

Meeting Called to Order at 4:37 P.M. by Chair Riley Holman.

Members present: Riley Holman, Sherrie Deaton, Sarah Fay, Bre Miller, Superintendent Bill Crowson, and Secretary Christine Manley.

Member late: Tony Stroda (5:15).

Also present: Employees Beau Sisneros, Kathi Holvey, and Lauren Wolfe.

Bill Crowson and Lauren Wolfe reviewed the current financial status of the district and the result of furlough days to date. Mr. Crowson explained that they may be able to add back a few days this year depending on increment weather. If there are school closures due to the weather, those days can be used in place of furlough days. Enrollment has evened out and he feels confident in the enrollment projections for next year.

What goals does the board want to achieve in the coming year? Examples are: textbook adoption; facilities projects such as walk in cooler, shop boiler; professional development for staff; reinstate programs and/or add new such as music, K-12 counseling program.

Certified negotiations are coming up. The classified agreement expires in 2021.

There was a short break for dinner. Mrs. Wolfe left the meeting at this time.

At 5:53 the meeting moved into executive session as per ORS 192.660(2)(i) to review certified and administrative performance.

The Meeting returned to open session and adjourned at 6:29 P.M.

Riley Holman, Board Chair

Christine Manley, Board Secretary