

Meeting Minutes of August 26, 2025

CALL TO ORDER

Board Chair Kottkey called the special session to order at 8:02 a.m. and welcomed everyone; Director Truax then led the pledge of allegiance. The following were in attendance:

Board of Directors

Kristy Kottkey
Kate Grandusky
Brisa Franco (absent)
Alma Lozano (absent)
Peter Truax
Maya Andrade, Student Representative (absent)

Staff

Suzanne West, Superintendent
Arturo Lomeli, Assistant Superintendent (absent)
Kim Shearer, Director of Student Services (absent)
Ilean Clute, Director of Finance
Enrique Pinon, Technology Manager
David Warner, Director of Communications (absent)
Sarah Hamlin, Director of Human Resources (absent)
Bethany Magnuson, Executive Assistant

PRELIMINARIES

Approval of the Agenda

Director Grandusky moved to approve the agenda as presented, Director Truax seconded and the agenda was approved.

ACTION

2024-2025 Viking House Sale

Ilean Clute, Director of Finance and Operations

The District has received an offer on the 2024-2025 Viking House for \$670,000 from Sheryl Renee Raffety. This year's Viking House is located at 1236 Parkside Avenue, Forest Grove, OR 97116.

2025-111 MOTION: Director Truax moved to approve the sale of the 2024-2025 Viking house Sale at \$670,000, Director Grandusky seconded, unanimously carried with a vote of 3-0.

ADJOURNMENT

There being no further business the meeting adjourned at 8:05 a.m.

Bethany Magnuson, Executive Assistant

Kristy Kottkey, Board Chair

Date: _____