

Monroe School District #1J
Regular Board Meeting
Held at Monroe High School Library
March 12, 2018

The board meeting was called to order by Chair Burnett at 7:00 P.M.

Members present: Nancy Burnett, Lauren Wolfe, Tim Warden, Bre Miller, Tony Stroda, Superintendent Bill Crowson, and Secretary Christine Manley.

Also present: Employees Tim Johnson, Kerri Hicks, Aaron Seifer, Jami Vroman; City of Monroe Councilor Floyd Billings; LBL-ESD Superintendent Mary McKay; LBL-ESD Board Member Roger Irvin; and patrons Lorin Hull, Christina Hull, Laura Lillie, and Scott Hicks.

After review, Bre Miller moved to approve the minutes of the February 12, 2018 Regular Board meeting as written. Second: Tony Stroda. Motion carried 5/0.

The Agenda was reviewed. Becky Parker was added as a volunteer coach.

The bills were reviewed and discussed. The propane costs were discussed again. Mr. Crowson reported that the thermostat was lowered in the grade school gym. Tony Stroda suggested checking costs with other vendors.

Tony Stroda moved to approve the Consent Agenda as amended. Second: Lauren Wolfe. Motion carried 5/0.

The thank you letter to John and Maxine Powers from James Mulanax and Robotics Team 6717 was read.

Bill Crowson reported that Pivot has adjusted the grade school drawings which include the bus loop and removal of the stage. They are working on another cost run and fact finding. They anticipate sending out requests for demolition quotes this month.

City Councilor Floyd Billings reported that the City is working on the Safe Routes to Schools grant. The Red Hill housing development work has begun, and Dollar General is on schedule.

Christina Hull reported that the Parent Group met and discussed future Dine Out fundraisers.

There was no report from Student Council.

Laura Lillie explained to the Board that the cash donations to the Save the Music Program were used for a music enrichment program. This program was held on March 2 at the grade school. Local artists performed a concert for the older grades, and the younger grades had "hands on" experience with instruments. There is approximately \$200 left in the fund which she would like to donate to the Parent Group. She said she then will be official done with the project.

Enrollment at the end of February was reported as 411 grades K-12.

Bill Crowson reported that safety plans within the district are in place. Procedures include fire drills and lock in/lock out drills. The safety committee will reconvene to revise the procedures. He attended ALICE (alert, lockdown, inform, counter and evacuate) training in January. He met with Monroe and Harrisburg Fire Chiefs today. They would like to provide Jacob (trauma) kits to classrooms. Also, there is dedicated bond money to be used to update security for school entry, perimeter fencing, and security cameras. Police response time is a concern in our area.

Mr. Crowson introduced Linn-Benton-Lincoln ESD Superintendent Mary McKay. Ms. McKay explained that she likes to attend at least one meeting in each of her districts each year. With her is Roger Irvin, who is the ESD Board member representing our District. Mr. Crowson explained that the ESD provides critical services. The Board thanked Ms. McKay and Mr. Irvin for their dedication.

Aaron Seifer's request for tuition reimbursement was reviewed and discussed. Tony Stroda moved to approve the request as amended. Second: Tim Warden. Motion carried 5/0.

The Girls Tennis Cooperative Sponsorship with Junction City High School was reviewed. Mr. Crowson explained that the request was made to accommodate a home school student but is open to all Monroe students. Bre Miller moved to approve the request. Second: Tony Stroda. Motion carried 5/0.

There being no further business, the meeting was adjourned by Chair Burnett at 7:32 P.M.

Nancy Burnett, Board Chair

Christine Manley, Board Secretary