

Meeting Called to Order at 5:48 P.M. by Chair Riley Holman.

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

The meeting moved immediately to executive session 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. In addition to those listed above, present at this time were Jenna Rank, Carrie Holman, Richard Fielder, Beau Sisneros and Olivia Ferrario.

Minutes: The minutes of the November 10, 2025 meeting were reviewed. Sarah Fay motioned to approve the minutes. Second: Sarah Wadsack. Motion carried 3/0.

The following items were added to the agenda:

- D. – 1. Edit agenda to read “Clare Baker – HS Girl’s Basketball”, instead of “MS Girl’s Basketball”
- E. – 1. Recognize October Student of the Month

The bills listing was reviewed and discussed. The members reviewed the new hires: Tim Strand as the Assistant Coach for Boy’s Basketball, Ashley Howell as the Assistant Coach for Girl’s Basketball, Clare Baker as a Volunteer Coach for High School Girl’s Basketball; and Joseph Ballard, Cody Sherman and Tanner Gibson as Volunteer Coaches for Wrestling.

Sarah Fay moved to approve the agenda as amended. Second: Sarah Wadsack. Motion carried 3/0.

Communications: Sarah Fay read the thank you correspondence from Marie-Louise Martinson on behalf of the Smile Club to both PTG and Oregon State University.

Meet the Teacher: Olivia Ferrario spoke about middle school science. The science students are enjoying hands-on experiments including most recently dissecting flowers and making ice cream. This is her first year teaching at the middle school level and she is enjoying working with the students.

Construction Update: Mr. Crowson reported that a new mini-split heating unit will be placed in room 9 at the high school to replace the failing unit currently in place. A meeting with ZCS and Pivot is being scheduled to discuss the seismic updates. Riley Holman asked if we should consider having board members involved in those meetings and Bill Crowson mentioned the weekly meetings have been valuable in the past.

Enrollment was reported at 346 students K-12.

Administrative Update: Richard Fielder reported that the recent fieldtrip to watch OSU basketball was a great outing, the food drive supported 15 families at the grade school, the winter concert will be held on 12/18, the giving tree is up and has 100 tags available that will help local families during the holidays, basketball is underway and going well. In addition, the K-5 ELA Progression plan and 6—8 Math Progression plan were presented. Both plans offer clear growth expectations for students by grade level.

Beau Sisneros reported that \$5,000 in building materials was purchased for the construction class, which will reinforce employment skills. Student attendance was reviewed, specifically with the freshman class,

in order to emphasize how attendance impacts grades. Mr. Sisneros is collaborating with Ross Davis from LBLED to continue increasing the freshman on track numbers.

New Business:

School Nurse position description: The position description for School Nurse was discussed and reviewed. Sarah Fay asked for formatting changes. Sarah Wadack motioned to approve the job description with the specified formatting changes. Second: Sarah Fay. Motion carried 3/0.

Superintendent's Evaluation: Chair Holman reported that the board has a process for this evaluation, inviting staff input, as well as input from individual board members. After review of this input, the Board met with the Superintendent. This process has worked well and the Board recommends retaining Mr. Crowson as Superintendent.

SIA Agreement: Mr. Crowson reviewed and explained the Integrated Programs – SIA Grant Agreement, reporting that we use the funding with a primary focus on supporting student health and safety. Sarah Fay motioned to accept the Integrated Programs – SIA Grant Agreement. Second: Sarah Wadsack. Motion carried 3/0.

A special board meeting with district Administrators was set for January 27th at 4pm to review staffing.

Public Comment: None.

Meeting adjourned at 6:34 P.M.

Riley Holman, Board Chair

Tonya Casarez, Board Secretary