

Monroe School District #1J
Regular Board Meeting
Held at Monroe High School
October 12, 2009

The board meeting was called to order by Chair Nancy Burnett at 7:30 P.M.

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

Also present: Employee Brenda Goracke; City Councilor Dave Ballard; patron Margaret Kaaekuahiwi; and student Ku'u lei Kaaekuahiwi.

After discussion, Tony Stroda moved to approve the minutes of September 14, 2009 as presented. Second: Tim Warden. Motion carried 5/0.

The following item was added to the agenda:

4.D. Thank you note from Christina Walker

The following item was moved on the agenda:

7.A. Inter-district Transfer Request moved to 5.B.

After review, Robert Warden moved to approve the consent agenda as amended. Second: Tony Stroda. Motion carried 5/0.

The communications were read by board members. The parking at the grade school and on Dragon Drive was discussed. Dave Ballard will check on any parking permits the church may have with the City (specifically the exit onto Dragon Drive.)

LBL-ESD pricing and service delivery was reviewed. Recent events and pending audits involving Willamette ESD were discussed. Mr. Crowson explained tier services at LBL-ESD.

A thank you letter was read from Christina Walker.

City Councilor Dave Ballard explained that the waste water lagoon is now in use. Benton County Sheriff's Department has increased their patrols in the Monroe area. There are no new housing developments planned within city limits. Last Monday he spoke with Mr. Wald's class. The students were very inquisitive about City government. He is always happy to speak to the classes.

Ku'u lei Kaaekuahiwi requested a transfer to Corvallis School District so she can take advanced placement classes in Biology. After discussion, Mylrea Estell moved to approve the request. Second: Tony Stroda. Motion carried 5/0.

Brenda Goracke reported on grade school activities. Kindergarten has been very busy. Testing for grades 3-8 will begin in just about a month. The new custodian, Tim Johnson, has been doing a good job, and he is very enthusiastic. There was no school today because of a boiler issue. Emergency notification was discussed.

Randall Crowson updated the Board on the grade school boiler. The tubes are leaking and must be replaced. The cost to re-tube is approximately \$15,000, however a new boiler would cost

approximately \$35,000. The District also needs to look at the new gym heat pumps.

The bell system at the high school went haywire today. After repair, Mr. Crowson will research and try to replace the over-loud buzzers with some type of chime.

Mr. Crowson, Mrs. Goracke, and Mrs. Carr interviewed eleven candidates today for the 7th & 8th grade Science teaching position.

The College Now Report was reviewed.

There is no new information on the School Board Zones. This item was tabled until December.

Mr. Crowson explained that the Construction Excise Tax agreement is now complete with Benton County. A copy was given to Dave Ballard for the City of Monroe. Lane County is currently re-writing all of their contracts.

The following were reviewed: IIBGA Electronic Communications System and IIBGA-AR-1 Electronic Communications System. Tony Stroda moved to approve as presented. Second: Tim Warden. Motion carried 5/0.

The TAG handbook was reviewed and discussed. Mylrea Estell moved to approve the handbook as amended. Second: Tony Stroda. Motion carried 5/0. A finished copy will be presented to the board in November.

The following forms were reviewed: New GAB-Form-76 Speech Language Pathologist and Revised IGDF-Form Student Fund Raising Activity Request. Tony Stroda moved to approve the forms as presented. Second: Tim Warden. Motion carried 5/0.

Meeting adjourned by Chair Burnett at 9:40 P.M.

Nancy Burnett, Board Chair

Christine Manley, Board Secretary