

Monroe School District #1J
Regular Board Meeting
Held at Monroe High School
June 8, 2009

The budget hearing was called to order by Board Director Tony Stroda at 7:20 P.M.

Members present: Tony Stroda, Robert Warden, Tim Warden, Superintendent Randall Crowson, Secretary Christine Manley, and Student Council Representative Quintin Kreth. Absent: Mylrea Estell and Nancy Burnett.

Also present: City Councilor Dave Ballard and Principal Brenda Goracke.

Mr. Stroda asked if there were any questions regarding the 2009-10 proposed budget. Mr. Crowson explained that he budgeted conservatively as State funding is still uncertain. We are very fortunate that the employees are willing to work with the District and agree to wage cuts. There was no public input.

The budget hearing was closed at 7:30 P.M.

The board meeting was called to order by Board Director Tony Stroda at 7:30 P.M.

Members present: Tony Stroda, Robert Warden, Tim Warden, Superintendent Randall Crowson, Secretary Christine Manley, and Student Council Representative Quintin Kreth. Absent: Mylrea Estell and Nancy Burnett.

Also present: City Councilor Dave Ballard and Principals Brenda Goracke and Bill Crowson.

Robert Warden moved to approve the minutes as presented. Second: Tim Warden. Motion carried 3/0.

The Consent Agenda items were reviewed and discussed. The following changes and additions were made:

- 4. C. 4. Grade School Student Council Advisor: Ruth Carr
- 4. C. 7. Grade School Athletic Directors: Brenda Goracke and Richard Fielder
- 5. B. Additional thank you letters
- 5.C. Grant award letter from Pacific Power Foundation

Tim Warden moved to approve the agenda as modified. Second: Robert Warden. Motion carried 3/0. Tony Stroda noted the Board's appreciation to all staff members for their consideration in working within the budget constraints.

The 2009-10 volunteer list reviewed. A big thank you to all the volunteers; the Board appreciates their service.

Board members read the following communications: letter from Fish Martinez, The Arts Center, Diamond Woods Golf Course, Hugh & Jean Wheeler, Dennis Albert & Lean Minc, Bob & Elaine O'Brien, Monroe Church of Christ, Sky Evans, Randy & Jackie Crowson (copies attached).

Monroe City Councilor Dave Ballard announced that the City of Monroe has awarded the construction contract for the new lagoon. Construction will start in July.

May enrollment figures were reviewed. Enrollment has remained steady this month.

Brenda Goracke explained that Rosie Fuhrmann has finished out the year in the 3rd & 4th grades as a long term substitute. She's done a fantastic job. Mrs. Fuhrmann will be the new 5th & 6th grade teacher next year. Ms. Goracke also explained that Lauren James has done a great job as the 3rd & 4th grade team leader.

Randall Crowson announced that with the \$47,000 Federal grant, he was able to purchase items that were cut from next year's budget. Those items include all grade school Math textbooks, upper high school Math textbooks, high school Science textbooks, senior English textbooks, fourteen computers for grade school teachers, two document cameras, and two smart boards.

The cafeteria grant closed today. We may hear soon if we receive an award.

There was some discussion of the pine trees at the grade school and what to do with them.

Mr. Crowson announced that the soccer goals at the grade school will be removed this summer.

The Health Clinic will have expanded coverage next school year: Monday - Thursday from 10 AM to 5 PM.

The neighbors north of the high school have granted access to their property in order for the District to move the electrical line for the irrigation pump.

Tomorrow at 1:00 is the end of year staff meeting. Board members are welcome to join the staff for banana splits.

Mr. Crowson explained that the District meets the State Mandates for Anabolic Steroid education through our board policy and the Great Body Shop curriculum.

Changes to policy, administrative regulations and forms selected from Sections A/B: Board; G Personnel; I Instruction; J Students; and K Community Relations were reviewed. There was no further discussion. Robert Warden moved to approve the changes as presented. Second: Tim Warden. Motion carried 3/0.

The Resolutions to adopt 2009-10 Budget, levy taxes and make appropriations were reviewed. Robert Warden moved to approve as presented. Second: Tim Warden. Motion carried 3/0.

The Interdistrict Transfer Request 2009-10 for the Robin family to Harrisburg School District was reviewed. There was no action taken on this request, effectively denying the request. The Board reiterated that they expect to educate the children who live in the Monroe School District.

The Interdistrict Transfer Request 2009-10 for Persephone Johnson to Junction City School District was reviewed. Robert Warden moved to deny the request. Second: Tim Warden. Motion carried 3/0.

The May 2009 election results were reviewed. Tony Stroda and Robert Warden were both re-elected to their positions (Zones 5 and 4 respectively). Tim Warden has moved from his zone and is not eligible for the Zone 1 Seat. Robert Warden moved to accept the election results as presented. Second: Tim Warden. Motion carried 3/0.

Tim Warden moved to declare the Zone 1 Director Seat open effective July 1, 2009. Second: Robert Warden. Motion carried 3/0. The district office will advertise the vacancy for at least 20 days. The board can review the applications and appoint a patron from the zone to a two-year term until the next election. If no eligible patrons apply, the board may appoint an interested patron from any where within the district.

Tim Warden requested a discussion on at-large board positions. After some discussion, the board requested Mr. Crowson to begin research on the process of re-zoning the district.

Meeting adjourned by Tony Stroda at 8:30 P.M.

Tony Stroda, Board Director

Christine Manley, Board Secretary