

**Unofficial Minutes
Board of Directors Meeting
December 10, 2012**

These are minutes of the Morrow County School District Board of Directors regular meeting of Monday, December 10, 2012 held at the Morrow Education Center in Irrigon, OR at 7:00 pm.

BOARD MEMBERS PRESENT: Bill Kuhn, Barney Lindsay, Thad Killingbeck, Brian Kollman, Becky Kindle & Berto Hernandez

BOARD MEMBERS ABSENT: Tony Navarro

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

OTHERS PRESENT: as per roster

Call to Order

Chairman Thad Killingbeck called the regular meeting to order at 7:00 pm at the Morrow Education Center, in Irrigon, OR. The flag was saluted and a quorum was established. There were no additions/changes or deletions to the agenda.

Delegations: MCEA – Marilyn Post reported that six members from MCEA participated in an Achievement Compact meeting sponsored by OEA and held at the ESD. OSEA – Kathie Goad – sends Happy Holidays to the board; ESD – No representation.

2. Consent Agenda

Motion: On a motion by Bill Kuhn and a second by Becky Kindle, the Consent Agenda was approved as presented, with one question related to the RHS music grant for technology.

- A. Approved minutes of the regular meeting November 13, 2012;
- B. Approved Financial Report and Enrollment/Attendance Report for November 2012
- C. Resignations/Retirements: n/a
- D. Employment/Transfers/Promotions: Michael Cates, PE teacher at WRE/SBE, replacing Randal Olsen who is replacing George Shimer at MEC
- F. Extra Duty Contracts: TJ Burnett, asst girls basketball coach at IJH; Chris Rauch, asst boys basketball coach at RHS;
- G. Approved Cooperative Sponsorship between Ione Charter School and Heppner High School for golf and tennis for the 2012-13 and 2013-14 school year.
- G. Approved Resolution 2012-13-04 – to Accept Unanticipated Revenue for a RHS music grant for technology.

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

Noes:

Motion Passed

3. Superintendent's Report

- **School Finance** - Reported on an update to the Governor's Budget; \$6.15 billion, which could be \$6.4 billion with PERS Reform included. There are two potential changes to PERS – one being the out-of-state retirees; and the other being that there would be a 2% COLA on the first \$24K annually. \$6.3 billion is what we need to have for the district to be held harmless. Additionally, we had a \$2 million problem, of which \$1.5 million has been addressed. We are looking at solutions to the \$500K shortfall.
- **Achievement Compact:** Updated the board on the Achievement Compact progress and the Board Goals. Reported on the 236 plan for student accountability and the After Schools Program and the RTI grant. The direction and specific targets are reading and math. The district is looking at district data and student data, and is developing a plan with the Pre-K people to get in line with P-20, which gets us to Eastern Promise. The eastern region districts are getting a lot of positive press on Eastern Promise.
- **2013-14 Course Offering:** Mr. Dirksen reported that next academic year Success 101 will be offered to incoming freshman, which is a 10 year plan for students. The plan will look at what high school students will be doing, and gives 9th graders a feel for potential career paths. Their plans will be adjusted through high schools and 6 years post-secondary.
- **Meeting:** January 15th is the date scheduled to meet with the district group on Achievement Compacts and the Evaluations. The Evaluation group has met once already, and will soon be finalizing documents and procedures for implementation in fall 2013.
- **Title III Audit:** Mr. Chavez deserves kudos on the Title III audit. He has completed and met all the program requirements. Congratulations to Mr. Chavez and the ELL staff.
- **Supt Evaluation:** The preliminary work session for the superintendent evaluation has been scheduled for January 14th at 5:30 pm. The final evaluation will be February 11th in open session.
- **Greenways:** Reported on the Greenways program and that there are currently 33 students taking 77 different courses.
- **Evaluations:** Reported that with the district using Charlotte Danielson as an evaluation tool, we will be in good shape for transition to SB 290.
- **Principal Reports:** questions were asked on reading interventions; Read 180; maintenance and necessary expenditures; boiler at Windy River Elementary
- **Morrow Education Center Report:** George Shimer introduced his current staff, and Randal Olsen, who will be taking his place when he leaves for a position with Boardman City Police. He has enjoyed his time at MEC and will always miss the staff and students. He also said that he has been seeking funding for a School Resource Officer, so hopes to return to the school setting one day.

Unfinished Business – N/A

New Business

Adoption of the 2013-14 Budget Calendar

Motion:	Brian Kollman made a motion to adopt the 2013-14 Budget Calendar as presented. Becky Kindle seconded the motion.
Ayes:	Kuhn, Kollman, Lindsay, Killingbeck, Hernandez, Kindle
Noes:	
Motion Passed	

- Accepted the Following Policy Revisions and Replacements as a First Reading: CCG – Licensed Evaluation – Administrators (rescind and replace); EEA – Student Transportation Services (rescind and replace); EEACD – Use of District Activity Vehicles for Student Transportation (rescind and replace); GCDA/GDDA – Criminal Records Checks/Fingerprinting (rescind); GCN – Evaluation of Licensed Staff (rescind and replace); IL – Assessment Program (new); CBG – Evaluation of the Superintendent (rescind and replace); EEACC – Student Conduct on School Buses (revision).

Chairman Killingbeck read the announcements, then adjourned the meeting at 7:50 pm - Barney Lindsay left the meeting at this time.

At 8:03 Executive Session was called to order under ORS 192.660(2)(d) – Negotiations. At 8:43 pm executive session concluded, the general meeting was resumed and immediately adjourned.

Respectfully submitted:

Julie Ashbeck, Board Secretary

Thad Killingbeck, Chairman

Date Approved: _____