

Meeting Called to Order at 6:00 P.M. by Chair Riley Holman. Recording began.

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

Also present: Patrons Kendra Roberts, Jessica Jenson, Kristin Strand, Tori Houseman, Kevin Jenson, Miranda Roberts, Krissy Horning; Linn-Benton Lincoln ESD Assistant Superintendent Nancy Griffith; Employees Tonya Casarez, Kim Geil, Jenna Rank, Hilary Irwin, Beau Sisneros, and Carrie Holman.

Minutes: Sarah Fay moved to approve the minutes of the February 10, 2025 Regular Board Meeting as presented. Second: Chris Irwin. Motion carried 5/0.

Consent agenda: Sarah Fay moved to remove item C. Approval of Notifications and contracts and reschedule the discussion at a Special Board meeting on Wednesday, March 12 at 6:00 PM. Second: Nicole Blanks. Motion carried 5/0.

Other consent agenda items were reviewed. Sarah Wadsack moved to approve the remaining consent agenda items as presented. Second: Chris Irwin. Motion carried 5/0.

The SMILE Newsletter was reviewed. This newsletter was a nice addition to the agenda.

Meet the Teacher: Jenna Rank introduced herself as the Title I teacher. She works in small groups with approximately 60 students per day.

Nancy Griffith, Assistant Superintendent from Linn-Benton-Lincoln ESD shared data regarding services provided to the District. The ESD is also looking for a new Board member representing our area. Long time Board member Roger Irving will be retiring.

Kristin Strand, Dragon Pride explained that the Booster Club would like to partner closer with the District. Their goals are to support coaches and student athletes, and initiatives such as the track repair. They can also continue to write grants. Uniform replacement is on a three-year rotation basis. Fundraisers include Bingo Night and the Auction.

Bill Crowson reported on the following regarding projects:

- Priority is to repair the high school kitchen floor
- Working to expand the CTE area with grant funding
- Junior Dragons plan to build dugouts at the grade school
- Spoke with a contractor regarding the siding on the high school library and shop; looking for bids
- Met with a contractor regarding the track. He would like to meet with Dragon Pride to discuss the project.

Enrollment was reported at 350 students K-12.

Administrative Update: Kim Geil reported that last week was Classified Appreciation week. They have 23 classified which are vital to their school. Recent and future activities include spirit week, field trips to the State Capitol, Forest Camp, 8th grade vs. Alumni basketball game fundraiser, PBIS assembly, and Talent Show.

Beau Sisneros reported that spring sports have started, the Senior Project presentations are scheduled on April 11, the juniors attended a career convention at OSU, and the 7th & 8th graders are invited to the high school for a “Hands on” Learning Day. There will be a golf tournament fundraiser at Diamond Woods later this spring.

Reminder of the upcoming filing window for the Annual Verified Statement of Economic Interest with the Oregon Government Ethics Commission is March 15-April 15.

Reminder of the upcoming deadline to file for Board vacancies is March 20.

Board members reviewed the proposed changes to policy, administrative regulations and forms. Chris Irwin moved to approve the changes as amended. Second: Nicole Blanks. Motion carried 5/0.

Mr. Crowson reviewed the Integrated Guidance Report which includes the Student Investment Account grant, High School Success grant, and the Early Literacy grant. Budgets for each grant were reviewed and the Outcomes and Strategies were discussed. Long term outcomes and two year budgets were also discussed. There were no comments or feedback from the audience.

Mr. Crowson explained that the Special Education Stipend grant will be distributed to staff who spend 75% of their day in special education. The grant does not cover payroll costs, but the District will make up the difference. Funds will be paid out in June.

Policy review process: Board members agreed to begin this process with the Discipline policy and student handbooks. The goal is to review and have it ready for next fall. Consensus is to meet one hour prior to their regular board meetings. First meeting was set for 5:00 PM April 14, 2025.

There was no public comment.

Meeting adjourned at 6:48 P.M.

Riley Holman, Board Chair

Christine Manley, Board Secretary