

Meeting Called to Order at 6:31 P.M. by Chair Riley Holman.

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

Member late: Bre Miller.

Also attending: Patron Chris Irwin; LBL-ESD Superintendent Tonja Everest; Employees Hilary Irwin, Kathi Holvey, Lauren Wolfe, Beau Sisneros.

Minutes: The minutes of the January 11, 2021 Regular meeting were reviewed. Sarah Fay moved to approve the minutes as presented. Second: Sherrie Deaton. Motion carried 4/0.

NOTE: Bre Miller arrived during discussion of the Consent Agenda at 6:36 PM.

Consent Agenda: After review and discussion, Tony Stroda moved to approve the items in the consent agenda as presented. Second: Sarah Fay. Motion carried 5/0.

LBL-ESD Superintendent Everest: Ms. Everest introduced herself and reviewed services provided by and contracted through the ESD. Monroe community member Roger Irvin serves on the ESD Board.

School Board Appreciation, part 2: Mr. Crowson presented certificates of appreciation from the grade school student council to board members. They also received a thank you card signed by grade school staff members. Thank you for your service!

Construction Update by Mr. Crowson indicated that the door at the grade school is being looked at by the contractor. The exterior stairs at the high school are being rebuilt. Some of the high school hallway floor tile has been replaced.

Enrollment & Attendance: Enrollment was reported as 360 grades K-12. We gained an additional six students in the past few days. There was only one student who transferred in and the other new students are from the Red Hills development. Discussion revolved around possible road access.

Administrative Update: Mr. Sisneros indicated that all high school students are back today. There are approximate 55-60% of the students attending in person classes, the other students are taking on-line classes in "real time". As part of his administrative program, Mr. Fielder is screening the students in the mornings, working with credit recovery students, and the Freshman on Track collection. There is a canned food drive this week sponsored by the Honor Society. Staff remains positive and is working diligently to prepare and maintain classwork. All students are attending all day Monday through Thursdays.

Ms. Holvey indicated that students in grades 4-8 came back to school last week. They are also offering "real time" classes to online students. The Parent/Teacher Group met last week and

are working on the Jog-a-thon this spring. She and the staff are working towards keeping things as normal as possible.

Sarah Fay commented that the Board really appreciates the hard work the administrators and all staff have put in. We are very fortunate to have our students back in the classroom and owe a lot to the staff's efforts.

Marketing Committee Report: No report.

Classified Employee Week was declared as March 1-5, 2021. Motion made by Sarah Fay, second by Tony Stroda. Motion carried 5/0.

Reminder of the Special Board Meeting scheduled on Tuesday, February 16, 2021 at 4:30 PM, high school library. Tony Stroda will be unable to attend this meeting due to conflicting schedules.

Public Comment: None.

Meeting adjourned at 7:18 P.M.

Riley Holman, Board Chair

Christine Manley, Board Secretary