

Monroe School District #1J  
Regular Board Meeting  
Held at Monroe High School  
February 8, 2010

The board meeting was called to order by Chair Nancy Burnett at 6:15 P.M.

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

Also present: Dave Campbell, TriCounty Tribune photographer.

The meeting moved immediately to executive session as per ORS 192.660(2)(i) to review administrative staff evaluations.

The meeting returned to open session and recessed at 6:25 P.M. The meeting resumed at 6:30 P.M.

Members present: In addition to those listed above: Quintin Kreth, Student Council Representative.

Also present: In addition to those listed above: Phil Hawkins, TriCounty Tribune; Dave Ballard, Monroe City Councilor; Administrators Brenda Goracke and Bill Crowson; patron Chuck Wigle.

After review, Mylrea Estell moved to approve the minutes of January 11, 2010 as presented. Second: Robert Warden. Motion carried 5/0.

Mr. Crowson explained that Chuck Wigle (Junior Charles Wigle) attended school in Corvallis. He left school in 1941 to join the Navy and serve our country during World War II. After the war, he settled in Monroe and has been a long time resident. Chair Nancy Burnett presented Mr. Wigle with his diploma from Monroe High School and the Class of 1944. He will also participate in the graduation ceremony on June 5, 2010. Mr. Wigle's service to his country is greatly appreciated.

Tony Stroda moved to approve the agenda as presented. Second: Tim Warden. Motion carried 5/0.

The bills list was reviewed and discussed. The list of new hires was also reviewed. Tony Stroda moved to approve the consent agenda as presented. Second: Robert Warden. Motion carried 5/0.

Chair Burnett read the thank you letter to Oregon Freeze Dry. Mr. Crowson explained that this is the third time they have donated to our schools.

The letter from Northwest Association of Accredited Schools was reviewed. Monroe High School will continue to be accredited for the 2009-10 school year. This is the 75<sup>th</sup> consecutive year that Monroe High School has been accredited.

Dave Ballard, Monroe City Councilor announced that there will be a public meeting concerning Benton County Transportation on February 18.

Randall Crowson reported on current administrative projects:

- He has been working on the budget for next year.
- He has been working to update all grants.

- Christine Manley and Susan Fisher have started working in the archives (bowling alley). Susan Fisher is retired from the Chancellor's office at Oregon State University and is able to offer expert advice. We will be moving student records up to the bowling alley as well. Tony Stroda suggested a policy on records retention.

Mr. Crowson announced that Monroe High School has been awarded a Bronze Medal from U.S. News and World Report as one of the top high schools across the nation. This award has been posted on our website. Plaques will be ordered and displayed in both buildings.

Brenda Goracke explained that the recent Parent Spaghetti Feed & Bingo night was a big success. This group is raising money to bring back merit trips for Kindergarten through eighth grades.

Bill Crowson explained that state playoffs will be held toward the end of this month for wrestling and basketball. The Monroe Wrestling Invitational was held last weekend. Monroe hosted 19 schools and 208 wrestlers.

Tony Stroda asked about a program that Lebanon High School runs for fifth year high school students who attend LBCC. Bill Crowson explained that seniors forgo their diploma the fourth year and continue at LBCC as Super Seniors. Mr. Crowson also explained that Lebanon draws basic school support for these seniors, but pays tuition to LBCC. This type of program counts against the school on their State Report Card because of the non-graduates in the fourth year.

Enrollment was reviewed and discussed. The district is down about 35 students from last year, which is the equivalent of \$250,000.00 less next year in basic school support.

The Sentence and Judgment Order on John Lawrence Crymes was reviewed. A patron donated \$1,000 for information leading to the arrest and conviction of the person accused of stealing the dragon weather vane last year. After Mr. Crymes was convicted, the reward money was paid to the informant.

Mr. Crowson informed the Board that the Book Mobile will no longer be on the Monroe Grade School campus. The Library and School District have different mandates and standards.

The parking on Dragon Drive was discussed. Mr. Crowson will attend the City Council Meeting on February 22. This subject will be on the agenda.

After review and discussion, Tony Stroda moved to approve the following as presented: JFCJ Weapons in the Schools, revise; GBJ Weapons in the Schools - Staff, new; KKA/JFCD Public Conduct on District Property, delete; KGB Public Conduct on District Property, new. Second: Robert Warden. Motion carried 5/0.

The 2009-11 ESD Local Service Plan and summary was reviewed. Mylrea Estell moved to approve the plan as presented. Second: Robert Warden. Motion carried 5/0.

Mylrea Estell moved to designate the week of March 1-5, 2010 as Classified Employee Week. The district is fortunate to have so many dedicated employees. Second: Tony Stroda. Motion carried 5/0.

There was no interest in scheduling a special meeting to review certified evaluations. The board's consensus is to postpone that meeting until next year.

The Board discussed and revised the following: DJC Bidding Requirements, GBNA & GBNA-AR Hazing/Harassment/Intimidation/Bullying/Menacing - Staff, GCBDA/GDBDA, GCBDA/GDBDA-AR, and Forms 1, 2C, 2D, 3, 5 Family & Medical Leave, JFCF and JFCF-AR Harassment/Intimidation/Bullying - Students, IGBBA Identification - Talented & Gifted, revise, IGBC Programs and Services - Talented & Gifted. The second reading will be held in March.

The interdistrict transfer request for Samuel Greydanus to Crescent Valley High School was discussed. Mylrea moved to approve the request. Second: Tony Stroda. Motion carried 4/1 (Tim Warden - nay).

The interdistrict transfer requests for Colton Beckstead and Gabriella Beckstead to Harrisburg School District were reviewed. Tony Stroda moved to deny both requests. Second: Robert Warden. Motion carried 5/0.

Chair Burnett adjourned the meeting at 8:00 P.M.