

Regular Session
Wednesday, January 21, 2026 6:00 PM Pacific

Board Room
1 Eddyville School Road
Eddyville, OR 97343

Jenny Demaris: Present
Lynnesy Johnson: Present
Wendy Moore: Present
Tony Pettis: Present
Kevin Rariden: Present
Charlie Russell: Absent
Bruce Tompkins: Present
Present: 6, Absent: 1.

1. Call to Order

2. Roll Call

3. Agenda Adjustments

4. Financial Report

4.a. Monthly Financial Report- Doug Byers

5. Administrative Reports

5.a. Superintendent/Elementary Principal Report- Matt Shorb

5.b. MS/HS Principal Report- Karla Pearson

5.c. Athletic Director Report- Karla Pearson

5.d. Facilities/Technology/Safety Report- Danny Wheeler

5.e. Booster Club Report- Andrea Musick

6. Interested Party Comments

7. New Business/Discussion

7.a. Revised By Laws: First Reading

8. Action Items

8.a. Board Member Resignation: Charlie Russell

8.b. Contract Approval- Physical Education Position: Casey Bruce

8.c. Superintendent Evaluation Process

8.d. Softball Coop with Siletz Valley Charter

9. Consent Agenda

9.a. Past Meeting Minutes

9.b. Payment of the Bills

9.c. 26-27 Budget Calendar

10. Meeting Adjournment; Next meeting February 18, 2026 at 6:00pm.