

Monroe School District #1J
Regular Board Meeting
Held at Monroe High School Library
April 9, 2018

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

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

Absent: Tony Stroda.

Also present: Employees Corinne Klein, Beau Sisneros; Owner's Representative Alan Rutherford; City of Monroe Councilor Floyd Billings; City of Monroe Representative RJ Theofield; and patrons Lorin Hull, Brian Lillie, and John Scott.

After review, Tim Warden moved to approve the minutes of the March 12, 2018 Regular Board meeting as written. Second: Lauren Wolfe. Motion carried 4/0.

The Agenda was reviewed as presented. The bills were reviewed and discussed. Mr. Crowson reported that he is still monitoring propane usage at the grade school. Tim Warden suggested checking with Mechanical Heating to see if the heat system is calibrated correctly. Brian Lillie suggested moving the thermostat away from the doors.

The resignations of Chad Goracke, Jennifer Ryun, and Peggy Contreras were reviewed.

The Board was notified of new volunteer middle school track coaches Jami Vroman and Lisa Samples.

The Board is very happy to have Corinne Klein back on a temporary basis as Business Manager and to approve her as Bank Account signer for General Checking, MGS Activity Checking, MHS Revolving Checking, MHS Student Body Checking, Local Government Investment Pool.

Open Enrollment numbers were reviewed: 3 total students coming in. We will be notified by May 1 of the students leaving Monroe for other open enrollment districts.

Lauren Wolfe moved to approve the Consent Agenda as presented. Second: Bre Miller. Motion carried 4/0.

The thank you letters were reviewed.

Mr. Crowson commented that the Architects are still working on refining the building plans and cost estimates.

RJ Theofield, City of Monroe, discussed the Safe Routes to School Grant. The City requested involvement from the school district in working with the grant. The Monroe by Design workshop will be held this Saturday. The City would like involvement from the Board to work on an Action Plan, or Mr. Theofield could act as liaison between the City and School Board. He will coordinate

the information with Mr. Crowson.

Lorin Hull reported on the last Parent Group meeting. There was discussion with Mrs. Holvey on an Art program and funding. Teachers seem excited about the new building plans. End of year field trips are being scheduled. The Group funded a request for a Yacker Tracker to measure the noise in the grade school cafeteria. Other requests were funded for student rewards, Battle of the Books, and travel to the State Robotics competition.

Zack Esplin reported that spring sports are mid-way through the season. The Student Council is wrapping up the year and getting ready for the new Council. Senior Projects are wrapping up.

There was no public input.

Enrollment at the end of March was reported as 410 grades K-12.

Beau Sisneros reported that Senior Project presentations will be this Wednesday. Smarter Balanced testing is scheduled for the end of the month.

Bill Crowson announced that the Honor Society Banquet will be held Wednesday, April 18th at 6:00 PM. Board members are invited to attend the banquet and meet the new inductees.

The proposed 2018-19 academic calendar was reviewed. Tim Warden moved to approve as presented. Second: Lauren Wolfe. Motion carried 4/0.

After review, Tim Warden moved to approve the Teacher & Guidance Counselor Week as May 7-11, 2018. Second: Bre Miller. Motion carried 4/0. Mrs. Hull commented that the Parent Group will be hosting a Potato Bar on May 9th in honor of Teacher Appreciation.

The 2016-17 Special Education Report Card was reviewed and discussed.

Bre Miller commented that the district's new website looks good.

Mr. Crowson explained the Open Enrollment and Inter-district Transfer Request processes. He has noticed in the past few years that transfer requests have been granted by the Superintendent without Board approval. After discussion, the Board's consensus is to have all Inter-district Transfer Requests presented to the School Board for formal action.

There being no further business, the meeting was adjourned by Chair Burnett at 7:55 P.M.