

Meeting Called to Order at 7:11 P.M. by Chair Riley Holman.

Members attending: Riley Holman, Tony Stroda, Sherrie Deaton, Sarah Fay, Superintendent Bill Crowson, and Secretary Christine Manley. Member attending via phone: Bre Miller.

Also attending: Lauren Wolfe.

Minutes: The minutes of the September 14, 2020 Regular meeting were reviewed. Sarah Fay moved to approve the minutes as presented. Second: Sherrie Deaton. Motion carried 5/0.

Consent Agenda: There were no additions or changes to the agenda. The bills were reviewed. The letter of retirement from Tamara Scalise was reviewed. Sherrie Deaton moved to approve the items in the consent agenda as presented. Second: Sarah Fay. Motion carried 5/0.

Thank you letter to Deborah Hinderlie was read and discussed. Board members expressed appreciation for the gift of \$300 to the Distance Learning program.

Construction Update by Mr. Crowson indicated Gerding is wrapping up the punch lists for both buildings. In addition:

- High School construction: Security, fire, and communications systems are nearly complete. All systems will be monitored. The parking lot was sealed and painted. This cost was shared with Gerding Builders.
- Grade School: Working on the doors.

Enrollment & Attendance: Enrollment was reported at 346 grades K-12. There are 99 students K-3 (20 students taking on-line classes and 79 students in classroom classes). Teachers are working at engaging students on line. Monroe Telephone and Peak Internet have helped tremendously with providing free internet and hotspots for the students.

Administrative Update: No report.

Marketing Committee Report: Sherrie Deaton reported they did not meet this month. Bre Miller would like to upload pictures of students and teachers in class. Would also like to upload any new construction pictures.

Safe Routes to School grant update: No news from the City. Mr. Crowson will email grant coordinator John Greydanus for updates.

Student Success Act – Student Investment Account: The grant agreement with the State of Oregon was reviewed and discussed. This is a reimbursing grant and is estimated to be \$114,000 to help fund the following: Professional Development in Trauma-Informed Care, DESSA Assessment Tool for Second Steps Curriculum, Eliminate Extracurricular Participation Fees, Community Engagement Night-Supplies, Community Engagement Night-Child Care, Youth Truth Survey, LatinX Fiesta Night, Language Coach for MSD Staff, Online Language Instruction (Spanish) for K-12 Staff, Blackboard Communication Tool, Upgrade MHS Security/Access

Control Systems, Purchase Music Supplies & Instruments; Refurbish existing instruments, Upgrade Music Classrooms, Activity Advisor Stipend, Contract Licensed Behavior Specialist, Contract Licensed Therapist/Skills Trainer, and K-8 Counselor/Success Coach. There was no public comment. Tony Stroda moved to approve the grant agreement as presented. Second: Sarah Fay. Motion carried 5/0.

Next Board meeting is scheduled for November 9, 2020 at 6:30 PM, high school library.

Public Comment: None.

Meeting adjourned at 7:42 P.M.

Riley Holman, Board Chair

Christine Manley, Board Secretary