

AGENDA

1. **Call to order 5:45 P.M.**
2. **Move to Executive Session** as per ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.
3. **Return to Open Session 6:00 P.M.** The School Board encourages the attendance of citizens at its meetings. When a person wishes to bring a matter to the attention of the Board, it is recommended that the matter first be discussed with the Building Principal and District Superintendent in order that it may be given time on the meeting agenda. This will allow the Superintendent time to gather relative information for the Board so the matter may be given adequate consideration.
4. **Approval of Minutes:** Regular Board Meeting: 1/8/24; Special Board Meeting: 1/23/24
5. **Consent Agenda**
 - A. Approval of Agenda
 - B. Review of Bills / Financial Report
 - C. Approval to re-hire coaches & advisors 2023-24:
 - 1) Bill Crowson, Head Baseball Coach
 - 2) Beau Sisneros, Assistant Baseball Coach
 - 3) Miranda Richardson & Carlos Vazquez, Co-Head Track Coaches
 - 4) Ashlie Sanchez & Christian Garcia, Co-Assistant Track Coaches
 - 5) Scott Boyer, Middle School Robotics Club Advisor
 - 6) Scott Boyer & Marie-Louise Martinson Co-SMILE Advisors (grant funded)
 - 7) Scott Boyer, Forest Camp Coordinator (grant funded)
 - D. Review of Coaching Volunteers:
 - 1) Dan Wolfe, Assistant Baseball
 - 2) Joseph Ballard, Wrestling
 - E. Approve to hire:
 - 1) Becky Crowson, Title I Aide
 - 2) Tracy Mejia, School Nurse, up to 30 hours/year
 - F. Approve Transfer:
 - 1) Kelsey Greydanus, Special Ed Coordinator
6. **Communications**
7. **Delegations and Presentations**
 - A. Meet the Teacher
 - B. Construction Update
 - C. Enrollment & Attendance
 - D. Administrative Update
8. **Old Business**
 - A. Updated request from Kelsey Greydanus, tuition reimbursement
9. **New Business**
 - A. Superintendent's Evaluation
 - B. Approval of Classified Employee Week, March 3-9, 2023
 - C. Review & Approve 2024-25 Academic Calendar
 - D. Review of Landscape & Spraying Services Bids
 - 1) Contract approval, DeSantis Landscapes LLC
 - E. Old Mill Center, Memorandum of Understanding
 - F. Building Inspection Committee, discussion & appoint
 - G. Baseball & Softball Co-ops
 - H. Review & Approve position descriptions
 - 1) Special Education Clerk, revision
 - 2) K-12 School Special Education Coordinator, new
10. **Public Comment:** The School Board is interested in hearing from the public and will do so at this time on the agenda. The Board requests that patrons limit their comments to three minutes. Please complete a [card](#) to request to speak and submit to the Board Secretary by 12:00 PM on February 12, 2024. When speaking please begin with your name and address for the record. If a response to your concern requires action of the School Board or the gathering of information, it may be placed on a future agenda. Personnel matters may not be discussed in public at a Board meeting. Patrons who have personnel concerns should share them directly with the Building Principal and Superintendent. If you have a complaint you wish the District to address, please follow Board policy KL (public) or GBM (staff). Board policies can be found on our website: www.monroe.k12.or.us
11. **Adjourn**