

**Meeting Called to Order** at 5:30 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 5:50 P.M. and recessed until 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: Jason Curtis, Central Linn School Board Member; Linda Hamilton, Lane ESD Board Member; Rick Hamilton, Eugene 4J Board Member; Employees Carrie Holman, Beau Sisneros, Hilary Irwin, Kim Geil, and Olivia Ferrario.

**Minutes:** The minutes of the November 12, 2024 Regular Board Meeting were reviewed. Sarah Fay moved to approve as presented. Second: Sarah Wadsack. Motion carried 5/0.

The following was added to the agenda:

9. New Business
  - D. Election – OSBA 2024, Region 10

The bills listing was reviewed and discussed. The cost of the audit was questioned. Mrs. Irwin will analyze costs and prepare alternatives for review.

Sarah Fay moved to approve the agenda as amended. Second: Chris Irwin. Motion carried 5/0.

There were no communications.

**Construction Update:** Mr. Crowson reported that the work on the grade school cafeteria floor is scheduled during winter break. He and Mr. Sisneros met with architect John Stapleton and discussed the CTE program, the current shop building, and possible upgrades to that building. The grade school basketball hoop has been repaired and is safe. It was requested to schedule the building inspection walk through during winter break.

**Meet the Teacher:** Olivia Ferrario spoke about her 5<sup>th</sup> grade class. They are currently learning about atoms, the Revolutionary War and how it ties into the current government, and working with decimals in math class.

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

**Administrative Update:** Ms. Geil reported that the grade school is feeling festive with their winter concert next week, and a classroom door decorating contest. The Thanksgiving food drive provided dinner to 13 families. She has been holding new teacher staff meetings to cover timelines and programs.

Mr. Sisneros reported that the high school Thanksgiving food drive provided for 7 families. They currently have a giving tree. The conversation with the architect regarding CTE was really energizing.

**Superintendent's Evaluation:** Chair Holman reported that the board has a process for this evaluation, inviting staff input, as well as input from individual board members. After review of this input, the Board met with the Superintendent. This process has worked well and the Board recommends retaining Mr. Crowson as Superintendent.

**2023-24 Audit and Governing Body letter:** The District was given a "clean" opinion with no reservations. Sarah Fay moved to accept the audit as presented. Second: Sarah Wadsack. Motion carried 5/0.

**The revision to GCL-Form-4 Event Leave & Expense Budget Request** was reviewed and discussed. Sarah Fay moved to approve the form as revised. Second: Nicole Blanks. Motion carried 5/0.

**Election, OSBA 2024:** Jason Curtis introduced himself. He graduated from OSU in Elementary Education, and currently serves as a board member for Central Linn School District. He is a candidate for OSBA's Legislative Policy Committee for our region. If elected, he hopes to have input for smaller rural schools.

Mr. Curtis also put in a good word for Clyde Rood who is running for OSBA's Board of Directors. Mr. Rood, who is a school board member in Lebanon, hopes to add more representation for smaller school districts.

Linda Hamilton, board member from Lane ESD, described how she grew up in a rural area, and is an advocate for rural schools. She explained that there are not many rural representatives on OSBA's Board.

After review and discussion, Sarah Fay moved to finalize the Board's vote as follows:

Board of Directors Position 10: Clyde Rood

Legislative Policy Committee Position 10: Jason Curtis

Resolution 1 – Amends the OSBA due schedule: Yes, adopt

Resolution 2 – Creates the OSBA Members PRIDE Caucus and designate a seat on the OSBA

Board of Directors and Legislative Policy Committee: No, do not adopt

Resolution 3 – Adopts the proposed amendments to the OSBA Bylaws: Yes, adopt

Second: Chris Irwin. Motion carried 5/0.

**Public Comment:** None.

**Meeting adjourned** at 6:26 P.M.

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Riley Holman, Board Chair

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Christine Manley, Board Secretary