

Monroe School District #1J  
Special Board Meeting  
Held at Monroe District Office  
January 29, 2018

The board meeting was called to order by Vice-Chair Warden at 4:30 P.M.

Members present: Tim Warden, Tony Stroda, Lauren Wolfe, Bre Miller, Superintendent Bill Crowson, and Secretary Christine Manley.

Member absent: Nancy Burnett. Arrived 6:30 P.M.

Also present: Principals Kathi Holvey and Beau Sisneros.

The meeting moved immediately into executive session as per ORS 192.660(2)(i) to review certified and administrative performance.

The meeting returned to open session at 7:34 P.M.

It was explained that the seismic grant for the high school is ready for submission. The proposal from ZCS Engineers came in at \$65,000 over the grant amount of \$2.5 million. Board consensus is to commit an additional \$65,000 to complete the projects.

There being no further business, the meeting was adjourned by Chair Burnett at 7:40 P.M.

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Tim Warden, Board Vice-Chair

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Christine Manley, Board Secretary

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Nancy Burnett, Chair