

**Unofficial Minutes
Board of Directors Meeting
May 10th, 2010**

These are minutes of the Morrow County School District Board of Directors regular meeting of May 10th, 2010 held in the library at Irrigon High School in Irrigon, OR at 7:00 pm

BOARD MEMBERS PRESENT:

Bill Kuhn, Barney Lindsay, Craig Miles, Pat McNamee, Daniel Daltoso, Thad Killingbeck.

BOARD MEMBERS ABSENT:

Berto Hernandez

STAFF MEMBERS PRESENT:

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

OTHERS PRESENT:

MCEA – Marilyn Post; OSEA – No representation; ESD – Michael Lasher; Patrons – n/a; Press

Call to Order

Chairman Barney Lindsay called the regular meeting to order at 7:00 in the library at Irrigon High School in Irrigon, OR; a quorum was established; and the Pledge of Allegiance was recited. There was an addition under New Business - Resolution 2009-10-09 –Transfer Budget Appropriations

Comments/Public

- MCEA –Marilyn Post was present with no comment; OSEA – No representation; ESD – Michael Lasher to report on the ESD merger.

- 2.C. **Consent Agenda** – The McClatchey attendance variance was removed from the Consent Agenda and approved following discussion. See below.

Motion:	On a motion by Craig Miles and a second by Bill Kuhn the Consent Agenda was approved as presented.
A.	Approved minutes of the regular meeting and executive session meeting of April 12 th , 2010; executive session of April 29 th ; and Budget Committee meeting of May 3 rd .
B.	Approved Financial Report
C.	Resignations/Retirements: Eric Keller, social studies teacher at IJSH; Petra Payne, assistant volleyball coach at HHS;
D.	Employment: Jeremy Rosenbalm, business/math teacher at HHS; Juan Rodriguez, science teacher at RHS
E.	Transfer: Angela Dames, from elementary teacher at WRE to 6 th grade teacher at IES;
F.	Re-hired Classified & Confidential Staff for 2010-11;
G.	Approved Attendance Variance for the remainder of the school year; Miguel Ellis from Hermiston SD to MCSD
Ayes	Kuhn, Miles, Lindsay, Daltoso, McNamee, Killingbeck
Noes	n/a
Motion passed	

Motion:	Dan Daltoso moved to approve the attendance variance for Mandy McClatchey (renewal) to attend the Hermiston SD for the 2010-11 school year. Craig Miles seconded the motion
Ayes	Lindsay, Daltoso, Miles, McNamee, Killingbeck
Noes	Kuhn
Motion passed	

3.A Reports & Presentations

- **Graduation Policies:** Superintendent Burrows reported on the new graduation requirements from the state and noted that there would be an action item to approve the new policies. He noted that competency in reading would go into effect in 2012; writing in 2013 and math in 2014. He also mentioned that with the new graduation requirements, the current honors diploma will also be updated.
- **Race to the Top:** Notified the board that the governor has decided that Oregon will not compete in the 2nd round of Race to the Top. This is the Obama legislation to pump money into education. Oregon ranked low among other states in the first round of applications.
- **Irrigon High School Report:** Principal Craig Bensen reported on the progress with the stakeholder meetings for Irrigon HS. He noted several positive improvements in school climate: staff and community involvement in school spirit – formation of a Pep Club; health/nutrition with Linda Fox and Jenny Chavez; parent volunteerism is climbing; after school program for peer tutoring; businesses coming into the schools; data wall for student progress in the staff room; department meetings, etc..
- **ESD Merger:** Michael Lasher from the UM-ESD was present to report again on the ESD merger update. Currently Umatilla and Morrow counties will be 72% of the entire Intermountain ESD following the merger; with 18% for Union county; and 10% for Baker county. The ESD board will forward merger documents to ODE for consideration. One example of additional services to the current ESD consortium would be the offering of Drivers Ed to Boardman, Pendleton, Hermiston, LaGrande and Baker.
- **Textbook Adoption Report:** Matthew Matz reported on the process for the K-12 science textbook adoption, and Mr. Jones reported on the K-8 math adoption. The materials were presented for review with the board to take action to adopt at the June meeting.
- **Principal Reports:** Kindergarten roundup numbers were presented to ACH and HES – SBE to hold their roundup on 5-13-10.

Unfinished Business

- **Policy Adoption – IKF – Graduation Requirements**

Motion:	Dan Daltoso moved to rescind old policies and adopt new policies, IKF – <u>Graduation Requirements</u> . Thad Killingbeck seconded the motion.
Ayes	Kuhn, Lindsay, Daltoso, Miles, McNamee, Killingbeck
Noes	n/a
Motion passed	

New Business

- **Hired Assistant Principal at RHS**

Motion:	Daniel Daltoso made a motion to hire George Mendoza as the replacement to Donna Barton as assistant principal at Riverside High School. Thad Killingbeck seconded the motion.
Ayes	Kuhn, Lindsay, Daltoso, Miles, McNamee, Killingbeck
Noes	n/a
Motion passed	

- **Awarded Riverside High HVAC Retro-fit Bid**

Motion:	Craig Miles made a motion to award the Riverside High School HVAC bid to Apollo Heating and Cooling in the amount of \$1.3 million. Daniel Daltoso seconded the motion.
Ayes	Kuhn, Lindsay, Daltoso, Miles, McNamee, Killingbeck
Noes	n/a
Motion passed	

- **Approved Price Increase for Breakfast & Lunches for 2010-11**

Motion:	Bill Kuhn moved to increase the price of breakfast and lunches for the 2010-11 school year. Daniel Daltoso seconded the motion. K-6 free breakfast – now \$1.00. All other lunch prices to increase by 25 cents/meal.
Ayes	Kuhn, Lindsay, Daltoso, Miles, McNamee, Killingbeck
Noes	n/a
Motion passed	

- **Support Ballot Measure 68 – Allowing Bond Proceeds to Purchase Land & Other Assets**

Motion:	Dan Daltoso moved to go on the record as a board in support of Ballot Measure 68 as referenced above. Thad Killingbeck seconded the motion.
Ayes	Kuhn, Lindsay, Daltoso, Miles, McNamee, Killingbeck
Noes	n/a
Motion passed	

- Named the following board members as representatives at graduation ceremonies:
MEC – Craig Miles; IJSH – Pat McNamee; RHS – Berto Hernandez & Thad Killingbeck; HHS – Bill Kuhn

- **Approved Resolution 2009-10-09**

Motion:	Daniel Daltoso moved to approve Resolution 2009-10-09 to Transfer Budget Appropriations. Pat McNamee seconded the motion.
Ayes	Kuhn, Lindsay, Daltoso, Miles, McNamee, Killingbeck
Noes	n/a
Motion passed	

Announcements

- Last Senior Day May 27, 2010
- Memorial Day – Holiday May 31, 2010
- MEC Graduation, 7 pm June 3, 2010
- IJSH Graduation, 7 pm June 4, 2010
- RHS Graduation, 10 am June 5, 2010
- HHS Graduation, 7 pm June 5, 2010
- Last Student Day June 9, 2010
- Last Teacher Day June 11, 2010
- Next Board Meeting, DO, 7 pm June 14, 2010

Note: Following announcements, discussion was held regarding board representation on bargaining teams: Bill Kuhn will be on the licensed team and Craig Miles will be on the classified team.

Chairman Lindsay recessed the meeting at 8:40 pm. At 8:50 pm Executive Session was called to order under ORS192.660(2)(h) – Legal. At 9:19 pm Chairman Lindsay closed executive session, reconvened the regular meeting and immediately adjourned.

Respectfully submitted:

Julie Ashbeck, Executive Secretary

Barney Lindsay, Chairman of the Board

Date Approved: _____