

Monroe School District #1J
Regular Board Meeting
Held at Monroe High School
September 9, 2013

The board meeting was called to order by Vice-Chair Warden at 6:30 P.M.

Members present: Robert Warden, Mylrea Estell, Tony Stroda, Nancy Burnett, Superintendent Randall Crowson, and Secretary Christine Manley.

Member late: Jennifer Gamache (6:31 P.M.)

Jennifer Gamache assumed the Chair.

Also present: Building Principal Brenda Goracke.

The meeting moved immediately into executive session as per ORS 332.061(b) to discuss matters pertaining to or examination of the confidential medical records of a student, including that student's educational program.

The meeting returned to open session at 7:00 P.M.

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

Also present: Building Principal Brenda Goracke, patrons Sheila Wall, and Jeremy Cole.

Robert Warden moved to approve the minutes of July 8, 2013 as presented. Second: Tony Stroda. Motion carried 5/0.

The consent agenda was reviewed and the following items added:

5. G. Approval of Volunteer Coaches:

6) Bryan Lynn, 7/8 Football

7) Simone Sheperd, 7/8 Football

6. F. 2013 Assurance Implementation corrected to read *Teacher Evaluation Process* not Achievement Compact

After review, Mylrea Estell moved to approve the agenda as amended. Second: Tony Stroda. Motion carried 5/0. Mr. Crowson noted that Pat Masters has worked in the district for 17 years and is retiring.

The correspondence to the Board was read. Mr. Crowson commented that Brenda Goracke wrote the Title III Local Plan and it has full approval from the Oregon Department of Education.

Mylrea Estell will attend the OSBA Listening Session on September 19 at LBL-ESD.

The College Now update was reviewed.

The 2013 Assurance Implementation (Teacher Evaluation Process) program is approved by Oregon Department of Education. During this school year, the process will be refined then implemented in 2014-15.

Brenda Goracke explained the supply donation from WalMart. Each teacher received a \$50 gift certificate for classroom supplies, the school received twelve pairs of tennis shoes for students, and each teacher also received a huge bag of supplies worth \$70-\$80 each. Monroe Grade school was nominated by an employee who is a past graduate. Thank you WalMart!

There was no public input.

Student enrollment as of the first week of September was reported as 456 K-12.

There was general discussion regarding the 2014-15 Superintendent Search. Tony Stroda moved to approve the contract with Greg McKenzie to conduct the search. Second: Robert Warden. Motion carried 5/0.

There was some discussion regarding the grounds maintenance contract. The Board would like to extend the contract with Mick Kokkeler for the 2013-14 at the same price as the 2012-13 contract. He would like a price increase for the 2014-15 contract. Mr. Crowson will bring it back next month.

Mr. Crowson explained that the testing date for ACT was changed to April 23, 2014 by the ACT company. Tony Stroda moved to approve the revised 2013-14 Academic Calendar. Second: Robert Warden. Motion carried 5/0.

The interdistrict transfer requests were reviewed. Jeremy Cole explained his family related reasons for a transfer to Corvallis School District. He further explained that he has no criticism of the school, this is simply a matter of logistics. Tony Stroda moved to approve the transfer. Second: Nancy Burnett. Motion carried 5/0.

The interdistrict transfer request for Levi King to Junction City was reviewed. Mylrea Estell moved to approve the transfer. Second: Robert Warden. Motion failed 1/4 (Nay votes: Tony Stroda, Robert Warden, Jennifer Gamache, Nancy Burnett.)

The interdistrict transfer requests for Matthew Pilling and Amie Pilling to Fern Ridge School District were reviewed. Robert Warden moved to approve the transfer. Second: Tony Stroda. Motion carried 5/0.

The interdistrict transfer requests into Monroe for Isacc Feuerstein, Rhys Johnson, Lexus Claudio, Brooke Youngren, and Taylor Ann Powell were reviewed. Mylrea Estell moved to approve the transfers. Second: Robert Warden. Motion carried 5/0.

The Board reviewed the Drug & Alcohol incident report for 2012-13. All incidents involved different students; there were no repeat offenses.

The Budget Development Calendar for 2014-15 Fiscal Year was reviewed and approved. This calendar also reschedules the June Board meeting to June 10, 2014. The Budget Hearing will be held just prior to the regular board meeting. Mylrea Estell moved to approve the calendar and change to the board meeting as presented. Second: Tony Stroda. Motion carried 5/0.

There was no need for the executive session.

The meeting was adjourned by Chair Burnett at 7:45 P.M.