

Regular Session
Wednesday, July 15, 2026 6:00 PM Pacific

Board Room
1 Eddyville School Road
Eddyville, OR 97343

Jenny Demaris: Present
Lynnesy Johnson: Present
Wendy Moore: Present
Bob Pearson: Present
Tony Pettis: Present
Kevin Rariden: Absent
Bruce Tompkins: Present
Present: 6, Absent: 1.

1. Call to Order

2. Roll Call

3. 26-27 Board Chair and Vice Chair Election

4. Agenda Adjustments

5. Financial Report

5.a. Monthly Financial Report- Doug Byers

6. Administrative Reports

6.a. Superintendent/Elementary Principal Report- Matt Shorb

6.b. Facilities/Technology/Safety Report- Danny Wheeler

7. Interested Party Comments

8. New Business/Discussion

8.a. OSBA Recommended Policy Updates

8.b. Bylaws Redraft Update

8.c. Staff and Student Handbook Drafts

8.d. August Work Session Discussion

9. Action Items

9.a. Review and adopt Policy BD

10. Consent Agenda

10.a. Past Meeting Minutes

10.b. 26-27 School Board Calendar

10.c. Payment of the Bills

10.d. OSBA Recommended Policy Updates: To Delete

10.e. OSBA Recommended Policy Updates

11. Meeting Adjournment: Board will do a building walkthrough work session at completion of meeting. Next Regular meeting August 19, 2026 at 6pm.