

Monroe School District #1J
Regular Board Meeting
Held at Monroe High School
June 10, 2013

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

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

Absent: Nancy Burnett.

Also present: Building Principals Brenda Goracke, Bill Crowson; patrons Sherrie Deaton, Christina and Jeremy Hull, Angela Thompson, Lee and Dana Weickum, and Betsy Pitcher.

Robert Warden moved to approve the minutes of the May 15, 2013 Regular Board meeting, and the minutes of the May 23, 2013 Budget Committee meeting as presented. Second: Tony Stroda. Motion carried 4/0.

The consent agenda was reviewed and the following items were added:

3. E. 17. Volunteer 7/8 Grade Football Coach - Leah Hinkle
3. I. Accept Special Election Results, May 21, 2013

After review and discussion, Robert Warden moved to approve the consent agenda as amended. Second: Mylrea Estell. Motion carried 4/0.

Mr. Crowson explained that the District has tentatively entered into a contract with the City of Monroe to provide custodial service to the new Monroe Community Library. We currently have the same type of contract with Benton County to provide custodial service to the Monroe Clinic.

The Board reviewed the list of 232 volunteers to the District this year. The Board appreciates all the extra help!

Board members read the thank you letters to Ed Vaughn at 2-G Construction; Tim Johnson, Chuck Conway, Kay Dykstra, Peggy Contreras, Jean Wheeler.

The article on Monroe alumni Quintin Kreth was discussed. Congratulations go to Quintin as an Oregon Inspirational Leader.

Mr. Crowson presented an award to Mylrea Estell for her ten years of service on the School Board. Thank you for your dedication.

There was no public input.

Mr. and Mrs. Weickum explained to the Board that they are requesting an interdistrict transfer for their son, Zane, to attend Philomath School District's Beyond High School program. They are currently home schooling their son and will continue to do so. After lengthy discussion with the

Weickum's, Mylrea Estell voiced her reluctance, but moved to approve the transfer for one year. Mr. Weickum spoke to the Board saying he understood the District's situation financially, but stressed that their community is in and around Philomath, not Monroe, and they would like to keep their children within that community. Second: Robert Warden. Motion carried 4/0.

Sherrie Deaton asked what is the Kindergarten plan for next year? Mr. Crowson explained that he will wait until next fall to see what the enrollment is. If enrollment is above 24 students, the District will offer an afternoon class.

Student enrollment summary for the school year was reviewed. Total enrollment did not change much throughout the year, but it is still low.

Mr. Crowson explained that last fall the high school had an unpaid Assistant Volleyball Coach who was a Board member. An additional person was then promised a paid position without going through the proper channels and without his knowledge. He could not approve an additional contract without Board approval. Bill Crowson recommended the hiring of Traci Snyder as Assistant Coach. Mylrea Estell moved to approve Traci Snyder as Assistant Volleyball Coach for 2013-14. Second: Tony Stroda. Motion carried 4/0.

The Board reviewed Greg McKenzie's resume. He will attend the July Board meeting and explain his Superintendent Search procedures, and give the Board a cost estimate. There were no objections. The Board requested Mr. Crowson to keep the search on track.

The Board reviewed and discussed the Superintendent's goals for the past year. They began to modify the goals for 2013-14. The goals will be finalized at the July meeting.

The City Library has petitioned ODOT for a cross walk at Ash Street. It is possible for the grade school students to ride the bus from the school to the library, getting off the bus at Ash Street. However, they must present the bus driver with a note from their parent(s) giving permission to do so.

A reminder of the Budget Hearing and Special Board Meeting June 19, 2013 at 7:00. Board members asked for a reminder call.

Mr. Crowson announced that through a Federal grant, he scheduled a Restraint Workshop refresher course for special education aides next week.

There being no further business, Vice-Chair Gamache adjourned the meeting at 7:55 P.M.

Jennifer Gamache, Board Vice-Chair

Christine Manley, Board Secretary