

Unofficial Minutes

Board of Directors Meeting

September 10, 2007

These are minutes of the Morrow County School District Board of Directors regular meeting of September 10th, 2007 held in the library at Heppner High School in Heppner, OR

BOARD MEMBERS PRESENT:

Berto Hernandez, Craig Miles, Bill Kuhn, Nancy Vander Does, Barney Lindsay, Daniel Daltoso

BOARD MEMBERS ABSENT:

Pat McNamee

STAFF MEMBERS PRESENT:

Mark Burrows, Phyllis Danielson, Rhonda Lorenz, Julie Ashbeck, Dirk Dirksen, Jacque Johnson, Daye Stone, Matt Combe, Chris Davis, Craig Bensen, Joel Chavez, John Sebastian and Mark Jones.

OTHERS PRESENT:

MCEA – Dave Fowler; OSEA- Martha Munkers; ESD – No representation; Public Forum – No representation

Call to Order

Chairman Craig Miles called the regular board meeting to order at 7:00 pm in the library at Heppner High School in Heppner, OR; a quorum was established; and the Pledge of Allegiance was recited.

2.C. Consent Agenda - The consent agenda was approved as presented, following questions on Attendance Variances.

Motion:	On a motion by Dan Daltoso and a second by Nancy Vander Does, the Consent Agenda was approved as presented:
A.	Approved minutes of regular, & executive session of August 13, 2007
B.	Approved financial report
C.	Resignations: Elvia Ayala, ELL ed assistant at SBE; Jaci Hughes, head volleyball coach at HJH; Dawn Dyer, tennis and JH volleyball coach at IHS/IJH
D.	Employment: Cody Booth, Spanish teacher at IHS; Rick Bruhn, facilities coordinator for Boardman schools, replacing Gary Gosvener; Mavis Edwards, assistant cook at IES, replacing Leah Wagg, Faye Zimmerman, assistant cook at ACH, replacing Ruth Sullivan; Bonnie Matlack, assistant cook at SBE, replacing Shirley Donovan; Patricia Brown, assistant cook at RHS, replacing Gloria Conwell; Dawn Mills, .5 FTE SpEd one on one at ACH; Amy Butkis, Title 1c Migrant Ed assistant at IHS
E.	Extra Duty: Betsy Shane, DART Coordinator at RHS; Lea Mathieu, TAG Coordinator at RHS; Paula Cavaness, TAG coordinator at IHS; Clair Costello, head football coach at RJH; Wendy Cannin, head volleyball coach at HJH
G.	Approved Attendance Variances: Into MCSD from USD: Chrissy Autry, Candice Autry, Ashley Martinez, Nicholas Martinez, Scott McDaniel. Into MCSD from HSD: Olivia Huxoll, Eathan and Weston Pomeroy. Released from MCSD to USD: Katterina Korpela, Miahna Corella. Released from MCSD to HSD: Richard Leija
H.	Accept and Acknowledge Wildhorse Grant to Heppner High School in the amount of \$9,917 for document cameras and digital projectors.
Ayes	Miles, McNamee, Kuhn, Daltoso, Hernandez
Noes	n/a
Abstain	Barney Lindsay – member of the Soil & Water District
Motion passed	

3.A Reports & Presentations – Superintendent & Board

- **Beginning of 2007-08 School Year:** Superintendent Burrows reported on the smooth start to the 2007-08 school year, noting that SBE opened with only minor problems following the fire. He further noted the kindness and generosity bestowed on the SBE staff from their colleagues in other schools.
- **AYP Report:** Mr. Burrows reported that every school in the district made AYP, except Irrigon High School. He especially noted Riverside High School making AYP with the large minority population, ELL students and socio-economic status. Only 43% of Oregon high schools made AYP.
- **Enrollment:** Enrollment numbers were presented, and at this time it appears that the district is up 20+ students. A more accurate number will be after the ten day drops occur next week.
- **Testing Results:** Testing results have come in and are currently being analyzed by Mrs. Danielson. She will report to the board at the October meeting.
- **Professional Development:** Superintendent Burrows reported that he is delighted with the academic direction the district is headed, noting that we are in year 3 of the 5 year SIOP professional development; have a larger focus on writing; more AP classes are being offered in the high schools; and 25 document cameras are in district classrooms this year.
- **SIOP & Document Camera Presentation:** Jason Palmer, HHS science teacher gave a presentation using SIOP models and the new document camera that is in his classroom.
- **Fire & Fuels Career Orientation Program:** Kristen Marshall was present from the Umatilla National Forest to go over the Fire & Fuels Career Orientation Program.

4. Unfinished Business – None at this Time

5. New Business

- A. **Budget Committee Vacancies:** Nancy Vander Does will recommend Nicole Mahoney to position # 2; Barney Lindsay will have his candidate to recommend at the next meeting. No action was taken.
- B. **Revision of BCE-AR:** After Mark Burrows updated the board on the meeting with the elected Community Education Committee members, and made modifications to the AR – the following action was taken:

Motion:	Bill Kuhn moved to adopt the modifications to BCE-AR – <u>Temporary and Standing Committees</u> , as presented. Dan Daltoso seconded the motion.
Ayes	Miles, Daltoso, Kuhn, Lindsay, Hernandez, Vander Does
Noes	n/a
Motion passed	

New Business (Continued)

C. Rescind BCE-AR-2)Agenda)

Motion:	Bill Kuhn moved and Daniel Daltoso seconded to rescind BCE-AR-2, <u>Standing and Temporary Committees – Agenda</u>
Ayes	Miles, Vander Does, Hernandez, Kuhn, Lindsay, Daltoso
Noes	n/a
Motion passed	

D. Ratification of the MCEA Contract

Motion:	Nancy Vander Does made a motion to ratify the successor contract with Morrow County Education Association from July 1, 2007 through June 30, 2009. Berto Hernandez seconded the motion.
Ayes	Miles, Vander Does, Hernandez, Kuhn, Lindsay, Daltoso
Noes	n/a
Motion passed	

E. Ratification of the OSEA Contract

Motion:	Barney Lindsay moved and Nancy Vander Does seconded to ratify the successor contract with Oregon School Employees Association, Chapter 59, from July 1, 2007 through June 30, 2010
Ayes	Miles, Vander Does, Hernandez, Kuhn, Lindsay, Daltoso
Noes	n/a
Motion passed	

F. Appointment to Heppner CEC

Motion:	On a motion by Barney Lindsay and a second by Daniel Daltoso, James Cason was appointed to a two year position on the Heppner CEC (position #2 expiring June 30, 2009).
Ayes	Miles, Vander Does, Hernandez, Kuhn, Lindsay, Daltoso
Noes	n/a
Motion passed	

G. Administrative Compensation

Motion:	Barney Lindsay moved and Nancy Vander Does seconded to approve the administrative compensation for the 2007-08 school year as presented.
Ayes	Miles, Vander Does, Hernandez, Kuhn, Lindsay, Daltoso
Noes	n/a
Motion passed	

Board Minutes
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Chairman Miles read the announcements then recessed the meeting at 7:57 pm. At 8:08 pm Executive Session was called to order under ORS 192.660(2)(h) to discuss legal issues. At 8:37 pm, Chairman Miles closed executive session, returned to open session and immediately adjourned.

Respectfully submitted:

Julie Ashbeck, Executive Secretary

Craig Miles, Chairman of the Board

Date Approved: _____