

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

Members attending: Riley Holman, Sarah Fay, Sarah Wadsack, and Chris Irwin; Superintendent Bill Crowson, and Secretary Christine Manley. Member late: Nicole Blanks arrived 5:50 P.M.

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 6:01 P.M.

Also present: Employees Kim Geil, Tonya Casarez, Hilary Irwin, Jennifer Mickelson, Karen Humphreys.

**Minutes:** The minutes of the September 9, 2024 Regular Board Meeting were reviewed and corrected as follows: Construction Update: "...getting bids on pulling up the old tile in the *grade* school cafeteria (not high school) ...". Sarah Fay moved to approve as amended. Second: Chris Irwin. Motion carried 5/0.

The bills listing and water usage report were reviewed and discussed. Mr. Crowson will monitor and analyze irrigation and water usage at the grade school next summer. Board members requested a propane usage report.

The ORTOP grant application for middle school Robotic Club was reviewed and discussed. Sarah Fay moved to approve the consent agenda items as amended. Second: Sarah Wadsack. Motion carried 5/0.

The list of extra-curricular advisor contracts and volunteer coaches was reviewed.

Sarah Fay moved to approve the remaining items on the consent agenda. Second: Sarah Wadsack. Motion carried 5/0.

The thank you card and photo from Art in the Park was reviewed by the Board members.

Karen Humphreys, 3<sup>rd</sup> grade teacher introduced herself. She is excited to work with so many new teachers this year. She discussed the new math program and shared dream catchers that students have made in her class.

Jennifer Mickelson, 1<sup>st</sup> grade teacher introduced herself. She's excited for the new iPads for her students. They have a field trip coming up to the Pumpkin Patch. She will tie in science and math with their exploration of the pumpkin.

**Construction Update:** Mr. Crowson reported on current maintenance projects including grade school HVAC units, grade school cafeteria flooring, and grade school basketball hoops.

**Enrollment** was reported at 348 students K-12.

**Administrative Update:** Ms. Geil reported on current events this month at the grade school including a candy drive, the family fall festival, spirit week, PBIS assemblies, the Golden Broom award, snack packs, and professional development for teachers.

Mr. Crowson reported that the Dragon Pride Auction is this Saturday. Next week is Homecoming week at the high school.

Policy IGAEB Drug, Alcohol, Anabolic Steroids & Performance-Enhancing Substances Prevention was reviewed and discussed. It was requested to add the review of this policy to the annual Drug and Alcohol Incidents review in September.

**Report to the Community, Division 22 Standards for 2023-24 school year:** Mr. Crowson explained the compliance process. Policies are reviewed and made certain that they are in place. OSBA works with the District to update policies as required. There are no areas of non-compliance for the 2023-24 school year. There were no comments or questions from audience members. The Community Report will be posted to the District's website tomorrow and final reporting to ODE by the end of the month.

**Next Board Meetings:** *Tuesday*, November 12, 2024. Reminder to begin Superintendent Evaluation Process in November.

The December Regular Board Meeting was moved to *Tuesday*, December 10, 2024 to accommodate schedules.

**Public Comment:** None.

**Meeting adjourned** at 6:37 P.M.

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Riley Holman, Board Chair

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Christine Manley, Board Secretary