

Monroe School District #1J  
Regular Board Meeting  
Held at Monroe High School  
April 12, 2010

The board meeting was called to order by Chair Nancy Burnett at 7:31 P.M.

Members present: Nancy Burnett, Tony Stroda, Robert Warden, Mylrea Estell, Tim Warden, Superintendent Randall Crowson, Secretary Christine Manley, Student Council Representative Quintin Kreth.

Also present: Employees Christina Walker, Brenda Goracke and Bill Crowson; patron Wesley Beckstead; and TriCounty Tribune reporter Sadie Moser.

Tony Stroda moved to approve the minutes of March 8, 2010 and April 5, 2010 as presented. Second: Robert Warden. Motion carried 5/0.

The consent agenda was reviewed. There were no changes or additions to the agenda. The bills and surplus lists were reviewed. Tony Stroda moved to approve the consent agenda as presented. Second: Robert Warden. Motion carried 5/0.

Board members read thank you letters to Joseph Calbreath, Treehouse Signs, Jose & Martha Rubio, and Mrs. Jean Nixon. The letter from Benton County Health Department was reviewed. The letter thanked the district for their contribution in protecting Monroe's population during the recent H1N1 influenza pandemic. A special commendation to Brenda Goracke was mentioned for her efforts.

Tony Stroda commented that during a recent road trip he drove past many school buildings. In comparison, we can be very proud of our schools. We make our buildings work very well for our needs.

No public input.

March enrollment was reviewed. Enrollment climbed just a bit, and we are expecting to enroll five new students next week.

Tony Stroda asked if other board members would like to join him in giving a restaurant gift card to our newest (oldest) graduate to be presented during graduation. There were many favorable comments.

Randall Crowson reported on the following:

- Jean Nixon's donation may be used to landscape the area around the gym and cafeteria. A plaque will be added to honor Bob Nixon. Quintin Kreth mentioned that he was interested in working that area for his Eagle Scout project in landscaping.
- Marie-Louise Martinson taught a great class in windmills. Her students studied and built their own windmills.
- Continues to work on the budget.

A reminder for Board members to review and evaluate the lawns and grounds on each campus. Tony Stroda requested Board members also look for areas in need of repair. Please note the areas that need attention.

Mr. Crowson reviewed proposals for window projects at the grade school. The project has been divided into several smaller projects. Each project may have additional costs for carpet replacement and asbestos abatement. The Construction Excise Tax account was discussed. Tony Stroda recommended going forward with the east and west sides, but to wait on the north project. Mr. Crowson will look at funding and report back to the board.

A proposal on heat pump replacement was reviewed. Replacement costs need to be budgeted each year.

After review, Mylrea Estell moved to proclaim the week of May 2-8, 2010 as Teacher Appreciation Week. Second: Tony Stroda. Motion carried 5/0.

Bill Crowson reviewed IKF and IKF-AR Graduation Requirements & Diplomas. He will present another revision for the second reading in May.

Chair Burnett moved the meeting into executive session at 7:50 P.M.

The meeting returned to open session and was adjourned by Chair Burnett at 9:27 P.M.

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Nancy Burnett, Board Chair

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Christine Manley, Board Secretary