

**Meeting Called to Order** at 5:45 P.M. by Chair Riley Holman.

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

Absent: Sarah Wadsack.

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 Mary Palmer, Beau Sisneros, and Kim Geil.

**Minutes:** Sarah Fay moved to approve the minutes from the regular Board Meeting March 11, 2024 as presented. Second: Chris Irwin. Motion carried 4/0.

**Consent Agenda:** All items on the consent agenda were reviewed. The following item was added:

9. New Business; C. Monroe Health Center

After review, Sarah Fay moved to approve the consent agenda items as amended. Second: Nicole Blanks. Motion carried 4/0.

Mary Palmer introduced herself. She has taught science at Monroe High School for eleven years. This year she is part time and teaches Physical Science, Forensics, and Physics. She outlined several activities in her science classes including the NOSB Salmon Bowl (quiz bowl) which her students took 4<sup>th</sup> place this year; a visit to Soft Shoes where her Physics students received a lesson in shoe engineering; and her Forensics students will visit a forensics lab in Springfield.

**Construction Update:** Mr. Crowson reported that he met with the Pivot architect over spring break and he is willing to help set up a Building Inspection Committee.

**Enrollment** was reported at 373 grades K-12.

**Administrative Update:** Beau Sisneros reported that Senior Project presentations were held last week. Scholarship applications are coming due and the committee will be meeting soon. A "Hands on Learning Day" will be held on April 26<sup>th</sup> at the high school for 8<sup>th</sup> grade students. It will include a mini-schedule of classes and a Senior student panel for a question and answer period. LBCC will be hosting a Latino Student Leadership Conference in May. Spring sports are up and running. Junior Dragons are also using the high school facilities.

Kim Geil reported that conferences were held last week with good attendance. A Book Fair was held at the same time. Smarter Balanced Testing will begin next week with 8<sup>th</sup> grade Science,

then Language Arts and Math in May. Forest Camp for 6<sup>th</sup> grade students is scheduled for the end of April. PTG has scheduled their annual Jog-a-Thon May 9. End of year field trips are coming up.

**Reminder:** April 15 is the deadline for Board members to file the Annual Verified Statement of Economic Interest, Oregon Government Ethics Commission.

The revisions to the 2024-25 academic calendar were reviewed and discussed. Sarah Fay moved to approve the changes as amended. Second: Chris Irwin. Motion carried 4/0.

The Teacher & Guidance Counselor Appreciation Week Proclamation was reviewed. Sarah Fay moved to approve the proclamation as presented. Second: Chris Irwin. Motion carried 4/0.

Board members reviewed proposed changes to policy, administrative regulations, and forms. The second reading will be held in May.

**Monroe Health Center:** Bill Crowson reported that he met with representatives from Benton County Health Department last week. They have received grant funding for the Center and would like to build on a new site. He would like to meet with them again and include Board representatives. Sarah Wadsack has expressed interest, and Sarah Fay and Chris Irwin would also volunteer. Mr. Crowson will schedule a meeting time.

There were no public comments.

**Meeting adjourned** at 6:27 P.M.

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Riley Holman, Board Chair

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Christine Manley, Board Secretary