

Monroe School District #1J  
Regular Board Meeting  
Held at Monroe High School Library  
February 12, 2018

The board meeting was called to order by Chair Burnett at 6:30 P.M.

Members present: Nancy Burnett, Bre Miller, Tim Warden, Tony Stroda, Superintendent Bill Crowson, Secretary Christine Manley, and Student Council Representative Zack Esplin.

Member absent: Lauren Wolfe.

Also present: Employees Tim Johnson, Hilary Irwin, Kathy Smith, Julie Stroda, Aaron Seifer; City of Monroe Representatives RJ Theofield, Rick Hohnbaum, Paul Canter; and patrons Lorin Hull, Brian Lillie, Evelyn Lee, and Jami Vroman.

After review, Tony Stroda moved to approve the minutes of the January 8, 2018 Regular Board meeting and January 29, 2018 Special Board meeting as written. Second: Tim Warden. Motion carried 4/0.

The Agenda was reviewed. Twyla Bofito was added as a volunteer coach. The bills were reviewed and discussed. Board requested detail on the Clay's Refrigeration payment, water and sewer amounts at the grade school, Amerigas seems much higher. Board requested that the thermostats in the grade school gym be lowered. Can Contractors Electric payments be more detailed with project name?

Tony Stroda moved to approve the Consent Agenda as amended. Second: Tim Warden. Motion carried 4/0.

Bill Crowson explained that he has met with Pivot several times. They are developing plans for the grade school. He and Mrs. Holvey visit two elementary schools that Pivot has designed so they could get first hand visual reference. The seismic grant for the high school has been submitted. Tony Stroda commented that he is pleased with the job Pivot is doing; they seem very open to input.

RJ Theofield from the City of Monroe thanked the board for allowing time for his presentation. Mr. Theofield is the Community Development Coordinator and outlined projects the City is working on: Oregon Main Street Program, Oregon by Design, Comprehensive Plan Update, Parks Master Plan Update, Benton County Transportation System Plan, Connectivity Plan Implementation. Projects could include a connectivity trail, Long Tom foot bridge, City park trail, and a cross country trail. Bre Miller mentioned that she would like to attend the City Council meetings as a Board Representative. The Board thanked Mr. Theofield for his presentation.

Lorin Hull reported that the Parent Group met and discussed the Papa's Pizza Dine Out scheduled for the 27<sup>th</sup> of this month. Papa's Pizza is also willing to provide five pizzas to the school for good student behavior rewards. The meeting minutes are all posted on the website now. Dixie Floyd's students wrote thank you notes to the Parent Group for the Christmas Party. Staff photos have been updated, thank you to Audra Terry Photography.

Zack Esplin reported that the Student Council organized a Hawaiian theme dance last weekend

which went well. The Wrestlers are off to State this weekend.

Rick Hohnbaum, Monroe City Manager, clarified that the City would like to test the water in the grade school well, then depending on the results, may want to bring a proposal to the School Board. The City would like to enter a shared usage with the school, they would only need to pump water a few hours each week. If the water tests are acceptable, the City could propose financial assistance to make repairs. The City's intent is to have a cooperative relationship with the Board regarding the well, not to own the well.

Enrollment at the end of January was reported as 419 grades K-12.

Kathi Holvey reported the grade school held a "Glow in the Dark" Dance. For those students who did not want to dance, there were games, activities, and refreshments for all. Dr. Seuss Day is coming soon. The Tasting Tables are set up in the cafeteria for students to try new fruits and vegetables.

Mrs. Holvey presented thank you cards to the Board members from the second grade students. The students included their photo and signed the cards. They had a good discussion and lesson on what the Board is and what they do.

The boys locker room has had some vandalism and she has closed access to the room until it is repaired. The need for male supervision was discussed.

Mr. Crowson explained that four wrestlers qualified for State competition, and the basketball teams will be in the playoffs. Spring sports will start in two weeks.

Aaron Seifer's request for tuition reimbursement was reviewed and discussed. The request was tabled until the March meeting.

After review of the Proclamation, Tony Stroda moved to approve March 5-9, 2018 as Classified Employee Week. Second: Bre Miller. Motion carried 4/0.

The 18-19 budget preparation calendar was reviewed and discussed. The first budget committee meeting will be held May 15, 2018 at 7:00. Tony Stroda moved to approve the calendar as presented. Second: Tim Warden. Motion carried 4/0.

The board discussed the need for representatives to serve on the negotiations teams. Tony Stroda and Bre Miller volunteered to work with the Certified employees. Tim Warden volunteered to work with the Administrative and Confidential employees.

There being no further business, the meeting was adjourned by Chair Burnett at 7:35 P.M.