

**Unofficial Minutes
Board of Directors Meeting
November 13, 2018**

These are minutes of the Morrow County School District Board of Directors meeting on Tuesday, November 13, 2018, held at Sam Boardman Elementary in Boardman, OR at 7:00 pm.

BOARD MEMBERS PRESENT: Becky Kindle, Andy Fletcher, Mary Killion, Brian Kollman, Marcie Rodelo

BOARD MEMBERS ABSENT: Richard Cole, Barney Lindsay

STAFF MEMBERS PRESENT: Dirk Dirksen, Cheryl Costello, Erin Stocker, Erika Patton, Marie Shimer, David Norton, Kyle Aurdahl, Kaira Rysdam, Tracey Johnson, Dieter Waite, Matt Combe, Ryan Keefauver, Brandon Hammond

OTHERS PRESENT: as per roster

Call to Order:

Chairman Becky Kindle called the meeting to order at Sam Boardman Elementary School at 7:00 pm. The Pledge of Allegiance was recited and a quorum was established.

Delegations: MCEA – Cynthia Hodgdon; OSEA– None.

Presentations

Erin Hansell-Heideman, OSU Extension: Erin presented a proposal to have Heppner and Lone students combine to create a team to participate in the Oregon State High School Clay Target League. Volunteer coaches Stan Cutsforth, Ken Kippley, Erin Heideman and Rob Ashbeck are trained and ready to start (March 2019). Cost is approximately \$250 per student athlete.

Oregon State High School Clay Target League

Motion: Andy Fletcher made a motion to approve the Clay Target League with Heppner/Lone with the possibility of adding North end schools in the future. Brian Kollman seconded the motion.

Ayes: Kindle, Fletcher, Killion, Kollman, Rodelo

Noes: n/a

Motion Passed

Annie Coleman, SBE Kindergarten Teacher: Annie presented science kits (Building Blocks by Carolina) the kindergarten team are using with their students. The kits come with activities/instructions to assemble and make an object/project. Board members and district staff participated in building tops. The kits help students with teamwork, vocabulary, and collaboration. Students work in teams to complete each object/project.

Consent Agenda

Motion: On a motion by Marcie Rodelo, and a second by Any Fletcher the Consent Agenda was approved.

- A. Approved minutes of the regular meeting of October 8, 2018;
- B. Approved Financial Report, Enrollment Report, Employment Action;
- C. 1st Reading of Rescinded, New or Revised Policies;
- D. Adoption of Rescinded, New or Revised Policies: GCDA/GDDA ;
- E. Adoption of New, Revised or Rescinded AR's: GCDA/GDDA-AR;

Ayes: Kindle, Fletcher, Killion, Kollman, Rodelo

Noes: n/a

Motion Passed

Superintendent's Report

- **OSBA Convention:**

Wraparound Services - Mr. Dirksen presented at the OSBA Convention in Portland, November 9th on the topic of Wraparound Services. He thanked Sheree Smith, Diane Kilkenny, Kimberly Lindsay, Melissa Lindsay and Becky Kindle for participating in the presentation and Board Member Mary Killion for attending. With the district wraparound services, we are able to offer much more to our students than we did 10 years ago: preschool, workforce training, SRO's (safety), the CARE system, DHS/Self Sufficiency services, mental health, nurses, Advantage Dental services and the addition of a Behavior classroom.

Revenue Reform – Will there be more taxes or reductions to balance cost? It will be interesting to see what the legislature comes up with.

Career & Technical Education – There will be support for CTE through Measure 98 funding.

- **Inclement Weather Notification** – The district will use a 3-hour delay this year, if necessary, for inclement weather. We utilize various means of notification for delays or closures: District/school websites, Facebook, local media and School Messenger.
- **Athletics** – Fall sports has come to an end and we had several teams make it into post season play:
 - Heppner football lost in the 1st round
 - Heppner volleyball lost in the 1st round
 - Heppner Cross Country placed 3rd
 - Irrigon volleyball lost in the 1st round
 - Riverside girls soccer lost in the quarter finals
 - Riverside boys soccer lost in the semifinalsCongratulations to all teams.
- **Rec District** – Mr. Dirksen thanked the Morrow County Unified Recreation District and Morrow County taxpayers for their continued support of our athletic programs. Due to that support, for the first time in many years, athletes do not have to pay a participation fee this year.

Unfinished Business:

- **KN-AR(1) – Relations with Law Enforcement Agencies:** This AR puts in writing what our practice has been. Contacting parents when law enforcement wants to talk to a student. Letting students know they have the option to wait for their parents before talking to law enforcement.

KN-AR(1) – Relations with Law Enforcement Agencies

Motion: Mary Killion made a motion to approve the adoption of KN-AR(1). Marcie Rodelo seconded the motion.

Ayes: Kindle, Fletcher, Killion, Kollman, Rodelo

Noes: n/a

Motion Passed

New Business:

- **Resolution #2018-19-05 – Unanticipated Revenue:**

- \$14,000 from Tillamook to Heppner Elementary (Fund 212) for furniture and supplies.
- \$2,500 from the Bob & Eva Kilkenny Foundation to Heppner Elementary (Fund 212) for winter coats and boots.
- \$1,000 from Sweet Honesty Cleaning to Irrigon Jr/Sr High School wrestling program (ASB).

Resolution #2018-19-05 – Unanticipated Revenue

Motion: Andy Fletcher made a motion to approve Resolution #2018-19-05 for unanticipated revenue. Marcie Rodelo seconded the motion.

Ayes: Kindle, Fletcher, Killion, Kollman, Rodelo

Noes: n/a

Motion Passed

- **Irrigon Property:** Tax Lot 2800 (approx. 1 acre) next to Irrigon Jr/Sr High School is available for the district to purchase for future growth/expansion. Mr. Dirksen suggested making an offer of \$23,000.00 for the property.

Irrigon Property

Motion: Brian Kollman made a motion to move forward with an offer of \$23,000.00 to purchase the Irrigon property (Tax Lot 2800) next to Irrigon Jr/Sr High School. Andy Fletcher seconded the motion.

Ayes: Kindle, Fletcher, Killion, Kollman, Rodelo

Noes: n/a

Motion Passed

Chairman Kindle read the announcements:

- Thanksgiving Break – November 21-25, 2018
- Next Board Meeting, Monday, December 10, 2018 at A.C. Houghton Elementary

Chairman Kindle adjourned the meeting at 7:35 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____