

Unofficial Minutes Board of Directors Meeting December 12, 2016

These are minutes of the Morrow County School District Board of Directors regular meeting of Monday, December 12, 2016 held at Irrigon Jr/Sr High School in Irrigon, OR at 7:00 pm.

BOARD MEMBERS PRESENT: Becky Kindle, Richard Cole, Thad Killingbeck, Barney Lindsay

BOARD MEMBERS ABSENT: Mary Killion, Mark Pratt, Brian Kollman

STAFF MEMBERS PRESENT: Dirk Dirksen, George Mendoza, Cheryl Costello, Erin Stocker, Beth O’Hanlon, Erika Patton, Tracey Johnson, Dieter Waite, Ryan Keefauver, Rose Palmer, Sarah Kimmell, Marie Shimer, Craig Bensen

OTHERS PRESENT: as per roster

Call to Order:

Chairwoman Becky Kindle called the regular 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; OSEA – None.

Presentations:

Jeff Searles, IJSHS - Jeff and students (Keegan Krough, Tanner Mills, Jared Stanger and Brandyn Marlow) discussed and demonstrated what students are learning in advanced computer programming. Mr. Searles explained that students are programming BOEbots from Parallax. The programming language is PBASIC. They use sensor input to remote control the robots, let them roam autonomously, or a mix of the two. The flying robots are Blade Nano QX quadcopters and they are using them to perfect skills before they work on flying the bigger Parallax Elev-8 quadcopters. Those ones have an open source flight controller that allows them to modify the software to suit needs. Students have also been playing with 3D printing to make parts for the robots. Jared demonstrated a gimbal that he created to hold his phone and use video chat to get a live stream from the robot it’s attached to.

Early Graduation Requests - Ivonne Navarro and Luis Solano, juniors at RJSHS are requesting to graduate with the Class of 2017. Both students are on track and will have all graduation requirements complete at the end of the 16/17 school year. Mrs. Shimer and parents support their requests.

Early Graduation Request

Motion: Richard Cole made a motion to approve the early graduation requests. Thad Killingbeck seconded the motion.

Ayes: Kindle, Cole, Killingbeck, Lindsay

Noes: N/A

Motion Passed

Travel Request - Irrigon FFA student representatives (Nikki Phillips, Ethan Greer and Brooke Tolar), requested permission for FFA to travel to Indianapolis, Indiana to attend National Convention in October 2017. The group (6-10 students) also plans to travel to Nashville and take in tourist activities. Mrs. Kindle requested the students provide a report back to the Board upon their return.

Travel Request

Motion: Richard Cole made a motion to approve the FFA travel request. Barney Lindsay seconded the motion.

Ayes: Kindle, Cole, Killingbeck, Lindsay

Noes: N/A

Motion Passed

Consent Agenda

Motion: On a motion by Thad Killingbeck, and a second by Richard Cole, the Consent Agenda was approved.

- A. Approved minutes of the regular meeting of November 15, 2016;
- B. Approved Financial Report, Enrollment Report, Employment Action;
- C. 1st Reading of Rescinded, New or Revised Policies: None;
- D. Adoption of Rescinded, New or Revised Policies: GBA, KG-Form(2);
- E. Adoption of New, Revised or Rescinded AR's: GBA-AR, GCPD-AR;

Ayes: Kindle, Cole, Killingbeck, Lindsay
Noes: n/a
Motion Passed

Reports

- **Enrollment** – Enrollment in December is interesting with students leaving for the Holidays but we are up 42 students from this time last year.
- **Measure 98** - With the passage of Measure 98, we are looking at receiving additional funds, we are developing a budget with this in mind. CTE is a hot topic now, this is all good for kids and the work force development.
- **Housing in Boardman** – Boardman is looking at a new 240-unit apartment complex. This will have an impact on growth in our schools.
- **Online Learning** – In collaboration with MCSD, Pendleton, La Grande and IMESD, we are exploring an online program for students. We are in a competition with other programs for students wishing to take classes online. These students would also have the opportunity to take elective classes on campus.
- **Early Childhood** – We are looking to expand our program next year. Looking at having students attend 1/2 day every day.
- **Holidays** – Mr. Dirksen wished everyone Happy Holidays.

Unfinished Business:

- None

New Business:

- **Resolution #2016-17-04 – Unanticipated Revenue** - \$20,000 Wildhorse Grant to Windy River Elementary for their music program.
- **Resolution #2016-17-05 – Unanticipated Revenue** - \$20,000 donation from Columbia River Technologies to Irrigon Jr/Sr High School for their press box project.
- **Resolution #2016-17-06 – Unanticipated Revenue** - \$20,000 donation from ConAgra to the Irrigon Jr/Sr High School band program for their trip to Hawaii.

Resolutions #2016-17-04, #2016-17-05, #2016-17-06

Motion: Barney Lindsay made a motion to approve all three resolutions for unanticipated revenue. Thad Killingbeck seconded the motion.

Ayes: Kindle, Cole, Killingbeck, Lindsay
Noes: N/A
Motion Passed

- **Superintendent Evaluation Process** – The superintendent evaluation process will start in January with a Board work session January 9th. There will be a Board work session, February 13th and the final evaluation will be reported to the public at the March Board meeting.
- **IES Robotics** – Addie Cole, IES Robotics Coach shared with the Board the success the IES Robotics team is having. They have qualified for state competition January 14-15, 2017.

Chairwoman Kindle read the announcements:

- Christmas Break – December 16, 2016 – January 1, 2017
- End of Semester 1 – January 12, 2017
- Martin Luther King Holiday – January 16, 2017
- Next Board Meeting – February 13, 2017 – Heppner Jr/Sr High School

Chairwoman Kindle adjourned the meeting at 7:38 pm.

Respectfully submitted:

Cheryl Costello, Board Secretary

Becky Kindle, Board Chair

Date Approved: _____

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