

MONROE SCHOOL DISTRICT #1J
Regular Board Meeting
June 10, 2013
Held at Monroe High School Library

1. Call Regular Board Meeting to Order 7:00 PM
2. Approval of Minutes: Regular Board Meeting 5/13/13, Budget Committee Meeting 5/23/13
3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Approve letters of resignation
 1. Michael Murray, Assistant Girls Basketball Coach
 2. Brenda Goracke, Grade School Athletic Director
 - D. Approval of Temporary Summer 2013 positions
 1. Food Program Cook - Becky Crowson
 2. Food Program Helper - Michelle Halstead
 3. Special Education Assistant - Leslie Perdue
 4. Custodial Assistant, Grade School - Michelle Halstead
 5. Custodial Assistant, High School; Pipe Mover, District - Tim Johnson
 6. Custodial Assistant/Maintenance Assistant/Pipe Mover - Jake Meeker
 7. Summer School Teacher - Catherine Otto
 - E. Approval of 2013-14 Winter & Spring Sports Coaches
 1. Head Boys Basketball - Justin Smucker
 2. Head Girls Basketball - Tony Parker
 3. Volunteer Assistant Girls Basketball - Sara Ballard
 4. Head Wrestling - Keith Payne
 5. Assistant Wrestling (volunteer if program enrollment is low) - Randy Sherman
 6. Volunteer Assistant Wrestling - Don Ballard, Scott Ballard
 7. Head Baseball - Bill Crowson
 8. Assistant Baseball - Beau Sisneros
 9. Volunteer Assistant Baseball - Jay Young, Ernie Reyes, Dan Wolfe
 10. Head Softball - Norval Meashintubby
 11. Assistant Softball - Twyla Baggarley
 12. Volunteer Assistant Softball - Misha Klein
 13. Head Track - Mary Persons
 14. Assistant Track - Linda Crocker
 15. Volunteer Assistant Track - Dennis Brandt, Buck Thompson
 16. Volunteer 7/8 Grade Track - Whitney Connolly
 - F. Approval of 2013-14 Extra Curricular Contracts
 1. Yearbook Production - Denise Wall
 2. Drama Production - Ken Elliott
 3. High School Student Council - Bruce Wald
 4. Grade School Student Council - Whitney Connolly & Patty Hanchett
 5. Honor Society Advisor - Lexi Smith
 6. Special Education Coordinator - Nancy Williams
 7. High School Athletic Director - Bill Crowson
 8. Grade School Athletic Director - Richard Fielder

- G. Approve Resolutions:
 - 1. 1213-004 Transfer Revenue from SB1149 Fund & MHS HVAC Project Fund to SELP Loan Fund
 - 2. 1213-005 Close MHS HVAC Project Fund
 - 3. 1213-006 Transfer Revenue from General Fund to Food Service Fund
 - 4. 1213-007 Transfer Revenue from General Fund to Athletic Fund
- H. Approve Meal Prices 2013-14

- 4. Communications
 - A. City of Monroe
 - B. Acknowledgment of Volunteers for 2012-13 school year
 - C. Thank you letters to: Ed Vaughn at 2-G Construction; Tim Johnson, Chuck Conway, Kay Dykstra, Peggy Contreras, Jean Wheeler
 - D. Quintin Kreth named an Oregon “Inspirational Leader”

- 5. Delegations and Presentations
 - A. Years of Service Presentation, School Board Member
 - B. Dana Weickum, Interdistrict Transfer request to Philomath 2013-14:
 - 1. Zane Weickum, grade 9
 - C. Public Input
 - D. Enrollment & Administrative update

- 6. Old Business
 - A. Superintendent Search 2014-15 information

- 7. New Business
 - A. Superintendent Goals to be set at July board meeting
 - B. Reminder: Budget Hearing & Special Board Meeting, June 19, 2013 7:00 PM

- 8. Adjourn