



Rogue River School District 35

Minutes

RRSD Annual Organizational Meeting

Date and Time

Tuesday July 15, 2025 at 5:00 PM

Location

Rogue River School District - District Office 1898 E Evans Creek Road Rogue River, OR 97537 Directions available HERE

The Executive Session was held in accordance with ORS 192.660 (2)(a), (d), and (i) to consider the employment of a public officer, employee, staff member or individual agent, to conduct deliberations with persons designated by the governing body to carry on labor negotiations, and to review and evaluate the employment-related performance of the chief executive officer, a public officer, employee or staff member.

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room.

Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session.

The open session began at 5:16 p.m., immediately following the Executive Session.

Directors Present

B. Sund, E. Poston, H. Friend, M. Jacob

Directors Absent

J. Chick

Guests Present

C. Schloegl, P. Lee

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

- H. Friend called a meeting of the board of directors of Rogue River School District 35 to order on Tuesday Jul 15, 2025 at 5:16 PM.
- H. Friend led in the flag salute.

II. Special Elections Report

A. Review Official Abstract Report

The Board reviewed the Official Abstract Report from the May 20, 2025 Special Election.

III. Oath of Office for Newly Elected Board Members

A. Oath of Office for Newly Elected Board Member - Mysti Jacob

H. Friend administered the Oath of Office to the recently re-elected School Board Director, Mysti Jacob. M. Jacob's term is through June 30, 2029.

B. Oath of Office for Newly Elected Board Member - Bruce Sund

H. Friend administered the Oath of Office to the recently re-elected School Board Director, B. Sund. B. Sund's term is through June 30, 2029.

C. Oath of Office for Newly Elected Board Member - Erin Poston

H. Friend administered the Oath of Office to the recently re-elected School Board Director, E. Poston. E. Poston's term is through June 30, 2029.

IV. Election of Board Officers

A. Election of Board Officers - Chair

E. Poston made a motion to nominate H. Friend as the RRSD School Board of Directors Chair for 2025-2026.

M. Jacob seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Election of Board Officers - Vice Chair

M. Jacob made a motion to nominate B. Sund as the RRSD School Board of Directors Vice Chair for 2025-2026.

E. Poston seconded the motion.

The board **VOTED** unanimously to approve the motion.

V. Action from Executive Session

A. Acceptance - Resignation - RRSD IT Director

E. Poston made a motion to accept the resignation of T. Bigboy, effective September 1, 2025, as presented.

M. Jacob seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Hire - EL Coordinator - RRSD

- B. Sund made a motion to to approve the hire of K. Hodge as the RRSD EL Coordinator, as presented.
- E. Poston seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Non-Represented COLA/Insurance

- E. Poston made a motion to that the non-represented employees shall receive the cost of living adjustment and insurance changes, as presented.
- B. Sund seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. 2024-2025 Superintendent Evaluation

- B. Sund made a motion to accept the 2024-2025 Superintendent Evaluation, and to accept the extension of P. Lee's contract for the 2025-2028 school years.
- M. Jacob seconded the motion.

The board **VOTED** unanimously to approve the motion.

VI. Consent Agenda

A. Approval

- E. Poston made a motion to approve the Consent Agenda, as presented.
- M. Jacob seconded the motion.

The board **VOTED** unanimously to approve the motion.

B.

Approve Meeting Minutes of Prior Meeting(s) 4.15.2025

E. Poston made a motion to approve the minutes from RRSD Regular School Board Meeting on 04-15-25.

M. Jacob seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Approve Meeting Minutes of Prior Meeting(s) 5.06.2025

E. Poston made a motion to approve the minutes from RRSD Budget Committee Meeting on 05-06-25.

M. Jacob seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Approve Meeting Minutes of Prior Meeting(s) 5.13.2025

E. Poston made a motion to approve the minutes from RRSD Regular School Board Meeting on 05-13-25.

M. Jacob seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Approve Meeting Minutes of Prior Meeting(s) 6.17.2025

E. Poston made a motion to approve the minutes from RRSD Budget Public Hearing and Regular School Board Meeting on 06-17-25.

M. Jacob seconded the motion.

The board **VOTED** unanimously to approve the motion.

VII. AGENDA ITEMS FOR INFORMATION

A. Superintendent Report

P. Lee reminded the Board that summer school will be ongoing for the next several weeks.

We recently received a \$10,000 grant from the Carpenter Foundation, bringing our total grant funding to \$180k. Today, we submitted an application for the Marie Lamfrom Grant. We still have another year to identify and secure the remaining necessary grant funding.

The Single Point of Entry vestibule is just beginning implementation at the high school campus.

Legislative Update – Cell Phone Policy:

The Governor issued an executive order related to banning cell phones in schools after the legislation failed to pass. This action has generated significant frustration from OSBA, COSA, and district superintendents.

- H. Friend asked why school districts are not allowed to create their own rules.
- E. Poston asked how the executive order will be enforced.
- H. Friend raised potential safety concerns related to a strict ban.
 - P. Lee stated that our district's current cell phone policy aligns with the spirit of the new directive. We expect to receive a policy draft from OSBA by the end of the month. Currently, students are required to keep their phones in their backpacks or lockers during class. Phones are allowed during breaks, though this policy may need to change. P. Lee noted that inconsistencies in enforcement are a concern and ultimately fall to administrators.
- E. Poston asked about potential repercussions from the Governor to districts that do not comply.
- E. Poston also expressed concern about how these changes will be communicated to families.
- H. Friend echoed the communication concern and additionally expressed concern about the increased strain on office staff.
 - P. Lee acknowledged the staffing concerns and clarified that the Governor's order has indeed removed some local control from districts.
- H. Friend questioned the broader implications of complying with the executive order.
 - P. Lee responded that more guidance is expected soon. He has received a 15-page document from ODE that he can share.
- P. Lee and C. Schloegl shared that C. Hellman, former RRSD35 Superintendent, had a nice visit to the RRSD35 District Office, with his family, while in the area.

B. RREA - Union Representative to the Board

C. RRACE - Union Representative to the Board

VIII. Reports

A. Board Reports

- B. Sund reported that the fair is going on. The Rogue River FFA is there.
- M. Jacob enjoyed presenting to the Carpenter Foundation with P. Lee, via zoom. Her high school teacher and P. Lee's college instructor was also present.

IX. Board/Administration

A. Review - School Board Operating Protocols

P. Lee reviewed this with the Board. P. Lee feels they are good standards for us to work by.

B.

Review - School Board / Superintendent Working Agreement

P. Lee reviewed this with the Board. P. Lee feels they are good standards for us to work by.

C. Review - 2025-2026 Board Goals for the District

- H. Friend reviewed this with the Board and noted that the Board worked on these last vear.
- M. Jacob added that a good job is being done meeting them and noted that it is a good list of goals.
- B. Sund would like to keep working on these as our main objective.
- H. Friend inquired with the Board, in light of what has come up this year with student safety, is there anything we should add to this?

The School Board of Directors have added **Safety** to their goals for 2025-2026.

The Board Goals for the District for the 2025-2026 school year are:

2025-2026 Board Goals for the District...Student Academic and Personal Growth Through;

Student Character, Safety, & Well Being
Outstanding Environment
Fostering Communication
Pride and Image

X. Business/Fiscal Services

A. Adoption - Resolution No. 2025-2026:1 - Custodian of Funds

- M. Jacob made a motion to adopt Resolution No. 2025-2026:1 Custodian of Funds.
- E. Poston seconded the motion.

Read aloud by H. Friend.

The board **VOTED** unanimously to approve the motion.

XI. Board/Administration

A. Approval - 2025-2026 School Board Meeting Schedule

- E. Poston made a motion to approve the 2025-2026 School Board Meeting Schedule.
- B. Sund seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Approval - 2025-2026 District Official Designations

- E. Poston made a motion to approve the 2025-2026 District Official Designations.
- M. Jacob seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. First Reading - Policy and AR

M. Jacob made a motion to waive the First Reading of Policy IIA and IIA-AR (1-6), to include deletions, as presented.

E. Poston seconded the motion.

The board **VOTED** unanimously to approve the motion.

XII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:50 PM.

Respectfully Submitted,

C. Schloegl

- 1) The administration endeavors to anticipate all items that will be dealt with by the Board on the agenda. However, from time to time the Board may add other issues to the agenda during the course of the meeting.
- 2) Consent Agenda are matters of routine nature. However, from time to time items may be moved out of the consent agenda and placed on the action agenda.
- 3) Discussion and Report mean the Board intends to discuss or hear a matter. It is not known whether or not a motion will be placed on the table.
- 4) Approval and Adoption mean the Board intends to take action on the issue. However, from time to time action items may be deferred or tabled.

NOTICE OF NON-DISCRIMINATION