

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

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

Also present: None.

The meeting moved immediately to work session to discuss maintenance issues and prioritize projects on the high school and grade school campuses.

The regular session was called to order at 6:00 by Chair Riley Holman.

Minutes: Sarah Fay moved to approve the minutes of the January 13, 2025 Regular Board Meeting as presented. Second: Chris Irwin. Motion carried 5/0.

Consent agenda: The following changes to the agenda were made:

- 7. B. Dragon Pride Presentation, rescheduled for the March meeting
- 9. B. Review & approve Baseball Co-op with Alsea, item added

The bills listing and list of computer surplus items was reviewed. Sarah Fay moved to approve the agenda as amended. Second: Sarah Wadsack. Motion carried 5/0.

Enrollment was reported at 350 students K-12.

Administrative Update: Mr. Crowson reported that PTG raised \$500 at their Bingo Night. The grade school has started testing in grades 3-8.

1st Reading of policy, administrative regulations, forms: Board members reviewed and discussed current proposed changes. The second reading will be in March.

Reminder: March 20, 2025 is the last day to file for open board positions for the May election.

Classified Appreciation Week: Sarah Fay moved to proclaim March 2-8, 2025 as Classified Employee Appreciation Week. Second: Chris Irwin. Motion carried 5/0.

Baseball Co-op: Mr. Crowson explained that Alsea School District has three players who would like to join Monroe's baseball team. Alsea would provide all transportation to and from practices. Chris Irwin moved to approve the request. Second: Sarah Wadsack. Motion carried 5/0.

There was no public comment.

Meeting adjourned at 6:18 P.M.

Riley Holman, Board Chair

Christine Manley, Board Secretary