



**2025-26 BOARD & STAFF**

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**Superintendent**, Lee W. Loving  
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**Director of Special Programs**, Melissa Glover  
**Director of Nutrition Services**, John Barnes  
**Director of Operations & Facilities**, Dave Parsons  
**Superintendent/School Board Executive Assistant**, Tonia Whisman

*Access to the agenda and meeting materials can be located on the District website at [www.nssd29j.org](http://www.nssd29j.org) > [Board of Directors](#) > [Agendas/Meeting Minutes](#)*

**Special Session**

**Monday, June 29, 2026 ~ 6:00 PM**

**Virtual Meeting, Remotely Via Zoom, Stayton, OR 97383**

**<https://youtube.com/live/4brl5p2BMnA?feature=share>**

**1. CALL SPECIAL SESSION TO ORDER**

**2. LONG-RANGE FACILITIES PLAN REPORT**

**2**

The Board will review the 2026 NSSD Long-Range Facility Plan and be asked to take official board action so that it can be submitted to ODE in accordance with the OSCIM Grant application guidelines.

**POSSIBLE MOTION - RESOLUTION #062926A**

*I move that the Board adopt Resolution 062926A as [presented] [modified].*

**2026 NSSD Long-Range Facilities Plan - Res. #062926A**

**2**

**3. ADJOURN**

**EQUAL OPPORTUNITY EMPLOYER**



# North Santiam School District 29J

Serving Lyons, Mehama, Stayton, and Sublimity

## RESOLUTION NO. 062926A

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH SANTIAM SCHOOL DISTRICT ADOPTING THE NSSD LONG-RANGE FACILITY PLAN FOR SUBMISSION TO THE OREGON DEPARTMENT OF EDUCATION**

**WHEREAS**, the Oregon Department of Education (ODE) requires school districts to possess an approved 10-Year Long-Range Facility Plan as a prerequisite to apply for the Oregon School Capital Improvement Matching (OSCIM) Grant program; and

**WHEREAS**, the North Santiam School District has engaged stakeholders, community members, and facilities experts to evaluate the physical condition, educational adequacy, and long-term capacity needs of the District's facilities; and

**WHEREAS**, the resulting NSSD Long-Range Facility Plan identifies baseline deficiencies, capital improvement priorities, and structural options aligned with OAR 581-027-0040; and

**WHEREAS**, the Board of Directors recognizes the necessity of establishing a strategic roadmap for future capital investments while retaining the operational flexibility to adapt to changing economic variables, construction costs, facility needs, and enrollment trends;

**NOW, THEREFORE, BE IT RESOLVED, THE BOARD OF DIRECTORS HEREBY ADOPTS THE NORTH SANTIAM SCHOOL DISTRICT LONG-RANGE FACILITY PLAN DATED JUNE 26, 2026, AS A FLEXIBLE, GUIDING STRATEGIC FRAMEWORK AND AUTHORIZES THE SUPERINTENDENT, OR THEIR DESIGNEE, TO FORMALLY SUBMIT THE PLAN TO THE OREGON DEPARTMENT OF EDUCATION TO FULFILL THE PREREQUISITES FOR THE OSCIM GRANT APPLICATION WINDOW.**

This Resolution shall take effect immediately upon its adoption.

ADOPTED by the Board of Directors of this 29th day of June, 2026.

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Mackenzie Strawn, School Board Chair

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Lee W Loving, Superintendent