

Meeting Called to Order at 5:31pm by Chair Riley Holman.

Members attending: Riley Holman, Chris Irwin, Sarah Wadsack; Superintendent Bill Crowson, and Secretary Tonya Casarez. Nicole Blanks joined at 5:35pm and Sarah Fay joined at 5:42pm.

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 6:04 P.M. In addition to those listed above, present at this time were Richard Fielder, Beau Sisneros, and Jenna Rank.

Minutes: The minutes of the January 12, 2026 meeting were reviewed. Sarah Fay motioned to approve the minutes. Second: Chris Irwin. Motion carried 5/0.

The following items were added to the consent agenda:

D: Accept resignation of Sharon Wong, Literacy Educational Assistant

E: Accept resignation of Kim Martinez, District Substitute – effective June 30, 2026

F: Approval of Brian Ellsworth, Volunteer Coach – HS Baseball

The bills were reviewed and discussed. The grade school camera replacements were discussed. Bill Crowson reviewed policy regarding approval of unpaid leave. Sarah Wadsack motioned to approve the consent agenda. Second: Chris Irwin. Motion carried 5/0.

Communications: There were no communications.

Delegations and Presentations: Nora Rios, Student of the Month for December and November's Student of the Month, Reilly Jenson were recognized.

Construction Update: Superintendent Crowson reported that ZCS Engineering performed a walk-through of the High School last week and reported that all preliminary work should be performed by end of August, 2026.

Enrollment was reported at 344 students K-12.

Administrative Update: Beau Sisneros reported that winter sports are wrapping up and this week is the National Honor Society food drive and senior night. Interviews have been scheduled for possible softball coaches; juniors and seniors are going to LBCC for a hands-on learning day oriented toward the trade industries. In addition, the Salmon Bowl participants came in 4th at this year's competition. Chair Holman inquired about deadlines for OSAC scholarships and Mr. Sisneros noted that local scholarship information will be made available later next week.

Old Business: None.

New Business: Chair Holman read the classified appreciation week proclamation and mentioned how much the classified do for our students. Classified appreciation week is March 2-6, 2026. Sarah Fay motioned to approve the Classified Appreciation Week proclamation. Second: Nicole Blanks. Motion carried 5/0.

Public Comment: None.

Meeting adjourned at 6:19 P.M.

Riley Holman, Board Chair

Tonya Casarez, Board Secretary