

**Unofficial Minutes
Board of Directors Meeting
October 8, 2018**

These are minutes of the Morrow County School District Board of Directors meeting on Monday, October 8, 2018, held at Riverside Jr/Sr High School in Boardman, OR at 7:00 pm.

BOARD MEMBERS PRESENT:

Becky Kindle, Richard Cole, Andy Fletcher, Mary Killion, Brian Kollman, Barney Lindsey, Marcie Rodelo

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT:

Dirk Dirksen, Cheryl Costello, Beth O'Hanlon, Erin Stocker, Marie Shimer, David Norton, John Christy, Kyle Aurdahl, Kaira Rysdam, Tracey Johnson, Dieter Waite, Matt Combe, Ryan Keefauver, Brandon Hammond

OTHERS PRESENT:

as per roster

Call to Order:

Chairman Becky Kindle called the meeting to order at Riverside Jr/Sr High School at 7:00 pm. The Pledge of Allegiance was recited and a quorum was established. KN-AR(1) – Relations with Law Enforcement Agencies was removed from the Consent agenda. The AR will be added to the November agenda for further discussion.

Delegations: MCEA – Cynthia Hodgdon; OSEA– Kathie Goad.

Presentations

Riverside Jr/Sr High School – Tiffany Jordan, RJSHS Video Newscast: Yeidi Ramos and Noah Reaves, students in Ms. Jordan's Broadcast Journalism/Leadership class, shared the idea behind the class creating Riverside newscast videos. In an effort to keep students and the Boardman community informed of activities and upcoming events happening at Riverside, students work together to create the newscast videos and post them on YouTube. Yeidi and Noah shared part of the video created by the class highlighting recent homecoming activities.

Consent Agenda

Motion: On a motion by Barney Lindsey, and a second by Brian Kollman the Consent Agenda was approved after removal of KN-AR(1).

- A. Approved minutes of the regular meeting of September 10, 2018;
- B. Approved Financial Report, Enrollment Report, Employment Action;
- C. 1st Reading of Rescinded, New or Revised Policies: GCDA/GDDA
- D. Adoption of Rescinded, New or Revised Policies: None;
- E. Adoption of New, Revised or Rescinded AR's: KJ-AR;
- F. Leave of Absence Request – Jessica Flower

Ayes: Kindle, Cole, Fletcher, Killion, Kollman, Lindsey, Rodelo

Noes: n/a

Motion Passed

Superintendent's Report

- **Programs** - The district has received a proposal for Heppner and Lone to enter into a cooperative agreement to create a clay target/marksmanship team under the Oregon State High School Clay Target League.
- **State Work Groups** – We are starting to hear about trends, activities and work groups related to the upcoming legislative session.
- **2019 Session Goals – COSA** – Looking to secure true roll-up numbers and full funding related to Measure 98.
- **OSBA Convention** – The annual OSBA Convention will be held November 8-11, 2018 in Portland.
- **Wraparound Services** – District wraparound services include: SRO's, community counseling, CARE, nurses, pre-school and college credits.
- **IMESD Local Service Plan** – The IMESD LSP assists our district in many areas: Wraparound services; Special Education; Technology; Eastern Promise; InterMountain online courses; HR expansion and school safety.

Unfinished Business:

- **Appointment of Budget Committee Members:**
 - Position #1 Tom Wolff – term expires 6/30/21
 - Position #6 Rita Van Schoiack – term expires 6/30/21
 - Position #7 Loren Dieter – term expires 6/30/21
 - Position #2 Cristina Cuevas – term expires 6/30/19 - completion of the term previously held by Jill Parker

Appointment of Budget Committee Members

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| Motion: | Marcie Rodelo made a motion to approve the appointment of Budget Committee members to terms as assigned. Brian Kollman seconded the motion. |
| Ayes: | Kindle, Cole, Fletcher, Killion, Kollman, Lindsey, Rodelo |
| Noes: | n/a |
| Motion Passed | |

New Business:

- **Resolution #2018-19-04 – Unanticipated Revenue** – Unanticipated revenue for the Sam Boardman Elementary playground project:
 - \$4,000 from Lamb Weston
 - \$25,000 from Columbia River Technologies
 - \$900 from Boardman Child Development Center
 - \$13,000 from Sam Boardman PTO

Resolution #2018-19-04 – Unanticipated Revenue

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| Motion: | Mary Killion made a motion to approve Resolution #2018-19-04 for unanticipated revenue. Marcie Rodelo seconded the motion. |
| Ayes: | Kindle, Cole, Fletcher, Killion, Kollman, Lindsey, Rodelo |
| Noes: | n/a |
| Motion Passed | |

Chairman Kindle read the announcements:

- Statewide In-service – October 12, 2018
- OSBA Fall Regional Meeting – October 16, 2018 – Pendleton, OR
- End of 1st Quarter – October 25, 2018
- OSBA Annual Convention – November 8-11, 2018 – Portland, OR
- No School – Monday, November 12, 2018 in observance of Veteran’s Day Holiday
- Next Regular Board Meeting – Tuesday, November 13, 2018 – Sam Boardman Elementary

Chairman Kindle adjourned the meeting at 7:22 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____

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