

# JUNCTION CITY SCHOOL DISTRICT

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## REGULAR MEETING OF THE GOVERNING BOARD WEDNESDAY, May 13, 2026 4:00 P.M.

### MINUTES

**BOARD MEMBERS PRESENT:** Erin McCully, Trina Stokley, Megan Curran, Liza Wisniewski, Nancy Barnes

**ABSENT:** None

**Present:** Christine Camara, Superintendent; Deidre Brower, Business Manager, Mikayla; Student

1. **CALL TO ORDER:** 4:03pm
2. **MINUTES OF PREVIOUS MEETING:** Trina Stokley made a motion to approve the minutes of the April 15, 2026 Board Meeting. Liza Wisniewski seconded. Board votes 3 ayes, 2 abstain (Nancy Barnes, Erin McCully) 0 noes, 0 absent.
3. **PUBLIC COMMUNICATION/AUDIENCE INPUT:** None
4. **REPORTS**
  - 4.1 **Student Senate Report:** Mikayla gave her report.
  - 4.2 **Superintendent Report:** Christine Camara gave her report.
  - 4.3 **LCAP Update Discussion/Revision/Review:** Christine Camara reported that we are in the process of getting the results from the School Survey, and will be updating the LCAP for review at our next meeting.
  - 4.4 **Enrollment:** 63
  - 4.5 **Williams Uniform Complaint Report-Monthly:** No complaints
5. **CORRESPONDENCE:** None
6. **BUSINESS**
  - 6.1 **Review/Ratify Approval of ASES Centralized Services Agreement for 2026-2027 Between TCOE and JCESD:** Liza Wisniewski made a motion to approve ASES Centralized Services Agreement for 2026-2027 Between TCOE and JCESD. Nancy Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent.
  - 6.2 **Review/Ratify Approval of ELPAC Testing Proctor Service Agreement for 2026-2027 Between TCOE and JCESD:** Nancy Barnes made a motion to approve ELPAC Testing Proctor Service Agreement for 2026-2027 Between TCOE and JCESD. Trina Stokley seconded. Board votes 5 ayes, 0 noes, 0 absent.

- 6.3 Review/Ratify Approval of Business Office Services Agreement 2026-2027 Between TCOE and JCESD:** Liza Wisniewski made a motion to approve Business Office Services Agreement for 2026-2027 Between TCOE and JCESD. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 6.4 Review/Ratify Approval of Escape User Service Agreement 2026-2027 Between TCOE and JCESD:** Trina Stokley made a motion to approve Escape User Service Agreement for 2026-2027 Between TCOE and JCESD. Liza Wisniewski seconded. Board votes 5 ayes, 0 noes, 0 absent
- 6.5 Review/Approve Engagement Letter of Audit Services for JCESD from Wilkinson Hadley King & Co. LLP for Year Ending June 30, 2026:** Trina Stokley made a motion to approve Engagement Letter of Audit Services for JCESD from Wilkinson Hadley King & Co. LLP for Year Ending June 30, 2026. Liza Wisniewski seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 6.6 Review/Approve Application for Consolidated Categorical Aide Programs, Federal Addendum, and any Amendments (ConApp) for 2025-2026:** Liza Wisniewski made a motion to approve Application for Consolidated Categorical Aide Programs, Federal Addendum, and any Amendments (ConApp) for 2025-2026. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 6.7 Approve Donations:** Trina Stokley made a motion to approve Donations. Nancy Barnes seconded. Board votes 5 ayes, 0 noes, 0 absent.
- 6.8 Approve Payroll & Warrants:** Trina Stokley made a motion to approve Payroll and Warrants. Megan Curran seconded. Board votes 5 ayes, 0 noes, 0 absent.

**6. FUTURE SCHOOL BUSINESS:** Next Board Meeting with LCAP/Budget Hearing on June 18, 2026. Second Board Meeting to approve LCAP/Budget on June 22, 2026.

**7. CLOSED SESSION: Personnel - Public Employee Resignation, Discipline, Dismissal, Release, Employment Per Government Section Code 54957:**

Convened to Closed Session at 5:10pm.

Adjourned Closed Session at 5:42pm.

Erin McCully reported out of Closed Session that the Board has accepted the resignation of Sarah Sharp, Teacher. They thank her for her service and wish her the best in her new role at Lewiston Elementary. Erin also reported out that the board unanimously agreed to hire Alexandria McIntosh as a part-time Paraeducator.

**9. ADJOURN:** Nancy Barnes made a motion to adjourn at 5:43pm. Trina Stokley seconded. Board votes 5 ayes, 0 noes, 0 absent.

Approval Date: 6-18-2026

Board Signature: Nancy E Barnes