

## 02/18/2026 Board Meeting

Wednesday, February 18, 2026 7:00 PM

Zoom Meeting, 401 N Canyon City Blvd, Canyon City, OR 97820

### 1. PRELIMINARY BUSINESS

#### 1.1. Call to order

##### 1.1.1. Board Attendance

#### 1.2. Pledge of Allegiance

#### 1.3. Agenda Review

### 2. PUBLIC COMMENTS | 3-MINUTE LIMIT

#### 2.1. Public Forum

##### 2.1.1. 1)

##### 2.1.2. 2)

##### 2.1.3. 3)

### 3. STUDENT REPORTS

### 4. REPORTS

#### 4.1. Financial/Business Manager

**Speaker (s) :** Mary Jo Evers

#### 4.2. Current Enrollment | Average Daily Membership (ADM) Reporting as of last day of previous month

**Speaker (s) :** Mark Witty

#### 4.3. Current Staffing

**Speaker (s) :** Mark Witty

#### 4.4. Administrator's Reports | Previous Month

##### 4.4.1. Principal, Shanna Northway | Vice Principal, Andy Lusco | GU/SPED

##### 4.4.2. Interim Principal, Jay Hummel | Humbolt (HES)

##### 4.4.3. Head Teacher, Stacy Durych | Seneca (SES)

##### 4.4.4. Director, Trina Fell | Humbolt Child Care Center (HCCC)

#### 4.5. MAPS Report

**Speaker (s) :** Shanna Northway

#### 4.6. Superintendent's Report

**Speaker (s) :** Superintendent Mark Witty

##### 4.6.1. OTEC Rebate for GU HVAC

##### 4.6.2. Community Initiate Project - Funded - \$1.45million

##### 4.6.2.1. OPK & potential Preschool slots

4.6.3.	Business Oregon Early Learning Infrastructure Grant - March 13, 2026	
4.6.4.	Seismic Grant - GU Classroom / Shop	
4.6.5.	Croghan Field Dedication - April 17th at noon	
4.6.6.	Malone and McConnell Field Commemoration - April 24th at noon	
4.6.7.	ODE Equity Committee meets February 23rd at 4:00pm - Kris Beal	
4.6.8.	State Economic Update	
4.6.8.1.	PERS Update	
4.6.9.	Medicaid Direct Billing - Wallowa ESD - Service Provider	
4.6.10.	Humbolt Principal Interviews - March 9th at 5:00pm - 2 board members	
5.	<b>CONSENT AGENDA</b>	<b>Speaker (s) :</b> Superintendent Mark Witty
5.1.	Recommend Approving Board Meeting Minutes	<b>Speaker (s) :</b> Superintendent Mark Witty
5.2.	Recommend Accepting New Hires	<b>Speaker (s) :</b> Superintendent Mark Witty
5.2.1.	Kelsi Robbins   SPED/PreK Aide	
5.2.2.	RC Huerta Seneca Office Specialist	
5.3.	Recommend Accepting Employment Role Transfer	<b>Speaker (s) :</b> Superintendent Mark Witty
5.4.	Recommend Accepting Employment Role Addition	<b>Speaker (s) :</b> Superintendent Mark Witty
5.5.	Recommend Accepting Employment Resignations	<b>Speaker (s) :</b> Superintendent Mark Witty
5.5.1.	Breanna Apostol   Preschool Teacher   Humbolt Childcare Center	
6.	<b>NEW BUSINESS</b>	<b>Speaker (s) :</b> Superintendent Mark Witty
6.1.	Approve the hire of Rebecca Nordtvedt as Superintendent and grant authority to Board Chair Will Blood to execute the contract	<b>Speaker (s) :</b> Superintendent Mark Witty
6.2.	Grant ESD Local Service Plan	
6.3.	Appoint Budget Committee Members	
7.	<b>FUTURE CALENDAR DATES   2026   ALL MEETINGS ARE HELD AT DISTRICT OFFICE, UNLESS OTHERWISE SPECIFIED</b>	<b>Speaker (s) :</b> Superintendent Mark Witty
7.1.	3.11.26 - Board Meeting   7:00pm   District Board Room	

7.2. 4.15.26 - Board Meeting | 7:00pm | Seneca  
Elementary School

7.3. 5.20.26 - Board Meeting | 7:00pm | District  
Board Room

8. **BOARD REPORTS**

8.1. Kris Beal

8.2. M.T. Anderson

8.3. Amy Charette

8.4. Chris Labhart

8.5. Zac Bailey

8.6. Will Blood

8.7. Lucas Moore

9. **TOTAL IN ATTENDANCE**

9.1. In Person

9.2. Via Zoom

10. **ADJOURN MEETING**