

AGENDA

1. **Call to Order 6:00 P.M.** The School Board encourages the attendance of citizens at its meetings. When a person wishes to bring a matter to the attention of the Board, it is recommended that the matter first be discussed with the Building Principal and District Superintendent in order that it may be given time on the meeting agenda. This will allow the Superintendent time to gather relative information for the Board so the matter may be given adequate consideration.
 - A. Election of Officers: Chair, Vice-Chair
2. **Approval of Minutes:** Regular Board Meeting: June 13, 2022
3. **Consent Agenda**
 - A. Approval of Agenda
 - B. Review of Bills / Financial Report
 - C. Accept letter of Resignation:
 - 1) Kathy Smith, Grade School Building Secretary
 - D. Approval to hire:
 - 1) 2022 Summer positions:
 - a. Pipe Movers: Luke Crowson, Brock Horning, Rod Saito
 - b. Summer Food Program Cook: Stephenie Sackinger
 - c. Kindergarten Jumpstart Teachers: Stephenie van Hecke, Taylor Woosley
 - 2) 2022-23 Positions:
 - a. Tim Walter, K-8 PE Teacher .5 FTE
 - b. Paul Brown, K-8 PE Teacher .5 FTE
 - c. Kimberly Martinez, K-8 Life Skills Teacher
 - d. Increase Tonya Casarez to .8 FTE (from .6)
 - e. Transfer Steve Martinson, SpEd Aide from Grade School to High School
 - f. Transfer Sarah McCarrel to Grade School Secretary (from Office Assistant)
 - g. Transfer Jasmine Mondragon to ELL Aide (from Family Liaison)
 - 3) 2022-23 "Extra-Curricular" Positions:
 - a. Bill Crowson, Head Football Coach
 - b. Beau Sisneros, Assistant Football Coach
 - c. Dan Wolfe, Assistant Football Coach
 - d. Angela Thompson, Head Volleyball Coach
 - e. Kaitlyn Rictor, Assistant Volleyball Coach
 - f. Beau Sisneros, High School Athletic Director
 - g. Tim Johnson, High School Athletic Facilities Coordinator
 - h. Randy Jamerson, District Librarian
 - E. Declare items as surplus property
4. **Communications**
5. **Delegations and Presentations**
 - A. 2020-21 English Language Learners State Report, Marie-Louise Martinson
 - B. Construction Update
 - C. Administrative Update
6. **Old Business**
 - A. OSBA Training update
7. **New Business**
 - A. Approve Plan of Action for Bank and Grant Reconciliation
 - B. Schedule Board/Superintendent Goals Workshop
8. **Public Comment:** The School Board is interested in hearing from the public and will do so at this time on the agenda. The Board requests that patrons limit their comments to three minutes. Please complete a [card](#) to request to speak and submit to the Board Secretary by 12:00 PM on August 8, 2022. When speaking please begin with your name and address for the record. If a response to your concern requires action of the School Board or the gathering of information, it may be placed on a future agenda. Personnel matters may not be discussed in public at a Board meeting. Patrons who have personnel concerns should share them directly with the Building Principal and Superintendent. If you have a complaint you wish the District to address, please follow Board policy KL (public) or GBM (staff). Board policies can be found on our website: www.monroe.k12.or.us
9. **Adjourn**