

Meeting Called to Order at 6:33 P.M. by Chair Riley Holman.

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

Also attending: Patron Chris Irwin; Employees Hilary Irwin, Kathi Holvey, Lauren Wolfe, Richard Fielder.

Minutes: The minutes of the December 14, 2020 Regular meeting were reviewed. Tony Stroda corrected the minutes as follows: page 2, paragraph 2, line 4 should read, "...one-on-one...". Tony Stroda moved to approve the minutes as amended. Second: Bre Miller. Motion carried 5/0.

Consent Agenda: The agenda was amended as follows: please remove item 3.D.2) Kaylee Pederson has resigned. The bills were reviewed and discussed. The Budget Development Calendar was reviewed. New hire Rachel Bretbrunner will be a Special Education Aide at the grade school. The high school drill press has been replaced using grant funds and the old one is requested to be declared as surplus property. Tony Stroda moved to approve the items in the consent agenda as amended. Second: Sarah Fay. Motion carried 5/0.

School Board Appreciation: Mr. Crowson presented certificates of appreciation from the high school student council to board members. Thank you for your service.

Construction Update by Mr. Crowson indicated Gerding is wrapping up the punch lists for both the high school and grade school. There are low spots in the grade school playground that need attention. The exterior steps at the high school need to be beveled in the other direction. The final walk through with Reese Security is scheduled for tomorrow. Final projects will need to be finalized. Mrs. Wolfe will check on availability of grant funds for window replacement.

Enrollment & Attendance: Enrollment was reported as 342 grades K-12.

Administrative Update: Mr. Crowson indicated that he has met with the administrators to develop a reopening plan for students. Based on Oregon Department of Education and Oregon Health Authority's guidelines and Benton County Health Department's recommendations, the goal is to return students K-12 to a hybrid model by second semester. The hybrid model will be two days in the classroom, 3 days working at home. Students will make a choice to remain on distance learning or return to the classroom. Parents of all students K-12 will be surveyed as to their preferences. There were no objections from board members.

Marketing Committee Report: Bre Miller indicated that no meetings have been held recently. Staff is doing a great job in communication; the more communication the better. Social media is doing well. Sherrie Deaton praised the teachers for doing such a great job.

Second Reading: After review, Tony Stroda moved to approve the amended policies, administrative regulations as amended at the last meeting. Second: Sarah Fay. Motion carried 5/0.

School Board vacancies were announced for Zones 1, 4 and 5. All three positions will expire at the end of June, 2021. Sarah Fay (Zone 1) indicated she will file. Bre Miller (Zone 4) and Tony Stroda (Zone 5) indicated they will not file. The first day to file for the May, 2021 election is February 6.

The ESD Local Service Plan resolution for 2021-23 was reviewed and discussed. Tony Stroda moved to approve the resolution. Second: Sherrie Deaton. Motion carried 5/0.

Policy GBJ Weapons in the Schools: No additional information.

Special Board Meeting was scheduled for Tuesday, February 16, 2021 at 4:30 PM. Site to be determined. This meeting will be held to review staff performance.

Public Comment: None.

Meeting adjourned at 7:33 P.M.

Riley Holman, Board Chair

Christine Manley, Board Secretary