Thursday 5-7:30pm**
  - **Activity Routes will run both east and west of the school**
  - **MS Sports practices begin the first day of school on September 2<sup>nd</sup>**
- **Current Open Positions**
  - **K-8 PE Teacher**
  - **Instructional Assistant**
  - **Bus Driver**
  - **Head MS Football Coach**
  - **Head MS/HS Cross Country Coach**
- **Upcoming events:**
  - **MS/HS Registration Event August 20<sup>th</sup> from 2-6pm**
    - **Class schedules**
    - **Forms/Fees**
    - **Locker Check-out**
    - **Chromebooks**
  - **First Day of School September 2<sup>nd</sup>**
  - **Welcome Back Night September 11<sup>th</sup> 6-7:30pm**
  - **School Pictures September 15<sup>th</sup>**

# August 2025 District Board Meeting

## Superintendent Report - Ms. Bottensek

- **Proposed Early Dismissal for K-3 Students**
  - Here is the message shared with K-3 families in mid-July.
    - Thank you to everyone who took the time to share your feedback regarding the proposed early dismissal schedule for K-3 students in the 2025-26 school year. We truly value your input and appreciate your engagement in this important conversation. After reviewing the survey results and carefully considering our current school transportation limitations, we have decided not to move forward with the early dismissal change for the 2025-26 school year. That said, we still believe this is an idea worth exploring further. We plan to revisit this proposal and continue gathering input with the goal of possibly implementing an adjusted schedule for the 2026-27 school year. Our focus remains on aligning the school day with the developmental needs of our youngest learners while ensuring we continue to meet instructional requirements and support family schedules. Thank you again for your partnership and support.
  
- **Food Services:**
  - **Community Eligibility Provision (CEP)**
    - The Community Eligibility Provision (CEP) is a meal service option that allows schools and school districts to serve breakfast and lunch at no cost to all enrolled students without the burden of certifying students for meal benefits.
    - A school may elect for CEP if at least 25 percent of its students are “directly certified,” or otherwise identified for free meals through means other than household applications.
      - Blachly’s Identified Percentage is 42.67%
  - **Fresh Fruit & Vegetable Program**
    - K-8 Grant is in process and will be submitted by August 15<sup>th</sup>. The application closes later this month and if awarded the grant funding begins October 1<sup>st</sup>.
    - 9-12 isn’t covered by the grant if we receive grant funding the board will need to decide if they would like to fund the program for high school students.

- **Electronic Device Policy**
  - Governor Kotek signed Executive Order 25-09, requiring all Oregon K-12 public schools to prohibit student cell phone use during the school day, policies must be adopted by October 31, 2025. The order aims to improve academic performance, mental health, and school safety by reducing distractions and fostering stronger in-person connections. It provides flexibility for districts in implementation and includes exceptions for medical needs. Supporters cite research and personal experiences showing that phone-free schools boost focus, learning time, and student well-being. We expect draft policies from OBSA in time for a first reading to the policy at our September meeting.
  
- **PEEK Grant (Physical Education Teacher)**
  - Our grant application has been submitted for the 2025-2027 biennium.
  - Grant application closed on August 8<sup>th</sup>
  - This grant covers salary but not benefits
  - Grant awards announcements made on August 29<sup>th</sup>
  
- **Federal Funding Released**
  - On July 25<sup>th</sup> we received notice that all federal education funds that had previously been frozen had been released for the FY25.
    - We have already receive two grant award notifications for Title I & Title II
  
- **Professional Development:**
  - COSA Summer Conference in Eugene
  - AVID District Director Leadership (2 days virtually)
    - 1 down and 3 more trainings to go
  - COSA New Superintendent Academy
    - Yearlong group
    - Monthly virtual meetings
    - 4 in-person learning sessions at conferences throughout the year.
  
- **Lane County Rural District Professional Development Collaborative**
  - This partnership among Blachly, Crow-Applegate-Lorane, Mapleton, Marcola, McKenzie, and Lane ESD. This partnership represents a bold step forward for rural education.
    - Kick-off event during pre-service week
    - 4 PD Fridays throughout the school year

# Blachly School District #90

Code: DJC  
Adopted: 5/19/10  
Revised/Readopted: 11/17/21  
Orig. Code(s): DJC

## Bidding Requirements

The Board declares its intention to purchase competitively without prejudice and to seek maximum educational value for every dollar expended. All public contracts for goods or services shall be based upon applicable competitive procurement provisions of Oregon Revised Statutes and adopted public contracting rules except:

1. Contracts between contracting agencies or between contracting agencies and the federal government;
2. Insurance and services contracts as provided for under state law;
3. Contracts for the procurement or distribution of textbooks;
4. Energy savings performance contracts<sup>1</sup>;
5. Contracts made with qualified nonprofit agencies providing employment opportunities for disabled individuals;
6. Public improvement contracts exempted by the Local Contract Review Board (LCRB) upon findings that the award would not encourage favoritism or substantially diminish competition and would result in substantial cost savings and other substantial benefits to the district;
7. Special procurements exempted by the LCRB upon findings that the award would not encourage favoritism or substantially diminish competition and would result in substantial cost savings to the district;
8. Emergency contracts;
9. Any other public contract specifically exempted from the code by another provision or law.

The Board will serve as the LCRB for the district. All district purchasing shall be conducted in accordance with the Board's adopted rules.

The Board acting as its own LCRB adopts the *Oregon Attorney General's Model Public Contract Rules* Oregon Administrative Rule (OAR) Chapter 137, Divisions 046 through 049, in effect at the time this policy is adopted. These rules govern purchasing procedures, and other matters subject to public contracting provisions of law.

The district shall procure the construction manager/general contractor services in accordance with model rules the Attorney General adopts under Oregon Revised Statute (ORS) 279A.065(3).

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<sup>1</sup> Attorney General rules may still apply.

Additionally, the Board may include as part of its rules portions of the Oregon Department of Administrative Services rules governing Public Contract Exemptions, OAR Chapter 125, Divisions 246 through 249 in effect at the time this policy is adopted.

The Board, acting as the LCRB, may enact a resolution that authorizes the district to designate a public improvement as a community benefit contract per the requirements included in ORS 279C.300 to 279C.470.

The Board will make the written findings required by law for exemptions from competitive bidding. Such findings shall be maintained by the district and made available on request.

The district shall review its rules each time the Attorney General adopts a modification of the model rules, as required by ORS 279A.065(6)(b), to determine whether any modifications need to be made to district rules to ensure compliance with statutory changes. Modifications will be made only following review by the district's legal counsel. New rules, as necessary, will be adopted by the Board. In the event it is unnecessary to adopt new rules, Board minutes will reflect that the review process was completed as required.

Opportunity will be provided to all responsible suppliers to do business with the district. The business manager will develop and maintain lists of potential vendors for various types of materials, equipment and supplies. Such lists may be used to develop a mailing list for distribution of specifications and solicitations for bids or proposals. Any supplier may be included in the list upon request.

Procurements for services estimated to be in excess of \$250,000 shall go through the cost analysis and feasibility process described in ORS 279B.

Records of bids, proposals and specifications will be kept in the district administration office and will conform with Oregon Revised Statutes and applicable records retention provisions of the *Oregon Attorney General's Model Public Contract Rules*.

END OF POLICY

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**Legal Reference(s):**

ORS Chapters [279](#), [279A](#), [279B](#) and [OAR Chapter 125](#), Divisions 246-249  
[279C](#)

OR. DEP'T OF JUSTICE, OR. ATT'Y GENERAL'S MODEL PUBLIC CONTRACT RULES MANUAL.

**Cross Reference(s):**

DJ - District Purchasing  
DJCA - Personal Services Contracts  
FEF/FEFB - Construction Contracts - Bidding and Awards

**Blachly School District #90**  
**Triangle Lake Charter School**  
**20264 Blachly Grange Road**  
**Blachly, OR 97412**  
**(541)925-3262**  
[www.blachly90.com](http://www.blachly90.com)

**RESOLUTION Blachly S.D #2025-26-02**

**BE IT RESOLVED**, that the Board of Directors, School District #90, Lane County, hereby adopts the following for the fiscal year 2025-26:

- Designate The Register Guard the official district newspaper;
- Establish regular monthly board meeting day as the second Wednesday, at 6 pm, at Triangle Lake Charter School;
- List official depositories of funds (Local Government Investment Pool, U.S. Bank, Oregon Community Credit Union, and SELCO Credit Union);
- Designate Superintendent Brittany Bottensek, or an appointed designee, as chief administrative officer, clerk of the district, federal program coordinator, custodian of funds, executive officer, and administrator of the food services fund;
- Authorize Superintendent Brittany Bottensek, \_\_\_\_\_ (new board chair), \_\_\_\_\_ (new board vice chair) to sign checks.
- Designate Molly Rust as the one who shall prepare or supervise preparation of the budget document under the direction of the executive officer;
- Adopt new minimum pay rates for substitute teachers in 2025-26 at \$248.65 per 9-hour day for the first 10 days in one assignment; after the first ten (10) days the pay rate becomes \$248.65 per 9-hour day.
- Designate Brown & Brown Northwest, as the official insurance agent for the district. Our property and casualty insurance is through Property and Casualty Coverage for Education (PACE). Sam Jones is our account executive. Our premium for 2025-26 will be \$104,801. Additional carriers sponsored by PACE include Fuel Tank coverage from ACE American Insurance Company for 529 Workman's Compensation insurance coverage by SAIF is estimated at \$19,125.22, and separate Crime Coverage for Triangle Lake Charter School, price to be determined.
- Designate Pauly, Rogers and Co., P.C. as financial auditors for Blachly School District and Triangle Lake Charter School;
- Designate PACE crime coverage of up to \$1,000,000 with \$10,000 deductible each in lieu of surety bonds for the Superintendent and financial managers (ORS 332.525);
- Designate The Hungerford Law Firm and the OSBA Legal Department as district legal counsel.

Adopted by the Blachly School Board of Directors at a regular school board meeting held on August 13, 2025.

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(Elected)  
Board Chair

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Brittany Bottensek  
Superintendent

**Blachly School District #90**  
**Triangle Lake Charter School**  
**20264 Blachly Grange Road**  
**Blachly, OR 97412**  
**(541) 925-3262**  
[www.blachly90.com](http://www.blachly90.com)

**RESOLUTION Blachly S.D #2025-26-03**

**BE IT RESOLVED**, that the Board of Directors, School District #90, Lane County, hereby authorizes the General Fund (Fund 100) to transfer money to the individual grant funds, the food service fund (Fund 295) and athletics fund (298) to be repaid by the end of the ensuing fiscal year.

Adopted by the Blachly School Board of Directors at a regular school board meeting held on August 13, 2025.

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(Appointed)  
Board Chair

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Brittany Bottensek  
Superintendent