

Meeting Called to Order at 6:01 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: Employees Hilary Irwin, Marie-Louise Martinson, Steve Martinson, and Kelsey Greydanus.

Nominations: After discussion, Sherrie Deaton nominated Riley Holman as Chair. Second: Sarah Fay. Motion carried 5/0. Chris Irwin nominated Sarah Fay as Vice-Chair. Second: Sherrie Deaton. Motion carried 5/0.

Minutes: Sarah Fay moved to approve the minutes of Board Meeting of June 13, 2022 as presented. Second: Chris Irwin. Motion carried 5/0.

Consent Agenda: Item 3. D. 3) e. Remove Kaitlyn Rictor and replace with Cassidy Thompson as Assistant Volleyball Coach.

Sherrie Deaton commended Ken Elliott for putting on a high quality drama production with such a low budget. Last spring's production was very well done.

All items in the consent agenda were reviewed and discussed. Open positions include middle school math teacher, grade school custodian. There may be others as transfers occur.

Sarah Fay moved to approve the consent agenda as amended. Second: Chris Irwin. Motion carried 5/0.

The 2020-21 English Language Learners Annual Report was presented by Marie-Louise Martinson. She also shared a chart comparing data between Monroe and area schools. Overall, our students are doing well. Last year we had 38 EL students. The Family Liaison worked very well with our parents. She's now been hired as an ELL Aide in the classroom. Three family events were held and all were a lot of fun. This year a soccer clinic will be held August 28 for parents and kids, and an art group from Portland will work with students on a mural. There are at least six staff members at the grade school who speak fluent Spanish. Board commented that Mrs. Martinson is doing a great job with the program.

Construction Update: Mr. Crowson reported that bids have gone out for the covered play area and ventilation system. We have replaced some grade school classroom carpet with surplus carpet from prior projects. We are currently working on covered walkways and looking for someone to complete the work on the garage.

Administrative Update: The administrators are back this week and all are at training at the ESD. The secretaries are back next week. So far, there are only enough kindergarten students for one classroom. Benton County's latest COVID recommendation is for indoor masking.

Board training: Sarah Fay reported that no date has been set. OSBA will be available in the fall. Board members agreed on either the end of August or the end of September. Sarah Fay will follow up with OSBA.

Letter to Oregon Secretary of State, Audits Division was reviewed. This plan of action is to correct the two deficiencies noted in the last audit. After discussion, Chris Irwin moved to approve the Plan of Action as presented. Second: Sarah Fay. Motion carried 5/0.

Goals Workshop was scheduled for September 19, 2022 at 6:00, Superintendent's Office.

Public Comment: None.

Meeting adjourned at 6:36 P.M.

Riley Holman, Board Chair

Christine Manley, Board Secretary