

Meeting Called to Order at 6:00 P.M. by Chair Riley Holman.

Members attending: Riley Holman, Sherrie Deaton, Sarah Fay, Chris Irwin, Sarah Wadsack, Superintendent Bill Crowson, and Secretary Christine Manley.

Also present: Patron Kari Bennett; staff members Hilary Irwin, Marie-Louise Martinson, and Steve Martinson.

Minutes: The minutes of the November 8, 2021 were reviewed. Sarah Fay moved to approve the minutes as presented. Second: Sarah Wadsack. Motion carried 5/0.

Consent Agenda: The following item was added to the Consent Agenda:

3. G. Approve Leave of Absence for Katy Trotter

All items on the consent agenda were reviewed. Sarah Fay moved to approve all items as amended on the consent agenda. Second: Chris Irwin. Motion carried 5/0.

Communications: Marie-Louise Martinson updated the Board on the ELL program. She shared the latest data from ODE (2018-19) comparing Monroe schools with the State average and other area schools. She explained that Jasmine Mondragon, Family Liaison, is funded through the SIA grant. Ms. Mondragon is working well with families. Parent Engagement meetings are scheduled every few months to showcase Spanish speaking resource presenters (pre-school, legal, medical, etc.). A new Spanish library with bi-lingual books is housed at the grade school but are available to all K-12 students.

The thank you letters to Brenda Autry, Linn-Benton Community College and Jesse & Myra Mattson were read.

Construction Update by Mr. Crowson reported that all projects at the high school are finished. He explained that he has met with Pivot Architecture regarding possible ESSR projects. More information will be available after the first of the year.

Enrollment was reported as 362 grades K-12. The Estimate of Membership & Revenue for 2022-23 was reviewed. This report will be filed with Oregon Department of Education next month.

Administrative Update: Mr. Crowson reported that winter sports seasons have begun. Classrooms are calm and we have less quarantines in the buildings. Sherrie Deaton expressed appreciation for the good job the teachers are doing to keep kids up to date while taking online classes.

The second reading of policy ACB Every Student Belongs was reviewed. Sarah Fay moved to approve the policy as amended. Second: Sherrie Deaton. Motion carried 5/0.

The first reading of selected policies, administrative regulations, and forms from Policy Sections A-G were reviewed, discussed, and amended. The second reading will be in January.

OSBA Listening Session: Linn-Benton-Lincoln ESD will be hosting this year's OSBA Listening Session on March 22, 2022. Please let Mrs. Manley know if you want to attend as an RSVP is required.

Public Comment: Kari Bennett, Monroe patron, introduced herself. She has two children in school (third & fourth grades). She applauded the school for their binder system. It is a very helpful tool to teach the students how to get organized. She expressed concern with communication between the school and parents. She explained that teachers send out weekly newsletters but it is hard to find out about other activities in the school. Where are the sports events posted? The Parent Teacher Group is meeting only on Zoom now which is tedious. She explained that she is looking for ways to meet people and get involved but finds it frustrating finding the appropriate information.

Meeting adjourned at 6:51 P.M.

Riley Holman, Board Chair

Christine Manley, Board Secretary