

Monroe School District #1J
Regular Board Meeting
Held at Monroe High School
January 9, 2012

The board meeting was called to order by Chair Tony Stroda at 7:04 P.M.

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

Also present: Patron Betsy Pitcher; employee Brenda Goracke; and TriCounty Tribune reporter Sarah Moser.

The Public Hearing as per ORS 279C.335(1) was opened. This hearing was to receive public comment regarding exemption from competitive bidding requirements.

Mr. Crowson reviewed the HVAC Upgrade Project proposed findings, project time line, and the request for qualifications and proposals. There was no public input.

The public hearing was closed and the meeting returned to regular session at 7:26 P.M.

Mylrea Estell moved to approve the minutes of December 12, 2011 as written. Second: Nancy Burnett. Motion carried 5/0.

There were no additions to the agenda.

The listing of bills paid and the expenditure statements for December were reviewed and discussed. The format was commented on: there are no lines printed with zero totals as there have been in the past. The Coyote Steel payments were questioned. There are no quantities listed. Tony Stroda requested that the per piece price be checked.

The list of surplus books was reviewed and discussed. Two book disposals and values were questioned.

Robert Warden moved to approve the consent agenda as presented. Second: Nancy Burnett. Motion carried 5/0.

In honor of School Board Appreciation Month, Randall Crowson read the proclamation from the communities of Alpine, Bellfountain, Irish Bend and Monroe. Christine Manley handed out Dragon tee shirts from the Monroe Grade School Student Council. Thank you to all board members; your time is very much appreciated.

Mylrea Estell read the thank you letter to SELCO Community Credit Union.

There was no public input. There was no report from Tim Nash.

The enrollment after Christmas break was reported as 483.

Randall Crowson included the following in his administrative report:

- Distributed the 2010-11 School & District report cards. These will be mailed out to all patrons this week and added to our web site.
- The day of the week for graduation was previously approved by the Board (Wednesday/Friday). Since Project Graduation did not request a special date this past fall, the 2012 graduation dates will be: 8th grade June 6, High School June 8.
- The school calendar will need to be adjusted. He had built this year's calendar around Forest Camp and made sure the professional development day did not interfere, then the dates for Forest Camp were changed. He will bring the date change to the Board after receiving staff input.
- There is no State of the School/Division 22 address this year. The State waived the requirement this year providing the district gave an address last year.
- The refrigerator in the high school cafeteria has failed. It was approximately 23 years old. He was able to replace it within two days for \$3,600.
- Certified Negotiations need to be scheduled by March 1. He will notify the Union that the Board is interested.
- He has signed an interdistrict transfer for a 2nd grade student to Elmira. The student had previously been to a private school, and older siblings are attending the Academy in Elmira. We have accepted a student into our district from Elmira, so this transfer is on a one to one basis.

Brenda Goracke explained that a team of teachers and administrators from Scio School District visited her building last week. They reviewed the Instruction portion of the Global Scholar software.

After discussion of JECB and JECB-AR Admission of Nonresident Students, Mylrea Estell moved to approve the policy and administrative regulation as amended. A form for the lottery process was also requested. Second: Nancy Burnett. Motion carried 5/0.

The 2012-13 Budget Development Calendar was reviewed. Robert Warden moved to approve the calendar as presented. Second: Jennifer Gamache. Motion carried 5/0.

The meeting adjourned by consensus at 9:05 P.M.

Tony Stroda, Board Chair

Christine Manley, Board Secretary