

MONROE SCHOOL DISTRICT #1J

REGULAR BOARD MEETING

July 13, 2015

Held at Monroe High School

AGENDA

1. Call to Order 7:00 P.M., Monroe High School
 - A. Official Acceptance of May 19, 2015 Election Results
 - B. Oath of Office: Nancy Burnett, Tim Warden
 - C. Election of Officers
 - D. Designation of District Duties, Meeting Places and Times
 - E. Approval of Monroe School District #1J Bank Accounts & Signatures
2. Approval of Minutes: 06/08/15
3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Approval to hire:
 1. Daniel Wolfe, High School Language Arts/Social Studies Teacher
 2. Lori Ford, Grade 3 Teacher
 - D. Approval of Volunteer Coach 2015-16:
 1. Grade School Track Coach - Jennifer Gamache
 - E. Ratify OSEA #83 & Monroe #1J Negotiated Agreement 2015-17
 - F. Approve Extra Duty Contract 2015-16:
 1. Dave Beatley, ELL Coordinator
4. Communications
 - A. Thank you letters to: Ken Vandenberghe, Fun Run Donors
 - B. SPR&I 2013 Determination Report
5. Delegations and Presentations
 - A. City of Monroe
 - B. Parent Group Report
 - C. Public Input
 - D. Administrative update
 1. SB447 / Seismic Funding
6. Old Business
 - A. Withdraw request to change 8th grade graduation date
 - B. Board workshop in September
 - C. Legislative changes to Interdistrict Transfers
7. New Business
 - A. Approve Interdistrict Transfers:
 1. to Monroe from Corvallis: Guillem Giro, foreign exchange student
 2. to Junction City from Monroe: Gard Drag-Erlandsen, foreign exchange student
 3. to Harrisburg from Monroe: Nicole Pulver, grade 12
 - B. Cooperative Sponsorship Application: 2015 Monroe/Junction City Cross Country Team
 - C. Approve revisions to IGD-AR-2 Coaches' Handbook
 - D. Approve ELL Local Plan
8. Adjourn

MONROE SCHOOL DISTRICT #1J
District Organization and Annual Procedural Business

2015-16

- 1) Chief Administrative Officer - Russell Pickett, Superintendent
- 2) Deputy Clerk - Christine Manley
- 3) Budget Officer - Russell Pickett, Superintendent
- 4) Official Auditor for school year - Pauly Rogers
- 5) Regular meeting time, 2nd Monday each month; 7:00 P.M.
Exception: No meeting in August, 2015
- 6) Regular meeting place: Monroe High School library
- 7) Depository of school funds - Umpqua Bank, Monroe branch
- 8) Custodian of funds - Russell Pickett, Superintendent
- 9) School Board Attorney - Lane Shetterly
- 10) Special Education Attorney - Hungerford Law Firm, Richard Cohn-Lee
- 11) Insurance Agent of Record - Jeff Curran, Tri-County Insurance Group LLC
- 12) Newspaper of Record - Junction City Tribune News and/or Eugene Register Guard
- 13) Establish tuition rate - \$6,900
- 14) Federal programs coordinator and grants supervisor, and authorization to apply for funds -
Russell Pickett, Superintendent
- 15) Surplus State Property, authorization as agent to purchase - Russell Pickett, Superintendent
- 16) Media spokesperson - Board Chair, Superintendent
- 17) Appoint budget committee members:
Bob McCune, Zone 1, term expires 2015 (Jennifer Gamache)
Greg Wright, Zone 5, term expires 2015 (Tony Stroda)
- 18) Special School Board meetings will be held in the Superintendent's office unless advertised at
another location