

Monroe School District #1J
Regular Board Meeting
Held at Monroe High School Library
March 9, 2015

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

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

Members absent: Tony Stroda, Jennifer Gamache.

Also present: Employees Bill Crowson, James Mulanax, Dave Beatley; Robotics Team members Ethan Whiteis, Bryce Warden, Brady Goracke, Alan Cuevas, Jeffrey Esplin, Zach Bodi, Andrew Weingard; Patrons Tim Warden, Luke Krieger, Quintin Kreth, Christina Hull, and Katie Bateman.

The minutes from the February 9, 2015 regular board meeting were reviewed. Mylrea Estell moved to approve the minutes as written. Second: Nancy Burnett. Motion carried 3/0.

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

The list of licensed and administrative staff notifications and licensed contracts for 2015-16 were reviewed.

Baseball and Softball coaching contracts were reviewed.

Nancy Burnett moved to approve the Consent Agenda as presented. Second: Mylrea Estell. Motion carried 3/0.

The grade school and high school Robotics Team members introduced themselves. The students gave an overview of the competition challenges and how they developed and programmed their robots. They gave demonstrations of the types of tasks the robots can do during the competition. The grade school and high school teams worked together during different levels of competition. The grade school team came in 24th out of 24, but had a lot of fun and learned a lot. The high school team worked their way through the Super Finals and won three awards and trophies, one for design. What they learned: real-world computer programming language; problem solving; teamwork can accomplish anything; got to keep working, there is always another problem to replace the one you just fixed; their team is a lot like their robot with a lot of little problems; respect the opinions of others; think outside the box or sometimes let the box do the thinking for them; have fun with the project and learn something creative; if you have a problem look for a different way to look at it, look for a door, don't keep ramming your head. Mr. Mulanax commented that he is very proud of the team members.

There were no representatives present from the City of Monroe.

Christina Hull reported on the Grade School Parent Group's meeting this month. They reported a balance of \$17,400. They have two requests: a ball rack for the recess playground balls, and a garden tool shed, both of which they approved. They signed up for the e-script program for schools

at Fred Meyer stores. They will be stepping back from the Play Park project and letting South Benton Community Enhancement take the lead. Their painting projects include a mural above the stage in the gym and Visitor/Home signs in the gym. The mural is complete above the office. They have closed their post office box and will receive mail at the grade school. They have ordered note cards with their new logo. Movie night is scheduled for May 15. The welcome mats need to be replaced. The end of the year field trips are being scheduled. Mrs. Hull thanked Mr. Pickett for allowing the trips to extend beyond the school day; this will help tremendously in scheduling trips to places a little further away and places that the students have not been to. There is some interest in putting a reader board close to the school.

There was no public input.

Enrollment was reported as 428 in grades K-12.

Mr. Pickett included the following in this administrative update:

- He attended a Special Education Conference at LBL-ESD with Andrea Hungerford presenting. This covered case law, trends, and answered questions.
- The Promise of Oregon is OSBA's campaign for K-12 funding. They interview students from around the State. See their video at osba.org
- The Tech team met and determined that the District has a good solid infrastructure. They will work up a schedule for hardware replacement. They are researching the most economical way to increase bandwidth.
- The 2015-16 budget is still in draft form with State revenue projections, zero projections for classified employees until they negotiate, and Federal Title I fund projections are not available.

Board Members reviewed additional information for The Educational Facility Planning & Community Outreach Services proposals. Board Members discussed which services would benefit the District the best. After discussion and answering questions from the audience, it was explained that by awarding a contract, that firm will analyze facilities needs, build a budget for improvements and work with the community to help pass a bond measure/levy. Mylrea Estell moved to accept BLRB Architects' proposal and to award a contract written by the District's attorney, Lane Shetterly. Second: Nancy Burnett. Motion carried 3/0.

Reminder that Zone 2, currently held by Mylrea Estell and Zone 3, currently held by Nancy Burnett are up for election in the May election. The filing deadline is March 19, 2015.

The Professional Development form was reviewed. This new form will be attached to GCL Professional Development policy and administrative regulations. Mylrea Estell moved to approve the policy as written. Second: Nancy Burnett. Motion carried 3/0.

Bill Crowson explained that Alsea High School is requesting an OSAA co-operative sponsorship for the 2015 baseball season. Alsea High School doesn't have the numbers to field a team. They would like their players to be allowed to play for Monroe. Mr. Crowson explained that Alsea will

provide transportation for their players to Monroe. He supports the request. Nancy Burnett moved to approve the request. Second: Mylrea Estell. Motion carried 3/0.

The board reviewed and discussed the following policies, administrative regulations and forms:

- DN Disposal of School Property, revise
- EBCB Emergency Drills, revise
- EBCD Emergency Closures, new
- EFA-AR Wellness Program, revise
- GBDA Mother Friendly Workplace, revise
- GBM Staff Complaints, revise
- JFG Student Searches, revise
- JFG-AR Student Searches, revise
- JFG-Form Student Search Form, revise
- JHCD Nonprescription Medication, revise
- JHCDA Prescription Medication, revise
- JHCD/JHCDA-AR Prescription/Nonprescription Medication, revise
- LBEA Resident Student Denial for Virtual Public Charter School Attendance, new
- LGA Compliance with Standards, revise
- LGA-AR-1 Public Appeals & Complaints about Alleged Violations of Standards, revise
- LGA-Form-1 Request for Investigation of a Standard, revise
- LGA-AR-2 Direct Appeals to the State Superintendent of Public Instruction about Alleged Violation of Standards, revise
- LGA-Form-2 Direct Appeal to the State Superintendent of Public Instruction about Alleged Violation of Standards, review only

The second reading will be held in April.

Chair Warden adjourned the meeting at 9:15 P.M.

Robert Warden, Board Chair

Christine Manley, Secretary