

AGENDA
BOARD OF EDUCATION
ESWOOD ELEMENTARY DISTRICT 269

JANUARY 26th, 2026

Eswood School Conference Room
304 N. Main Street

REGULAR MEETING

A. 6:00 P.M. CALL MEETING TO ORDER

B. ROLL CALL

ACTION ITEM:

C. APPROVAL OF MINUTES – [NOVEMBER 17th, 2025- MINUTES](#)

ACTION: Motion to approve the Minutes as submitted.

D. AUDIENCE COMMENTS:

E. SPECIAL REPORTS/UPDATES:

*Chuck Newman, Newman Architecture will be in attendance to update the Board on the VAV Control work and upcoming 2026 School Maintenance Grant work. [SMG Approval](#) and provide information about a past storage tank regarding the EPA.

FOIA Requests:

CT Mills -Public Info Access LLC

- 1) Full Name * Title/Position * Work Email Address * Work Location (School Name or Central Office)
 - a) Response: [Staff List SY26](#)
- 2) Dollar Thresholds for school administrators, central office, department leadership, superintendent (or designee), board of education.
 - a) Response: "We are an extremely small school district with under 100 students. I am the principal, superintendent, HR, finance and everything else that it takes to run a district. I have one admin assistant that handles the paying of everything, but other than the only two entities that approve financial means are myself and the Board of education. We do not have anything set down in policy, but anything over \$1,000 gets Board approval. In the day to day running of the school, all approvals from staff get pre approved by me."

1. Financial Reports-[NOVEMBER TREASURE'S 2025](#); [DECEMBER TREASURE'S 2025](#); [NOVEMBER REVENUE REPORT 2025](#), [DECEMBER REVENUE REPORT 2025](#), [NOVEMBER EXPENDITURE REPORT 2025](#), [DECEMBER EXPENDITURE REPORT 2025](#), [OCTOBER 2025 BMO STATEMENT](#), [NOVEMBER 2025 BMO STATEMENT](#)

ACTION: Motion to approve the Financial Reports as submitted for November and December 2025.

2. **BILLS PAYABLE:** [Bills Payable](#)

ACTION: Motion to approve Bills Payable as presented.

3. **PUBERTY VIDEOS:** Administration is recommending the approval of the puberty videos to be done this Spring and each year afterwards. [Female Video](#) [Male Video](#)

ACTION: Motion to approve annual puberty videos as presented.

4. **SY27 DISTRICT CALENDAR:** Administration is recommending the approval of the 2026-2027 District Calendar. [SY27 Calendar](#)

ACTION: Motion to approve the 2026-2027 District Calendar.

5. **RETIREMENT LETTER:** Norna Seaworth has decided to retire after decades of work at Eswood. The administration recommends accepting her retirement letter. [Seaworth Letter](#)

ACTION: Motion to approve the retirement of Norna Seaworth as presented.

6. **GIRL'S BASKETBALL COACH:** Administration would like to recommend Mycah Cassell (Head Coach) for the stipend of \$1,400 and Phil Winters (Assistant Coach) for the stipend of \$500.

ACTION: Motion to approve the basketball coaches for the girl's basketball team as presented.

7. **NEWSELA RENEWAL:** Administration is recommending the renewal of Newsela Science for \$852.72. [NEWSELA RENEWAL](#)

ACTION: Motion to approve the NEWSELA renewal as presented.

F. DISCUSSION ITEMS:

ITEMS FOR DISCUSSION THAT MAY COME UP FOR ACTION NEXT MONTH:

1. **OCEC: Oregon School District.** [Letter](#)

Other Overall Other Discussion Items:

1. CONTINUOUS IMPROVEMENT WORK:(Goals) [SIP/PLC/CI/TI - SY 24 \(NO ACTION\)](#)
2. ROE 47: ESWOOD Strategic Plan Work: Continuing NGSS Work
3. ARCHITECT/Chuck Newman: [BUILDING UPDATES:](#) (Earlier in the meeting)
4. BUS Leases: Bus leases are up at the end of the school year. Waiting on a second quote from Nelson Buses (Whitewater-Byrong uses them) and then Midwest (Current Lease).
5. SCHOOL ACTIVITIES: Puberty Videos 4-5th this Spring, Girls BBall Started Feildtrips to ComED, Jazz Tour (Kings) this week.
6. Look for your **Statement of Economic Interest** to come in the mail.

G. CLOSED SESSION

1. To consider and discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

H. ACTION ITEMS FROM CLOSED SESSION

I. ADJOURNMENT