

**Meeting Called to Order** at 5:01 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.

**Work Session, Policy Review**

Board members reviewed suggested changes to Student Discipline administrative regulations JG-AR-1 Student Discipline and Conduct Grades K-2, JG-AR-2 Student Discipline and Conduct Grades 3-8, JG-AR-3 Student Discipline and Conduct Grades 9-12.

Discussion included:

- Can the matrix be condensed?
- Please review the restitution/financial liability form and revise as needed.
- Match the discipline matrix to the Misconduct form.
- Would like to meet at 4:00 PM August 11 to work on Student Handbooks

The meeting moved to executive session at 5:49 PM 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 6:03 P.M.

Also present: Employees Tim Johnson, Kim Geil, Jenna Rank, Tonya Casarez, Hilary Irwin.

**Budget Hearing:** Chair Riley called for public input on the proposed 2025-26 budget. There were no public comments or questions at this time.

**Minutes:** The minutes of the May 12, 2025 Board Meeting and the May 13, 2025 Budget Committee meeting were reviewed. Sarah Fay moved to approve the minutes as presented. Second: Sarah Wadsack. Motion carried 5/0.

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

5. Consent Agenda

- Remove item E. Monroe Teachers Association Collective Bargaining Agreement
- Add item J. Approval to hire 2025-26: Susan Clark, .5 FTE 9-12 Special Ed Teacher
- Add item K. Accept letter of resignation: Tim Hammett, Grade 1 Teacher
- Add item L. Review Election Results for May 25, 2025 Election

The remaining items on the consent agenda were reviewed and discussed without further changes. Chris Irwin moved to approve the consent agenda items as presented. Second: Nicole Blanks. Motion carried 5/0.

**Construction Update:** Mr. Crowson reported on the following projects:

- He is working on the best plan to repair the kitchen floor.
- Work began on the shop roof last week which will include gutters, downspouts, and metal roofing.
- The expanded concrete area will make a good work area for shop students. They are also looking at possibly roofing the area at a later time.
- Classroom painting projects are in the works.
- The seismic project planning will take place later this summer.

**Enrollment** was reported as 346 grades K-12 at year end.

**Administrative Update:** Ms. Geil reported that students and staff had a busy end of the school year. State testing finished on time, KPI grant funds were used for Kinder Story Night and Kindergarten for a Day. End of year Staff vs Student volleyball game went well with the Students winning. Kindergarten and 8<sup>th</sup> grade graduations were nice. The Summer Learning program is grant funded and will begin later this summer.

**Chair Riley called for final input** on the proposed budget from the public audience members. There were no public comments or questions.

**Resolutions:** After review, Sarah Wadsack moved to approve Resolution 2425-003 Adopting the Budget & Making Appropriations. Second: Chris Irwin. Motion carried 5/0.

After review, Sarah Fay moved to approve Resolution 2425-004 Imposing & Categorizing Tax. Second: Sarah Wadsack. Motion carried 5/0.

**The 2024-25 District Organization, Bank Accounts, and Annual Procedural Business:** It was noted that there will not be a regular board meeting in July. The board will meet on the third Monday in June 2026 to accommodate 8<sup>th</sup> Grade Promotion on the second Monday. Chris Irwin moved to approve as presented. Second: Nicole Blanks. Motion carried 5/0.

**Oath of Office** was administered (effective July 1, 2025) to newly elected board members Chris Irwin, Sarah Wadsack, Nicole Blanks, and Sarah Fay.

**Public Comment:** None.

**Meeting adjourned** at 6:29 P.M.

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Riley Holman, Board Chair

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Christine Manley, Board Secretary