

**Meeting Called to Order** at 7:01 P.M. by Vice-Chair Bre Miller.

**Oath of Office:** The Oath of Office was signed by newly elected Board Members Sherrie Deaton, and Sarah Fay and re-elected Board Member Riley Holman.

Members present: Bre Miller, Sherrie Deaton, Riley Holman, Sarah Fay, Tony Stroda, Superintendent Bill Crowson, and Secretary Christine Manley.

Also present: Patrons Carrie Holman, Brian Lillie, Aaron Seifer.

**Election of Officers:** Tony Stroda nominated Riley Holman as Chair. Second: Sarah Fay. Motion carried 5/0. Riley Holman assumed the Chair position and called for nominations for Vice-Chair. Tony Stroda nominated Bre Miller as Vice-Chair. Second: Sherrie Deaton. Motion carried 5/0.

**Designation of District Duties, Meeting Places & Times:** After review and discussion, the following items were changed:

14. Number of non-resident student transfers (into Monroe) allowed: unlimited
15. Number of resident student inter-district transfers (to other districts) allowed: 1 for 1 to another district (same district)

Tony Stroda moved to approve the Designation of District Duties, Meeting Places & Times as amended. Second: Bre Miller. Motion carried 5/0.

A new budget committee member needs to be appointed in Zone 2. Sherrie Deaton will recruit.

**Approval of Monroe School District #1J Bank Accounts & Signatures:** After review, Tony Stroda moved to approve the list as presented. Second: Sherrie Deaton. Motion carried 5/0.

**Public Comment:** None.

**Minutes:** The minutes of the June 11, 2019 meeting were reviewed. Typos found:  
Page 2, Construction Update, sixth bullet: correct “gymn” gable ends to read “gym” gable ends.  
Page 2, Administration Update, correct fourth sentence to read “He stated he is very appreciative of all employee groups willing to work with the District.”  
Sarah Fay moved to approve as amended. Second: Tony Stroda. Motion carried 5/0.

**Consent Agenda:** There were no additions or changes.

The bills list was reviewed and discussed. Board members agreed the new format by fund is informative. The energy usage report was reviewed.

The extra curricular contracts for Tim Johnson, High School Facilities Maintenance, and Marie-Louise Martinson, ELL Coordinator were reviewed.

The lists of surplus items were reviewed.

Contracts for the confidential staff and administrators reflect a wage increase comparable to the percentage that the certified and classified staffs received.

Letters of resignation were reviewed: Dennis Brandt, Assistant Track Coach, Aaron Seifer, high school Business Teacher. Mr. Seifer is also requesting a waiver to the tuition agreement. After discussion, Tony Stroda stated that while he appreciates Mr. Seifer's work, he entered into an agreement with the Board and they need to honor that agreement. The Board wished him good luck in his new venture. Mr. Seifer commented he appreciates the Board's time.

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

**Communications:** The thank you letters to South Benton Community Museum Volunteers, Good Samaritan Volunteer Services, and Oregon Women for Agriculture were read. Sarah Fay commented that she attended thirteen schools for the Oregon Women for Agriculture presentations and Monroe was the only school to write a thank you letter. She appreciates the time in doing so.

The letter from OSEA and the District's response was reviewed.

**Construction Update** by Mr. Crowson included the following:

Grade School

- Construction crews are finishing up the new hallway and classroom renovations.
- Concrete will be poured for the courtyard and in front of the building.
- The leased modular classroom building has been removed. It cost \$15,000 to move it out.
- Riley Holman took down the blue building.
- The Relief Nursery is working on their new play area.

High School

- Atlas Roofing started on the high school gym last Friday. He is still waiting for a quote on the fascia.

**Administration Update:** Mr. Crowson explained the following:

- A group of high school teachers and administrators will travel to Denver next week for AVID training. This is funded by Measure 98 grant funds.
- Also by using Measure 98 grant funds, the welding area in the shop will be rewired and the overhead doors will be replaced.

**Local Option Levy discussion:** Mr. Crowson explained that a local option levy can only be used for operating money (not construction). Because of the restrictions imposed from Measure 5 and Measure 50, only a very small gap between the assessed value and real market value of property within our district could be taxed. This amount would vary depending on the economy. At this time, the District could only

levy approximately \$120,000. Having just passed a bond measure in our District, this may not be the right time to request that patrons pass a Local Option Levy. Since a special May election would be needed, we would not be able to use the funds for next school year.

**Board & Superintendent Goals:** It was the Board's consensus to hold a Special Board Meeting August 12, 2019 at 7:00 in the Superintendent's office to discuss these goals. This meeting will replace the Regular Board Meeting.

**Meeting adjourned** at 8:03 P.M.

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Riley Holman, Board Chair

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Christine Manley, Board Secretary