

MONROE SCHOOL DISTRICT #1J

REGULAR BOARD MEETING

July 11, 2011

Held at Monroe High School

AGENDA

1. Call to Order 7:30 P.M., Monroe High School
  - A. Oath of Office, Nancy Burnett, Mylrea Estell, Jennifer Gamache
  - B. Election of Officers
  - C. Designation of District Duties, Meeting Places and Times
  - D. Approval of Monroe School District #1J Bank Accounts & Signatures
  
2. Approval of Minutes: 06/20/11
  
3. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Approval to hire 2011-12:
    1. Hilary Irwin, Special Education Aide
  - D. Approval of Extra Curricular contracts 2011-12:
    1. High School Athletic Director - Bill Crowson
    2. Co-Grade School Athletic Director - Brenda Goracke
    3. Co-Grade School Athletic Director - Richard Fielder
    4. Yearbook Production - Denise Wall
    5. Drama - Ken Elliott
    6. High School Student Council - Bruce Wald
    7. Co-Grade School Student Council - Whitney Welch
    8. Co-Grade School Student Council - Patty Hanchett
    9. Summer School 2011 - Catherine Otto
    10. Special Ed Coordinator - Nancy Williams
  - E. Approval of Volunteer Coaches 2011-12:
    1. Grade School Football Coach - Dustin Ballard
    2. Grade School Volleyball Coach - Angie Thompson
    3. Grade School Girls Basketball Coach - Angie Thompson
    4. Grade School Track Coach - Whitney Welch
  - F. Declare items as surplus property
  - G. Approval of Resolutions:
    1. 1011-016 Authorize Transfer of Revenue from General Fund to Food Service Fund
    2. 1011-017 Authorize Transfer of Appropriations from General Fund Contingency to General Fund Transfers Out
    3. 1011-018 Authorize a Transfer of Revenue from General Fund to Athletic Fund
    4. 1011-019 Authorize Transfer of Appropriation from General Fund Transfers Out to Construction Excise Tax Purchased Services
  
4. Communications
  - A. Thank you letter from Jackie Crowson
  - B. Thank you letters to Jackie Crowson, Carol Kreger, Roselyn Taylor, Stephen and Susan Craig, David and HelenMae Duff
  - C. Letter from ODE regarding Title III Monitoring update

- D. Letter from ODE Pupil Transportation
  
- 5. Delegations and Presentations
  - A. Public Input
  - B. Enrollment & Administrative update
  
- 6. Old Business
  - A. Deed of Gift to Benton County Historical Society
  - B. Energy Grant/Loan
  
- 7. New Business
  - A. South Benton Community Enhancement Association Application to remove, fill or impact wetlands
  - B. Students personal computers
  - C. Superintendent goals
    - 1. Review of goals 2010-11
    - 2. Setting goals for 2011-12
  
- 8. Adjourn

MONROE SCHOOL DISTRICT #1J  
District Organization and Annual Procedural Business

2011-12

- 1) Chief Administrative Officer - Randall Crowson (Supt)
- 2) Deputy Clerk - Christine Manley
- 3) Budget Officer - Randall Crowson (Supt)
- 4) Official Auditor for school year - Pauly, Rogers and Co., P.C.
- 5) Regular meeting time, 2<sup>nd</sup> Monday each month; 7:30 PM July-October and April -June  
6:30 PM November-March
- 6) Regular meeting place: Monroe High School library
- 7) Depository of school funds - Sterling Savings, Monroe branch
- 8) Custodian of funds - Randall Crowson, Superintendent
- 9) School Board Attorney - Lane Shetterly
- 10) Special Education Attorney - Hungerford Law Firm, Richard Cohn-Lee
- 11) Insurance Agent of Record - Jeff Curran, Tri-County Insurance Group LLC
- 12) Newspaper of Record - Junction City Tribune News and/or Eugene Register Guard
- 13) Establish tuition rate - \$6,900
- 14) Federal programs coordinator and grants supervisor, and authorization to apply for funds -  
Randall Crowson, Superintendent
- 15) Surplus State Property - authorization as agent to purchase - Randall Crowson, Superintendent
- 16) Media spokesperson - Board Chair, Superintendent
- 17) Appoint budget committee members:  
Julie Cloer, Zone 3 (Nancy Burnett)  
James Wheeler, Zone 4 (Robert Warden)
- 18) Special School Board meetings will be held in the Superintendent's office unless advertised at  
another location