

**Unofficial Minutes
Board of Directors Meeting
April 9, 2012**

These are minutes of the Morrow County School District Board of Directors regular meeting of April 9, 2012 held in the library at Windy River Elementary School in Boardman, OR at 7:00 pm.

BOARD MEMBERS PRESENT: Barney Lindsay, Becky Kindle, Berto Hernandez, Bill Kuhn, Thad Killingbeck

BOARD MEMBERS ABSENT: Tony Navarro and Brian Kollman

STAFF MEMBERS PRESENT: Dirk Dirksen, Julie Ashbeck, Andy Fletcher, George Mendoza, Mark Jones, Joel Chavez, John Sebastian, Robert Elizondo, Craig Bensen, Jacque Johnson, Matt Combe, Daye Stone, Marie Shimer, and Matt Matz.

OTHERS PRESENT: Press

Call to Order

Chairman Thad Killingbeck called the regular meeting to order at the Windy River Elementary School library in Boardman, OR at 7:00 pm. The pledge of allegiance was recited; and a quorum was established.

Additions/Changes/Deletions to Agenda – Tabled the MidCo Report on video surveillance until the May meeting.

Public Comments

Delegations: Representing MCEA – Paul Beagle – excited to be starting negotiations later this month; OSEA – Kathie Goad – reported that OSEA from Salem has donated \$2500 to the Yes For Kids campaign to assist in getting the local serial levy passed in May. ESD – no representation;

2. Consent Agenda

Motion: On a motion by Bill Kuhn and a second by Becky Kindle, the Consent Agenda was approved as presented.

- A. Approved minutes of the regular meeting; Executive Session of March 12, 2012;
- B. Approved Financial Report
- C. Resignations/Retirements: Mary Haguewood from her elementary teaching position at HES
- D. Extra Duty Resignations: Sonia Sanchez, asst volleyball at RHS and asst girls basketball at RHS
- E. Employment/Transfers/Promotions/Recalls: Jessica Lehman, promotion from 1.0 ed asst at HES to .5 FTE ed asst and .5 FTE asst custodian at HES for 2012-13; Stacey Wainwright, from language development specialist at WRE to temporary teacher at HES for 2012-13; Sybil Stewart, recalled into Wainwright position at WRE
- F. Extra Duty Contracts: Scott Dean, head football coach for 2012-13 at RHS; Janelle Ellis, asst softball coach at HHS for 2011-12
- G. Approved a 5 cent increase for student lunches for 2012-13 – elementary lunch \$2.15 and ML/HS is \$2.40/lunch
- H. Approved Resolution 2011-12-13 to Approve and Accept Unanticipated Revenue - \$3965 from the James and Marion Miller Foundation

Ayes: Lindsay, Kindle, Hernandez, Kuhn, Killingbeck

Noes: Navarro, Kollman

Motion Passed

3. Reports & Presentations

- **Achievement Compacts:** : Mr. Dirksen reported that the Achievement Compacts are moving ahead at a rapid pace, and that in the next month superintendents, boards, business managers and administrators will be putting together individual compacts for each district, aligning the compacts to district goals and then to the finances of the district. The supts will have a workshop on 4-18-12 and will need to schedule a board work session soon after. Work session scheduled 5-1-12 at the DO at 6:00 pm. We will be looking at the Governor's 40-40-20 plan encompassing achievement, budget and best practices teaching methods.
- **Eastern Promise:** Several courses are set to begin in the fall of 2012-13: Bio 101, 102, 103; and Math 111 will be offered in the spring. One more meeting is scheduled to finalize the program, but it appears that there will be 9 college offerings. We are also looking at taking an aggressive step forward with "homebound" students and the use of laptops and online delivery systems
- **Food Service:** The district had a meeting March 20th at the DO to hear 3 presentations – 2 from vendors and 1 on the self-op program. After discussion about many regulations coming up in food service from the federal government, it was recommended to go with vended services again. A RFP (Request for Proposal) is being prepared for food service for 2012-13.
- **School Announcements:** Mr. Dirksen reported that Senator Ron Wyden was recently at RHS for a Town Hall Meeting. Students from other high school were also invited to attend. Also the Bullying/Suicide Workshop is being held at Irrigon High School at 6:30 on 4-18-12. This workshop was very well received in Heppner.
- **Asst Supt Report:** George Mendoza presented a written report to the board on the School Health Advisory Committee and that progress; TAG Programs - writing conference and math competitions; Common Core Standards; and progress on the Social Studies Textbook Adoptions that will take place in a couple months.
- **Greg Smith Report:** Mr. Smith reported on a project at the Port of Morrow – Ambere Energy. This project takes coal holdings by train on the Powder River Basin moved through Spokane to Hinkle and then to the POM. The coal is then unloaded and sent to the Port of St. Helen's for export. This project will bring in money for education, as well as many family wage jobs for the county. The Board will send a letter of support for this project.
- **Paul Keefer:** Paul Keefer reported on the 90-90-90 conference that he recently attended.
- **Principal Reports** - this month's report focused on each school's testing progress.

Unfinished Business – None at this time.

New Business

Consideration of Revision to Policy JEBA – School Entrance – Kindergarten & First Grade.

Following discussion about possible revision to this policy, the consensus of the board was for the superintendent to research neighboring districts to see what their policy is regarding early entrance, and to make recommendation back to the board based on results.

1st Rdg to Revision of JEA – Compulsory Attendance - The law has slightly changed, and as such the district has met with the district attorney to get a better understanding of the different processes for specific grade levels. Basically, the only change is that the amount of the citation has been left out. Additionally, there is a flow chart that shows responsibility at each step in the process.

Chairman Killingbeck read the announcements, then recessed the meeting at 9:06 pm.. At 9:16 pm Executive Session under ORS 192.660(2)(d) – Negotiations – opened. At 9:41 the session closed and the meeting immediately adjourned.

Respectfully submitted:

Julie Ashbeck, Board Secretary

Thad Killingbeck, Chairman of the Board

Date Approved: _____