

Monroe School District #1J
Regular Board Meeting
Held at Monroe High School
July 8, 2013

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

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

Member absent: Mylrea Estell.

Also present: Employee Brenda Goracke; Consultant Greg McKenzie; patrons Lorene Gwillim, Carl Deaton, and Betsy Pitcher.

Superintendent Randall Crowson swore in newly elected Board Members Jennifer Gamache, Tony Stroda, and Robert Warden.

Chair Burnett opened nominations for the position of Board Chair. Tony Stroda nominated Jennifer Gamache as Chair. Second: Nancy Burnett. Motion carried 4/0. Jennifer Gamache assumed the Chair.

Chair Gamache asked for nominations for the position of Board Vice-Chair. Tony Stroda nominated Robert Warden as Vice-Chair. Second: Nancy Burnett. Motion carried 4/0.

The listing of Designation of District Duties, Meeting Places and Times was reviewed. Tony Stroda moved to approve the listing as presented. Second: Robert Warden. Motion carried 4/0.

The listing of the Bank Accounts & Signatures was reviewed. Jennifer Gamache was added to the list as Board Chair. Tony Stroda moved to approve as amended. Second: Robert Warden. Motion carried 4/0.

Robert Warden moved to approve the minutes of June 10, 2013 and June 19, 2013 as presented. Second: Tony Stroda. Motion carried 4/0.

The consent agenda was reviewed and items discussed. Tony Stroda moved to approve the consent agenda. Second: Robert Warden. Motion carried 4/0.

No input from the City of Monroe.

The letter of resignation from Jackie Lambert, Title I Aide was read. She will be retiring, and her resignation takes affect immediately. The Board accepted it with regret.

The letter of resignation from Randall Crowson, Superintendent was reviewed. Mr. Crowson will be retiring, and his resignation will take affect June 30, 2014. The Board accepted it with regret.

The informational letter that was mailed to parents of Kindergarten students was reviewed.

Greg McKenzie, Consultant from Window to Leadership, Inc. reviewed his proposal for the 2014-15 Superintendent search. He also reviewed his background, and a suggested time line for the application process. He answered questions from the Board.

There was no public input.

Mr. Crowson included the following in his administrative report:

- He observed the Summer lunch program today and visited with the Art in the Park participants. The Art in the Park program also serves as an extended school year for students who need it. These are both great programs.
- OSEA sent him an email with a few possible meeting dates. Board representatives will review and get back to him with their possible dates.

The Interdistrict Transfer Requests for Samantha Puma, KG; and Sydney Ramos, KG were reviewed and discussed. Tony Stroda moved to approve both requests for one year only. Second: Nancy Burnett. Motion carried 4/0.

The Asbestos three year inspection reports were reviewed and discussed. It was noted that the gypsum wallboard in the old Boy's Locker Room has delaminated and become friable. This is an incorrect statement. The *glue* holding the gypsum wallboard contains asbestos, not the wallboard. Mr. Crowson will have ATEZ make the correction.

The draft Superintendent goals for 2013-14 were reviewed and no new goals were added.

The Intergovernmental Agreement regarding the Hewlett-Packard Company Tax Refund was reviewed. The district's portion of this agreement is approximately \$57,000 (+/-). If this amount is not paid by July 15, the district will be charged 12% interest. Tony Stroda moved to approve paying the amount. Second: Robert Warden. Motion carried 4/0.

There was general discussion regarding the Superintendent Search. It was decided to have a work session during the September Regular Board meeting.

Chair Gamache adjourned the meeting at 8:10 P.M.

Jennifer Gamache, Board Chair

Christine Manley, Board Secretary