

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: OBOB team members Madison Holman, Alaina Waite, Rosie Thornburg; parents Michelle Johnson, Kari Bennett; and employees Tim Johnson, Scott Boyer, Kathi Holvey, Tammy Bayliss, and Kelsey Greydanus.

Minutes: Sarah Fay moved to approve the minutes of April 11, 2022 as presented. Second: Chris Irwin. Motion carried 5/0.

Consent Agenda: The following items were added:

- 3.E. Approval to hire: Carlos Vasquez, Assistant Track Coach
- 7.E. Approval of ESSER projects

The bills list and financial statement was reviewed and discussed. Board requested that the strip between the high school sidewalk and highway be added to the landscaping contract. The district is still using ESSER funds for student internet connectivity. An electrical breaker was replaced at the high school. GASB75 valuation cost is to track district leasing contracts and amounts spent. ODE has approved grant funding for the replacement of the high school cafeteria stove.

The remaining items in the consent agenda were reviewed. Chris Irwin moved to approve the consent agenda as amended. Second: Sarah Wadsack. Motion carried 5/0.

Oregon Battle of the Books (OBOB): Tammy Bayliss, team coach, highlighted the past OBOB season and how hard Monroe's team worked. The team placed 1st in Regionals this year. Ms. Bayliss handed out awards to the team members. Board members added their congratulations.

Construction Update: Mr. Crowson reported that the HVAC upgrade at the grade school will be larger and more expensive than first believed. The covered area at the grade school will include lighting and be partially walled. The high school covered area is still in the planning stages.

Enrollment was reported as 368 grades K-12.

Administrative Update: Mr. Crowson reported that the high school is testing, and planning for graduation. Ms. Holvey reported the grade school is also testing, and planning for Spanish Night coming up. There was some discussion regarding parents opting their children out of State testing.

Second reading of revisions to policies IKF & IKF-AR Graduation Requirements, and IKFA Early Graduation were reviewed. Sarah Fay moved to approve the revisions as presented at last month's meeting. Second: Sherrie Deaton. Motion carried 5/0.

The tuition request for Kelsey Greydanus was reviewed and discussed with Ms. Greydanus. Bill Crowson commented that he supports the request. Chris Irwin moved to approve the request and terms of the contract as presented. Second: Sherrie Deaton. Motion carried 5/0.

The first reading of JHFE/GBNAB-Form-1 Abuse of a Child Investigation Conducted on School Premises was reviewed and discussed. There were no immediate edits but clarification was requested. The second reading will be in June.

Board training: Sarah Fay reported that the cost for a three hour basic training is \$525. OSBA offers on site, virtual, or training at OSBA. If the training is held here in Monroe then travel expense will be added. Board consensus is for an on-site training. Ms. Fay will check on schedule dates available and will email the information to Board members.

A reminder of the Budget Committee Meeting tomorrow at 6:30 P.M.

Sarah Fay moved to approve the projects using ESSER funds as discussed (including the covered spaces at each campus (grade school and high school) and the HVAC upgrade at the grade school). Second: Sarah Wadsack. Motion carried 5/0.

Public Comment: None.

Meeting adjourned at 6:32 P.M.

Riley Holman, Board Chair

Christine Manley, Board Secretary