

Meeting Called to Order at 7:00 P.M. by Chair Tim Warden. Members present: Tim Warden, Riley Holman, Tyler Sherman, Tony Stroda, Superintendent Bill Crowson, and Secretary Christine Manley. Member absent: Bre Miller.

Also present: Employees Aaron Seifer, Kathi Holvey, Tammy Bayliss, James Mulanax, Mary Palmer, Beau Sisneros, Richard Fielder; Patrons Donnie Vroman, Jami Vroman, Sarah Fay, Brian and Laura Lillie.

Public Comment: None.

Minutes: After review, Riley Holman moved to approve the minutes of March 11, 2019 as written. Second: Tyler Sherman. Motion carried 4/0.

Consent Agenda: Please add Interdistrict Transfer Request Appeal to New Business, item D.

The bills lists were reviewed and discussed. Mr. Crowson commented that the check that is listed for Mechanical, Heating & Air has not yet been paid. This work is to repair or replace the heating unit for the high school gym and offices. The unit repair will be partially covered by insurance.

Beau Thornburg was recommended for re-hire in the grade school custodial position.

Tony Stroda moved to approve the consent agenda as amended. Second: Riley Holman. Motion carried 4/0.

Communications: Board members read thank you letters to several members of the community for their generosity in supporting the Community Talent Show and the Senior Shakespeare Trip. Many thanks to community members who help in so many ways.

Meet the Teachers:

Mary Palmer has taught Science at the high school for the past seven years. She and her students are currently working with Oregon Fish & Wildlife and the Long Tom Watershed Council to collect data from the Long Tom River.

Richard Fielder teaches PE and Health. This is his second year at the high school; prior to that he taught 10 years at the grade school. He is also head softball coach and assistant football coach.

James Mulanax has taught industrial arts at Monroe for 11 years. Prior to Monroe he taught 11 years at Mapleton. He teaches Principles of Technology, Engineering, Welding, and coaches the Robotics Club. His students will be hosting an Electric Go-Kart Rally on May 4. He is putting together jigs to build a 1920's style low rider, fat tire bicycle.

Construction Update: Mr. Crowson reported on the following:

- Gerding has assigned a new Site Superintendent. Preliminary plans for the grade school grounds are being developed.
- During the recent rains, leaks have developed in the grade school roof. Roofers have checked it.

- The gutters at the grade school will be fixed.
- He'll be meeting to complete the Relief Nursery agreement.
- He's scheduled June 13-14 to remove the rented modular.

No City of Monroe or Parent Group representatives were present.

Student Council Report: Chair Warden read the following written statement from the Student Council Representative: Student Council nominations for 2019-20 officers are now open. Students will be able to gather signatures up until next Wednesday (4/17). Student council elections will be held on Friday 4/19. Once new officers are elected, Student Council will hold their end of the year party and swear in new officers in late April or early May. Tickets will soon be on sale for the 2019 prom dance. The event is scheduled for April 20, 2019 at the Philomath Scout Lodge. Mr. Elliott took a group of students to Ashland this past week to see a production of Shakespeare's *As You Like It* at the Oregon Shakespeare Festival. Students said it was very fun. Seniors are presenting their Senior Projects this Wednesday to faculty panels.

Enrollment was reported at 376 grades K-12.

Administration Update:

- Mr. Crowson commented he continues to work on the budget for next year. The May payment will be approximately \$118,000 below what was estimated. We have been saving money, but declining enrollment makes a huge difference.
- Mr. Sisneros presented the certificate from North West Accreditation Commission. The evaluators are school administrators from within Oregon. The high school has been accredited since 1936. Wednesday is Senior Project Day beginning at 1:00. Board members are invited to attend if they have time. The high school is gearing up for Smarter Balance testing. The National Honor Society Induction will be held April 24 at 6:00 PM. Board members are invited to dinner.
- Mrs. Holvey explained grades 3-8 have completed Science testing and are starting on English Language Arts testing. This year 18 students have opted out of testing. She introduced Tammy Bayliss, (Library Aide) and the student members of the Oregon Battle of the Books (OBOB) team. She explained that members are required to read 16 books prior to the competition. School Board members congratulated the students and encouraged them to continue their hard work.

Second reading of policy: Board reviewed revised policy BDF Policy Implementation and new policy GBI Gifts & Solicitations. Tony Stroda moved to approve both as written. Second: Tyler Sherman. Motion carried 4/0.

Request from Mary Palmer: The Board reviewed the leave of absence request from Mary Palmer for the 2019-20 school year. After discussion, Tony Stroda moved to approve an unpaid leave of absence as requested. Second: Riley Holman. Motion carried 4/0.

2019-20 Academic Calendar: The proposed 2019-20 academic calendar was reviewed. Tony Stroda moved to approve as presented. Second: Tyler Sherman. Motion carried 4/0.

2017-18 Special Ed Report Card: The report card was reviewed and discussed.

The Interdistrict Transfer Appeal was reviewed and discussed with Mr. and Mrs. Lillie. Laura and Brian Lillie were agreeable to tabling the discussion to the May Board meeting (waiving the 20 day time frame).

Meeting adjourned at 8:05 P.M.

Tim Warden, Board Chair

Christine Manley, Board Secretary