

**Meeting Called to Order** at 6:30 P.M. by Chair Riley Holman.

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

Also present: Patrons Christina Hull; Tribune News reporter Erin Ritch; employees Sue Kolar, Catherine Otto, Dixie Floyd, Wendy Unrein, Kathi Holvey, and Tammy Bayliss.

**Public Comment:** None.

**Minutes:** The minutes of the October 14, 2019 meeting were reviewed. Tony Stroda moved to approve as presented. Second: Sarah Fay. Motion carried 5/0.

**Consent Agenda:**

- The bills list was reviewed and discussed.
- Approval to hire: New hire Tyler Villers, Head Boys Basketball Coach. Lexi DeVicq, Counselor will be returning to full time in January.
- Volunteer Coaches were reviewed: Jason Smith, 7<sup>th</sup>/8<sup>th</sup> Girls Basketball Coach; Miranda Richardson, 7<sup>th</sup>/8<sup>th</sup> Assistant Girls Basketball Coach; Lisa Young, 7<sup>th</sup>/8<sup>th</sup> Assistant Girls Basketball Coach; Todd Monroe, 7<sup>th</sup>/8<sup>th</sup> Boys Basketball Coach.
- Surplus list was reviewed and amended. Surplus list and bid form will be posted on the district's website and deadline to purchase items is November 22, 2019.

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

Board Members read the following thank you letters: Ram-Z Fab; Monroe Parent Teacher Group; Dept. of Chemical, Biological and Environmental Engineering, OSU; Papa's Pizza Parlor; Department of Chemistry, OSU; Community Health Centers of Benton and Linn County; Oregon Eye Docs; Monroe Health Clinic; Monroe Rural Fire Protection District.

**Delegations and Presentations/Meet the Teachers:**

- Sue Kolar, Kindergarten. This is her sixth (plus) year at Monroe. She demonstrated the Math games she uses with her students. These games teach counting, sorting, organization, and fine motor skills.
- Catherine Otto, 1<sup>st</sup> Grade. Mrs. Otto has been in the district for 29 years, starting at Alpine School prior to consolidation. She explained the PAX Good Behavior program. This program works well with the PBIS program for grades K-3.
- Wendy Unrein, 2<sup>nd</sup> Grade. Ms. Unrein has been in the district 21 years and also started at Alpine School prior to consolidation. She shared examples of work from the Go Math! Program.
- Dixie Floyd, 2<sup>nd</sup> / 3<sup>rd</sup> grade blend. Mrs. Floyd has just started her 31<sup>st</sup> year in the district. She spoke about the AVID K-12 program. This program has resources for academic success.

The Board thanked the teachers for their time. The teachers invited board members to visit their classrooms.

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

Grade School

- Will schedule a punch list walk through to finalize projects.
- The water run off plan is still in question by the City. Mr. Crowson and the architect have looked at other options but the current plan remains the best solution. This plan meets legal requirements, has been documented and presented to the City. Bre Miller requested a letter be sent to the City explaining that the District has done their due diligence.

High School

- The bid process has now closed. Gerding is working on the next step.
- Riley Holman reported that there is a down spout laying on the ground by the cafeteria.

There was no City Report.

**Parent Group Report:** Christina Hull, Parent Teacher Group Secretary reported that they plan to present quarterly reports to the Board. The Jog-a-Thon went well and had high parent participation. However, overall parent participation is generally low. They did not have enough volunteers to put on a Harvest Carnival. They meet the first Tuesday each month at 5:30 PM in the grade school staff room. They have funded several activities so far this year: the pumpkin patch field trip, school store, and PBIS assembly to name a few. The Board thanked Mrs. Hull for her hard work.

There was no Student Council update.

**Enrollment** was reported as 352 in grades K-12 at the end of October. So far in November, we have seven new students; two at the high school and five at the grade school.

**Administration Update:**

Mrs. Holvey noted the following activities:

- She went to a conference showcasing “i-Ready” training. This software will provide math curriculum based on the current math assessment data for our students. The program will fit well with the AVID program and she would like to pilot it next year. Mr. Crowson further explained that i-Ready has a high correlation with Smarter Balanced Assessment. Test scores are much improved from a year ago, and i-Ready will analyze data and help provide curriculum.
- Fall Parent/Teacher Conferences were nearly 100%.
- Tammy Bayliss has grown the Monroe chapter of the Oregon Battle of the Books to 60 students. The Book Fair raised over \$3,000.

**Marketing Committee Report:** Sherrie Deaton reported that pictures of school activities can be sent to Lauren Wolfe for the district’s Facebook page. She read an email from Sherie Adams inviting all board members to the school Thanksgiving lunch this Thursday from 12-12:30 PM at the high school cafeteria. She reported that she and Riley Holman attended the OSBA meeting and dinner at the ESD. Bre Miller asked if they can look at the February Bonds & Local Option Election conference. She and Sherrie Deaton asked if Riley Holman could cast the Board’s vote for the regional OSBA candidate. There were no objections.

Mr. Crowson shared a draft of the Continuous Improvement Plan (CIP). This document will become the foundation of the SECC grant. He welcomes any input from the Board.

Last summer the District filed a Safe & Healthy Schools Plan with Oregon Department of Education. Part of the plan is to test drinking water for lead. All water sources that could potentially be used for drinking water, including faucets and shower heads, on both campuses must be tested. He will be collecting samples and having the testing done locally. The cost is \$18 per sample and we have approximately 80 fixtures to be sampled.

Senate Bill 415 Mandatory Reporting now includes Board members in the list of mandatory reporters of child abuse. A video training can be found on OSBA's website.

Bre Miller again voiced her concern with the dirty condition of the high school women's restroom. She offered to come in and show the custodian how to clean.

**Meeting adjourned at 8:10 P.M.**

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Riley Holman, Board Chair

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Christine Manley, Board Secretary