

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

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

Also present: Employees Kim Geil, Carrie Holman, Megan Brown, Jenna Rank, Kimberly Martinez, Olivia Ferrario, and Kelsey Greydanus.

Chair Holman called for a moment of silence to observe 9/11, Patriot Day.

Minutes: The minutes of the August 14, 2023 Regular Board meeting and August 28, 2023 Special Board meeting were reviewed and corrected. Sarah Fay moved to approve the minutes as amended. Second: Chris Irwin. Motion carried 5/0.

Consent Agenda: The following items were corrected on the Consent Agenda:

- C. Accept letters of resignation:
1 & 2) Austin Brown & Angie Thompson, *Title I Aides*
- D. Approval to hire:
1) Taylor Woosley, Grade School *Special Education* Teacher

The following item was added to the Consent Agenda:

- E. Approval of Extra Curricular Contracts:
3) Jordyn Fuller, Middle School Athletic Director

Riley Holman declared a conflict of interest with approving the hiring of the High School Office Assistant. Sarah Wadsack moved to approve the Consent Agenda as amended. Second: Sarah Fay. Motion carried 5/0.

Thank you letters, notes, and photos were reviewed and discussed. Art in the Park moved to the grade school last summer while construction at the Methodist Church was completed. The River of Rocks created by grade school students and coordinated by Marie-Louise Martinson was praised.

Meet the Teachers: In attendance to discuss their classes so far this year were Jenna Rank (Title I), Megan Brown (4th grade), Kimberly Martinez (Special Education), Olivia Ferrario (5th grade), and Kelsey Greydanus (Grade School Success Coach).

Construction Update: Mr. Crowson reported all projects are essentially complete and basically on budget. There are only bits and pieces left to do on the play structure and a fire door needs to be replaced. The last modular classroom received a new roof.

Enrollment was reported as 379 grades K-12. Currently grades 1, 2, 4, and 6 are each split between two teachers. Interviews for an additional Kindergarten teacher are underway.

Administrative Update: Kim Geil reported that the year started off well with Kindergarten “slow start” last week. All teachers have set up their classrooms nicely. She was able to send communication regarding the school hour change to parents on Blackboard. After classes end for the day, she has the students line up for buses by bus route rather than by classroom. This makes for safer loading.

Board Goals: The following are the goals proposed by board members at the August special board meeting for the 2023-24 fiscal year:

- A. Build five-year district-wide maintenance plan.
- B. Continue to build and expand CTE programs across the district.
- C. Continue to emphasize communication at all levels.
- D. Use data to identify possible learning gaps.
- E. Monitor Special Education department.

There was no further discussion. Chris Irwin moved to approve the goals as presented. Second: Sarah Wadsack. Motion carried 5/0.

Last chance to join the OSBA’s Regional meeting at LBL-ESD on 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 will be attending. No other board members are available to attend.

Longitudinal Performance Growth Target (LPGT) Goals were explained by Mr. Crowson. ODE’s Integrated Guidance grant combines several separate grants which were all due at different times. Part of the Integrated Guidance process is setting LPGT goals based on actual data from ODE and setting targets for the next five years based on those goals. There was general discussion.

The Drug and Alcohol Report for 2022-23 was reviewed.

The first reading of GAB-Form-92 Student Services Coordinator position description was reviewed and discussed. Chris Irwin moved to approve the form as written. Second: Sarah Wadsack. Motion carried 5/0.

Public Input: None.

Meeting adjourned at 6:33 P.M.

Riley Holman, Board Chair

Christine Manley, Board Secretary