Elkton School District #34
Regular Board Meeting
Minutes 6/8/26

Members present: Randi Smith, Brian Hiatt, Candy Weatherly and Cheryl Flick, Rob Roloson, Roger Holcomb, Doug Byle

Staff present: Andy Boe, Edwina Miller, Brian Kruse

Meeting is called to order at 7:00 p.m. by Board Chair Candy Weatherly

Acceptance of Agenda

Chairman's Report

- There are two (2) open budget committee positions.

Superintendent's Report

- Duane Madison and Rod Wilgus have retired. They did a lot for the school district. There was an event for Rod Wilgus at the grade school and a lunch for Duane Madison at the high school. Duane did so much at the high school for kids who needed him and what he did brought so much success to students. Those are big hits to the school district to lose. Rod Wilgus plays a big role in the community and did so much for our kids. He will continue to do some bus driver subbing.
- Kara was able to get her bus driving training certificate, and Stacy Palmateer can now drive a full-size bus. We do need to get another bus driver on board. We are also looking at bus size and capacity on the routes; there may be some changes.
  Want to thank both of our retirees for their service. Rod Wilgus worked with us for 30 years and Duane Madison for around 18 years.
- Spring sports wrapped up with great successes. The track team brought home several podium placements and broke some records. We held the baseball program this last Saturday and had some good finishes.
- We are adopting the new assessment system – we will use MAP (Measures of Academic Progress) and it will be contracted by Intermountain District. There will be a staff in-service in August.
- I will attend the Oregon Small School Association meeting at COSA next week.
- Summer school is going to start at the grade school on June 15th. We will have 3 teachers with 35 registered students. Amy Stauffer will do her student teaching during the summer school, and Jennifer Peters and Kim Martineau will be teachers. We will provide transportation. If you have kids that might need or might want to do summer school have them contact us. High school will have their summer school program a little later. There is some credit recovery and enrichment program and room for up to 20 kids to participate.

- Graduation went well other than my mistake of some names. I did miss some other scholarships that didn't get announced. That was an error on my part for not digging deeper. We will remedy that for the future and get that taken care of. I didn't get a dollar total on scholarships, but a lot of money went out to students, and we are always proud of that.
    - Roger Holcomb states that the money going to our students in Elkton compared to big districts is so big.
    - Andy Boe shares that we had a Ford scholar and though we have a small group we still had a lot of money distributed in scholarships.
    - There is a sweet spot working with kids who are entering secondar education and programs/vocational opportunities.
- We are doing some renovations at the grade school. We hired a counselor and they need an office. The old boys locker room is going to become an office. We are also going to look at changing the nursing station and we are having some asbestos abatement at the same time.
- Sam Dooley has resigned from our PE teacher position. He got a job at North Douglas as K-5 PE. We are opening a position for PE teacher and MS volleyball coach. You will see those two things posted. You will see a few things happen this summer regarding employment as well.
- We will look at the 7th grade position, and you will see how people are deployed and we will discuss that as a board at the retreat in August. We will discuss needs and make sure we are meeting those needs.
- ECEC is interested in developing a full size track. There is a lot of money to be raised.
    - Rob Roloson made contact at McKenzie – the meet director – and discussed how they raised money for the McKenzie track.
    - Andy Boe states we will create a committee and we will move along. The place was the biggest thing.

A motion is made by Roger Holcomb to accept the Consent Agenda and is seconded by Doug Byle. The motion carries 7:0 with yes votes by Randi Smith, Brian Hiatt, Candy Weatherly, Cheryl Flick, Rob Roloson, Roger Holcomb and Doug Byle

Curriculum

A motion is made by Doug Byle to accept the health curriculum "Live Well" for both the middle school and high school. The motion is seconded by Randi Smith.

Discussion

- Roger Holcomb asks Andy Boe if he approves of the curriculum.
- Andy Boe states yes. It really finds a good spot for explaining some tough conversations. I think this is a good representation of our community. I think if there are questions it will be incumbent on us to have those conversations. I think it's a pretty fair option.
- Cheryl Flick asks how many options of curriculum were there?
- Andy Boe states two (2) options. After reviewing both of them, this is the one that I liked best. The teachers really like the K-6 curriculum we adopted. Jeremy Lockhart is the person who will teach the high school curriculum, and he felt the same way. We were

going to split it at the middle school, and we will now have to reconsider that. There were two options that met their criteria at the state level.

The motion carries 7:0 with yes votes by Randi Smith, Candy Weatherly, Roger Holcomb, Rob Roloson, Brian Hiatt, Doug Byle and Cheryl Flick.

Buildings and Maintenance

- We have 3 student helpers this year: Loren Smith, Tanner Smith and Jennifer Kruse. They started today.
- We are going to do some asbestos abatement that will start Wednesday in the old boys locker room.
- We had a tree come down on the power pole that supplies power to the high school irrigation pump last week. We are working on that with an electrician.
- Sports storage at the end of the field and a restroom is coming along. We are building a cover at the back of the mower shed to park the tractor.
- ZCS is going to be here tomorrow with an architect to tour the buildings. Hopefully we will be able to get the committee together next to start making some decisions.
- I gave you all a replacement schedule for transportation based on the smaller vehicles through the buses. Buses have a 10-15 year replacement. I have them ear marked at 10 years based on funding and how it transitions to cost recoup. Some may go longer and some may not go that long. The bus that goes to Reedsport already as 46,000 miles on it and the Sutherlin route 42,000 miles. Bus 401 is first to replace, as it's showing some wear when we've done oil sampling. It will be nice to get them replaced before they break down and cause us issues.
- Brook Baker has begun summer maintenance and certifications.
- Summer school: We have routes and plans ready for the elementary summer school kids.

Policy First Read

BBAA – Individual Board Member's Authority and Responsibilities, Optional, Delete
BBAA – Board Member's Authority and Responsibilities, Highly Recommended, *New*
BBE – Vacancies on the Board, (Version 1) Optional, Delete
BBE – Vacancies on the Board, Optional, *New*
BBE-AR – Board Member Vacancy Application, Optional, *New*
BCB – Board Officers, Optional
BCE – Board Committees, Optional, Delete
BCE – Board Committees, Optional, *New*
BCF – Advisory Committees to the Board, Optional, Delete
BD – Board Meetings, Notices and Communications, Highly Recommended, *New*
BD/BDA – Board Meetings, Optional, Delete
BDC – Executive Sessions, Highly Recommended, *New*
BDC – Executive Sessions, Optional, Delete
BDD – Board Meeting Procedures, Optional, Delete
BDD – Board Meeting Procedures, Optional, *New*
BDDC – Board Meeting Agenda, Optional, Delete
BDDC – Board Meeting Agenda, Highly Recommended, *New*
BDDG – Minutes of Board Meetings, Optional, Delete
BDDG – Recordings and Minutes of Board Meetings, Highly Recommended, *New*
CBA – Qualifications and Duties of the Superintendent, Highly Recommended
CBG – Evaluation of the Superintendent, Required
CEA – Educational Equity Advisory Committee, Optional
DBEA – Budget Committee (version 1 or version 2), Highly Recommended

EBB – Integrated Pest Management, Required
EBBA – Student Health Services */**, Highly Recommended
ECAA – Access to Buildings, Optional
GAA – Personnel Definitions *, Optional, Delete
GBA – Equal Employment Opportunity, Required
GBA-AR – Veteran and State Servicemember Preference, Highly Recommended
GBN/JBA – Sexual Harassment, Required
GCBDA/GDBDA-AR(1) – Family and Medical Leave *(Version 1 – FMLA/OFLA), Highly Recommended
GCBDA/GDBDA-AR(1) – Family Leave *(Version 2 - OFLA), Highly Recommended
GCBDD/GDBDD – Sick Time *, Highly Recommended
JBA/GBN – Sexual Harassment, Required

Personnel

A motion is made to accept all personnel as listed. The motion is made by Doug Byle and is seconded by Roger Holcomb. The motion carries 7:0 with yes votes by Randi Smith, Candy Weatherly, Roger Holcomb, Rob Roloson, Doug Byle, Brian Hiatt and Cheryl Flick.

Accept Karen Zeller as Summer School Instructor – HS
Accept Nancy Soleim as Summer School Instructor – HS
Accept Jennifer Peters as Summer School Instructor – GS
Accept Kim (Davis) Martineau as Summer School Instructor – GS
Accept Amy Stauffer as Summer School Instructor – GS
Accept Jeremy Lockhart as High School Football Coach
Accept Ahtera Monroe as High School Volleyball Coach
Accept Olivia Seno as Counselor K-12
Accept Resignation of Samuel Dooley, PE Teacher K-8 & Middle School Volleyball Coach

Financial/District Reports

- Review of Cash Flow Projection Sheet – Carry over should be around $1.2 million
- The audit will be the first week of August
- Review of resolutions 26-2 through 26-7

A motion is made by Randi Smith to accept Resolutions 26-2 through 26-7. The motion is seconded by Doug Byle and the motion carries 7:0 with yes votes by Randi Smith, Candy Weatherly, Roger Holcomb, Rob Roloson, Doug Byle, Brian Hiatt and Cheryl Flick.

A motion is made to accept donations and grants as listed is made by Brian Hiatt and seconded by Cheryl Flick. The motion carries 7:0 with yes votes by Randi Smith, Candy Weatherly, Roger Holcomb, Rob Roloson, Doug Byle, Brian Hiatt and Cheryl Flick.

Executive session has been postponed to the July 13, 2026 meeting.

Meeting is adjourned at 8:54 p.m.