

Public Comment

The Board welcomes virtual and in-person public comments during its meetings. It has set aside 25 minutes for public comments. Up to eight people will be invited to speak for up to three minutes each.

Four spots are reserved for virtual comments. Four spots are reserved for in-person comments. Any virtual comment spots that are not filled will become available for in-person comments.

Written Public Comment

The written public comment window closes at 2 p.m. on the day of the board meeting. Comments and materials are collected via email at public.comment@springfield.k12.or.us

Commenters are asked to clearly label the subject line as “Written Public Comment” and provide:

- Name (first and last name or last name initial)
- District residency
- Email address and/or phone number (optional) so that staff can follow up, if necessary.
- Agenda item or topic

Oral Public Comment – In-Person, or Virtual

The window to sign up to present oral public comments opens on Thursday at noon prior to the board meeting and closes at 2 p.m. on the day of the board meeting. Requests are collected via email at public.comment@springfield.k12.or.us

People requesting to speak are asked to provide:

- Name (first and last name or last name initial)
- District residency
- Email address and/or phone number, so staff can confirm details for speaking to the board
- Agenda item or topic
- Commenting “in-person” or “virtually”

Four spots are reserved for virtual comments. If more than four requests to comment are received, speakers will be selected as described below. Selected virtual commenters are notified by email on the afternoon of the meeting and provided with a Zoom link and instructions. Please see commenting guidelines below.

Four spots are reserved for in-person comments. Any virtual comment spots that are not filled will become available for in-person comments for a total of eight speakers.

Space permitting, the Board may allow additional in-person comments. Meeting attendees may fill out a speaker card before the meeting begins. Cards are available at the board room door. If more people submit requests to speak than there are spots available, the Board Chair will select the speakers.

Commenting Guidelines

Groups with a common purpose are encouraged to designate a spokesperson. If a group spokesperson will cover your comments, please indicate so when your name is called.

The Board will not hear comments regarding any school personnel. Please refrain from using names and titles of school personnel. Any complaints regarding a particular employee must be processed through the procedure set forth in Board policy KL, which requires complaints be submitted in writing to the Superintendent. This procedure must be followed before there is any Board involvement with such issues. A compliment involving a staff member should be sent to the superintendent, who will then forward it to the employee, their supervisor and the Board.

Speakers are reminded that their public comments will be limited to three minutes.



Comentario Público

La Junta Directiva agradece los comentarios públicos virtuales y presenciales durante sus reuniones. Ha reservado 25 minutos para comentarios públicos. Se invitará a un máximo de ocho personas a hablar durante un máximo de tres minutos cada una.

Cuatro espacios están reservados para comentarios virtuales. Cuatro lugares están reservados para comentarios en persona. Los espacios de comentarios virtuales que no estén ocupados estarán disponibles para comentarios en persona.

Comentario público por escrito

La ventana de comentarios públicos por escrito cierra a las 2 p.m. el día de la reunión de la junta. Los comentarios y materiales se recopilan por correo electrónico en public.comment@springfield.k12.or.us

Se pide a los comentaristas que etiqueten claramente la línea de asunto como "Comentario público escrito" y proporcionen:

- Nombre (nombre y apellido o inicial del apellido)
- Residencia distrital
- Dirección de correo electrónico y/o número de teléfono (opcional) para que el personal pueda hacer un seguimiento, si es necesario.
- Punto o tema del orden del día

Comentarios Públicos Orales: En persona o Virtuales

La ventana para inscribirse para presentar comentarios públicos orales se abre el jueves al mediodía antes de la reunión de la junta y se cierra a las 2 p.m. el día de la reunión de la junta. Las solicitudes se recogen por correo electrónico en public.comment@springfield.k12.or.us.

A las personas que soliciten hablar se les pide que proporcionen:

- Nombre (nombre y apellido o inicial del apellido)
- Residencia distrital
- Dirección de correo electrónico y/o número de teléfono, para que el personal pueda confirmar los detalles para hablar con la junta
- Punto o tema del orden del día
- Comentar "en persona" o "virtualmente"

Cuatro espacios están reservados para comentarios virtuales. Si se reciben más de cuatro solicitudes para formular observaciones, se seleccionarán los oradores como se describe a continuación. Los comentaristas virtuales seleccionados son notificados por correo electrónico la tarde de la reunión y se les proporciona un enlace de Zoom e instrucciones. Consulte las pautas de comentarios a continuación.

Cuatro lugares están reservados para comentarios en persona. Los espacios de comentarios virtuales que no estén ocupados estarán disponibles para comentarios en persona para un total de ocho oradores.

Si el espacio lo permite, la Junta Directiva puede permitir comentarios adicionales en persona. Los asistentes a la reunión pueden completar una tarjeta de orador antes de que comience la reunión. Las tarjetas están disponibles en la puerta de la sala de juntas. Si más personas presentan solicitudes para hablar que lugares disponibles, el Presidente de la Junta seleccionará a los oradores.

Pautas para Comentar

Se anima a los grupos con un propósito común a designar un portavoz. Si un portavoz del grupo va a cubrir sus comentarios, indíquelo cuando se le llame por su nombre.

La Junta no escuchará comentarios sobre el personal de la escuela. Por favor, absténgase de usar nombres y títulos del personal de la escuela. Cualquier queja relacionada con un empleado en particular debe procesarse a través del procedimiento establecido en la política KL de la Junta, que requiere que las quejas se presenten por escrito al Superintendente. Este procedimiento debe seguirse antes de que la Junta Directiva se involucre en tales asuntos. Se debe enviar un cumplimiento que involucre a un miembro del personal al superintendente, quien luego lo enviará al empleado, a su supervisor y a la Junta.

Se recuerda a los oradores que sus comentarios públicos se limitarán a tres minutos.



SPRINGFIELD

PUBLIC SCHOOLS

Every Student, Every Day

BOARD OF EDUCATION
September 14, 2026
Administration Building Board Room
640 A Street, Springfield, OR 97477

5:00 pm Executive Session, ORS 192.660(2)(f), for the Board to review Confidential-Attorney-Client Privileged Information and ORS (2)(a), to consider the employment of a public officer, employee, or staff member.

6:00 pm Board Meeting

Streaming Meeting URL: <http://www.vimeo.com/SpringfieldPS>

AGENDA

TAB

- 1. Call Meeting to Order** Board Chair Jonathan Light
 - A. Pledge of Allegiance** Chair Light
 - B. Land Acknowledgement** Matthew Brandt
- 2. Approval of the Agenda** Chair Light
- 3. Presentations**
 - A. Integrated Programs Annual Report 2025-26** Brian Megert
- 4. Public Comments** (Three (3) minutes each; maximum time 25 minutes. Speakers may not yield their time to other speakers.)
- 5. Action Items**
 - A. Approve Consent Agenda**
 1. August 24, 2026 Work Session Minutes
 2. August 10, 2026 Regular Minutes
 3. August 5, 2026, Retreat Minutes
 4. July 27, 2026, Special Minutes
 5. July 13, 2026, Special Minutes
 6. July 6, 2026, Organizational Minutes
 7. June 22, 2026 Special Minutes
 8. June 9, 2026 Special Minutes
 9. June 8, 2026, Budget Hearing Minutes
 10. June 8, 2026 Business Minutes
 11. May 11, 2026 Business Minutes
 12. April 27, 2026 Special Minutes
 13. April 13, 2026 Business Minutes
 14. Financial Statement, Resolution #26-27.007 Brett Yancey
 15. Personnel Report, Resolution #26-27.008 Dustin Reese
 16. Alternative Education Programs #26-27.009 Nicole Nakayama
 17. Approve Out of State Travel, Thurston HS Baseball, Resolution #26-27.010 Brian Megert
 - B. Action on Items Discussed in Executive Session** Chair Light
 - C. Budget Appropriations, Resolution #26-27.011** Melissa Stalder
 - D. Policy Committee Nominations** Chair Light
 - E. Board Planning Schedule, Additional Board Meetings** Chair Light
- 6. Discussion**
 - A. Board Priorities & Agenda Priorities** Chair Light
 - B. Policy, Immigration, First Read** Interim Superintendent Shawn Stover
- 7. Reports and Information**
 - A. Superintendent Report** Interim Superintendent Stover
 - B. Board Communication and Comments** Chair Light
 - C. Superintendent Search** Chair Light
- 8. Next Meeting:**

September 28, 2026 – Work Session at 6:00 PM
- 9. Adjournment** Chair Light



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JUNTA DE EDUCACIÓN
14 de septiembre de 2026
Edificio de Administración Sala de Juntas
640 A Street, Springfield, OR 97477

5:00 pm Sesión Ejecutiva, ORS 192.660(2)(f), para que la Junta revise la Información Confidencial-Abogado-Cliente Privilegiada y ORS (2)(a), para considerar el empleo de un funcionario público, empleado o miembro del personal.

6:00 pm Reunión de la Junta

URL de la reunión en streaming: <http://www.vimeo.com/SpringfieldPS>

AGENDA	TAB
1. Apertura de la reunión	Presidente de la Junta Jonathan Light
A. Juramento a la Bandera	Presidente Light
B. Reconocimiento de tierras	Matthew Brandt
2. Aprobación de la agenda	Presidente Light
3. Presentaciones	
A. Informe Anual de Programas Integrados 2025-26	Brian Megert
4. Comentarios Públicos (Tres (3) minutos cada uno; tiempo máximo 25 minutos. Los oradores no pueden ceder su tiempo a otros oradores.)	
5. Ítems de acción	
A. Agenda de Aprobación de Consentimiento	
1. August 24, 2026 Work Session Minutes	
2. August 10, 2026 Regular Minutes	
3. August 5, 2026, Retreat Minutes	
4. July 27, 2026, Special Minutes	
5. July 13, 2026, Special Minutes	
6. July 6, 2026, Organizational Minutes	
7. June 22, 2026 Special Minutes	
8. June 9, 2026 Special Minutes	
9. June 8, 2026, Budget Hearing Minutes	
10. June 8, 2026 Business Minutes	
11. May 11, 2026 Business Minutes	
12. April 27, 2026 Special Minutes	
13. April 13, 2026 Business Minutes	
14. Estado Financiero, Resolución #26-27.007	Brett Yancey
15. Informe de Personal, Resolución #26-27.008	Dustin Reese
16. Programas de Educación Alternativa #26-27.009	Nicole Nakayama
17. Aprobar viajes fuera del estado, Thurston HS Baseball, Resolución #26-27.010	Brian Megert
B. Acciones sobre los puntos discutidos en la sesión ejecutiva	Presidente Light
C. Asignaciones Presupuestarias, Resolución #26-27.011	Melissa Stalder
D. Nominaciones a los Comités de Política	Presidente Light
E. Calendario de Planificación de la Junta, Reuniones Adicionales de la Junta	Presidente Light
6. Discusión	
A. Prioridades de la Junta y Prioridades de la Agenda	Presidente Light
B. Política, Inmigración, Primera Lectura	Superintendente Interino Shawn Stover
7. Informes e información	
A. Informe del Superintendente	Superintendente Interino Stover
B. Comunicación y comentarios en la Junta	Presidente Light
C. Búsqueda de Superintendente	Presidente Light
8. Próxima reunión:	
28 de septiembre de 2026 – Sesión de trabajo a las 6:00 PM	
9. Cierre de la sesión	Presidente Light

Las Escuelas Públicas de Springfield son educadoras y empleadoras de igualdad de oportunidades.
Las personas que tengan preguntas o solicitudes de necesidades especiales y alojamiento en las reuniones de la Junta deben contactar a la Oficina del Superintendente;
640 A Street, Springfield, OR 97477; Teléfono: (541) 726-3201. El contacto debe hacerse 72 horas antes del evento.



SPRINGFIELD

PUBLIC SCHOOLS

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25-26 Integrated Programs Annual Report Presentation

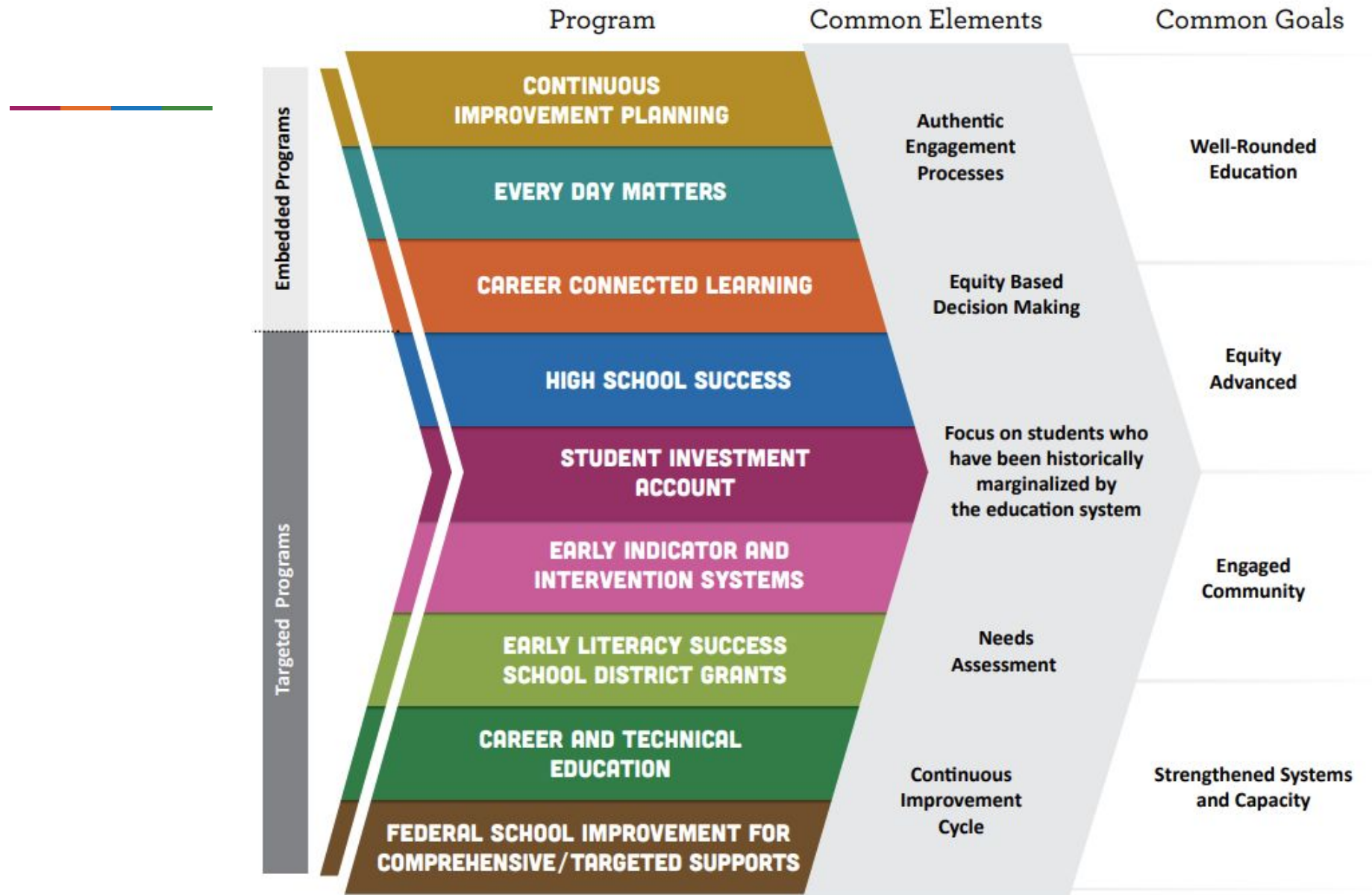
Springfield School District #19

Brian Megert, D.Ed.

Annual Reporting Requirements

- The annual report required by the Oregon Department of Education (ODE) consists of two narrative questions
- Throughout the year, districts have been asked to report expenditures and report on progress markers to the ODE

Summary of Integrated Programs



Annual Report Narrative #1

As you review your progress markers/overall reflection responses and reflect on plan implementation, how do you see your progress contributing to the Outcomes and Strategies in your plan and your Longitudinal Performance Growth Targets (LPGT)/Local Optional Metrics (LOM)?

Discuss at least one Outcome where you have seen progress.

Graduation and On-Track Measures

- Four-year on-time graduation rose 3 percentage points to 77%; five-year completion rose 1 point to 81%—both still below Oregon averages (83% and 87%).
- Focal-group rates contributing to the gains: Hispanic/Latino 73%, English Learners 64%, Students with Disabilities 61%, and students experiencing poverty 65%.

Annual Report Narrative #1

As you review your progress markers/overall reflection responses and reflect on plan implementation, how do you see your progress contributing to the Outcomes and Strategies in your plan and your Longitudinal Performance Growth Targets (LPGT)/Local Optional Metrics (LOM)?

Discuss at least one Outcome where you have seen progress in implementation.

Elementary English Language Arts

- Grade 3 ELA increased 3.6% and is now less than 2% below the state average.
- Stronger gains for focal groups: ELs +7.6%, students experiencing poverty +5.4%, Hispanic/Latino +5.3%, Underserved Race/Ethnicity +5.2%, Multi-racial +16.0%, and Black/African American +12%.
- Aligned with Science of Reading professional learning, Magnetic Reading Foundations, and K–5 curriculum map realignment.

Annual Report Narrative #1

As you review your progress markers/overall reflection responses and reflect on plan implementation, how do you see your progress contributing to the Outcomes and Strategies in your plan and your Longitudinal Performance Growth Targets (LPGT)/Local Optional Metrics (LOM)?

Discuss at least one Outcome where you have seen progress in implementation.

English Learners

- 51.4% of current ELs are on track to ELP districtwide (72.1% at elementary); elementary EL ELA rose 7.6%.
- Ever ELs posted a 69.5% 9th-grade on-track rate, and current ELs reached a 64% on-time graduation rate.
- Progress is tied to designated ELD, co-teaching, and home-language family engagement, with continued focus on middle and high school ELP growth.

Annual Report Narrative #1

As you review your progress markers/overall reflection responses and reflect on plan implementation, how do you see your progress contributing to the Outcomes and Strategies in your plan and your Longitudinal Performance Growth Targets (LPGT)/Local Optional Metrics (LOM)?

Discuss at least one Outcome where you have seen progress in implementation.

Overall

- These results show strategies are contributing to LPGTs and LOMs; sustained work on early literacy, persistent supports for students in all demographics, and continued work in English language development is needed to expand the gains.

Annual Report Narrative #2

Where have you experienced barriers, challenges, or impediments to progress toward your Outcomes and Strategies in your plan that you could use support with?

Discuss at least one Outcome where you have seen challenges or barriers to implementation.

Attendance

- Regular Attenders (90.1%+) remains a barrier: districtwide 63% versus the Oregon average of 68%, with elementary improving to 69.8%, middle school largely flat near 61%, and high school only slightly improved.
- Equity gaps persist for students experiencing poverty, students experiencing homelessness, and certain racial/ethnic groups.
- Past work has been more reactive than preventive; the shift is toward schoolwide supports, classroom climate, belonging, and proactive teacher and family outreach so core practices reduce absenteeism before it takes hold.

Annual Report Narrative #2

Where have you experienced barriers, challenges, or impediments to progress toward your Outcomes and Strategies in your plan that you could use support with?

Discuss at least one Outcome where you have seen challenges or barriers to implementation.

Community Engagement

- Student Voice sessions and family events show families want more accessible two-way communication and clearer pathways to supports.
- Expanding participation of families, community partners, students, and staff is needed to build ownership and surface culturally responsive solutions.
- Stronger community partnership and shared accountability are a priority for increasing Regular Attenders and academic outcomes

Moving Forward

- We have selected our Local Performance Growth Target – **5th Grade Science**
- This is the final year of this format of Integrated Guidance ('The Old Plan')
 - We will be coming before the board for approval next school year
 - The Unified Application will have a new format (More to Come!)



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Questions?

WORK SESSION MINUTES

A Work Session of the Springfield School District No.19 Board of Education was held on August 24, 2026.

1. CALL MEETING TO ORDER

Board Chair Jonathan Light called the Springfield Board of Education Work Session to order at 6:03 p.m.

A. The Pledge of Allegiance

Chair Light led the Pledge of Allegiance.

B. The Land Acknowledgement

Director Kohl shared aloud the following land acknowledgement:

We acknowledge that we are in the traditional homeland of the Kalapuya people, specifically the community that was known as Chifin, the area that we now call Springfield.

Kalapuya people, who have lived in this region since "[Time Immemorial](#)", were illegally dispossessed of their land and forcibly removed to what are now the Grand Ronde and Siletz reservations over several years, but most notably in treaties between 1851 and 1855.

The Kalapuya are now members of the [Confederated Tribes of the Grand Ronde](#) and the [Confederated Tribes of Siletz Indians](#), and members of the Kalapuya still live, work, study, and thrive in this area, and continue to make important contributions here in Springfield, across the land we now refer to as Oregon, and around the globe.

This information is shared out of a responsibility to honor the heritage and the humanity of all people and to promote unity within our school district. .

This information is shared out of a responsibility to prevent the erasure of Native culture, heritage, and people and to ensure a quality contemporary education for future generations.

Attendance

Board Members in attendance included Board Chair Jonathan Light, Board Vice Chair Amber Langworthy, Director Bob Brew, Director Matthew Brandt, and Director Ken Kohl.

District staff and community members identified included Interim Superintendent Shawn Stover, Brian Megert, Brett Yancey, Martie Steigleder, Taylor Madden, Jeff Michna, Miranda Cyr, Kimberly Weston, John Osgood, Loretta Halter, Ingrid Nordstrom, Nancy Bray, Johannis Tadeo, Lou Woodford, Patty Sandy, Alex Aguilar, Gail Woodford, and Jocelyn Sanchez.

Board Amendment

MOTION: Chair Light moved, seconded by Director Brandt to approve having board communications on the agendas at all regular meetings and work sessions.

Chair Light called for a vote, asking each board member to indicate if they approve the motion to have board communications on the agendas at all regular meetings and work sessions: Director Langworthy - Yes, Director Kohl - Yes, Director Brew - Yes, Director Brandt - Yes, and Chair Light - Yes.

Motion Passed, 5:0.

2. ACTION ITEM

A. Action on Information Discussed in Executive Session

Chair Light

MOTION: Director Brew moved, seconded by Director Kohl to approve the motion to accept the recommendation made in Executive Session on a personnel matter.

Chair Light called for a vote, asking each board member to indicate if they approve the motion to approve the motion to accept the recommendation made in Executive Session on a personnel matter: Director Langworthy - Yes, Director Kohl - Yes, Director Brew - Yes, Director Brandt - Yes, and Chair Light - Yes.

Motion Passed, 5:0.

3. DISCUSSION

A. Bargaining Planning

Interim Superintendent Shawn Stover & Chair Light

Interim Superintendent Stover addressed the board, informing them that they had begun the planning process for the upcoming bargaining session with the Springfield Educators Association (SEA). The hiring of an outside facilitator/spokesperson to lead negotiations was recommended, per Policy BBA. A formal plan for the hiring of a facilitator/spokesperson will be presented in an upcoming executive session, with potential starts as early as September.

B. Policy – Immigration

Interim Superintendent Stover

Interim Superintendent Stover shared that per state legislature requirements, the district must adopt a new immigration enforcement policy by the end of September. Stover presented the OSBA Model Policy, noting that while it is restrictive, the district had already implemented many communication protocols and staff training. The board will conduct a first read and markup during the September work session.

The Proposed Policy includes:

- Naming a designee
- Providing one hour of staff training
- Including a link to the policy in student handbooks

C. School Board Representation - Local Org

Chair Light

The board discussed filling an open seat for the Springfield Education Foundation (SEF).

MOTION: Chair Light moved, seconded by Director Kohl to approve Mathew Brandt as Springfield Board Representative to the Springfield Education Foundation.

Chair Light called for a vote, asking each board member to indicate if they approve Mathew Brandt as Springfield Board Representative to the Springfield Education Foundation: Director

Langworthy - Yes, Director Kohl - Yes, Director Brew - Yes, Director Brandt - Yes, and Chair Light - Yes.

Motion Passed 5:0.

D. 30 Day Parking Lot

Interim Superintendent Stover

Stover presented updated working agreements and operating procedures following a recent board retreat. The non-policy agreements clarify roles in strategic planning, day-to-day operations, and communication protocols between the board and administration. Due to interim status, long-term leadership of major projects may be deferred to a permanent superintendent. Various future priority topics included local levy options, solar arrays for energy savings, and affordable green housing projects.

Primary Priorities

- Ensuring Smooth District Operations (“Better Together”)
- Advancing Teaching and Learning Momentum

Working Agreements

- Updated General Operating Procedures were reviewed to clarify roles between the board and administration.
- Key Updates include:
 - Revisiting agreements on a quarterly basis
 - Clarifying that strategic direction is board-driven, while daily operations are administrative-driven.
 - Establishing protocols for following up on public comments and managing student concerns through proper channels, rather than via public comment periods or direct board intervention.
 - Media relations - designated spokespersons are the board chair, superintendent, and the spokesperson (PIO).
 - Policy versus Agreement

Strategic Planning — The board reviewed a list of potential focus areas for long-range planning following the superintendent’s initial entry period.

- Curriculum Oversight
 - Implementing Professional Learning Communities (PLCs) - ensures consistent educational products across grade levels and allows teacher autonomy.
 - Define “Mastery Standards” to clarify student and family expectations.
 - Remain nimble in defining the district's academic approach.
- Community Engagement
- Proposed Topics:
 - Permanent superintendent recruitment
 - Local levy options and development processes
 - Solar arrays for energy cost reduction
 - Affordable green housing
 - Staff well-being and chronic student absenteeism

Operational Improvements — The meeting addressed logistical changes to improve board productivity and policy management.

- Meeting Structure - Table arrangement to facilitate collaborative work
- Policy Committee - The formation of a board policy committee

Board Operating Agreements and Complaints

- Protocol for handling student discipline concerns
 - Family exit surveys to understand declining enrollment
 - The need to choose a more accessible versus more robust discipline handbook
 - The importance of “upward advocacy” to address state (disciplinary options) laws and possible use of student surveys about school climate.
- Handling of anonymous complaints regarding student safety
- Protocol for board member information requests
- Complaint process regarding faculty or staff concerns

Strategic Planning and Media Policy

- Gather community feedback on the overall document; discuss at the September meeting.
- Seek consensus on working agreements
- Clarification of the media relations policy
- Long-range strategic planning to begin after the October work session

Elementary Curriculum Review — The board reviewed a proposed focus on elementary curriculum, specifically looking for a district-wide K-5 overview that shows how instruction builds across grade levels. Board members expressed interest in viewing integrated curriculum maps and priority standards that demonstrate how science and social studies are taught; and providing a “safety net” of resources for new teachers, and that exemplary practitioners should not face a “ceiling” on their instructional creativity.

Community Engagement and Communication Plans

- Strategically Address Absenteeism - Through use of student and family surveys.
- Correct misinformation within the community.
- Build Trust and Attract New Families - Through use of listening sessions and improved website visibility.
- Social Media Updates and Website Content - Use statistical data as a baseline for success.

Facilities Planning - A significant portion of the meeting focused on declining enrollment and potential school consolidation or resource maximization.

- The formation of a sites and facility committee to manage long-term goals
- The committee could potentially partner with entities, district, or community partners
- Preparing for possible school closures or consolidations for the 2027-28 school year

Stover presented a draft board meeting calendar that includes regular meetings and work sessions. November 30th, March 29th, and May 24th were identified as potential meeting dates. The board considered whether to hold semi-annual retreats or additional meetings, allowing for deeper strategic planning. The creation of a decision point menu outlining the pros and cons of scheduling more meetings.

Policy Reviews

Policy BG - Regarding board-to-staff communication and school visits requires immediate attention due to its impact on the September school start. Clarify definitions of “official” versus “unofficial” visits will be provided by the next board meeting.

- A dedicated policy committee to handle technicalities like DFA (capital expenditures) was advocated for, and to trigger points for improvement.
- The need to resolve contradictions across three existing policies.
- Questions remain regarding how site councils will be utilized in practice compared to current policy.

Superintendent Selection Process

The board plans to begin addressing the superintendent selection process in September by issuing a Request for Proposals (RFP) for search firms.

F. Dual Immersion Summary

Taylor Madden & Brian Megert

Dual Language Update:

- The addition of 1.0 FTE at Springfield High School for 12th graders. This is funded by the one-time monies from the summer learning grant and high school success grant.
- The designation of Armando Garcia as the K-12 dual language instruction coordinator
- An application submitted to ODE for the Pathways to Multilingualism Grant, which could provide \$50,000 for community engagement and curriculum materials.
- Parent & Student meeting - Thursday 6 p.m. - 7:30 p.m. at Hamlin Middle School
- Establish a K-12 dual language advisory committee, ideally with level subcommittees

Director Brew presented a proposal to address declining enrollment and housing shortages by examining district property assets.

- Explore options for establishing a six-month ad hoc advisory committee to review and recommend potential uses.
- The committee would include professionals from various sectors.
- The goal: To use assets strategically to address Springfield declining enrollment and housing challenges.

G. Board Communication

Director Brew did not participate.

Director Brandt did not participate.

Director Langworthy did not participate.

Director Kohl did not participate.

Chair Light shared:

- New Teacher Orientation - Thursday 7:30 a.m. - 7:50 a.m.
- NAACP banquet - Saturday night

5. NEXT MEETINGS:

September 14, 2026 - Regular Meeting at 6:00 p.m.
September 28, 2026 – Work Session at 6:00 p.m.

6. ADJOURNMENT

August 24, 2026

5 of 6

Having concluded all business, Chair Light adjourned the Work Session at 8:39 p.m.

(Minutes recorded by Trenay Ryan, LCOG)

REGULAR MEETING MINUTES

A Regular Meeting of the Springfield School District No.19 Board of Education was held on August 10, 2026.

1. CALL MEETING TO ORDER, FLAG SALUTE AND LAND ACKNOWLEDGEMENT

Board Chair Jonathan Light called the Springfield Board of Education meeting to order at 6:19 p.m. and led the Pledge of Allegiance. Following the Pledge of Allegiance, Director Brew read the following Land Acknowledgement:

We acknowledge that we are in the traditional homeland of the Kalapuya people, specifically the community that was known as Chifin, the area that we now call Springfield.

Kalapuya people, who have lived in this region since "[Time Immemorial](#)", were illegally dispossessed of their land and forcibly removed to what are now the Grand Ronde and Siletz reservations over several years, but most notably in treaties between 1851, and 1855.

The Kalapuya are now members of the [Confederated Tribes of the Grand Ronde](#) and the [Confederated Tribes of Siletz Indians](#), and members of the Kalapuya still live, work, study, and thrive in this area, and continue to make important contributions here in Springfield, across the land we now refer to as Oregon, and around the globe.

This information is shared out of a responsibility to honor the heritage and the humanity of all people and to promote unity within our school district.

Attendance

Board Members attending the meeting included Board Chair Jonathan Light, Director Ken Kohl, Director Matthew Brandt, Director Bob Brew, and Director Amber Langworthy.

District staff and community members identified included Interim Superintendent Shawn Stover, Brian Megert, Brett Yancey, Martie Steigleder, Brian Richardson, Jeff Michna, Kristen Noor, Carla Smith, Brandon Ferguson, Ingrid Nordstrom, Melissa Blomquist, James Mann, Amber Mitchell, Josh Donaldson, Emily Timoshevsky, Loretta Halter, J.T. Osgood, Kimberly Weston, and Krystal Sundstrom.

2. APPROVAL OF THE AGENDA

Chair Light asked for a motion to approve the August 10, 2026, agenda as presented.

MOTION: Director Kohl moved, seconded by Director Brandt, to approve the August 10, 2026, agenda as presented.

Motion was incomplete.

Director Kohl requested to remove Consent Agenda 4. A.1. Financial Statement.

Director Langworthy requested to remove Consent Agenda 4. A.2. Personnel Report.

MOTION: Director Kohl moved, seconded by Director Brandt, to approve the August 10, 2026, agenda as amended.

Chair Light called for a roll call vote. Chair Light asked each Board member to indicate if they supported the motion in favor of approving the August 10, 2026, agenda as amended: Director Brew – Yes, Director Kohl – Yes, Director Brandt– Yes, Director Light – Yes, and Director Langworthy - Yes.

Motion passed, 5:0.

3. PUBLIC COMMENT

This is the portion of our agenda for public comment. The board provides three ways for community members to share public comment: written public comment, in person oral public comment and virtual public comment. Written public comment is received via email. Public comment received via email for this evening has been reviewed by the Board and has also been posted on the District's website. The deadline for submitting a request for oral public comment was today 2:00pm. Those who requested an opportunity to speak this evening were notified by the board secretary about their request.

Time permitting, the board may also hear public comment from individuals who signed up in person at the Administration Office before the meeting.

We encourage groups with a common purpose to designate a spokesperson. If your comments will be covered by a group spokesperson, please indicate so when your name is called. I want to remind those members of the public who have indicated a desire to make comments that our policy provides for a limitation of three (3) minutes per person.

The Board will not hear comments regarding any school personnel, whether named or implied. Any complaints regarding a particular employee must be processed through the procedure set forth in Board policy KL, which requires that complaints be submitted in writing to the Superintendent. This procedure must be followed before there is any Board involvement with such issues. A compliment involving a staff member should be sent to the superintendent, who will forward it to the employee, their supervisor and the Board.

Speakers are reminded that their public comments will be limited to three (3) minutes.

James Mann - Thurston Football Program

Loretta Halter - Hopes for the District

Ingrid Nordstrom - K-5 Curriculum

Nicole De Graff – Stakeholder Survey (Unable to speak virtually-technical difficulties)

Emily Timosheveskiy - Collaborate with Parents

Krystal Sundstrom - Dual Immersion

Brandon Ferguson - SEA Progress

4. ACTION ITEMS

A. Approve Consent Agenda

- | | |
|---|--------------|
| 1. Financial Statement, Resolution #26-27.003 | Brett Yancey |
| 2. Personnel Report, Resolution #26-27.004 | Dustin Reese |
| 3. 2024-25 Oregon English Language Learner Report | Brian Megert |

Chair Light asked for a motion to approve the Consent Agenda for August 10, 2026, specifically Consent Agenda Item 4.A.3.

MOTION: Director Kohl moved, Director Brew seconded the motion to approve the Consent Agenda, specifically item 4.A3.

Chair Light asked if there was any discussion.

Director Kohl mentioned he had expected a report on the discussed item to have been included in their board packet.

Interim Superintendent Stover replied that a detailed report on the discussed item will be presented in a future board meeting.

Chair Light suggested that the report should be written for the public and board members to ensure it effectively serves its purpose.

Chair Light called for a roll call vote. Chair Light asked each Board member to indicate if they supported the motion in favor of approving the Consent Agenda for August 10, 2026, specifically item 4.A.3: Director Brew – Yes, Director Light – Yes, Director Kohl – Yes, Director Brandt – Yes, and Director Langworthy - Yes.

Motion passed, 5:0.

4.A.1 Financial Statement, Resolution #26-27.003

MOTION: Director Kohl moved, Chair Light seconded the motion to approve the Consent Agenda Item 4.A.1. Financial Statement.

The board, along with Stover, and Brett Yancey discussed the inclusion of administrative accomplishments and economic trends, maintaining liquid investment positions, meeting cash flow needs, and fluctuating interest rates.

Interim Superintendent Stover, and Brett Yancey discussed salary-related expenditures including contract payments, capital outlay including structural repairs, budget process and fund balance, enrollment projections and population monitoring, mid-year freezes and staff adaption, policy review and updates, and personnel report and exit interviews.

Chair Light called for a roll call vote. Chair Light asked each Board member to indicate if they supported the motion in favor of approving the Consent Agenda Item 4.A.1. Financial Report as presented: Director Brew – Yes, Director Light – Yes, Director Kohl – Yes, Director Brandt – Yes, and Director Langworthy - Yes.

Motion passed, 5:0.

4.A.2. Personnel Report, Resolution #26-27.004

MOTION: Director Kohl moved, Director Brew seconded the motion to approve the Consent Agenda Item 4.A.2. Personnel Report as presented.

Chair Light asked if there was any discussion.

Director Langworthy asked about exit interviews and surveys for departing employees. Mr. Reese explained that the district sends an exit survey to all departing employees and has used an exit survey, interview, or conversation process since his first year. He did not have the survey response rate available at the time.

The discussion also addressed laid-off employees and the district's recall process. Reese reported that all laid-off employees had been successfully placed and noted that the district is working with SEA on a teacher recall procedure. He stated that specific individual circumstances were involved but could not be discussed in open session.

Chair Light called for a roll call vote. Chair Light asked each Board member to indicate if they approve the Personnel Report as presented: Director Brew – Yes, Director Light – Yes, Director Kohl – Yes, Director Brandt – Yes, and Director Langworthy - Yes.

Motion passed, 5:0.

B. APPROVE OREGON SCHOOL EMPLOYEES ASSOCIATION (OSEA) CONTRACT, Resolution #26-27.005

Brian Megert

It is recommended that the Board of Directors approve the new two-year agreement between Springfield Public Schools and Springfield Oregon School Employees Association, effective July 1, 2026, through June 30, 2028.

MOTION: Director Brew moved, Director Kohl seconded the motion to approve the two-year agreement between Springfield Public Schools and Springfield Oregon School Employees Association, effective July 1, 2026, through June 30, 2028.

Chair Light asked if there was any discussion.

Board members expressed appreciation and satisfaction with the resolution and the collaborative process.

Chair Light called for a roll call vote. Chair Light asked each Board member to indicate if they approve the two-year agreement between Springfield Public Schools and Springfield Oregon School Employees Association, effective, July 1, 2026, through June 30, 2028: Director Brew –

Yes, Director Light – Yes, Director Kohl – Yes, Director Brandt – Yes, and Director Langworthy - Yes.

Motion passed, 5:0.

C. APPROVE AUTHORIZING FINANCING, Resolution #26-27.006

Brett Yancey

It is recommended that the Board approve the resolution as presented (attached), authorizing the financing for structural repairs in the amount of \$3,700,000; including the designation of authorized representatives and appointment of special counsel.

MOTION: Director Brew moved, Director Kohl seconded the motion to approve the resolution as presented (attached), authorizing the financing for structural repairs in the amount of \$3,700,000; including the designation of authorized representatives and appointment of special counsel.

Chair Light asked if there was any discussion.

The board discussed periodic progress reports, including expenditures, a timeline for project completion (a goal of February 2027), necessary re-inspection and certification from the structural engineer, consultant involvement (Carlson Testing and Miller engineering), budget management, total cost and consultant fees, and impact and management of unexpected findings in the budget.

Chair Light called for a roll call vote. Chair Light asked each Board member to indicate if they approve the resolution as presented (attached), authorizing the financing for structural repairs in the amount of \$3,700,000; including the designation of authorized representatives and appointment of special counsel: Director Brew – Yes, Director Light – Yes, Director Kohl – Yes, Director Brandt – Yes, and Director Langworthy - Yes.

Motion passed, 5:0.

D. ACTIONS ON INFORMATION DISCUSSED IN EXECUTIVE SESSION

Chair Light

Complaint Number 1.

MOTION: Director Brew moved, Director Kohl seconded the motion to recommend the Board of Directors Take No Further Action relating to the Complaint Discussed in Executive Session and Delegate Authority to the Chair to Draft a Response to the Complainant based upon the board's discussion.

Chair Light asked if there was any discussion.

There was none.

Chair Light called for a roll call vote. Chair Light asked each board member to indicate if they approved the motion for the Board to Take No Further Action Relating to the Complaint Discussed in Executive Session and Delegate Authority to the Chair to Draft a Response to the Complainant based upon the Board's Discussion: Director Brew – Yes, Director Light – Yes, Director Kohl – Yes, Director Brandt – Yes, and Director Langworthy - Yes.

Motion passed, 5:0.

Complaint Number 2.

MOTION: Director Brandt moved, Director Brew seconded the motion to recommend the Board of Directors Retain an Investigator to Investigate the first Complaint Discussed in Executive Session and Delegate Authority of the Chair to Work with the District's Legal Counsel to Retain an Investigator.

Chair Light asked if there was any discussion.

There was none.

Chair Light called for a roll call vote. Chair Light asked each board member to indicate if they approved the motion to recommend the Board of Directors Retain an Investigator to Investigate the first Complaint Discussed in Executive Session and Delegate Authority of the Chair to Work with the District's Legal Counsel to Retain an Investigator.: Director Brew – Yes, Director Light – Yes, Director Kohl – Yes, Director Brandt – Yes, and Director Langworthy - Yes.

Motion passed, 5:0.

Complaint Number 3.

MOTION: Director Brandt moved, Director Brew seconded the motion to recommend the Board of Directors Retain an Investigator to Investigate the Complaint Discussed in Executive Session, and Delegate Authority of the Chair to Work with the District's Legal Counsel to retain an Investigator.

Chair Light asked if there was any discussion.

Director Kohl declared a conflict of interest.

Chair Light called for a roll call vote. Chair Light asked the Board to recommend the Board of Directors to Retain an Investigator to Investigate the Complaint Discussed in Executive Session, and Delegate Authority of the Chair to Work with the District's Legal Counsel to retain an Investigator: Director Brew – Yes, Director Light – Yes, Director Kohl – Abstained, Director Brandt – Yes, and Director Langworthy – Yes..

Motion Carries 4:1, with 1 Conflict of Interest, and 1 Abstention.

Complaint Number 2 – Reconsider

MOTION: Director Brew moved, Director Brandt seconded the motion to recommend the Board of Directors reconsider Complaint Number 2.

Motion Incomplete.

MOTION: Director Brandt moved, seconded by Director Brew to recommend the Board of Directors Retain an Investigator to Investigate the Complaint discussed in Executive Session and Delegate Authority to the Chair to Work with the District's Legal Counsel to Retain an Investigator.

Chair Light asked if there was any discussion.

Director Langworthy abstained.

Recommend the Board of Directors Retain an Investigator to Investigate the Complaint discussed in Executive Session and Delegate Authority to the Chair to Work with the District's Legal Counsel to Retain an Investigator: Director Brew – Yes, Director Light – Yes, Director Kohl – Yes, Director Brandt – Yes, and Director Langworthy - Abstained.

Motion passed, 4:0, with 1 Abstention.

5. DISCUSSION

A. School Board Representation - Local Org.

Chair Light

Chair Light discussed the annual assignment of board members to various partner agencies.

Director Kohl will continue as the representative to Lane Council of Governments (LCOG).

Director Brew will remain the representative to the Wildish Theater.

Director Langworthy will continue as the representative to Lane Educational Service District (ESD).

Director Brandt expressed interest in representing the Springfield Education Foundation (SEF) but needed to check his schedule.

6. REPORTS & INFORMATION

A. Superintendent Report, Entry Plan

Interim Superintendent Stover

Interim Superintendent Stover provided a presentation on a "One Year Action Plan", an entry plan for the first 100 days.

The Plan Includes:

- Listening to Stakeholders
- Understanding the Student Experience
- Building Trust
- Transparency and Accountability
- Shadowing Students
- Team Teaching
- Spending Time with Classified Staff to Gain a Comprehensive Understanding of the District.

1. Summer Session Highlights

Interim Superintendent Stover/Board

Interim Superintendent Stover asked for feedback on the summer session highlights.

Directors Brew and Kohl expressed that the high-level presentations were beneficial but missed the opportunity for in-depth discussions.

Chair Light suggested that the two-day format in the past provided more depth and networking opportunities.

Director Brew and Langworthy agreed that the regional format allowed for more focused discussions among local board members and superintendents.

2. OSBA Annual Convention, November 13-14, Portland, OR Chair Light Discussed the upcoming OSBA Annual Conference in Portland at the Marriott, highlighting Friday and Saturday, and mentioning a pre-session on Thursday. The agenda has yet to be released, but the pre-session often includes new board training, which participants may find valuable.

3. Board Comments (Spontaneous Addition to the Agenda)

Director Brandt expressed happiness about being part of the organization and shared positive experiences from the school board retreat. Brandt looks forward to continuing the collaborative work started during the retreat.

Director Kohl felt the retreat was a productive use of time, allowing new members to get familiar with district players and their perspectives.

Director Brew shared that he initially felt uncomfortable with the large group but appreciated the patience of others and found the retreat valuable. While acknowledging Interim Superintendent Stover's contributions, Brew emphasized the need to start planning for a permanent superintendent, highlighting the importance of due diligence in the succession planning process.

Director Langworthy discussed the importance of understanding and following government roles as board members. It was noted that the Oregon Department of Education (ODE) identified the district as out of compliance with state standards for elementary science and social studies. Langworthy requested an update on current measures to ensure science and social studies instruction and progress towards compliance.

Chair Light praised the retreat, noting that while much ground was covered, more work is needed. Light acknowledged the superintendent's and facilitator's efforts in making the retreat successful and mentioned the possibility of a midyear retreat to continue the important work started. The need for housekeeping tasks, including making the elementary curriculum more explicit to parents and students was mentioned. The importance of listening to the community and creating opportunities for input was emphasized. Light suggested exploring student-directed conferences as a strategy to involve students in guiding their educational journey.

7. NEXT MEETING:

August 24, 2026 – Work Session at 6:00 p.m.

Chair Light thanked everyone for attending.

8. ADJOURNMENT

Having concluded all business, Chair Light adjourned the meeting at 8:08 p.m.

(Minutes recorded by Trenay Ryan, LCOG)

BOARD RETREAT MINUTES

A Board Retreat of the Springfield School District No.19 Board of Education was held on August 5, 2026.

1. CALL MEETING TO ORDER

Board Chair Jonathan Light called the Springfield Board of Education Board Retreat at 9:05 a.m.

A. Pledge of Allegiance

Chair Light led the Pledge of Allegiance.

B. Land Acknowledgement

Director Brew shared the following Land Acknowledgement:

We acknowledge that we are in the traditional homeland of the Kalapuya people, specifically the community that was known as Chifin, the area that we now call Springfield.

Kalapuya people, who have lived in this region since "[Time Immemorial](#)", were illegally dispossessed of their land and forcibly removed to what are now the Grand Ronde and Siletz reservations over several years, but most notably in treaties between 1851 and 1855.

The Kalapuya are now members of the [Confederated Tribes of the Grand Ronde](#) and the [Confederated Tribes of Siletz Indians](#), and members of the Kalapuya still live, work, study, and thrive in this area, and continue to make important contributions here in Springfield, across the land we now refer to as Oregon, and around the globe.

This information is shared out of a responsibility to honor the heritage and the humanity of all people and to promote unity within our school district.

Attendance

Board Members in attendance included Board Chair Jonathan Light, Board Vice Chair Amber Langworthy, Director Ken Kohl, Director Bob Brew, and Director Matthew Brandt.

District staff and community members identified included Interim Superintendent Shawn Stover, Brian Megert, Brett Yancey, Dustin Reese, Martie Steigleder, Jeff Fuller, Whitney McKinley, Melissa Stalder, Taylor Madden, Nicole Nakayama, Brian Richardson, Jeff Michna, Mindy LeRoux, and Dr.Tenneal Wetherell.

2. BOARD TRAINING

Interim Superintendent Shawn Stover outlined the retreat agenda, administrative activities, and proposed updated board agreements. Stover highlighted improvements in school attendance, graduation rates, and academic outcomes, emphasizing the importance of unity and shared values, including the goal to foster a collaborative environment to avoid high-conflict situations, which hinder communication. Participants were encouraged to focus on commonalities and ways of operating.

Assistant Superintendent of Instruction Brian Megert led a grounding “Get to Know You” activity, asking participants to reflect on their arrival, recharging activities, and definitions of success for teachers and students. The session aimed to build team cohesion and set the stage for productive discussions and future collaboration. Team members reflected on recent challenges, shared their impacts and feelings, hobbies, and activities they use to recharge.

Key Points:

- Engagement, Joy, and Connection
- Empathetic Teachers and Joyful Students
- Recharging Through Activities

Superintendent of Lane Education Service District and Retreat Facilitator Dr. Tenneal Wetherell provided an outline of the meeting’s focus.

Building the Foundation

- Establish Common Ground
- Acknowledge the Moment and Commit to Moving Forward
- Clarify Governance Roles
- How We Will Work Today

Operating Norms

- Be Present, Listen to Understand
- Speak Candidly and Respectfully
- Assume Positive Intent
- Focus on the Future, while Acknowledging Past Challenges
- Share the Air
- Stay at the Governance Level to Ensure Effective Decision-Making
- Honor the Work We Do Together

Participants discussed the importance of future-focused discussions and assuming positive intent. A 30-day parking lot concept for prioritizing immediate action items and a longer-term parking lot concept for future considerations was used to ensure that the administrative team has clear direction. The board discussed the establishment of the superintendent operating agreement, the need for a board attorney, and other system improvements to support the new superintendent.

Improving school visit protocols, student outcomes, and community engagement was discussed. Specific issues such as enrollment growth, financial planning, and AI’s impact on education were also addressed. The need for proactive policies and community input was emphasized.

Key Points:

- Effective Monthly Reports
- Clear Goals, Action Items, and District Updates
- Policy Reviews
 - Obtain broader information collection and address student behavior

- Practice Better Communication, Transparency, and Lead Time for Board Members to Prepare.
- Board Responsibilities include Setting the Stage for Operational Decisions
- Administrative Tasks include:
 - Engage with interim superintendent and plan the path forward
 - Focus on student, staff, family, and community surveys
 - Understanding community needs

Board Meeting Calendar and Information Sharing

- Create a well-organized board calendar to facilitate broader discussion topics and improve planning and decision-making.
- Practice time management of the workload
- Use a structured operational and technical approach
- Clarify and prioritize needs and wants
- Balance board member needs and set boundaries

Transparency and Communication in Board Operations

- Transparency and communication, with a focus on the inclusion of proper communication used in board operating agreements.
- Clear is kind - explicit is a need
- The challenges of engaging in meaningful discussion, due to board structure
- Improve lead time and communication to ensure adequate time to prepare

Strategic Planning and Policy Development

- Collaborate effort between the board and staff, with a focus on direction and long-term goals.
- Focus on core educational goals
- A proposed strategic plan will be presented

Quadrants of Governance

- Board Responsibility
 - Establish vision, goals, priorities, and adopt policy
 - Approve the budget and allocate resources
 - Monitor district performance
 - Represent the interests of the community
 - Hire, support and evaluate the superintendent
 - Hold the superintendent accountable for results
 - Provide oversight and maintain constituent confidence
- Superintendent Leads
 - Implement the board's vision and priorities
 - Develop administrative procedures
 - Manage district operations and resources

- Hire, supervise, and evaluate district staff
- Lead continuous improvement
- Provide professional recommendations and expertise
- Hold the organization accountable for implementation
- Policy
 - Assume positive intent in communication
 - Allow adequate time to understand complex issues and project competence in public meetings.
 - Maintain a clear vision shared by all stakeholders
- Strategic Plan
 - Create a comprehensive financial plan to ensure long-term stability
 - Address infrastructure needs
 - Review data dashboards to make continuous improvement
 - Prioritize 30,60,90-day plans for board relevance
- Personnel and Operations
 - The impact of school closures
 - The superintendent and administrative team work with the board to develop and implement curriculum policies.
 - Create a policy committee to review and engage in policy development
 - Need better tracking and communication of ongoing projects
 - Conduct regular reviews and adjustments of tasks and projects
 - Need more efficient information sharing and timely follow-ups
 - Focus of Next Retreat: Refining the District-Level Strategic Plan
- Policy Development
 - Create a strategic plan in guiding the journey and achieving the vision
 - Engage in intentional conversations and proactive approaches to AI and other emerging technologies.
 - Use a strategic plan and vision to address long-term issues

Enrollment Growth and Financial Planning

- Understanding enrollment growth and the impact of financial constraints on the district's operations.
- Regular financial updates and long-term planning to address enrollment and financial challenges.

Curriculum and Policy Decision-Making

- Create balance between policy and administrative decisions
- Use community engagement and input in curriculum development

- Set clear policies and administrative guidelines to support effective curriculum implementation.

Meetings Law and Public Meeting Practices

- Understand and practice public meetings law and rules to ensure effective governance
- Entire board engagement with all voices being heard
- Ongoing training and engagement with legal experts to stay informed about meetings law.
- Create a supportive and inclusive environment for board meetings
- The district vision must be shared and understood by all, not simply imposed

Information Sharing and Access Suggestions

- Quarterly review information made available in one accessible location
- Access to key activities, benchmarks, and goals
- Timely follow-up procedures with accountability of those responsibilities
- Create a board request tracker to address unanswered questions
- Set deadlines for information requests and ensure all materials are delivered by a specific time prior to meetings.
- Avoid last-minute surprises

— *Retreat Break 10:52 - 11:10 a.m.* —

Following the break, the meeting focused on the review of the report card system. Opinions from some teachers and parents regarding grading policies, including the need to address student behavior, particularly bullying; and the importance of clear processes and community input in educational policies was touched upon. The board discussed the importance of representing community concerns and desires as an elected official and the need for clear expectations throughout each grade level to ensure success.

Shared Responsibilities of the Board and Superintendent

- Board members communicate the community's needs and make informed decisions
- Build mutual respect and trust, with a call for the board to follow policies and the superintendent to provide necessary support and information.
- Student success
- Encourage community engagement and provide an organizational culture
- Create balance between building trust and establishing accountability in governance
- Strategic planning
- Continuous improvement

Operating Agreements and Policy Adherence

The Team discussed putting agreements into practice and the challenges in governance and communications, which included adherence to the role of the board, maintaining trust and effective communication, tracking information in the minutes, and tracking requests. Board members noted that when lacking sufficient information to make a decision there should be cultural appropriateness in tabling decisions. The board agreed that the operating agreement should focus on the relationship and mutual respect between the board and superintendent. An operating agreement is seen as a tool to memorialize the relationship and partnership between the superintendent and the board, while reflecting the needs and experience of each other.

Key Points

- Timely, Transparent Information Exchange
- Effective Use of Policies
- Establishing a Clear Complaint Process
- Avoid Personal Agendas
- Apply Policy Evenly & Unconditionally

Participants discussed establishing cadence for presentations, the pressures to provide information immediately, meeting scheduling difficulties, and operational and legal considerations.

Budget and Legislative Advocacy

- Better articulation of budget needs to legislators
- Upward advocacy and delivery of the correct message to legislators
- Use task tracking to avoid wasting effort

— *Retreat Lunch Break 12:45 - 1:39 p.m.* —

Complaint Process and Public Comment

- Set a clear complaint process, including public comment and follow-up
- View complaints against the board as coaching opportunities
- Co-ownership of agreements, actions, and learnings
- Strategic and purposeful legislative advocacy

Legislative Advocacy and Strategic Planning

- Early strategic planning
- Districts should join forces to carry a consistent message to legislators
- Present a draft legislative plan to the board, engage with the superintendent's council
- Use complete information to make effective decisions

Participants discussed challenges and policies regarding board member school visits, which included topics such as limited access, conflicting policies, superintendent coordination, and transparency of policy. The consensus was taken to establish a clear, non-disruptive process for board members to effectively engage with schools.

Trust and Relationship Building

- Trust and relationship-building between board members and the superintendent
- Maintaining balance of authority and trust with principals

Balancing Access

- Limit classroom disruptions
- Acknowledge the principal's workload
- Set a clear and concise board member visiting process
- Communications between board member and teacher and understanding the school environment.

The need for a formal document versus capturing themes and intentions was debated. The agenda-setting process was addressed, suggesting a collaborative approach involving board members and the superintendent.

Productive Conversations, Meeting Flow, and Information Management

- Respect people's time
- Articulate your needs
- Monitor the time frames of agenda topic discussions
- Engage in rich discussions
- Use a timely, transparent, and systemized information flow to avoid forced decisions

Governance roles and the intersection of responsibilities between the board and superintendent were talked about. The complaint process and its placement within the governance roles was touched on. The discussion included the concept of accountability and co-ownerships. The importance of continuous improvement to learning and adjusting based on accountability, in addition the need for clear, kind, and explicit communication within the operating agreement was emphasized.

Agenda Setting and Meeting Conduct

- The Meeting Agenda process
 - Establish a clear procedure for setting the agenda
 - Set priorities & establish action plans
- Legislative clarification of public laws and Oregon Government and Ethics Commission (OGE) guidance.
- Use of a policy alignment with the operating agreement
- Follow existing policies
- Establish an operating agreement to focus on relationship themes rather than procedural details.
- Use a co-developed tool that balances clarity and flexibility

— *Retreat Break 3:06 - 3:31 p.m.* —

Participants engaged in a prioritization plan activity, using the 30,60,90-day parking lot concept.

Board Member Coordination, Special Meetings, and Documentation

- Procedures involving serial communication and special meeting requests
 - Written procedures and the continued improvement of them for board coordination of special meetings.
 - Use clear communication channels and maintain the integrity of public meetings law.
 - Document procedures to ensure clarity and accountability
 - Use a clear process for setting the agenda and the roles of the superintendent and leadership team.
- Possible development of a meeting agenda guide to stay on track, without engaging in serial communication.
- Board administrator's role in facilitation and coordination of special meetings

- Consideration of an attorney consult to clarify the process and ensure compliance with legal requirements.

Establish Accountability and Follow-Through

- Accountability - Co-ownership of agreements, actions, and findings
- Acknowledge and prepare for greater financial challenges
- Use of survey data to discover the root of enrollment decline
- Use of survey data to discover overall satisfaction of district employees
- Compare homeschooling data (rise of enrollment) to Springfield Public Schools (decline of enrollment) to better understand why.
- Student behavior, experience, and learning
- Legislative plan

Participants discussed constructive listening, trust building, and positive communications, while focusing on governance. Acknowledgement and representation of classified employees, avenues to highlight school progress, advocacy and working with legislation, and school visits were among the many topics discussed.

Participants were encouraged to:

- Recognize and celebrate progress while maintaining accountability and a student-centered focus.
- Display a positive attitude
- Giving credit publicly and handling concerns privately and constructively
- Admit mistakes, correct them, and apologize as needed
- Listen to all stakeholders and avoid decisions being made by the loudest voices
- Treat district leaders as professional partners
- Avoid personal agendas
- Create room to discuss challenges honestly
- Apply policies and expectations consistently
- Set goals specific to student needs
- Continuous improvement and refinement
- Maintain an aspirational view of the future while honoring the past

6. ADJOURNMENT

Having concluded a full day of training, Chair Light adjourned the Board Retreat at 4:33 p.m.

(Minutes recorded by Trenay Ryan, LCOG)

SPECIAL MEETING MINUTES

A Special Meeting of the Springfield School District No.19 Board of Education was held on July 27, 2026.

1. CALL MEETING TO ORDER

Board Chair Jonathan Light called the Springfield Board of Education special meeting to order at 4:01 p.m.

A. Pledge of Allegiance.

Chair Light led the Pledge of Allegiance.

B. Land Acknowledgement:

Director Langworthy shared the following Land Acknowledgement:

We acknowledge that we are in the traditional homeland of the Kalapuya people, specifically the community that was known as Chifin, the area that we now call Springfield.

Kalapuya people, who have lived in this region since "[Time Immemorial](#)", were illegally dispossessed of their land and forcibly removed to what are now the Grand Ronde and Siletz reservations over several years, but most notably in treaties between 1851 and 1855.

The Kalapuya are now members of the [Confederated Tribes of the Grand Ronde](#) and the [Confederated Tribes of Siletz Indians](#), and members of the Kalapuya still live, work, study, and thrive in this area, and continue to make important contributions here in Springfield, across the land we now refer to as Oregon, and around the globe.

This information is shared out of a responsibility to honor the heritage and the humanity of all people and to promote unity within our school district.

Attendance

Board Members in attendance included Board Chair Jonathan Light, Board Vice Chair Amber Langworthy, Director Bob Brew, and Director Ken Kohl.

District staff and community members identified included Superintendent Shawn Stover, Brett Yancey, Dustin Reese, Martie Steigleder, Taylor Madden, Brian Richardson, Jeff Michna, Maya Brandt, Matt Brandt, Hollea Puzio, Christina Scott, Ingrid Nordstrom, Tracy Lilley, Cody Rosenberg, Ky Fireside, Karen George, and Miranda Cyr.

2. REVIEW PROCESS FOR CANDIDATE INTERVIEWS

Chair Light

Chair Light thanked the candidates for applying for Board Position 4 and then provided an outline of the interview process.

Position 4 Interview Process:

- A mid-term vacancy.
- The appointee will serve through June 30, 2027.

- Up for election in May, prior to the completion of the term.
- Nine Applicants were divided into three panels.
- Candidates from each panel were allowed 30 minutes to answer seven questions.

3. INTERVIEW CANDIDATES

Chair Light

Candidate Panel 1:

- A. Matthew Brandt
- B. Hollea Puzio
- C. Justin Bailey - No Show

Candidate Panel 2:

- A. Daniel Stevens - No Show
- B. Michelle Heisler - No Show
- C. Kimberly Buckmaster - No Show

Candidate Panel 3:

- A. Christina Scott
- B. Tracy Lilley
- C. Ky Fireside

Candidates answered various questions that allowed them to discuss their motivations, unique qualities, and possible roles as school board members. The meeting focused on qualifications and motivations of candidates for a school board position.

- The importance of early childhood education, conflict resolution, and community engagement.
- Specific strategies included, regularized public meetings and community forums.
- Success metrics for the short-term appointment included earning trust, contributing positively, and improving budget predictability.

4. DEBRIEF INTERVIEWS

Chair Light

The board discussed the nomination and election process of a new board member and noted an appreciation of diverse perspectives and other board challenges. Interim Superintendent Stover explained the handling of multiple nominations and voting methods.

NOMINATION: Director Kohl nominated Hollea Puzio.... Incomplete nomination

NOMINATION: Director Brew nominated Tracy Lilly..... Incomplete nomination

NOMINATION: Director Langworthy nominated Matthew Brandt.... Incomplete nomination

In agreement with Director Langworthy's testament of Brandt, Chair Light noted that he too had enjoyed watching Brandt's passion in his search for trying to find district solutions.

Board members shared their reasons for the nominations they had made.

With no further nominations made, Chair Light closed the nominations.

5. ACTION ITEMS

A. Board Appointment

Chair Light

It is recommended that the Board of Directors vote to select a candidate for Board Position 4, to serve through June 30, 2027.

Three candidates; Hollea Puzio, Matthew Brandt, and Tracy Lilley were nominated for Board Position 4.

Chair Light called for a motion.

MOTION: Chair Light moved, seconded by Director Brew to approve Mathew Brandt for Board Position 4.

Chair Light called for a roll call vote. Chair Light asked each board member to indicate if they approve Mathew Brandt for Board Position 4: Director Kohl - Yes, Director Brew - Yes, Director Langworthy - Yes, and Chair Light - Yes.

Motion passed, 4:0.

B. OATH OF OFFICE

Chair Light

Chair Light administered the Oath of Office to Matthew Brandt.

6. NEXT MEETINGS:

August 5, 2026 - Retreat 9:00 a.m.

August 10, 2026 – Regular Meeting at 6:00 p.m.

Chair Light thanked the applicants and the community for their participation, and staff for the additional work involved towards helping the district move forward.

7. ADJOURNMENT

Having concluded all business, Chair Light adjourned the Special Meeting at 5:15 p.m.

(Minutes recorded by Trenay Ryan, LCOG)

**SPRINGFIELD SCHOOL BOARD SPECIAL MEETING
MONDAY, JULY 13, 2026**

SPECIAL MEETING MINUTES

A Virtual Special Meeting of the Springfield School District No.19 Board of Education was held on July 13, 2026.

1. CALL MEETING TO ORDER

Board Chair Jonathan Light called the Springfield Board of Education Organizational Meeting to order at 5:03 p.m.

A. Pledge of Allegiance

Chair Light led the Pledge of Allegiance.

B. Land Acknowledgement

Chair Light shared aloud the following Land Acknowledgement:

We acknowledge that we are in the traditional homeland of the Kalapuya people, specifically the community that was known as Chifin, the area that we now call Springfield.

Kalapuya people, who have lived in this region since "[Time Immemorial](#)", were illegally dispossessed of their land and forcibly removed to what are now the Grand Ronde and Siletz reservations over several years, but most notably in treaties between 1851 and 1855.

The Kalapuya are members of the [Confederated Tribes of the Grand Ronde](#) and the [Confederated Tribes of Siletz Indians](#), and members of the Kalapuya still live, work, study, and thrive in this area, and continue to make important contributions here in Springfield, across the land we now refer to as Oregon, and around the globe.

This information is shared out of a responsibility to prevent the erasure of Native culture, heritage, and people and to ensure a quality contemporary education for future generations.

Attendance

Board Members in attendance virtually, included Board Chair Jonathan Light, Board Vice Chair Amber Langworthy Director Bob Brew, and Director Ken Kohl.

District staff and community members identified included Acting Superintendent Shawn Stover, Jonathan Gault and Brian Richardson.

2. ACTION ITEM

A. Declare Board Vacancy, Resolution #26-27.002

Chair Light

Chair Light read aloud relevant data regarding Nicole DeGraff's resignation of the board position 4 of the Springfield Public Schools Board; noting that it was effective immediately.

MOTION: Director Kohl moved, seconded by Director Langworthy to declare a Board

Vacancy for Position 4, Resolution #26-27.002.

Chair Light called for a vote. Chair Light asked each board member to indicate if they approve the declaration of board vacancy, Position 4: Chair Light - Yes, Director Brew - Yes, Director Langworthy - Yes, and Director Kohl - Yes.

Motion Passed, 4:0.

4. DISCUSSION

A. Board Vacancy, Timeline, and Process

Brian Richardson

Director of Communications, Brian Richardson presented five proposals and two alternative proposals for the appointment timeline. The board considered multiple outlines and proposed timelines, differing in application periods, interviews timelines, and whether interviews would occur during a special meeting or during a regularly scheduled board meeting.

The application process will open on July 14, 2026, with the goal of filling the seat until June 30, 2027. Per Policy BBE, the appointee must be a legally registered voter and have been a resident within the district for a minimum of one year.

Board members discussed the proposals, onboarding and candidate selection.

The board ultimately favored extending the application window to July 24th, allowing for a thorough review and candidate selection before the retreat.

The board chose Alternate Proposal 1 - Application period opening on July 14th - noon on July 24th, interviews and candidate selection to take place at the July 27th Special Meeting.

MOTION: Director Brew moved, seconded by Director Langworthy to approve Alternate Proposal 1 - Application period opening on July 14th - noon on July 24th, interviews and candidate selection to take place at the July 27th Special Meeting.

Chair Light called for a vote. Chair Light asked each board member to indicate if they approve Alternate Proposal A: Chair Light - Yes, Director Brew - Yes, Director Langworthy - Yes, and Director Kohl - Yes.

Motion passed, 4:0.

The team will ensure a news release is sent to the media and that information will be posted on the district website, as well as on social media. Applications will be submitted to the board as they are received, giving board members more time to review them.

Board members discussed a preferred retreat date, the importance of onboarding coupled with the impact of an August 5th retreat date. The need for clear communication and a balanced timeline to ensure a smooth transition for a new board member was highlighted.

Gratitude was expressed to Interim Superintendent Stover for his guidance and suggestions, and Brian Richardson and his team for their efforts in publicizing and organizing the meeting.

5. NEXT MEETING:

August 10, 2026 – Board Meeting at 6:00 p.m.

Chair Light thanked everyone for attending the meeting.

6. ADJOURNMENT

Having concluded all business, Chair Light adjourned the virtual Special Meeting at 5:48 p.m.

(Minutes recorded by Brenay Ryan, LCOB)

ORGANIZATIONAL MEETING MINUTES

An Organizational Meeting of the Springfield School District No.19 Board of Education was held on July 6, 2026.

1. CALL MEETING TO ORDER

Board Chair Jonathan Light called the Springfield Board of Education organizational meeting to order at 4:29 p.m.

A. The Pledge of Allegiance

Chair Light led the room in reciting the Pledge of Allegiance.

B. Land Acknowledgement

Director Kohl shared aloud the following Land Acknowledgement:

We acknowledge that we are in the traditional homeland of the Kalapuya people, specifically the community that was known as Chifin, the area that we now call Springfield.

Kalapuya people, who have lived in this region since "[Time Immemorial](#)", were illegally dispossessed of their land and forcibly removed to what are now the Grand Ronde and Siletz reservations over several years, but most notably in treaties between 1851 and 1855.

The Kalapuya are now members of the [Confederated Tribes of the Grand Ronde](#) and the [Confederated Tribes of Siletz Indians](#), and members of the Kalapuya still live, work, study, and thrive in this area, and continue to make important contributions here in Springfield, across the land we now refer to as Oregon, and around the globe.

This information is shared out of a responsibility to honor the heritage and the humanity of all people and to promote unity within our school district.

Attendance

Board Members in attendance included Board Chair Jonathan Light, Director Ken Kohl, and Director Bob Brew. Director Amber Langworthy attended virtually. Absent: Director Nicole De Graff.

District staff and community members identified included Interim Superintendent Shawn Stover, Brian Megert, Brett Yancey, Martie Steigleder, Taylor Madden, Brian Richardson, Jeff Michna, Melissa Stalder, Patty Sandoz, and Kim Weston.

— Director Langworthy virtually entered the meeting at 4:32 p.m.

2. ELECTION OF OFFICERS

A. Board Chair

Chair Light

Chair Light called for nominations for the position of Board Chair.

NOMINATION: Director Langworthy nominated Jonathon Light for Board Chair, Director Brew seconded the nomination.

Chair Light asked if there were other nominations for the position of Board Chair.

There were no other nominations.

Chair Light closed the nominations and called for a roll call vote in favor of Jonathan Light for the position of Board Chair: Director Light – Yes, Director Langworthy – Yes, Director Kohl - Yes, and Director Brew - Yes.

Nomination approved, 4:0.

Jonathon Light will continue serving as Board Chair.

B. Board Vice Chair

Chair Light called for nominations for the position of Vice Chair.

NOMINATION: Director Brew nominated Amber Langworthy for Vice Chair, Chair Light seconded the nomination.

Chair Light asked if there were other nominations for the position of Vice Chair.

There were no other nominations.

Chair Light closed the nominations and called for a roll call vote in favor of Amber Langworthy for the position of Vice Chair: Chair Light – Yes, Director Langworthy – Yes, Director Kohl - Yes, and Director Brew - Yes.

Nomination approved, 4:0.

Amber Langworthy will continue serving as Board Vice Chair.

3. ACTION ITEMS

A. Structural Repairs, Resolution #26-27.001

Brett Yancey

It is recommended that the Board of Directors approve the resolution for structural repair services and a corresponding contract to Essex General Construction for a total contract amount of \$3,431,695 plus 7.82% owner's contingency budget (\$268,305). The total projected budget for all sites equals \$3,700,000.

MOTION: Director Kohl moved, Director Brew seconded the motion to approve the resolution for structural repair services and a corresponding contract to Essex General Construction for a total contract amount of \$3,431,695 plus 7.82% owner's contingency budget (\$268,305). The total projected budget for all sites equals \$3,700,000.

Chair Light asked if there was any discussion.

July 6, 2026

2 of 4

Board Requests:

- Monthly status reports on expenditures and a full accounting of self-performed work.
- Comprehensive summary document to prioritize repairs and suggested funding through internal budgets.

Yancey explained that the pivotal part would be in getting a contractor on board and notified the board that the buildings are uninsured if not repaired; effective immediately. Yancey emphasized the urgency of the repairs, noting that it would be the district's challenge to repair or reconstruct with no insurance coverage.

Interim Superintendent Stover commented that he would work with staff to create an executive summary with projected cost.

Chair Light called for a roll call vote. Chair Light asked each Board member to indicate if they approve the resolution for structural repair services and a corresponding contract to Essex General Construction for a total contract amount of \$3,431,695 plus 7.82% owner's contingency budget (\$268,305). The total projected budget for all sites equals \$3,700,000: Director Light – No, Director Kohl – Yes, Director Brew – Yes, and Director Langworthy - Yes.

Motion passed, 3:1.

B. Consensus of Financing Option for Required Structural Repairs Brett Yancey

It is recommended that the Board of Directors approve one of the Financing options available, additionally authorizing a resolution that would be brought forward for Board approval.

Chair Light asked if there was any discussion.

Board members discussed rising building costs and loan interests, and early payoff options, while debating various finance options. The discussion concluded with the board leaning towards Option 3, the 10-year option under First American.

Yancey informed the board that he would prepare and bring back the authorizing resolution, as well as a resolution to appropriate the funds.

C. Approve Board Meeting Calendar 2026-27 Chair Light

It is recommended that the Board of Directors approve one of the Board calendar meeting options available for 2026-27.

The board discussed meeting schedules, public comment, and adding meetings to allow more time for discussions and work sessions.

Interim Superintendent Stover agrees to prepare a report on the pros and cons of adding meetings and to discuss at the retreat.

MOTION: Director Kohl moved, seconded by Director Brew to approve Option 1. Status Quo Meeting Calendar available for 2026-27.

Chair Light called for a roll call vote. Chair Light asked each Board member to indicate if they approve Board calendar meeting Option 1, Status Quo Meeting Calendar available for 2026-27: Director Light – Yes, Director Kohl – Yes, Director Brew – Yes, and Director Langworthy - Yes.

Motion passed, 4:0.

D. Approve Retreat Date

Chair Light

It is recommended that the Board of Directors approve a Board retreat date.

MOTION: Director Light moved, seconded by Director Brew to approve a Board Retreat meeting to be held on August 5, 2026.

Chair Light called for a roll call vote. Chair Light asked each Board member to indicate if they approve the date of August 5, 2026. for a Board Retreat meeting: Director Light – Yes, Director Kohl – Yes, Director Brew – Yes, and Director Langworthy - Yes.

Motion passed, 4:0.

4. NEXT MEETING: August 10, 2026 - Regular Meeting at 7:00 p.m.

5. ADJOURNMENT

Having concluded all business, Chair Light adjourned the Organizational meeting at 5:17 p.m.

(Minutes recorded by Trenay Ryan, LCOG)

BUSINESS MEETING MINUTES

A Business Meeting of the Springfield School District No.19 Board of Education was held on June 22, 2026.

1. CALL MEETING TO ORDER

The board reconvened into open session, with Chair Jonathan Light calling the Springfield Board of Education meeting to order at 5:30 p.m.

A. Pledge of Allegiance

The Pledge of Allegiance was recited during an earlier Executive Session and Meeting.

B. Land Acknowledgment

The Land Acknowledgment was read aloud during an earlier Executive Session and Meeting.

Attendance

Board Members attending the meeting included Board Chair Jonathan Light, Director Ken Kohl, Director Bob Brew, and Director Amber Langworthy. Director Nicole De Graff attended virtually.

District staff and community members identified included Acting Superintendent Jodi O'Mara, Shawn Stover, Martie Steigleder, Brian Richardson, Jeff Michna, Kiana Johnson, Bailee Foster, Ingrid Nordstrom, Dan Heistand, Jim Cupples, Marshal Curry, Allyson Hazlehurst, Kimberly Weston, Emily Timoshevsky, Nikki Danner, Jenny Potter, Kari Isham, Marshall Curry, Johanna Tadeo, Aloha Heart, Tom Peck, Giovanni Bazan, R. Palacio, Maetzi Contreras, Yunme Vasquez, Patricia Gutierrez, Anna P. Hall, Sean Stasel, Edgar Sincuir, Aahle Alvarez, Victoria Palacios Cronin, Adamaryz Navarrete, Katherine Hunt, Rocio Abundis, Teresa Leon, Susana Salinas, Saray Lopez Meraz, Janeece Cornejo, John Douglas Cornejo, and Carmela Foster.

2. APPROVAL OF THE AGENDA

Chair Light asked for a motion to approve the June 22, 2026, agenda as presented.

Director Kohl requested Item 4.A.1 be removed, Item 4.A.2 be deleted, and based on conversation in executive session delete Item 4.H. and add Item 5.H. Discussion on Structural Repair.

MOTION: Director Kohl moved, seconded by Director Brew to approve the June 22, 2026, Agenda with Item 4.A.1 removed, Item 4.A.2 deleted, and based on conversation in executive session, delete Item 4.H and add Item 5.H. Discussion on Structural Repair.

Director De Graff questioned the inclusion of Public Comment for the meeting, noting that she had not received notice of the change.

Chair Light called for a roll call vote, asking each member if they supported the motion in favor of approving the June 22nd Consent Agenda with Item 4.A.1 removed, Item 4.A.2 deleted, and based on conversation in executive session, delete Item 4.H and add Item 5.H discussion on

Structural Repair: Director Brew – Yes, Director Light – Yes, Director Kohl – Yes, Director De Graff – No, and Director Langworthy - Yes.

Motion Passed 4:1.

3. PUBLIC COMMENT

This is the portion of our agenda for public comment. The board provides three ways for community members to share public comment: written public comment, in person oral public comment and virtual public comment. Written public comment is received via email. Public comment received via email for this evening has been reviewed by the Board and has also been posted on the district's website. The deadline for submitting a request for oral public comment was today at 2:00 p.m. Those who requested an opportunity to speak this evening were notified by the board secretary about their request.

Time permitting, the board may also hear public comment from individuals who signed up in person at the Administration Office before the meeting.

We encourage groups with a common purpose to designate a spokesperson. If your comments will be covered by a group spokesperson, please indicate so when your name is called. I want to remind those members of the public who have indicated a desire to make comments that our policy provides for a limitation of three (3) minutes per person.

The Board will not hear comments regarding any school personnel, whether named or implied. Any complaints regarding a particular employee must be processed through the procedure set forth in Board policy KL, which requires that complaints be submitted in writing to the Superintendent. This procedure must be followed before there is any Board involvement with such issues. A compliment involving a staff member should be sent to the superintendent, who will forward it to the employee, their supervisor and the Board.

Speakers are reminded that their public comments will be limited to three (3) minutes.

Gladis Lopez, Saray Lopez Meras, Adamarys Navarrete, Tom Peck, Emily Tomoshevsky, Sean Stasel, Anna Pricilla Hall, Jim Cupples, and Marshal Curry discussed topics concerning Dual Immersion.

Ingrid Nordstrom discussed Division 22 - ODE Ruling
Johanis Tadeo discussed Budget Transparency
Giovanni Bazan discussed Dual Immersion and Budget Transparency

No Shows - Brandon Ferguson, Mariana Gaspsar, Susana Salinas, and Nadine Ibrahim

— Board Break, 6:23 p.m. - 6:31 p.m. —

4. ACTION ITEMS

A. Approve Consent Agenda

1. Approve May 11, 2026, Board Meeting Minutes
2. Approve May 26, 2026, Special Meeting Minutes

Chair Light asked for a motion to approve the Consent Agenda for June 22, 2026, as presented.

Director Kohl was confused by the previous meeting minutes and believes the consent agenda should be tabled with some corrections and brought back at another time.

MOTION: Director Brew moved, seconded by Director Kohl to table the Consent Agenda Item listed as an approval May 11, 2026, Board Meeting Minutes.

Chair Light called for the vote. Chair Light asked each Board member to indicate if they approve the motion to table the Consent Agenda Item listed as an approval May 11, 2026, Board Meeting Minutes: Director Brew – Yes, Director Light – Yes, Director Kohl – Yes, Director De Graff – Yes, and Director Langworthy - Yes.

Motion passed, 5:0.

B. Appoint Interim Superintendent

Brett Yancey

It is recommended that the Board of Directors appoint John “Shawn” Stover as the Interim Superintendent for Springfield Public Schools for 2026-27.

MOTION: Director Kohl moved, Director Langworthy seconded the motion to appoint Shawn Stover as the Interim Superintendent for Springfield Public Schools for 2026-27.

Director Langworthy read aloud a preamble and recommendation for the approval of the appointment of John “Shawn” Stover as Interim Superintendent.

Chair Light called for a roll call vote. Chair Light asked each Board member to indicate if they approve Shawn Stover as the Interim Superintendent for Springfield Public Schools for 2026-27: Director Brew – Yes, Director Light – Yes, Director Kohl – Yes, Director De Graff – Yes, and Director Langworthy - Yes.

Motion passed, 5:0.

John “Shawn” Stover was approved as the new Springfield Public Schools Interim Superintendent.

C. Approve Interim Superintendent Contract, Resolution #25-26.070.

Jonathan Light

It is recommended the Board approve the Interim Superintendent Contract Resolution #25-26.070.

MOTION: Director Kohl moved, Director Langworthy seconded the motion to approve the Interim Superintendent Contract Resolution #25-26.070.

Chair Light read aloud a preamble and recommendation for the approval of the interim superintendent contract.

Interim Superintendent Shawn Stover shared his thoughts on the importance of stability, transparency, and leadership for the district.

Chair Light called for a roll call vote. Chair Light asked each Board member to indicate if they approve the Interim Superintendent Contract Resolution #25-26.070: Director Brew – Yes, Director Light – Yes, Director Kohl – Yes, Director De Graff – Yes, and Director Langworthy – Yes.

Motion passed, 5:0.

D. Approve Designating District Clerk for Interim Superintendent, Resolution #25-26.071.

Brett Yancey

It is recommended the Board approve the resolution designating John “Shawn” Stover as Clerk of the District for the 2026-2027 fiscal year.

MOTION: Chair Light moved, Director Kohl seconded the motion to approve the resolution designating John “Shawn” Stover as Clerk of the District for the 2026-2027 fiscal year.

Chair Light called for a roll call vote. Chair Light asked each Board member to indicate if they approve the resolution designating John “Shawn” Stover as Clerk of the District for the 2026-2027 fiscal year: Director Brew – Yes, Director Light – Yes, Director Kohl – Yes, Director De Graff – Yes, and Director Langworthy – Yes.

Motion passed, 5:0.

E. Appoint Assistant Superintendent

Jonathan Light

It is recommended that the Board of Directors appoint Dr. Brian Megert as Assistant Superintendent for Springfield Public Schools.

MOTION: Director Kohl moved, Director De Graff seconded the motion to recommend that the Board of Directors appoint Dr. Brian Megert as Assistant Superintendent for Springfield Public Schools.

Chair Light called for a roll call vote. Chair Light asked each Board member to appoint Dr. Brian Megert as Assistant Superintendent for Springfield Public Schools: Director Brew – Yes, Director Light – No, Director Kohl – Yes, Director De Graff – Yes, and Director Langworthy – No.

Motion passed, 3:2.

Dr. Brian Megert was appointed as the new Assistant Superintendent.

F. Approve Assistant Superintendent Contract, Resolution #25-26.072

Jonathan Light

It is recommended the Board of Directors approve the Assistant Superintendent Contract Resolution #25-26.072.

MOTION: Director Kohl moved, Director Brew seconded the motion to recommend the Board of Directors approve the Assistant Superintendent Contract Resolution #25-26.072.

Chair Light called for a roll call vote. Chair Light asked the Board of Directors to approve the Assistant Superintendent Contract, Resolution #25-26.072: Director Brew – Yes, Director Light – No, Director Kohl – Yes, Director De Graff – Yes, and Director Langworthy - Yes.

Motion passed, 4:1.

G. Approve Board Meeting Calendar 2026-27

It is recommended the Board of Directors approve the Board Meeting Calendar for 2026-27.

— Director De Graff (virtually) exited the meeting.

MOTION: Director Kohl moved, Director Brew seconded the motion to approve the Board Meeting Calendar for 2026-27 as presented - MOTION INCOMPLETE

Chair Light asked if there was any discussion.

Board members discussed the two different calendar options, the number of meetings, amending the calendar as needed, scheduling retreats, avoiding confusion between board, special, and work session meetings, and the need to adhere to public meeting laws.

MOTION: Director Brew moved, seconded by Director Kohl to amend and approve the motion to adopt the August 10th meeting, and table the remaining meetings until later.

Chair Light called for a roll call vote. Chair Light asked the Board to approve the Board Meeting Calendar for 2026-27 as amended: Director Brew – Yes, Director Light – Yes, Director Kohl – Yes, and Director Langworthy - Yes.

Motion passed, 4:0.

H. Actions on Information Discussed in Executive Session (DELETED) Jonathan Light

The board agreed to delete this agenda item.

I. GLS Community Survey

Jonathan Light

Following board review of the document, it will then be made available through public records request to any interested.

MOTION: Director Brew moved, seconded by Director Kohl - MOTION INCOMPLETE

MOTION: Director Light moved, seconded by Director Kohl to approve the Springfield School Board give direction to Grundmeyer Leadership Services to provide transcriptions of the comments provided in the stakeholder survey, respecting anonymity and confidentiality of the participant.

Chair Light called for a roll call vote. Chair Light asked the Board to approve the Springfield School Board give direction to Grundmeyer Leadership Services to provide transcriptions of the comments provided in the stakeholder survey, respecting anonymity and confidentiality of the

participants: Director Brew – Yes, Director Light – Yes, Director Kohl – Yes, and Director Langworthy - Yes.

Motion passed, 4:0.

5. Discussion

A. 2026-27 Board Planning Document

Acting Superintendent O'Mara

Acting Superintendent O'Mara introduced and explained the 2026-2027 board planning document, emphasizing its importance for intentional planning. The purpose of the document was explained, including monthly presentations and board events. O'Mara proposed breaking down the document more definitively to designate required versus optional items.

B. Procedures for Meeting Minutes

Acting Superintendent O'Mara

Acting Superintendent O'Mara discussed the procedures for sending out meeting notices and agendas, emphasizing confidentiality. O'Mara reassured that the List Serve is managed carefully, and that any issues should be reported promptly.

C. Family Exit Survey

Bob Brew

Director Brew introduced the Family Action Survey, highlighting the importance of understanding enrollment trends.

Data on enrollment trends were provided, noting a significant reduction in students compared to that of neighboring districts.

Board members emphasized the importance of having data inform decisions and improve programs, and the possibility of reviewing how other districts conduct similar surveys to inform Springfield on their approach.

The board discussed the possibility of using data from Lane ESD to understand where students are transferring to or why and the importance of homeschooling information.

Acting Superintendent O'Mara commented that she was taking notes on thoughts and ideas to share with the newly appointed Interim Superintendent, Shawn Stover.

D. Anti Bullying Policy ACB, GBNA, or JFCF

Bob Brew

Director Brew discussed the lightness of the Policy ACB and the need for a presentation and discussion on the policy practice, highlighting the need for a district-wide behavior plan for parents, students, and staff.

E. Attorney Presence at Board Meetings

Bob Brew

Director Brew proposed having an attorney present at all meetings to provide real-time legal advice, acknowledging the cost but argued it could save the district from lawsuits.

Director Kohl supported the idea and suggested obtaining estimates from local firms.

Director Langworthy noted that it would be helpful to have guidance at times.

Acting Superintendent O'Mara mentioned a local firm that could provide the service and provided an estimate of \$304 per hour.

Chair Light noted that though there would be an expense, areas of public meeting law and serial communication have changed a lot over the years and he would be supportive of looking further into the matter while highlighting the need to be intentional in how they manage the dollars.

F. Retreat

Jonathan Light

Chair Light emphasized the importance of annual retreats to set goals and strategies.

Acting Superintendent O'Mara mentioned reaching out to Stover and the board members, but had not yet heard back from Director De Graff, who rescinded her resignation.

Director Kohl and Brew proposed forming a two-person board planning committee to expedite the process and volunteered to work in that capacity.

Stover mentioned he could work together with staff on taking notes and put together a draft agenda with some options for the board planning committee to review.

Chair Light proposed using the August 6th organizational meeting for retreat planning.

G. Review Division 22 Findings, ODE Complaint

Acting Superintendent O'Mara discussed the complaint process under policy KL, which starts at the district level and can escalate to the board and Oregon Department of Education (ODE). Regarding a complaint filed with the district on November 10, 2023, and with ODE on June 20, 2024. ODE advised the district to conduct an independent adoption of science. O'Mara reported ODE found the district in compliance with instructional materials and physical education requirements. O'Mara explained the correction action plan for instructional materials adoption and the district's progress. The district has a corrective action plan in place and is on track to meet Division 22 standards. No further corrective action is required in the district based on the ODE investigation.

The board also discussed the need for better communication and transparency regarding instructional materials and student performance metrics.

H. Actions on Information Discussed in Executive Session

Acting Superintendent O'Mara related the discussion from the June 8th Board meeting where the motion was not approved due to lack of a second, caused by board confusion and miscommunication. The board asked to bring financing options back and that an authorizing resolution be prepared by the district's bond council. The board discussed financing options for structural repairs, with two proposals: the First American proposal offering lower administrative complexity and no immediate budget impact, and the Piper Sandler proposal with lower total interest costs but higher insurance fees. The board requested a reduced \$250,000 contingency and continued monthly reports.

MOTION: Director Kohl moved, seconded by Director Brew to schedule a special meeting for July 6, 2026, at 4:30 p.m.

Chair Light called for a roll call vote. Chair Light asked the Board to approve the motion to schedule a special meeting for July 6, 2026, as presented: Director Brew – Yes, Director Light – Yes, Director Kohl – Yes, and Director Langworthy - Yes.

Motion passed, 4:0.

A special organizational meeting was scheduled for July 6, 2026, at 4:30 p.m. to address these issues.

6. Reports and Information

A. Superintendent Communication

Acting Superintendent O'Mara

Outgoing Acting Superintendent O'Mara thanked the district staff and community for their support and contributions to the district's progress.

B. Board Communication and Comments

Jonathan Light

Director Light shared that Satin Love Orchestra would be performing June 28th.

Each of the board members expressed their appreciation for all of Jodi O'Mara's hard work and contributions.

8. NEXT MEETING:

July 6, 2026 - Organizational Meeting at 4:30 p.m.

August 10, 2026 - Board Meeting at 7:00 p.m.

Chair Light thanked everyone for attending.

9. ADJOURNMENT

Having no other business, Chair Light adjourned the meeting at 8:47 p.m.

(Minutes recorded by Trenay Ryan, LCOG)

SPECIAL MEETING MINUTES

A Special Meeting of the Springfield School District No. 19 Board of Education was held on June 9, 2026.

1. CALL MEETING TO ORDER

Board Chair Jonathan Light called the Springfield Board of Education Special meeting to order at 2:50 p.m.

A. The Pledge of Allegiance.

Chair Light led the Pledge of Allegiance.

B. Land Acknowledgement

Director Langworthy read the following Land Acknowledgement:

We acknowledge that we are in the traditional homeland of the Kalapuya people, specifically the community that was known as Chifin, the area that we now call Springfield.

Kalapuya people, who have lived in this region since "[Time Immemorial](#)", were illegally dispossessed of their land and forcibly removed to what are now the Grand Ronde and Siletz reservations over several years, but most notably in treaties between 1851 and 1855.

The Kalapuya are now members of the [Confederated Tribes of the Grand Ronde](#) and the [Confederated Tribes of Siletz Indians](#), and members of the Kalapuya still live, work, study, and thrive in this area, and continue to make important contributions here in Springfield, across the land we now refer to as Oregon, and around the globe.

This information is shared out of a responsibility to prevent the erasure of Native culture, heritage, and people and to ensure a quality contemporary education for future generations.

Attendance

Board Members in attendance included Board Chair Jonathan Light, Board Vice Chair Amber Langworthy, Director Nicole De Graff, Director Bob Brew, and Director Ken Kohl.

District staff and community members identified included Acting Superintendent Jodi O'Mara, Brett Yancey, Martie Steigleder, Taylor Madden, Brian Richardson, Jeff Michna, Miranda Cyr with Register Guard, Lilly St. Angelo with LookOut, Joyce Johnson, Whitney McKinley, George Mendoza, Aaron Bayer, Rob Hess,

2. Adjourned into Executive Session ORS 192.660(2)(a)

The board adjourned into executive session ORS 192.660(2)(a), employment of a public officer, employee, staff member, or individual agent, specifically for initial hiring, at 2:52 p.m.

The board reconvened into open session at 4:03 p.m.

3. Action Item

A. Action on Information Discussed in Executive Session

MOTION: Director Kohl moved, seconded by Director Brew to authorize the board chair or their designee to negotiate a contract with the preferred candidate for the interim superintendent position.

Chair Light called for a roll call vote. Chair Light asked each board member to indicate if they approve to authorize the board chair or their designee to negotiate a contract with the preferred candidate for the interim superintendent position: Chair Light - Yes, Director Brew - Yes, Director Langworthy - Yes, Director De Graff - Yes, and Director Kohl - Yes.

Motion passed, 5:0.

4. NEXT MEETING:

June 22, 2026 - Special Meeting at 5:30 p.m.

6. ADJOURNMENT

Having no further business, Chair Light adjourned the Springfield Board of Education Special Meeting at 4:05 p.m.

(Minutes recorded by Trenay Ryan, LCOG)

BUDGET HEARING MINUTES

1. CALL MEETING TO ORDER

Chair Jonathon Light called the Springfield Budget Public Hearing to order at 6:48 p.m. on Monday, June 8, 2026.

Board Members in Attendance:

Board Members attending the meeting included Board Chair Jonathan Light, Board Vice Chair Amber Langworthy, Director Ken Kohl, Director Nicole De Graff, and Director Bob Brew.

District staff and community members identified included Acting Superintendent Jodi O'Mara, Martie Steigleder, Jeff Michna, and Brett Yancey.

2. PUBLIC COMMENTS

There were no speakers who wished to speak.

3. CLOSING OF HEARING

Having no person(s) come forward to speak publicly, Chair Light adjourned the meeting at 6:51 p.m.

(Minutes Recorder Trenay Ryan, (LCOG))

SPECIAL MEETING MINUTES

A Special Board Meeting of the Springfield School District No.19 Board of Education was held on June 8, 2026.

1. CALL MEETING TO ORDER

Chair Light Called the Springfield School Board Special Meeting to order at 6:04 p.m.

A. Pledge of Allegiance

Chair Light led the room in reciting the Pledge of Allegiance.

B. Land Acknowledgment

Vice Chair Langworthy shared aloud the following Land Acknowledgement:

We acknowledge that we are in the traditional homeland of the Kalapuya people, specifically the community that was known as Chifin, the area that we now call Springfield.

Kalapuya people, who have lived in this region since "[Time Immemorial](#)", were illegally dispossessed of their land and forcibly removed to what are now the Grand Ronde and Siletz reservations over several years, but most notably in treaties between 1851 and 1855.

The Kalapuya are now members of the [Confederated Tribes of the Grand Ronde](#) and the [Confederated Tribes of Siletz Indians](#), and members of the Kalapuya still live, work, study, and thrive in this area, and continue to make important contributions here in Springfield, across the land we now refer to as Oregon, and around the globe.

This information is shared out of a responsibility to prevent the erasure of Native culture, heritage, and people and to ensure a quality contemporary education for future generations.

2. EXECUTIVE SESSION, ORS 192.660 (2)(b), ORS 192.660 (2)(f)

The Board adjourned into Executive Session at 6:05 p.m.

ORS 192.660 (2)(b), to consider disciplinary action or complaint against a public officer, employee, staff member, and ORS 192.660 (2)(f) Review of Confidential-Attorney-Client Privileged information.

The Board reconvened into open session at 6:40 p.m.

3. ADJOURNMENT

Chair Light adjourned the Springfield School Board Special Meeting at 6:41 p.m.

SPRINGFIELD BOARD MEETING

A Business Meeting of the Springfield School District No.19 Board of Education was held on June 8, 2026.

1. CALL MEETING TO ORDER

Chair Light Called the Springfield School Board Meeting to order at 7:03 p.m.

Attendance

Board Members attending the meeting included Board Chair Jonathan Light, Director Ken Kohl, Director Nicole De Graff, Director Bob Brew and Director Amber Langworthy.

District staff and community members identified included Acting Superintendent Jodi O'Mara, Brett Yancey, Martie Steigleder, Brian Richardson, Mindy LeRoux, Jeff Michna, Melissa Blomquist, Lilly St. Angelo LookOut, John D., Nate Sadler, Patty Sandy, Laura Farrelly, Peter Raven, Kim Weston, Nancy Bray, Therese Picado, Claudia Buron, Eugenia Buron, Angel Regis, Andrea Madrigal Ramirez, Matt Brandt, Marcia Koenig, Janeece Cornejo, John Douglas Cornejo, Linda & Bob Nordstrom, Brandon Ferguson, John Osgood, Sara Thornton, Amaya Thornton, Kimberlee Pelster, Lydia Fabian, Max Jaimes Estrada, April Romero, Andy Garcia-Martinez, Kara Anderson, Linda Burke, Carol Granados, Hunter Murphy, Evelyn Emili Herbana, Brandi Starck, Angela Landy, Stan Taylor, Emily Timoshevsky, Victoria Palacioscronin, Jonathan Gault, Jose da Silva, Rose Mary Vellanueva, Nikki Danner, Sandra Green, Patricia Gutierrez, Gail Woodford, Greg Olson, Ingrid Nordstrom, Ky Fireside, Melissa Kruse, Tara Sloan, Melissa Stalder, Naomi Raven, Andy Price, Rhiannon Palacios Cronin, Nelida Monlelon, Brianna Cardeneis, Julissa Hernandez, A Holson, Alex Aguilar, Lou Woodford, Bailee Foster, Dionne Hasforth, Olivia Dahl, Tara & Ryan Stasel, Jocelyn Sanchez, Elizabeth Miglioretto, Joseph Murray, Benjamin Miglioretto, Audrey Lucen, Janette Arelar, Johanis Tadeo, Blake Helm, Omar Vaca Munoz, Bio Balm, Carina Hernandez Martinez, Horacio Fausto, Blanche Wright, Michael Carrigan, Adamayz Lopez, Miranda Cyr Register Guard, Cliff Shutte

2. APPROVAL OF THE AGENDA

Chair Light asked for a motion to approve the June 8, 2026, agenda as presented.

MOTION: Director Kohl moved, seconded by Director Brew, to approve the June 8, 2026, agenda as amended.

Director Kohl requested:

- Consent Agenda Items 4.A.1. May 5, 2026, Special Meeting Minutes; 4.A.2. May 11, 2026, Board Meeting Minutes; 4.A.5. Financial Statement; 4.A.11. Structural Repairs, and 4.A.13 Budget Appropriation Transfer, be pulled for further discussion.
- Add *Interim Superintendent Process Discussion with Possible Action

Chair Light agreed to add Director Kohl's discussion and possible action request to the Consent Agenda, as 4.H. Interim Superintendent Process Discussion with Possible Action.

Chair Light pulled Consent Agenda Item 4.A.6, personnel report for discussion.

Director Langworthy requested to pull Consent Agenda Item 4.A.1 and 4.A.2 for further discussion.

Chair Light called for a roll call vote. Chair Light asked each Board member to indicate if they support the motion in favor of approving the June 8, 2026, agenda as amended: Director Brew – Yes, Director Kohl – Yes, Director De Graff– Yes, Director Light – Yes, and Director Langworthy – Yes.

Motion passed, 5:0.

Due to the large number wishing to speak publicly, the board agreed to extend the meeting and/or postpone some discussion items, if necessary, to hear all comments.

3. PUBLIC COMMENT

This is the portion of our agenda for public comment. The board provides three ways for community members to share public comment: written public comment, in person oral public comment and virtual public comment. Written public comment is received via email. Public comment received via email for this evening been reviewed by the Board and has also been posted on the district's website. The deadline for submitting a request for oral public comment was today at 2:00 p.m. Those who requested an opportunity to speak this evening were notified by the board secretary about their request.

Time permitting, the board may also hear public comment from individuals who signed up in person at the Administration Office before the meeting.

We encourage groups with a common purpose to designate a spokesperson. If your comments will be covered by a group spokesperson, please indicate so when your name is called. I want to remind those members of the public who have indicated a desire to make comments that our policy provides for a limitation of three (3) minutes per person.

The Board will not hear comments regarding any school personnel, whether named or implied. Any complaints regarding a particular employee must be processed through the procedure set forth in Board policy KL, which requires that complaints be submitted in writing to the Superintendent. This procedure must be followed before there is any Board involvement with such issues. A compliment involving a staff member should be sent to the superintendent, who will forward it to the employee, their supervisor and the Board.

Speakers are reminded that their public comments will be limited to three (3) minutes.

David Willis - SUB, Water and Electric Learning Lab (WELL) Project

Loretta Halter - School Visits

Naomi Raven - School Board Accountability

Ingrid Nordstrom - ODE Ruling

Douglas Cornejo Rosales Murray - Student Experience

Andrea Madrigal Ramirez - Dual Immersion Program

Aidana Vasquez - Dual Immersion Program

Rhiannon Palacios Cronin - Dual Immersion Program

Maya Oldson - Dual Immersion Program
 Gladis Lopez - No Show
 Johanis Tadeo - Budget Proposals
 Anselmo Villanueva - Dual Immersion
 Marcia Koenig - Cutting Programs
 Ryan Herlands - SEA Topics
 Nancy Bray - Dual Immersion Program
 Rene Ellis - Dual Immersion Program
 Rosemary Villanueva - Dual Immersion
 Maetzi Contreras Martinez - Transparency
 Krystal Sundstrom - Access to Linguistic Inclusion
 Sarah Ferren - ELD Instruction
 Matt Brandt - Public Levy Option
 Mercedes Anguiano - Indian Education Parent Committee Support
 Kriscia Rivas - Dual Immersion Program
 Guadalupe Anguiano - Dual Immersion Program
 Heather Dillon - No Show
 Laura Farrelly - Board Behavior and Accountability
 Nate Sadler - Student Experience

— Board Break - 8:30 p.m. - 8:38 p.m.

4. ACTION ITEMS

A. Approve Consent Agenda

- | | |
|--|--------------|
| 1. May 5, 2026, Special Meeting Minutes | |
| 2. May 11, 2026, Board Meeting Minutes | |
| 3. May 26, 2026, Special Meeting Minutes | |
| 4. May 27, 2026, Special Meeting Minutes | |
| 5. Financial Statement, Resolution #25-26.056 | Brett Yancey |
| 6. Personnel Report, Resolution #25-26.057 | Dustin Reese |
| 7. Nutrition Services Dairy, Resolution #25-26.058 | Brett Yancey |
| 8. Nutrition Services Bakery, Resolution #25-26. 059 | Brett Yancey |
| 9. Nutrition Services Supplies, Resolution #25-26.060 | Brett Yancey |
| 10. Nutrition Services Produce, Resolution #25-26.061 | Brett Yancey |
| 11. Structural Repairs, Resolution #25-26.062 | Brett Yancey |
| 12. Adult Meal Price Increase 2026-2027, Resolution #25-26.063 | Brett Yancey |
| 13. Budget Appropriation Transfer, Resolution #25-26.064 | Brett Yancey |

Chair Light asked for a motion to approve the Consent Agenda for June 8, 2026, as presented.

MOTION: Director Kohl moved, Director De Graff seconded the motion to approve the Consent Agenda, to include Consent Agenda Items, 4.A.3. May 26, 2026, Special Meeting Minutes; 4.A.4. May 27, 2026, Special Meeting Minutes; 4.A.7. Nutrition Services Dairy; 4.A.8. Nutrition Services Bakery; 4.A.9. Nutrition Services Supplies; 4.A.10. Nutrition Services Produce; 4.A.12. Adult Meal Price Increase.

Chair Light called for a roll call vote. Chair Light asked each Board member to indicate if they supported the motion in favor of approving the Consent Agenda as amended: Director Brew –

June 8, 2026

Yes, Director Light – Yes, Director Kohl – Yes, Director De Graff – Yes, and Director Langworthy - Yes.

Motion passed, 5:0.

Consent Agenda Item 4.A.1. May 5, 2026, Special Meeting Minutes

Director Kohl requested an announcement made by Chair Light regarding an email from Director De Graff explaining her meeting absence be redacted from the May 5th minutes. Director Kohl requested language referencing an email from Director De Graff explaining her meeting absence be redacted from the May 5th minutes.

Director Langworthy wished to have the district board attorney and OGEC review and verify the board training meeting transcript for accuracy.

MOTION: Director Kohl moved, seconded by Chair Light to approve Consent Agenda Item 4.A.1. May 5, 2026, Special Meeting Minutes as amended.

Chair Light called for a roll call vote. Chair Light asked each board member to indicate if they approved Consent Agenda Item 4.A.1. May 5, 2026, Special Meeting Minutes as amended: Director Light – Yes, Director Brew – Yes, Director Kohl – Yes, Director De Graff – Yes, and Director Langworthy - Yes.

Motion passed, 5:0.

Consent Agenda Item 4.A.2. May 11, 2026, Board Meeting Minutes

Director Kohl:

- Requested a numerical correction be made to the minutes.
- Questioned the recording of an incomplete motion.
- Requested the Structural Engineering Contract motion be edited to include additional clarifying information.
- Questioned the time sequencing of information within the minutes of the meeting.
- Requested that a board member's request for additional information be added to the minutes.

Director Langworthy:

- Requested a correction be made to Acting Superintendent O'Mara's reply (in the Superintendent's Communication) to her (Director Langworthy) earlier comment concerning school visits.
- Requested additional information concerning school board visits be added to the Superintendent's Communication of the May 5th Board Meeting Minutes.

The Board agreed to table Consent Agenda Item 4.A.2. May 11, 2026, Board Meeting Minutes for further review and approval, to be addressed at the upcoming board meeting on June 22nd.

Consent Agenda Item 4.A.5. Financial Statement, Resolution #25-26.056 Brett Yancey

June 8, 2026

Director Kohl requested a clarification on bus depreciation and additional information on the purchased service reductions.

Yancey explained the reduction in revenue for bus depreciation due to the Oregon Department of Education (ODE) transportation grant and regarding the purchased service reductions he clarified that the numbers are based on ongoing activity and reasonable assumptions.

MOTION: Director Kohl moved, seconded by Director De Graff to approve Consent Agenda Item 4.A.5. Financial Statement, Resolution #25-26.056.

Chair Light called for a roll call vote. Chair Light asked each board member to indicate if they approved Consent Agenda Item 4.A.5. Financial Statement, Resolution #25-26.056 as presented: Director Light – Yes, Director Brew – Yes, Director Kohl – Yes, Director De Graff – Yes, and Director Langworthy - Yes.

Motion passed, 5:0.

Consent Agenda Item 4.A.6. Personnel Report, Resolution #25-26.057

Chair Light requested the names of resigned or retired employees be included in the report, unless laws or practices prohibited it.

The board discussed confidentiality and usual practices.

MOTION: Chair Light moved, seconded by Director Brew to approve Consent Agenda Item 4.A.6. Personnel Report, Resolution #25-26.057 as presented.

Chair Light called for a roll call vote. Chair Light asked each board member to indicate if they approved Consent Agenda Item 4.A.6. Personnel Report, Resolution #25-26.057 as presented: Director Light – Yes, Director Brew – Yes, Director Kohl – Yes, Director De Graff – Yes, and Director Langworthy - Yes.

Motion passed, 5:0.

Consent Agenda Item 4.A.11. Structural Repairs, Resolution #25-26.062 Brett Yancey

Yancey discussed the project calendar, approach, and the urgency of the project, including the need to work with a contractor to determine the timeline. He cautioned that once contractors leave, they are very difficult to get back, due to their numerous scheduled projects.

Director Kohl inquired about the 30% contingency.

Yancey explained the purpose of the 30% contingency is due to unknown factors behind the walls, including potential asbestos and other structural issues. The potential impact of delaying the contract was also explained.

Yancey discussed the timeline, funding, and explained the insurance coverage for the schools and the exclusion of structural failures from coverage, mentioning the need to address critical issues like snow on roofs to ensure safety.

Yancey, clarified that Director Langworthy reviewed the procurement file in detail and had the opportunity to ask questions.

MOTION: Director De Graff moved to approve the resolution to get a contract with Essex General Construction for structural repairs.

Motion failed for lack of a second.

The board hesitated to approve the contract without having full resources to fund the entire contract and wished to bring the issue back for the meeting on June 22nd to address concerns.

Consent Agenda Item 4.A.13. Budget Appropriation Transfer, Resolution #25-26.064

Director Kohl asked why it had not been included in the budget to begin with.

Yancey explained that it was included in the budget and is the resolution. After having sought and received additional clarification from the district's municipal auditor, it was necessary to move funds from one function to another.

MOTION: Director Brew moved, seconded by Director Kohl.

Chair Light asked the board if any opposed. There were none who opposed.

Motion passed, 5:0.

B. Approve Designation of District Officers, Resolution #25-26.065 Brett Yancey

It is recommended that the Board of Directors approve the resolution designating District officers, clerks, and agents, including the depositories for District funds as listed on the attached documents for the 2026-2027 fiscal year.

MOTION: Chair Light moved, Director Brew seconded the motion to approve the resolution for designating District officers, clerks, and agents, including the depositories for District funds as listed on the attached documents for the 2026-2027 fiscal year.

Chair Light asked if there was any discussion.

Director Kohl suggested the board consider delegating public contract review board responsibilities for transparency.

Yancey clarified the resolution delegates procurement processes to the superintendent and chief of operations officer.

Director Kohl sought further information on the board's role in special procurements.

Yancey explained the current process.

Chair Light called for a roll call vote. Chair Light asked each Board member to indicate if they approve designating District officers, clerks, and agents, including the depositories for District funds as listed on the attached documents for the 2026-2027 fiscal year: Director Light – Yes,

Director Brew – Yes, Director Kohl – Yes, Director De Graff – Yes, and Director Langworthy - Yes.

Motion passed, 5:0.

**C. Approve Property and Liability Insurance, and Worker's Comp Insurance,
Resolution #25-26.066** Brett Yancey

Be it Hereby Resolved, that the Springfield Public Schools Board of Directors renew property, casualty and liability insurance coverage, including earthquake and flood coverage under Special District Association of Oregon for the period July 1, 2026 – June 30, 2027.

Be it Hereby Resolved, that the Springfield Public Schools Board of Directors renew worker's compensation.

MOTION: Chair Light moved, Director Kohl seconded the motion to approve the property, casualty and liability insurance coverage, including earthquake and flood coverage under Special District Association of Oregon for the period July 1, 2026 – June 30, 2027, and the Springfield Public Schools Board of Directors renew worker's compensation.

Chair Light called for a roll call vote. Chair Light asked each Board member to indicate if they approve the property, casualty and liability insurance coverage, including earthquake and flood coverage under Special District Association of Oregon for the period July 1, 2026 – June 30, 2027, and the Springfield Public Schools Board of Directors renew worker's compensation: Director Light – Yes, Director Brew – Yes, Director Kohl – Yes, Director De Graff – Yes, and Director Langworthy - Yes.

Motion passed, 5:0.

D. Approve Designation of Counsel & Auditor, Resolution #25-26.067 Brett Yancey

It is recommended that the Board of Directors approve the resolution designating District agents as listed on the attached documents for the 2026-2027 fiscal year.

MOTION: Director Kohl moved, Director De Graff seconded the motion to approve the resolution designating District agents as listed on the attached documents for the 2026-2027 fiscal year.

Chair Light asked if there was any discussion.

Director Kohl asked about the specific ORS that requires the designation of law firms and questioned the new language regarding PACE.

Yancey clarified that PACE assigns attorney firms for tort claims, and the district must authorize their use.

Chair Light called for a roll call vote. Chair Light asked each Board member to indicate if they approve the resolution designating District agents as listed on the attached documents for the 2026-2027 fiscal year: Director Light – Yes, Director Brew – Yes, Director Kohl – Yes, Director De Graff – Yes, and Director Langworthy - Yes.

Motion passed, 5:0.

E. Adopt 2026-27 Budget, Resolution #25-26.068

Brett Yancey

It is recommended that the Board of Directors adopt the 2026-2027 Budget Resolution as presented on the attached sheet.

MOTION: Director Kohl moved, Director De Graff seconded the motion to recommend that the Board of Directors adopt the 2026-2027 Budget Resolution as presented on the attached sheet.

Light asked if there was any discussion.

Director Brew asked about the process for recognizing income from loans for retrofits and potential supplemental budgets.

Yancey confirmed that a supplemental budget may be needed if the loan exceeds 10% of any fund and also reminded the board of their approval of a resolution for reduction in force on May 11th.

Chair Light called for a roll call vote. Chair Light asked each Board member to adopt the 2026-2027 Budget Resolution as presented on the attached sheet: Director Light – No, Director Brew – Yes, Director Kohl – Yes, Director De Graff – Yes, and Director Langworthy - No.

Motion passed, 3:2.

F. Approve OSAA Cooperative Sponsorship SHS & Mohawk, Girl's Soccer, Resolution #25-26.069

Mindy LeRoux

It is recommended that the Board of Directors approve the OSAA Cooperative Sponsorship Application for Girls Soccer between: Springfield High School and Mohawk High School.

MOTION: Director Kohl moved, Director Langworthy seconded the motion to recommend that the Board of Directors approve the OSAA Cooperative Sponsorship Application for Girls Soccer between: Springfield High School and Mohawk High School.

Chair Light called for a roll call vote. Chair Light asked each Board member to approve the OSAA Cooperative Sponsorship Application for Girls Soccer between: Springfield High School and Mohawk High School: Director Light – Yes, Director Brew – Yes, Director Kohl – Yes, Director De Graff – Yes, and Director Langworthy - Yes.

Motion passed, 5:0.

G. ACTION ON INFORMATION DISCUSSED IN EXECUTIVE SESSION

Chair Light

MOTION: Director Kohl moved, seconded by Director Brew to take no further action related to the complaint discussed in executive session and delegate authority to the chair to draft a response to complaint based upon board's discussion.

Director De Graff declared a potential conflict of interest.

Chair Light called for a vote: Director Light – Yes, Director Brew – Yes, Director Kohl – Yes, Director De Graff – Declared a conflict of interest, and Director Langworthy - Yes.

Motion passed, 4:1, with De Graff declaring a conflict of interest.

H. Superintendent Process - Possible Action - Schedule Meeting

MOTION: Director Kohl moved to plan another meeting on Wednesday, in terms of selecting board members and a superintendent so they have a chance to sleep on the decision upon completion of the interviews.

Motion failed for lack of a second.

The board discussed availability for the possibility of an additional meeting. The schedule for the upcoming meeting, including start time and the plan to move between open and executive session was confirmed.

5. DISCUSSION

A. Procedure for Meeting Notices

Acting Superintendent Jodi O'Mara

Due to the late hour and upcoming busy day, Acting Superintendent Jodi O'Mara suggested postponing the discussion on meeting notices.

The board agreed to postpone the discussion.

B. Attorney Presence at Board Meetings

Bob Brew

Due to the late hour, Director Brew agreed to postpone Agenda Items 5b, 5c, and 5d until the next meeting.

C. Family Exit Survey

Bob Brew

Postponed

D. Anti Bullying Policy ACB, GBNA or JFCF

Bob Brew

Postponed

E. Retreat

Chair Light

Chair Light mentioned the need for a board retreat in early August to discuss goals and strategies. The board discussed their availability, the board calendar, and potential retreat dates. Director Langworthy offered to spearhead the scheduling process to find dates that work for everyone.

F. SEA Public Comment

Acting Superintendent O'Mara

Chair Light expressed a preference for not to have SEA comment designated as part of public comment, but to have it as a separate item, emphasizing the importance of more communication with their associations.

O'Mara mentioned that the district did not approve a dedicated comment time for the SEA in the collective bargaining agreement.

Director Brew expressed frustration over challenges in board communication and expressed a desire to discuss board communication strategies in a board retreat.

June 8, 2026

G. GLS Community Survey

Chair Light

Chair Light discussed the GLS community survey for the superintendent search, emphasizing the importance of confidentiality and the need for board action.

Director De Graff stated that the board had previously agreed to receive the data and report.

The board discussed their commitment to providing the data without compromising confidentiality, emphasizing the need for non-identifiable data to maintain credibility.

O'Mara provided background on the public records request for the GLS community survey data and explained that legal opinion is needed for the board to release the information.

The issue will be discussed further in the June 22nd meeting.

6. Reports and Information

A. Superintendent Communication

Acting Superintendent O'Mara

Acting Superintendent O'Mara provided two updates; the ORS for the auditor and the requirement for legal counsel. O'Mara reminded board members to wear their name badges at the next meeting. The remainder of the report, to be combined with the June 22nd report, due to the late time.

B. Board Communication and Comments

Director De Graff updated the board on the Springfield Education Foundation's (SEF) grant awards and upcoming events.

Director Light expressed excitement about the upcoming superintendent search and thanks the board members in advance for their participation. Light mentioned the RSPS staff celebration and the Willamette Leadership Academy graduation.

Director Kohl shared his experience attending graduations and expressed admiration for the student's speeches.

Director Brew shared also enjoyed attending graduation and thanked staff for their hard work in organizing the events.

Director Langworthy reflected on attending the Long House graduation and the significance of the event.

8. NEXT MEETING: June 22, 2026 - Special Meeting at 5:30 p.m.

Chair Light thanked everyone for attending.

9. ADJOURNMENT

Having no other business, Chair Light adjourned the meeting at 10:28 p.m.

(Minutes recorded by Trenay Ryan, LCOG)

BUSINESS MEETING MINUTES

A Business Meeting of the Springfield School District No.19 Board of Education was held on May 11, 2026.

1. CALL MEETING TO ORDER, FLAG SALUTE AND LAND ACKNOWLEDGEMENT

Board Chair Jonathan Light called the Springfield Board of Education meeting to order at 7:05 p.m. and led the Pledge of Allegiance. Following the Pledge of Allegiance, Director Light read the following Land Acknowledgement:

We acknowledge that we are in the traditional homeland of the Kalapuya people, specifically the community that was known as Chifin, the area that we now call Springfield.

Kalapuya people, who have lived in this region since "[Time Immemorial](#)", were illegally dispossessed of their land and forcibly removed to what are now the Grand Ronde and Siletz reservations over several years, but most notably in treaties between 1851 and 1855.

The Kalapuya are now members of the [Confederated Tribes of the Grand Ronde](#) and the [Confederated Tribes of Siletz Indians](#), and members of the Kalapuya still live, work, study, and thrive in this area, and continue to make important contributions here in Springfield, across the land we now refer to as Oregon, and around the globe.

This information is shared out of a responsibility to prevent the erasure of Native culture, heritage, and people and to ensure a quality contemporary education for future generations.

Attendance

Board Members attending the meeting included Board Chair Jonathan Light, Director Ken Kohl, Director Nicole De Graff, Director Bob Brew, and Director Amber Langworthy.

District staff and community members identified included Acting Superintendent Jodi O'Mara, Brett Yancey, Martie Steigleder, Mindy LeRoux Brian Richardson, Jeff Michna, Joyce Johnson-Smith, Jeff Fuller, Teagan Roche, Tamera Brown, Bill Miller, Sandy Miller, Melissa Blomquist, Ingrid Nordstrom, Matt O'Malley, Sheila Garrets, Jonathan Gault, Julie Kemper, Tommy Kemper, Rob Hess, Andy Price, Zach Bessett, Tyna Julian, Lucy Rogers, Jaco Eden, Areonna Carey, Hunter Murphy, Cayden Finney, Bailee Foster, Patty Sandoz, Josh Donaldson, Cliff Schutte, Heather Quaas-Annsa, Ryan Herlands, Bayleigh Harshbarger, Kimberlee Pelster, Megan Knight, Melissa Stalder, Cassandra Moorhead, Kari Isham Skelton, Naomi Raven, Peter Raven, Morgan Rees, Kristyl Rogers, Amy Lyons, and Brandon Ferguson.

2. APPROVAL OF THE AGENDA

Chair Light asked for a motion to approve the May 11, 2026, agenda as presented.

MOTION: Director De Graff moved, seconded by Director Brew, to approve the May 11, 2026, agenda as presented.

The motion was incomplete. No votes were cast.

Director Langworthy requested to add a discussion to the agenda about allowing Springfield Education Association (SEA) to speak at board meetings.

After some debate, the board agreed to a short discussion on the topic, adding it as agenda item 6.F.

Director Kohl requested to pull consent agenda item 5A.1. Board meeting minutes from April 13th, for a separate discussion.

MOTION: Director Kohl moved, seconded by Director Langworthy, to approve the May 11, 2026, agenda as amended.

Chair Light called for a roll call vote. Chair Light asked each Board member to indicate if they supported the motion in favor of approving the May 11, 2026, agenda as amended: Director Brew – Yes, Director Kohl – Yes, Director De Graff– No, Director Light – Yes, and Director Langworthy – Yes.

Motion passed, 4:1.

3. PRESENTATIONS

A. Student Board Representative Communication

A3's Bradley Norris and **Brattain Campus's** Aiden Hight were not present.

Springfield High - Lucy Rogers provided updates on:

- Various school activities, including the success of the spring athletics program and the choir's advancement to the state level.
- Junior council's efforts in planning the prom and organizing Spirit Week were highlighted.
- The theater performance of "She Kills Monsters" was celebrated for its success.
- The multicultural assembly's positive impact and the final senior class meeting's updates on graduation was mentioned.

Thurston High - Hunter Murphy shared highlights on:

- The success of various school events and achievements.
- The Cold Night event, which featured multiple CTE and art pathways, GSA leadership, and many others.
- The Jubilee week begins May 18th, culminating in the BSU Block Party on May 22nd.
- Next year's ASP leadership elections concluded, with new leaders announced.
- Appreciation expressed for this year's ASB leadership.

WLA - Dortys Diaz and/ or Cayden Finney shared:

- Spring Carnival - May 9th.
- Junior and senior prom - May 16th.
- The color guard will represent Willamette Beach Academy at the Emeralds game on May 22nd.

- The theater performance, “Dracula”, opens on Friday, April 24th, and will run for two weekends.
- Spring sports highlights were presented.
- Band and orchestra programs excelled, with several students placing in the top at the state solo and ensemble competition.
- The Language Academy’s testing for middle and 11th graders began.
- 62% of Seniors completed their FAFSA in preparation for graduation.
- Ninth and tenth graders maintained over 75% attendance.

B. K-5 Presentation

Director De Graff interjected, expressing concerns about the process and governance of the K-5 presentation, which she believed had been shaped by serial communications prior to the meeting that evening.

Joyce Smith-Johnson provided an overview of elementary instruction, covering K-5 content standards in arts, English, health, library, math, PE, science, and social and emotional learning. While all schools cover the same content, they work on delivering it in ways that work for their students and staff. The school day runs from 8:35 - 2:50 p.m. with two early releases per month. All required standards and subjects are being taught every single day in each of the district buildings.

Maple Elementary Principal Megan Knight, presented their detailed building schedule, integrating thematic weeks and focusing on the second grade.

- The morning routine includes Healthy Moves and morning meetings.
- The CORE instruction block includes math, recess, two-tier reading, and literacy activities.
- Afternoon blocks are dedicated to integrated learning; writing, science, second step, health, social studies, library, art, SEL, and themed units.
- Teachers share responsibilities, with specialists handling specific subjects.

Walterville Elementary Principal Andy Price, presented their detailed building schedule, highlighting the morning routine and integrated studies.

- The morning routine includes Arrival & Welcome and Integrated Studies.
- The CORE instruction block includes math and tier-two reading.
- Afternoon blocks are dedicated to integrated studies; health, science, social studies, SEL, Art, Library, Technology, and writing.
- The schedule is flexible to meet the needs of students and teachers, with a focus on core content areas.

Chair Light acknowledged community concerns about the coverage of subjects like science and social-emotional learning.

Johnson reassured that all subjects are being taught and encouraged families to reach out to building administrators if they have concerns.

4. PUBLIC COMMENT

This is the portion of our agenda for public comment. The board provides three ways for community members to share public comment: written public comment, in person oral public comment and virtual public comment. Written public comment is received via email. Public comment received via email for this evening has been reviewed by the Board and has also been posted on the district's website. The deadline for submitting a request for oral public comment was today at 2:00 p.m. Those who requested an opportunity to speak this evening were notified by the board secretary about their request.

Time permitting, the board may also hear public comment from individuals who signed up in person at the Administration Office before the meeting.

We encourage groups with a common purpose to designate a spokesperson. If your comments will be covered by a group spokesperson, please indicate so when your name is called. I want to remind those members of the public who have indicated a desire to make comments that our policy provides for a limitation of three (3) minutes per person.

The Board will not hear comments regarding any school personnel, whether named or implied. Any complaints regarding a particular employee must be processed through the procedure set forth in Board policy KL, which requires that complaints be submitted in writing to the Superintendent. This procedure must be followed before there is any Board involvement with such issues. A compliment involving a staff member should be sent to the superintendent, who will forward it to the employee, their supervisor and the Board.

Speakers are reminded that their public comments will be limited to three (3) minutes.

Heather Quaas-Annsa - Board Responsibilities and Professional Governance Practices.

Naomi Raven - Board Conduct, Behavior, and Accountability.

Sandy Miller - No Show

James Stegall - Board Member use of Social Media to Solicit Parent Opinions and Shape Policy Decisions.

Ryan Herlands - Teacher Appreciation, Current Budget Process, and Staff Cuts.

Brandon Ferguson - Proposed Budget Presentation and Staff Cuts.

Lisa Barrager - Board Conduct, Behavior, and Cohesiveness

Zach Bessett - Child Centered Leadership

Sheila Garrelts - Walterville Elementary Principal's Reduction of Hours.

5. ACTION ITEMS

A. Approve Consent Agenda

1. April 13, 2026, Board Meeting Minutes
2. April 20, 2026, Special Meeting Minutes
3. Financial Statement, Resolution #25-26.051

Brett Yancey

Chair Light asked for a motion to approve the Consent Agenda for May 11, 2026, as presented.

Director Kohl requested Consent Agenda Item 4.A.1; April 13th Board Meeting Minutes be held for discussion.

MOTION: Director Kohl moved, seconded by Chair Light to approve the Consent Agenda of Items 2, 3, and 4; for May 11, 2026, as amended.

Chair Light called for a roll call vote. Chair Light asked each Board member to indicate if they supported the motion in favor of approving the May 11, 2026 Consent Agenda Items 2, 3, and 4 as amended: Director Brew – Yes, Director Light – Yes, Director Kohl – Yes, Director De Graff – Yes, and Director Langworthy – Yes.

Motion passed unanimously, 5:0.

(Consent Agenda Item 4.A.1) April 13, 2026, Board Meeting Minutes

Director Kohl raised concerns about the accuracy of the meeting minutes, including the recording of notes and the approval of district-wide pesticides.

The board agreed to table the minutes for clarification and further discussion at the June 8th meeting.

B. Approve School Security Systems, Resolution #25-26.053

Brett Yancey

It is recommended that the Board of Directors approve the agreement for Summit 17 Solutions to provide security system replacement through the State of Oregon contract OETC-21B-Camera & Video, for a total cost of \$482,191.50.

MOTION: Director Brew moved, Director De Graff seconded the motion to approve the resolution for Summit 17 Systems.

Chair Light asked if there was any discussion.

Director Kohl noticed a discrepancy in the numbers, to which Brett Yancey acknowledged the transposed error and amended the total bid cost from \$462,191.50 to \$482,191.50.

Director Kohl questioned the contracting process, specifically whether board approval is required for special procurements over \$250,000.

Yancey explained that purchasing off the state award contracts is an exception to procurement law and does not require board approval.

Director Kohl emphasized the need for a Capital Improvements Plan to anticipate future maintenance and replacement needs. Yancey remembered the board discussing reconvening a Facilities Advisory Committee, adding that staff is waiting for board direction on the matter.

Chair Light called for a roll call vote. Chair Light asked each Board member to indicate if they approve the agreement for Summit 17 Solutions to provide security system replacement through State of Oregon contract OETC-21B-Camera & Video, for a total cost of \$482,191.50: Director Brew – Yes, Director Light – Yes, Director Kohl – Yes, Director De Graff – Yes, and Director Langworthy – Yes.

Motion passed unanimously, 5:0.

**C. Approve Administrators, Certified & Classified,
Resolution #25-26.054**

Brett Yancey

It is recommended that Springfield Public Schools Board of Directors authorizes the Superintendent or designee to implement reductions in force across administrative, classified, and licensed employee groups in preparation for the 2026-27 school year, in accordance with board policy, state law and applicable collective bargaining agreements.

MOTION: Director De Graff moved, Director Brew seconded the motion that Springfield Public Schools Board of Directors authorizes the Superintendent or designee to implement reductions in force across administrative, classified, and licensed employee groups in preparation for the 2026-27 school year, in accordance with board policy, state law and applicable collective bargaining agreements.

Chair Light asked if there was any discussion.

Director Kohl declared a conflict of interest, as a spouse of an employee subject to the reductions.

Chair Light called for a roll call vote. Chair Light asked each Board member to indicate if they approve that Springfield Public Schools Board of Directors authorizes the Superintendent or designee to implement reductions in force across administrative, classified, and licensed employee groups in preparation for the 2026-27 school year, in accordance with board policy, state law and applicable collective bargaining agreements: Director Brew – Yes, Director Light – Yes, Director Kohl – Yes, Director De Graff – Yes, and Director Langworthy – No.

Motion passed, 4:1, and 1 declared conflict of interest.

**D. Adopt Elementary Science, Resolution #25-26.053 and Secondary Social Science
Adoption, Resolution #25-26.055**

Whitney McKinley & Jeff Fuller

It is recommended that the Board approve the request of: McGraw Hill, Wonders + Discovery Education, Mystery Science, for instructional use in Elementary School and the adoption of Secondary Social Science.

Teachers' Curriculum Institute:

- 6th: History Alive! The Ancient World (2023)
- 7th: History Alive! The Medieval World and Beyond (2024)
- 8th: History Alive! The United States Through Industrialism (2023)
for instructional use in the Middle School Social Science Courses, and

Cengage:

- National Geographic American Government, (2022)
- Contemporary Economics, (2018)
- National Geographic World History Voyages of Exploration, (2021)
- National Geographic U.S. History America Through the Lens 1877 to the Present, (2025) for instructional use in the High School Social Science Courses.

MOTION: Director Brew moved, Director Kohl seconded the motion to approve the request of: McGraw Hill, Wonders + Discovery Education, Mystery Science, for instructional use in Elementary School and the adoption of Secondary Social Science.

Chair Light asked if there was any discussion.

Director Kohl questioned the process for approving contracts for the procurement of materials and suggested approving the curriculum but requiring a separate approval for the contract.

McKinley provided estimated costs for the materials, which are well below the approved budget line item.

Yancey clarified that the board's action authorizes the purchase, not the contract negotiation. Director Brew requested report on cost, and policy definition.

Chair Light called for a roll call vote. Chair Light asked each Board member to indicate if they approve the request of McGraw Hill, Wonders + Discovery Education, Mystery Science, for instructional use in Elementary School and the adoption of Secondary Social Science: Director Brew – Yes, Director Light – Yes, Director Kohl – Yes, Director De Graff – Yes, and Director Langworthy – No.

Motion passed, 4:1.

6. DISCUSSION

A. Lane ESD Budget Committee

Acting Superintendent Jodi O'Mara

Acting Superintendent Jodi O'Mara discussed the need to fill a vacancy on the Lane Education Service District (ESD) Budget Committee.

NOMINATION: Chair Light nominated Amber Langworthy to serve as board representative on the Lane ESD Budget Committee, Director Brew seconded the nomination.

Chair Light called for a roll call vote. Chair Light asked each Board member to indicate if they approve of Amber Langworthy to serve as board representative on the Lane ESD Budget Committee: Director Brew – Yes, Director Light – Yes, Director Kohl – Yes, Director De Graff – Yes, and Director Langworthy – Yes.

Nomination passed unanimously, 5:0.

B. Superintendent Contract

Acting Superintendent O'Mara

Acting Superintendent O'Mara requested a revisit of the additional stipend for the acting superintendent, citing the substantial undertaking of both roles. O'Mara noted, it was initially agreed upon but not included in the contract. Board members discussed the initial negotiations and the inclusion of the additional stipend in the contract.

Chair Light asked if there were any motions. There were no motions made by the board.

C. Interim Superintendent Updates

Acting Superintendent O'Mara

Dr. Rob Hess, provided an update on the interim superintendent search, mentioning the stakeholder survey results. The stakeholder survey revealed 561 respondents, highlighting the top respondent affiliations and district strengths in caring staff, academic growth, community partnerships, and challenges in staff support and morale.

Search Timeline

- May 10th - Application Deadline: 16 applications were submitted for board review.
- May 20th Board Meeting - Candidate Presentations: Board review of applications and recommendation of a group to go forward to the semi-final interview.
- May 27th - Semi-Finalist Interviews
- June 9th - Finalist Interviews, emphasizing transparency and democratic selection.

The board discussed the district's strengths and community partnerships, emphasizing the importance of addressing these challenges to improve the overall district performance. The process for selecting participants for the screening team and semi-final interviews was explained. Additional discussion topics:

- An outline of the plan for selecting board members and community members to participate in the screening and interview committees.
- The criteria for selecting candidates, including prior superintendent experience and alignment with survey results.
- The importance of a balanced representation and of having different stakeholders on each day of the process to ensure diverse feedback.
- Finalist Day - Board interviews and board district tours, interview structures, and community involvement.
- Desired qualifications and advice for the new leader.
 - Ethics and transparency, culture and climate fostering, and resource management.
 - Advice by survey respondents, emphasizing the need for visibility, listening, and collaboration.

The board agreed on the need for live data collection and stakeholder feedback to inform the final decision.

D. Policy BCB Review

Chair Light

Chair Light introduced agenda item Policy BCB review and draft project changes to enhance board member access to schools and communication with staff.

Director De Graff noted that the topic she had brought to the table was recently discussed on May 27th; focusing on the need for changes in the policy to ensure accountability and transparency in leadership actions. She stated that other than speaking with OSB and Spencer Lewis, she did not have anything new to add to the discussion at that time. The board debated the proposed changes, with some members expressing concerns about the fairness and effectiveness of the current policy.

E. Policy BG Review

Chair Light

Chair Light clarified the board member's responsibilities, emphasizing the need for oversight and support of the superintendent and for board members to be informed and proactive in addressing district issues.

The board discussed the importance of visiting schools and engaging with staff to understand the district's needs and challenges, as well as the importance of a collaborative and transparent governance approach to improve district outcomes.

Director Brew supported the proposed changes, highlighting the importance of board members being able to schedule visits directly with building leadership rather than going through multiple layers of administration.

Director De Graff raised concerns about board members publicly admonishing staff and the need for administrators to follow district protocols without fear of repercussions.

Director Langworthy shared personal experiences of being blocked from visiting schools and expressed a desire for a policy that works for all board members.

Director De Graff questioned the consistency of Director Langworthy's complaints, suggesting a need for board roles and responsibilities training.

Chair Light clarified that the proposed changes do not restrict current practices and emphasized the importance of defining informal visits.

Director Kohl was not in support of the policy change, emphasizing the importance of a good working relationship with the superintendent.

Acting Superintendent O'Mara suggested tabling the discussion and seeking advice from OSBA on potential policy changes.

F. Springfield Education Association (SEA) Ability to Comment at Board Meetings

Director Langworthy proposed allowing the SEA to have a dedicated space to share updates at board meetings, similar to public comment.

Director De Graff questioned the necessity of a special space for the SEA, suggesting that public comment already provides an opportunity to share and that it was not a good idea for political or advocacy groups to be provided a special space.

Chair Light supported the idea of providing a dedicated slot for the SEA.

Director Brew suggested a six-month trial period to see if a dedicated space for SEA would work effectively.

Director Kohl stated he would support it as long as the board was only listening to their report and not veering into negotiation issues.

7. REPORTS AND INFORMATION

A. OSBA Summer School Session

Acting Superintendent O'Mara

Acting Superintendent O'Mara mentioned the importance of board members attending the OSBA Summer School Session in Eugene on July 16th. Board members were encouraged to register. June 1st - The deadline for registration.

B. Superintendent Communication

Acting Superintendent O'Mara

The superintendent is addressing concerns raised publicly about board members not being given opportunities to visit schools. School visits for the superintendent were prioritized because the board emphasized the need for a visible leader focused on rebuilding trust, healing the district, and putting students first. Board member visits had been postponed since November due to bargaining and later mid-year layoffs, with schools needing time to adjust. The superintendent states there has been no intentional preferential treatment or effort to exclude board members.

Since starting March 2, the superintendent has also had to take on responsibilities beyond the superintendent role, requiring significant support from district leadership. This has increased Martie's workload as well, particularly because of two monthly board meetings and additional duties related to the interim superintendent search. The superintendent recognizes and appreciates Martie's flexibility and work during this transition.

C. Board Communication and Comments

Chair Light

Director De Graff provided various Springfield Education Foundation (SEF) updates, including the SEF Department of Energy & Environmental Protection (DEEP) grant application review, mentioning the upcoming grant awards announcement and a grant giving tour to be held in late May. A series of fundraisers at Public House called Toasted Teachers, was also highlighted, which will benefit different schools each month.

Director Langworthy did not share communications or comments.

Director Light shared his experience at the Celebration of Asian American & Pacific Islander Heritage event, praising the staff and volunteers for their efforts and suggested more community and family activities. Light proposed a board retreat to revisit board goals and missions to ensure they are still relevant and effective.

Director Kohl shared that he had attended an LCOG meeting, where they updated a revised budget.

Director Brew emphasized the complexity of delivering a balanced budget, selecting a superintendent, and adopting policies. Brew proposed having an attorney present at board

meetings, conducting a family exit survey, and presenting an anti-bullying and harassment policy.

8. NEXT MEETINGS:

May 14, 2026 – Second Budget Committee Meeting at 6:00 p.m.

May 20, 2026 – Special Meeting at 1:00 p.m.

May 21, 2026 – Third Budget Committee Meeting at 6:00 p.m. (if necessary)

May 27, 2026 – Special Meeting at 10:00 a.m.

Chair Light thanked everyone for their attendance at the meeting.

9. ADJOURNMENT

Having concluded all business, Chair Light adjourned the meeting at 10:12 p.m.

(Minutes recorded by Treenay Ryan, LCOG)

SPECIAL MEETING MINUTES

A Special Meeting of the Springfield School District No. 19 Board of Education was held on April 27, 2026.

1. CALL MEETING TO ORDER

Board Chair Jonathan Light called the Springfield Board of Education Special Meeting to order at 5:31 p.m.

A. The Pledge of Allegiance.

Chair Light led the Pledge of Allegiance.

B. The Land Acknowledgement:

Director Brew shared the following Land Acknowledgement:

We acknowledge that we are in the traditional homeland of the Kalapuya people, specifically the community that was known as Chifin, the area that we now call Springfield.

Kalapuya people, who have lived in this region since "[Time Immemorial](#)", were illegally dispossessed of their land and forcibly removed to what are now the Grand Ronde and Siletz reservations over several years, but most notably in treaties between 1851 and 1855.

The Kalapuya are now members of the [Confederated Tribes of the Grand Ronde](#) and the [Confederated Tribes of Siletz Indians](#), and members of the Kalapuya still live, work, study, and thrive in this area, and continue to make important contributions here in Springfield, across the land we now refer to as Oregon, and around the globe.

This information is shared out of a responsibility to prevent the erasure of Native culture, heritage, and people and to ensure a quality contemporary education for future generations.

Attendance

Board Members in attendance included Board Chair Jonathan Light, Board Vice Chair Amber Langworthy, Director Nicole De Graff, Director Bob Brew, and Director Ken Kohl.

District staff and community members identified included Acting Superintendent Jodi O'Mara, Brett Yancey, Martie Steigleder, Rob Hess, Taylor Madden, Brian Richardson, Jeff Michna, Jonathan Gault, Andy Price, Melissa Blomquist, Miranda Cyr, and Ingrid Nordstrom.

2. APPROVAL OF THE AGENDA

Chair Light

MOTION: Chair Light moved, seconded by Director Brew to approve the agenda.

Chair Light called for a vote.

Director De Graff interjected, calling to amend the agenda by adding Policy BCB into discussion; preventing a chair from re-entering leadership if removed by the board.

There were no votes cast. The motion was incomplete.

MOTION: Director DeGraff moved, seconded by Director Kohl to approve the agenda as amended and add Policy BCB into discussion.

Chair Light called for a vote.

Motion passed unanimously, 5:0.

3. ADJOURN INTO EXECUTIVE SESSION ORS 192.660(2)(f) Chair Light
A. Review of Confidential-Attorney-Client Privileged Information ORS 192.660(2)(f)

The board convened into Executive Session at 5:35 p.m.

The board reconvened into regular session at 5:51 p.m.

4. ACTION ITEM
A. Action on Information Discussed in Executive Session Chair Light

MOTION: Director Kohl moved, seconded by Director Brew for the board to take no further action related to the complaint discussed in Executive Session and to delegate authority to the chair to draft a response to a complaint based upon the board's decision.

Chair Light asked if there were any questions or discussion.

Director Langworthy declared a conflict of interest.

Chair Light called for a roll call vote to indicate if they approve the motion to take no further action related to a complaint discussed in Executive Session and to delegate authority to the chair to draft a response to a complaint based upon the board's decision: Director Amber Langworthy declared - Conflict of Interest, Director Kohl - Yes, Director Brew - Yes, Director DeGraff - No, and Director Light - Yes.

Motion passed, 3:1, with 1 declared conflict of interest.

5. DISCUSSION

The board agreed to address agenda Item 5.B before 5.A, to better accommodate the schedule of Rob Hess from Grundmeyer Leader Services (GLS), the firm selected to search for an interim superintendent for the Springfield Public School District.

A. Interim Superintendent Search Updates Chair Light
Rob Hess provided updates to the board on the interim superintendent search, highlighting the recruitment process, including recruitment locally and nationally, and data collection from the stakeholder surveys. The involvement of various groups and stakeholders in the screening and final interview process was expounded upon.
May 20th. - Screen applications
May 27th. - Semi-final interviews

Hess discussed the structured interview questions based on stakeholder survey data and the importance of board member input in the recruitment process.

- Final interviews will involve a round-robin format with various groups.
- The board will discuss and decide on key qualifications during the screening process.
- GLS provides a draft set of questions based on all the data to the board, who will then decide which questions to use during the interviews and will also have an opportunity to add or modify them.
- Interviews are conducted in Executive Session.
- The importance of confidentiality of the first two rounds and the importance of board members familiarity with applicants.

B. Future Board Agenda Topic Priorities

Chair Light

Board members questioned and discussed the origin of the original board agenda topics list and sought clarification on whether certain topics are for ongoing discussion or just informational reports. The need for clarity and alignment with board member goals in prioritization of future agenda topics was emphasized. The importance of ongoing communication and understanding of board member roles and responsibilities was also stressed.

Board Discussions:

- The need for an updated board calendar and prioritization list, emphasizing efficiency and student performance.
- Board interest in viewing the calendar and metrics to better understand the district's strengths and weaknesses.
- Parent involvement, with questions around understanding student report cards.
- Data collection and reporting.
- Exit interviews.
- Legislative mandates.
- Finalizing the prioritization list and discussions on policy.
- The importance of family engagement and understanding their needs.
- The board agreed to retain the current prioritization list, with a focus on student performance.

De Graff suggested the board first set goals before brainstorming agenda topics to avoid confusion, to weed out irrelevant board agenda topics and to align them with board roles.

Director Langworthy suggested they unpack current priorities and set new ones for the present and future.

Director Brew discussed the importance of key-metrics for board review and also proposed the idea of creating a comprehensive, district-specific data repository to provide and enhance board member understanding and decision-making.

Chair Light highlighted the need for clarity in the prioritization list, particularly for staff presentations and key metrics.

Director Kohl proposed setting a direction for data reporting with a focus on providing board members with actionable information.

C. BG Policy and Operating Agreements

Chair Light

The board discussed Policy BG on board members visiting schools, while emphasizing the need for clear guidelines and coordination through the superintendent. Board members briefly shared their challenges and experiences of coordinating school visits with multiple people. Board members debated policy interpretation and the level of flexibility the policy should have to accommodate different needs.

Board Discussions:

- The importance and necessity of official versus unofficial and formal versus informal visits clarified.
- The importance of security measures and the need for coordinated visits.
- The importance of creating clear policies and providing better guidance on board member restricted topics outside of work hours.
- Comparison of current policy with those of other districts, noting that all visits go through the superintendent.
- Policy changes should go through the superintendent.

Director Brew highlighted the importance of First Amendment rights in private conversations and also noted the challenges of coordinating school visits with multiple people.

Director Langworthy mentioned not having had the privilege of visiting schools with ease and questioned the necessity of strict policies.

Chair Light suggested gathering more information, including that of reaching out to OSBA for further input.

Acting Superintendent O'Mara suggested tabling the discussion until an interim superintendent is hired, to ensure consistency in policy implementation and due to the board's very busy schedule planned over the next few months.

D. Proposed Changes to BCB Board Member Eligibility Policy

Director De Graff proposed that additions be made to Policy BCB concerning board officers. DeGraff read aloud two draft ideas that she had created, highlighting the proposed policy changes to be in the best interest of the board's effective governance. De Graff called for the topic to be placed on a future agenda, for possible action of Policy BCB change.

Draft 1. Board members who have been censured or removed from leadership roles should not be eligible for re-election until they have taken corrective action.

Draft 2. Possible eligibility following a period of time, such as six months or one year.

Chair Light questioned legal precedents for such changes and suggested the board should consider the broader implications.

Director Kohl compared the proposal to term limits for legislators, suggesting that the board's decision should reflect the will of the voters.

Director Brew asked about past cases where board members were censured or removed.

Director De Graff provided background on the matter-at-hand, suggesting that board members who have been censured or removed from leadership roles, should not be eligible for re-election until corrective action is taken; thus, holding the board accountable, in addition to mitigating risks through the implementation of these changes.

Director Langworthy shared her experience of reaching out to district legal counsel and OSBA, which indicated that there is no precedent for barring censured board members from future leadership roles.

Director De Graff noted that although current policy does not explicitly address the issue, the proposed changes are necessary to guarantee that policy violations will not be repeated by a member in a board chair position.

Chair Light suggested taking the item under advisement and to consider further discussion in future meetings.

6. NEXT MEETINGS:

May 5, 2026 - OGEC Training at 5:00 p.m.

May 7, 2026 – First Budget Committee Meeting at 6:00 p.m.

May 11, 2026 – Business Meeting at 7:00 p.m.

May 14, 2026 – Second Budget Committee Meeting at 6:00 p.m.

May 20, 2026 – Special Meeting at 1:00 p.m.

May 21, 2026 – Third Budget Committee Meeting at 6:00 p.m. (if necessary)

May 27, 2026 – Special Meeting at 10:00 a.m.

7. ADJOURNMENT

Having concluded all business, Chair Light adjourned the Springfield Board Special Meeting at 7:41 p.m.

(Minutes recorded by Trenay Ryan, LCOG)

BUSINESS MEETING MINUTES

A Business Meeting of the Springfield School District No.19 Board of Education was held on April 13, 2026.

1. CALL MEETING TO ORDER, FLAG SALUTE AND LAND ACKNOWLEDGEMENT

Board Chair Jonathan Light called the Springfield Board of Education meeting to order at 7:00 p.m and led the Pledge of Allegiance. Following the Pledge of Allegiance, Director Light read the following Land Acknowledgement:

We acknowledge that we are in the traditional homeland of the Kalapuya people, specifically the community that was known as Chifin, the area that we now call Springfield.

Kalapuya people, who have lived in this region since "[Time Immemorial](#)", were illegally dispossessed of their land and forcibly removed to what are now the Grand Ronde and Siletz reservations over several years, but most notably in treaties between 1851 and 1855.

The Kalapuya are now members of the [Confederated Tribes of the Grand Ronde](#) and the [Confederated Tribes of Siletz Indians](#), and members of the Kalapuya still live, work, study, and thrive in this area, and continue to make important contributions here in Springfield, across the land we now refer to as Oregon, and around the globe.

This information is shared out of a responsibility to prevent the erasure of Native culture, heritage, and people and to ensure a quality contemporary education for future generations.

Attendance

Board Members attending the meeting included Board Chair Jonathan Light, Director Ken Kohl, Director Nicole De Graff, Director Bob Brew and Director Amber Langworthy.

District staff and community members identified included Acting Superintendent Jodi O'Mara, Brett Yancey, Dustin Reese, Martie Steigleder, Jeff Fuller, Whitney McKinlay, Mindy LeRoux, Brian Megert, Brian Richardson, Jeff Michna, Bradley Norris, Aiden Hight, Hunter Murphy, Dortys Diaz, Lucy Rogers, Megan Knight, Patty Sandoz, Armando Garcia, Ingrid Nordstrom, Mika Brandt, Jonathan Gault, Brian Watson, John Osgood, Lesa Haley, Rachel McConaghie, Kari Isham, Maya Brandt, Matt Brandt, Loretta Hatter, Kristyl Rogers, Cliff Schutte, Gretchen Wackler, Jose da Silva, Jacob Eden, Josh Donaldson, Kimberly Weston, Gail Woodford, Katie Dawson, Bob Morgan, Diana Morgan, Larry Lewin, Melissa Stalder, and Andy Price.

2. APPROVAL OF THE AGENDA

Chair Light asked for a motion to approve the April 13, 2026, agenda as presented.

Director Kohl requested to pull Agenda Consent Item 5. A.3 March 9, 2026, Special Meeting Minutes and Item 5. A.4 Financial Statement, Resolution for discussion.

Director Langworthy requested to pull Agenda Consent Item 5. A.5, Personnel Report Resolution for discussion.

Chair Light wished to add two agenda items to the agenda (to follow Agenda Item 6.B.) the Wildish Member Selection and the Agenda Topic Prioritization.

Director De Graff commented that she was “frustrated by the adult-centric focus, while the district faces serious challenges and found revisiting consent agenda items already discussed, to be frustrating”.

MOTION: Director Kohl moved, seconded by Director Langworthy to approve the April 13, 2026, agenda as amended.

Chair Light called for a roll call vote. Chair Light asked each Board member to indicate if they supported the motion in favor of approving the April 13, 2026, agenda as amended: Director Brew – Yes, Director Kohl – Yes, Director De Graff– No, Director Light – Yes, and Director Langworthy – Yes.

Motion passed, 4:1.

3. PRESENTATIONS

A. Student Board Representative Communication

A3 - Bradley Norris provided updates on Confluence, video reviews, and upcoming events like the Black Feather Ball prom and chocolatiering.

Brattain Campus - Aiden Hight shared updates on Gateway School Board Group activities, including prom planning, cosmetology student events, and applications for next year’s program.

Springfield High School - Lucy Rogers provided updates on SHS Springfield acting ensemble, athletics, and upcoming events like the multicultural dual assembly and prom.

Thurston High School - Hunter Murphy shared updates on off-campus lunch privileges, student clubs, and upcoming events.

WLA - Dortys Diaz provided updates on WLA cadet activities, including intramural competitions, fundraising, and state testing.

B. Certified Appreciation Proclamation

Acting Superintendent Jodi O'Mara read aloud the following certified appreciation proclamation:

“WHEREAS, teachers mold future citizens through guidance and education, and...

WHEREAS, teachers encounter students of wildly differing backgrounds, and...

WHEREAS, teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students and performing community service, and...

WHEREAS our community recognizes and supports its teachers in educating the children of the children of this community, and....

NOW, THEREFORE BE IT RESOLVED that the Springfield Board of Directors proclaims May 4 - 8, 2026, to be certified Appreciation Week, and....

BE IT FURTHER RESOLVED that the Springfield Board of Directors strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers and their dedication and devotion to their work, dated the 13th day of April 2026”.

C. Instructional Materials Adoption

Whitney McKinley & Jeff Fuller

Whitney McKinley and Jeff Fuller provided an update on the Oregon Department of Education (ODE) action plan, including the elementary independent science process and the request for a one-year postponement for elementary social science, allowing teachers additional time to understand new standards and materials. Everything under the high-quality instructional materials label includes multiple opportunities for staff, certified and classified, to have access to materials that allow them to personalize their learning for students.

Topic Highlights:

- The selection process of new materials and the recommendation for adoption.
- The current ODE seven-year adoption cycle, with consideration of possibly expanding that to ten years.
- Secondary social science adoption process, including new state standards and selection of materials.
- The review and narrowing of seven approved programs down to three, with a focus on physical materials and engagement activities, including the Cengage-National Geographic materials for high schools.
- The Teachers Curriculum Institute’s “History Alive” program was unanimously chosen by teachers for its engaging activities and focus on making history come alive for students.
- Community and staff feedback was solicited, with dates posted on the district website.
- The process included extensive teacher participation and alignment with state standards.
- Three different community review times have been listed on the website and six different dates set aside for the board to ask questions and details.

The board discussed costs, community and stakeholder input, the importance of personalized learning, and the need for comprehensive and flexible materials. The elementary science adoption was postponed for a year, and the cost per pupil for materials noted.

4. PUBLIC COMMENT

This is the portion of our agenda for public comment. The board provides three ways for community members to share public comment: written public comment, in person oral public comment and virtual public comment. Written public comment is received via email. Public comment received via email for this evening has been reviewed by the Board and has also been posted on the district website. The deadline for submitting a request for oral public comment was today at 2:00 p.m. Those who requested an opportunity to speak this evening were notified by the board secretary about their request.

Time-permitting, the board may also hear public comment from individuals who signed up in person at the Administration Office before the meeting.

We encourage groups with a common purpose to designate a spokesperson. If your comments will be covered by a group spokesperson, please indicate so when your name

is called. I want to remind those members of the public who have indicated a desire to make comments that our policy provides for a limitation of three (3) minutes per person.

The Board will not hear comments regarding any school personnel, whether named or implied. Any complaints regarding a particular employee must be processed through the procedure set forth in Board policy KL, which requires that complaints be submitted in writing to the Superintendent. This procedure must be followed before there is any Board involvement with such issues. A compliment involving a staff member should be sent to the superintendent, who will forward it to the employee, their supervisor and the Board.

Speakers are reminded that their public comments will be limited to three (3) minutes.

Megan Knight principal of Maple Elementary shared updates on science instruction, highlighting the use of Mystery Science kits and district-provided science units. Students engage in hands-on projects like building bird nests and spider walks and creating animal models. Science is integrated into literacy curriculum maps, enhancing both scientific understanding and literacy skills.

Louis Woodford criticized the district's budget cuts, suggesting administrative restructuring.

5. ACTION ITEMS

A. Approve Consent Agenda

1. March 2, 2026, Special Meeting Minutes
2. March 9, 2026, Special Meeting Minutes
3. March 9, 2026, Board Meeting Minutes
4. Financial Statement, Resolution #25-26.046
5. Personnel Report, Resolution #25-26.047

Brett Yancey
Dustin Reese

Chair Light asked for a motion to approve the Consent Agenda for April 13, 2026, items 5. A.1 and 5. A.2 as amended.

MOTION: Director Kohl moved, Chair Light seconded the motion to approve the Consent Agenda Items 5. A.3 and 5.A.4 as amended.

Chair Light called for a vote.

Motion passed unanimously, 5;0.

Consent Agenda Item 5.A.3 March 9th Board Meeting Minutes:

Director Kohl requested that revisions be made to the March 9th Board Meeting Minutes, Integrated Pest Management (IPM) Report language as follows:

"The board discussed the use of low-impact pesticides like Crossbow, and that the board would be provided documentation that Crossbow is approved for use on school grounds."

"Updated supporting documentation of district-approved chemicals will be provided to the board".

MOTION: Director Kohl moved, seconded by Director Brew to approve the March 9th Board Meeting Minutes as revised.

Chair Light called for a vote.

Motion passed unanimously, 5:0.

Consent Agenda Item 5.A.4 Financial Statement, Resolution #25-26.046

Director Kohl questioned the Investment Report, seeking clarification on the determination of the local government investment pool, including an explanation on how the maximum limit might be exceeded. He also emphasized the need to receive (Policy DFA) quarterly, as well as annual reports, including the annual comprehensive report.

Brett Yancey explained that the Oregon State Treasury as outlined in OR294.810 section 3, is determined by revised statute. As outlined in statute, there are two exceptions to exceeding the maximum limit; 1. It does not apply to pass-through funds or funds invested on behalf of another government unit. 2. Excess funds can be removed within 10 business days without penalties, with no limit on number of times it can be removed and redeposited.

Chair Light added, there had been prior interest in having training for the board on financial policies.

MOTION: Director Kohl moved, seconded by Chair Light to approve Consent Agenda Item 5.A.4 Financial Statement, Resolution #25-26.046 as presented.

Chair Light called for a vote.

Motion passed unanimously, 5:0.

Consent Agenda Item 5.A.5 Personnel Report, Resolution #25-26.047

Director Langworthy asked about exit interviews for recent resignations and retirements.

Chair Light requested a copy of the exit interview template.

MOTION: Director Langworthy moved, seconded by Director Brew to approve Consent Agenda Item 5.A.5 Personnel Report, Resolution #25-26.047 as presented.

Chair Light called for a vote.

Motion passed unanimously, 5:0.

B. Action on Information Discussed in Executive Session

Chair Light

MOTION: Director Kohl moved, seconded by Chair Light to approve the motion to take Action on Information Discussed in Executive Session.

Chair Light asked if there was any discussion. There was none.

Chair Light called for a roll call vote. Chair Light asked each Board member to indicate if they approve the motion to Take Action on Information Discussed in Executive Session: Director Brew – Yes, Director Light – Yes, Director Kohl – Yes, Director De Graff – No, and Director Langworthy – Yes.

Motion passed, 4.1

C. Adopt Academic Calendar, #25-26.049

Whitney McKinley & Brian Megert

It is recommended that the Board of Directors approve the 2026-2027 Academic Calendar as presented.

MOTION: Chair Light moved, Director Kohl seconded the motion to approve the 2026-2027 Academic Calendar as presented.

Chair Light asked if there was any discussion. The board asked questions around holiday and break alignments, as well as alignment with Eugene's academic calendar.

Director Kohl inquired into the requirements necessary for future consideration, if they wished to lengthen the school year.

Brian Megert replied that first and foremost, it would have to be bargained, brought up during a foreign bargaining session scheduled for next year.

Chair Light called for the vote.

Motion passed unanimously, 5:0.

**D. Elementary Social Science Adoption Postponement,
Resolution #25-26.050**

Mindy LeRoux

It is recommended that the Board of Directors approve the request for a one-year postponement of the adoption and purchase of elementary social science instructional materials to allow teachers to complete a gap analysis. Social science standards are currently being taught through supplemental materials.

MOTION: Director Kohl moved, Director Brew seconded the motion to approve the request for a one-year postponement of the adoption and purchase of elementary social science instructional materials.

Chair Light asked if there was any discussion. There was none.

Chair Light called for the vote.

Motion passed unanimously, 5:0.

D. Action on Interim Superintendent Search Firm

Acting Superintendent O'Mara

Acting Superintendent O'Mara reported on the selection of Grundmeyer Leader Services as the interim search firm for the superintendent position.

MOTION: Chair Light moved, Director Kohl seconded the motion to recommend that the Board of Directors take action on the Interim Superintendent Search Firm.

Chair Light asked if there was any discussion.

Director Kohl inquired into whether there was a timeline for executing the contract and requested a copy of the contract be provided to the board.

Mr. Yancey explained the process, noting that it was an aggressive timeline with an engaging process. Upon approval it becomes immediate, meeting the requirement of having a placement by June 30, for July 1st.

Mr. Yancey emphasized the board's commitment to a busy next three months and the importance of understanding the timeline and steps involved.

Chair Light called for a roll call vote. Chair Light asked each Board member to vote to take action on the Interim Superintendent Search Firm: Director Brew – Yes, Director Light – Yes, Director Kohl – Yes, Director De Graff – Yes, and Director Langworthy – Yes.

Motion passed unanimously, 5:0.

6. Discussion

A. Budget Committee Vacancy Process

Brett Yancey

Mr. Yancey explained the issue with having an unresponsive budget committee member and the steps necessary to address it. The Board discussed the Budget Committee vacancy process, emphasizing the need to document unresponsiveness, and follow Oregon budget law by posting the vacancy on the board agenda and formally declaring the seat vacant. The term of the unresponsive member expires on December 31, 2026.

The board decided to wait until the fall to open the position when there will be a total of three board positions expiring on December 31st.

B. Elementary Science & Secondary Social Science Adoption

Whitney McKinley & Jeff Fuller

Whitney McKinley and Jeff Fuller discussed the adoption of elementary science and secondary social science materials. The bundle was presented to the board for approval as an independent adoption to meet the division's science curriculum requirements. A complete description was provided of everything included in Wonders. McKinley explained the gap analysis conducted by teachers and the supplementary resources needed, especially in intermediate grades, noting the importance of seeing the curriculum to understand the gaps and supplementary needs. An invitation was extended to the board to view the curriculum maps and unit plans to understand the scope and sequence better.

The board agreed to proceed with the independent adoption of McGraw Hill Wonders, Discovery Education, and Mystery Science for elementary science, integrating components from each to fill gaps in current materials and the need for supplemental materials to meet all science standards. The adoption process involved extensive teacher review and feedback, with community sessions planned for further input. The board will vote on the adoption at the next meeting.

McKinley walked the board through the entire process of how the community, stakeholders, teachers, staff, and board members preview the curriculums and materials being discussed. She explained that flexible community sessions are scheduled for feedback, and the board will have access to detailed materials and teacher comments.

McKinley reassured the board that the process is designed to be efficient and effective, with the goal to ensure the adoption meets the needs of the division and addresses the gaps in K2 and supplementary needs in intermediate grades.

Jeff Fuller added that their aim was to fill the gap by finding those resources that encourage students to use a hands-on approach in learning science.

C. Wildish Representative Discussion and Selection

Chair Light shared the need of a selection of a board member to represent the district on the Wildish Theater board.

Chair Light asked if any board member was interested in serving on the Wildish Theater board.

Director Bob Brew volunteered to serve as board representative.

NOMINATION: Chair Light nominated Bob Brew, seconded by Director Kohl to approve Bob Brew as school district representative to the Wildish Theater board.

Chair Light called for a vote.

Nomination unanimously passed, 5:0.

Director Bob Brew was elected to serve as school district representative to the Wildish Theater board.

D. Agenda Topic Prioritization

Chair Light mentioned the prioritization list created by the board.

- The importance of understanding the district's strengths and areas of improvement was highlighted, including the need for detailed discussions on student performance, staff well-being, and facilities.
- Scheduling a retreat in August to develop district visions, strategies, and goals.
- The need for the board to create a vision for what students should achieve by the time they graduate was emphasized.

7. Reports and Information

A. Superintendent Communication

Acting Superintendent O'Mara

Acting Superintendent O'Mara provided updates that included 10 budget forums, school visits, and community engagement activities, such as community coffee chats.

B. Board Communication and Comments

Director De Graff discussed:

- Visiting the schools, highlighting those visits as crucial for board members in understanding the district's educational practices and challenges.

- Springfield Education Foundation (SEF) updates, including grant applications, school staff parties, and community events.

Director Kohl attended the informative community budget forums and appreciated the positive feedback received.

Director Langworthy requested the superintendent initiate the creation of a task force to examine a balanced elementary education, focusing on science, social studies, and social emotional learning.

Director DeGraff raised a point of order, stating board members cannot individually direct the superintendent and that requests should come from the board as a whole.

Chair Light clarified that board communication is individual but acknowledged the need for proper board direction. Light noted the board would take her thoughts under advisement.

Director Brew shared that he had attended the community budget forums and found them to be really interesting, and to hear the thoughts of the parents and community, as well as connecting with teachers, principals, and administrative staff.

Chair Light shared District 12 Band Festival highlights, thanking staff for organizing it. Appreciation for Acting Superintendent O'Mara's successful public interview and articulate representation of the district.

8. NEXT MEETING:

April 27, 2026 – Special Meeting at 5:30 p.m.

9. ADJOURNMENT

Having concluded all business, Chair Light adjourned the meeting at 9:45 p.m.

(Minutes recorded by Trenay Ryan, LCOG)

RESOLUTION: 26-27.007

September 14, 2026

**SPRINGFIELD PUBLIC SCHOOLS
2026-2027 Revenue/Expenditure Forecast
As of August 31, 2026
Please see attached report**

REVENUES: *Due to the early nature of the school year, projections are preliminary and will change significantly over the course of the year.*

- Both current year and prior year tax collections are projected for 100% collection. To date there has been no current year and no prior year tax revenue received, however significant tax payments are anticipated to be collected beginning in November. This report is based on the information received through the Lane County Tax and Assessment office.
- The district's most significant portion of revenue is the district's scheduled Basic School Support payments through the Oregon Department of Education. The district projects to receive approximately \$93.42 million for the current year based on 2026-2027 projected enrollment and the allocation designated by the Oregon Department of Education. To date the district has received \$23.06 million. As the district continues to realize a decline in enrollment, these numbers may be adjusted over the course of the year.
- The district is anticipating receiving approximately \$250,000 in County School Funds. To date the district has not received anticipated funds.
- The district is anticipating receiving approximately \$1.25 million in Common School Funds. To date the district has received \$765,409 of anticipated funds.

EXPENDITURES: *Due to the early nature of the school year, projections are preliminary and will change significantly over the course of the year.*

- Projected salary expenditures are based upon staff allocations adopted during the budgeting process and is estimated using actual and projected data. The current projection of 100% expenditures for salary related items as we are in the summer months.
- Benefit amounts are based upon projected staffing expenditures and are directly tied to the salary assumptions and are currently anticipated to be 100% expended. This projection will change as the year advances.
- The purchased services, supplies and capital outlay expenditure projections are based upon budgeted expenditures and anticipated to be expended similar to past trends, however are shown at 100% expended at this early point in the year.
- Other objects include the cost for property and liability insurance and is based upon premiums negotiated after the 2026-2027 adopted budget.

- Fund transfers allocated during the 2026-2027 budget process include \$892,803 (Debt Service Fund).

Additional Notes: For the 2026-2027 budget year the current estimate of ending fund balance is \$9,584,759. Included in this number is the preliminary un-audited ending fund balance from the 2025-2026 fiscal year (\$15,876,694). As with previous years, this is a very early estimate and accounts for the assumptions made in the current year operating budget, as well as the use of reserves as a strategy for adjusting to the unanticipated loss of enrollment.

Submitted by:

Brett M. Yancey
Chief Operations Officer

SPRINGFIELD SCHOOL DISTRICT 19
2026-2027 REVENUE/EXPENDITURE FORECAST
as of
8/31/2026

	<u>BUDGET</u>	<u>ACTUAL through 08/31/26</u>	<u>ESTIMATED from 08/31/26 to year end</u>	<u>PROJECTED 2026-2027</u>	<u>PROJECTED as % of BUDGET</u>
REVENUES:					
Property taxes - current	35,014,602	0	35,014,602	35,014,602	100.00%
Property taxes - prior years	375,000	0	375,000	375,000	100.00%
Other local sources	2,468,569	193,136	2,275,433	2,468,569	100.00%
County School Fund	250,000	0	250,000	250,000	100.00%
State School Fund	93,418,380	23,058,332	70,360,048	93,418,380	100.00%
Common School Fund	1,248,337	765,409	482,928	1,248,337	100.00%
Federal Forest Fees	400,000	0	400,000	400,000	100.00%
 Total revenues	 133,174,888	 24,016,877	 109,158,011	 133,174,888	 100.00%
 Beginning fund balance	 14,800,292	 15,876,694	 0	 15,876,694	 107.27%
 Total Beginning fund balance	 14,800,292	 15,876,694	 0	 15,876,694	 107.27%
 Total resources	 <u>147,975,180</u>	 <u>39,893,571</u>	 <u>109,158,011</u>	 <u>149,051,582</u>	 <u>100.73%</u>
 EXPENDITURES:					
Personal services	72,639,791	2,940,357	69,699,434	72,639,791	100.00%
Employee benefits	45,009,019	1,659,228	43,349,791	45,009,019	100.00%
Purchased services	13,948,168	1,053,997	12,894,171	13,948,168	100.00%
Supplies & materials	3,811,857	758,340	3,053,517	3,811,857	100.00%
Capital outlay	742,090	0	742,090	742,090	100.00%
Subscription Based Technology	400,000	0	400,000	400,000	100.00%
Other objects	2,023,095	1,937,177	85,918	2,023,095	100.00%
Fund transfers	892,803	0	892,803	892,803	100.00%
 Total expenditures	 139,466,823	 8,349,099	 131,117,724	 139,466,823	 100.00%
 Unappropriated	 7,608,357	 0	 0	 0	 -
Contingency	1,000,000	0	0	0	0.00%
 Total appropriations	 <u>148,075,180</u>	 <u>8,349,099</u>	 <u>131,117,724</u>	 <u>139,466,823</u>	 <u>94.19%</u>
 Total resources		39,893,571	109,158,011	149,051,582	
Total appropriations		<u>8,349,099</u>	<u>131,117,724</u>	<u>139,466,823</u>	
 Ending fund balance		31,544,472	(21,959,713)	9,584,759	
Less: contingency			0	0	
 Net fund balance		<u>31,544,472</u>	<u>(21,959,713)</u>	<u>9,584,759</u>	

PERSONNEL ACTION

RELEVANT DATA:

Each month the board of Directors is asked to approve personnel action involving licensed employees. Tonight the Board is being asked to approve the attached new hires, resignations, retirement, and leave of absence. If the Board of Directors would like to discuss any of these recommendations in executive session, in accordance with ORS 192.660(2)(f) Exempt Public Records, the employee should be identified by the number and it will be withdrawn pending further instruction from the Board. Dustin Reese is available for questions.

RECOMMENDATION:

It is recommended the Board of Directors approve the personnel action for licensed employees as reflected in this resolution and any addendum presented along with this resolution. Categories include:

- New Hires
- Resignations
- Retirement
- Leave of Absence

SUBMITTED BY:

Dustin Reese
Executive Director
Human Resources

APPROVED BY:

John Stover
Interim Superintendent

NO	NAME OR EMPLOYEE ID	CURRENT STATUS	FTE	EFFECTIVE DATE	NOTES
	NEW HIRE				
1	BROWN, JUSTINE T R	PROBATIONARY 1	PT	09/01/2026	NEW HIRE
2	CAMUSO-PERRI, AMANDA M	PROBATIONARY 1	FT	09/01/2026	NEW HIRE
3	CLARK, MIRIAM G	TEMPORARY	FT	09/01/26-06/21/27	NEW HIRE
4	LAMONTAGNE, MADELINE C	TEMPORARY	FT	09/01/26-06/21/27	NEW HIRE FROM CLASSIFIED
5	MENDEZ-CANCHOLA, OMAR	PROBATIONARY 1	FT	09/01/2026	NEW HIRE FROM CLASSIFIED
6	SENTMAN, BLAKE C	PROBATIONARY 1	PT	09/01/2026	NEW HIRE
7	SIMPSON, IVY	TEMPORARY	FT	09/08/2026	TEMPORARY NEW HIRE
	RESIGNATIONS				
8	2448934	PROBATIONARY 1	FT	09/02/2026	RESIGNATION
9	2431351	CONTRACT TEACHER	FT	08/25/2026	RESIGNATION
10	393630	CONTRACT TEACHER	FT	10/12/2026	RESIGNATION WITH 60-DAY NOTICE
11	2591146	CONTRACT SPECIALIST	FT	10/14/2026	RESIGNATION WITH 60-DAY NOTICE

	RETIREMENT				
12	536601	CONTRACT TEACHER	FT	08/25/2026	RETIREMENT
	LEAVE OF ABSENCE				
13	393061	CONTRACT TEACHER	FT	2026/2027	FULL TIME LEAVE OF ABSENCE

RESOLUTION #26-27.009

DATE: September 14, 2026

ALTERNATIVE EDUCATION PROGRAM APPROVAL

RELEVANT DATA:

In accordance with ORS 336.631(3) and Board Policy IGBHA, the district must annually evaluate and approve each alternative education program it operates, participates in or contracts with to provide services to students. During 2026-2027 Springfield School District #19 will operate programs within the district and contract with Board approved contractors to provide educational services to district students.

The programs have been evaluated on several criteria. The primary factors examined were the type of service provided, the age, and number of students enrolled and maintained in the program, the ability of each program to address the educational and other pre-identified needs of the students enrolled. The Special Programs Department, in conjunction with other districts in Lane County, evaluates each alternative program utilizing the Alternative Education Programs Toolkit for Annual Program Approval (OAR 581-022-1350).

Participation in the Oregon State Assessment is required of all alternative education providers under ORS 336.637, so continuation of contract with programs is dependent upon compliance with the required assessment of students placed with outside alternative education contractors.

High School Options

The Secondary Director, Special Programs Director, and Alternative Education Administrators will meet on a monthly basis in order to consider a range of options to include placement at any of our high school programs as well as potential placement in outside programs. Ongoing evaluation of the internal and external options will take place throughout this school year.

Student needs at the elementary and middle school level for outside placements are facilitated through the Special Programs Office. The Instruction Department also utilizes a team-based approach that is specific to each case.

The following provides a brief overview of Springfield School District's current in-district and out-of-district alternative education programs:

In-District - Alternative Programs

- **Brattain Campus GED:** The GED program offers three sessions each day, Monday through Friday 8:15 – 10:15 AM, 10:30 – 12:30 PM, and 1:15 – 3:15 PM. GED preparation courses provide opportunities for students that need access to educational services outside of the traditional program due to a number of identified and personalized factors. This program offers GED preparation services and planning for post high school goals.
- **Intensive Tutoring Program (ITP):** Located on the Brattain Campus, as well as serving students in their neighborhood school while transitioning, ITP offers individualized programming for students who need small group tutoring. This program is designed to meet individualized needs with specific support designed for small group tutoring environment.
- **SPS Online:** Administrative and secretarial support for this program are located on Brattain Campus. Students enrolled in this online option are provided coursework and instruction asynchronously, at an individualized pace. This provides for a unique experience to ensure that all aspects of the student's needs are accounted for, including extended timelines, when necessary. This option is utilized for some students' regular school programming; in other cases, it is used as an interim placement while other, more robust options, are considered.

Out-of-District - Alternative Programs

Please see attached descriptions.

RECOMMENDATION:

It is recommended that the board approve the following in-district programs and private contractors for alternative education services for the 2026-2027 academic year.

- ☐ In-district Programs
 - Brattain Campus GED Grades 9-12
 - ITP (Intensive Tutoring Program) Grades K-12
 - SPS Online Grades K-12
- ☐ Contracted Service Providers (See attached Description)

- Bridgeway School Grades 1-12
- Department of Youth Services and Lane ESD:
 - Martin Luther King Jr. Education Center (ages 11-19) Grades 5-12
 - Jasper Mountain/SAFE Center Grades K-8
 - Looking Glass:
 - Center Point School (ages 14-19) Grades 9-12
 - Riverfront School & Career Center (ages 14-21) Grades 7-12
 - Wellsprings Friends School Grades 9-12

SUBMITTED BY:

Nicole Nakayama
Director of Special Programs

RECOMMENDED BY:

Shawn Stover
Interim Superintendent

Springfield School District
Alternative Education Contracted Service Providers
2026-27

Bridgeway School – 1155 Crest Drive, Eugene, OR 97440

School provides students affected by autism with an individualized, holistic education preparing them to respond within their abilities in our community. The school offers individualized support so students can learn more effectively.

Target Group: 6-18 year old students

Department of Youth Services -- Martin Luther King Education Center – 2515 Martin Luther King Boulevard, Eugene, OR 97401. The MLK Ed Center serves secondary students who currently have an active case with Lane County Youth Services. The program is a collaboration between Lane County Youth Services and Lane ESD. MLK offers wrap-around services and support to youth who have experienced multiple interruptions in traditional school placements. Their mission is to provide our students with opportunities to develop skills needed to be successful in school, work, and our community.

Target Group: 12-19 years old students

Jasper Mountain Center/SAFE Center – 37875 Jasper-Lowell Road, Jasper, OR 97438 / 89124 Marcola Road, Springfield, OR 97402

Program provides a continuum of supports that meets the needs of children with severe social/emotional/behavioral concerns and their families. Services include an intensive residential treatment program with a therapeutic school, a short-term residential center, treatment foster care program, community based wraparound program and crisis response services.

Target Group: 8-14 years old students

Looking Glass: Center Point – 1790 West 11th, Eugene, OR 97403

Program provides academic and therapeutic services for youth with mental health concerns.

Target Group: 11-17 year old students

Looking Glass: Riverfront School & Career Center – 1666 W. 12th, Eugene, OR 97403

Program provides educational assessment, basic skills instruction, GED preparation and completion, completion of a high school diploma, completion of Adult Education Diploma, vocational assessment, career exploration, pre-employment training (paid & non-paid), work

experience, hands-on training in electronics, manufacturing, culinary arts, health occupations, natural resources, teen parent program and special education program services. Full day and 1/2-day options are available.

Target Group: 14-21 year old students, particularly those who are not currently attending school.

Wellsprings Friends School – 3590 West 18th, Eugene, OR 97405

Program provides alternative learning approaches, supportive community, and a culture of individual affirmation, in which teenagers are mentored and assisted toward meeting the challenges of adolescence and adulthood.

Target Group: 11-17 year old students

RESOLUTION #26-27.010
OUT-OF-STATE TRIP REQUEST

DATE: SEPTEMBER 14, 2026

THURSTON HIGH SCHOOL
BASEBALL TEAM

RELEVANT DATA:

The objective of our trip is for THS Baseball team to travel to Phoenix, Arizona to work on teamwork, skill building and team bonding. It allows our team to play new teams and be productive in different environments and learn tolerance working with a variety of personalities.

RECOMMENDATION:

It is recommended the Board approve Thurston High School Baseball Team's request to travel to Phoenix, Arizona, to participate in the Coach Bob National Invitational tournament. Dates of travel will be March 20-27, 2027.

Students will miss 2-3 school days.

The Baseball Team has already fundraised all monies needed to cover the cost of this trip.

There is no cost to the district for this trip.

Dennis Minium and Tony Corgain will accept liability and purchase full coverage insurance for van rentals once in Arizona.

Kimberlee Pelster and Dennis Minium will be available to answer questions.

SUBMITTED BY:

Brian Megert
Assistant Superintendent

RECOMMENDED BY:

Shawn Stover
Interim Superintendent

Springfield School District

OUT-OF-STATE TRAVEL REQUEST

School: THS Contact: Dennis Minium Date: 8/5/2026

Club/Organization Going on Trip: THS Baseball # of Students (M/F): 16 / M

Number of Faculty Chaperones: 7 Number of Parent/Other Chaperones: _____

Names of Chaperones: Dennis Minium. Jim Rise. Glen Macdonald. Tony Corgain. Brenton Cobb. TBA. TBA.
School Staff: _____

Destination: Phoenix, Arizona Dates of Trip: 3/20/2027 to 3/27/2027

Estimated Total Cost: \$42,748.97 Cost to the Program/Building*: \$0
(Includes substitute teacher cost.)

Amount Fundraised to Date: \$42,748.97

Fundraising Activities: Apple/pear sales, summer tournaments, concessions, field signs, 100 inning game fundraiser text-a-thon

Lodging: Hyatt Place Phoenix/Chandler Fashion Center

Food: Hotel provides breakfast, lunch, and dinner as a team (kids pay). One team dinner provided by program

Method of travel: Alaskan Airlines to Phoenix. We will have 2-15 passenger vans waiting at the airport
(Note: District vehicles **are not** available for out-of-state travel)

of School Days Missed: Zero
(If more than two school days will be missed, please attach additional rationale to justify absences)

Special insurance, if applicable: (Company) N/A Type of Coverage _____ Cost per Person _____

Applicable forms on file: (please check)

X Parent Permission Form X Medical Release Form N/A Student Fundraising Agreement

Purpose for the trip and a tentative Itinerary must be included with this form.

Approval, once granted, is contingent upon the club/organization raising all funds required to cover all costs, including substitute teacher costs, associated with the trip. The building principal will report to the Board no less than 30 days prior to the trip of the club/organization's status raising all required funds.

Approved: [Signature] Denied: _____ Principal: [Signature] Date: 8/10/26

Approved: X Denied: _____ Secondary Director: [Signature] Date: 8/10/26

IMPORTANT NOTE

Out of State Trip request forms must be submitted and approved at least 90 days prior to date of proposed trip before any commitment can be made to parents, students, etc. Any changes to this trip request must be covered and resubmitted to the Board in an Addendum.

**Thurston High School Baseball
Coach Bob National Invitational
Phoenix, Arizona
March 20-March 27, 2027**

PURPOSE OF THE TRIP

What are the objectives of the trip and how are the experiences provided related to class or school program?

Teamwork, Skill Building, team bonding, play new teams from other states, experience different cultures. Be productive in different environments. Get along with a variety of different personalities, learning tolerance.

How will the activities on the trip provide opportunities for students to obtain new skills, insights, knowledge, or appreciation? How will the trip provide opportunities for students to use those skills they have already acquired?

With a small group of kids learning to live with others. Learn tolerance of different habits and quirks. Learn to deal with stress. Real world experiences make learning more meaningful and memorable.

How will the experience motivate students for further learning?

Reward for working hard for student athletes per school GPA guidelines of 2.0 GPA.

Does the trip make best use of available time and money?

Yes, spring break for student athletes using fundraising money.

What effect does the trip have on other classes or programs?

Student athletes will not miss any school.

What arrangements for transportation and other factors pertaining to supervision of students have been considered to ensure maximum safety?

Coaches will be at everything we do. Hotel rooms are blocked together. Team meetings, curfew and bed checks every night.

Has all monies required to cover the cost of this trip been fundraised?

Yes.

RATIONALE*

***Rationale must be included if students will miss two or more school days.**

**Thurston High School Baseball
Coach Bob National Invitational
Phoenix, Arizona
March 20-March 27, 2027**

ITINERARY

Departure Date & Time: Saturday March 20, 2027
10:30am out of Portland. Land in Phoenix 1:17pm

Return Date & Time: Saturday March 27, 2027
11:00am out of Phoenix. Land in Portland 1:45pm

Please note we will be together at everything we will do; we will have team bonding/meetings every night along with bed checks.

Saturday March 20: Leave Thurston HS at 5:30am, bus ride to Portland for flight at 10:30am. Arrive in Phoenix, AZ at 1:17pm. Check in to hotel, swimming and relaxing. Dinner and team bonding/meeting.

Sunday March 21: practice in the morning. MLB spring training game in afternoon. Breakfast, lunch, and dinner. Pool time and team bonding/meeting

Monday March 22: practice in the morning. Game day 7pm. Breakfast, lunch, and dinner. Team bonding, meeting.

Tuesday March 23: short hitting practice in the morning. Game day 4pm and 7pm. Breakfast, lunch, and dinner. Team bonding/meeting.

Wednesday March 24: practice in the morning. Pool time. Team activity. Breakfast, lunch, and dinner. Team bonding/meeting.

Thursday March 25: game day at 1pm. Pool time after game. Breakfast, lunch, program team dinner, Team bonding/meeting

Friday March 26: game day at 3pm. Pool time after game. Breakfast, lunch, clean rooms, pack and be ready to leave Saturday.

Saturday March 27: leave Phoenix at 11:00am and arrive back to Portland airport at 1:45pm. Bus ride back to Thurston HS arrive around 4:45pm.

INVOICE**CASTEEL HIGH SCHOOL**

(A Unit of Chandler Unified H. S. District)

Coach Bob Invitational**March 19-27**

Date: 7/22/26

TO: Dennis Minnium
Thurston High School

	FEE	
CBNI Tournament Fee	\$1,700.00	1,700
Total:		1,700

ATTN: MATT DENNY - CASTEEL HIGH SCHOOL*****CHECK PAYABLE TO*******CASTEEL HIGH SCHOOL BASEBALL****24901 S. Power Rd.****Queen Creek, Arizona 85142****THANK YOU**

Baseball program
paying
\$ 950.00



we will only be using
23 seats at the most

$$\begin{array}{r} 1191.80 \\ \times 23 \\ \hline 27,411.40 + 100 = \boxed{27,511.40} \end{array}$$

Thurston High School Spring Baseball Trip 2027-Invoice

Attention Dennis Minium			
Alaska Air	25 Seats	Group Number ZSZNDFS	\$ 1191.80 Per Person
Total For Tickets	25 Seats	\$29,795.00	
Direct Travel	Ticketing Fee	\$100.00	
Invoice Total		\$29,795.00	

Payment Due: 30 Jan 2027 by 3:00 PM

One form of payment please

Check should be made out to Direct Travel

Mail to:

Direct Travel

923 Country Club Rd

Suite 100

Eugene, OR 97401

(* we might only use 22 tickets *)

3/20/2027 AS 1405 Portland to Phoenix Departs 10:30 am arrives 1:17pm

3/27/2027 AS 0649 Phoenix to Portland Departs 11:00 am arrives 1:44pm

ALASKA TICKETING RULES

Payment/Ticketing: Ticketing must be completed no later than 30 Jan 2027 3PM PST. Payment must be received by the ticketing date or group space may be canceled. Payments to the group desk must be made by a single form of payment method. Space will be canceled without final payment. There are no exceptions with Alaska Airlines.

Alaska does allow name changes up to 24 hours prior, no penalty. So, if we have someone drop, we could actually add another name no fee!

I do check Alaska Air Pricing regularly and if the fare would go down, I would be able to reprice and take advantage of the lower fare.

If you or anyone else associated with this booking needs to contact me, please feel free.

541-342-5001

krise@dt.com

(* we might only need 7 rooms *)



HYATT
PLACE™

COST ESTIMATE

GROUP NAME

Thurston High School Baseball

EVENT DATE 2027

Room Rental/Site Fee

Meeting Place 1 & 2

Event Date 3/20-3/28 2027

Set Up Fee

\$0

Total ROOM RENTAL / SET UP

\$0.00

Beverages

drinks/bottles

price

Water Station

\$0.00

\$0.00

Included in the Rental

\$0.00

\$0.00

\$0.00

\$0.00

Total Beverage

\$0.00

Food

guests/# pieces

price

8 rooms for 7 nights

56

\$189.00

\$10,584.00

Notes

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

\$0.00

Total Food

\$10,584.00

Total FOOD & BEVERAGE

\$10,584.00

Guest Rooms

\$0.00

\$0.00

Total Audio Visual

\$0.00

Total AUDIO VISUAL

\$0.00

Estimated SUB Total

\$10,584.00

Tax 11.67%

\$1,235.15

\$0.00

\$0.00

Estimated Total Event Cost

\$11,819.15

Total quote is for informational purposes only and is valid for 30 days

TODAY'S DATE

7/21/2026

Today's Date: 7/21/2026



Hyatt Place Phoenix/Chandler-
Fashion Center
3535 West Chandler Boulevard
Chandler, AZ 85226
www.chandler.place.hyatt.com

Main Number: 480-812-9600
Facsimile: 480-275-7969
Email: Julie.solliday@hyatt.com

GROUP SALES AGREEMENT:

This Agreement is made and entered into as of July 1, 2026, by and between **Hyatt Place Phoenix/Chandler – Fashion Center** (hereinafter referred to as "Hotel") and **Thurston High School** (hereinafter referred to as "Group"). Group agrees that the terms of this Agreement are based upon the information provided by the Group below. In the event that the information provided by Group materially change or is incorrect, then this Agreement may be terminated.

POST AS: Thurston HS Baseball TEAM

Arrival: 3/20/2027

Departure: 3/27/2027

CONTACT: Dennis Minium
TITLE: Head Baseball Coach
ORGANIZATION: NTH Tophat
ADDRESS: 333 58th St.
Springfield, OR 97478

SALES CONTACT: Julie Soliday
TITLE: Director of Sales
PHONE: 480-812-9600 x7509
FAX: 480-275-7969

PHONE: #541-968-2214
EMAIL: dkldk3@msn.com

E-MAIL: Julie.solliday@hyatt.com

SIGNED CONTRACT MUST BE E-MAILED, FAXED OR DELIVERED TO:
Hyatt Place Phoenix/Chandler – Fashion Center
NO LATER THAN 4 PM, ARIZONA STANDARD TIME, September 15, 2026
IN ORDER FOR THIS CONFIRMATION/AGREEMENT TO BE VALID.

GUEST ROOM COMMITMENT AND RATES:

The Hotel agrees that it will provide, and Group agrees that it will be responsible for guestroom nights as follows:

Room Type	3/20	3/21	3/22	3/23	3/24	3/25	3/26	3/27	Rate
(2) Queen Rooms	8	8	8	8	8	8	8	C/O	\$189.00

The rate does not include state and federal taxes 11.67%

CHECK-IN/CHECK-OUT: March 20 – March 27, 2027

Hyatt Place Phoenix/Chandler does not guarantee specific room type availability. Requests will be accommodated to the best of the Hotel's ability. Hotel check-in time is after **3:00 PM** on the day of arrival. Check-out time is **12:00 PM** on the day of departure.

METHOD OF RESERVATION-ROOM LIST

Reservations will be received by rooming list and must be received by the hotel on or before March 1, 2025. After this cut-off date, we reserve the right to offer rooms held in your block to other customers. Reservations for your event requested after the cut-off date will be accepted based upon availability.

CUT-OFF DATE

Reservations must be received on or before **February 26, 2027**. At the cut-off date, Hotel will review the reservation pick up for the Event and release the unreserved rooms. Release of rooms for general sale following the Cut-Off Date does not affect **group's** obligation, as discussed elsewhere in this Agreement, to utilize guest rooms.

GUARANTEED RESERVATIONS:

All reservations must be accompanied by a first night room deposit or guaranteed with a major credit card or by **Group**. Hotel will not hold any reservations unless secured by one of the above methods. Please be informed that as of January 1, 2018; Hyatt Hotels changed its policy and now cancellations must be made by **3:00 PM 48 hours prior to arrival**. After this time, you will be charged for the first night of reservation or forfeit individual deposits.

BILLING ARRANGEMENTS:

MASTER CREDIT CARD/CHECK: Group will be required to provide one master credit card as a guarantee to hold the rooms as well as payment of room and tax for each person. Hotel will require a completed credit card authorization form, which will be due back along with the agreement.

Should it become necessary to cancel an individual reservation, the guest or Company must notify The Hotel 48 hours prior to the scheduled arrival date to avoid penalty equal to the first nights' room and tax charges.

ATTRITION: No Attrition

CONCESSIONS:

*Group rate includes Hot Breakfast Buffet for up to 4ppl in room

CANCELLATION POLICY:

Once rooming list is received Group is responsible for a 48 hour prior to arrival cancellation policy.

ARBITRATION & LITIGATION EXPENSES:

The parties agree that any dispute arising in any way relating to this agreement may be resolved by arbitration before JAMS/ENDISPUTE. The parties further agree that any arbitration proceeding will be held within and follow the laws of the state the hotel is in. The parties agree that in the event litigation relating to this Agreement is filed by either party, the non-prevailing party in such litigation will pay the prevailing party's costs resulting from the litigation, including reasonable attorneys' fees.

INDEMNIFICATION:

To the extent permitted by law, you agree to protect, indemnify, defend and hold harmless the hotel and the owner of the hotel, and their respective employees and agents against all claims, losses or damages to persons or property, governmental charges or fines and costs (including reasonable attorney's fees), arising out of or connected with your function, except those claims arising out of the sole negligence or willful misconduct of the hotel.

AMENDMENTS / CHANGES:

Any amendments or changes to the arrangements described in this agreement must be made in writing, agreed upon and signed by both parties.

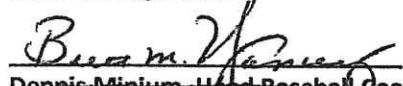
ACCEPTANCE:

Prior to execution by both parties, this document represents an offer by the Hotel. Unless the Hotel otherwise notifies **Group**. At any time prior to execution of this document, the outlined format and dates will be held by the Hotel for **Group**, on a first-option basis until **September 15, 2024**. If **Group** cannot make a commitment prior to that date, the offer will revert to a second option basis or, at the Hotel's option, the arrangements will be released, in which case neither party will have any further obligations. Upon receipt by Hotel of a fully executed version of this Agreement prior to September 15, 2024 or upon Hotels' acceptance of a fully executed version of this Agreement after such date, it will be placed on a definite basis and will be binding upon Hotel and **Group**.

Hotel and **Group** have agreed to and have executed this Agreement by their authorized representatives as of the dates indicated below.

SIGNATURES:

Thurston High School



Dennis Minium, Head Baseball Coach

Brett Yancey, C.O.O.

Hyatt Place Phoenix /Chandler-Fashion Center

Julie Solliday, Director of Sales

Date: 7/2/2026

Date: _____

From: INFO_A1LEASING_COM mailer@tsdnotify.com
Subject: A-1 LEASING, INC. - Confirmation No.: 146792C
Date: Jul 27, 2026 at 2:06:58 PM
To: Dennis Minium dennis.minium@springfield.k12.or.us

This message is from a non-SPS email address. Please use caution and only click links and attachments if you are sure they are safe.

A-1 LEASING, INC. Reservation

Confirmation No. 146792C **Booked Date** 07/27/2026

This Reservation is valid until 03/20/2027.

LESSOR

A-1 LEASING, INC.
2217 E WASHINGTON ST
PHOENIX, AZ 85034
(602) 275-7300(W)

RENTER

ON FILE, AUTH DRIVERS
USA
1(W)

Company

THURSTONHS- THURSTON HIGH SCHOOL
333 58TH ST
SPRINGFIELD, OR
USA 97478
(541) 744-5049(W)
DENNIS.MINIUM@SPRINGFIELD.K12.OR.US

RENTAL

Pick-up (date & time): 03/20/2027 02:00 PM

Drop off (date & time): 03/27/2027 08:00 AM

Total Days: 7

Total Deposits: 0.00

VEHICLE

Unit Class: PVAR 15 PASS FORD TRANSIT

Estimated Miles: 1400

Unit No.:

Unit VIN:

Description	Amount
1 Week(s) @1034.10	1034.10
0 Charged Mile(s) @0.25	0.00
STATE & CITY TAX (11.10%)	114.79
MVD SURCHARGE (5.00%)	51.71
CL SURCHARGE (3.25%)	33.61
Total Charges	1234.21

From: INFO_A1LEASING_COM mailer@tsdnotify.com
Subject: A-1 LEASING, INC. - Confirmation No.: 146793C
Date: Jul 27, 2026 at 2:07:22 PM
To: Dennis Minium dennis.minium@springfield.k12.or.us

This message is from a non-SPS email address. Please use caution and only click links and attachments if you are sure they are safe.

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Confirmation No. 146793C **Booked Date** 07/27/2026

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RENTER

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USA
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Company

THURSTONHS- THURSTON HIGH SCHOOL
333 58TH ST
SPRINGFIELD, OR
USA 97478
(541) 744-5049(W)
DENNIS.MINIUM@SPRINGFIELD.K12.OR.US

RENTAL

Pick-up (date & time): 03/20/2027 02:00 PM

Drop off (date & time): 03/27/2027 08:00 AM

Total Days: 7

Total Deposits: 0.00

VEHICLE

Unit Class: PVAR 15 PASS FORD TRANSIT

Estimated Miles: 0

Unit No.:

Unit VIN:

Description	Amount
1 Week(s) @1034.10	1034.10
0 Charged Mile(s) @0.25	0.00
STATE & CITY TAX (11.10%)	114.79
MVD SURCHARGE (5.00%)	51.71
CL SURCHARGE (3.25%)	33.61
Total Charges	1234.21

RESOLUTION: #26-27.011

DATE: SEPTEMBER 14, 2026

**RESOLUTION TO RECOGNIZE REVENUE
AND APPROPRIATE EXPENDITURES**

RELEVANT DATA:

This resolution is necessary to properly recognize revenue and appropriate expenditures in the 2026-2027 budget within the levels as required by Oregon Budget Law. Oregon Budget Law requires that resolution be approved by the governing body if unanticipated revenue is received and expenditures exceed originally adopted budget appropriations. This resolution recognizes expenditures associated with the General Fund (Fund 100) and allocates budgeted appropriations to the function(s) where the expenditures are anticipated.

On July 6, 2026 the School Board authorized the structural repair services of Essex General Construction. Additionally on August 10, 2026 the School Board approved a resolution that authorized the financing for structural repairs in the amount of \$3,700,000. Based on these actions district finance staff executed the financing agreements and moved forward with receiving the funds. The funds were not known at the time the 2026-27 budget was adopted; therefore these funds were not included as a revenue source, nor were the appropriation designated for expenditures.

The district is recognizing loan proceeds of \$3,700,000 and related expenditures of \$3,700,000 in Facilities Construction for construction costs. Funds are being used to complete structural repairs at Centennial ES, Two River-Dos Rios ES, Walterville ES, Briggs MS, Thurston MS, Thurston HS, Brattain Campus, Mohawk ES, Page ES, and Guy Lee ES. The project began in August 2026 and is projected to be completed in February 2027.

Melissa Stalder will be available for questions related to the necessary budget action.

RECOMMENDATION:

It is recommended that the Board of Directors for Springfield School District No. 19, recognize additional revenue of \$3,700,000 and allocate budget appropriations within the 2026-2027 fiscal year in the General Fund as listed below:

Loan Proceeds & Structural Repair Projects:

100-5160 (Loan Proceeds - Revenue)	\$3,700,000
100-4150 (Facilities & Construction)	\$3,700,000

Submitted by:

Brett M. Yancey
Chief Operations Officer

Recommended by:

Shawn Stover
Interim Superintendent