

Meeting Called to Order at 5:00 P.M. by Chair Riley Holman.

Members attending: Riley Holman, Sherrie Deaton, Sarah Fay, Sarah Wadsack, Chris Irwin, and Secretary Christine Manley.

The meeting moved to Executive Session as per ORS 192.660(2)(i) Review staff input for Superintendent's evaluation.

The meeting moved to open session at 5:54 P.M. and recessed until 6:01 P.M.

Members attending: Riley Holman, Sherrie Deaton, Sarah Fay, Sarah Wadsack, Chris Irwin, Superintendent Bill Crowson, and Secretary Christine Manley.

Also present: Employee Beau Sisneros.

Minutes: After review, Sarah Fay moved to approve the minutes of Board Meeting October 10, 2022 as presented. Second: Chris Irwin. Motion carried 5/0.

Consent Agenda: The following items were added to the consent agenda:

- 5. D. Review volunteer coaches
 - 4) Joseph Ballard, Wrestling Assistant
 - 5) Blake Woosley, Wrestling Assistant
 - 6) Scott Ballard, Wrestling Assistant

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.

The thank you notes from Art in the Park and the note to Oregon State University were shared and discussed.

Construction Update: Mr. Crowson reported that the high school cafeteria refrigerator needs repair or replacement. He is reviewing the need to upgrade lighting in the school gyms.

Enrollment was reported as 382 grades K-12.

Administrative Update: Mr. Crowson reported that the Tri-County Chamber of Commerce 2022 Educator of the Year is Karyn LaCroix and the Student of the Year is Shelzza Deaton. A banquet for all tri-county members and awardees will be held November 29th.

Beau Sisneros reported that the Drama Production is this week. High School students recently participated in an apprenticeship program presented by LBCC, and took a field trip to "Trades Day" at LBCC. The Youth Job Fair will be held at LBCC next month.

Goals: There was general discussion regarding setting the board goals. Sarah Fay will submit the goals to the Secretary for consideration at the December meeting.

Mr. Crowson reviewed the current SIA budget. Line items and programs were reviewed and discussed.

The request to start a high school Book Club was reviewed and discussed. Approval was recommended by Mr. Sisneros. Sarah Fay moved to approve the request. Second: Sarah Wadsack. Motion carried 5/0.

The girls' basketball co-op with Alsea School District was discussed. Mr. Sisneros explained that Alsea will transport the athletes to Monroe and provide one coach to help. Chris Irwin moved to approve the request. Second: Sherrie Deaton. Motion carried 5/0.

The wrestling co-op with Triangle Lake School District was discussed. Mr. Sisneros explained that Triangle Lake will transport the athletes to Monroe and provide a coach to help with the wrestling program. Sarah Wadsack moved to approve the request. Second: Chris Irwin. Motion carried 5/0.

Public Comment: None.

Meeting adjourned at 6:46 P.M.

Riley Holman, Board Chair

Christine Manley, Board Secretary