Meeting Called to Order at 5:45 P.M. by Chair Riley Holman. Recording started.

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

The meeting moved to Executive Session at 5:45pm 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: Kim Geil, Richard Fielder, Beau Sisneros and Carrie Holman, Madison Holman and Hilary Irwin.

**Minutes:** The minutes of the August 11, 2025 Regular Board Meeting were reviewed. Sarah Fay moved to approve. Second: Chris Irwin. Motion carried 5/0.

**Consent Agenda:** The bills were reviewed. Going forward, the Board would like to have a kilowatt analysis of the electric bills. The ORTOP grant was discussed. The listing of new hires, volunteer coaches and transfers was reviewed. Superintendent Crowson asked if the Board would like to continue Meet the Teacher presentations. The Board indicated they would like that and Mr. Crowson said he would put together a schedule for presentations. Sarah Fay moved to approve the Consent Agenda. Second: Sarah Wadsack. Chris Irwin abstained. Motion carried 4/0.

**Construction Update:** Superintendent Crowson reported that the High School kitchen floor is much improved. An RFP for the seismic project was distributed and responses have been promising. A walk through for potential vendors is scheduled for September 16, 2025. There was nothing new to report on the track improvement project. The shop concrete pad is finished along with the roof repairs.

**Enrollment:** Enrollment was reported at 356 students in the district.

**Administrative Update**: Richard Fielder reported that attendance is good at the Grade School. Students seem engaged and happy and that parent feedback has been positive. The locker rooms have been reopened and will be used for 6-8 PE. Beau Sisneros reported that the high School Open House will take place September 12, 2025 from 4:30-6:30pm. Fall sports are starting, and new electives such as urban farming, sheet metal, literature and sports media are happening. He also mentioned High School sports participation is still low, but seems to be picking up with incoming freshmen.

**New Business:** The Board scheduled a Goals Workshop for September 23<sup>rd</sup> at 5pm in the District Office. The Drug and Alcohol Policy IGAEB was reviewed. The Board requested policy changes be made with a second reading at the October 13, 2025 Board Meeting. Superintendent Crowson gave the annual report on Integrated Guidance and Early Literacy Program. There was no public input. In regard to the District Equity Committee, Superintendent Crowson reported that we will utilize existing Site Council membership. Additionally, he reported that, going forward, the Equity Committee must include a member of the Budget Committee.

There was no public comment.

Meeting adjourned at 6:25 P.M. Recording stopped.

MONROE SCHOOL DISTRICT #1	J
REGULAR BOARD MEETING	

September 8, 2025 Held at Monroe High School Library P a g e | 2

Riley Holman, Board Chair	Tonya Casarez, Board Secretary