Gaston Public Schools Board of Directors Board Appreciation 5:00 - 6:00 PM Regular Session - 6:00 PM 300 Park St. Gaston, Oregon

Remote Access - <u>meet.google.com/qbc-yqnw-tru</u> Video recording

(Beginning January 2025 Board meetings will be video recorded and posted within seven days to the district website.)

January 16, 2025

Board

- Clinton Nelson, Board Chair
- Karenga Ross, Vice Chair
- Tj Johnson
- Jessica Clark Absent
- David Wismer

Administration

- Summer Catino Superintendent
- Chrissy Jarvis Fiscal Services Director
- Jesse Johnson JSHS Principal
- Sarah Miller Elementary Principal

MINUTES

PRELIMINARIES

- 1. Call to Order and Flag Salute Clinton Nelson, board chair, called the meeting to order at 6:15 pm
- 2. Public Welcome
- 3. Agenda Additions and Changes None
- 4. Announcements, Correspondence, Delegations, Recognitions Board Appreciation, Audit firm name change, Board position filing filing forms are due to Washington County Elections Division no later than 5:00 p.m., March 20, 2025.
- 5. Public Comment -

TJ Johnson had a comment regarding <u>Board Policy IA 8</u> - Instructional goals. Tj feels this is not appropriate and encourages the board to reconsider.

The Board appreciates community members sharing information during public comments. Public comment speakers are limited to three (3) minutes each and the Board will receive public comment for a total duration of no longer than twenty (20) minutes. Speakers will state their name for the record. While the Board does not respond to public comment, following the meeting, the Chair and Superintendent will together determine the appropriate level response. Speakers may offer objective criticism of district operations or programs but the Board will not hear complaints concerning specific district personnel. (Public Comment form - Policy BDDH-AR, Policy BDDH)

CONSENT AGENDA

- 1. Approval of Board Minutes November 12, 2024
- 2. Personnel
 - a. Hiring Gary Engelgau PE/Health teacher, Jessica Ayers-VanLoo HS Assistant girls basketball coach, Cam Bernards JH Assistant boys basketball coach.
 - b. Resignations Bryan VanDyke Facility Manager
 - c. Retirements Adrienne Sissoyev June 2025 (12 years of service)
- 3. Donations PCC CTE items, District,
- 4. Surplus
- 5. Enrollment Report

Tj Johnson moved to approve the consent agenda. David Wismer seconded the motion and it passed unanimously.

REPORTS

- Summer Catino Report
- Sarah Miller Report
- Jesse Johnson Report

ACTION

- 1. Financials
 - a. District December 2024
 - b. ASB December 2024

Karenga Ross moved to approve the financials as listed. Tj Johnson seconded the motion and it passed unanimously.

2. ESD LSP Resolution 2025-2026

Karenga Ross moved to approve the ESD LSP for 2025-26. Tj Johnson seconded the motion. Yes votes - Clinton Nelson, Karenga Ross, David Wismer. No - Tj Johson. The motion passed.

DISCUSSION

• Clinton Nelson mentioned the Superintendent yearly evaluation timeline for March.

ADJOURN: The board meeting adjourned at 6:43 PM.

Next Regular Meeting: February 13, 2025	
	Chrissy Janvis
Clinton Nelson, Board Chair	Chrissy Jarvis, Business Manager