

Unofficial Minutes Board of Directors Meeting January 14, 2008

These are minutes of the Morrow County School District Board of Directors regular meeting of January 14, 2008 held in the library of Heppner Elementary School in Heppner, OR

BOARD MEMBERS PRESENT:

Craig Miles, Daniel Daltoso, Bill Kuhn, Nancy Vander Does, Barney Lindsay and Pat McNamee

BOARD MEMBERS ABSENT:

Berto Hernandez

STAFF MEMBERS PRESENT:

Mark Burrows, Phyllis Danielson, Rhonda Lorenz, Jan Huddleston, Dirk Dirksen, Jacque Johnson, John Sebastian, Matt Combe, Chris Davis, Joel Chavez, Daye Stone, Mark Jones, and Forrest McKinnis.

OTHERS PRESENT:

MCEA – Dave Fowler; OSEA – No representation; ESD – No representation; Public Forum – n/a

Call to Order

Chairman Craig Miles called the regular board meeting to order at 7:04 pm in the library at Heppner Elementary School in Heppner, OR; a quorum was established; and the Pledge of Allegiance was recited.

Ryan Dougherty, Heppner Elementary student, welcomed the board and thanked them for their service to the community.

Cara Osmin and Jean Strange, representing teachers, gave board members Starbucks gift cards and candy in appreciation of the board's service.

Review Agenda

One item was removed from the Consent Agenda and placed under New Business: Co-op sponsorship of softball at HHS and RHS.

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

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| Motion: | On a motion by Barney Lindsay and a second by Daniel Daltoso, the Consent Agenda was approved as presented. |
| 1. | Approved minutes of regular, & executive sessions of December 10, 2007 |
| 2. | Approved financial report |
| 3. | Employment Action: John Parrish, resigning as jr. high head wrestling coach at Irrigon; hiring Christina Hendergart, SpEd 1:1 aide at IES; Bonnie Moore, SpEd 1:1 aide at ACH; Minerva DeLoera, ELL aide at RHS; Carma Berry, jr.high asst basketball coach at HIS; and Brian Cook, jr.high head wrestling coach at IHS. |
| 4. | Approved Resolutino 2007-08-02 to spend unanticipated revenue for Advanced Placement Grant. |
| 5. | Approve Monica Gilbertson to the Boardman CEC |
| Ayes | Miles, McNamee, Kuhn, Vander Does, Daltoso, Lindsay |
| Noes | n/a |
| Motion passed | |

3.A Reports & Presentations – Superintendent & Board

- Mr. Burrows reported that enrollment numbers in the board packet were low due to the early return from the holiday break, but the numbers were back up to 2227 today. That number shows little or no growth in the district.

3.A Reports & Presentations – Superintendent & Board

- There will be a board work session January 24th at the district office in Lexington to discuss maintenance plans for district buildings. Terry Tallman will attend to talk about growth in the county. The board will also hold a work session prior to the February 11th board meeting to discuss counseling positions in the district.
- January is National School Board Month. Members of the board were recognized and thanked for the dedicated service to the district, and were presented with flowers.
- Bob Armstrong, district auditor from Oster Professional Group, reported to the board that the district had a clean audit with no instance of non-compliance. He explained that each year new items are focused on, and next year there will be 8 new areas of review for the audit.
- Principals answered questions from board members on participation in after school programs, citizenship classes, and enrollment capacity at Morrow Education Center.
- Molly Rill and Mary Haguewood demonstrated how they use the ELMO document projectors they were recently were awarded through a grant. Students Morgan Burch, Hayden Qualls, Rian Wizner and Kevin Murray helped to demonstrate how students are able to utilize them.

4. Unfinished Business

There was no unfinished business presented.

5. New Business

A. Cooperative Sponsorship Softball Between Riverside High and Heppner High

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| Motion: | Bill Kuhn moved to approve the cooperative sponsorship for softball between Riverside High and Heppner High for the 2007-08 school year. Nancy Vander Does seconded the motion. |
| Ayes | Miles, McNamee, Kuhn, Vander Does, Daltoso, Lindsay |
| Noes | n/a |
| Motion passed | |

B. Accept 2006-07 Audit

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| Motion: | Nancy Vander Does moved to accept the 2006-07 Audit as presented. Dan Daltoso seconded the motion. |
| Ayes | Miles, McNamee, Kuhn, Vander Does, Daltoso, Lindsay |
| Noes | n/a |
| Motion passed | |

C. Statement of Assurances

Superintendent Burrows read the Statement of Assurances, certifying that the district is in compliance with the standards for elementary and secondary schools.

5. **New Business** *(continued)*

D. Approve National TSA Field Trip Request

Dave Fowler gave a brief overview of the competitions students would participate in when they take a field trip to Orlando, FL the end of June. Students are holding fund raisers, and the balance of expenses will be paid by parents.

Barney Lindsay requested the students give a report to the board in the fall.

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| Motion: | Dan Daltoso moved to approve the field trip request. Pat McNamee seconded the motion |
| Ayes | Miles, McNamee, Kuhn, Vander Does, Daltoso, Lindsay |
| Noes | n/a |
| Motion passed | |

At 8:14 Chairman Miles adjourned the regular meeting.

Respectfully submitted:

Rhonda Lorenz, Acting Secretary

Craig Miles, Chairman of the Board

Date Approved: _____