Meeting Called to Order at 4:00 P.M. by Chair Riley Holman.

Members attending: Riley Holman, Sarah Fay, Sarah Wadsack, Chris Irwin, Superintendent Bill Crowson and Secretary Tonya Casarez. Nicole Blanks joined at 4:15pm.

Also present: Kim Geil, Richard Fielder, Jenna Rank, Beau Sisneros and Carrie Holman.

The meeting moved immediately to work session to discuss Discipline Policy and Administrative Regulations; Student Handbooks.

The meeting moved to Executive Session at 5:45 by Chair Riley Holman, as per ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.

The regular session was called to order at 6:00 by Chair Riley Holman. Present at this time, in addition to those listed above, were: Tim Johnson, Hilary Irwin, Marie-Louise Martinson and Steve Martinson.

Nomination/Election of Officers:

Sarah Fay nominated Riley Holman as Chair. Second: Chris Irwin. Motion carried 4/0. Sarah Wadsack nominated Sarah Fay for Vice Chair. Second: Chris Irwin. Motion carried 4/0.

Minutes: Sarah Fay moved to approve the minutes of the June 16, 2025 Regular Board Meeting as presented. Second: Chris Irwin. Motion carried 5/0.

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

- 7. E. Approval to hire:
 - 6. Richard Fielder, MS Athletic Director .5 fte
 - 7. Janelle Edmonds, MS Athletic Director .5 fte
 - 8. Mason Crowson, HS Asst. Athletic Director
- 7. G. Approval of Surplus Items, MGS

The bills listing and list of surplus items were reviewed. The 2025-27 collective bargaining unit with the Monroe Teacher's Association was reviewed by Chris Irwin, who reported that the new salary schedules will help the district be more competitive in the future. The listing of resignations and new hires was reviewed. Superintendent Crowson reviewed the meal prices for 2025-26 and reported that there shouldn't be much change this year. Sarah Fay moved to approve the consent agenda as amended. Second: Sarah Wadsack. Motion carried 5/0.

Marie-Louise Martinson presented the 23-24 English Learners in Oregon annual report and explained that, statewide, there has been an increase in ELL students, which is what Monroe is experiencing as well. She elaborated that our attendance rate is good compared to the state average and that our graduation rate is excellent. In addition, she reported that the district continues to work hard at family outreach and engagement.

Superintendent Crowson reported that the shop roof has been repaired and the concrete approach to the shop is nearly done. In addition, the new floor project for the High School kitchen is progressing and that it will be an easy and cost-effective epoxy material. Finally, Superintendent Crowson reported that he plans to sign the seismic grant agreement for the south end of the high school.

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Kim Geil reported that the Summer Learning Program has had 34 students signed up. It started in July after Art in the Park and that, recently, the second session started with the structure reflecting a mini school day. Staff took students on a field trip to the Scandinavian Festival and that they will be attending the Eugene Science Center later in the month. Additionally, Kindergarten Jump Start started August 11th.

Beau Sisneros reported that it was the first day of volleyball camp and that football camp would start soon. The structure of the school day will change for the High School in that students will get to choose a club-like activity or advisory/study hall. Topics being considered include sheet metal, sports media, gardening/urban farming, film studies/reading class and salmon bowl.

Old Business: Chris Irwin motioned to approve the 2025-26 Student Handbooks as amended.

Second: Sarah Wadsack. Motion carried 5/0.

There was no public comment.

Meeting adjourned at 6:27 P.M.

Riley Holman, Board Chair

Tonya Casarez, Board Secretary