

Meeting Called to Order at 6:00 P.M. by Chair Riley Holman.

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

Also present: Employees Hilary Irwin, Kathi Holvey, Tammy Bayliss, and Kelsey Greydanus.

Minutes: After review and typos were corrected, Sarah Wadsack moved to approve the minutes of Board Meeting December 12, 2022 as amended. Second: Sherrie Deaton. Motion carried 4/0.

Sarah Fay arrived at 6:01 P.M.

Consent Agenda: There were no additions or changes to the agenda. It was suggested that prices for propane be negotiated with Co-Energy each year. The budget preparation calendar was reviewed. Keith Payne is willing to serve again and needs to be reappointed. Chris Irwin moved to approve the consent agenda as presented. Second: Sarah Wadsack. Motion carried 5/0.

The thank you letter to Stroda Christmas Tree Farm was reviewed.

January is School Board Appreciation Month. All board members were awarded certificates of appreciation signed by the middle school and high school Student Council Presidents. Thank you for your service!

Meet the Teachers: None are available to meet this month.

Construction Update: Mr. Crowson reported that the electrical lines were upgraded in the high school (south wing) to accommodate the Culinary Arts equipment. There is some damage to the skirting around the shop roof. He is looking at a possible summer roof project.

Enrollment was reported as 376 grades K-12.

Administrative Update: Ms. Holvey reported that she is conducting the second round of teacher formal observations. Using funds from the Principal's budget, she purchased a substitute teacher's list from Lane ESD. She is presenting Bullying activities to the classrooms. She is reviewing math curriculum and has invited parent input.

Superintendent's Evaluation: The Board has developed a process for evaluation, invited staff input, reviewed the staff input, and met with the Superintendent. The process has worked well and the Board recommended retaining Mr. Crowson as Superintendent.

Hilary Irwin, Business Manager, reviewed the following points in the 2021-22 Audit:

- Transfer Out of the Special Revenue Fund were overspent by \$526. This is a “Minimum Standards” requirement for Oregon Auditors to note on the audit. No further action is required.
- The Audits Results were an unmodified opinion; clean opinion with no reservations.

Sherrie Deaton moved to accept the audit as presented. Second: Chris Irwin. Motion carried 5/0.

School Board Vacancies / May 2023 Election: The terms for Zones 2, 3, and 4 will be up for election this May. February 4 is the first day to file and March 16 is the deadline to file. Riley Holman announced that he has moved to Zone 2 (currently held by Sherrie Deaton). Ms. Deaton announced that she has no plans to run this term. Sarah Wadsack plans to file.

Public Comment: None.

Meeting adjourned at 6:26 P.M.

Riley Holman, Board Chair

Christine Manley, Board Secretary