

**Unofficial Minutes
Board of Directors Meeting
June 10, 2019**

These are minutes of the Morrow County School District Board of Directors meeting on Monday, June 10, 2019, at Morrow Education Center in Irrigon, OR at 7:00 pm.

BOARD MEMBERS PRESENT: Becky Kindle, Richard Cole, Andy Fletcher, Mary Killion, Brian, Kollman, Barney Lindsay

BOARD MEMBERS ABSENT: Marcie Rodelo

STAFF MEMBERS PRESENT: Dirk Dirksen, Cheryl Costello, Erin Stocker, Beth O’Hanlon, Marie Shimer, Matt Combe, Dieter Waite, David Norton, Kyle Aurdahl, Bandon Hammond, Kaira Rysdam, Tracey Johnson, Ryan Keefauver

OTHERS PRESENT: as per roster

Call to Order:

Chairman Becky Kindle called the meeting to order at school at 7:00 pm at Morrow Education Center. The Pledge of Allegiance was recited and a quorum was established.

Delegations: MCEA – None; OSEA– None.

Chair Kindle recessed the regular meeting at 7:01pm and opened the 2019/20 budget hearing for comments. There were no comments and the hearing was closed at 7:02pm and the regular meeting was convened.

Presentations

Marie Shimer – Morrow Education Center Update: Mrs. Shimer presented a power point reflecting on MEC’s 1st year as a school (not a program). MEC averaged 25 students with 50 coming and going. Morrow Academy Online averaged 31 students. Graduates: MEC had 2 students receive diplomas and 20 students earned their GED. Morrow Academy Online had 4 students graduate. One of those students graduated with an honors diploma and their AAOT degree. These graduates earned \$48,145 in scholarship money.

Consent Agenda

Motion: On a motion by Andy Fletcher, and a second by Brian Kollman the Consent Agenda was approved.

- A. Approved minutes of the regular meeting of May 13, 2019;
- B. Approved Financial Report, Enrollment Report, Employment Action including spring coaching staff for 2019/20;
- C. 1st Reading of Rescinded, New or Revised Policies: None
- D. Adoption of Rescinded, New or Revised Policies: BBAA, ECACB, GBDA, GBEB, GBH/JECAC, GBNA, GCBDC/GDBDC, IGDJ, IKF, JECAC/GBH, JECB, JECF, JFCF
- E. Adoption of New, Revised or Rescinded AR’s: GBNA-AR, IKF-AR, JECF-AR, JFCF-AR
- F. 2019/20 Organizational Details;
- G. 2019/20 Substitute Teachers Pay - \$211.40 per day;
- H. Authorization of County Treasurer to Invest District Funds;
- I. Committed Fund Balance

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

Noes: n/a

Motion Passed

Superintendent’s Report

- **Graduation** – Mr. Dirksen reported on graduation:
 - Riverside: 59 graduates, 1 GED, 8 Honors Diplomas, 999 college credits earned, 5 graduates with AAOT degrees and \$617,204 in scholarships.
 - Heppner: 37 graduates, 13 Honors Diplomas, 520 college credits earned and \$298,406 in scholarships.
 - Irrigon: 57 graduates, 7 Honors Diplomas, approximately 250 college credits and \$1,033,000 in scholarships.
- **Internship Program** – Starting with the 2019/20 school year, MCSD will have 50 students participating in local internships. These internships are supported with Ed Foundation funds, SPURS and Measure 98 funds.
- **Wheels with Meals Program** – MCSD has partnered with Sodexo and ODE and will start The Wheels with Meals Program Monday with lunch being provided at designated locations throughout Morrow County Monday – Friday to Morrow County youth.
- **2019/20 Goal Process** – Meetings will take place in early August to create Board goals. There will be a work session before the August 12th Board meeting (5:30 pm) to review goals.

Unfinished Business:

None

New Business:

- **Resolution #2018-19-19 – Unanticipated Revenue:**
 - *Morrow County School District*
\$5,000 – from Morrow County Health District toward the food truck program.
\$1,403 – from Tremco Roofing, early pay discount on the Windy River roof project from last year.
 - *Riverside Jr/Sr High School*
\$8,711.10 – from Columbia River Technologies for a volleyball net system.
 - *Heppner Jr/Sr High School*
\$1,000 – from Camps for Kids for kids to attend summer camps.

Resolution #2018-19-19 – Unanticipated Revenue

Motion:	Andy Fletcher made a motion to approve the resolution for unanticipated revenue. Brian Kollman seconded the motion.
Ayes:	Kindle, Cole, Fletcher, Killion, Kollman, Lindsay
Noes:	n/a
Motion Passed	

- **Resolution #2018-19-20 – District Meal Prices 2019/20** – The resolution reflects a 10-cent increase in regular student lunches, all adult meals, and milk prices.

Resolution #2018-19-20 – District Meal Prices 2019/20

Motion:	Richard Cole made a motion to approve the resolution to increase district meal prices for 2019/20. Barney Lindsay seconded the motion.
Ayes:	Kindle, Cole, Fletcher, Killion, Kollman, Lindsay
Noes:	n/a
Motion Passed	

- **Sodexo Food Service Contract** – Amendment to the original food service contract with Sodexo reflecting change in billing for Fixed Price Per Meal.

Sodexo Food Service Contract

Motion: Andy Fletcher made a motion to approve the amendment to the Sodexo food service contract. Richard Cole seconded the motion.

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

Noes: n/a

Motion Passed

- **Contracts/Agreements** – Contracts/Agreements for the following were presented to the Board for approval: Classified, Confidential, HR Asst./Executive Secretary, Administrators, Special Ed Coordinator, Business Manager, Exc. Director of Human Resources, Dir. of Educational Services, Superintendent.

Contracts/Agreements

Motion: Andy Fletcher made a motion to approve all Contracts/Agreements as presented. Brian Kollman seconded the motion.

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

Noes: n/a

Motion Passed

- **Morrow County SD Healthy and Safe Schools Plan** – The MCSD Healthy and Safe Schools Plan has been updated based on ODE requirements. The plan has been approved by ODE.

Morrow County SD Healthy and Safe Schools Plan

Motion: Richard Cole made a motion to approve the MCSD Healthy and Safe Schools Plan as presented. Barney Lindsay seconded the motion.

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

Noes: n/a

Motion Passed

- **Resolution #2019-20-01 – 2019/20 Budget** – Resolution #2019-20-01 to adopt the 2019/20 Budget in the amount of \$45,097,143.

Resolution #2019-20-01 – 2019/20 Budget

Motion: Brian Kollman made a motion to adopt the 2019/20 Budget in the amount of \$45,097,143; to Make Appropriations; to Impose the ad valorem tax in the amount of \$4.0342 per \$1000 of assessed value for permanent rate tax; in the amount of \$1,700,000 for debit service on general obligation bonds, and to Categorize the Tax. Barney Lindsay seconded the motion.

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

Noes: n/a

Motion Passed

Chairman Kindle read the announcements:

- OSBA Summer Board Conference – July 19-21, 2019
- Administration Returns – August 1, 2019
- 2019/20 Staff In-service – August 19-22, 2019
- Students Begin – August 26, 2019
- Next Board Meeting – Monday, August 12, 2019 – District Office-HES
- Summer School

June

AC Houghton/Irrigon Elementary – June 11-25, 2019

Heppner High School – June 11-26, 2019 (credit recovery only)

Irrigon Jr/Sr High School – June 11-27, 2019

Riverside High School – June 11-26, 2019 (credit recovery only)

August

Heppner Elementary – July 30–August 13, 2019

AC Houghton Elementary – July 30–August 13, 2019 (Kinder jumpstart only)

Sam Boardman/Windy River Elementary – July 31-August 14, 2019

Riverside Jr/Sr High School – July 31-August 13, 2019

Chairman Kindle adjourned the meeting at 7:36 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____

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