

Meeting Called to Order at 6:01 P.M. by Chair Riley Holman.

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

Also present: Employees Hilary Irwin, Kelsey Greydanus, Steve Martinson, Marie-Louise Martinson, Dina Downard, Megan Brown, Jenna Rank, Tonya Casarez; patrons including Carrie Holman, Nicole Blanks, Nate Koroush, Aiden Koroush, Nick Wade, Sarah Egbert, Taylor Woosley, Brian Sinkbeil, and Laura Sinkbeil.

Newly elected Board members Riley Holman, Zone 2 and Sarah Wadsack, Zone 4 signed their oath of office.

The application for Board member representing Zone 3 from Nicole Blanks was reviewed. Ms. Blanks stating she is willing to serve. Chair Holman confirmed that Ms. Blanks resides within Zone 3 and did receive write in votes in last May's election. Sarah Wadsack moved to appoint Nicole Blanks to the board seat representing Zone 3. Second: Riley Holman. Motion carried 4/0. Ms. Blanks joined the board at this time.

Minutes: The minutes of the June 8, 2023 Special Board meeting and June 12, 2023 Regular Board meeting were reviewed. Sarah Fay moved to approve the minutes as presented. Second: Chris Irwin. Motion carried 5/0.

Consent Agenda: The following items were added to the Consent Agenda:

- D. Approval of In-District Transfers:
 - 3. Kathi Holvey, Student Services Coordinator (District level)
 - 4. Kim Geil, Building Principal (Grade School)
- J. Accept letter of Resignation:
 - 1. Trina Halpain, Special Education Teacher K-8

The lists of surplus items were reviewed. Mr. Crowson recommended that a minimum bid of \$1 per linear foot for the bleacher boards be set.

Chris Irwin declared a conflict of interest with approving the confidential wage agreements.

All other items were reviewed and discussed.

Sarah Fay moved to approve the consent agenda as amended. Second: Sarah Wadsack. Motion carried 5/0.

The letter from the Secretary of State's office was reviewed. The letter outlined Municipal Audit law changes.

The 2021-22 English Language Learners State Report was presented by Marie-Louise Martinson. This report from the Oregon Department of Education contains data for all Oregon schools. Monroe specific data will not be available for several months. This report has also been posted on our website. Ms. Martinson will update the Board when our district's data is available.

Construction Update: Mr. Crowson reported all projects are on track. The high school library carpet has been replaced and the summer student workers painted the library. The final walkthrough at the grade school will be August 24. The dishwasher has been fixed. He is still hoping to use ESSR funds for projects at the high school.

Administrative Update: Mr. Crowson reported that inservice is in just two weeks. The Student Information System is transitioning to Synergy software. Lots of training is involved. The new software will include student information, grade book, scheduling, and special education. There has been a lot of support from LBL-ESD.

There are still a few open teaching positions to fill.

Mr. Crowson met with a planner regarding City of Monroe's Park Plan and the possibility of incorporating school grounds into that plan. This would be for grant application purposes only. There were some concerns voiced from Board members. Mr. Crowson will present information as he receives it.

The OSBA's Regional meeting will be held at LBL-ESD October 11 from 6-8:00 PM. Tours of their new construction at the ESD will start at 5:00. Riley Holman and Chris Irwin stated that they will attend.

Goals Workshop: It was agreed that the workshop will be held Monday, August 28, 2023 at 6:00 PM in the Superintendent's office.

Public Input: None.

Meeting adjourned at 6:30 P.M.

Riley Holman, Board Chair

Christine Manley, Board Secretary