

**Meeting Called to Order** at 6:30 P.M. by Chair Riley Holman.

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

Member absent: Bre Miller.

Also present: Employees Beau Sisneros, Tammy Bayliss; patrons Carrie Holman, Seth Bailey, Brian Lillie; and Tribune News reporter Erin Ritch.

**Public Comment:** None.

**Minutes:** The minutes of the January 13, 2020 Special and Regular meetings were reviewed. Tony Stroda moved to approve as presented. Second: Sarah Faye. Motion carried 4/0.

**Consent Agenda:**

- Addition to the agenda: 4.C. Accept letter of resignation: Sara Simmons, Grade School Special Ed Aide
- The Approval of Bills report was reviewed and discussed.
- The letters of resignation from Amy Thornburg and Sara Simmons were reviewed.
- New hires included the high school media/special education aide, and high school spring coaches.
- The list of volunteer coaches was reviewed.
- Resolution 1920-001 Repayment of Interfund Loan was discussed.

Sarah Faye moved to approve the consent agenda as amended. Second: Sherrie Deaton. Motion carried 4/0.

**Construction Update** by Mr. Crowson included the following:

- Mr. Crowson is waiting for Gerding and Pivot to complete the scope of work and contract for the high school project. They are still targeting spring break to start.
- The uneven surface of the new paving at the grade school was discussed.

**Parent Group Report:** Seth Bailey, newly elected President of the Parent-Teacher Group introduced himself. The group is working on the Carnival in May and has approved funding for student field trips in the spring. They continue to work on their non-profit status application.

**Enrollment** was reported as 353 in grades K-12 at the end of January.

**Administration Update:** Mr. Crowson reported that he is working on the SSA grant. He has sent out a survey via the new Blackboard communication system. Only about 25% of parents responded to the survey.

Mr. Sisneros reported that the high school counselor is back full time. Juniors and seniors have the opportunity to attend Job Fairs at LBCC and OSU. Tony Stroda commented that he would like to see a vocational career fair at the high school involving local tradesman (welding, plumbing, mechanical technology, etc.)

**Marketing Committee Report:** No report.

**Old Business:**

2<sup>nd</sup> Reading of revised/new policy, administrative regulations and forms: Tony Stroda moved to approve as amended in January. Second: Sarah Faye. Motion carried 4/0.

**New Business:**

The Board members reviewed the Board Proclamation. Tony Stroda moved to approve the week of March 1-7, 2020 as Classified Employee Week. Second: Sherrie Deaton. Motion carried 4/0.

The proposed 2020-21 Budget Preparation Calendar was reviewed and scheduling conflicts discussed. Sherrie Deaton moved to change the June Regular Board Meeting and Budget Hearing to *Wednesday*, June 10, 2020. Second: Sarah Faye. Motion carried 4/0.

**Meeting adjourned** at 7:02 P.M.

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Riley Holman, Board Chair

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Christine Manley, Board Secretary