

Unofficial Minutes

Board of Directors Meeting

September 10, 2012

These are minutes of the Morrow County School District Board of Directors regular meeting of September 10, 2012 held in the library at Irrigon High School in Irrigon, OR at 7:00 pm.

BOARD MEMBERS PRESENT:

Becky Kindle, Bill Kuhn, Barney Lindsay, Thad Killingbeck, Berto Hernandez, Tony Navarro and Brian Kollman

BOARD MEMBERS ABSENT:

n/a

STAFF MEMBERS PRESENT:

Dirk Dirksen, Julie Ashbeck, Andy Fletcher, George Mendoza, Joel Chavez, Craig Bensen, Matt Combe, Jacque Johnson, Mark Jones, Robert Elizondo, Marie Shimer and Matt Matz

OTHERS PRESENT:

as per roster

Call to Order

Chairman Thad Killingbeck called the regular meeting to order in the library at Irrigon High School in Irrigon, OR at 7:00 pm. The pledge of allegiance was recited; and a quorum was established.

Delegations: MCEA – Marilyn Post who reported that it was a good start to the school year, and even with schedule changes due to reduced staff, they are still meeting the needs of the students; OSEA – Kathie Goad, OSEA president was not as optimistic with the staffing changes, noting that it is harder to cover everything; ESD – Mary Apple – reported that the ESD has completed the first Best Practices newsletter and the front article features MCSD teacher, Cynthia Hodgdon's writing on 4th grade common core standards. She also gave an update on Eastern Promise.

Presentations

- Jerry Boomer was present from Greenways Academy to give an overview presentation. The board requested a more in-depth presentation at an upcoming work session.
- Ricky Fay presented on the new Positive Behavior Program at IJSH – this is a student led program with a mission to invigorate and recognize that good work is being done in 3 categories – academic (i.e., passing benchmark, honor roll); character & kindness; and school improvement.

2. Consent Agenda

Motion: On a motion by Barney Lindsay and a second by Becky Kindle, the Consent Agenda was approved as presented.

- A. Approved minutes of the regular meeting of August 13, 2012;
- B. Approved Financial Report and Enrollment/Attendance Report
- C. Resignations: Richard Rockwell, ed asst at RHS; Chad Doherty, head football at HJH; Kristi Richmond, asst volleyball at IJH
- D. Employment/Promotions: Misty Bellamy, from assistant cook to head cook at RHS; Jennifer Centenari, SBE kindergarten teacher – temporary for 2012-13
- F. Extra Duty Contracts: Javier, head football at HJH; Chad Doherty, asst football at HJH; Carol Johnson, asst volleyball at RHS
- G. Approved Resolution 2012-13-02 to Accept Unanticipated Revenue - Technical Math Grant - HHS

Ayes: Kindle, Lindsay, Kuhn, Kollman, Killingbeck, Navarro, Hernandez

Noes:

Motion Passed

3. Superintendent's Report

- **Enrollment:** Reported that enrollment is flat this year, even with an increase at SBE kindergarten – we were projecting 73 students, however 101 students showed up. The new teacher, Jennifer Centenari-Gelineau began in the kindergarten position today.
- **Greenways:** A work session will be scheduled in the near future to go more into depth on the curriculum and offerings.
- **Eastern Promise:** This is moving forward with courses in math, writing, communications and biology at all three high schools. Local districts are still working through logistical obstacles with the higher ed system.
- **School Finance** with a 7.2% increase in PERS in the next biennium, more money is coming out of the budget, but is not going to current staff.
- **District Office** We are still waiting for hard numbers as to the DO costs and the overall condition of the building.
- **Sodexo:** Kim Mabry from Sodexo was present to introduce herself to the board, noting that it has been a positive experience with the kitchen staff at the schools. She handed out the Sodexo newsletter and menu.
- **SB 290 – Administrator & Teacher Evaluation:** Administrator & Teacher Evaluation – reported that the district is sending a group of teachers and administration to an upcoming training in a couple weeks.
- **Appointments:** George Mendoza has been appointed to the COSA Executive Committee; and Joel Chavez is on the Executive Committee for the American Association of Elementary School Principals (AAESP).
- **SafeSchools** – reported that the district has recently taken advantage of a training program through PACE insurance. This program will take care of a multitude of trainings required through state and federal law, as well as district policy.
- **Principal Reports** - This month's reports focused on summer school results, academic activities for TAG students and Eastern Promise offerings. Thad Killingbeck thanked staff who helped with summer school this year.

Unfinished Business

Adoption of Policies

Motion: Barney Lindsay moved to implement the following policy changes. Bill Kuhn seconded the motion:

EBB – Integrated Pest Management; EHA – Health Insurance Portability & Accountability Act – HIPAA; GCAB – Personal Communication Devices & Social Media – Staff; GBNA/JFCFA – Cyberbullying; JEA – Compulsory Attendance; JEA-AR-1 and 2 – Procedures for Enforcing & Citations; JECA – Admission of Resident Students; JECF – Interdistrict Transfer of Resident Students; JHC – Student Health Services & Requirements; JHCD with AR – Administering Noninjectable Medicines to Students; JHCDA – Administering Injectable Medicines to Students; JHFE with AR's – Reporting of Suspected Abuse of a Child; JHFF – Reporting Requirements Regarding Sexual Conduct with Students; GCBDC/GDBDC – Domestic Violence, Harassment, Sexual Assault/Stalking Leave; JFCF with ARs – Hazing, Harassment, Intimidation, Menacing, Bullying, Cyberbullying, Teen Dating Violence – Student; GCAA – The Competent & Ethical Educator

Ayes: Kindle, Lindsay, Kuhn, Kollman, Navarro, Hernandez, Killingbeck

Noes:

Motion Passed

Unfinished Business

Appointment to Budget Committee

Motion:	Brian Kollman made a motion to appoint Tom Wolff to a 3 year term on the Budget Committee, ending 6/30/15. Becky Kindle seconded the motion.
Ayes:	Kindle, Lindsay, Kuhn, Kollman, Navarro, Hernandez, Killingbeck
Noes:	
Motion Passed	

Chairman Killingbeck read the announcements, then adjourned the meeting at 8:10 pm.

Respectfully submitted:

Julie Ashbeck, Board Secretary

Thad Killingbeck, Chairman

Date Approved: _____