

The Board meeting was called to order at 6:00 p.m. in the high school board room #335 by Lisa Wolfe. Board members present were Larry Cyrus, Wendy Baures, Nathan Brandt, Lisa Wolfe, Kevin Kubis, and Sarah Ayala. Others present were Troy White, Hale Madsen, and Karen Domine.

The Pledge of Allegiance was recited, and Lisa Wolfe read the Mission Statement.

Lisa Wolfe attested to the publication of the meeting.

Approval of the Agenda

Kevin Kubis made a motion to approve the agenda as presented, seconded by Nathan Brandt. Motion carried.

Connection with the community

- **District celebrations and recognitions**

Mr. White presented the district celebration from the Board packet. It included a donation from LaVerne and Deb Franzwa for snacks, Ms. Stryeski attending a WSU workshop, and the FFA hosting a breakfast.

- **Public Comments/Apearances** -- There were no public comments.

Consent Agenda

- **Approval of the Board of Education minutes from the regular board meeting on July 20, 2026.**

- **Approval of July 21, 2026 – August 18, 2026, vouchers.**

Larry Cyrus made a motion to approve the consent agenda as presented, seconded by Kevin Kubis. Motion carried.

Reports and Discussion

- **Important Dates**

- **August 25th – New staff/mentor meet & greet 8:00 a.m. & 12:30 p.m. lunch**
- **August 31st – All staff breakfast 8:00 a.m.**
- **September 16th – District open house and building tours 3:30 p.m. – 7:00 p.m.**
- **October 1st – WASB regional meeting 6:00 p.m. in West Salem**

The above dates were reviewed.

- **CESA report**

Larry Cyrus gave the CESA report. A copy was included in the Board packet. He mentioned ACT 89 compliance training module that will need to be completed.

- **Board member vacancy**

A new Board member needs to be recruited, or the Board needs to consider reducing the number of members.

- **Board member advocacy**

Larry Cyrus is a WASB director and a representative on the CESA board and wants to make sure our region is represented in a positive way.

- **Staffing update**

There is one paraprofessional opening that is in the process of being filled before school starts.

Discuss, consider, and take action, if appropriate, regarding strategic initiatives

- **Discuss recommendations to set the budget hearing & annual meeting to October 21st, 2026.**

Kevin Kubis made a motion to set the budget hearing and annual meeting on October 21st, 2026 starting at 6:00 p.m. Nathan Brandt seconded the motion. Motion carried.

- **Discuss recommendation to move the regular board meeting on October 19th, 2026 to October 21st, 2026.**

Kevin Kubis made a motion to move the regular board meeting to October 21st following the annual meeting. Wendy Baures seconded the motion. Motion carried.

Future Agenda Items

- **Board retreat discussion**

Review Timelines and Items for Future Board Agendas and Meetings.

Tuesday	September 8th, 2026	Committee Meeting	6:00 p.m.
Monday	September 21st, 2026	Regular Meeting	6:00 p.m.

Kevin Kubis made a motion to adjourn at 7:13 p.m. Nathan Brandt seconded the motion. Motion carried.