

MONROE SCHOOL DISTRICT #1J  
REGULAR BOARD MEETING  
September 9, 2013  
Held at Monroe High School Library

AGENDA

1. Call to Order 6:30 P.M.
2. Move to Executive Session as per ORS 332.061(b) to discuss matters pertaining to or examination of the confidential medical records of a student, including that student's educational program.
3. Return to Open Session 7:00 P.M.
4. Approval of Minutes: 07/08/13
5. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Accept letters of resignation:
    - 1) Summer Clark, Special Ed Aide
    - 2) Lindi Esplin, Special Ed Aide
    - 3) Pat Masters, Head High School Custodian
  - D. Approval to Amend Contracts:
    - 1) Susan Kolar, Kindergarten full time
    - 2) Keith Payne, Wrestling Coach, voluntary reduction
    - 3) Randy Sherman, Assistant Wrestling coach, voluntary reduction
  - E. Approval to Hire:
    - 1) Kimberly Becraft, Title I Aide
    - 2) Angela Thompson, Special Ed Aide
    - 3) Don Ballard, Second Assistant Wrestling coach
  - F. Approval of Employee Transfers:
    - 1) Mark Masters, Head Custodian/High School 8 hours
    - 2) April Williams, Special Ed Aide 4 hours & Title I Aide 4 hours
    - 3) Michelle Halstead, Head Custodian/Grade School 2 hours
    - 4) Robin Owen, Special Ed Aide 6 ½ hours
  - G. Approval of Volunteer Coaches:
    - 1) Mathew Richardson, Assistant Football
    - 2) Ferrill Williams, Assistant Football
    - 3) Ernest Reyes, Assistant Football
    - 4) Tim Warden, 7/8 Football
    - 5) Daniel Wolfe, Assistant Football
6. Communications
  - A. City of Monroe
  - B. Thank you note from Bobbye Rainey, thank you letter to Wilbur Ellis
  - C. ODE review of Title III Local Plan: Full Approval
  - D. OSBA Fall Listening Session September 19
  - E. College Now update
  - F. 2013 Assurance Implementation (Achievement Compact)
  - G. Supply donation from Walmart
7. Delegations and Presentations
  - A. Public Input
  - B. Enrollment & Administrative update
8. Old Business
  - A. Superintendent Search 2014-15
  - B. Grounds Maintenance extension 2013-14
  - C. Revise 2013-14 Academic Calendar: Move ACT day
9. New Business
  - A. Interdistrict Transfer Requests
    - Out of Monroe:
      - 1) Eamonn Cole, grade 8 to Corvallis School District
      - 2) Levi King, grade 9 to Junction City School District
      - 3) Matthew Pilling, grade 10 to Fern Ridge School District
      - 4) Amie Pilling, grade 8 to Fern Ridge School District
    - Into Monroe:
      - 7) Isaac Feuerstein, grade 3 from Junction City
      - 8) Rhys Johnson, grade 5 from Junction City
      - 9) Lexus Claudio, grade 3 from Harrisburg
      - 10) Brooke Youngren, grade 7 from Harrisburg
      - 11) Taylor Ann Powell, grade 9 from Harrisburg
  - B. Drug & Alcohol Report to the Board as per Policy IGAEB
  - C. Reschedule June 10, 2014 Board Meeting & Set Budget Hearing (Tuesday)
10. Move to Executive Session as per ORS 332.061(b) to discuss matters pertaining to or examination of the confidential medical records of a student, including that student's educational program and ORS 192.660 (2)(d) Negotiations.
11. Return to Open Session
12. Adjourn