Regular Session
Wednesday, November 18, 2026 6:00 PM
Pacific

Board Room
1 Eddyville School Road
Eddyville, OR 97343

Jenny Demaris: Present
Lynnesy Kinion: Absent
Wendy Moore: Present
Bob Pearson: Present
Tony Pettis: Present
Kevin Rariden: Absent
Bruce Tompkins: Present
Present: 5, Absent: 2.
Lynnesy Kinion: Present
Present: 6, Absent: 1.

1. Call to Order
2. Roll Call
3. Agenda Adjustments
4. Interested Party Comments
5. Financial Report
    5.a. Monthly Financial Report- Doug Byers
6. Administrative Reports
    6.a. Superintendent/Elementary Principal Report- Matt Shorb
        6.a.1. Superintendent Updates
    6.b. MS/HS Principal Report- Karla Pearson
    6.c. Athletic Director Report- Karla Pearson
    6.d. Facilities/Technology/Safety Report- Danny Wheeler
    6.e. Board Member Updates
7. New Business/Discussion
    7.a. Board of Directors Focus Areas for 26-27 school year
    7.b. December Meeting Discussion
8. Action Items
    8.a. Contract approval: Matt Shorb, Middle school girls basketball assistant
9. Consent Agenda

9.a. Past Meeting Minutes

9.b. Payment of the Bills

9.c. Approval of the ByLaws

9.d. Contract Approval: Heather Brown, teaching assistant

9.e. Secretary of State Form Annual Update Changes

9.f. Contract Resignation Approval: Thomas McKnight

9.g. Contract Approval: Mike Ulstad, High school boys basketball assistant

10. Meeting Adjournment