

# Unofficial Minutes

## Board of Directors Meeting

### October 13<sup>th</sup>, 2008

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These are minutes of the Morrow County School District Board of Directors regular meeting of October 13<sup>th</sup>, 2008 held in the library at Sam Boardman Elementary School in Boardman, OR.

**BOARD MEMBERS PRESENT:** Craig Miles, Daniel Daltoso, Bill Kuhn, Berto Hernandez, Barney Lindsay and Pat McNamee

**BOARD MEMBERS ABSENT:** Nancy Vander Does

**STAFF MEMBERS PRESENT:** Mark Burrows, Phyllis Danielson, Rhonda Lorenz, Julie Ashbeck, Dirk Dirksen, Jacque Johnson, Daye Stone, Matthew Matz, Craig Bensen, Joel Chavez, and Mark Jones.

**OTHERS PRESENT:** MCEA – Marilyn Post; OSEA – No representation; ESD – Carol Clupny; Patrons – Students for music, PE & counselors

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#### **Call to Order**

Chairman Craig Miles called the regular board meeting to order at 7:02 pm in the library at Sam Boardman Elementary School in Boardman, OR; a quorum was established; and the Pledge of Allegiance was recited.

**Additions to Agenda** – Set Executive Session for Superintendent’s Evaluation

2.C. **Consent Agenda** - The consent agenda was approved as presented;

Motion:	On a motion by Barney Lindsay and a second by Pat McNamee the Consent Agenda was approved as presented.
A.	Approved minutes of work session, regular meeting and executive session of September 8, 2008;
B.	Approved Financial Report
C.	Resignations/Retirements: Joy Hearn educational assistant at WRE; Pam Hancock, educational assistant at RHS; Forrest McKinnis, head girls basketball coach at RHS
D.	Employment/Promotion: Elvia Ayala, department secretary at RHS, replacing Cheryl Costello;
E.	Extra Duty Contracts: Alice English, DART coordinator at IJSH; Sarah Miller, TAG coordinator at IJSH; Sophia Morris, assistant volleyball coach at IJH; Dennis Peck, assistant football coach at HJH; Lisa Connell, assistant volleyball at RHS; Wendy Cannin, annual advisor at HHS; Clara Beas, ELL Site Coordinator at SBE
F.	Approved Attendance Variances: From MCSD: Coriath Steel from MCSD to Stanfield SD.
Ayes	Miles, McNamee, Kuhn, Daltoso, Hernandez, Lindsay
Noes	n/a
Motion passed	

#### 3.A **Reports & Presentations – Superintendent & Board**

**Open House:** Superintendent Burrows reported that September was Open House month at the schools and he was able to attend about half of the events. There was great attendance and parents and patrons were excited to be there.

**3.A Reports & Presentations – Superintendent & Board (Continued)**

- **SIOP Day:** Mr. Burrows also reported that on September 26<sup>th</sup>, there was a district-wide inservice for SIOP all day, with a professional developer and trainer present to work with teachers.
- **K-12 Accountability Committee:** The development of a K-12 accountability committee, now known as the “236 Committee” has met a couple of times and will be reporting later on in the meeting. This group worked diligently and have a master plan for implementation.
- **State Rating of Schools:** Reported on the state’s designation of our schools, noting that test scores have again gone up, but rankings have gone down. The process by which they assign the rating is in the process of being revised by ODE. The new ratings will be Outstanding, Satisfactory and Needs Improvement
- **236 Committee Report:** Jacque Johnson, Michelle Gaede and Dawn Mills were in attendance to report on the happenings with the new 236 Committee and how the district will address the new graduation requirements in effect for 2012. The committee consisted of board members, administrators, teachers and parents.
- **OSBA Legislative Report:** OSBA Legislative Report: Barney Lindsay sits on this committee for OSBA and reported that the committee meets twice a year with the full OSBA board. He noted that they currently are working on goals. He further reported that OSBA is encouraging school boards to support the 4 education resolutions that OSBA is endorsing.
- **MAPS Presentation:** MAPS presentation: Jacque Johnson and Pam Files reported on a K-2 program for measuring academic progress. It is a continuous monitoring tool for each child as they progress from kindergarten through grade 2. Currently we did not have a measurement for guiding the instruction of this age group.
- **Oregon’s 150<sup>th</sup> Birthday:** Karli Cook was in attendance to invite all of us to Oregon’s 150<sup>th</sup> Celebration and presented information and websites of how specific groups and towns can help in the celebration.
- **Questions or Comments on Principal Reports:** online grades; teacher walk-thru’s; mentor grants.

**4. Unfinished Business – Policy GBDA Adoption**

Motion:	Daniel Daltoso moved and Barney Lindsay seconded to adopt policy GBDA – <u>Mother Friendly Workplace.</u>
Ayes	Miles, McNamee, Kuhn, Daltoso, Lindsay, Hernandez
Noes	n/a
Motion passed	

**5. New Business**

**Appointments to Budget Committee:** With the terms ending for Budget Committee positions #4 and #5, Daniel Daltoso and Pat McNamee will need to make recommendations for appointment for a three year term. Action to be taken at the November meeting.

**Licensed Negotiations Team:** By consensus, the board selected the following people to serve on the negotiations team for the licensed staff to bargain the successor MCEA contract: Berto Hernandez, Bill Kuhn and Pat McNamee, with Barney Lindsay serving as an alternate.

**High School Diploma:**

Motion:	On a motion by Daniel Daltoso and a second by Bill Kuhn, a high school diploma will be granted to a veteran who was called to WWII during his senior year in high school.
Ayes	Miles, McNamee, Kuhn, Daltoso, Lindsay, Hernandez
Noes	n/a
Motion passed	

**Board Meeting Times:** Chairman Miles brought up the issue of setting different times for the board meetings, and asked for members to think about it and discuss at a later date.

Motion:	Bill Kuhn made a motion to empower the superintendent to appoint a K-12 Accountability Committee to deal with the new graduation requirement and the new 236 RIT score needed for graduation in 2012. Daniel Daltoso seconded the motion
Ayes	Miles, McNamee, Kuhn, Daltoso, Lindsay, Hernandez
Noes	n/a
Motion passed	

**Ballot Resolutions**

Motion:	Bill Kuhn moved and Daniel Daltoso seconded to support the Oregon ballot resolution having to do with repeal of the double majority requirement for school elections; and also to not support the resolution concerning the federal income tax deductibility on state income tax returns.
Ayes	Miles, McNamee, Kuhn, Daltoso, Lindsay, Hernandez
Noes	n/a
Motion passed	

Motion:	Bill Kuhn moved and Barney Lindsay seconded to support the ballot resolution as drafted, dealing with teaching the English language beyond two years.
Ayes	McNamee, Kuhn, Daltoso, Lindsay, Hernandez
Noes	Miles
Motion passed	

**New Business (Continued)**

Motion:	Bill Kuhn moved and Barney Lindsay seconded to adopt this resolution as written, against merit pay for teachers.
Ayes	McNamee, Kuhn, Daltoso, Lindsay, Hernandez
Noes	Miles
Motion passed	

**Set Executive Session for Superintendent’s Evaluation:** The board will meet at 5:30 pm at the District Office in Lexington, OR to discuss the superintendent’s evaluation. This will be the initial input meeting with the final evaluation to take place in December.

**Announcements:** Chairman Miles read the announcements and on a motion by Bill Kuhn and a second by Pat McNamee, the regular meeting was recessed at 9:00 pm.

**Executive Session:** At 9:12 pm Executive Session was called to order under ORS 192.660(2)(f)(h) to discuss personnel and legal issues. At 9:38 pm, Chairman Miles closed executive session, reconvened the regular meeting.

Motion:	Daniel Daltoso moved and Berto Hernandez seconded to adjourn the regular board meeting. <i>Time was 9:38 pm</i>
Ayes	Miles, McNamee, Kuhn, Daltoso, Lindsay, Hernandez
Noes	n/a
Motion passed	

Respectfully submitted:

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Julie Ashbeck, Executive Secretary

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Craig Miles, Chairman of the Board

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