

**Meeting Called to Order** at 5:15 pm by Chair Chris Irwin. Recording started.

Board Goals Meeting commenced with Chris Irwin, Riley Holman and Lalori Lager in attendance. Absent: Sarah Wadsack. Also present: Superintendent, Bill Crowson and Board Secretary, Tonya Casarez.

Board goals were discussed and included maintenance needs, CTE programs, possible ASPIRE program and Agriculture/Forestry classes. Board members present requested another board goals discussion to take place at October's board meeting.

Regular board meeting was called to order at 5:53 by Chair Irwin.

The meeting moved immediately to executive session as per ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.

The meeting returned to open session at 6:04 P.M. In addition to those listed above, present at this time were staff members Hilary Irwin, Jenna Rank, Richard Fielder, and Carrie Holman.

**Minutes:** The minutes of the August 17th meeting were reviewed. Lalori Lager motioned to approve the minutes. Second: Riley Holman. Motion carried 3/0.

**Consent Agenda:** District bills, new employees, volunteer coaches and resignations were reviewed. Riley Holman moved to approve the consent agenda. Second: Lalori Lager. Motion carried 3/0.

**Communication:** Thank you letter to Coastal Farm Home and Ranch was reviewed. Their donation of welding supplies was greatly appreciated by the CTE program.

**Delegations and Presentations:**

Construction update – Bill Crowson reported that Gerding and Pivot Architecture will be here this week for more research in order to meet the goal of having the design component finished by mid November. Additionally, the north gym doors have been replaced.

Enrollment was reported at 324.

Administrative update – Richard fielder reported that MGS had a big turn-out for meet the teacher; parents and students have been informed of the goals for the “big 4” and that teacher observations are underway. At the high school, teachers are working on The Science of Writing professional development and fall sports are well underway.

**Old Business:**

The second reading of Policy KNA, KNA-AR(1) and KNA-AR(2) regarding immigration enforcement was conducted by the board. Lalori Lager motioned to adopt the policies with the recommended language. Second: Riley Holman. Motion carried 3/0.

**New Business:**

The board reviewed the proposed Administrative License tuition stipend for Richard Fielder. Riley Holman motioned to approve the stipend. Second: Lalori Lager. Motion carried 3/0.

Bill Crowson recapped the parameters, goals and reporting process of the 2025-26 Annual Report for Integrated Programs and Early Literacy Grant. There was no public comment or input.

The current board vacancy was discussed. Lalori Lager motioned to declare the zone 3 position open as of September 15, 2026. Second: Riley Holman. Motion carried 3/0.

Resolution 2627-001 to transfer appropriations within the general fund under ORS 294.463 were reviewed. Riley Holman motioned to approve the resolution. Second: Lalori Lager. Motion carried 3/0.

The upcoming OSBA Roadshow was discussed with Chris Irwin mentioning he would attend.

**Public Comment:** None.

**Meeting adjourned** at 6:34pm. Recording stopped.

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Chris Irwin, Board Chair

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Tonya Casarez, Board Secretary