Monroe School District #1J Special Board Meeting Held at Monroe District Office October 10, 2016

The board meeting was called to order by Chair Gamache at 1:40 P.M.

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

The superintendent's evaluation form was reviewed point by point and discussed as needed. Continued employment was recommended.

Jennifer Gamache reported that she met with members of the Junction City group who worked on their school district's bond campaign. They were successful in passing their bond. Some of the ideas they shared:

- Meeting at a more central location such as the city library. She requested scheduling a meeting on a Wednesday so that it wouldn't interfere with sports activities.
- Obtain the voter's registration list from the county. Board members can start cold calling.
- Set up a table at sporting events to answer questions.
- Town Hall meeting run by a committee who can say "vote yes".

Tony Stroda requested contacting Crowson Bus Company about adding strobe lights to the buses. One bus route of concern is on Territorial Road. In poor weather conditions, with the bus stopped at the bottom between two hills, it is nearly impossible to see the bus even when it's lights are flashing. Whereas the strobe light can be detected a great distances.

There was discussion regarding next year's mathematics curriculum adoption. Which is better: electronic or standard textbooks? May be worth looking at.

The preliminary Report Card issued by ODE was reviewed and discussed.

Christine Manley was excused from the meeting at 3:50 PM.

District Goals were discussed. Jennifer Gamache excused herself at 4:00.

Administrators Bill Crowson, Whitney Connolly, and Kathi Holvey joined the group for a dinner meeting and gave building/program presentations.

The meeting adjourned at 6:45 P.M.	
Jennifer Gamache, Board Chair	Christine Manley, Board Secretary
Russell Pickett, Superintendent	_