

Meeting Called to Order at 5:31 P.M. by Chair Riley Holman.

Members attending: Riley Holman, Sarah Fay, Nicole Blanks, Sarah Wadsack, and Chris Irwin; 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 6:05 P.M.

Also present: Employees Hilary Irwin, Kelsey Greydanus, Kim Geil, and Beau Sisneros.

Budget Hearing: Chair Riley called for public input on the proposed 2024-25 budget. There was no public comment at this time.

Minutes: The minutes of the May 7, 2024 Budget Committee Meeting and the May 13, 2024 Board meeting were reviewed. Sarah Fay moved to approve the minutes as presented.

Second: Sarah Wadsack. Motion carried 5/0.

Consent Agenda: The following items were added to the agenda:

5. Consent Agenda
 - D. 2. Add Dan Wolfe, Summer School Teacher to listing
 - G. Review volunteer: Brian Ellsworth, 7th & 8th grade Football Coach
 - H. Declare items as surplus property

The bills list and financial reports were reviewed and discussed. The letters of resignation and lists of new hires for next school year, summer positions, and extra-curricular contracts were reviewed. It was explained that the administrative contracts and confidential employee agreements were based on the Certified percentage increase (6%). Resolutions to transfer funds were reviewed and discussed. The volunteer Middle School Football Coach was reviewed. Items from the high school weight room to be declared as surplus property were reviewed. Sarah Wadsack moved to approve the consent agenda items as presented. Second: Chris Irwin. Motion carried 5/0.

The Board reviewed thank letters to those who helped organize the recent Fiesta Night.

Construction Update: Mr. Crowson reported that he is waiting for the Seismic Assessment. He met recently with a representative of Oregon Department of Energy regarding the SELP loan. This loan is built on payments from Pacific Power to be used for energy upgrades in school buildings. The new landscape company was discussed. The mowing looks good, but more attention is needed on the spraying.

Enrollment was reported as 368 grades K-12 at year end.

Administrative Update: Ms. Geil reported that students and staff are now on summer break. Her custodial crew has started on the summer cleaning projects. There are a few elementary teaching positions open.

Mr. Sisneros reported that graduation went well, Summer School has started, and he has a great summer crew with high school students filling the pipe mover and garden intern positions. Tim Johnson will work with the crew this summer. The gym floor will be refinished later this summer. They are currently adopting new Science books, including Spanish versions, and the Science teachers are excited about it. All of his staff are planning to return next year.

Chair Riley called for final input on the proposed budget from the public audience members. There was no public comment.

Resolutions: After review, Sarah Fay moved to approve Resolution 2324-006 Adopting the Budget & Making Appropriations. Second: Chris Irwin. Motion carried 5/0.

After review, Chris Irwin moved to approve Resolution 2324-007 Imposing & Categorizing Tax. Second: Sarah Wadsack. Motion carried 5/0.

The 2024-25 District Organization, Bank Accounts, and Annual Procedural Business: It was noted that there will not be a regular board meeting in July, although special board meetings can still be scheduled. To observe Veteran's Day, the November board meeting is scheduled for the second Tuesday. The board will meet on the third Monday in June 2025 to accommodate 8th Grade Promotion on the second Monday. Sarah Fay moved to approve as amended. Second: Nicole Blanks. Motion carried 5/0.

The Board reviewed and discussed the following revised position descriptions:

GAB-F-79 SEL Teacher (formally School Success coach)

GAB-F-107 Assistant Athletic Director

Sarah Fay moved to approve as amended. Second: Sarah Wadsack. Motion carried 5/0.

Public Comment: None.

Meeting adjourned at 6:35 P.M.

Riley Holman, Board Chair

Christine Manley, Board Secretary