

Monroe School District #1J
Regular Board Meeting
Held at Monroe High School
July 11, 2016

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

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

Member Absent: Nancy Burnett.

Also present: Employee Whitney Connolly, and student Briana O'Hare.

Tony Stroda opened nominations for the election of officers. Tony Stroda nominated Jennifer Gamache as Chair. Second: Robert Warden. Motion carried 4/0.

Jennifer Gamache assumed the role as Chair and called for nominations for Vice-Chair. Tony Stroda nominated Robert Warden as Vice-Chair. Second: Tim Warden. Motion carried 4/0.

The listings of District Organization and Annual Procedural Business for 2016-17 and Bank Accounts and Signatures was reviewed. Tony Stroda moved to approve the listing as presented. Second: Tim Warden. Motion carried 4/0.

The minutes of the June 13, 2016 and June 17, 2016 Board meetings were reviewed. Robert Warden moved to approve the minutes as presented. Second: Tony Stroda. Motion carried 4/0.

There were no changes to the agenda. The bills were reviewed and discussed.

The letters of resignation were reviewed: David Beatley, 7-8 Science Teacher and Corinne Klein, Business Manager. Both will be greatly missed. Best wishes to them both.

Approval to hire Dan Wolfe, Henry Koch, and Zach Bodi for Summer Grounds and Maintenance to help clean, paint, and move classrooms and offices. They will also be responsible for irrigation and pipe moving.

Marie-Louise Martinson was recommended as the new ELL Coordinator, replacing David Beatley. Mrs. Martinson has the required ESOL certification.

Aaron Teran and Chris Irwin have volunteered to coach grade school football this year.

The exempt employees (building administrators and confidential employees) contracts are ready to renew.

Resolution 1617-001 to call for a Measure Election and Exhibit A Notice of Bond Election for the \$6,000,000 bond for repairs, renovations, security, energy and water upgrades was reviewed. Mr. Pickett explained that it will be modified to reflect corrections in the description and current dates.

The resolution also reflects that our district is number 3 on the State's waiting list for a matching grant of \$4,000,000. This resolution will allow the measure to be placed on the November election. Robert Warden moved to approve the resolution and exhibit as amended. Second: Tim Warden. Motion carried 4/0.

Robert Warden moved to approve the Consent Agenda as amended. Second: Tim Warden. Motion carried 5/0.

Thank you letters to Gerding Builders and Kipco Construction were reviewed. Both companies have donated a lot of time, equipment, and labor to the new classroom sites. Quality work and quality people.

There were no representatives from the City of Monroe present. There was no public input.

Mr. Pickett's administrative report included the following:

- The new building at the high school is in place, and occupancy is expected next week.
- The two sites at the grade school have been prepped and are ready for the buildings.
- The high school and music modular buildings have been paid for. The double classroom will be leased.
- We have extra summer help. Dan Wolfe is working with and supervising two high school students. Many teachers at the grade school are moving classrooms and all rooms need to be cleaned and painted.
- Bob Warden requested that the high school front lawn be irrigated. There is enough pipe to reach the front of the building.
- Tim Warden requested that the grade school ball field be irrigated. There is an irrigation well on the west side of the field. The pipe should be located close to the well.
- Shelving has been added in the high school library. Wiring will be added for computers.
- New signs for the new high school classroom and district office were reviewed.
- All ODE collections have been submitted. State Report Cards are expected to come out next month.
- The district office is purging files, and both high school and grade school staff are cleaning out storage areas. A dumpster is at the high school to use as grade school and high school classrooms are cleaned out. The Shred-it truck will be called to shred files.
- The pin oak at the high school was trimmed.
- He will push on the watering.

The seismic rehabilitation grant contract has been filed. Mr. Pickett explained that he is working with an attorney in Eugene to put together the CMGC process.

Board members discussed scheduling a board workshop with Mr. Pickett in September or October. This meeting is to include the Superintendent's evaluation. Tony Stroda moved to schedule a Special Board meeting October 10, 2016 at 1:00 PM. Second: Robert Warden. Motion carried 4/0.

The Board reviewed and amended the proposed new and revised policies, administrative regulations, and forms. The second reading will be held in September.

Board members discussed the pros and cons of changing the board zone positions to at large positions. Patrons originally voted to elect board members by zones and would take another vote of the patrons to change the structure. Since we will have a ballot measure on the November election, does the Board want to add a zoning change to the voters? Tim Warden moved to put the zone change question on the ballot. There was discussion regarding minor participation in two surveys over the past years. The cost of having an attorney write the question and election costs are all unknown at this time. Jennifer Gamache stated that she does not see a problem with election by zones and keeping it the way it currently is. Robert Warden commented that he has talked with several people in his zones, none of which want to change the zoning. Tony Stroda commented he sees advantages to each configuration, but does not feel a change is necessary at this time. There was no second; motion failed.

The Request for Proposals for the Seismic Rehabilitation Project at Monroe Grade School was reviewed. The Request will need to be amended to clarify the building description, and/or years the building was built.

The changes to JG-AR-3 Student Discipline & Conduct grades 9-12 was reviewed. After discussion, Tony Stroda moved to approve the changes. Second: Robert Warden. Motion carried 4/0.

The changes to IGDJ/JFCH-AR-1 High School and AR-2 Grade School Interscholastic Athletics were reviewed. AR-2 was modified to include 6th grade athletes. Tony Stroda moved to approve the administrative regulations as amended. Second: Tim Warden. Motion carried 4/0.

The meeting was adjourned by Chair Gamache at 8:20 P.M.

Jennifer Gamache, Board Chair

Christine Manley, Board Secretary