

Monroe School District #1J  
Regular Board Meeting  
Held at Monroe High School  
April 11, 2011

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

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

Also present: Tri-County Tribune reporter Sadie Moser, and student Bailey Nelson.

The minutes were reviewed and one typo was corrected. Tony Stroda apologized for missing last month's meeting. Tim Warden moved to approve the minutes as corrected. Second: Mylrea Estell. Motion carried 5/0.

The agenda was reviewed. The following item was added: 4.C. Communications: Thank you letter to Bob & Vicki Hennis.

The bills and resolutions were reviewed and discussed.

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

The letters to Gregor Professional Corporation terminating the District's contract and requesting cooperation with the new auditing firm, Pauly, Rogers, and Co., PC were reviewed. The information on the Ford Family Foundation workshops was discussed. The thank you letter to Bob and Vicki Hennis was read.

Sadie Moser from the TriCounty Tribune explained that Junction City High School has Mr. Tiger, Harrisburg High School has Mr. Eagle; does Monroe have a Mr. Dragon? Tony Stroda explained those schools participate in the Children's Miracle Network project. Monroe has not been involved with that project in the past. Small communities such as Monroe can only successfully support a certain number of charities and causes.

Student Bailey Nelson is in attendance at this meeting for Mr. Wald's Leadership Class. The Board welcomed Bailey to the meeting.

Mr. Crowson gave the administrative update:

- The current enrollment was discussed. There was quite a decrease in enrollment after spring break, with an increase back up to 476.
- The letter he sent to staff on the finance update was discussed. The certified staff has donated a snow day back to the district to use as a furlough day. He has talked with the classified staff, administrators and confidential staff about doing the same thing. All staff know finances are tough and have been willing to give back.
- Finances, budgeting, projected enrollment, and funding formulas were discussed. Summer maintenance projects will be minimal this year. We do have supplies on hand to be able to patch the roof at the grade school.

- The Oregon Department of Energy will use our District as a good example of the use of Energy Grant money. They will be at the grade school next Monday with Federal representatives. The district is saving 60-70% in energy because of the lighting and window projects.

Mylrea Estell appointed Hazen Parsons as the Zone 2 Budget Committee Member.

The Board reviewed the following: GBEE/JFCG/KKAA Tobacco-Free Environment, IKF Graduation Requirements, IKF-AR Graduation Requirements, ING-Form-1 Animals in District Facilities. Tony Stroda moved to approve as amended. Second: Mylrea Estell. Motion carried 5/0.

Chair Warden read the School Board Proclamation proclaiming the week of May 1-7, 2011 as Teacher Appreciation Week. Mylrea Estell moved to approve as presented. Second: Tony Stroda. Motion carried 5/0.

The interdistrict transfer for Kindergarten student Grant Barnes for the 2011-12 school year was reviewed. This transfer is approved for one year only.

The meeting was adjourned at 8:30 P.M. by Chair Warden.

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Robert Warden, Board Chair

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Christine Manley, Board Secretary