

**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 Kelsey Greydanus and Hilary Irwin.

**Budget Hearing:** Chair Holman called for public input on the 2022-23 budget. There were no questions or comments from the audience. At this time the Board will continue on with the regular meeting agenda but will listen to comments throughout the meeting.

**Minutes:** Sarah Fay moved to approve the minutes of Regular Board Meeting of May 9, 2022 and the Budget Committee Meeting of May 10, 2022 as presented. Second: Sarah Wadsack. Motion carried 5/0.

All items in the consent agenda were reviewed. It was requested that an employee exit survey be developed and sent to staff who are leaving. Sarah Fay moved to approve the consent agenda as presented. Second: Sarah Wadsack. Motion carried 5/0.

**The SMILE (Science & Math Investigative Learning Experiences) Newsletter** was reviewed. This program is offered to 5<sup>th</sup> & 6<sup>th</sup> grade students. It is nice to see our teachers and students highlighted. Thank you Ms. Martinson and Mr. Boyer.

**Construction Update:** Mr. Crowson reported he has contacted a local construction company to repair the grade school garage. He will be scheduling some low voltage work at the high school and gathering quotes on the cafeteria stove. The HVAC unit in room 14 at the grade school needs to be replaced.

**Enrollment** was reported as 369 grades K-12.

**Administrative Update:** We are using the OEA Wellness Grant to provide lunch for staff at Diamond Woods tomorrow, the last staff day. Also included is an afternoon of golf for any who want to play. All board members are invited. There are sixteen employees who will be attending the AVID conference in Denver this month. The Graduation ceremony went well. There is continual upkeep for pest management. The new county deputy is making his presence known at the grade school and kids are enjoying his visits. Home Grown landscaping services need attention. Mr. Crowson will meet with them this summer to re-establish the district's expectations. Chris Irwin volunteered attend that meeting.

**Second reading** of revisions to policy form JHFE/GBNAN-Form-1 Abuse of a Child Investigations Conducted on School Premises was reviewed and discussed. Sarah Wadsack moved to approve the revisions. Second: Chris Irwin. Motion carried 5/0.

**Final Input on proposed budget:** Chair Holman called for final public input into the 2022-23 budget. There were no comments or questions.

After review, Sarah Fay moved to approve Resolution #2122-001 Adopting the Budget & Making Appropriations. Second: Sherrie Deaton. Motion carried 5/0.

After review, Chris Irwin moved to approve Resolution #2122-002 Imposing & Categorizing Tax. Second: Sarah Wadsack. Motion carried 5/0.

**The 2022-23 District Organization and Annual Procedural Business** listing was reviewed. Sarah Fay moved to approve the listing as presented. Second: Sherrie Deaton. Motion carried 5/0.

**The 2022-23 listing of Bank Accounts** was reviewed. Sarah Fay moved to approve the listing as presented. Second: Chris Irwin. Motion carried 5/0.

**Board training:** Sarah Fay reported that OSBA is available to provide training at Monroe. The cost for a three hour basic training is \$525 plus travel expense. After discussion, board members believe the first two weeks in August would work best for them. Mrs. Fay will contact OSBA to finalize the schedule.

**Mr. Crowson shared the Emergency Protocol** poster that every staff member is familiar with. We do have upgraded security systems on both campuses with cameras and fencing. It was suggested that he check with the Resource Officer and request a bigger presence, obtain a schedule of times on campus, and be present for children to talk to.

**Public Comment:** None.

**Meeting adjourned** at 6:38 P.M.

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Riley Holman, Board Chair

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Christine Manley, Board Secretary