

**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: Employees Kelsey Greydanus, and Kathi Holvey.

**Minutes:** Sarah Fay moved to approve the minutes of Board Meeting September 12, 2022 as presented. Second: Chris Irwin. Motion carried 5/0. Sarah Fay moved to approve the minutes of Special Board meeting September 13, 2022 after correcting the spelling of her name. Second: Sherrie Deaton. Motion carried 5/0. Sarah Fay moved to approve the minutes of Special Board meeting September 19, 2022 as presented. Second: Sarah Wadsack. Motion carried 5/0.

**Consent Agenda:** All items on 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 continues to meet with Pivot Architecture to work on the Construction Manager/General Contractor (CMGC) Services contract. The garage on the grade school campus has been reroofed. The ditch on the north boundary of the grade school campus needs to be cleaned out so that it drains correctly. They will be retesting for lead in water at the high school campus soon. The Relief Nursery would like to put up a simple, small covered structure over their play area. He will email a link to the picture to Board members. There is no update from Benton County Health Department regarding a new clinic building.

**Enrollment** was reported at 382 grades K-12. All classrooms at the grade school are now in use.

**Administrative Update:** Mr. Crowson reported that Homecoming is this week at the high school. All teachers for grades 6-12 will be meeting at Harrisburg School District for Professional Development on Friday. Kathi Holvey reported that upcoming events at the grade school include Open House, Science Night, costume parade, and quarterly parent conferences. She is busy observing new teachers. She and her staff will review data and work on school goals.

**Superintendent Evaluation Process:** The following timeline was agreed to:  
Evaluation forms to staff as previously outlined by November 1, return by November 10.  
Executive session to review evaluation forms scheduled for 5:00 PM November 14, 2022.  
Evaluation forms to Board members November 14.  
Executive session to review evaluation forms scheduled for 5:00 PM December 12, 2022.  
Narrative summary ready by January 9, 2023 regular board meeting.

**Goals:** Sarah Fay distributed compiled notes from the September 19, 2022 board meeting. The notes and suggested goals were reviewed and discussed.

- Add line item to agenda quarterly, Old Business “Goals Update”
- Invite teachers to visit Board meetings. Start in January 2023. Administrators will schedule.

Goals discussion tabled until the November meeting.

**Report to the Community, Division 22 Standards for 2021-22:** Board members and the Superintendent reviewed and discussed the Report on Compliance with Public School Standards for the 2021-22 school year. Mr. Crowson specified that the district has policies and procedures in place and the district is in compliance with all Standards.

**OSBA Fall Regional Meeting:** Sherrie Deaton will attend October 17, 2022 at LBL-ESD.

**Public Comment:** None.

**Meeting adjourned** at 6:43 P.M.

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Riley Holman, Board Chair

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Christine Manley, Board Secretary