Meeting Called to Order at 6:01 P.M. by Chair Riley Holman.

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

Also present: Patrons Sarah Wadsack, Kari Bennett.

Sherrie Deaton moved to appoint Sarah Wadsack to Zone 4 Board Director seat. Second: Chris Irwin. Motion carried 4/0. Ms. Wadsack assumed her seat with the Board.

**Minutes:** The minutes of the July 19, 2021 Regular Board meeting and the August 10 and 24, 2021 Special Board meetings were reviewed. Sarah Fay moved to approve the minutes with the corrected spelling of Sherrie Deaton's name. Second: Sherrie Deaton. Motion carried 5/0.

**Consent Agenda:** Add under Communications: email from patron. The items listed were reviewed and discussed. Sherrie Deaton moved to approve all items as amended on the consent agenda. Second: Sarah Fay. Motion carried 5/0.

**Communications:** Riley Holman and Sarah Fay received an email regarding the policy on political posters in classrooms. Board members reviewed various policies and procedures. Mr. Crowson reminded the Board that this type of communication needs to begin with the building administrator not the Board.

**Construction Update** by Mr. Crowson indicated the high school windows are done, the grade school garage roof is not yet complete, two 20x40 outdoor tents were ordered (one per school) for outdoor class use, the high school ramp landing was corrected, the grade school ramp and stairs have been ordered, and the grade school door system is now working.

**Enrollment** was reported as 360 grades K-12.

Administrative Update: Mr. Crowson reported that the first week of school has gone well. Staff are required to show proof of COVID-19 vaccinations or file an exception to the rule by October 18, 2021. The district office will track compliance. Sarah Fay volunteered to meet with Mr. Crowson and the Classified staff. Trillium is sponsoring staff training for Trauma Informed Care using grant funds. The high school staff took the training during inservice week. The grade school staff will take two half days in September for training. Classes will be dismissed early on those days for K-8 only.

**Second reading** of GBJ Weapons in the Schools – Staff was reviewed. Sarah Fay moved to approve the changes made in July. Second: Chris Irwin. Motion carried 5/0.

The Drug & Alcohol Report for the 2020-21 school year was reviewed and discussed.

## MONROE SCHOOL DISTRICT #1J REGULAR BOARD MEETING

September 13, 2021 Held at Monroe High School Library Page | 2

**Student Investment Account (SIA) Annual Report 2020-21:** Mr. Crowson led a discussion of the annual SIA report. He and the Board members reviewed Strategies and Activities, Budget and Quarterly Finance Report, Journal Questions and Answers, and Annual Questions. Board members were appreciative of the amount of work involved and success of the programs.

Public Comment: None.	
Meeting adjourned at 6:50 P.M.	
Riley Holman, Board Chair	Christine Manley, Board Secretary