

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: LBL-ESD Assistant Superintendent Jason Hay; and employees Kathi Holvey, Tammy Bayliss, and Kelsey Greydanus.

Minutes: Sarah Fay moved to approve the minutes of March 14, 2022 as presented. Second: Chris Irwin. Motion carried 5/0.

Consent Agenda: The following item was added:

4.B. Presentation: Jason Hay, Assistant Superintendent Linn-Benton-Lincoln (LBL) ESD

The bills list and financial statement was reviewed and discussed. Letters of resignation from Wendolyn Unrein, Katy Trotter, Dustie Langley, Susan Kolar, and Pam Thompson were reviewed and discussed. Julia Schindler was approved as a volunteer middle school assistant Track coach. Sherrie Deaton moved to approve the consent agenda as amended. Second: Sarah Wadsack. Motion carried 5/0.

The thank you letter to SELCO Community Credit Union from the 6717 Robotic Team was read.

Jason Hay, LBL ESD Assistant Superintendent introduced himself and discussed the resolution for services that the ESD provides to school districts. This is especially helpful to small school districts. New services this year include low voltage electrician, and cyber security for student information. Mr. Crowson explained that the district uses many services provided through the ESD including Speech/Language Pathologist, Technology, and payroll.

Construction Update: Mr. Crowson reported that he did a walk-through with Pivot and their engineers to view the ventilation system at the grade school. This project appears to be more complicated than first thought. The covered areas at the grade school and high school are still in the planning stages. He will be utilizing the low voltage services from the ESD.

Enrollment was reported as 365 grades K-12.

Administrative Update: Mr. Crowson reported that Smarter Balanced Testing will begin at the high school soon. Prom is scheduled for next week. Board members commented that they appreciate the updates from Mr. Sisneros.

Kathi Holvey reported that she is “shuffling” elementary teachers and classrooms to accommodate class size and staffing. Parent-Teacher conferences went well. They are having PBIS assemblies again, the Jog-a-thon is scheduled for the 21st, and an 8th grade fundraiser is scheduled for the 28th. Students went to a virtual OBOB Regional tournament placing 7th out of

18 schools. English Language Arts curriculum is being reviewed. The Book Fair will be held next week. She continues to work on evaluations. She and her staff have seen some behavioral issues since students have returned.

Review & Accept 2020-21 Financial Audit/SIA Financial Audit: Mr. Crowson and Board members reviewed and discussed the financial audit presented last month with particular attention paid to the SIA funding. (This audit and request for public input has also been posted on the district's website.) Chair Riley requested public input. There was none. Sherrie Deaton moved to accept the 2020-21 Financial Audit/SIA Financial Audit as presented. Second: Sarah Fay. Motion carried 5/0.

Second reading of revised policy, administrative regulations, and forms was reviewed. There were no further changes. Sherrie Deaton moved to approve the revisions as amended at last month's meeting. Second: Chris Irwin. Motion carried 5/0.

Teacher & Guidance Counselor Week: After review, Sarah Fay moved to approve May 2-6, 2022 as Teacher & Guidance Counselor Appreciation Week. Second: Chris Irwin. Motion carried 5/0.

The first reading of IKF & IKF-AR Graduation Requirements, and IKFA Early Graduation were reviewed and discussed. There were no immediate edits. The second reading will be in April.

Board training: Sarah Fay reported that she researched board member roles training through OSBA. They offer Board Development services including on site, virtual hybrid, 3-hour basic training, and half-day workshops. This item will be added to the next agenda for further discussion.

Mr. Crowson commented that he has researched leasing computer hardware and Chrome books. A lease agreement will distribute the expense budget evenly over four years instead of being a big budget item once each four years. There were no objections.

Public Comment: None.

Meeting adjourned at 6:38 P.M.

Riley Holman, Board Chair

Christine Manley, Board Secretary