

**Camas Valley School District 21**  
**Board of Directors**  
**May 14, 2025**

**Board of Directors**

Eli Wolfe  
John Wheeler  
Ralph Lamell  
Daniel Amos  
Kevin Wilson Absent

**Staff**

Jeanine Dever  
Don Wonsley  
Racheal Aiken

**I. Call to Order**

The Board Chair, Daniel Amos, called the meeting to order at 6:01 pm.

**II. Agenda Review**

VIII. Items for Action d. Welding Materials was removed from the agenda.

**III. Consent Group**

Approve School Board Minutes of April 24, 2025  
Approve School Board Work Session Minutes of April 22, 2025  
Approve District Expenditures  
Approve Next Regular Meeting date –June 19, 2025

**MOTION:** Eli Wolfe motioned, seconded by John Wheeler to approve the Consent Group as presented.

**VOTE:** Motion carried (Ralph Lamell, abstain; Daniel Amos, yes; Eli Wolfe, yes; Kevin Wilson, absent and John Wheeler, yes)

**IV. Administration Reports**

**A. Superintendent Report**

- See attached Superintendent Report
- Mr. Wonsley informed the board that ODE announced that there will be a \$7.9 million shortfall at the state level due to loss of federal funding.
- Ralph Lamell stated his concern that the School Board did not appoint a school board member to be part of the negotiating team during the classified negotiations as per board policy.

**B. Financial Report**

- The financial report was submitted to the Board.

**V. Comments by Student Representatives**

There were no comments made by student representatives.

**VI. Comments by Employee Groups**

There were no comments made by employee groups.

## **VII. Items for Information**

### **a. Charter Contract Renewal**

Don Wonsley informed the board that the Charter Council recommends renewing the Charter Contract.

### **b. Integrated Guidance Plan**

The School Board reviewed a copy of the Integrated Guidance Plan and discussed the outcomes and strategies. The Board Chair, Daniel Amos opened the discussion up for public comments; there were none.

**MOTION:** Ralph Lamell motioned, seconded by John Wheeler to move b. Integrated Guidance Plan to VIII. Items for Action d.

**VOTE:** Motion carried (Ralph Lamell, yes; Daniel Amos, yes; Eli Wolfe, yes; Kevin Wilson, absent and John Wheeler, yes)

## **VIII. Items for Action**

### **a. Board Policies—Adoption GBNAA/JHFF and JHFF/GBNAA**

**MOTION:** Eli Wolfe moved, seconded by John Wheeler, to adopt polices GBNAA/JHFF and JHFF/GBNAA.

**VOTE:** Motion carried (Ralph Lamell, abstain; Daniel Amos, yes; Eli Wolfe, yes; Kevin Wilson, absent and John Wheeler, yes)

### **b. Charter Contract Renewal**

**MOTION:** Ralph Lamell moved, seconded by Eli Wolfe, to renew the Charter Contract.

**VOTE:** Motion carried (Ralph Lamell, yes; Daniel Amos, yes; Eli Wolfe, yes; Kevin Wilson, absent and John Wheeler, yes)

### **c. Business Manager Approval**

**MOTION:** Ralph Lamell moved, seconded by Eli Wolfe, to Rachael Aiken as the new business manager.

**VOTE:** Motion carried (Ralph Lamell, yes; Daniel Amos, yes; Eli Wolfe, yes; Kevin Wilson, absent and John Wheeler, yes)

### **d. Integrated Guidance Approval**

**MOTION:** Eli Wolfe moved, seconded by Ralph Lamell, to approve the Integrated Guidance Plan.

**VOTE:** Motion carried (Ralph Lamell, yes; Daniel Amos, yes; Eli Wolfe, yes; Kevin Wilson, absent and John Wheeler, yes)

## **IX. Items for Action at a Future Meeting (Will move to Consent Group Next Meeting).**

Budget hearing will be included in Items for Action and Classified Contract will be added to items for information at the next board meeting.

**X. Comments by Individual Board Member**

There were no comments by individual board members.

**XI. Adjourn**

The Board Chair, Daniel Amos, adjourned the Board meeting at 6:45 pm.

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Board Chair, Daniel Amos

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Board Secretary, Jeanine Dever