

**Unofficial Minutes
Board of Directors Meeting
October 12, 2020**

These are minutes of the Morrow County School District Board of Directors meeting on Monday, October 12, 2020, at Irrigon Elementary School and via Zoom in Irrigon, OR at 7:00 pm.

BOARD MEMBERS PRESENT:

Richard Cole, Andy Fletcher, Mary Killion, Becky Kindle, Brian Kollman, Barney Lindsay, Marcie Rodelo

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT:

Dirk Dirksen, Marie Shimer, Erin Stocker, Cheryl Costello, Beth O'Hanlon, Aaron Gosiak, Kaira Rysdam, Stephanie Ewing, John Christy, David Norton, Kyle Aurdahl, Jill Ledbetter, Matt Combe, Ryan Keefauver, Rose Palmer, Dieter Waite

OTHERS PRESENT:

as per roster

Call to Order:

Chair Becky Kindle called the meeting to order at 7:00 pm at Irrigon Elementary School in Irrigon, OR (via Zoom). The Pledge of Allegiance was recited and a quorum was established.

Delegations:

MCEA – Dave Fowler; OSEA – None.

Consent Agenda

Motion: Mary Killion made a motion to approve the consent agenda as presented. Marcie Rodelo seconded the motion.

- A. Approved minutes of the regular meeting of September 3, 2020;
- B. Approved Financial Report, District Enrollment and Employment Action;
- C. 1st Reading of Rescinded, New or Revised Policies: GCPC/GDPC, KGB
- D. Adoption of Rescinded, New or Revised Policies: ECACB
- E. Adoption of New, Revised or Rescinded AR's: None

Ayes: Cole, Fletcher, Killion, Kindle, Kollman, Lindsay, Rodelo

Noes: n/a

Motion Passed

Superintendent Report

- **Overview** – Mr. Dirksen gave an overview of where we are as a district:
 - We are offering Limited In-Person Instruction (LIPI) in all buildings for 2 hours per week. Mr. Dirksen is working with other superintendents and local legislators in the area trying to encourage a change in the metric to increase LIPI time from 2 hours to 4 hours per week.
 - FFA Field Trip – Our FFA programs will be participating in a field trip to Pendleton (following COVID guidelines).
 - Athletics – We are following the OSAA guidelines to get kids participating at the secondary and junior high levels. Youth sports using any district grounds/facility must follow OSAA guidelines as well.
 - Enrollment Concerns – We are down approx. 97 students across the county (from the same time last year – pre COVID).
 - Hot Spots – We have 550 hot spots (dispersed 337 with 173 remaining to disperse). Anyone who needs support with internet that has cell service should contact their building principal.

- Meals – Meals (breakfast and lunch) continue to be delivered 4 days per week. Mr. Dirksen thanked the administration and Midco Bus for their hard work coordinating bus routes (approx. 35 routes).
- Wrap Around Services – We are thankful we have these services. CARE, CCS, school counselors, county nurses and SRO's are all critical to the services we provide our students.
- COVID – Mr. Dirksen reviewed the numbers per week we need to be at to open K-3 in a hybrid model – 13, 12, 4. We currently are not meeting those marks. Last 4 weeks numbers: 10/4-10/10/2020 = 11, 9/27-10/3/2020 = 22, 9/20-9/26/2020 = 11, 9/13-9/19/2020 = 17.
- Expressing support and willingness to help, Board member Mary Killion asked how the board and the public can influence change as far as getting kids back in school. Mr. Dirksen recommended starting by having conversations with Representative Greg Smith and local legislators.

Director of Educational Services Report

- **Division 22 Assurances** - This annual report was provided to the board for review.

Unfinished Business

- **OSBA Annual Convention** - Due to COVID-19, the OSBA annual convention will be held virtually this year November 14, 2020.
- **SIA Grant Agreement** – The agreement was presented and reviewed with the Board. Chairman Kindle opened the meeting for public comment. There was no public comment.

SIA Grant Agreement

Motion: Mary Killion made a motion to approve the SIA Grant Agreement as presented. Marcie Rodelo seconded the motion.

Ayes: Cole, Fletcher, Killion, Kindle, Kollman, Lindsay, Rodelo

Noes: n/a

Motion Passed

New Business

- **OSBA Fair Dismissal Appeals Board** – The Fair Dismissal Appeals Board is seeking Board members interested in volunteering to serve on this board. Any board members interested in servicing should contact Cheryl for more information.
- **Budget Committee** – Positions #4 & #5 on the budget committee have expired. Board members associated with these positions will secure replacements.
- **Unanticipated Revenue – Resolution #2020-21-03**
 - \$500.00 from Umatilla Electric to Morrow Virtual Academy – No restrictions on use
 - \$25,000.00 from Amazon Web Services to MCSD – COVID related expenses

Resolution #2020-21-03 – Unanticipated Revenue

Motion: Mary Killion made a motion to approve the resolution for unanticipated revenue. Marcie Rodelo seconded the motion.

Ayes: Cole, Fletcher, Killion, Kindle, Kollman, Lindsay, Rodelo

Noes: n/a

Motion Passed

Chair Kindle read the announcements:

- End of 1st Quarter – October 29, 2020
- Next Board Meeting – Monday, November 9, 2020, Heppner Elementary – Zoom.

Chair Kindle adjourned the meeting at 7:29 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____

October 12, 2020

Page 3