

Monroe School District #1J  
Special Board Meeting  
Held at Monroe District Office  
February 23, 2012

The board meeting was called to order by Chair Tony Stroda at 6:03 P.M.

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

Also present: Building principals Bill Crowson and Brenda Goracke.

The meeting moved immediately into executive session for a student expulsion hearing as per ORS 332.061(1)(a).

The meeting returned to open session at 7:38 P.M.

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

Also present: Building principals Bill Crowson and Brenda Goracke.

The maximum number of students allowed under Open Enrollment was discussed. Robert Warden moved to accept the following maximum number of students: Kindergarten: 2, grade 1: 9, grade 2: 0, grade 3: 11, grade 4: 3, grade 5: 5, grade 6: 2, grade 7: 0, grade 8: 11, grade 9: 10, grade 10: 15, grade 11: 5, grade 12: 5. Second: Jennifer Gamache. Motion carried 5/0.

The draft copies of the school brochures were reviewed and modified. The Grade School brochures will be mailed to households of grade school students grades K-6. The High School brochures will be mailed to households of grades 7-10. Extra copies will be left in both buildings.

The open enrollment lottery process was reviewed and the wording was modified (see attached).

JECB-Form-1 Application for Admissions of Nonresident Students (Open Enrollment) was reviewed. Robert Warden moved to approve the form as presented. Second: Nancy Burnett. Motion carried 5/0.

The draft copy of the letter to patrons was reviewed and discussed. Board members will review further and send back any input. The letter will be mailed to all District patrons.

Mr. Crowson explained that the district may be taking out an ad in the Tribune News regarding Open Enrollment. The ad from Harrisburg School District was reviewed. He hopes to have an ad printed the first week in March.

The meeting adjourned by consensus at 8:37 P.M.

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Tony Stroda, Board Chair

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Christine Manley, Board Secretary