

**Unofficial Minutes
Board of Directors Meeting, February 8, 2021**

These are minutes of the Morrow County School District Board of Directors meeting on Monday, February 8, 2021, via Zoom 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, Cheryl Costello, Marie Shimer, Erin Stocker, Beth O’Hanlon, Aaron Gosiak, Dieter Waite, Matt Combe, David Norton, John Christy, Kyle Aurdahl, Jill Ledbetter, Stephanie Ewing, Kaira Rysdam, Ryan Keefauver, Rose Palmer

OTHERS PRESENT: as per roster

Call to Order:

Chair Becky Kindle called the meeting to order at 7:00 pm via Zoom. The Pledge of Allegiance was recited and a quorum was established.

Delegations:

MCEA – Cynthia Hodgdon - Thanked the district office for coordinating and scheduling COVID vaccinations for staff.
OSEA – None

Presentations

- **Early Graduation Request** – Kaleb Wells, Irrigon Jr/Sr High School is requesting permission to graduate with the Class of 2021. Mr. Keefauver confirmed he is on track to graduate with 26 credits.

Early Graduation Request

Motion: Andy Fletcher made a motion to approve the early graduation request for Kaleb Wells. Marcie Rodelo seconded the motion.

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

Noes: n/a

Motion Passed

- **School Colors** – 3 years ago Irrigon Jr/Sr High School started exploring adding an accent color to their school colors palette. After research and a questionnaire, the decision was made to add a muted/burnt orange as an accent color. This was one of the original colors of the Irrigon Comets.
- **Annual Financial Report** – Rob Tremper with Dickey and Tremper, LLP presented the district audit findings for fiscal year ending June 30, 2020.

Consent Agenda

Motion: Richard Cole made a motion to approve the consent agenda as presented. Barney Lindsay seconded the motion.

- A. Approved minutes of the regular meeting of December 14, 2020 and work session of January 11, 2021;
- B. Approved Financial Report, District Enrollment and Employment Action;
- C. 1st Reading of Rescinded, New or Revised Policies;
- D. Adoption of Rescinded, New or Revised Policies: IJ, JB, JFCM
- E. Adoption of New, Revised or Rescinded AR’s:

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

Noes: n/a

Motion Passed

Superintendent Report

- **Up-date** – Mr. Dirksen thanked Cynthia Hodgdon for her kind words related to district efforts on vaccinations. He recognized and thanked Erin Stocker for her efforts in organizing this event and work with county health.
- **COVID Up-date** - Morrow County COVID numbers dropped (31 for the last 2 weeks) moving us from Extreme to Moderate Risk.
- **Bussing** – We continue to work with Midco Bus in efforts to increase the number of busses/drivers. The district and Midco are currently working together to increase the bonus for new bus drivers.
- **Athletics** – Volleyball, Soccer, Cross Country and Cheer are scheduled to start February 22nd. Football is still looking at other options.
- **COVID Testing** – The district will begin testing students if they are in school and have COVID like symptoms (rapid test). There will not be regular testing of students.
- **CARES Act II** – MCSD funding will be \$1.9 million. We will have until 2023 to spend the funds. Funds must be spent on items that fit under the COVID umbrella. This will help fund the bonus for bus drivers.
- **Wheatridge Windmills** – Thanks to work put in by County Commissioner Jim Doherty, a SIP Agreement with Wheatridge Windmills will mean \$1 million annually for 15 years to Morrow County schools (including Lone) to be spent on STEAM activities.

Director of Educational Services Report

- Mrs. Shimer updated the board on the 3499 Target Grant.

Unfinished Business

- **Superintendent Evaluation** – After discussion, the board agreed to evaluate Mr. Dirksen using a pass/fail scale this year.

Superintendent Evaluation

Motion:	Richard Cole made a motion to give Mr. Dirksen a Pass for his evaluation with no further review. Marcie Rodelo seconded the motion.
Ayes:	Cole, Fletcher, Killion, Kindle, Kollman, Lindsay, Rodelo
Noes:	n/a
Motion Passed	

New Business

- **Resolution #2020-21-06 – IMESD Local Service Plan** – Mr. Dirksen reviewed the 2021/22 IMESD Local Service Plan with the board.

Resolution #2020-21-06 – IMESD Local Service Plan

Motion:	Barney Lindsay made a motion to approve the 2021/22 IMESD Local Service Plan. Richard Cole seconded the motion.
Ayes:	Cole, Fletcher, Killion, Kindle, Kollman, Lindsay, Rodelo
Noes:	n/a
Motion Passed	

- **Resolution #2020-21-07 – Unanticipated Revenue**
 - \$1,000.00 from EC Electric to HES – Students without Limits
 - \$4,000.00 from Northwest Farm Credit Service to HJSHS FFA - backpack food program
 - \$19,237.00 from Oregon Community Foundation/Cal and Jerry Sumner Fund to HJSHS – Music Education
 - \$788.37 from Benevity Community Impact Fund to SBE – Miscellaneous use
 - \$1,769.99 from RHS Booster Club to RJSHS Baseball – Baseball field cover kit

Resolution #2020-21-07 – 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

- **Resolution #2020-21-08 – Corrective Action Plan** – The corrective action plan is in response to deficiencies reported in the audit for fiscal year ending June 30, 2020.

Resolution #2020-21-08 – Corrective Action Plan

Motion: Richard Cole made a motion to approve the resolution for a Corrective Action Plan. Marcie Rodelo seconded the motion.

Ayes: Cole, Fletcher, Killion, Kindle, Kollman, Lindsay, Rodelo
Noes: n/a
Motion Passed

- **OSAA Cooperative Sponsorship** – Riverside Jr/Sr High School and Arlington are requesting permission for a cooperative sponsorship for girls/boys cross country for the 2020/21 and 2021/22 school years.

OSAA Cooperative Sponsorship

Motion: Richard Cole made a motion to approve the cooperative sponsorship with Riverside Jr/Sr High School and Arlington for Cross Country. Mary Killion seconded the motion.

Ayes: Cole, Fletcher, Killion, Kindle, Kollman, Lindsay, Rodelo
Noes: n/a
Motion Passed

- **MCS D 2021/22 School Calendar Options** – The 2021/22 school calendar options (pre-Labor Day and post-Labor Day) were presented to the board for approval. Once approved, the options will be presented to staff for a vote.

MCS D 2021/22 Calendar Options

Motion: Richard Cole made a motion to approve the 2021/22 calendar options as presented. Andy Fletcher seconded the motion.

Ayes: Cole, Fletcher, Killion, Kindle, Kollman, Lindsay, Rodelo
Noes: n/a
Motion Passed

- **2021/22 Budget Calendar** – The 2021/22 Budget Calendar was presented to the board for adoption.

2021/22 Budget Calendar

Motion: Andy Fletcher made a motion to adopt the 2021/22 Budget Calendar as presented. Richard Cole seconded the motion.

Ayes: Cole, Fletcher, Killion, Kindle, Kollman, Lindsay, Rodelo
Noes: n/a
Motion Passed

- **School Board Recognition** – Mr. Dirksen thanked the board for their continued support as we work through issues and discussions to get kids safely back to school.

Chair Kindle read the announcements:

- No School – Monday, February 15, 2021 – President’s Day
- Classified Appreciation Week – March 1-5, 2021
- Next Board Meeting – Monday, March 8, 2021 - Zoom

Chair Kindle adjourned the meeting at 8:02 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____

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