

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING
July 9 2018
Held at Monroe High School Library

AGENDA

1. Call to Order 7:00 P.M.
 - A. Election of Officers
 - B. Designation of District Duties, Meeting Places and Times
 - C. Approval of Monroe School District #1J Bank Accounts & Signatures
2. Approval of Minutes: 06/11/17
3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills & Expenditures
 - C. Approval to hire:
 1. Jennifer Gamache, K-8 PE/Health Teacher
 2. Janelle Chambers, 5th Grade Teacher
 - D. Approval to Transfer:
 1. Angie Lynn HS Media Aide to HS Office Assistant
 - E. Approval of 2018-19 Student Fees
 - F. Approve Resolution 1718-005 to Authorize Interfund Revenue Transfers
4. Communications
 - A. Letter from Jeff Curran, Hagan-Hamilton Insurance (Tri-County Insurance)
5. Delegations and Presentations
 - A. City of Monroe
 - B. Construction Projects update
 - C. Public Input
 - D. Enrollment, historical data
 - E. Administrative update
6. Old Business
7. New Business
 - A. 1st Reading of revised & new policy, administrative regulations and forms
8. Adjourn

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

2018-19

- 1) Chief Administrative Officer - Bill Crowson, Superintendent
- 2) Deputy Clerk - Christine Manley
- 3) Budget Officer - Bill Crowson, Superintendent
- 4) Official Auditor for school year - Pauly Rogers
- 5) Regular meeting time, 2nd Monday each month; 7:00 P.M. July-October / March-June;
6:30 P.M. November-February
- 6) Regular meeting place: High School Library
- 7) Special School Board meetings will be held in the Superintendent's Office unless advertised at another location
- 8) Depository of school funds - Umpqua Bank, Monroe branch
- 9) Custodian of funds - Bill Crowson, Superintendent
- 10) School Board Attorney - Lane Shetterly
- 11) Special Education Attorney - Hungerford Law Firm, Richard Cohn-Lee
- 12) Insurance Agent of Record - Jeff Curran, Hagan Hamilton Insurance Services (Tri-County Insurance Group)
- 13) Newspaper of Record - Junction City Tribune News and/or Eugene Register Guard
- 14) Establish tuition rate - \$6,900
- 15) Federal programs coordinator and grants supervisor, and authorization to apply for funds - Bill Crowson, Superintendent
- 16) Surplus State Property, authorization as agent to purchase - Bill Crowson, Superintendent
- 17) Media spokesperson - Board Chair, Superintendent
- 18) Appoint budget committee members:
Open position, Zone 1, 3 year term (Tyler Sherman recruits)
Greg Wright, Zone 5, 3 year term, term expires 2018 (Tony Stroda recruits)