

Meeting Called to Order at 5:46 P.M. by Chair Riley Holman.

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

The meeting moved immediately to executive session as per ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.

The meeting returned to open session at 6:04 P.M.

Also present: Employees including Carrie Holman, Kim Geil, Kelsey Greydanus, Jenna Rank; and patron Kristen Rutherford.

Minutes: Sarah Fay moved to approve the minutes from the regular Board Meeting January 8, 2024 and Special Board Meeting January 23, 2024 as presented. Second: Chris Irwin. Motion carried 5/0.

Consent Agenda: All items on the consent agenda were reviewed. After review, Sarah Fay moved to approve the consent agenda items as presented. Second: Sarah Wadsack. Motion carried 5/0.

There were no teachers in attendance for Meet the Teacher.

Construction Update: Mr. Crowson reported there has been no word yet on the Seismic grant application. Certain curbs in the grade school parking lot have been painted as “no parking”. There was very little damage resulting in the latest ice storm. There has been water leaking into the old high school science room from the concrete block wall. Repairs to this wall have been included in the seismic grant application.

Enrollment was reported at 377 grades K-12.

Administrative Update: Kim Geil explained that PTG held a Bingo Night which was very successful, low key and fun. They are now working on their main fundraiser, the Jog-a-thon in May which will fund end of the year field trips. Middle School leadership is selling Val-o-grams this week and will have a Valentine’s Day Dance. State testing is mapped out and teacher training will begin soon for student testing in April and May. Spring Conferences are coming up.

Updated Tuition Request: Kelsey Greydanus explained that because of the change in university partnership in the administrator licensure program that the Board previously approved, there is a cost difference of \$2,700 additional tuition. She is requesting that the Board amend the tuition agreement to include that amount. Chris Irwin so moved. Second: Sarah Wadsack. Motion carried 5/0.

Superintendent’s Evaluation: Chair Holman explained that the Board has developed a process for evaluation, invited staff input, reviewed the staff input, and met with the Superintendent. The process has worked well and the Board recommended retaining Mr. Crowson as Superintendent.

Classified Appreciation Week: Sarah Fay moved to approve March 3-9, 2024 as Classified Employee Appreciation Week in the District. Second: Nicole Blanks. Motion carried 5/0.

Academic Calendar: The 2024-25 academic calendar was reviewed and discussed. Mr. Crowson explained the calendar has not yet been solidified but he and the administrators have discussed additional professional development days throughout the year. One possibility is an early release for students on Fridays with training for teachers in the afternoon. Chris Irwin moved to approve the presented calendar with expected changes to be reviewed later. Second: Sarah Wadsack. Motion carried 5/0.

Seat time: Mr. Crowson explained that, after all the snow days and closures, we are still on track with seat time. No makeup days are needed at this time. However, one more closure day would put us under in hours.

The Landscape & Spraying Services Bids were reviewed and discussed. Chris Irwin and Riley Holman worked with Bill Crowson to read and evaluate the bids. DeSanti Landscapes LLC was the only vendor who met all the licensing requirements. They also have the needed equipment and employees. Sarah Fay moved to approve the contract for DeSanti Landscapes LLC as presented. Second: Sarah Wadsack. Motion carried 5/0.

Old Mill Center, Memorandum of Agreement: The agreement has been updated from the 2019 version. Old Mill Center provides Relief Nursery Services on the Grade School campus. The agreement was reviewed with no objections.

Building Inspection Committee: Chair Holman explained this is one of the Board's goals. Committee members would work with the Superintendent to review facility maintenance and outsource contractors to work on a five-year plan. Volunteers included Chris Irwin and Sarah Wadsack, with Sarah Fay as an alternate. Mr. Crowson will contact Pivot Architecture to help the committee to organize the process. Chair Holman moved to appoint members to the committee as stated. Second: Sarah Fay. Motion carried 5/0.

Baseball and Softball Co-ops were discussed. Currently, the high school does not have enough members to fill a softball team. We are looking to co-op with Harrisburg High School's team. Alsea High School would like to enter into a co-op with Monroe for their baseball players. Sarah Fay moved to approve both co-ops. Second: Sarah Wadsack. Motion carried 5/0.

Position Descriptions: The revised position description GAB-Form-89 Special Education Clerk was reviewed. Sarah Fay moved to approve the changes as presented. Second: Chris Irwin. Motion carried 5/0.

The new position description GAB-Form-93 Special Education Coordinator was reviewed and discussed. Sarah Wadsack moved to approve the new description as presented. Second: Chris Irwin. Motion carried 5/0.

There were no public comments.

Meeting adjourned at 6:34 P.M.

Riley Holman, Board Chair

Christine Manley, Board Secretary

