

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

Also present: Employees Beau Sisneros, Kim Geil, Carrie Holman, Tonya Casarez; parent Julio Sanchez; Lane ESD Board Member Linda Hamilton; Lebanon School Board Member Clyde Rood.

Minutes: The minutes of the August 12, 2024 Regular Board Meeting and August 26, 2024 Special Board Meeting were reviewed. Chris Irwin moved to approve as presented. Second: Nicole Blanks. Motion carried 5/0.

Consent Agenda: The following item was corrected:

5. Consent Agenda
 - F. Review Volunteer Coaches:
 - 3) Middle School football: *Ryan McClaughry*

The bills listings were reviewed and discussed. The Board requested a report next month on water usage. The listing of resignations, new hires, and volunteer coaches was reviewed. Sarah Fay moved to approve the consent agenda items as amended. Second: Sarah Wadsack. Motion carried 5/0.

There were no teachers in attendance for Meet the Teacher.

Construction Update: Mr. Crowson reported that the fence will be installed soon around the new high school space (old tennis courts). A crew is currently working on drainage issues at the high school. The lighting grant is still in the works. He is getting bids on pulling up the old tile in the high school cafeteria (which is asbestos free) and polishing the concrete floor. This could also be a possibility in the shop classroom areas. We did not receive the seismic grant this time around but will reapply. Two sets of the bleachers have been set up, one more set to go. He is evaluating the old bleachers to see if they can be modified to be in compliance. He is still working to find a contractor to repair the grade school basketball hoops.

Enrollment was reported at 362 students K-12.

Administrative Update: Ms. Geil reported that the first week went well with a good positive feeling and no schedule bumps. Kindergarten students began with a gentle start last week (1/2

days). They will begin benchmark testing this week in Reading and Math. Middle School students started their electives today. PTG meets tomorrow at 5:30.

Mr. Sisneros reported on the high school career connections. The objective is to expose students to multiple careers via guest speakers, job fairs, visitation days, and aptitude testing. PSAT will be held next month for grades 10 & 11.

After discussion, Board Goals for 2024-25 were revised as follows:

- A. Build five-year district-wide maintenance plan.
- B. Continue to build and expand Career Related Learning across the district.
- C. Analyze and streamline communications at all levels.
- D. Monitor Special Education department.

Sarah Fay moved to approve the 2024-25 Board goals as amended. Second: Chris Irwin. Motion carried 5/0.

The 2023-24 Drug and Alcohol incident report was reviewed and discussed. Sarah Fay requested to review the drug and alcohol policy. Board members would like to schedule a special board meeting and invite a deputy from Benton County to speak regarding response procedure. Sarah Fay to coordinate with the District Office.

Public Comment: Julio Sanchez addressed the Board with concerns regarding safety drills. Clyde Rood and Linda Hamilton addressed the Board regarding support for Mr. Rood's position on OSBA's Board of Directors.

Meeting adjourned at 6:42 P.M.

Riley Holman, Board Chair

Christine Manley, Board Secretary