

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

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

Members absent: Tony Stroda, Bre Miller.

Also present: Patrons Brian Lillie, Carrie Holman; Linn-Benton-Lincoln ESD Assistant Superintendent Don Dorman, Linn-Benton-Lincoln ESD Board Member Roger Irvin; employees Beau Sisneros, Lauren Wolfe, Lori Ford, Jacoba Booth, Caleb Greydanus, Kim Geil, Kathi Holvey, and Tammy Bayliss.

Public Comment: None.

Minutes: The minutes of the November 12, 2019 meeting were reviewed and one typo was corrected. Sarah Fay moved to approve as amended. Second: Sherrie Deaton. Motion carried 3/0.

Consent Agenda:

- The bills list was reviewed and discussed.
- Approval to hire: New hires Steve Woodruff, Assistant Boys Basketball Coach. Please add new hire Cindy Canter Special Ed Aide (grade school) to the agenda.
- The 2018-19 Financial Audit was reviewed and discussed. There was Board consensus to increase the amount of insurance coverage as recommended by the auditor. Sarah Fay is willing to work with the PTG to help them file their paperwork for a non-profit status.

Sherrie Deaton moved to approve the consent agenda as amended. Second: Sarah Fay. Motion carried 3/0.

Board Members read the letter sent to the Monroe Planning Commission.

Delegations and Presentations/Meet the Teachers:

- Lori Ford teaches a 3rd/4th grade blend. She has worked in the district for five years. Her favorite thing about teaching in Monroe is the community.
- Jacoba Booth teaches a 4th/5th grade blend. She shared different student projects with the Board.
- Caleb Greydanus teaches 6th, 7th & 8th grade math and a variety of electives. This is his second year at Monroe. He loves teaching math and is very happy in Monroe.
- Kim Geil is the Title I teacher. This is her eighth year at Monroe. She and five classified aides work with students who are not quite on target in reading and math.

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

LBL-ESD Assistant Superintendent Don Dorman and LBL-ESD Board Member Roger Irvin were in attendance. Mr. Irvin is the board member representing the Monroe region. Mr. Dorman shared an informational brochure outlining the services provided by the ESD.

Construction Update by Mr. Crowson included the following:

- A walk through at the grade school was held to finalize projects.
- Gerding is working on the bids for the high school. They will separate out costs for the seismic project(s) from bond project(s). Costs are higher than anticipated.

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

Enrollment was reported as 357 in grades K-12 at the end of November. Lauren Wolfe reviewed the Estimate of Membership and Revenue report which will be filed with Oregon Department of Education later this month. This information will be used in the 2020-21 budgeting process.

Administration Update:

Mr. Sisneros noted the following:

- Ms. Cox has obtained her teaching certificate and was transferred from the high school Library/Special Ed Aide position to teach PE half time at the grade school.
- The Fall Drama production was held before Thanksgiving. It was a great production with dedicated students. There will be another production in the spring.
- Both the Volleyball and Football teams won their leagues. The first basketball game will be held tomorrow.
- Next week the seniors will attend a Job Fair at LBCC. The spring Job Fair will be held at OSU.

Mrs. Holvey noted the following activities:

- The winter concert will be held on December 19th at 6:30 PM. Busses will shuttle patrons from the high school to the grade school.
- Student attendance has improved.
- The PTG has talked about hosting a Spring Carnival in May.
- She is looking for a volunteer to help coordinate the volunteer program.

Marketing Committee Report: Sherrie Deaton reported that in looking at the “likes” on Facebook, the two most popular posts are the Student of the Week and the Staff Highlight.

Old Business:

Mr. Crowson reported that he has submitted the Continuous Improvement Plan (CIP) to ODE.

New Business:

Board policy administrative regulation GCPC/GDPC-AR Re-employment of PERS Retired Staff was reviewed. This regulation is no longer needed due to the approval of Senate Bill 1049. Sherrie Deaton moved to repeal the regulation. Second: Sarah Fay. Motion carried 3/0.

A Special Board meeting was scheduled for 4:30 PM on January 13, 2020 prior to the Regular Board meeting. The special meeting agenda will include a budget work session and an executive session to review teacher and administrative evaluations.

Meeting adjourned at 8:03 P.M.

Riley Holman, Board Chair

Christine Manley, Board Secretary