

**Meeting Called to Order** at 6:00 P.M. by Vice-Chair Sarah Fay.

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

Also present: Employees Hilary Irwin, Kelsey Greydanus, Olivia Ferrario, Megan Brown, Jenna Rank, Kim Geil; and patron Nick Wade.

**Minutes:** Sarah Wadsack moved to approve the minutes of Board Meeting October 9, 2023 as presented. Second: Nicole Blanks. Motion carried 4/0.

**Consent Agenda:** All items on the consent agenda were reviewed and discussed. Sarah Wadsack moved to approve the consent agenda as presented. Second: Chris Irwin. Motion carried 4/0.

**Meet the Teachers:** No teachers responded to the invite.

**Construction Update:** Mr. Crowson reported that both projects are complete. A fire door was added in the grade school attic. There is a meeting scheduled this week with the architect to look at the final pieces of the projects. He is still waiting to hear results about the TAP (seismic) grant application.

**Enrollment** was reported at 381 grades K-12.

**Administrative Update:** Kim Geil reported on recent activities at the grade school. Science Night was a big success, organized by Marie-Louise Martinson. Students are working on a food drive for Thanksgiving. The 4<sup>th</sup> grade teaching position is still open but the new District Sub is working out great. The Grade School and PTG will host the Winter Family Festival (formally the Winter Concert).

Mr. Crowson reviewed the Integrated Guidance (IG) Quarter 1 report. IG includes six different grants including Perkins, Student Investment Account (SIA), and High School Success grant. Current funding levels were reviewed. Grant Outcomes and Strategies were discussed. The High School Success grant helps to cover AVID training, the renovation of the library, the welding and culinary arts programs. Chris Irwin asked if more CTE/trades courses could be added in the future.

**Police presence/incident summary:** Mr. Crowson explained that police calls are not logged in the schools. There has been only one incident with police on campus this year, but the school did not make the request. The incident was initiated by the police. Typically, Benton County would give the school(s) a heads up if they were coming. Administration always sit in on the meetings between police and students. We always try to be supporting of students. In the past, the schools have had a School Resource Officer (SRO). The SRO is used as a resource only.

The program seems to fluctuate from year to year depending on the County's budget and staffing.

**The second reading** of IGDJ Interscholastic Athletics was reviewed. There were no changes to the draft. Chris Irwin moved to approve as presented. Second: Sarah Wadsack. Motion carried 4/0.

**The District's Suicide Prevention Plan** was reviewed. Jordan Fuller and Kelsey Greydanus worked with ESD personnel and other school districts to update the Plan. Chris Irwin moved to approve the Plan as presented. Second: Sarah Wadsack. Motion carried 4/0.

**SIA Annual Report/Grant Agreement:** The SIA grant helps to fund the two Success Coaches, AVID, Latin-X Fiesta Night, the Family Liaison, and covers student fees for extra-curricular activities. The Board expressed no objections to the activities and grant agreement.

**The Memorandum of Agreement with OSEA** was reviewed. Mr. Crowson explained that recent legislation prompted this change. Sarah Wadsack moved to approve the Agreement as presented. Second: Nicole Blanks. Motion carried 4/0.

**The position descriptions and evaluation form** for Extra Duty Advisors were reviewed and discussed. The position descriptions were developed by tasks the current advisors are doing. The evaluation form will provide a process for tracking and re-hiring purposes. Sarah Wadsack moved to approve as presented. Second: Chris Irwin. Motion carried 4/0.

**Public Comment:** None.

**Meeting recessed** at 6:29 P.M. and immediately moved into Executive Session as per ORS 192.660(2)(h) to discuss current and/or pending litigation.

**Meeting returned** to open session at 6:41 P.M.

**For the Good of the Order:** Chris Irwin reported on the OSBA Regional Meeting held last month. The representatives covered many subjects including discussion of possible school board member stipends, pending legislation, and special education abbreviated school days.

Board members commented favorable on the increased communication coming from the grade school.

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

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Sara Fay, Board Vice-Chair

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Christine Manley, Board Secretary