

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.

Absent: Bre Miller.

Also present: Business Manager Lauren Wolfe; Patrons Sarah Fay, Brian Lillie, Bruce Ashenbrenner, Kevin Spence, Kim Gallegos.

Public Comment: Bruce Ashenbrenner spoke on behalf of Dragon Pride. Since Dragon Pride began in 1990, approximately \$500,000 has been donated. Currently, Keith Payne is the President, and Jean Wheeler is Secretary. This year's auction raised approximately \$33,000. Dragon Pride repaired the track this year but it will need to be resurfaced soon. The weight room has been upgraded with paint and new equipment, Wrestling mats and Football helmets have been replaced and they aerated and sanded the football field. They also cook for both teams at home football games. They plan on repairing the volleyball standards. They always need more volunteers! Mr. Crowson commented that the youth program also uses the facilities. He has real appreciation for all that Dragon Pride does. He estimates that 70-80% of high school students play at least one sport.

Budget Hearing: There were no questions or comments from the audience. At this time the Board will continue on with the agenda but will listen to comments if more audience members arrive.

Minutes: The minutes of the May 13, 2019 meeting were reviewed. Tony Stroda moved to approve as written. Second: Tyler Sherman. Motion carried 4/0.

Consent Agenda: Add item 5.K. Accept May 21, 2019 Election Results

The bills lists were reviewed and discussed. Mrs. Wolfe provided an optional bills report for Board feedback.

Resolution #1819-005 to Authorize an Interfund Loan (Debt Service) was reviewed. Mr. Wolfe explained that the loan is required because the taxes imposed were insufficient to cover the debt service obligation in the 2018-19 fiscal year.

The Board reviewed the letter of retirement and request to be rehired from Christine Manley. Mrs. Manley would like to continue working full time through December, 2019 then continue working on a half time basis beginning in January.

The summer positions were reviewed and discussed.

The temporary one year contract for Ethan Hartz for grades 9-12 Science was reviewed. Mr. Hartz will replace Mrs. Palmer during her year's leave of absence.

The final classified negotiation agreement for 2019-21 was reviewed.

We will again be contracting services with Randy Jamerson to fill the Librarian position.

The student fee schedule for 2019-20 was reviewed.

The May 2019 election results were reviewed.

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

Communications: The Board reviewed the Barb Drennan Promising Practices grant year end summary report from Mr. Mulanax.

Delegations & Presentations: Mr. Crowson presented Tyler Sherman with a certificate of appreciation for his service on the Board this past year. He presented Tim Warden with a certificate of appreciation and 10 year service pin. Their work on the School Board has been greatly appreciated.

Construction Update by Mr. Crowson included the following:

- Construction crews are pouring concrete for the grade school courtyard.
- Remodeling of the remaining grade school classrooms will begin soon.
- The gable ends will be repaired.
- The modular at the grade school has been disconnected and is being pulled out tomorrow.
- Atlas Roofing will replace all roofs in the high school gym building with bond funding.
- He will get cost estimates to replace the high school gym gable ends.
- The shop overhead doors will be replaced with Measure 98 grant funds (CTE program).
- The last of the propane tanks will be replaced with Co-Energy tanks this Friday.

There were no reports from the City of Monroe, Parent Group, or Student Council.

Enrollment was reported at 370 grades K-12. Mr. Crowson reported that he has worked with Ross Davis, a consultant with LBL-ESD, to improve attendance and define chronic absenteeism. Mr. Davis works with all districts in the LBL-ESD area. They will be using grant funds for Black Board Connect to improve communication between school and parents.

Administration Update: Since the Board authorized using furlough days last month, Mr. Crowson has met with all employee groups. The certified, classified, confidential, and administrative employees have all agreed to the ten furlough days next year. Mr. Crowson presented a revised academic calendar implementing ten furlough days. Student instructional time is still within the requirements. He stated with he is very appreciative of all employee groups willing to work with the District. Tony Stroda moved to approve the revised calendar as presented. Second: Riley Holman. Motion carried 4/0.

Mr. Crowson reported that the recent high school and 8th grade graduations went well.

The preliminary Smarter Balanced Assessment results show increased scores in English Language Arts and Math.

The 2nd reading of policy BBA Board Member Qualifications was reviewed. Tony Stroda moved to approve as amended. Second: Tyler Sherman. Motion carried 4/0.

Final Input: Chair Warden called for public input into the proposed 2019-20 budget. There were no comments.

After review, Tony Stroda moved to approve the following resolutions as presented: 1819-007 Adopting 2019-20 Budget & Making Appropriations, and 1819-008 Imposing & Categorizing Tax. Second: Riley Holman. Motion carried 4/0.

The Interdistrict Transfer Appeal was discussed with Kim Gallegos and Kevin Spence. After discussion, Riley Holman moved to approve the interdistrict transfers to Junction City in order to maintain continuity for the students. Second: Tyler Sherman. Motion carried 4/0.

Meeting adjourned at 8:23 P.M.

Tim Warden, Board Chair

Christine Manley, Board Secretary