

Monroe School District #1J
Regular Board Meeting
Held at Monroe High School
September 10, 2012

The board meeting was called to order by Vice-Chair Gamache at 7:00 P.M.

Members present: Jennifer Gamache, Mylrea Estell, Tony Stroda, Robert Warden, Superintendent Randall Crowson, Secretary Christine Manley, and Student Council Representative Veda Rose Kreth.

Member absent: Nancy Burnett.

Also present: Employee Bill Crowson, and patron Betsy Pitcher.

Tony Stroda moved to approve the minutes of July 9, 2012 as presented. Second: Robert Warden. Motion carried 4/0.

The consent agenda was reviewed and the following items added:

- C. Approval to Hire:
 - 4) Brenda Goracke, Grade School Athletic Director
- I. Accept letter of resignation:
 - 1) Richard Fielder, Grade School Co-Athletic Director

The Board reviewed the final draft of the 2012-14 Monroe Teachers Association Negotiated Agreement. Date references need to be corrected on page 20.

Mylrea Estell moved to approve the Consent Agenda as amended. Second: Tony Stroda. Motion carried 4/0.

The information provided by the City of Monroe was reviewed.

Current student enrollment was reported as 442 K-12.

Mr. Crowson reported that the air conditioning and heating system at the high school is almost complete. The heaters in the art room and old gym are not hooked up yet.

The 2011-12 Drug and Alcohol Report as reviewed.

The Title III Improvement Plan 2010-11 has been accepted by Oregon Department of Education. Monroe School District has met all standards for that year.

The Student Communication Devices policy and administrative regulations were discussed. Mr. Crowson explained that he would like to form a Steering Committee from the high school and grade school student councils. The Committee would give input to the Board. Board members agreed to review the information again at the October meeting and will wait for the Steering Committee input until the November meeting.

The newly formed committee to work on the Achievement Compact include Lory Bechtold, Whitney Connolly, Bill Crowson, Randy Crowson, Brenda Goracke, and Roxane Tacy. They have a Webinar (seminar via the web) this Thursday at 5:00.

Jennifer Gamache explained to Mr. Crowson that a parent had concerns regarding busing issues. Mr. Crowson will look at bus routes.

The meeting adjourned by consensus at 8:30 P.M.

Jennifer Gamache, Board Vice-Chair

Christine Manley, Board Secretary