

MONROE SCHOOL DISTRICT #1J

REGULAR BOARD MEETING

July 9, 2012

Held at Monroe High School

AGENDA

1. Call to Order 7:00 P.M., Monroe High School
 - A. Election of Officers
 - B. Designation of District Duties, Meeting Places and Times
 - C. Approval of Monroe School District #1J Bank Accounts & Signatures
2. Approval of Minutes: 06/11/12
3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Accept letter of resignation:
 1. Angie Thompson, 7th & 8th grade Volleyball Coach
 - D. Approval to hire:
 1. _____ High School Science Teacher
 - E. Approval of Extra Curricular contracts 2012-13:
 1. Head Volleyball - Angie Thompson
 2. High School Athletic Director - Bill Crowson
 3. Grade School Co-Athletic Directors - Brenda Goracke, Richard Fielder
 - F. Approve Confidential & Administrative employees 2012-13 contracts
 - G. Declare items as surplus property
 - H. Approve Resolutions 1112-010 through 1112-015
4. Communications
 - A. City of Monroe, update
 - B. Thank you letter to Pacific Power
 - C. Gray Family Fund of The Oregon Community Foundation
5. Delegations and Presentations
 - A. Kristin Beckstead, Middle School Cross County team
 - B. Public Input
 - C. Administrative update
6. Old Business
 - A. 2nd Reading of policy and administrative regulations:
 1. JFCF/GBNA Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying/ Teen Dating Violence
 2. JFCF/GBNA-AR Hazing/Harassment/Intimidation/Bullying/Menacing/ Cyberbullying/Teen Dating Violence
 3. JFCFA Cyberbullying - Students
 4. GBNA Cyberbullying - Staff
 5. EBB Integrated Pest Management policy
 6. EBB-AR Integrated Pest Management Plan
 - B. Superintendent goals
 1. Review of goals 2010-11
 2. Setting goals for 2011-12

7. New Business
 - A. Approval of Volunteer Coaches 2012-13:
 1. Nancy Burnett, Assistant Volleyball
 2. 7-8 Middle School Girls Basketball Coach - Angie Thompson
 3. 7-8 Middle School Boys Basketball: Head Todd Monroe, Assistant Dave Beatley
 - B. Special Education Report
8. Adjourn

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

2012-13

- 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 & Co., P.C.
- 5) Regular meeting time, 2nd Monday each month; 7:00 PM. Exception: No meeting August 2012.
- 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: Tamara Johnson, Zone 1 term expires 2012. Jenny Gamache recruits new member & recommends name to Board for appointment. Greg Wright, Zone 5 term expires 2012. Tony Stroda recruits & recommends name to Board.
- 18) Special School Board meetings will be held in the Superintendent's office unless advertised at another location