MINUTES
REGULAR BOARD MEETING
Tuesday, August 19, 2025 – 6:00 p.m. (PT)
District Office and via Zoom

PRESENT

Board	**Staff**
Jessica Dougherty, Chair	Casey Hallgarth, Superintendent
Andrew Bryan	Lindsey McDowell, Board Secretary
Julie Huntington	Jodi Thew, Human Resources
Sadie Lindell	Heidi Stocks, Curriculum & Instruction
Susan Yen	Janie Radinovich-Brose, Ice Cream Pedalers Program
	Sam McCauley, Ice Cream Pedalers Program
	Skye Flanagan, BHS Principal
	Samantha Fritz, BHS Assistant Principal
	Toni Myers, BEA President

A. Open Session Call to Order

Board Chair Dougherty called the regular board meeting to order at 6:00 p.m. (PT)

B. Review Meeting Agenda

Motion by Lindell, **seconded** by Huntington to approve the agenda as presented. **Motion passed** unanimously.

C. Consent Agenda

Motion by Huntington, **seconded** by Yen to approve the consent agenda, including meeting minutes from the July 22, 2025, regular board meeting, as well as August new hires and resignations. **Motion passed** unanimously.

D. Spotlight On

Janie Radinovich-Brose and Sam McCauley gave an overview of the summer Ice Cream Pedalers Program put on by the district in coordination with the State of Oregon Pre-Employment Transition Program. Sorbenots Coffee was recognized as an exceptional local partner, and four of the twelve students who participated in the program by selling ice cream throughout the community over the summer joined the board meeting as representatives. The program operated under Oregon's Work-Based Learning Experience reimbursement program and employed twelve students with disabilities to build real-world job skills like customer service, teamwork, money handling, and community engagement.

E. Reports

Superintendent Hallgarth and board members gave updates on activity since the last board meeting. Ms. Myers also reported a positive start to the new school year by teachers.

F. Public Comment

There was no public comment.

G. Information and Discussion

Ms. Stocks presented a Fall Update and Annual Report on the District Integrated Plan.

H. Action Items

An appointment to the BTI board vacancy was tabled until the next regular board meeting.

Motion by Bryan, **seconded** by Huntington to approve submission of ODE Institution Request Form to expand Baker Virtual Academy from K-8 to K-12. **Motion passed** unanimously.

I. Adjourn

There being no further business before the board, Board Chair Dougherty adjourned the meeting at 7:19 p.m. (PT)

______________________________ ______________________________
Board Chair Signature Date

______________________________ ______________________________
Superintendent Signature Date

NOTE: *These minutes are a reflection of the meeting. A recording of the meeting is available for listening.*