

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. Humboldt Principal Interviews - March 9th at 5:00pm - 2 board members

5. CONSENT AGENDA

5.1. Recommend Approving Board Meeting Minutes

Speaker(s) :

Superintendent Mark Witty

5.2. Recommend Accepting New Hires

Speaker(s) :

Superintendent Mark Witty

5.2.1. Kelsi Robbins | SPED/PreK Aide

Speaker(s) :

Superintendent Mark Witty

5.2.2. RC Huerta Seneca Office Specialist

5.3. Recommend Accepting Employment Role Transfer

Speaker(s) :

Superintendent Mark Witty

5.4. Recommend Accepting Employment Role Addition

Speaker(s) :

Superintendent Mark Witty

5.5. Recommend Accepting Employment Resignations

Speaker(s) :

Superintendent Mark Witty

5.5.1. Breanna Apostol | Preschool Teacher | Humboldt Childcare Center

6. NEW BUSINESS

6.1. Approve the hire of Rebecca Nordtvedt as Superintendent and grant authority to Board Chair Will Blood to execute the contract

Speaker(s) :

Superintendent Mark Witty

6.2. Grant ESD Local Service Plan

Speaker(s) :

Superintendent Mark Witty

6.3. Appoint Budget Committee Members

7. FUTURE CALENDAR DATES | 2026 | ALL MEETINGS ARE HELD AT DISTRICT OFFICE, UNLESS OTHERWISE SPECIFIED

Speaker(s) :

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