04/15/2026 Board Meeting

Wednesday, April 15, 2026 7:00 PM
Seneca Elementary School, 100 Park Ave, Seneca, OR 97873

1.	**PRELIMINARY BUSINESS**	
1.1.	Call to order	
1.1.1.	Board Attendance	
1.2.	Pledge of Allegiance	
1.3.	Agenda Review	
2.	**PUBLIC COMMENTS | 3-MINUTE LIMIT**	
2.1.	Public Forum	
2.1.1.	1)	
2.1.2.	2)	
2.1.3.	3)	
3.	**STUDENT REPORTS**	
3.1.	Seneca 4th-6th Graders	
4.	**REPORTS**	
4.1.	Financial/Business Manager	**Speaker(s):** Mary Jo Evers
4.2.	Current Enrollment | Average Daily Membership (ADM) Reporting as of last day of previous month	**Speaker(s):** Mark Witty
4.3.	Current Staffing	**Speaker(s):** Mark Witty
4.4.	Administrator's Reports | Previous Month	
4.4.1.	Principal, Shanna Northway | Vice Principal, Andy Lusco | GU/SPED	
4.4.2.	Principal, Jay Hummel | Humbolt (HES)	
4.4.3.	Head Teacher, Stacy Durych | Seneca (SES)	
4.4.4.	Director, Trina Fell | Humbolt Child Care Center (HCCC)	
4.5.	Superintendent's Report	**Speaker(s):** Superintendent Mark Witty
4.5.1.	Update on Little Miner's Early Learning Center	
4.5.2.	Pension Obligation Bond agreement with OASBO/ECOnorthwest (3 studies June 2026, 2027, & 2028)	
4.5.3.	Staff & Board Alumni Dinner | April 25th at 4pm	

4.5.4.	Croghan Field Dedication | April 17th at Noon	
4.5.5.	Malone and McConnell Field Commemoration | April 24th at Noon	
4.5.6.	Student, Parent, & Staff Survey | Closes April 17th, 2026	
4.5.7.	Strategic Planning Committee | 3rd Annual Meeting | May 13th at 5:30pm	
4.5.8.	TAP Grant for Engineered Wood Roof Systems Assessment $25,000 - ZCS	
4.5.9.	End Zone Project	
4.6.	Construction/Capital Projects Update	**Speaker(s):** Superintendent Mark Witty
5.	**CONSENT AGENDA**	**Speaker(s):** Superintendent Mark Witty
5.1.	Recommend Approving Board Meeting Minutes	**Speaker(s):** Superintendent Mark Witty
5.2.	Recommend Accepting New Hires	**Speaker(s):** Superintendent Mark Witty
5.2.1.	Jozie Rude | Assistant Track Coach	
5.2.2.	Randy Mooney | Summer Custodian	
5.2.3.	Debbie Clark | Cook's Helper #1	
5.3.	Recommend Accepting Employment Role Addition	**Speaker(s):** Superintendent Mark Witty
5.3.1.	Jordan Hall | Assistant Track Coach	
6.	**NEW BUSINESS**	**Speaker(s):** Superintendent Mark Witty
6.1.	First Reading of Policies	**Speaker(s):** Superintendent Mark Witty
6.1.1.	Local Wellness - EFA	
6.2.	Bus Surplus Information	
7.	**FUTURE CALENDAR DATES | 2025 | ALL MEETINGS ARE HELD AT DISTRICT OFFICE, UNLESS OTHERWISE SPECIFIED**	**Speaker(s):** Superintendent Mark Witty
7.1.	05/20/2026 | Board Meeting | 7:00pm | District Board Room	
7.2.	05/26/2026 | Budget Meeting | 6:00pm | District Board Room	
8.	**BOARD REPORTS**	
8.1.	Kris Beal	

8.2. M.T. Anderson

8.3. Amy Charette

8.4. Chris Labhart

8.5. Zac Bailey

8.6. Will Blood

8.7. Lucas Moore

9. **TOTAL IN ATTENDANCE**

9.1. In Person

9.2. Via Zoom

10. **ADJOURN MEETING**