

**Unofficial Minutes  
Board of Directors Meeting  
February 12, 2018**

These are minutes of the Morrow County School District Board of Directors meeting of Monday, February 12, 2018 held at Irrigon Jr/Sr High School in Irrigon, OR at 7:00 pm.

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

**BOARD MEMBERS ABSENT:** Marcie Rodelo

**STAFF MEMBERS PRESENT:** Dirk Dirksen, Cheryl Costello, Erin Stocker, Marie Shimer, Erika Patton, David Norton, Dieter Waite, Matt Combe, Tracey Johnson, Sarah Kimmell, Brandon Hammond, Ryan Keefauver, Rose Palmer, Craig Bensen

**OTHERS PRESENT:** as per roster

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**Call to Order:**

Chairman Becky Kindle called the meeting to order at Irrigon Jr/Sr High School at 7:00 pm. The Pledge of Allegiance was recited and a quorum was established. There were no additions/deletions to the agenda.

**Delegations:** MCEA – Brenda Kittelson and Cynthia Hodgdon; OSEA– Kathie Goad.

**Presentations:**

**Travel Request: Jeff Searles & Colin Dunlap – Tri-County Eastern Oregon Band** – Jeff & Colin requested permission to take the Tri-County Eastern Oregon Band to Disneyland in March 2019 to participate in the 2019 Southern California Performance Tour. The band consists of students and Directors from Irrigon Jr/Sr High, Riverside Jr/Sr High, Heppner Jr/Sr High and Stanfield.

**Travel Request**

Motion:	Richard Cole made a motion to approve the travel request and allow the Tri-County Eastern Oregon Band to participate in the Southern California Performance Tour in March 2019. Brian Kollman seconded the motion.
Ayes:	Kindle, Kollman, Cole, Fletcher, Killion, Lindsay
Noes:	n/a
Motion Passed	

**Dave Fowler, Heppner TSA** – Mr. Fowler, Charles Cason, Madelyn Nichols and Caitlyn Scrivner requested permission for the Heppner TSA group to travel to Atlanta Georgia June 20-26, 2018 to attend the 2018 National TSA Conference.

**Travel Request**

Motion:	Barney Lindsay made a motion to approve the travel request and allow Heppner TSA to attend the 2018 National TSA Conference in Atlanta, Georgia June 20-26, 2018. Richard Cole seconded the motion.
Ayes:	Kindle, Kollman, Cole, Fletcher, Killion, Lindsay
Noes:	n/a
Motion Passed	

**David Norton, Principal Riverside Jr/Sr High School – Early Graduation Requests** – Mr. Norton introduced Stephanie Gonzalez and Lizbet Madrigal, both juniors who are requesting early graduation. Both students are on track and will have all graduation requirements complete to graduate with the Class of 2018. Stephanie is a member of the National Guard and is scheduled for Basic Training in August. She is enlisted as a Combat Medic. Lizbet has plans to attend CBC and study nursing.

**Early Graduation Request**

Motion: Brian Kollman made a motion to approve the requests from Stephanie Gonzalez and Lizbet Madrigal to graduate early with the Class of 2018. Andy Fletcher seconded the motion.

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

Noes: n/a

Motion Passed

**Lenn Greer, Irrigon FFA** – Mr. Greer introduced FFA members Nikki, Brooke, Kyle and Patrick. The students shared a PowerPoint highlighting their National FFA trip last year and shared some of the places they had the opportunity to visit: The Grand Ole Opry, Andrew Jackson’s Estate, Nashville Art Museum, Muhammad Ali Museum, Louisville Slugger Museum, Indy 500, and Churchill Downs. They thanked the Board for providing them with the opportunity and experiences this trip provided them.

**Consent Agenda**

Motion: On a motion by Richard Cole, and a second by Brian Kollman the Consent Agenda was approved as presented.

A. Approved minutes of the regular meeting of December 11, 2017;

B. Approved Financial Report, Enrollment Report; Employment Action;

C. 1<sup>st</sup> Reading of Rescinded, New or Revised Policies: IGAI, KL;

D. Adoption of Rescinded, New or Revised Policies: BDDH, GBEB, JECA, JHF, KBA;

E. Adoption of New, Revised or Rescinded AR’s: AC-AR, AC-Form, CBG/CCG-AR, IGBAJ-AR, IGBHE-AR(1), JHCC-AR, KBA-AR, KG-AR, KG-Form(1);

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

Noes: n/a

Motion Passed

**Superintendent’s Report**

- **Staffing** – Kyle Aurdahl, Vice Principal at RJSHS will be the principal at WRE beginning with the 2018/19 school year. Kyle will replace Brandon Hammond who is transferring to SBE. Due to increased enrollment, WRE and SBE will add a teacher, there will be an additional Online Academy teacher and an addition of a .5 Spanish teacher at RJSHS.
- **Graduation Rates** – MCSD’s graduation rate is above state average at 77% (state average - 76.65%). Mr. Dirksen discussed how graduation rates are calculated. When taking all factors into consideration, MCSD is at a graduation rate of 89%. We have seen an increase in the number of students receiving their GED this year that would not have graduated.
- **Bonds, Ballots and Buildings Training** – Three Board members and four MCSD district staff members attended the OSBA conference. There was valuable information provided that will be utilized as we move forward with the bond. We have schedule DLR Group to work with the district on a timeline that will include a work session with the Board, listening sessions with the voters, and hiring a project manager.

**Unfinished Business:**

- **Audit RFP** – The RFP has been posted with proposals due March 7<sup>th</sup>. Proposals will be reviewed March 8<sup>th</sup>-14<sup>th</sup>. Andy Fletcher and Richard Cole will represent the Board on the review committee.

**New Business:**

- **MCS D School Calendar Options for 2018/19** – Two calendar options were presented for 2018/19 - Pre-Labor Day and a Post-Labor Day start.

**2018/19 Calendar Options**

Motion:	Brian Kollman made a motion to move forward with staff voting on the two proposed calendar options for 2018/19. Andy Fletcher seconded the motion.
Ayes:	Kindle, Kollman, Cole, Fletcher, Killion, Lindsay
Noes:	n/a
Motion Passed	

- **OSAA Cooperative Sponsorship** – A Proposal for Heppner and Arlington to co-op for girls golf beginning in 2018 was presented to the Board.

**OSAA Cooperative Sponsorship**

Motion:	Richard Cole made a motion to approve the OSAA Cooperative Sponsorship between Heppner and Arlington for Golf. Brian Kollman seconded the motion.
Ayes:	Kindle, Kollman, Cole, Fletcher, Killion, Lindsay
Noes:	n/a
Motion Passed	

- **InterMountain ESD LSP** – Mr. Dirksen shared the positive impact and accomplishments the District has made while partnering with IMESD. Mark Mulvihill presented the IMESD 2018/19 Local Service Plan to the Board.

**2018/19 InterMountain ESD Local Service Plan**

Motion:	Brian Kollman made a motion to approve the 2018/19 IMESD Local Service Plan as presented. Andy Fletcher seconded the motion.
Ayes:	Kindle, Kollman, Cole, Fletcher, Killion, Lindsay
Noes:	n/a
Motion Passed	

- **Resolution #2017-18-09 – Open Enrollment** – The resolution was presented to continue the open enrollment process for the 2018/19 school year.

**Resolution #2017-18-09 – Open Enrollment**

Motion:	Andy Fletcher made a motion to approve Resolution #2017-18-09 – Open Enrollment for 2018/19 school year. Richard Cole seconded the motion.
Ayes:	Kindle, Kollman, Cole, Fletcher, Killion, Lindsay
Noes:	n/a
Motion Passed	

- **Resolution #2017-18-10 – Unanticipated Revenue** – This resolution is presented to accept donations made to the Heppner High School Arts and Culture Club and to the Irrigon Jr/Sr High School basketball programs.

**Resolution #2017-18-10 – Unanticipated Revenue**

Motion: Andy Fletcher made a motion to approve Resolution #2017-18-10 – Unanticipated revenue for HJSHS and IJSHS. Brian Kollman seconded the motion.

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

Noes: n/a

Motion Passed

- **Resolution #2017-18-11 – Support of Public Education** – This resolution was prepared for school districts and school boards to show their support of public education.

**Resolution #2017-18-11 – Support of Public Education**

Motion: Brian Kollman made a motion to approve Resolution #2017-18-11 in support of public education. Andy Fletcher seconded the motion.

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

Noes: n/a

Motion Passed

- **School Board Recognition** – Mr. Dirksen thanked the Board for the time and energy they give to students in MCSD and the support they provide the district which allows all of us to do our jobs.

Chairman Kindle read the announcements:

- No School Monday, February 19, 2018 – President’s Day Holiday
- Classified Appreciation Week – March 5-9, 2018
- Next Regular Board Meeting – March 12, 2018 – Heppner Jr/Sr High School

Chairman Kindle adjourned the meeting at 8:00 pm.

Respectfully submitted:

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Cheryl Costello, Board Secretary

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Becky Kindle, Board Chair

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