

ELGIN SCHOOL DISTRICT

Stella Mayfield Elementary Board Room

1111 Division St., Elgin, OR 97827

Board of Directors Meeting

December 15, 2025

6:00 pm- Public Session

The Elgin School Board encourages public input. Persons wishing to address the Board on school related issues, are invited to do so, either when the item is presented on the agenda, or under the "Public Comments" section. In the interest of time and order, presentations from the public are limited to three (3) minutes per person, and the total time for individual agenda items shall not exceed twenty (20) minutes. An individual speaker's allotted time may not be increased by a donation of time from members of the public in attendance. If you wish to speak under Public Comments, please complete a Public Comment Form and turn it in to the Administrative Assistant to the Superintendent. The Board requests complaints or charges against an employee be held in Executive Session. Individuals who require disability-related accommodations or modifications to participate in the Board meeting should contact the Superintendent in writing prior to the meeting

Minutes

1.0 OPENING BUSINESS - via Zoom and Boardroom (Stella Mayfield Boardroom, Room #23)

1.1 Call to Order

1.2 Public Comment on Executive Session Topics

1.3 Convene to Executive Session Pursuant to ORS 192.660: Executive Session topics pursuant to ORS 192.660(2)(b),(f),(i)

2.0 EXECUTIVE SESSION- Stella Mayfield Elementary Library

2.1 Pursuant to ORS 192.660 (2)

The governing body of a public body may hold an executive session:

- To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting. (ORS 192.660(2)(b))
- To consider information or records that are exempt by law from public inspection.(ORS 192.660(2)(f))
- To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing. (ORS 192.660(2)(i))

2.2 Return to Public Session

3.0 OPENING OF PUBLIC SESSION— 6:00 pm

3.1 Public Session Call To Order

3.2 Flag Salute

3.3 Attendance:

X Kit Evans- Chair
X Elliana Fincher
X Khirenda Johnson
X Nik Nilson
X Lacie Skillings
X Karla Head, Superintendent
X Roger Franklin, Secondary Principal
X Andie Zink, Asst. Principal Stella Mayfield
X Tymra Anderson, Athletic Director
X Amanda Lapp, District Financial Administrator

3.4 Approval of Agenda – December 15, 2025

Recommendation: Approval of Agenda

MOTION: Elli 2nd: Khirenda

Roll Call Vote:

Kit Evans	AYE: <u>X</u>	NO: <u> </u>	ABSTAIN: <u> </u>
Elliana Fincher	AYE: <u>X</u>	NO: <u> </u>	ABSTAIN: <u> </u>
Khirenda Johnson	AYE: <u>X</u>	NO: <u> </u>	ABSTAIN: <u> </u>
Lacie Skillings	AYE: <u>X</u>	NO: <u> </u>	ABSTAIN: <u> </u>
Nik Nilson	AYE: <u>X</u>	NO: <u> </u>	ABSTAIN: <u> </u>

4.0 Public Comment: Meaghan O'Leary- Discussed how beneficial the Husky Humanitarian program is going. James Johnson- Discussion about public safety. James asked if the school would be interested in the Jump Start program to help purchase helmets for the kids. Mr. Franklin took on that task.

5.0 CONSENT AGENDA—consolidated motion

**The purpose of the Consent Agenda is to expedite action on routine agenda items. These items will be acted upon with one motion, second and approval of the Board, unless a member of the board or public wishes to pull the item for individual discussion and action. All matters listed under Consent Agenda are those on which the board has previously deliberated or can be classified as routine items of business. There will be no separate discussion of these items prior to the vote by the Board unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent Agenda. Members of the public who wish to speak on an item must first fill out a public comment card

5.1 Board Minutes from November 17, 2025 (Attachment 4.1)

MOTION: Elli 2nd: Kit

Roll Call Vote:

Kit Evans	AYE: <u>X</u>	NO: <u> </u>	ABSTAIN: <u> </u>
Elliana Fincher	AYE: <u>X</u>	NO: <u> </u>	ABSTAIN: <u> </u>
Khirenda Johnson	AYE: <u>X</u>	NO: <u> </u>	ABSTAIN: <u> </u>
Lacie Skillings	AYE: <u>X</u>	NO: <u> </u>	ABSTAIN: <u> </u>
Nik Nilson	AYE: <u>X</u>	NO: <u> </u>	ABSTAIN: <u> </u>

6.0 ACTION /DISCUSSION

6.1 Third Reading of School District Policies (Attachment 5.1)

a. Policy: EBBB-AR- Third Reading Injury/Illness Reports

MOTION: Khirenda 2nd: Elli

Roll Call Vote:

Kit Evans	AYE: <u>X</u>	NO: <u> </u>	ABSTAIN: <u> </u>
Elliana Fincher	AYE: <u>X</u>	NO: <u> </u>	ABSTAIN: <u> </u>
Khirenda Johnson	AYE: <u>X</u>	NO: <u> </u>	ABSTAIN: <u> </u>
Lacie Skillings	AYE: <u>X</u>	NO: <u> </u>	ABSTAIN: <u> </u>
Nik Nilson	AYE: <u>X</u>	NO: <u> </u>	ABSTAIN: <u> </u>

Policy: EBBB-AR- Adopted on November 15, 2025

6.2 Surplus of the 1991 Dodge Ram 250 box. Proceeds from sale will reimburse the FFA shop account for expenses for building the flatbed that will be installed on the pickup.

MOTION: Elli 2nd: Khirenda

Roll Call Vote:

Kit Evans	AYE: <u>X</u>	NO: <u> </u>	ABSTAIN: <u> </u>
Elliana Fincher	AYE: <u>X</u>	NO: <u> </u>	ABSTAIN: <u> </u>
Khirenda Johnson	AYE: <u>X</u>	NO: <u> </u>	ABSTAIN: <u> </u>
Lacie Skillings	AYE: <u>X</u>	NO: <u> </u>	ABSTAIN: <u> </u>
Nik Nilson	AYE: <u>X</u>	NO: <u> </u>	ABSTAIN: <u> </u>

6.3 Student Investment Account Grant Review

Recommendation: Approval

MOTION: Khirenda 2nd: Kit

Roll Call Vote:

Kit Evans	AYE: <u>X</u>	NO: <u> </u>	ABSTAIN: <u> </u>
Elliana Fincher	AYE: <u>X</u>	NO: <u> </u>	ABSTAIN: <u> </u>
Khirenda Johnson	AYE: <u>X</u>	NO: <u> </u>	ABSTAIN: <u> </u>
Lacie Skillings	AYE: <u>X</u>	NO: <u> </u>	ABSTAIN: <u> </u>
Nik Nilson	AYE: <u>X</u>	NO: <u> </u>	ABSTAIN: <u> </u>

7.0 INFORMATION/ DIRECTOR QUESTIONS

7.1 Admin Reports

- a. Tymra Anderson- Athletic Director (Attachment 7.1a)
- b. Andie Zink - Counselor/Assistant Principal Stella Mayfield (Attachment 7.1b)
- c. Roger Franklin- Secondary Principal (Attachment 7.1c)

7.2 Financial Report- Amanda Lapp (Attachment 7.2)

7.3 Superintendent Report (Attachment 7.3)

8.0 FURTHER BUSINESS: NONE

9.0 ADJOURNMENT: Kit Evans adjourned the meeting @ 6:55 pm

Any documents that are public records and are provided attachments to public session items on this agenda are accessible to the public on the District's Website, with the exception of documents provided at the time of the meeting. Documents that are public records, and are provided at the time the meeting to a majority of the Board regarding a public session item, will be made available for public inspection upon request to the Superintendent's Administrative Assistant.