

Monroe School District #1J
Regular Board Meeting
Held at Monroe High School
February 14, 2011

The board meeting was called to order by Chair Robert Warden at 6:30 P.M.

Members present: Robert Warden, Tony Stroda, Tim Warden, Superintendent Randall Crowson, Secretary Christine Manley, and Student Council Representative Nick Baker.

Member absent: Mylrea Estell. Member late: Nancy Burnett (6:35 PM).

Also present: Tri-County Tribune reporter Sadie Moser, City Councilor David Ballard, student Alex Baker and employees Bill Crowson, Jackie Crowson, Brenda Goracke.

Tony Stroda requested that the minutes of January 10, 2011 be modified as follows: page 1, paragraph 13, last two sentences should read: "The Board's consensus was to replace the heat pump with a model that would be in existence for a few years, this would allow us to buy identical models over the next few years as money becomes available. Identical models would give us the ability to have interchangeable parts for efficiency." With that change, Tony Stroda moved to approve the minutes. Second: Tim Warden. Motion carried 3/0.

The agenda was reviewed. A replacement page for Resolution 1011-005 was distributed. The following item was added: 4. Communications, C. email from Sara Ballard.

The bills and resolutions were reviewed and discussed.

The letter of resignation from Jacquelyn Crowson was read. The Board thanked Mrs. Crowson for her many years of service to the schools and the community. Chair Warden commented that the Board is reluctant to accept her resignation, but hopes she enjoys her retirement. She will be missed. Mrs. Crowson thanked the Board and commented that it has been a pleasure to work for the district.

Bill Crowson announced that the high school was again approved by the Northwest Accreditation Commission. He explained that Monroe High School is one of the original members of the Commission.

Tony Stroda moved to approve the consent agenda. Second: Tim Warden. Motion carried 4/0.

Tim Warden moved to approve the agenda as modified. Second: Tony Stroda. Motion carried 4/0.

A thank you letter to Kussmaul Electronics Co. from Mr. Mulanax was read. This continues to be a good program.

The email from Sara Ballard concerning admission prices for grade school students was read and discussed. Randy Crowson explained that the admission cost has been in effect for many years. It was originally set up as a baby-sitting fee because many of the grade school students are dropped off at the high school events by their parents and are not supervised by the parents. Many of the grade school students who attend the event with their parents, do not stay supervised by their parents. However, a family pass may be an option. Bill Crowson explained that Monroe uses the standard admission prices of the League. A proposal will be brought to the Board in the future.

City Councilor David Ballard addressed the Board. During a recent goal setting session, the City decided it would like to work on the 6th Street extension from Orchard Street to Dragon Drive. Brenda Goracke indicated that there may be a grant available for infrastructure that the City and District could apply for together. Mr. Crowson said that the District would be willing to work with the City on that project.

Other City goals that may interest the school district include a Local Community Garden, and a partnership with the school district for Community Betterment. Mr. Crowson felt that both the grade school and high school student governments should be involved.

The state hospital project has not yet been deleted from the state budget. Mr. Ballard has been appointed to a committee. He will keep a close eye on the project and report back to the school board.

Enrollment looks good at 475.

Randall Crowson gave the administrative update:

- He will start the budget process at the end of this month.
- Christine Manley finished the records room. All records are boxed and labeled or destroyed according to the State Archives. This is a great accomplishment for the District. The history on the Board and in the District has been very important to the district's continuity.
- He will be asking the Board to break the contract with our current auditor. There is one more year on the current contract. We have had time line issues with our current auditing firm. Proposals were sent out from the ESD and surrounding school districts.
- Christine Manley also got us hooked up with OSU printing for our large print jobs. In addition, OSU has offered Monroe to join in their purchasing power for copy machines. OSU currently manages 450 copiers. He will keep the Board updated.

Bill Crowson reported that winter sports are wrapping up. The Talent Show was last Friday, the Honor Society Banquet is March 10, and the Dragon Pride Dinner & Auction is March 12. The first day of spring sports for eligible athletes is February 28. Monroe will be hosting District track this year in May. The Booster Club purchased scoreboards for the baseball and softball fields. The football scoreboard will be repaired and ready for use next fall.

Brenda Goracke reported that the grade school boys basketball season is complete, the girls have another few weeks. The Data Teams have been in training; a few teachers are being trained as trainers of other teachers. Monroe was the smallest school represented at the recent training at Clackamas. Monroe was commended during the meeting for the professional development work they have achieved.

Randall Crowson also commented that the high school computer lab needs to be replaced. He estimates the cost to be \$20,000.

The newspaper article on the open meeting law was reviewed and discussed. This is an excellent article written by Mike Thoele.

The Board reviewed the following: DK Payment Procedures, DK-Form Monthly Bills Review, GBLA Disclosure of Employee Information, JECDA Transcript Evaluation, JECDA-AR Transcript Evaluation Procedures. Tony Stroda moved to approve as presented. Second: Nancy Burnett. Motion carried 4/0.

The interdistrict transfer request for Garrett Long to Bertha Holt in Eugene 4J was reviewed. Tony Stroda moved to approve the transfer for the remainder of this school year only. Second: Tim Warden. Motion carried 4/0.

The interdistrict transfer request for Brendon Norris from Elmira High School to Monroe was accepted earlier this month by Bill Crowson and Randall Crowson. No board action is needed.

The interdistrict transfer request for Carmen Monroe and Joseph Ramos to Junction City School District was reviewed. Tony Stroda moved to approve the transfer for the remainder of this school year only. Second: Nancy Burnett. Motion carried 4/0.

The 2011-13 ESD Local Service Plan was reviewed and discussed. Tim Warden moved to approve the Plan as presented. Second: Nancy Burnett. Motion carried 4/0.

The Classified Employee Week Proclamation was reviewed. Tony Stroda moved to approve as presented. Second: Nancy Burnett. Motion carried 4/0.

The meeting was adjourned at 7:55 P.M. by Chair Warden.

Robert Warden, Board Chair

Christine Manley, Board Secretary