

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

The board meeting was called to order by Chair Warden at 6:45 P.M.

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

Member absent: Mylrea Estell.

The meeting moved immediately into executive session as per ORS 192.660(f) to consider information or records that are exempt by law from public inspection.

The meeting returned to open session at 7:25 P.M.

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

Absent: Mylrea Estell. Late: Jennifer Gamache. Also present: Employee Aaron Seifer, and Patron Rachelle Payne.

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

The agenda was reviewed. The following items were added:

- 3.D. Approval of Administrative Program tuition agreement: Beau Sisneros
- 7.B. Approve Interdistrict Transfer Request

The bills paid in March were reviewed and discussed.

Cheryl Smith's letter of retirement was read. Ms. Smith has worked in the district for 19 years as a Title I Aide. The Board appreciates her service; she will be missed.

The tuition agreement for Beau Sisneros was reviewed and discussed.

Tony Stroda moved to approve the Consent Agenda as amended. Second: Nancy Burnett. Motion carried 3/0.

There were no communications to be read. There were no representatives present from the City of Monroe.

Note: Jennifer Gamache returned at 7:35 P.M.

Rachelle Payne reported on the Grade School Parent/Teacher Group's (PTG) last meeting, March 7. PTG will host a Brunch for the grade school teachers for Teacher Appreciation Week on May 4.

The Annual Movie Night will be held May 15 for kids and community. PTG has signed up for the e-script program for schools. The 8th grade Bingo night was held last Friday and raised approximately \$1,800. They plan to use the proceeds towards graduation, the 8th grade Formal, and the 8th grade trip. The PTG held elections for 2015-16. The next meeting will be held May 5. Mrs. Payne reported that the PTG feels support from the administration, thanks to Russ Pickett and Kathi Holvey.

Rachelle Payne also represented the Alpine Community Center. They have a Pre-School with 24 students. They are seeking ways to reach out to the entire community to have continuity with the community as a whole (includes Monroe and outlying areas). The new pre-school teacher will coordinate with Art in the Park this year to open a KinderSports program.

Enrollment was reported as 426 in grades K-12.

Mr. Pickett included the following in this administrative update:

- Work continues on the 2015-16 budget and will be ready for the Budget Committee Meeting(s).
- Just after the last board meeting he went in for a “minimally invasive” procedure to correct a birth defect in his heart. The procedure went screwy and he ended up having open heart surgery. He is back at work, but set up his office in the high school library conference room.

A revision to the 2015-16 calendar was reviewed. This correction balances the teacher contract to 190 days and seat time as required. Tony Stroda moved to approve the revision as presented. Second: Jennifer Gamache. Motion carried 4/0.

The contract for architect services from BLRB was reviewed. This contract was written by the district’s attorney, Lane Shetterly and agreed to by BLRB. After discussion, Tony Stroda moved to approve the contract as presented. Second: Nancy Burnett. Motion carried 4/0.

The Lane ESD Technology services contract was reviewed. Mr. Pickett explained that Linn-Benton-Lincoln ESD recommended going with Lane ESD to expand the district’s bandwidth. We are able to take a direct route with Monroe Telephone’s fiber optic cable to Junction City, then to Lane ESD, saving thousands of dollars and increasing the bandwidth from 20 Mb to 100Mb. Tony Stroda moved to approve the contract. Second: Jennifer Gamache. Motion carried 4/0.

Mr. Pickett announced that Tim Warden filed as a Board candidate in Zone 2, and Nancy Burnett and Luke Krieger have filed for the Zone 3 position.

Board members reviewed the revisions to board policy. After this second reading, Nancy Burnett moved to approve the policies, administrative regulations and forms as presented:

- 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

Second: Tony Stroda. Motion carried 4/0.

Tony Stroda moved to approve the Teacher and Guidance Counselor Appreciation Week Proclamation. Second: Jennifer Gamache. Motion carried 4/0.

Tony Stroda moved to approve the Inter-district Transfer Request for the remainder of this school year as discussed in executive session. Second: Nancy Burnett. Motion carried 4/0.

Chair Warden adjourned the meeting at 8:06 P.M.

Robert Warden, Board Chair

Christine Manley, Secretary