

Monroe School District #1J
Budget Hearing
Regular Board Meeting
Held at Monroe High School
June 9, 2014

The Budget Hearing was called to order by Chair Gamache at 7:00 P.M.

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

Also present: Employees Whitney Connolly, Corinne Klein and patron Rachelle Payne.

There were no questions from patrons. The Hearing adjourned at 7:05.

The Regular Board meeting was called to order and moved immediately to executive session as per ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent and ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

The meeting returned to open session at 7:30 P.M.

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

Also present: Employees Whitney Connolly, Corinne Klein and patron Rachelle Payne.

Tony Stroda moved to approve the minutes of May 12 and May 13, 2014 as written. Second: Robert Warden. Motion carried 5/0.

The agenda was reviewed; there were no changes. All items listed under the Consent Agenda were reviewed and discussed.

Mr. Crowson explained that 96 applications for the Social Studies position were received, all applications were reviewed and 16 applicants were interviewed. Both in the top six, Valerie Durbin and Aaron Seifer immediately accepted the positions when offered.

Robert Warden moved to approve the Consent Agenda as presented. Second: Tony Stroda. Motion carried 5/0.

There was no report from the City of Monroe. Mr. Crowson reported that the City will dedicate the new ball field at a ceremony this Wednesday at 6:00 PM. Tim Warden and Tim Nash will be honored for their work.

Rachelle Payne reported on the last parent meeting:

- All students and teachers were pleased with the Merit Trips.
- Next year the meeting time will be changed.

- The parent group is planning to recruit at the Fall Open House.
- The end of year Play Day was a big success.

Ms. Connolly further explained that they plan on building a budget next year.

Monroe Baseball team won the 2A State Championship last Friday. Parents, high school and grade school students gave the team a nice send-off. Members of the fire department escorted them out of town in their fire trucks.

The volunteer list for the 2013-14 school year was reviewed. There are 283 names on the list.

The Consolidated Improvement Plan (CIP) 2014-15 was discussed. Whitney Connolly and Brenda Goracke put a lot of thought and hard work into the Plan. The Board applauded them for taking it seriously. Ms. Connolly explained that the next step is to work on the CIP for the grade school.

The Board was reminded of the Retirement Reception tomorrow from 5-7 P.M. for Bob Scott, Jim McLaughlin, Bruce Wald, Carolyn Putney, Jean Wheeler, Ann Turner, and Randy Crowson.

Rachelle Payne hand delivered a letter of complaint to the Board Chair. She said a letter has been given to the grade school principal.

On behalf of the School Board, Chair Gamache presented Mr. Crowson with a restaurant gift card and a Lifetime Pass to all athletic events for his retirement. Mr. Crowson thanked them, explaining that he feels fortunate to work in his home town for so many years. Tony Stroda expressed their appreciation of Mr. Crowson's service as both an administrator and school board member.

Enrollment was reported at 447.

Mr. Crowson reported the following:

- The power has been restored for the irrigation pump and the irrigation has been turned on.
- First Aid/CPR classes are being held today for some staff.
- CPI Restraint Training is being held for those Special Ed Teachers and Aides who need the certification.
- Atez has removed some asbestos to allow access to overhead pipes at the grade school. Some valves and pipes will be replaced on Tuesday.
- New desks have been purchased for one high school classroom for about \$4,000. The old desks will be used for parts.
- If there is enough left in this year's budget, the high school and grade school parking lots will be swept and relined.
- He has scheduled a concrete pad to be poured at the grade school for the recycling containers. Conser Quarry donated the gravel.
- Christine Manley will be on vacation June 12-20.

- The staff awards ice cream social will be Wednesday at 1:00. Everyone is invited.

After review, Tony Stroda moved to approve the revised policy, administrative regulations, and forms as modified. Second: Robert Warden. Mylrea Estell asked for further review of the following policies: JFCJ Weapons in the Schools, JG Student Discipline, and JHCB Immunization and Vision Screening/Eye Examination. After further discussion, Chair called for a vote of the motion on the table. Motion carried 5/0.

Robert Warden moved to approve Resolutions 1314-001 Making Appropriations 14-15 and 1314-002 Imposing & Categorizing Tax. Second: Tony Stroda. Motion carried 5/0.

Chair Gamache adjourned the meeting at 8:30 P.M.

Jennifer Gamache, Board Chair

Christine Manley, Board Secretary