

**Meeting Called to Order** at 5:00 P.M. by Chair Riley Holman.

Members attending: Riley Holman, Sarah Fay, Nicole Blanks, Sarah Wadsack, and Chris Irwin; Secretary Christine Manley. Excused was Bill Crowson.

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.

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

Also present: Employees Beau Sisneros, Tonya Casarez, Hilary Irwin, Carrie Holman.

**Minutes:** The minutes of the October 14, 2024 Regular Board Meeting were reviewed. Sarah Fay moved to approve as presented. Second: Chris Irwin. Motion carried 5/0.

The following was added to the agenda:

- 5. Consent Agenda
  - E. Approval to hire:
    - 1) Chad Smith, Assistant Boys Basketball Coach
    - 2) Collin Graves, Grade School Custodian
- 9. New Business
  - D. Approval of Literacy Coach Position Description, GAB-Form-70

The bills listing was reviewed and discussed. The water and propane usage reports were reviewed.

The remainder of the items on the Consent Agenda were reviewed: volunteer coaches, items to be declared as surplus, and new employees to be hired.

Sarah Wadsack moved to approve the consent agenda as amended. Second: Nicole Blanks. Motion carried 5/0.

There were no communications.

There were no teachers present.

**Construction Update:** Mr. Crowson reported on pending maintenance projects: the lighting project may be completed next summer, doors were fixed at the grade school, continuing to work on the grade school cafeteria floor and high school shop roof drain projects. Riley Holman requested to schedule the building inspection walk through soon.

**Enrollment** was reported at 347 students K-12.

**Administrative Update:** Mr. Crowson reported for Ms. Geil: conferences went well, they are wrapping up their food drive, NAEP testing this week for 13 year olds (half in math and half in reading), PTG will begin a Poinsettia fundraiser.

Mr. Sisneros reported that high school conferences were quite busy this year. Currently, they are in-between sports seasons. National Honor Society is organizing a food drive for Thanksgiving, and a Christmas Giving Tree will be here soon. NAEP testing for 17-year-old students will be held next spring. Paige Piper is this year's TriCounty Student of the Year recipient and Mary Palmer was voted Educator of the Year. Since there has not been much interest in softball he might try a girls' flag football team as a spring sports option.

**Next Board Meeting:** *Tuesday, December 10, 2024; 5:30 executive session to review the Superintendent's evaluation.*

**Co-op with Alsea:** After review, Chris Irwin moved to approve the co-op request for Alsea students to participating on the Monroe girls' basketball team. Second: Sarah Wadsack. Motion carried 5/0.

Chris Irwin reported that he attended the OSBA Roadshow at LBL-ESD last week. Election is coming up with several measures including increasing dues by 15%, and adding a PRIDE caucus.

**Integrated Guidance Quarter 4 / Annual Progress report 2023-24 school year:** Mr. Crowson reviewed the Outcomes and Strategies. The Quarter 4 budget was reviewed. There was some general discussion.

**The new Literacy Coach position description (GAB-F-70)** was reviewed and discussed. Funding for this part-time, temporary position would come from the Literacy Grant. Sarah Fay moved to approve as presented. Second: Sarah Wadsack. Motion carried 5/0.

**Public Comment:** None.

Chair Holman questioned the need to add the OSBA election to the December agenda. It will be researched.

**Meeting adjourned** at 6:38 P.M.

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Riley Holman, Board Chair

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Christine Manley, Board Secretary