

**Unofficial Minutes
Board of Directors Meeting, January 10, 2022**

These are minutes of the Morrow County School District Board of Directors meeting on Monday, January 10, 2022, 7:00 pm held at the North District Office and via Zoom in Irrigon, OR.

BOARD MEMBERS PRESENT:

Jacob Cain, Richard Cole, Kalie Davis (Zoom), Mary Killion, Becky Kindie (Zoom), Brian Kollman (Zoom), Barney Lindsay

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT:

Dirk Dirksen, Cheryl Costello, Marie Shimer, Erin Stocker, Jody Deardorff, Patrick Kerrigan. Via Zoom: Beth O'Hanlon, Marissa Turner, John Christy, Jill Ledbetter, Jami Carbray, David Norton, Steve Sheller, Kaira Rysdam, Stephanie Ewing, Rose Palmer, Matt Combe, Dieter Waite

OTHERS PRESENT:

as per roster

Call to Order:

Board Chair, Becky Kindie called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited and a quorum was established.

Public Comment

Chair Kindie reviewed the process/expectations of a public forum and making public comment at Board meetings.

Delegations:

MCEA – Charlene Baker; OSEA – Bart Prouty

Presentation

Annual Financial Report - Rob Tremper, Dickey and Tremper, LLP

Mr. Tremper present the district annual financial report for fiscal year ending June 30, 2021. Mr. Tremper noted the transition of business managers mid-year and praised staff for being well prepared for the audit.

Consent Agenda

Motion: Richard Cole made a motion to approve the consent agenda as presented.
Jacob Cain seconded the motion.

- A. Approved minutes of the regular meeting of December 13, 2021;
- B. Approved Financial Report, Enrollment Report and Employment Action;
- C. 1st Reading of Rescinded, New or Revised Policies:
- D. Adoption of Rescinded, New or Revised Policies: ACB, DJC, IKF
- E. Adoption of New, Revised or Rescinded AR's: ACB-AR, IKF-AR

Ayes: Cain, Cole, Davis, Killion, Kindie, Kollman, Lindsay

Noes: n/a

Motion Passed

Superintendent Report

- **Weather** – The district was hit with bad weather upon return from winter break. The first two snow days were not scheduled to be made up. The district will utilize the two remaining STEAM Friday's as school days utilizing them as day 3 and 4 (if necessary) make-up days for additional snow days. If we go beyond those days, future days will be virtual. No days will be added to the end of the year.
- **Bond** – At the February Board meeting there will be an official vote to move forward with the bond on the May ballot at a rate of \$2.67 per \$1,000 for \$138,000,000.00. The district filed for and received the OSCIM grant in the amount of \$4,000,000.00. The bond committee is meeting to discuss ideas and a PAC committee will be established as we move forward.

Unfinished Business

- **Superintendent Search**

- **Selection of Screening Committee**- The Board reviewed the list of applicants to participate on the screening committee. Milt Dennison, search consultant reviewed the next steps in the process.

Superintendent Search Screening Committee

Motion: Richard Cole made a motion to approve all applicants to participate on the superintendent search screening committee. Barney Lindsay seconded the motion.

Ayes: Cain, Cole, Davis, Killion, Kindle, Kollman, Lindsay

Noes:

Motion Passed

- **Calendar** – An updated superintendent search calendar was presented to the Board. There is an adjustment to the March date to vote to hire the new superintendent.

Superintendent Search Calendar

Motion: Barney Lindsay made a motion to approve the updated superintendent search calendar. Richard Cole seconded the motion.

Ayes: Cain, Cole, Davis, Killion, Kindle, Kollman, Lindsay

Noes:

Motion Passed

- **MCSD Communications Plan** – Mrs. Shimer discussed the district plan. She reviewed district and school websites, demonstrating how to change the language option from English to Spanish.

New Business

- **School Board Appreciation** – January is School Board Appreciation Month. Mr. Dirksen thanked all Board members for their support especially during COVID. We appreciate the work you are doing for students. Board members were presented a custom cutting board as a token of appreciation.

Chair Kindle read the announcements:

- No School – Monday, January 17, 2022, Martin Luther King Holiday
- Next Board Meeting – Monday, February 14, 2022, 7:00pm – North District Office/MEC

Chair Kindle adjourned the meeting at 8:03 p.m.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____