

Monroe School District #1J
Regular Board Meeting
Held at Monroe High School
December 10, 2012

The board meeting was called to order by Chair Burnett at 6:33 P.M.

Members present: Nancy Burnett, Robert Warden, Jennifer Gamache, Superintendent Randall Crowson, Secretary Christine Manley, and Student Council Representative Veda Rose Kreth.

Members absent: Mylrea Estell, Tony Stroda.

Also present: Patron Betsy Pitcher; and student Megan Dixon.

Robert Warden moved to approve the minutes of November 13, 2012 as presented. Second: Jennifer Gamache. Motion carried 3/0.

The consent agenda was reviewed and discussed. Robert Warden moved to approve the Consent Agenda as presented. Second: Jennifer Gamache. Motion carried 3/0.

There was no new information from the City of Monroe.

The thank you letter to SELCO Credit Union was read.

There was no public input.

Student enrollment as of the end of November was reported as 450 K-12, gaining a few over the previous month.

Mr. Crowson included the following in his administrative report:

- The custodians will give the buildings a major cleaning over the break.
- A document camera presentation is scheduled for the administrators.
- The administrators will interview applicants to fill the temporary Kindergarten position. They hope to hire this week and start the position after January 2, 2013.

Mrs. Gamache reported on the Life for Leif fund raiser over the weekend. Between \$14,000 and \$14,500 was raised for the cause. They served dinner to approximately 300 people, and between 400 and 500 people participated in the silent auction. There was an overwhelming response of people bringing in items to be donated. The radio media really helped to advertise the event and the community response was amazing.

Item 6.A. Student Communication Devices policy and administrative regulations was tabled until January.

Item 6.B. Approval to hire Non-paid coach 2013-14 was tabled until January.

The 2013-14 budget development calendar was reviewed. The meetings and publication dates are scheduled as late as possible while still complying with the publication dates. Robert Warden moved to approve the calendar as presented. Second: Jennifer Gamache. Motion carried 3/0.

Item 7.B. Approve Facility Use Request, West Cascades Fiddle Camp was tabled until January.

Revisions of policy, administrative regulations and forms were reviewed and discussed. The second reading will be in January.

The meeting was adjourned by Chair Burnett at 7:04 P.M.

Nancy Burnett, Board Chair

Christine Manley, Board Secretary