

Monroe School District #1J  
Regular Board Meeting  
Held at Monroe High School  
January 14, 2019

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

Members present: Tim Warden, Bre Miller, Riley Holman, Tyler Sherman, Tony Stroda, Superintendent Bill Crowson, Secretary Christine Manley, and Student Council Representative Bryce Warden.

Also present: Employees Aaron Seifer, Marie-Louise Martinson, Steve Martinson, Rosie Fuhrmann, Scott Boyer, Brian Miller, Caleb Greydanus; patrons Donnie Vroman, Jami Vroman, Laura Lillie, Brian Lillie.

The minutes from the December 10, 2018 meeting were reviewed. Riley Holman moved to approve the minutes as presented. Second: Tyler Sherman. Motion carried 5/0.

There were no changes requested to the agenda.

The bills list and expenditure reports were reviewed and items discussed. The board would like to see a more detailed description of travel reimbursement. A reminder to keep the high school and grade school seismic projects listed separately.

The resignation letter from Alan Rutherford was reviewed. Board consensus is to keep Mr. Rutherford as Owner's Representative until the grade school projects are complete. A replacement will be needed for the high school projects.

Tony Stroda moved to approve the consent agenda as presented. Second: Bre Miller. Motion carried 5/0.

A thank you letter and update from Aaron Seifer was reviewed. Mr. Seifer has almost completed his administrative program at George Fox University with good grades.

January is School Board Appreciation month. Certificates of Appreciation were presented to board members from the grade school and high school Student Councils. Thank you Board members!

The Board welcomed everyone to the "Meet the Teacher" portion of the meeting. The following middle school teachers introduced themselves:

- Marie-Louise Martinson teaches 7<sup>th</sup> grade Science, 7<sup>th</sup> grade Social Studies, and English Language Learners for all grades. This is her eleventh year in the district.
- Rosie Fuhrmann teaches 6<sup>th</sup> & 7<sup>th</sup> grade Language Arts and electives grades 6-8 such as Art, Drama, and Home Ec. She's been in the district for 10 years. She's also the Drama Advisor and is planning a comedy this spring and the Talent Show in March

- Scott Boyer teaches 6<sup>th</sup> & 8<sup>th</sup> grade Science, engineering, and is the Robotics Club Advisor and Forest Camp Coordinator. He also works with the SMILE Club with Mrs. Martinson. This is his fourth year at Monroe.
- Brian Miller teaches 6<sup>th</sup> & 7<sup>th</sup> Language Arts and Social Studies. This is his first year as a teacher. After leaving the Army he went to college and received his teaching certificate. He works to be a positive role model.
- Caleb Greydanus teaches 6<sup>th</sup> through 8<sup>th</sup> grade Math. He is also a first year teacher, and former Monroe resident. He runs the Dungeons & Dragons club and would like to start a soccer club this spring.

The Board thanked the teachers for taking their time to come in and the opportunity to get to know them.

Mr. Crowson reported that construction continues on the new grade school classrooms. They are working on the punch list to complete the final pieces and will work on the additional data drops this week. John Stapleton has been in communication with the City regarding the civil plan. The Safe Routes to Schools grant was not funded to the City. Representatives from ZCS, Pivot, and Systems West Engineering met this week for a walk through of the high school. There are concerns with the old gym floor and footings underneath. They are gathering data for this planning phase.

There were no representatives in attendance from the City of Monroe or Parent Group.

Bryce Warden reported that the Juniors are finalizing details for the 2019 prom. The event is scheduled for April 20, 2019 at the Philomath Scout Lodge. Student leadership is preparing for Friday's Town Hall event with Senator Ron Wyden. Leaders from Student Council and the National Honor Society met with Mr. Seifer on Monday to learn more about the event and were challenged as the leaders on campus to be ready to ask Senator Wyden a question during the Q&A session.

From the audience, Mrs. Laura Lillie was called on. She considers music fundamental to education and asked the Board if music will be funded in the next budget cycle. There was discussion regarding the amount of possible carryover, how much carryover may be needed, student enrollment and how it plays into state funding. Funding is unknown at this time.

Mr. Crowson reported enrollment for grades K-12 is 366.

Mr. Crowson reported that there are just two weeks left in this semester and things are relatively quiet. He and the administrators have met with an attendance facilitator funded by ODE. They have made several small changes which have helped attendance a little in both buildings.

The Board discussed the open positions for budget committee members. Since Mr. Vroman was in attendance he was asked if he was available to serve. For Zone 1, Tyler Sherman moved to appoint

Donnie Vroman as Zone 1 Budget Committee Member. There were no objections. Motion carried 5/0. Riley Holman will recruit for Zone 3.

After discussion of new policy and administrative regulation JECF Interdistrict Transfer of Resident Students, Tyler Sherman moved to approve as written. Tony Stroda recommended encouraging parents to attend the hearing in case of an appeal. Second: Riley Holman. Motion carried 5/0.

Reminder of the January 22, 2019 Special Board meeting at 5:00 PM in the Superintendent's office.

Superintendent Crowson reported to the Board and Community that the District has policies and procedures in place to comply with all Standards as determined by Division 22. Healthy & Safe Schools standard guidelines just came out from the State. The first draft will be submitted by the District to the State by April 1, 2019.

The 2019-21 ESD Local Service Plan and Resolution was reviewed by the Board. Mr. Crowson explained that all software (student and business services) are provided through this Plan. Tier 1 services are services that all Districts in the Linn, Benton, and Lincoln counties have access to. Districts have a choice of Tier 2 services. Tony Stroda moved to approve the Resolution. Second: Bre Miller. Motion carried 5/0.

School Board vacancies were announced for Zones 1, 2 and 3. All three positions will expire at the end of June, 2019. Tyler Sherman (Zone 1) and Riley Holman (Zone 3) plan to file, Tim Warden (Zone 2) has moved from the zone and plans to retire from the Board. First day to file is February 11 for the May election.

The Resolution adopting the PACE Property Liability Program Joinder of Trust Agreement was reviewed. Mr. Crowson explained that the District has been a member of the PACE organization for a number of years. Tony Stroda moved to approve. Second: Bre Miller. Motion carried 5/0.

The meeting was adjourned by Chair Warden at 8:05 P.M.

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Tim Warden, Board Chair

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Christine Manley, Board Secretary