

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

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

Also present: Patron Kari Bennett; and employees Megan Strain and Kelsey Greydanus.

**Minutes:** The minutes from the February 14, 2022 Regular Board Meeting, February 28, 2022 Special Board Meeting, and March 7, 2022 Special Board Meeting were reviewed. Sarah Fay corrected a few grammatical errors on the minutes of February 28, 2022 and moved to approve the minutes as corrected. Second: Sherrie Deaton. Motion carried 5/0.

**Consent Agenda:** Items within the consent agenda were reviewed. Sherrie Deaton moved to approve all items as presented on the consent agenda. Second: Chris Irwin. Motion carried 5/0.

The thank you letter to Linn Gear from the 6717 Robotic Team was read.

Megan Strain, 4<sup>th</sup> Grade Teacher, shared a video of “Logging Days”. With help and coordination from the Association of Oregon Loggers and many vendors, heavy equipment was on display and drone demonstrations were available for the students at the grade school. The video was created to share with other schools. She would like to be able to create a “Farming Days” later this year. Chris Irwin volunteered to help facilitate the project.

Jason Hay from LBL-ESD was not able to attend.

Chair Riley reported that he and Chris Irwin attended the OSBA Listening Session held earlier this month. They found that other districts have many of the same concerns that Monroe has, but we seem to be in better shape than some districts. Our district is blessed with our Superintendent; many other districts have had a difficult time keeping their administration. Chair Riley would like to pursue an OSBA “Board Roles” training session.

**Construction Update:** Mr. Crowson reported that Pivot will do the engineering for the three projects planned (covered areas at the grade school and high school and the ventilation system at the grade school). These bids should go out in May or June. Work is tentatively scheduled throughout the year, rather than trying to accomplish everything during the summer.

**Enrollment** was reported as 360 grades K-12.

**Administrative Update:** Mr. Crowson reported that after working for weeks with ODE and creating a staff, student, and parent survey, our schools are now mask optional. Students and staff seem happy with the change. We will try to finish the year as normal as possible with field trips, Prom, and graduation. Student testing is coming up this spring. They will also be sending

a team of ten to twelve K-12 staff members to the AVID conference. This four day conference will be paid for by using Student Investment grant funds.

**Mask mandate update:** Mr. Crowson has not heard any complaints about the change. Now that masking is optional, students and staff remain respectful with people's choices.

**The first reading** of revised policy, administrative regulations, and forms was reviewed. Sherrie Deaton commented that she would like to see an internal audit on Title IX. The second reading will be in April.

**Public Comment:** None.

**Meeting adjourned** at 6:40 P.M.

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Riley Holman, Board Chair

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Christine Manley, Board Secretary