

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 Scott Boyer, Rosie Fuhrmann, Brian Miller, Kelsey Greydanus, Megan Brown, Tammy Bayliss; and patron Carrie Holman.

Minutes: The minutes of the March 13, 2023 were corrected regarding the Minutes as follows: "...February 13, 2023 were correcteded to read under Administrative Update..." Sarah Fay moved to approve the minutes as amended. Second: Sarah Wadsack. Motion carried 5/0.

Consent Agenda: Amend the agenda: 7. New Business, Item B. change to Teacher & Guidance Counselor Appreciation Week May 8-12, 2023. The correct week is the first full week beginning with a Sunday (not the first full work week). The bills and financial report were reviewed and discussed. Mary Palmer's request to reduce her teaching position for the next five years was reviewed and discussed. Sherrie Deaton moved to approve the consent agenda items as amended. Second: Chris Irwin. Motion carried 5/0.

Meet the Teachers: No 6th grade teachers were in attendance. The following 7th & 8th grade teachers introduced themselves, noted how long they've been in the district, and described some student projects: Brian Miller, Scott Boyer, and Rosie Fuhrmann. There was general discussion regarding class projects, extra-curricular activities, pre- and post-COVID-19 academics and behavior. The Board encouraged staff to reach out to them for help or support. They thanked the teachers for taking their time to come to the meeting, it is truly appreciated.

Construction Update: Mr. Crowson reported that the construction contract for the grade school projects have been awarded. Construction on the covered play area has been delayed while waiting for equipment. The HVAC project has a firm deadline of September and they have ordered equipment.

Business Manager Hilary Irwin has applied for a Library grant. If awarded the grant, 60% of the funding must go toward the purchase of books.

Enrollment was reported as 382 grades K-12.

Administrative Update: Mr. Crowson reported that students completed their Senior Projects last week. The Junior class will start their Smarter Balanced testing soon.

Megan Brown is standing in at this meeting for the grade school principal, Kathi Holvey. Ms. Brown reported that Ms. Holvey wrapped up formal observations last week, she is encouraging parents to allow their student to take the SBAC, Kindergarten Roundup is April 19, classes are

making art for the Health Fair in May, the JC School of Dance will perform at a K-5 assembly on April 21, 7th & 8th graders are visiting the high school April 27, attended a meeting to develop plans for Art in the Park this summer, and invited a rep from LBCC to provide professional development for certified staff focused on science, technology, engineering, art, and mathematics (STEAM).

The last day to file the Annual Verified Statement of Economic Interest is April 15, 2023. Almost all members have completed their filing.

The 2023-24 proposed academic calendar was reviewed and discussed. Chris Irwin moved to approve the calendar as presented. Second: Sarah Wadsack. Motion carried 5/0.

Appreciation Week: After review, Sherrie Deaton moved to approve Teacher & Guidance Counselor Appreciation Week as May 8-12, 2023. Second: Sarah Wadsack. Motion carried 5/0.

The first reading of revised policy, administrative regulations, and forms were reviewed, discussed, and edited. The second reading will be in May.

Sarah Fay questioned the status of the COVID-19 vaccination/exception requirement for school staff and volunteers. Mr. Crowson explained that the restriction is still in effect at this time and is still required by the State of Oregon.

Public Comment: There was no public comment.

Meeting adjourned at 6:34 P.M.

Riley Holman, Board Chair

Christine Manley, Board Secretary