

Meeting Called to Order at 5:45 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 6:00 P.M.

Also present: Employees including Hilary Irwin, Kelsey Greydanus, and Jenna Rank.

Minutes: Sarah Fay moved to approve the minutes from the regular Board Meeting February 12, 2024 as presented. Second: Sarah Wadsack. 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: Chris Irwin. Motion carried 5/0.

The SMILE Newsletter showcasing teachers Scott Boyer and Marie-Louise Martinson was reviewed. Board members commented that the district is fortunate to have them doing such a great job.

There were no teachers in attendance for Meet the Teacher.

Construction Update: Mr. Crowson reported that the Pivot architect is willing to help set up a Building Inspection Committee. The new landscape company has mowed several times already and worked at trimming the shrubs. They are communicating very well. They have scheduled their work day on Saturdays.

Enrollment was reported at 374 grades K-12.

Administrative Update: Mr. Crowson reported that the grade school conference days are coming up after Spring Break. PTG will have another Bingo Night on Thursday. Update on the high school athletic co-ops: one player turned out to join the Harrisburg softball team but she was injured and is now out for the season; and three players from Alsea have joined the Monroe baseball team.

Reminder: March 15-April 15 is the filing window for the Annual Verified Statement of Economic Interest, Oregon Government Ethics Commission.

Integrated Guidance Report: Mr. Crowson presented the Annual Integrated Guidance Report and reviewed it with Board members. He included updates to the programs, budget, and outcomes and strategies. The following areas were discussed: Four Year Cohort Graduation, Five

Year Completion, 9th Grade on Track, 3rd Grade English/Language Arts Proficiency, and Regular Attenders. There was general discussion revolving around the goals and outcomes to date. Chair Riley called for public comments or questions. There were none.

The Linn-Benton Lincoln ESD 2023-25 Local Service Plan was reviewed and discussed. Sarah Wadsack moved to approve the resolution for LBL-ESD to provide services for the 2024-25 school year. Second: Chris Irwin. Motion carried 5/0.

There were no public comments.

Meeting adjourned at 6:30 P.M.

Riley Holman, Board Chair

Christine Manley, Board Secretary