

Monroe School District #1J
Regular Board Meeting
Held at Monroe High School
August 14, 2017

The board meeting was called to order by Chair Burnett at 7:00 P.M.

Members present: Nancy Burnett, Tim Warden, Tony Stroda, Superintendent Bill Crowson, and Secretary Christine Manley.

Absent: Jennifer Gamache, Bre Miller.

Also present: Employees Kerri Hicks, Tim Johnson, Kathi Holvey, Jill Moore; Owner's Representative Alan Rutherford; and patrons Lorin Hull, Brian Lillie, Laura Lillie, Katie Bateman, Tonya Casarez, and Paul Toups.

After review, Tony Stroda corrected the July 17, 2017 minutes as follows: Page 3, paragraph 2, Change "HVAC system" to "metal roofing" to read: "Tim Warden explained that, since the roof will be off the grade school, the building will have some exposure to the elements while waiting for the ~~HVAC system~~ metal roofing to be installed." With that one correction, Tony Stroda moved to approve the minutes of the July 17, 2017 Board meeting. Second: Tim Warden. Motion carried 5/0.

The agenda was reviewed and the following changes made:

- 3. D. 1) Remove transfer for Verna Murphy (will remain Title I)
- 3. F. 5) Add Audra Terry, Assistant Cheer Coach, Volunteer
- 3. F. 6) Add Rodney Wolverton, 7-8 Assistant Football Coach, Volunteer

The bills were reviewed and discussed.

The letters of resignation from Jennifer Gamache, Board Member and Roxanne Nightengale, Special Ed Aide were reviewed. The open Board position will be advertised on the Web Site and Reader Board.

The extra-duty contract for April Williams and contracts for new hires Jennifer Boatwright, Jennifer Gamache, Jessi Gobel, and Laura Oxley were reviewed.

The list of Volunteer Coaches was reviewed.

Tony Stroda moved to approve the Consent Agenda as amended. Second: Tim Warden. Motion carried 3/0.

Chair Burnett read a letter from Randall Crowson.

Laura Lillie, on behalf of the Monroe Music Fund raising Committee, announced that they have received \$28,332 in pledges. She encouraged the Board to make up the difference for a music teacher. She has plans to continue raising funds for the Arts similar to how Dragon Pride raises funds for Athletics. The Board acknowledged the tremendous effort to raise that amount of pledges. There was extensive discussion regarding FTE, benefits, cost, certificated teacher versus non-certificated personnel in the classroom, and "club" activity. Bill Crowson will research club activities as well as a .25 FTE position.

Alan Rutherford, Owner's Representative, reported that the roof structural upgrades at the grade school are complete and approved. The metal roof is scheduled to be completed by August 28. The HVAC is close to being done with just the wiring to be completed. There was just one area where dry rot was

found and repaired.

Public Input: How do you fill a Board position? The open position will be advertised on the Web Site and Reader Board. The District will take applications and the Board will review the applications, then appoint someone at the next Board meeting. The new member will be appointed to serve until the next election held in May, 2019.

Mrs. Holvey reported that Registrar online registration is up and running. She is working on handbooks, the robotics grant, and interviews.

Mr. Crowson's administrative report included the following:

- There is a problem with the bond financing.
- The high school gym heating/cooling system is completely down. He is getting proposals on repair or replacement. With the current geothermal system, the ground water that is used has high saline and high iron content which damages the pre-heating plates. It is difficult to treat water that is returned to the ground.
- The new ship date for the high school bleachers is August 26. The wiring is complete.

Laura Lillie asked if anyone checked with Jefferson School to see how they raise funds for their music program. Mr. Crowson explained that all fund raising within Corvallis School District is managed by one PTA group. They have funded only one classified position. Corvallis does not recommend funding positions this way because there is always uncertainty with the funding and personnel.

The contract for phase 2 of the grade school HVAC system from Mechanical Heating & Air was reviewed. This phase will provide heating/cooling for the gym, cafeteria, and hallway. (Phase 1 provided heating/cooling into 11 classrooms.) Tim Warden moved to approve the contract. Second: Tony Stroda. Motion carried 3/0.

The contract for the wiring of the grade school HVAC system from Contractors Electric was reviewed. Tony Stroda moved to approve the proposal. Second: Tim Warden. Motion carried 3/0.

The Board reviewed the changes to policy CBA Qualifications and Duties of the Superintendent/Clerk. Changes were favorable to the Board. The second reading will take place in September.

The meeting was adjourned by Chair Burnett at 8:20 P.M.

Nancy Burnett, Board Chair

Christine Manley, Board Secretary