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 Taylor Reid, Kathi Holvey, Steph van Hecke, Trina Halpain, Karen Humphreys, Kimberly Martinez, Dorothy McGee, Olivia Ferrario, Jenna Rank, Megan Brown, Tammy Bayliss; and patron Carrie Holman.

**Minutes:** The minutes of the February 13, 2023 were correctly to read under Administrative Update: "...for student growth in Reading, Math, and Science." Sarah Fay moved to approve the minutes as amended. Second: Sarah Wadsack. Motion carried 5/0.

**Consent Agenda:** The bills and financial report were reviewed. The list of certified and administrative notifications and contracts for 2023-24 were reviewed and discussed. Sherrie Deaton moved to approve the list as presented. Second: Chris Irwin. Motion carried 5/0.

The other items listed on the consent agenda were reviewed and discussed. Sarah Wadsack moved to approve the remaining items. Second: Chris Irwin. Motion carried 5/0.

**Meet the Teachers:** The following K-5 teachers introduced themselves, noted how long they've been in the district, and described some student projects: Kindergarten Steph van Hecke and Taylor Reid, 1<sup>st</sup> grade Rocio Hernandez, 3<sup>rd</sup> grade Karen Humphreys and Jenna Rank, 4<sup>th</sup> grade Megan Brown, 5<sup>th</sup> grade Olivia Ferrario and Dorothy McGee, Life Skills/Special Education Kimberly Martinez and Trina Halpain. After general discussion, the Board explained that the staff has Board support. Board members encouraged staff to ask for help and thanked the teachers for taking their time to come to the meeting, it is truly appreciated.

**Construction Update:** Mr. Crowson reported that the construction bids for the grade school covered play area and high school outdoor spaces have been received and tabulated by Pivot. The heating system in the grade school gym has been repaired.

**Enrollment** was reported as 383 grades K-12.

**Administrative Update**: Ms. Holvey reported she and her staff have reviewed the Math curriculum. She would like to commend the staff for their hard work. The grade school cafeteria dishwasher broke today and they are looking at repairs.

**Integrated Guidance Application:** Chair called for public comment on this application at any time during the discussion. No public comment at this time. Mr. Crowson presented the Integrated Guidance Application and reviewed it in depth. The CTE and EISS Activity Budgets include the Perkins grant which can be used to purchase equipment for high school CTE

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programs (currently Manufacturing). The High School Success Activity Budget includes expansion and improvement of CTE programs, AVID, and middle school advanced course placement. The Student Improvement Act Activity Budget includes community engagement activities, LatinX Family Support and activities, and behavioral support among others. There was general discussion revolving around the current and potentially expanded programs. Chair Riley again called for any public comments or questions. There were none. Sarah Fay moved to approve the submission of the Integrated Guidance Application as presented. Second: Sherrie Deaton. Motion carried 5/0.

The last day to register for the Annual Verified Statement of Economic Interest is March 15, 2023. All members have completed their accounts.

**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. No candidates as of today for Zone 3.

Public Comment: No public comment.	
Meeting adjourned at 6:47 P.M.	
Riley Holman, Board Chair	Christine Manley, Board Secretary