

**Unofficial Minutes  
Board of Directors Meeting  
April 8, 2019**

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These are minutes of the Morrow County School District Board of Directors meeting on Monday, April 8, 2019, at Heppner Jr/Sr High School in Heppner, OR at 7:00 pm.

**BOARD MEMBERS PRESENT:** Becky Kindle, Andy Fletcher, Mary Killion, Barney Lindsay

**BOARD MEMBERS ABSENT:** Richard Cole, Brian Kollman, 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

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**Call to Order:**

Chairman Becky Kindle called the meeting to order at Heppner Jr/Sr High School at 7:00 pm. The Pledge of Allegiance was recited and a quorum was established.

**Delegations:** MCEA – Dave Fowler; OSEA– None.

**Presentations**

**Heppner 2A State Championship Girls Basketball Team** – Mr. Combe introduced Coach Robert Wilson and congratulated the team for their accomplishments. Coach Wilson introduced team members who were present. The 2019 team roster: Madison Ashbeck, Madison Combe, Jacee Currin, Dakota Durfey, Sage Ferguson, ZaBrena Masterson, Jenna McCullough, Marlee Mitchell, Madelyn Nichols, Caitlyn Scrivner, Makayla Silvia, Susie Teeman, Kennisyn Wilkins, Sydney Wilson.

**Mrs. Collins, Heppner FBLA** – Mrs. Collins presented a Power Point highlighting their recent trip to state competition in Portland. FBLA began in 2007 with 1 student and currently has 38 students participating. 21 students attended state competition. State Placers were:

- Jaiden Mahoney - 2<sup>nd</sup> Agribusiness
- Madison Combe, Jenna McCullough, Claire Grieb - 2<sup>nd</sup> Hospitality Management
- Cami VanArsdale, Keegan Gibbs - 4<sup>th</sup> Entrepreneurship
- Hunter Nichols, Cason Mitchell - 2<sup>nd</sup> Sports Management and Entertainment
- Zavier Glover, Gavin Hannah-Robinson, Casey Fletcher - 5<sup>th</sup> Sports Management and Entertainment

**Mrs. Dickenson, Heppner FFA** – Mrs. Dickenson presented an update on the Backpack Project: 5 FFA members have stepped up and taken on the responsibility of keeping the project going. As of 3/22/19, 937 backpacks have been handed out with a projected year-end total of 1,249.

Washington Leadership Conference – Heppner has one student, Susie Cason, planning to attend the Conference. She will travel/participate with the Irrigon Jr/Sr High FFA group.

National FFA Convention – October 30 – November 2, 2019 in Indianapolis. Mrs. Dickenson requested permission to take a group from the Heppner FFA to convention.

**Travel Request – Heppner FFA**

Motion: Andy Fletcher made a motion to approve the request for Heppner FFA to travel to National Convention. Mary Killion seconded the motion.

Ayes: Kindle, Fletcher, Killion, Lindsay

Noes: n/a

Motion Passed

**Mrs. Fox-Brennan, RJSHS Kidwind Challenge** – The Riverside Kidwind Challenge teams requested permission to travel to Huston, Texas May 21-23, 2019 to participate in Nationals. Mrs. Fox-Brennan has 4 teams who qualified to attend.

**Travel Request – Riverside Kidwind Challenge Teams**

Motion: Andy Fletcher made a motion to approve the travel request for Riverside Kidwind Challenge teams to travel to Huston, Texas for Nationals. Mary Killion seconded the motion.

Ayes: Kindle, Fletcher, Killion, Lindsay

Noes: n/a

Motion Passed

**Mrs. Kirk, RJSHS Presidential Academy for American History and Civics Summer Institute** – Mrs. Kirk requested travel to the institute at Goucher College in Baltimore, Maryland July 7-20, 2019. Mrs. Kirk will be taking 4 students to the summer institute.

**Travel Request – Presidential Academy for American History and Civics Summer Institute**

Motion: Andy Fletcher made a motion to approve the travel request to attend the Presidential Academy for American History and Civics Summer Institute. Mary Killion seconded the motion.

Ayes: Kindle, Fletcher, Killion, Lindsay

Noes: n/a

Motion Passed

**Mr. Greer, IJSHS FFA** – Mr. Greer introduced Brad Osborne who spoke on behalf of the FFA program to request travel to the Washington Leadership Conference in June and FFA Convention in October.

**Travel Request – Irrigon FFA**

Motion: Andy Fletcher made a motion to approve the request for Irrigon FFA to travel to the Washington Leadership Conference and National Convention. Susie Cason from Heppner will travel with the group to National Convention. Mary Killion seconded the motion.

Ayes: Kindle, Fletcher, Killion, Lindsay  
Noes: n/a  
Motion Passed

Mr. Greer reported on the great success of the FFA Dinner/Auction. This event supports all four schools in Morrow County. Doubling their expectations from last year, they will continue the dinner/auction in the future.

**Dedication Request** – Members of the IJSHS baseball team shared a Power Point highlighting improvements made to the baseball field, sharing their experience playing for Coach Henrichs and requesting permission to dedicate the baseball field in his honor.

**Dedication Request – Irrigon Baseball**

Motion: Andy Fletcher made a motion to approve the request from the Irrigon baseball team to dedicate the field in Coach Henrichs honor. Mary Killion seconded the motion.

Ayes: Kindle, Fletcher, Killion, Lindsay  
Noes: n/a  
Motion Passed

**Consent Agenda**

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

- A. Approved minutes of the regular meeting of March 11, 2019;
- B. Approved Financial Report, Enrollment Report, Employment Action including classified/confidential staff for 2019/20;
- C. 1<sup>st</sup> Reading of Rescinded, New or Revised Policies:
- D. Adoption of Rescinded, New or Revised Policies: MCSD Federal Procurement Policy;
- E. Adoption of New, Revised or Rescinded AR's:

Ayes: Kindle, Fletcher, Killion, Lindsay  
Noes: n/a  
Motion Passed

## Superintendent's Report

- **Recognition** – Mr. Dirksen congratulated communities for their efforts to involve students in the many activities/opportunities available to them and the Board for their support of the activities.
- **Joint Committee for Student Success** – The committee has completed their first draft of proposed legislation. Mr. Dirksen will be attending a round table discussion in Salem April 15<sup>th</sup> to give feedback to the committee and gather information on future funding.
- **Chronic Absenteeism** – The ODE/COSA Policy Committee will be meeting in Eugene April 19<sup>th</sup> to start discussing a policy recommendation to be presented to Governor Brown.
- **April 19<sup>th</sup> Security Event** – Schools in each community, in collaboration with SRO's, will practice a reunification drill to be prepared in case of an emergency.
- **2019/20 Budget** – The budget will be based on an enrollment of 2320 students. The number is not based on growth, just roll-up numbers.
- **Internship Program** – MCSD, The Port of Morrow and IMESD are working together to implement a student internship program. The program is open to juniors and seniors who qualify. Students participating will be paid \$11.00 per hour. Students will apply in April, interview in May and will start internships the second week of the school year in the fall.
- **ODE/IMESD Visitation** - ODE and IMESD will be visiting North end schools April 10<sup>th</sup>. We will be demonstrating work we have been doing to improve our intervention programs.

## Unfinished Business:

- **2019/20 School Calendar Options** – Calendar Option #1 – Pre-Labor Day start was adopted by the Board for the 2019/20 school year.

### 2019/20 Calendar Options

Motion: Barney Lindsay made a motion to approve Calendar Option #1 – Pre-Labor Day start for the 2019/20 school year. Andy Fletcher seconded the motion.

Ayes: Kindle, Fletcher, Killion, Lindsay

Noes: n/a

Motion Passed

- **Superintendent Evaluation** – Mr. Dirksen was evaluated on 9 standards and received an overall score of 3.3 - Excellent.

## New Business:

- **Resolution #2018-19-13 – Supplemental Budget** – The Board approved the Supplemental Budget for special revenue funds that were not part of the original budget.

### Resolution #2018-19-13 – Supplemental Budget

Motion: Andy Fletcher made a motion to approve the Supplemental Budget as presented. Mary Killion seconded the motion.

Ayes: Kindle, Fletcher, Killion, Lindsay

Noes: n/a

Motion Passed

- **Resolution #2018-19-14 – Corrective Action Plan** – The Board approved the Corrective Action Plan related to material weakness from the recent audit.

**Resolution #2018-19-14 – Corrective Action Plan**

Motion: Barney Lindsay made a motion to approve the Corrective Action Plan as presented. Andy Fletcher seconded the motion.

Ayes: Kindle, Fletcher, Killion, Lindsay

Noes: n/a

Motion Passed

- **Resolution #2018-19-15 – Unanticipated Revenue** - \$25,000 of unanticipated revenue from Bob & Kelly Hale for the Heppner Jr/Sr High School indoor softball hitting facility.

**Resolution #2018-19-15 – Unanticipated Revenue**

Motion: Mary Killion made a motion to approve the resolution for unanticipated revenue. Andy Fletcher seconded the motion.

Ayes: Kindle, Fletcher, Killion, Lindsay

Noes: n/a

Motion Passed

- **OSBA Summer Board Conference** – Summer Board Conference is being held at the Riverhouse in Bend July 19-21, 2019.

Chairman Kindle read the announcements:

- Make-up Snow Days – April 12, 2019 & May 3, 2019 – all schools
- Teacher Appreciation Week – May 6 – 10, 2019
- Budget Committee Meeting – Monday, May 13, 2019, Irrigon Elementary School
- Next Board Meeting, Monday, May 13, 2019, Irrigon Elementary School

Chairman Kindle adjourned the meeting at 8:04 p.m.

Respectfully submitted:

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Cheryl Costello, Board Secretary

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Becky Kindle, Board Chair

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