

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

Members attending: Riley Holman, Sarah Fay, Chris Irwin, Sarah Wadsack; Superintendent Bill Crowson, and Secretary Tonya Casarez. Members absent: 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 Hilary Irwin, Richard Fielder, Beau Sisneros, Carrie Holman, Jenna Rank, Eli Dilworth and the Dilworth family.

Minutes: The minutes of the December 8, 2025 meeting were reviewed. Sarah Fay motioned to approve the minutes. Second: Sarah Wadsack. Motion carried 4/0.

The following items were added to the agenda:

- 5. Consent Agenda – E: Review and consider OSAA Foundation School Participation grant application
- 9. New Business – C: Memorandum of Understanding, Old Mill Center

The bills listing was reviewed and discussed. The budget development calendar was reviewed along with the new hire of Rachel Sherman as District Nurse. The grant application for the OSAA Participation grant was reviewed. Sarah Fay motioned to approve the consent agenda. Second: Sarah Wadsack. Motion carried 4/0.

Communications: There were no communications.

Delegations and Presentations: Superintendent Crowson recognized board members for their service to the students, schools and community as part of Board Appreciation Month. Certificates were presented to each member. November's student of the Month, Eli Dilworth, was presented with a certificate of recognition for his academic and leadership at Monroe High School. The board conveyed their gratitude for Eli coming in person for the presentation of this award.

Construction Update: Superintendent Crowson reported that he and Chair Holman had met with Pivot Architecture and ZCS. In that meeting, Pivot recommended extending the work calendar over two summers instead of one. The board reiterated that Pivot and all other parties be aware of the strict budget parameters. Additionally, Mr. Crowson reported that during recent high winds and rainy weather, the district had two roof leaks. One in the girl's locker room of the grade school and another in the high school hallway near the gym.

Enrollment was reported at 344 students K-12.

Administrative Update: Richard Fielder reported that benchmark testing is taking place at the grade school, there is an upcoming Art Challenge scheduled for Jan. 22nd and the PTG will be hosting a bingo fundraiser. Additionally, Mr. Fielder has been conducting classroom observations and reported that the progress is good and that the grade school has a strong teaching staff.

Mr. Sisneros reported that the end of the first semester is approaching and that it's a busy time for both students and teachers at the high school. He also mentioned that a new class taught by Mary Palmer, Research Science, will be presenting their projects and findings at an upcoming science fair.

Old Business: the executive session previously scheduled for 1/27/26 won't be necessary and is canceled.

New Business:

Hilary Irwin presented the 24-25 financial audit and reported that the district had a clean audit with no negative findings. The Auditor reinforced that the District is in good financial standing, reporting is accurate and no audit concerns were identified. Sarah Fay motioned to accept the 2024-25 Financial Audit. Second: Sarah Wadsack. Motion carried 4/0.

The 2026-27 ESD Local Service Plan was reviewed and accepted. Chris Irwin motioned to approve the 26-27 ESD Local Service Plan. Second: Sarah Wadsack. Motion carried 4/0.

The Memorandum of Understanding was reviewed and discussed. Superintendent Crowson mentioned that the Old Mill Center are good partners and that the district continues to maintain the building they occupy. Sarah Fay motioned to approve the Memorandum of Understanding with the Old Mill Center. Second: Chris Irwin. Motion carried 4/0.

Public Comment: None.

Meeting adjourned at 6:27 P.M.

Riley Holman, Board Chair

Tonya Casarez, Board Secretary