

Unofficial Minutes

Board of Directors Meeting

August 13, 2018

These are minutes of the Morrow County School District Board of Directors meeting on Monday, August 13, 2018, held at the District Office (HES) in Heppner, OR at 7:00 pm.

BOARD MEMBERS PRESENT: Becky Kindle, Brian Kollman, Richard Cole, Andy Fletcher, Barney Lindsay, Marcie Rodelo

BOARD MEMBERS ABSENT: Mary Killion

STAFF MEMBERS PRESENT: Dirk Dirksen, Cheryl Costello, Erin Stocker, Marie Shimer, Erika Patton, 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 the District Office (HES) at 7:00 pm. The Pledge of Allegiance was recited and a quorum was established. There were no additions/deletions to the agenda.

Chairman Kindle welcomed everyone to the 2018/19 school year.

Election of Board Officers: Chairman Kindle opened nominations for Board Officers for the 2018-19 School year.

Election of Board Officers

Motion: Brian Kollman made a motion for Becky Kindle to serve as Board Chair for 2018/19. Andy Fletcher seconded the motion.

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

Noes:

Motion Passed

Election of Board Officers

Motion: Brian Kollman made a motion and nominated Richard Cole to serve as Board Vice Chair for 2018/19. Andy Fletcher seconded the motion.

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

Noes:

Motion Passed

Delegations: MCEA – Dave Fowler; OSEA– Kathie Goad.

Consent Agenda

Motion: On a motion by Richard Cole, and a second by Brian Kollman the Consent Agenda was approved as presented.

- A. Approved minutes of the regular meeting of June 11, 2018;
- B. Approved Financial Report, Employment Action;
- C. 1st Reading of Rescinded, New or Revised Policies: ECACB, GBC; GBN/JBA, GCBDC/GDBDC, IGBA, IGBAH, IGBAJ, IGBHE, IKF, JBA/GBN, JECA, JHFF, KI, KJ, KN
- D. Adoption of Rescinded, New or Revised Policies: None;
- E. Adoption of New, Revised or Rescinded AR's: JHCD/JHCDA-AR, JHFE-AR(1), JHFE-AR(2)
- F. Morrow County Unified Rec District Agreement

Ayes: Kindel, Kollman, Cole, Fletcher, Lindsay, Rodelo

Noes: n/a

Motion Passed

Superintendent's Report

- **Welcome** – Mr. Dirksen welcomed everyone back to another school year. This is his 8th year as Superintendent.
- **Hiring Update** – All licensed positions have been offered. We have some educational assistant and custodial positions remaining to be filled as this time.
- **Counseling Support** – The district now has a total of 10 counselors – 6 are employed by Community Counseling and 4 are MCSD employees. We are pleased to have this staff supporting our students.
- **School Resource Officers** – The district has 3 SRO's – George Shimer in Boardman, Todd Siex in Irrigon, and Ken Kippley in Heppner/Ione.
- **OSBA** - OSBA will be holding their Regional meetings in October - Condon October 9th and Pendleton October 16th. The OSBA Annual Convention is being held in Portland November 8-11, 2018. Mr. Dirksen will be presenting November 9th at 11:00 am on Wrap-around Services.
- **Morrow Education Center** – MEC is a now a stand-alone school. Ryan Keefauver is Principal and Shelley Liscom is Head Teacher. Marie Shimer will oversee Morrow Academy, the district online program.
- **Windy River Elementary** – Changes are being made to the WRE entrance. The entrance will be widened to allow for better access/flow. The back parking lot will have direct access to Wilson Road.
- **DLR Group** – The district is working with DLR Group to create a Bond timeline. There will be a Board work session in September and we will have DLR Group present at the November or December Board meeting.

WELCOME BACK EVERYONE!

MCURD – Andy Fletcher gave recognition to the Morrow County Unified Rec District for their continued support.

Unfinished Business:

- None

New Business:

- **District In-Service** – District-wide In-service will be held August 20, 2018 at Riverside Jr/Sr High School. Marcie Rodelo will represent the Board at the meeting.
- **Resolution #2018-19-02 – Unanticipated Revenue** – Unanticipated revenue for Heppner Jr/Sr High School: \$1,250.00 from an anonymous donor to ASB Track; \$1,250.00 from anonymous donor to ASB Cross Country; \$6,000.00 from the Howard & Beth Bryant Foundation to ASB Baseball; \$10,000.00 from the Wildhorse Foundation to Capital Fund 450.

Resolution #2018-19-02 – Unanticipated Revenue

Motion: Andy Fletcher made a motion to approve Resolution #2018-19-02 for unanticipated revenue. Richard Cole seconded the motion.

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

Noes: n/a

Motion Passed

- **OSAA** – Heppner Jr/Sr High School requests cooperative sponsorships for the following sports: Tennis – girls/boys between Heppner & Lone, Golf – girls between Heppner, Lone & Arlington. All cooperative sponsorships are for a four-year period beginning with the 2018/19 school year.

OSAA Cooperative Sponsorship

Motion: Richard Cole made a motion to approve the OSAA Cooperative Sponsorships for Heppner Jr/Sr High School sports as requested. Marcie Rodelo seconded the motion.

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

Noes: n/a

Motion Passed

- **2018/19 Board Goals** – Goals were presented to the Board for approval.

2018/19 Board Goals

Motion: Marcie Rodelo made a motion to adopted the 2018/19 Board Goals as written. Brian Kollman seconded the motion.

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

Noes: n/a

Motion Passed

Chairman Kindle read the announcements:

- 2018/19 Staff In-service – August 20-23, 2018
- Students Begin – August 27, 2018
- No School – Monday, September 3, 2018 – Labor Day Holiday
- Next Regular Board Meeting – September 10, 2018 – Heppner Elementary

Chairman Kindle adjourned the meeting at 7:18 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____

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