

**Meeting Called to Order** at 7:00 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 Carrie Holman, Brian Lillie; City of Monroe Administrator Rick Hohnbaum; employees Kathi Holvey, Marie-Louise Martinson, Steve Martinson, and Tammy Bayliss.

**Public Comment:** Rick Hohnbaum read a letter from the Monroe Planning Commission regarding the storm water drainage at the grade school. Currently, the system meets state and local regulations, but the Commission requests that the Board consider whether the delivery system will affect the neighboring homes.

**Minutes:** The minutes of the September 9, 2019 meeting were reviewed. Tony Stroda moved to approve as presented. Second: Bre Miller. Motion carried 5/0.

**Consent Agenda:** The following items were added to the agenda:

4. D. Approval to hire:

- 7) Rosie Fuhrmann, Grade School Drama Advisor
- 8) Rosie Fuhrmann, Grade School Student Council Advisor
- 9) Scott Boyer, Grade School Robotics Advisor

The bills list was reviewed and discussed. The grade school reader board was paid for through the EL Target grant. The reader board has both English and Spanish display.

Staff resignations were reviewed: Josh Crawford, Boys Basketball Coach; April Williams, Special Ed Aide & Coordinator; Jennifer Taylor, Clinic Custodian. Mr. Crowson explained that Benton County has taken over custodial at the Clinic.

The new hire list was reviewed: Jacque Cox (current high school Media/Special Ed Aide) has her Bachelor's degree and will be returning to school for her Masters. She is currently working with TSPC to obtain her Restricted Teaching License. Once that happens, he recommends hiring her as the half-time K-8 PE Teacher. This position will be paid for through the PEEK grant.

Other hires include Kaleb Ballard, High School Special Ed Aide; Jennifer Wade, Grade School Special Ed Aide; Dan Wolfe, Head Wrestling Coach; Keith Payne, Assistant Wrestling Coach; Tony Parker, Head Girls Basketball Coach.

Volunteer Coach Sara Ballard will be an Assistant Girls Basketball Coach.

A list of computer components was reviewed and declared as surplus property. The items will be offered for sale in a bid process.

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: Bring Recycling, Honey Tree Apiaries LLC; and C&L Farms.

**Delegations and Presentations:** Marie-Louise Martinson presented the 2017-18 English Language Learners Annual Report. The entire annual report is posted on the District's website under "Our District/Public Reports and Notices". Mrs. Martinson explained the summary pages.

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

Grade School

- Working on low voltage projects, gate key fobs, cameras are working.

High School

- Gerding is working on the bid packets. Most projects will be centralized on the two story portion of the main building.
- Work will begin on the old gym as early as mid-February, 2020. The offices might need to be moved during Spring Break to allow for completion by next fall.
- Handicap accessibility will be added to the north end of the main building.
- The temporary entrance will need to be at the south end of the building during construction. The change of direction will be advertised as needed.
- The work will impact Drama, and disrupt the flow of students.

Monroe City Administrator announced that six building permits have been issued for the Red Hills construction projects. All remaining vacant lots have been sold.

There was no Parent Group Report.

Chair Holman read the Student Council update.

**Enrollment** was reported as 349 in grades K-12.

**Administration Update:**

Mrs. Holvey noted the following activities:

- Science Night was fantastic with about 250 people there.
- The Jog-a-thon is scheduled for this Thursday.
- Professional development was last Friday.
- There will be a costume parade October 31 starting at 12:40. Board members are welcome, just check in at the office first.
- Upcoming events are the Health Fair, and Fall Parent/Teacher Conferences.

Mr. Crowson included the following:

- Homecoming was last week.
- The AVID team will do a site visit at the high school tomorrow.
- Financial Aid and Senior Project Night was last month.
- PSAT/SAT Testing for all 9-12 students this week.
- Grade School Reader Board will be installed.

- Paper copies of board policies referenced in his email were distributed. He explained that OSBA offers many free webinars for Board members.

Board members asked for a reference copy of the outline from last year's meeting with Rob Hess regarding Board member duties and responsibilities, a calendar for superintendent evaluation, and to start the Meet the Teacher segment again.

**Marketing Committee Report:** Bre Miller announced that a District Facebook page has been launched and that Lauren Wolfe manages it. There seems to be good response. She and Sherrie Deaton will be meeting with Mrs. Wolfe tomorrow.

Board members reviewed and discussed the policy revision packet. Sherrie Deaton moved to approve the presented policies, administrative regulations, and forms as amended. Second: Tony Stroda. Motion carried 5/0.

The OSBA Fall Regional Meeting will be held at LBL-ESD on October 22. Sherrie Deaton and Riley Holman expressed interest in attending. Mrs. Manley will RSVP for them.

Board members voiced their concern and disgust with the condition of the high school women's and men's restrooms. When was the last time they were cleaned? Who supervises the work? The restrooms must be cleaned thoroughly on a regular basis.

Mr. Crowson shared information about the Student Success Act. The district needs to complete a needs assessment process and a district improvement plan.

The next regular Board meeting will be Tuesday, November 12, 2019 at 6:30 PM. Please note the change of day and time.

**Meeting adjourned at 8:37 P.M.**

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Riley Holman, Board Chair

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Christine Manley, Board Secretary