

Monroe School District #1J
Regular Board Meeting
Held at Monroe High School
December 12, 2011

The board meeting was called to order by Vice-Chair Nancy Burnett at 7:05 P.M.

Members present: Nancy Burnett, Jennifer Gamache, Mylrea Estell, Superintendent Randall Crowson, and Secretary Christine Manley

Absent: Tony Stroda, Robert Warden.

Also present: Students Wesley Reid, Jeffrey Esplin, Quinton Vandenberghe, Eleesa Baker, Dani King, Chris Ralston, Brittany Rainey, Chloe King; patrons Ken Vandenberghe, Monti Paulson, Mary Ann King, Tina Rainey, Phil Rainey, Betsy Pitcher; employees Dave Beatley, Patty Hanchett, Brenda Goracke; and TriCounty Tribune reporter Sara Moser.

Mylrea Estell moved to approve the minutes of November 14, 2011 as written. Second: Jennifer Gamache. Motion carried 3/0.

The agenda was reviewed and the following item added:

4. Communications

A. Thank you letter to Barbara Wrightman-Doe

The listing of bills paid and the expenditure statements for November were reviewed.

Randy Sherman was recommended as a paid assistant wrestling coach. The team has grown to 17 athletes, 14 is the maximum for one paid coach. Mr. Sherman has volunteered as a wrestling coach for many years. There were no objections.

The letter of resignation from Debbie Crocker, Head Volleyball Coach was reviewed. Ms. Crocker has put in several years into the program and has done a good job.

The list of volunteer wrestling coaches was reviewed: Carlos Garcia, Don Ballard, Tonio Mejia. All have been around the program for years and have cleared their background checks. There were no objections.

The list of surplus items was reviewed.

Mylrea Estell moved to approve the consent agenda as amended. Second: Jennifer Gamache. Motion carried 3/0.

Board members read the following thank you letters sent to: Hugh & Jean Wheeler, Dennis Albert & Leah Minc, Peggy Contreras, Barbara Wrightman-Doe.

The letter from ODE regarding the Title III monitoring was reviewed. The letter explained that corrective action in our ELL program has been met.

Mr. Beatley presented the grade school Lego Robotics team and explained their projects and recent competition. Students on the "Veteran team" Wesley Reid, Jeffrey Esplin, and Quinton Vandenberghe presented their project on the capsid insect; how it affects cocoa bean production, and their proposed modification of an insect trap. Students on the "Rookie team" Eleesa Baker, Dani King, Chris Ralston, and Brittany Rainey presented their project on meat contamination and knife sanitation. They showed their model of a knife sanitizing unit complete with an emergency shut off button. Both teams then demonstrated how their robots were able to collect required items laid out on a prescribed course. The students wrote software then downloaded it to the robots. The Rookie team won a first place trophy in the competition for their claw design. There were twenty teams involved in the competition, and these students represented Monroe very well.

There was no update from Tim Nash on the grade school fields. The report was tabled until January.

There was no public input.

The current enrollment K-12 is 477 students.

Randall Crowson included the following in his administrative report:

- He continues to work on the high school boiler replacement project.
- He is working on the Title I audit preparations.
- He continues to work on the pest management policy draft.

There was some discussion of the cold temperature in the grade school gym. Mr. Crowson would like to look at the possibility of a separate propane heater for the gym. Taking the gym off the main boiler system would also help take some of the strain off the boiler, making it work more efficiently.

The Board again reviewed the following new and revised policy and administrative regulations:

- 1) AD Education Philosophy
- 2) AE District Goals
- 3) ECAB Vandalism/Malicious Mischief/Theft
- 4) IGBHE Expanded Options Program
- 5) IGBHE-Form-1 Expanded Options Programs Notification
- 6) IK Academic Achievement/Parent Reporting
- 7) IKF Graduation Requirements & Diplomas
- 8) IKF-AR Graduation Requirements
- 9) IKFB Graduation Exercises
- 10) JGAB Use of Restraint and Seclusion
- 11) JGAB-AR Use of Restraint and Seclusion Guidelines
- 12) JHFE Reporting of Suspected Child Abuse
- 13) JN Student Fees, Fines and Charges
- 14) JO/IGBAB Education Records/Records of Students with Disabilities
- 15) KBA Public Records

Mylrea Estell moved to accept the policies and administrative regulations as presented. Second: Jennifer Gamache. Motion carried 3/0.

The Board reviewed the changes to IBGG-Form-7 Talented & Gifted Identification Summary. Jennifer Gamache moved to approve the changes as presented. Second: Mylrea Estell. Motion carried 3/0.

The Board reviewed the new policy and administrative regulations JECB and JECB-AR Admission of Nonresident Students. There was general discussion of the new open enrollment laws. The second reading will be in January.

Vice-Chair adjourned the meeting at 8:20 P.M.

Nancy Burnett, Board Vice-Chair

Christine Manley, Board Secretary