

1.0 ROLL CALL

On June 30, 2026. Chair Curtis called the meeting to order at approximately 12:00 p.m. via Zoom.

Members Present: Stacey Winter, Garrett Leabo, Mandy Brady, Jason Curtis, Steve Irwin, Donald Fleckenstein

Members Absent: Grant Wahl, Levi Farris

Others Present: Rob Hess, Dena Crowell, Celeste Van Cleave, Lisa Jager, Rod Baney, Kim Tyskiewicz

2.0 AGENDA

2.1 Agenda Adjustments: Removed agenda items 3.3 Hire of CTE teacher, Jason Curtis; 4.3 Board Policy second reading; 4.4 OSBA Training Proposal

2.2 Adopt Board Agenda: Director Fleckenstein made a motion to adopt the Special Session Agenda, as revised. Director Winter second the motion. Motion passed 6-0. Director Winter-Yea, Vice Chair Leabo-Yea, Director Farris-Absent, Director Brady-Yea, Chair Curtis-Yea, Director Irwin-Yea, Director Fleckenstein-Yea

3.0 CONSENT AGENDA

Director Fleckenstein made a motion to approve the Consent Agenda as adjusted. Director Irwin seconded the motion. Motion passed 6-0. Director Winter-Yea, Vice Chair Leabo-Yea, Director Farris-Absent, Director Brady-Yea, Chair Curtis-Yea, Director Irwin-Yea, Director Fleckenstein-Yea

3.1 Acknowledge the non renewal of Non-Represented Maintenance Supervisor, David Moffat

3.2 Hire of Special Education teacher, Martin Hainz

3.4 **Staff Acknowledgements:** Hire of Lesse Lee and Ashley Brown, CLES Educational Assistants; Varsity Girls' Soccer Coach Chloe Vanderhoof and Assistant Varsity Girls' Soccer Coach Tim Duringer; and the resignation of CLHS Educational Assistant Ty Kohler and CLES Educational Assistant Heather Baze; and the resignation of special education teacher Trevor Spangle

4.0 ACTION/BUSINESS

4.1 CLEA Memorandum of Understanding: Director Irwin made a motion to approve the CLEA MOU. Director Winter seconded the motion. Motion passed 6-0. Director Winter-Yea, Vice Chair Leabo-Yea, Director Farris-Absent, Director Brady-Yea, Chair Curtis-Yea, Director Irwin-Yea, Director Fleckenstein-Yea

4.2 OSEA 2026-2028 Contract: Director Irwin made a motion to approve the OSEA MOU. Director Winter seconded the motion. Motion passed 6-0. Director Winter-Yea, Vice Chair Leabo-Yea, Director Farris-Absent, Director Brady-Yea, Chair Curtis-Yea, Director Irwin-Yea, Director Fleckenstein-Yea

5.0 ADJOURN

With no further business before the Board, Chair Curtis adjourned the meeting at approximately 12:20 p.m.

Lisa Jager, Board Secretary

Board Chair

Date Approved