

**Meeting Called to Order** at 5:00 P.M. by Chair Riley Holman.

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

The meeting moved immediately to executive session as per ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

The meeting recessed at 5:53P.M.

The meeting returned to open session at 6:00 P.M.

Also present: Employees including Hilary Irwin, Kelsey Greydanus, Dina Downard, Carrie Holman, Angel Hornaday, Jenna Rank, Taylor Woosley; and patrons including Jeff Murkin, Mark & Eva Christensen, Lauren Ochiltree, Jesse Meeks, Bill Kughn, Kristen Rutherford, and Logan Rutherford.

**Minutes:** Sarah Fay moved to approve the minutes from the Board Meeting November 13, November 20, December 4, and December 6, 2023 as presented. Second: Sarah Wadsack. Motion carried 5/0.

**Agenda:** The following item was added to 8. Old Business: Approval of SIA Grant Agreement.

**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 5/0.

Board read a thank you letter to Gene Stemmann for his donation of a 1960 Mercedes Benz to the high school shop. Mr. Stemmann was a former long-time Industrial Arts teacher at Monroe High School.

**Construction Update:** Mr. Crowson reported he is still waiting to hear results about the TAP (seismic) grant application. The duct detector issue at the grade school is being resolved by Gerding.

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

**Administrative Update:** Mr. Crowson reported for Kim Geil who is unable to attend this meeting. Conferences were held last week and had very good attendance, this week is Holiday Spirit Week, they had a Giving Tree, and the Concert is scheduled for Thursday at 6:00. Prior to the concert they will be running a shuttle service from the high school.

Mr. Sisneros reported that high school students will attend the Job Fair at LBCC, and Health Day at Harrisburg High School with students from Central Linn High School. Students in the CTE program are building a 10'x20' garden shed. Students have also been busy with Thanksgiving baskets and the Giving Tree. Winter sports programs have 55-60 students participating.

**SIA Annual Report/Grant Agreement:** At the November 13, 2023 meeting Mr. Crowson gave the Integrated Guidance Quarter 1 report. The Grant Outcomes and Strategies were discussed at that time. Board members expressed no objections to the activities and grant agreement. Sarah Fay moved to approve the SIA Grant Agreement as presented. Second: Chris Irwin. Motion carried 5/0.

**The 2022-23 School Report Card** created by Oregon Department of Education was reviewed and discussed.

**Public Comment:** Jeff Murkin addressed the Board of Directors with concerns regarding employee background checks.

**Meeting adjourned** at 6:19 P.M.

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Riley Holman, Board Chair

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Christine Manley, Board Secretary