

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

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

Also present: Employees Kathi Holvey, Tammy Bayliss; patrons Miranda Roberts, Cliff Roberts, Kristen Rutherford, Kendra Roberts, Dan Roberts, Carrie Holman, Logan Rutherford, and Karen Shepard.

**Minutes:** After review, Sarah Fay moved to approve the minutes of Board Meeting January 9, 2023 as presented. Second: Chris Irwin. Motion carried 5/0.

**Consent Agenda:** There was one addition to the agenda: 3.C.E. Review volunteer coaches 3) Mason Crowson, High School Baseball. All consent agenda items were reviewed and discussed. Sherrie Deaton moved to approve the consent agenda as amended. Second: Sarah Wadsack. Motion carried 5/0.

**Meet the Teachers:** None.

**Construction Update:** Mr. Crowson reported that the construction bids for the grade school covered play area and high school outdoor spaces are due soon. A walkthrough for potential construction bids was conducted. He will be applying for a TAP grant for a seismic assessment plan for the shop building.

**Enrollment** was reported as 379 grades K-12.

**Administrative Update:** Ms. Holvey reported that the grade school has a student teacher placement, they are planning a Valentine's Dance tomorrow, she is completing mid-year evaluations for probationary teachers, and is reviewing with teachers the mid-year goals for student growth in Reading, Math, and Science.

**The Lead in Water Retest** results were reviewed. Six of the high school faucets needed to be retested. Four of the six faucets have been replaced and all areas have now passed testing.

**The last day to file for School Board Vacancies** for the May 2023 Election is March 16. Zones 2, 3, and 4 will be up for election this May. Riley Holman and Sarah Wadsack have applied.

**Mr. Crowson reviewed the Integrated Guidance Application** with the Board. He explained that the intention of ODE is to integrate six grants into one application. This application will include the Student Investment grant, the High School Success grant, and others. The application process will gather information and assess needs. The budget requests for the grant were

reviewed. He will request public comment and share the completed application with the Board in March.

**Classified Appreciation Week:** After review, Sherrie Deaton moved to approve Classified Week as March 6-10. Second: Sarah Wadsack. Motion carried 5/0.

**The LBL ESD Local Service Plan** was reviewed. Data for component school district services was reviewed. The student data system is changing next year and staff training is coming soon. Chris Irwin moved to approve the Service Plan for 2023-24. Second: Sarah Fay. Motion carried 5/0.

**Upcoming negotiations committees:** Sarah Fay and Sarah Wadsack volunteered to work on the Classified negotiations; Chris Irwin and Riley Holman volunteered to work on the Certified negotiations. No dates for meetings have been set.

**The Junior Dragon Sports Program** was discussed. Mr. Crowson explained that over the years, Junior Dragons has worked with K-5 sports teams and, at times due to District budget cuts, has graciously added grades 6-8 sports teams. He is very appreciative of Junior Dragons. Board questions included how are rules/behavior handled? Do District and Junior Dragons rules merge? Can the District afford to fund our own K-5 sports programs? Does the District need to release students to play sports in another school district? Mr. Crowson explained that Junior Dragons are their own entity, with no direct affiliation with the School District. They have their own rules of behavior. Since this is not a District program, the District has no jurisdiction. However, if there is a "like" program within another district, Junior Dragons would need to release the student to play in the other district. OSAA regulates any co-op teams with other districts for High School athletics, but no elementary teams are involved.

**Public Comment:** Carrie Holman spoke on behalf of Junior Dragons and explained that they joined Valley League for Softball and JBO for Baseball. She confirmed that if there is a "like" team in another district, Junior Dragons would need to sign a waiver for a student from Monroe to play on the other team. Kristin Rutherford further explained that when they joined those leagues, they did so based on coaches and children's input.

**Meeting adjourned** at 6:37 P.M.

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Riley Holman, Board Chair

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Christine Manley, Board Secretary