



**STANFIELD SCHOOL BOARD
MEETING AGENDA
Wednesday, August 12, 2026**

**Stanfield School District Conference Room (SSS)
Monthly Agenda 5:00 PM**

If you are in need of special accommodations for any district activity including public meetings, student activities, programs, parent/teacher conferences, graduations or athletic events, please contact Heather Monkus at: 1120 N Main Street, Stanfield, OR 97875; by phone at 541-449-8766; or email at heather.monkus@stanfieldsd.org. Please allow 48 hours prior notice of the event so that the appropriate accommodation can be obtained.

- I. CALL MEETING TO ORDER, FLAG SALUTE, WELCOME GUESTS, AND REVIEW AGENDA.
- II. ELECTION OF BOARD OFFICERS
 - A. Board Chair
 - B. Vice Chair
- III. DISTRICT ADMINISTRATIVE REPORTS
 - A. Lacey Sharp, SES
 - B. Blaine Braithwaite, SSS
 - C. Beth Burton, D.O. — Presentation of Oregon English Language Learner Report
 - D. IMESD Talking Points
- IV. PUBLIC INPUT
- V. CONSENT AGENDA
 - A. Minutes
 - 1. June 10, 2026
 - B. Bills & Financials
 - 1. June 2026
 - 2. July 2026
 - C. Personnel
 - 1. 26-27 RESCIND: Marcella Wilson, SES Instructional Assistant
 - 2. 26-27 HIRE: Crystal Rodelo, SES Instructional Assistant
 - D. Policies - First Reading
 - 1. BBAA - Board Member's Authority and Responsibilities
 - 2. BD - Board Meetings
 - 3. BDC - Executive Sessions
 - 4. BDD — Board Meeting Procedures
 - 5. BDDDB/BDDC — Board Meeting Agenda
 - 6. BDDG — Recordings & Minutes of Board Meetings

7. CBA — Qualifications & Duties of the Supt.
8. CBG - Evaluation of the Superintendent, Required
9. DBEA - Budget Committee
10. EBB - Integrated Pest Management, Required
11. GBA - Equal Employment Opportunity, Required
12. GBN/JBA — Sexual Harassment, Required
13. JBA/GBN — Sexual Harassment, Required
14. KBA-AR - Public Records
15. KNA - Immigration Enforcement on District Property
16. KNA-AR(1) Interactions with Immigration Enforcement
17. KNA-AR(2) - Federal Immigration Enforcement Request Log

E. Routine Renewals: Athletic Sponsorship Agreements

1. Approve Baseball Cooperative (4 years through 2029-30)
2. Approve Softball Cooperative (4 years through 2029-30)
3. Approve Boys Tennis Cooperative (4 years through 2029-30)
4. Approve Girls Tennis Cooperative (4 years through 2029-30)
5. Approve Boys Cross Country Collective (4 years through 2029-30)
6. Approve Girls Cross Country Collective (4 years through 2029-30)
7. Approve Boys Cross Wrestling Collective (4 years through 2029-30)
8. Approve Girls Wrestling Collective (4 years through 2029-30)
9. Approve Boys Golf Cooperative (4 years through 2029-30)
10. Approve Girls Soccer Cooperative (4 years through 2029-30)

VI. DISCUSSION AGENDA

- A. Establish Board Committees (Policy, Facilities, Negotiations, Audit)
- B. OSBA's Annual Convention
- C. OSBA Fall Regional Meeting — Oct 27th, 2026 at the Pendleton Convention Center
- D. Policy KGF-EDC - Activity van request

VII. ACTION AGENDA

- A. Approve mileage reimbursement rate increase to .76/mile; up from .725/mile per the IRS IR-2026-10.
- B. Approve Extended Field Trip Request — Cross Country - Tillamook, OR — 9.4.26

VIII. ORGANIZATIONAL AGENDA FOR 2026-2027

- A. Beth Burton: Chief Administrative Office, Superintendent, District Clerk, Authorized Representative for State and Federal Programs
 - B. Beth Burton and Kris James: Custodians of Funds
 - C. Kris James: Business Manager, Deputy Clerk, Budget Officer
 - D. Sterling Eilers: Designated AHERA person
 - E. Cockburn & McClintock: Auditors for the District
 - F. Umpqua Bank, Banner Bank (ASB), and State Investment Pool: Depositories of Funds
 - G. East Oregonian: Official Newspaper for Legal Notices
 - H. Hungerford and Associates and OSBA: Counsel for the District
 - I. Authorize Fidelity Bonds: Superintendent - \$5,000 and Business Manager - \$100,000
 - J. Authorize Facsimile Signature for Beth Burton and Kris James (ORS 328.441, 328.445)
 - K. Establish regular board meeting date as second Wednesday of each month at 5:00pm at the Stanfield Secondary School Conference Room
- IX. BOARD OF DIRECTOR COMMENTS
- X. ADJOURN