

**Meeting Called to Order** at 7:00 P.M. by Chair Riley Holman.

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

Also present: Patrons Carrie Holman, Brian Lillie; employee Kathi Holvey; Old Mill Center for Children representatives Kate Caldwell and Kendra Meshnik; Tribune News Reporter.

**Public Comment:** None.

**Minutes:** The minutes of the July 8, 2019 and August 12, 2019 meetings were reviewed. Tony Stroda moved to approve as presented. Second: Sarah Fay. Motion carried 4/0.

**Consent Agenda:** The bills list was reviewed and discussed.

Note: Bre Miller arrived at 7:05 P.M. and requested to return to Item 3, Minutes. She requested an addition to the August 12, 2019 minutes. Please add to Board Goals, Priority 2: Form Marketing Committee with two board members. She and Sherrie Deaton have volunteered to serve. Sarah Fay moved to approve the minutes as amended. Second: Bre Miller. Motion carried 5/0.

Bre Miller requested to amend the Agenda include a Marketing Committee Report under Delegations and Presentations. This item will also be added to the Agenda each month.

Chair Holman read the letters of resignation from Jennifer Potterf and Linda Crocker.

The extra-curricular contracts were reviewed for the following: Beau Sisneros, High School Athletic Director; Richard Fielder, Grade School Athletic Director; Ken Elliott, High School Drama; Valerie Durbin, Yearbook Production; James Mulanax, High School Robotics; Lexi DeVicq, Honor Society Advisor; Dan Wolfe, High School Student Council Advisor.

The Classified employee transfers from Special Education Aide to Title I Aide for Steve Martinson and Eileen Shrode were reviewed.

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

**Delegations and Presentations:** Kate Caldwell, Development Manager from Old Mill Center for Children and Families introduced herself and Relief Nursery Teacher Kendra Meshnik. Ms. Caldwell explained that Old Mill Center is pleased to announce the new Monroe Relief Nursery will be opening on the Grade School Campus in October. This will be the first satellite of Old Mill in Benton County. She thanked the Board, District Administration, and the Grade School staff for their collaboration. The preschool will provide education in a therapeutic setting for children identified as being at high risk for child abuse and neglect. A fund raising auction will be held May 2, 2020. Job openings are posted on their website. The program not only serves children directly, but families indirectly. The Board thanked them for coming to the meeting, and welcomed them to Monroe.

There were no written communications at this time.

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

Grade School

- The big projects are done.
- The bus drop off and pick up areas are going well.
- There is a lengthy punch list.
- Need to complete the landscaping and the low voltage projects.
- No roof leaks reported after the recent rain.

High School

- There is no final dollar amount for seismic project yet.
- Other projects may include remodeling restrooms, updating flooring, and adding a classroom.

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

**The 2019-20 first day of school enrollment** was reported as 346 grades K-12. Student mobility rate was discussed.

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

- Title I funds were used to pay the District's \$2,000 pledge to Dolly Parton's Imagination Library. This is a free program for children 0-6. So far, 97 children in the Monroe area are signed up and are receiving books.
- Approval for the PEEK grant was received late in August. This is a two year grant and can be used for the K-8 PE teacher's position. We have advertised the position.

Mrs. Holvey explained that the Fall Fiesta will be held next Monday, and Parent Night on the 26<sup>th</sup> of this month.

**Marketing Committee Report:** Bre Miller and Sherrie Deaton shared the minutes of their committee meeting held September 5. They will meet the last Thursday of each month at 11:45 a.m. at Long Timber Brewery in Monroe. They volunteered to attend the City Council meetings at least once each quarter. Their goals are to increase district enrollment and improve communication with the community. Mr. Crowson reminded them that Blackboard Communication tool is coming soon.

The Drug and Alcohol report was reviewed. Vaping is now part of the Health curriculum.

The OSBA Fall Regional Meeting will be held at LBL-ESD on October 22. Board members please RSVP to Mrs. Manley by the next Board meeting.

Board members reviewed and amended policy revision drafts. The second reading will be held in October.

**Meeting adjourned** at 8:18 P.M.

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Riley Holman, Board Chair

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Christine Manley, Board Secretary