

**Unofficial Minutes**

Board of Directors Meeting, December 12, 2022

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These are minutes of the Morrow County School District Board of Directors meeting on Monday, December 12, 2022, 7:00 pm held at Sam Boardman Elementary School/Zoom.

**BOARD MEMBERS PRESENT:**

Becky Kindle, Rosa Delgado,  
Via Zoom: Richard Cole, Mary Killion, Brian Kollman

**BOARD MEMBERS ABSENT:**

Jacob Cain, Vacant Position 6

**STAFF MEMBERS PRESENT:**

Matt Combe, Barbara Phillips, Marie Shimer, Erin Stocker, Marissa Turner, Gabe Hansen, John Christy, Jill Ledbetter, Jami Carbray, Kaira Rysdam, Stephanie Ewing, Ryan Gerry, Dieter Waite, Rose Palmer, Jason Dunten, Laura Browne Winters, Patrick Kerrigan.

**OTHERS PRESENT:**

as per roster

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**Call to Order:**

Board Chair, Becky Kindle called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited and a quorum was established.

**Public Comment**

None

**Delegations:**

MCEA – None

OSEA – None

**Presentation – Sam Boardman Elementary School**

- Delaney Paullus and Jennifer Flores presented on Community Corner. Community Corner is a Spanish-English podcast made by teachers and students working to build community through education in rural Oregon. This podcast is an effort to make information accessible for hard working families. Local marketing research data shows that audio production is more effective than visual communication in our area. Current listeners are from OR, ID, WA, and UT, and data shows it is hitting the target audience.
- Tyler Volpi and Stephen Fuss presented on Team Time. The last 15 minutes of the school day are designated as “Team Time”. The students and staff all gather in the gymnasium for Team Time, helping build school community among staff, filling required PE minutes, and improving traffic flow during student release. Students and staff all have a great time dancing and being goofy together, and release time now takes less than one minute.

**Consent Agenda**

Motion: Rosa Delgado made a motion to approve the consent agenda as presented. Brian Kollman seconded the motion.

- A. Approved minutes of the regular meeting of November 14, 2022;
- B. Approved Financial Report, Enrollment Report, and Employment Action;
- C. 1<sup>st</sup> Reading of Rescinded, New or Revised Policies: None
- D. Adoption of Rescinded, New or Revised Policies: BBBA, EFA- Rescind, EFA, GCBDB/GDBDB-Rescind, GCBDB/GDBDB, IGBB, JEA;
- E. Adoption of New, Revised or Rescinded AR’s: IGBB-AR, JEA-AR, EFA-AR

Ayes: Cole, Delgado, Kindle, Killion, Kollman,

Noes:

Motion Passed

### Superintendent Report

- Schools continue to be running smooth with the exception of some recent illness and adverse weather.
- Inclement Weather reminder information is posted on MCSD websites.
- The COSA Law Conference was in person this year and very well attended, close to 900 participants. Mr. Combe enjoyed attending along with Erin Stocker, Ryan Gerry, and Jason Dunten from MCSD. The Conference was a good reminder of how important the work the district does is. One of the best parts of the conference for Mr. Combe was the collaboration and networking with other educational leaders from around our region and state.
- The forward progress and momentum we are experiencing with school climate remains positive as we are nearing the holiday season. Being in person and having athletics and extracurricular activities back to normal has played a large part in this.
- Mr. Combe acknowledged and thanked our building administrators and MCSD staff for their hard work and focused efforts with student learning this school year.
- Winter Sports are well under way and we have had good turnouts and participation.
- The first semester ends on January 12th of 2023.
- Board Vacancy update - As of 5pm this evening, five applicants have submitted letters of interest for the vacant Board position.

### Executive Director of Human Resources Report

- **Hiring / Staffing Update** - Currently have 5 vacant classified positions and 8 vacant coaching positions in the district. Coaching positions are mostly spring coaches, a couple are new coaching positions due to numbers of student athletes turning out for sports. We are continuing to process substitute applications as they come in – Mrs. Stocker appreciates the principal's willingness to squeeze those into their busy days.
- **COSA School Law Conference** - This was Mrs. Stocker's first time back to the conference since the December before Covid started. The Conference was very well done, and sessions were very timely and focused. Attended sessions on Paid Leave Oregon, which goes into effect January 1, as well as, sessions on grievances and bargaining. OSBA presented a School Board policy update also.
- **Celebrations** - Mrs. Stocker is hoping to attend the rescheduled Winter Concerts.

### Director of Educational Services Report

- **Community Engagement update** - This will be an ongoing and layered process utilizing a variety of different surveys/focus groups / listening sessions moving forward. In January short surveys will be sent out to targeted populations (SPED, EL, TAG, etc.).
- **Oregon Healthy Teen Survey** – There has been over 11 years of participation in the district. It is a voluntary / anonymous survey that focuses on teen health topics (grades 6, 8, 11). The data is used at the state level to focus priorities and funding. Locally the data has been instrumental in grants through the CHIP (Community health improvement partnership), SPURS mentor program, CARE, CCS counselors in the schools, and no cost well child exams.
- **Math Adoption** – The district is currently reviewing needs. Elementary is considering the option of continuing with their current math curriculum (re-adoption). Secondary will go through a complete curriculum evaluation process.

### Special Education Coordinator Report

- SPED staff is working really hard with ODE collections.
- Family Night at MEC was very well attended. Families made ornaments and did STEAM projects together.

### Unfinished Business

- **Board Vacancy – Position #6** – The District has received 5 Letters of Interest for the vacant board position. The Board will hold a Special Meeting on January 9, 2023, 6:00pm at the North District Office/MEC for the purpose of conducting interviews. The Regular Meeting previously scheduled for January 9<sup>th</sup>, 2023, 7:00pm is cancelled.

**New Business**

- **Superintendent Evaluation** – The Work Session on January 9<sup>th</sup>, 2023 will move to 5:00pm, North District Office/MEC.

Chair Kindle read the announcements:

- No School – Winter Break, December 16, 2022 – January 2, 2023.
- Special Board Meeting – OSBA Board/Superintendent Transition Training.
- Board Work Session – Monday January 9<sup>th</sup>, 2023, 5:00pm.
- Next Board Meeting (Special Board Meeting)- Monday January 9<sup>th</sup>, 2023, 6:00 pm, North District Office/MEC

Chair Kindle adjourned the meeting at 7:33 p.m.

Respectfully submitted:

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Barbara Phillips, Board Secretary

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Becky Kindle, Board Chair

Date Approved: \_\_\_\_\_