

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: Employee Kelsey Greydanus, patrons Katrina Koroush and Nathan Koroush.

Minutes: Sarah Fay moved to approve the minutes of Board Meeting August 8, 2022 as presented. Second: Chris Irwin. Motion carried 5/0.

Consent Agenda: Add: Item 7. D. High School Cross Country funding. All items in the consent agenda were reviewed and discussed. Sherrie Deaton moved to approve the consent agenda as amended. Second: Sarah Wadsack. Motion carried 5/0.

Construction Update: Mr. Crowson reported that he has met with Pivot Architecture. Only one bid was received for the ventilation system and it was \$150,000 over budget. They decided not to accept the bid. There were no bids received for the covered play area. He believes the best solution is to go with the Construction Manager/General Contractor (CMGC) Services and hire a contractor to bid out the sub-contractors for these projects. The Contractor will have a better ability to contact vendors. The high school project is on hold for now. All projects must be completed by September 2024. Mr. Crowson believe he will need to hire a builder to fix the grade school garage roof. He recently met with Benton County Health Department who has applied for grant funding to build a new clinic.

Enrollment was reported at 382 grades K-12. The 3rd grade class will be split as soon as a new teacher is hired.

Administrative Update: All staff had a good inservice week and the first week of school is underway. Last minute resignations and hiring new staff has been stressful.

Reminder of the Special Board meeting to review goals September 19, 2022 at 6:00 PM. The Board training workshop will be held tomorrow, September 13, 2022 at 5:00 PM. Both meetings will be held in the Superintendent's office.

The Drug and Alcohol Report for 2021-20 was reviewed.

The proposed meal pricing for 2022-23 was reviewed. Because of Covid-19 pandemic special rules, students have eaten for free for the past two years. That program is no longer available. The new pricing was computed through a formula on ODE's program site. Board cautioned that the budget be watched carefully for increases in food costs. Sherrie Deaton moved to approve the meal pricing as proposed. Second: Sarah Wadsack. Motion carried 5/0.

The initial Lead in Water Report was reviewed. The results show that the Grade School is in compliance. The high school had several faucets which tested just over acceptable levels. District Office testing showed two faucets over acceptable levels. It was recommended that those faucets be replaced and retested in a few weeks. The final report will be posted on our website.

The High School Cross Country team was discussed. Currently, the team is unfunded. The coaches are requesting that cross country be established again as a school program and be funded. This is not a high cost program; entry fees and transportation costs are estimated at \$800.00. There are seven high school students involved. Sarah Fay moved to approve the addition of a high school cross country team to our sports programs and fund as requested. Second: Chris Irwin. Motion carried 5/0.

Public Comment: None.

Meeting adjourned at 6:29 P.M.

Riley Holman, Board Chair

Christine Manley, Board Secretary