

MINUTES OF BOARD OF EDUCATION

<u>Work Session</u>	<u>North Bend Public Library</u>	<u>6:00 P.M.</u>	<u>May 18, 2026</u>
Kind of Meeting	Meeting Place	Time	Date

	PRESENT	ABSENT
President.....	Doug Hoops	
Vice Pres.....	Bob Feurer	
Secretary.....	Andy Swanson	
Treasurer.....	Justin Taylor	
Member.....	Amy Williams	
Member.....	Nick Emanuel	
Superintendent.....	Patrick Ningen	
Recording Secretary.....		

1. **A. CALL TO ORDER:** President Hoops called the Board meeting to order at 6:26 p.m.
- B. ROLL CALL:** Present: Doug Hoops, Amy Williams, Bob Feurer, Justin Taylor, Nick Emanuel and Andy Swanson.
- C. EXCUSE ABSENT BOARD MEMBERS:** none
- D. ACKNOWLEDGE POSTED OPEN MEETING ACT:** President Hoops announced and informed the public that a current copy of the Open Meetings Act is posted on the wall of the meeting room and directed the public to its location.

2. **REVIEW OF THE AGENDA:**
 - A. PUBLICATION NOTICE:** Notice of the meeting was given in advance by posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education and posted on May 15, 2026. The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be herein after noted, were taken while the convened meeting was open to the attendance of the public.
 - B. Changes/Approval of agenda:** none
 - C. Notes regarding agenda:** none

3. **RECOGNITION OF VISITORS/PUBLIC COMMENT:** None
4. **BUSINESS ITEMS:**
 - A. REVIEW BOARD SELF-ASSESSMENT RESULTS:**
The board reviewed the data and comments from their self-assessment.
 - B. CREATE BOARD GOALS BASED ON SELF-ASSESSMENT DISCUSSION:** Possible goals were discussed. Patrick will create goal statements and share them with the board.
 - C. REVIEW STRATEGIC PLAN IMPLEMENTATION PROGRESS:** Current progress on the district's strategic plan (community needs assessment) was discussed, including review of progress on completing tasks on the Capital Improvement Plan.
 - D. REVIEW PORTRAIT OF A GRADUATE PROJECT:** The Portrait of a Graduate project was discussed and plans made for next steps.
5. **REMINDERS AND DATES:**
 - A. NEXT MEETINGS:** Regular Board Meeting, Wednesday, June 10th at 7:30p.m.

ADJOURNMENT: The meeting was adjourned by President Hoops at 9:04p.m. with a 6-0 vote.

Respectfully submitted,

Kyrsten Mottl, Recording Secretary