

**Meeting Called to Order** at 7:02 P.M. by Chair Riley Holman.

Members attending via Zoom: Riley Holman, Sherrie Deaton, Bre Miller, Sarah Fay, Superintendent Bill Crowson, and Secretary Christine Manley.

Member absent: Tony Stroda.

Also attending via Zoom: Employee Beau Sisneros.

**Budget Hearing:** Chair Holman called for public input on the 2020-21 budget. There were no questions or comments from the audience. At this time the Board will continue on with the agenda but will listen to comments as more audience members arrive.

**Minutes:** The minutes of the May 11, 2020 Regular meeting and the May 12, 2020 Budget Committee Meeting were reviewed. Bre Miller moved to approve the minutes as presented. Second: Sherrie Deaton. Motion carried 4/0.

**Consent Agenda:**

- There were no additions or changes to the agenda.
- The Approval of Bills report was reviewed.
- The list of employee hires & transfers was reviewed.

Sherrie Deaton moved to approve the consent agenda. Second: Bre Miller. Motion carried 4/0.

**Thank you letter** to Chintimini Fund was reviewed.

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

- The high school project is going well and is on schedule. He has talked with Pivot about finishing the punch list at the grade school. The drainage issue has been addressed. He will continue to reach out to the roofers.

**Administrative Update:**

- Bill Crowson reported that he has interviewed for the 5<sup>th</sup> grade teaching position and K-8 PE/Health teaching position. They will be interviewing for the Special Ed K-8 teaching position this week. The office assistant position at the grade school has been opened to in-district employees. Current staff wrapped up the year on Monday. A tentative one-year agreement with certified has been reached on salary. They are working on some language. The grade school held 8<sup>th</sup> grade promotion on Monday. Next Thursday Gerding will video a virtual tour of the high school.
- Beau Sisneros explained that the high school graduation parade went well and the community was very appreciative. ODE guidance for reopening came out today. He is working on master scheduling. The Chromebooks came back with only a few slightly damaged.

**Marketing Committee Report:** Sherrie Deaton reported that they have been brainstorming with Lauren Wolfe about the Facebook page being updated with pictures of various projects.

**The 2019-20 Enrollment summary** was reviewed and discussed. The summary included numbers of Monroe resident students enrolled in charter schools, home schooled and those released by inter-district transfers.

**The Safe Routes to School** update: The City does have approval for this grant and is requesting an easement of 10-12 feet to put their path in. Mr. Crowson has talked to Branch Engineering who explained the easement is a basic request. Mr. Crowson would like to walk the area with Riley Holman. Riley Holman voiced concern that the higher need is a safer crosswalk.

**Final Input on proposed budget:** Chair Holman called for final public input into the 2020-21 budget. There were no comments or questions.

After review, Bre Miller moved to approve the following resolutions as presented: 1920-004 Adopting the Budget & Making Appropriations and 1920-005 Imposing & Categorizing Tax. Second: Sherrie Deaton. Motion carried 4/0.

**LBL-ESD Amended Resolution:** Mr. Crowson explained that the 2019-21 Local Service Plan was amended to include the Student Success Act funding and a plan to spend those funds. Riley Holman moved to approve the resolution as presented. Second: Sarah Fay. Motion carried 4/0.

**2020-21 District Organization and Annual Procedural Business** calls for no regular meeting in July, 2020. Mr. Crowson explained that he may request a special meeting late in July to discuss the reopening plan. Sarah Fay moved to approve as presented. Second: Bre Miller. Motion carried 4/0.

**Public Comment:** None.

**Meeting adjourned** at 7:40 P.M.

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Riley Holman, Board Chair

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Christine Manley, Board Secretary