

Monroe School District #1J  
Special Board Meeting  
Held at Monroe High School  
January 20, 2016

The board meeting was called to order by Chair Tony Stroda at 5:32 P.M.

Members present: Tony Stroda, Tim Warden, Robert Warden, and Superintendent Russell Pickett. Late: Nancy Burnett, 5:38 P.M. Absent: Jennifer Gamache.

Also present: Richard Higgins, BLRB; Anthony Rimmel, reporter Corvallis Gazette Times; and Godo Vasquez, photographer Corvallis Gazette Times.

The meeting began with Russell Pickett talking about money options. It was determined that he needed to contact Piper-Jaffee and get a “cost per thousand” for bond amounts. He will ask for a range from \$3,000,000.00 to \$15,000,000.00. Other funding sources were discussed, i.e. Seismic Grant for Monroe Grade School \$1,500,000.00, Seismic Grant for Monroe High school \$1,500,000.00, matching funds for Bond up to \$4,000,000.00.

Cohort Survival Rates were looked at as well as current enrollment projections.

The Board discussed a variety of options in both increasing classroom space and remodeling existing buildings. Bussing space at the grade school was considered, new office space at the grade school, and what to do with the current modular.

No decisions were made.

Mr. Pickett will report back to the Board at the February meeting as to the “cost per thousand” amounts.

Richard Higgins will return at the April board meeting to look at the next steps in the planning process.

Chair Stroda adjourned the meeting at 7:46 P.M.

---

Tony Stroda, Chair

---

Russell Pickett, Superintendent