

# Unofficial Minutes Board of Directors Meeting October 11<sup>th</sup>, 2010

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These are minutes of the Morrow County School District Board of Directors regular meeting of October 11<sup>th</sup>, 2010 held in the library at Sam Boardman Elementary School in Boardman, OR at 7:00 pm

**BOARD MEMBERS PRESENT:** Bill Kuhn, Barney Lindsay, Daniel Daltoso, Thad Killingbeck, Pat McNamee & Berto Hernandez.

**BOARD MEMBERS ABSENT:** Craig Miles

**STAFF MEMBERS PRESENT:** Mark Burrows, Phyllis Danielson, Julie Ashbeck, Rhonda Lorenz, Dirk Dirksen, Craig Bensen, Mark Jones, Joel Chavez, Jacque Johnson, Matt Combe, John Sebastian, Daye Stone, Dave Melville

**OTHERS PRESENT:** MCEA – Paul Beagle; OSEA – No representation; ESD – Sarah Crane-Simpson; Patrons – n/a; Press

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### **Call to Order**

Chairman Barney Lindsay called the regular meeting to order at 7:00 pm in the library at Sam Boardman Elementary School in Boardman, OR; a quorum was established; and the Pledge of Allegiance was recited.

### **Comments/Public**

MCEA –Paul Beagle – happy to announce that MCEA has awarded two scholarships to students pursuing a career in education – Amy Kegler & Alicia Wiser; OSEA – No representation; ESD – Sarah Crane-Simpson, was present with information on ALDP; V-tel courses; Illuminate; AP courses and reported on different programs being offered in surrounding districts; she also reported on workshops that were held on the Statewide inservice day at the ESD.

### **2.C. Consent Agenda**

Motion:	On a motion by Daniel Daltoso and a second by Thad Killingbeck the Consent Agenda was approved as presented.
A.	Approved minutes of the regular meeting and executive session meeting of September 13 <sup>th</sup> , 2010;
B.	Approved Financial Report
C.	Resignations/Retirements: Colleen Cunningham, ELL teacher at ACH effective December 31, 2010 with request to finish the year in a .5 FTE position under a job-share scenario; Martie McQuain, head girls basketball coach at IJSH
D.	Employment: Melissa Dunn, temporary assistant cook replacing Bonnie Matlack, at SBE; Minerva DeLoera, ELL ed assistant at RHS (re-hired); Bart Prouty, .75 FTE assistant custodian at ACH;
E.	Promotion: Stormy Botefuhr, from asst volleyball coach at IJH to head volleyball coach at IJH;
F.	Extra Duty Contracts: Joy Hearn, asst volleyball coach at IJH; Joy Hearn, asst girls basketball coach at IJSH – did not resign this position (as reported last month) when she resigned her regular employment as an ed assistant; Rick Gerard, asst football coach at IJH
Ayes	Lindsay, Daltoso, Killingbeck, Kuhn, Hernandez, McNamee
Noes	n/a
Motion passed	

### 3.A Reports & Presentations

- **Social Studies Field Trip Request:** IJSH social studies teacher, Ricky Fay, made a presentation on a trip he would like to take his US History students on, to the east coast in the summer of 2011. He had an itinerary that included such sites as: Washington DC, Gettysburg, New York City, Boston, etc. With board approval, he and his class have plans to raise the money throughout the year.
- **PLC Day:** Superintendent Burrows reported on the PLC staff development that was held on September 24<sup>th</sup>; Teachers are excited and the feedback has been positive.
- **Common Core Curriculum:** Reported that the state board of education is meeting 10-28-10 and will likely work on common core curriculum, which is a national curriculum that may be adopted. If they adopt this national curriculum, by 2014 our teachers will be teaching to a new set of standards.
- **School Finance:** The state school fund is at \$5.736 billion and holding – which is about where we were 2 months ago. The budget will get us through this year, but is a 9% decrease from last year.
- **State Report Cards:** all schools were satisfactory with HES and HHS being named Outstanding Schools; ACH missed the Outstanding rating by 1 point. RHS received a couple different awards last year for student achievement, yet they were judged as satisfactory. The good news is that across the area, our schools compare favorably.
- **SBE School Report – the Butterfly Garden:** A beautiful presentation was made by Marjorie & David Park on the butterfly garden that was made in memory of longtime SBE teacher, Beth Creason. The students and staff took part in the construction, as well as the Boardman Gardening Friends and the Boardman Public Works. It is a wonderful addition to the landscape of the school.
- **Attendance Variance Report:** Two new variances were approved by the superintendent as per policy.
- **Principal Reports:** : Riverside HVAC is nearing completion with the elevator to be completed within the next 3 weeks; College reps coming to RHS – Mrs. Jimenez has done a great job getting so many colleges to come to RHS – this has been very successful; Next year, there is a possibility of expanding it to other schools in the area.

### Unfinished Business

- **Future of the Community Education Committees**

Motion:	Bill Kuhn moved to put the issue of whether or not to abolish the Community Education Committees on the ballot for the May election. Pat McNamee seconded the motion.
Ayes	Lindsay, Daltoso, Kuhn, Killingbeck, McNamee, Hernandez
Noes	n/a
Motion passed	

**New Business**

• **Budget Committee Appointment**

Motion:	Thad Killingbeck made a motion to appoint Nicole Mahoney to another term on the Budget Committee, from July 1, 2010 through June 30, 2013. Daniel Daltoso seconded the motion.
Ayes	Lindsay, Daltoso, Kuhn, Killingbeck, McNamee, Hernandez
Noes	n/a
Motion passed	

- Accepted the following policy revisions as a 1<sup>st</sup> reading: ACA – Americans with Disabilities Act; GBA – Equal Employment Opportunity; GDA – Educational Assistants; GCAB – Personal Communication Devices & Social Media – Staff; JFCEB – Personal Communication Devices & Social Media – Students; AC – Nondiscrimination; GAB – Job Descriptions

• **Social Studies Field Trip Request**

Motion:	Bill Kuhn made a motion to approve the IISH Social Studies students and teacher, Ricky Fay, to travel to the East coast for a field trip in the summer of 2011. Berto Hernandez seconded the motion.
Ayes	Lindsay, Daltoso, Kuhn, Killingbeck, McNamee, Hernandez
Noes	n/a
Motion passed	

- **Enrollment Report** – following a report by the superintendent that enrollment has been declining in the Heppner schools, the following action was taken:

Motion:	Bill Kuhn made a motion to appoint the superintendent and to select a committee comprised of at least one board member, teachers and patrons to explore options to sustain programs in times of declining enrollment in the Heppner schools. Dan Daltoso seconded the motion.
Ayes	Lindsay, Daltoso, Kuhn, Killingbeck, McNamee, Hernandez
Noes	n/a
Motion passed	

Chairman Lindsay read announcements; then recessed the regular meeting at 8:08 pm. At 8:15 pm the meeting reconvened and immediately went into Executive Session under ORS 192.660(2)(a)(f) – Personnel/Negotiations. At 8:40 the regular meeting reconvened and promptly adjourned.

Respectfully submitted:

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Julie Ashbeck, Executive Secretary

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Barney Lindsay, Chairman of the Board

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