JUNCTION CITY SCHOOL DISTRICT BOARD OF DIRECTORS MEETING

October 27, 2025 – Board Room – 6:00 p.m.

Staff and the public can view board meetings by registering using the following link:

https://us02web.zoom.us/j/89383778960?pwd=RDdZblF1b0pDTnlwZ091Rm1sNVVQQT09
Passcode: m5pe7x

I. 5:15 pm - EXECUTIVE SESSION - **ORS 192.660(2)(i)** — To review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing. Superintendent Updated Goals for Board's Review.

AGENDA BRIEFING

Board Presentation

- II. CALL TO ORDER / PLEDGE OF ALLEGIANCE
- III. APPROVE AGENDA <u>JCHS Life and Functional Skills Program was added under Presentations</u>
- IV. SPECIAL RECOGNITION
 - A. Gifts to the District
- V. CONSENT AGENDA
 - A. Approve board minutes of <u>September 22, 2025</u> and board work session minutes of <u>October 6, 2025</u> and special board meeting minutes of <u>October 13, 2025</u>.
 - B. Personnel Actions
 - 1. Approve recall of Daniel Perry as 1.0 FTE English/Language Arts/Social Studies teacher at Oaklea Middle School beginning October 21, 2025
- VI. PRESENTATIONS
 - A. JCHS Life and Functional Skills Program
- VII. DISTRICT UPDATES
 - A. Superintendent Update Superintendent Stoops
 - B. Curriculum Adoption Update Social Studies Erika Vaughn
 - C. Financial Update Kyle Dubé
 - D. Administrator Updates Secondary
- VIII. ASSOCIATION / HIGH SCHOOL REPORTS
- IX. PUBLIC COMMENT (Public comment can be given in person, virtually, or via email. Persons wishing to make public comment virtually must notify Stephanie White (swhite@junctioncity.k12.or.us) no later than noon the day of the board meeting to get sent a link to join the meeting as a panelist. Written public comment must be submitted to Stephanie White via email by noon the day of the board meeting. The Junction City School District

Board of Directors does not allow public complaints or commendations to be made against individuals. The Board will not engage in discussion with members of the public during this time, it is for public <u>comment</u> only. The Board will reflect on public comment at the end of the meeting. Please limit comments to 3 minutes.)

X. ACTION ITEMS

- A. Approve the <u>calendar for budget preparations for 2026-27</u>
- B. Approve <u>Findings and Facts Resolution for Laurel Seismic Upgrade Project</u> Attached: Exhibit B to Resolution Proposed Findings and Request Memo
- C. Approve the postponement of the social studies curriculum adoption Erika Vaughn
- D. Approve 2024-2025 Division 22, Standards for Public Elementary and Secondary Schools Assurance Form. Troy Stoops It is a requirement of the state that Division 22 standards are reviewed annually. The Division 22 standards outline the baseline expectations for school districts, and the assurance process offers an opportunity for school districts to not only demonstrate compliance, but also to reflect on areas in need of attention and alignment, and to plan for how to address them. Compliance with the Division 22 Oregon Administrative Rules ensures a basic level of service across the state. Over the last couple of months, the administrative team reviewed the Division 22 Standards and did not identify any areas that were out of compliance. Troy will review the Assurance Form with the board. Linked is the Community Report Form that is posted on our website and will be submitted to the State.
- E. Approve the submittal of <u>Lane ESD School District Transit Dollar Request for Fiscal Year</u> 2026-27, not to exceed 50%.
- F. Approve <u>Superintendent Stoops retirement and resignation</u> and declare the Superintendent position vacant as of July 1, 2026.
- G. Approve a firm for the Superintendent Search process.

XI. DISCUSSION ITEMS

- A. Board Member "Share Outs" on Committee Work This is an opportunity for board members to share, with the rest of the board, work on committees they are a part of (i.e., visioning, facilities planning, equity, bargaining, etc.).
- B. Board Reflection on Public Comments

XII. INFORMATION ITEMS

- A. Student Count Presented earlier in the agenda
- B. Financial Report Presented earlier in the agenda
- C. Attorney Fees None for this month.
- D. Overnight Travel None for this month.

XIII. FUTURE MEETINGS

- A. November 12 School Board Work Session Monitoring Session #1 6:00 p.m., JCHS Collaboration Space
- B. November 24 School Board Meeting 6:00 p.m., District Office

All meetings are held in the School Board Meeting Room at 325 Maple Street, adjacent to the District's Administration Office, unless otherwise noted. (541) 998-6311.

COMMENTS FROM THE COMMUNITY

The Junction City School District Board of Directors and District Administration encourage community input and participation in District affairs.

BOARD OF DIRECTORS

Position #1 - Ryan Ceniga Position #5 - Jamie Pleich Position #2 - Jim Anderson Position #6 - Kayla Timmins Position #3 - Kristina Holton, Chair Position #7 - Wendy Waddell Position #4 - TJ Vetkos