

MONROE SCHOOL DISTRICT #1J  
REGULAR BOARD MEETING  
September 8, 2014  
Held at Monroe High School Library

AGENDA

1. Call to Order 7:00 P.M.
2. Approval of Minutes: 07/14/14
3. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Accept letters of Resignation:
    - 1) Amy Seitzinger, School Nurse
    - 2) Elaine O'Brien, Title I Aide
    - 3) Joanne Jones, Assistant Cook
  - D. Approval of Transfers:
    - 1) Sasha Werner, Special Ed Aide (Grade School to High School)
    - 2) Sherie Adams, Assistant Cook (High School/Grade School 7 hours)–job share
    - 3) Becky Crowson, Head Cook
    - 4) Angela Lynn, Title I Aide / Special Ed Aide
  - E. Approval to Hire:
    - 1) Kathi Holvey, K-8 Principal
    - 2) Jill Moore, K-8 Building Secretary
    - 3) Julie Stroda, Site Cook (Grade School)
    - 4) Roxanne Nightengale, Grade School Assistant Cook (2 ½ hours)–job share
    - 5) Kerri Hicks, Office Assistant (Health Clerk)
    - 6) Tiffany Paris, Special Ed Aide (Grade School)
    - 7) Aaron Seifer, High School Student Council Advisor
  - F. Approve Revised listing of Bank Accounts & Signatures 2014-15
4. Communications
  - A. City of Monroe
  - B. Parent Group Report
  - C. 2014 OSBA Fall Regional Meeting, October 1, 6:00 PM at LBL-ESD
  - D. Thank you letter to Dragon Pride
5. Delegations and Presentations
  - A. Public Input
  - B. Enrollment
  - C. Administrative update:
    - Monroe Grade School major repair
    - Internet 20mb (not yet) Peak vs. ESD
    - Special Ed update / 504's on Tienet
    - Health Clerk in conjunction with Benton County Health Department
    - Board workshop / or OSBA convention
    - Community Newsletter
    - Facebook
    - Volunteer coaching resignations: Lory Bechtold, VB & Whitney Connolly, Track
6. Old Business
7. New Business
  - A. Drug & Alcohol Report to the Board as per Policy IGAEB
  - B. Approval of revised ARs and forms
  - C. 1<sup>st</sup> Reading of Policy updates
8. Adjourn