

Monroe School District #1J  
Regular Board Meeting  
Held at Monroe High School  
November 9, 2009

The board meeting was called to order by Chair Nancy Burnett at 6:30 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: Employees Brenda Goracke and Bill Crowson.

After review, Tony Stroda moved to approve the minutes of October 12, 2009 as presented. Second: Robert Warden. Motion carried 5/0.

The following correction was made to the agenda:

3. D. Approval to hire
  1. David Beatley, 7<sup>th</sup> & 8<sup>th</sup> grade Science Instructor

The following items were added to the agenda:

3. D. Approval to hire
  3. Laurie Smith, Temporary Special Education Assistant
3. F. Declare items as surplus property

The bills were reviewed. Items of discussion included replacement of the vandalized portable toilet and the lost teacher's keys. The Board would like to review key checkout and return procedures.

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

The communications were reviewed by board members.

Tony Stroda reported that a local contractor expressed his concern to him regarding the new construction excise tax.

Mr. Crowson reported that enrollment continues to stay down. The football team is headed to Heppner for a playoff game. The coach is arranging to hire a charter bus to transport the team at no extra cost to the district. Crowson Bus Company was contacted and they have no objections. The lighting grant has been approved. The total project will cost approximately \$65,000 to replace all the remaining old lighting throughout the district. Between the federal energy grant, energy business credits, and SB1149 funding, the district will have very little out of pocket costs.

Brenda Goracke reported on grade school activities. Testing for grades 3-8 started today. This is Ruth Carr's last week and they will miss her when she leaves. Dave Beatley is a welcome addition to the school. He has signed up for SIOP training and is interested in pursuing his ESOL endorsement.

The report that was filed with Northwest Association of Accredited Schools-High Schools was reviewed.

The final copy of the TAG handbook was reviewed.

The interdistrict transfer requests are void. It's been reported that the students have moved from the district.

The proposed high school graduation date was discussed. Tony Stroda moved to approve the date as requested by Project Graduation (Saturday, June 5, 2010 at 11:00 AM). Second: Mylrea Estell. Motion failed 2/3 (nay: Mylrea Estell, Robert Warden, Nancy Burnett.) After further discussion, Tony Stroda moved to approve the date as requested by Project Graduation. Second: Mylrea Estell. Motion carried: 3/2 (nay: Robert Warden, Nancy Burnett.)

After review of the Budget Development Calendar for 2010-11, Robert Warden moved to approve as presented. Second: Tim Warden. Motion carried 5/0.

Mr. Crowson reviewed the procedures to file the Electronic Consolidated Improvement Plan (eCIP) with the Board. All federal funding is dependent on the filing. The eCIP requires that the district set goals and explain how those goals will be met. Patty Beauchamp was hired as a consultant and has worked with all administrators. If the Board approves the filing, it should be complete by the end of this week. Tony Stroda moved to file the eCIP as recommended. Second: Robert Warden. Motion carried 5/0.

The ESL Handbook was reviewed. Robert Warden moved to approve as presented. Second: Tim Warden. Motion carried 5/0.

The Technology Plan was reviewed. This has already been submitted to and approved by the State. Board members voiced concern that this Plan was filed with the State prior to their approval. The Board felt there were a large number of grammatical, typing and wording errors. Mr. Crowson assured the Board that this would not happen again. Tony Stroda moved to approve the Plan as presented. Second: Robert Warden. Motion carried 5/0.

The Board reviewed the following: JBAA Section 504-Students, JBAA-AR Section 504-Student Procedures, JBAA-Forms 504-01 through 504-04. The second reading will be held in December.

Mr. Crowson voiced concern that the parking situation on Dragon Drive needs to be resolved. This item will be placed on the December agenda.

Mr. Crowson expressed appreciation for Wilbur Ellis. They have been such a good neighbor to the high school. They allow us to use their parking lot for game parking overflow. The district should look at adding gravel to their lot to replace what has been displaced. Mr. Crowson will contact them.

Meeting adjourned by Chair Burnett at 7:56 P.M.