

Monroe School District #1J  
Regular Board Meeting  
Held at Monroe High School  
August 13, 2018

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

Members present: Tim Warden, Tony Stroda, Tyler Sherman, Bre Miller, Superintendent Bill Crowson, and Secretary Christine Manley.

Members absent: Nancy Burnett.

Also present: Employee Tim Johnson; Owner's Representative Alan Rutherford; City Councilor Floyd Billings; Ron Hess, BreakThrough Consulting; and patrons Brian Lillie, Riley Holman.

Nancy Burnett's letter of resignation from the Board was reviewed. The position was advertised as open starting July 16, 2018. Tony Stroda moved to accept the resignation, declare the vacancy, and appoint Riley Holman to fill the position until the next election (2019). Second: Bre Miller. Motion carried 4/0.

Riley Holman signed the Oath of Office and took his seat with the Board.

After review, Tony Stroda moved to approve the minutes of the July 9, 2018 Board meeting as presented. Second: Tyler Sherman. Motion carried 5/0.

The agenda was reviewed and the following item amended:

4.D.1) Approval to hire: Steve Martinson, Special Ed Aide

The Consent Agenda was reviewed and items discussed: bill lists do not need to include payroll expenses, Richard Fielder resigned his Athletic Director's position, Leslie Perdue resigned her Special Ed Aide position, Administrative contract was amended to equalize insurance benefit, contracts for Librarian Services and extra curricular contracts, and volunteer coaches.

The Seismic Rehabilitation Grant was reviewed. ZCS Engineering worked up the proposal. Pivot Architecture and Gerding Construction both reviewed the application and believe the scope of work is within the grant amount. The work needs to be completed by the end of September, 2020. Seismic work will be done in the two story portion of the main high school building. Work in other areas of the high school will be through the bond proceeds.

Mr. Crowson requested that the Tech Assistant position be extended from 7 hours per day to 8 hours per day to accommodate expanded duties.

Tony Stroda moved to approve the Consent agenda as amended. Second: Riley Holman. Motion carried 5/0.

Mr. Crowson reported that the construction projects are gaining on the schedule. The play shed and

asphalt have been removed and concrete poured for the new classrooms, they are hanging drywall in the offices, and are framing walls. Delays in construction have been caused by delayed permits and asbestos abatement. After discussion of the construction schedule, Bre Miller moved to change the start date of school for grades K-8 to September 10 (grades 9-12 will start as scheduled on September 5). Second: Tony Stroda. Motion carried 5/0.

Floyd Billings, Monroe City Councilor reported that the Board is invited to a Safe Routes to School grant meeting on August 15<sup>th</sup>; the new Dollar General store is now open; and the park restroom is being held up by County planning. When questioned by the Board, he explained that City plans call for a one-way road with sidewalks from Orchard Drive to Dragon Drive (not a two way road).

Mr. Crowson reported that the building secretaries are back. The grade school office has set up temporarily on the high school campus. Fall sports practice starts this week.

The Board reviewed the second reading of revised policy, administrative regulation, and forms. Tony Stroda moved to approve the revisions, including JECBD & JECBD-AR Homeless Students. Second: Tyler Sherman. Motion carried 5/0.

After reviewing the calendar, Bre Miller moved to reschedule the November board meeting to Tuesday, November 13, 2018 as the regularly scheduled date falls on Veteran's Day observed. Second: Riley Holman. Motion carried 5/0.

Bre Miller explained that she just completed her first year on the Board and we have two brand new members. She would like to discuss having a Board "Retreat" to set goals, vision, mission, and objectives. To help facilitate the Board she invited Rob Hess from BreakThrough Consulting. She would like to vote on it and get something on the calendar today. Cost for a four hour session would be \$500. After discussion, Board consensus is to schedule a Special Board Meeting (workshop) on August 28, 2018 from 4-8 PM in the Superintendent's office. The Superintendent, Board Chair and Vice-Chair will meet with Rob Hess on August 21<sup>st</sup> from 5-6 PM to set the agenda.

The meeting was adjourned by Chair Warden at 8:15 P.M.

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Tim Warden, Board Chair

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Christine Manley, Board Secretary