

**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 Armando Martinez, Kelsey Greydanus, Jenna Rank, Tammy Bayliss, Kathi Holvey; patrons Carrie Holman, Madison Holman, Luke Krieger, Jenni Cuthbertson; and Linn-Benton-Lincoln ESD Superintendent Tonya Everest.

**Minutes:** The minutes of the April 10, 2023 were reviewed. Sarah Fay moved to approve the minutes as amended. Second: Sarah Wadsack. Motion carried 5/0.

**Consent Agenda:** There were no changes to the agenda. The bills list and financial reports were reviewed and discussed. It was suggested that the District contact CoEnergy to negotiate paying for propane on a yearly basis rather than per month for a possible lower cost per gallon. The list of Classified employee notifications for 2023-24 was reviewed. The letter of resignation from Stephenie van Hecke was reviewed. Sarah Wadsack moved to approve the consent agenda items as presented. Second: Sherrie Deaton. Motion carried 5/0.

**Meet the Teachers:** High School teacher Armando Martinez and Kelsey Greydanus introduced themselves to the Board. When asked, both teachers confirmed that they have seen a difference in maturity and social behavior in students pre- and post-COVID. The Board encouraged the teachers to reach out to them for help or support as needed. They thanked the teachers for taking their time to come to the meeting, it is truly appreciated.

**Construction Update:** Mr. Crowson reported that the concrete for the covered play area has been poured. The HVAC project will begin after school is out.

**Enrollment** was reported as 389 grades K-12.

**Administrative Update:** Ms. Holvey reported the students are working on Smarter Balanced Testing, she met with the AVID site team to set up their vision and mission, she shared current classroom numbers and voiced concern of running out of classroom space, the students held a Jog-a-Thon, a lock-down drill, Forest Camp went well, and the 8<sup>th</sup> grade dance is this Friday.

Mr. Crowson reported that the Prom was successful, and graduation is coming up soon.

**The board held the second reading** of proposed changes to policy, administrative regulations and forms. There were no further changes since the first reading. Sherrie Deaton moved to approve the changes as presented. Second: Chris Irwin. Motion carried 5/0.

**The first reading** of additional revised policy and administrative regulations were reviewed, discussed, and edited. The second reading will be in June.

**Reminder that the first Budget Committee Meeting** will be held tomorrow, May 9, 2023 at 6:30 in the high school library.

**Public Comment:** Tonya Everest, Linn-Benton-Lincoln ESD Superintendent introduced herself and shared a handout that summarized services provided to our District. She explained that she has heard from other administrators that most other school districts are also experiencing students having trouble with maturity since COVID. She is very happy to serve Monroe's schools and invited everyone to the ESD's open house in October.

Jeanni Cuthbertson from City of Monroe explained that the City is updating their Parks Master Plan. What school grounds does the Board want included or excluded in the updates?

Ms. Cuthbertson also announced that the Farmers Market begins again this year at the end of May. After discussion it was agreed that copies of the vendor's insurance binder certificates and non-profit organizations hold harmless forms should be sent to the District Office.

**Meeting adjourned** at 6:50 P.M.

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Riley Holman, Board Chair

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Christine Manley, Board Secretary