

Meeting Called to Order at 5:45 P.M. by Vice Chair Sarah Fay.

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

The meeting moved to Executive Session at 5:45 by Vice Chair Sarah Fay, 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 6:03 P.M. by Vice Chair Sarah Fay. Also present at this time were: Richard Fielder, Hilary Irwin, and Linda Hamilton.

Minutes: The minutes from the October 13, 2025 meeting were reviewed. Sarah Fay asked for the correction in spelling of "Faye" to "Fay". Chris Irwin moved to approve the minutes as amended. Sarah Wadsack seconded the motion. Motion carried 4/0.

Consent agenda: There were no additions to the agenda. The bills, volunteer coaches and resignation were all reviewed. Chris Irwin motioned to approve the agenda. Sarah Wadsack seconded the motion. Motion carried 4/0.

Communications: The thank you cards and letter from Art in the Park were reviewed, noting that Lori Bechtold will be exiting the leadership of Art in the Park as 2026.

Delegations and Presentations: Audrey Young was recognized as Student of the month for September, 2025. Bill Crowson reported that ZCS and Pivot Architecture are putting a plan together regarding the Seismic improvements to the High School. In addition, Superintendent Crowson reported that ODE recently did an audit of all buildings in the district, which will be helpful going forward for the Building Inspection Committee. He will make that report available to board members. Richard Fielder reported that Science Night was well-attended at the grade school with OSU students providing hands-on science experiments. The Fall festival was also well-attended and fall parent-teacher conferences had good participation. Middle School girl's basketball has started with boy's basketball to begin later this winter. Professional development day included information on using AI to support state standards. Bill Crowson reported that the high school professional development day was productive and that winter sports begin next week.

Enrollment: District enrollment is currently reported as 349.

Old Business: Board members will meet on November 18th at 3 P.M. in the District Office regarding the Superintendent Evaluation.

New Business: Chris Irwin reported that, while at the OSBA roadshow, he learned that all districts should expect budget cuts and that the state-wide cell phone policy has been a success. OSBA Board of Directors member Linda Hamilton gave a short presentation regarding the Rural Schools Caucus of OSBA. Election of OSBA Policy Committee Position 10 was presented. Chris Irwin motioned to elect Jason Curtis. Sarah Wadsack seconded the motion. Vote was unanimous and carried 4/0. Election of OSBA Board of Directors Position 10 was discussed. Chris Irwin motioned to elect Clyde Rood. Sarah Wadsack seconded the motion. Vote was unanimous and carried 4/0. Tonya Casarez to submit verified election results to OSBA on November 12, 2025.

There were no public comments.

Next regular Board Meetings: December 8, 2025. Chris Irwin will be absent.

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

Sarah Fay, Board Vice Chair

Tonya Casarez, Board Secretary