

**Unofficial Minutes
Board of Directors Meeting
September 10, 2018**

These are minutes of the Morrow County School District Board of Directors meeting on Monday, September 10, 2018, held at Heppner Elementary School in Heppner, OR at 7:00 pm.

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

BOARD MEMBERS ABSENT: Brian Kollman, Richard Cole, Barney Lindsay

STAFF MEMBERS PRESENT: Dirk Dirksen, Cheryl Costello, Erika Patton, Erin Stocker, 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 Heppner Elementary School at 7:00 pm. The Pledge of Allegiance was recited and a quorum was established. There were no additions/deletions to the agenda.

Delegations: MCEA – Dave Fowler; OSEA– None.

Presentations

Heppner Elementary – Mr. Waite shared how HES plans to utilize their Interventionist. They have implemented plans that include: intervention support throughout the day, supporting as many students as possible; change classroom schedules to line up with Interventionist availability; increase student groups, lowering the group size/student to adult ratio; weekly team meetings to drive decisions about everything from groupings to focus standards. HES is already seeing benefits/results from the addition of an Interventionist.

Travel Request – Riverside Jr/Sr High School FFA – FFA members Eli Killion, Ashley Price, Hailee Pratt and Anthony Rodelo requested permission to travel to the National FFA Convention October 24-27, 2018 in Indianapolis.

Travel Request – Riverside Jr/Sr High School FFA

Motion:	Andy Fletcher made a motion to approve the request for Riverside FFA to travel to the National FFA Convention in Indianapolis October 24-27, 2018. Mary Killion seconded the motion.
Ayes:	Kindle, Fletcher, Killion, Rodelo
Noes:	n/a
Motion Passed	

Consent Agenda

Motion: On a motion by Andy Fletcher, and a second by Mary Killion the Consent Agenda was approved as presented.

- A. Approved minutes of the regular meeting of August 13, 2018;
- B. Approved Financial Report, Enrollment Report, Employment Action;
- C. 1st Reading of Rescinded, New or Revised Policies: None
- D. Adoption of Rescinded, New or Revised Policies: ECACB, GBC; GBN/JBA, GCBDC/GDBDC, IGBA, IGBAH, IGBAJ, IGBHE, IKF, JBA/GBN, JECA, JHFF, KI, KJ, KN;
- E. Adoption of New, Revised or Rescinded AR's: GBC-AR, GBN/JBA-AR, GCBDC/GDBDC-AR, IGBAG-AR, IGBAJ-AR, IGBHE-AR(1), JBA/GBN-AR, KN/JHFE-AR;
- F. Renewal Agreement Number One (1) with Sodexo America LLC;
- G. Washington State University Principal/Superintendent Internship Agreement

Ayes: Kindle, Fletcher, Killion, Rodelo

Noes: n/a

Motion Passed

Superintendent's Report

- **Work Session** - There will be a Board work session September 19th, 7:00 pm at Windy River Elementary with the DLR group. The purpose of the work session is Facilities Visioning.
- **Enrollment** – Current enrollment is 2319, this is up 29 students from one year ago and up 39 students from the numbers used to base the 2018/19 budget.
- **Behavior Classroom** – We have hired a teacher and Community Counseling has hired a counselor to staff the district Behavior classroom. We hope to be in the building in 3-4 weeks.
- **Bus Drivers** – Boardman is down 1 driver and Heppner is down 3 drivers, all routes are being covered by sub drivers. Midco has several drivers going through training.
- **Tech Update** – The district currently has 2600 Chromebooks, 628 I devices, 700 computers, 15 3-D Printers, 20 3-D Welders and 34 ActivPanels.
- **Morrow Academy Online** – Currently there are 27 full-time students and 22 blended students enrolled. We have hired an additional teacher to support this program.
- **Facilities Update** – MEC: added a basketball court and green space; WRE: updated the driveway/entrance and paved Tatone street; ACH: updated the Health room and playground; Heppner: updated exterior lighting; Riverside: roofing; SBE: parking/bus location changes; IES: completion of the modular building; IJSHS: outside speakers and power wenches on basketball hoops in the gym.

Unfinished Business:

- None

New Business:

- **Resolution #2018-19-03 – Unanticipated Revenue** – Unanticipated revenue for Irrigon Jr/Sr High School: \$500.00 from Morrow County Grain Growers in Lexington to ASB football program; Riverside Jr/Sr High School: \$10,000.00 from the Wildhorse Foundation to Misc. Grant Fund 212 for a replacement baseball backstop.

Resolution #2018-19-03 – Unanticipated Revenue

Motion: Andy Fletcher made a motion to approve Resolution #2018-19-03 for unanticipated revenue. Marcie Rodelo seconded the motion.

Ayes: Kindle, Fletcher, Killion, Rodelo

Noes: n/a

Motion Passed

- **OSBA Fall Regional Meeting** – OSBA will hold Fall Regional meetings in our area in October: 10/9/18 in Condon, 10/16/18 in Pendleton and 10/17/18 in La Grande.
- **OSBA Annual Convention** – The OSBA Annual Convention is November 8-11, 2018 in Portland. Mr. Dirksen will be presenting at the convention on Wraparound Services Friday, November 9th at 11:00 am.
- **Budget Committee** – There are 5 openings on the Budget Committee. Board members associated with the open positions will contact members for renewal or find a replacement.
Position #1 for a 3-year term – Board member Brian Kollman
Position #2 for a 1-year term – Board member Marcie Rodelo
Position #3 for a 3-year term – Board member Richard Cole
Position #6 for a 3-year term – Board member Barney Lindsay
Position #7 for a 3-year term – Board member Andy Fletcher

Chairman Kindle read the announcements:

- Board Work Session – September 19, 2018, 7:00 pm at Windy River Elementary – Facilities Vision-DLR Group
- OSBA Fall Regional Meeting – October 16, 2018 – Pendleton, OR
- OSBA Annual Convention – November 8-11, 2018 – Portland, OR
- Next Regular Board Meeting – October 8, 2018 – Riverside Jr/Sr High School

Chairman Kindle adjourned the meeting at 7:31 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____