

Monroe School District #1J
Regular Board Meeting
Held at Monroe High School Library
Tuesday, January 13, 2015

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

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

Also present: Employees Whitney Connolly, Kathi Holvey, patrons Sarah Egbert and Katie Bateman.

The minutes from the December 8, 2014 regular board meeting were reviewed. Mylrea Estell moved to approve the minutes as written. Second: Nancy Burnett. Motion carried 5/0.

The agenda was reviewed. The bills paid in December were discussed.

The ESD Local Service Plan 2015-17 and Resolution for services for 2015-16 were reviewed.

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

Board members read thank you letters written to SELCO Community Credit Union, Monroe Area Foundation, Scare & Share, MGS Parent Teacher Organization, Mr. Mulanax & the students in Metal and Wood Shops, and the Nusbaum & Fanger Families. Board Chair commented that we have such great support from the community.

There were no representatives present from the City of Monroe.

Whitney Connolly reported on the Parent Group's meeting this month. The group discussed possible needs for the Come Alive Outside program. They have a Movie Night coming up. They have also discussed sending out newsletters.

Sarah Egbert and Katie Bateman represented the Monroe Grade School Site Council. This new Council is made up of parents, classified staff, certified staff, and administration. The goals they will focus on include academic (both reading and math) and parent involvement.

There was no public input.

Enrollment was reported as 432 in grades K-12.

Mr. Pickett included the following in this administrative update:

- Newspaper article regarding the restitution for the theft of the dragon weathervane (returned six years ago)
- Newspaper article regarding the interview of Whitney Connolly, Kathi Holvey, and Russ Pickett regarding Smarter Balance
- Letter from OEA inviting board members to take a practice Smarter Balance assessment.

Mr. Pickett read the Governor's Proclamation declaring January 2015 as School Board Recognition Month. He presented certificates of appreciation signed by the high school and grade school Associated Student Body Presidents to each of the board members. Their service is very much appreciated by the students and staff. A cake was shared with the Board members, staff and audience.

A re-write of JHCD/JHCDA-Form Medication Permission & Administration was reviewed. Tony Stroda moved to approve this form as well as the following as modified last month: EFA Local Wellness Program, EFA-AR Local Wellness Program, EFAA District Nutrition & Food Services, EFAA-AR Reimbursable School Meals and Milk Programs, JECB Admission of Nonresident Students, JECB-AR Admission of Nonresident Students, JECF Interdistrict Transfer of Resident Students, JECF-AR Interdistrict Transfer of Resident Students, JECB-AR Admission of Nonresident Students, JEC-Form 1 Interdistrict Transfer Request, JEC-Form 2 Request for Admission: Tuition Students, JECB-Form 1 Application for Admission: Open Enrollment, JECB-Form Application for Nonresident Student Admission: Open Enrollment/Tuition/Interdistrict Transfer, JHCD Nonprescription Medication, JHCDA Prescription Medication, JHCD/JHCDA-AR Prescription/Nonprescription Medication, KL Public Complaints, LBE Public Charter Schools, LBE-AR Public Charter Schools Regulations. Second: Nancy Burnett. Motion carried 5/0.

Mr. Pickett gave the Annual Report of the Compliance with the Standards. He explained that he has cross checked all district policies against the Standards for Public Schools and is pleased to report that Monroe School District is substantially in compliance with all requirements within OAR 581-022.

The 2015-16 Budget Prep calendar was reviewed. Jennifer Gamache moved to approve as presented. Second: Nancy Burnett. Motion carried 5/0.

The newly developed Principal Evaluation Process CCG-AR was reviewed. Mr. Pickett explained that he worked with Bill Crowson and Kathi Holvey to develop the process. After board approval, the evaluation process will be submitted to the ESD for peer review. Mylrea Estell asked if this evaluation tool could also be used for the Superintendent's evaluation form. Mr. Pickett will look into the possibility.

Chair Warden adjourned the meeting at 7:35 P.M.

Robert Warden, Board Chair

Christine Manley, Secretary