Meeting Called to Order at 5:44 pm by Chair Riley Holman. Recording started.

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

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 6:43 P.M. In addition to those listed above, present at this time were staff members Hilary Irwin, Steve Martinson, Jenna Rank, Carrie Holman and members of the community.

Budget Hearing: Chair Holman called for public input on the proposed 2026-27 budget. There were no public comments or questions at this time.

Minutes: The minutes of the May 11, 2026 meeting were reviewed. Sarah Wadsack motioned to approve the minutes from the May 11th board meeting and May 12th budget meeting. Second: Chris Irwin. Motion carried 5/0.

Consent Agenda: Financials were reviewed. The proposed 26-27 academic calendar was explained by Superintendent Crowson. The proposed calendar meets instructional hours required by the state with the possibility of early release times on some Fridays to accommodate professional development and required meetings. The Board reviewed curriculum adoption processes and timelines. Additionally, the Board reviewed extra-curricular contracts, new hires and resignations. Community member Katrina Koroush briefed the Board regarding the cross-country co-op with Harrisburg. Chris Irwin motioned to approve the consent agenda. Second: Sarah Wadsack. Motion carried 5/0.

Communication: Thank you letters and SMILE newsletter were reviewed.

Delegations and Presentations:
Chair Holman recognized April's Student of the Month, Lillian Meyer. Bill Crowson updated the Board on the Seismic project and the updates to the high school track surface. Final enrollment for 25-26 was reviewed with a total of 344 students. It was reported that MGS' promotions went well and that MHS' graduation was very well attended. Additionally, 9 high school students received $40,000 in scholarships. The recent American Flag assembly was discussed as was the gift of new flags throughout both schools.

New Business: Chair Holman asked for final input on the 26-27 approved budget. There were no public comments or questions.

Resolutions: After review, Lalori Lager moved to approve Resolution 2526-01 To Transfer Revenue Between Funds to District Special Projects in Fiscal Year 2025-26. Second: Chris Irwin. Motion carried 5/0.

After review, Sarah Wadsack moved to approve Resolution 2526-02 To Transfer Revenue Between Funds to District Special Projects in Fiscal Year 2025-26. Second: Chris Irwin. Motion carried 5/0.

After review, Sarah Wadsack motioned to approve Resolution 2526-03 Adopting the Budget and Making Appropriations. Second: Chris Irwin. Motion carried 5/0.

After review, Chris Irwin motioned to approve Resolution 2526-04 Imposing and Categorizing Tax. Second: Sarah Wadsack. Motion carried 5/0.

Construction Committee: Bill Crowson explained the District needs a team of two Board members to evaluate RFP's and approve the seismic contract. Riley Holman and Chris Irwin volunteered. Nicole Blanks motioned to approve appointing Chris Irwin and Riley Holman. Second Lalori Lager. Motion carried 5/0.

26-27 Board Meeting Dates: Proposed meeting dates for 26-27 were reviewed and discussed. Chris Irwin motioned to approve the outlined dates. Second: Sarah Wadsack. Motion carried 5/0.

Public Comment: None.

Meeting adjourned at 7:22 P.M. Recording stopped.

Riley Holman, Board Chair

Tonya Casarez, Board Secretary