

**Unofficial Minutes  
Board of Directors Meeting  
December 10, 2018**

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These are minutes of the Morrow County School District Board of Directors meeting on Monday, December 10, 2018, held at A.C. Houghton Elementary in Irrigon, OR at 7:00 pm.

**BOARD MEMBERS PRESENT:** Becky Kindle, Richard Cole, Andy Fletcher, Mary Killion, Barney Lindsay, Marcie Rodelo

**BOARD MEMBERS ABSENT:** Brian Kollman

**STAFF MEMBERS PRESENT:** Dirk Dirksen, Cheryl Costello, Erin Stocker, Erika Patton, Marie Shimer, David Norton, Kyle Aurdahl, Kaira Rysdam, Tracey Johnson, Dieter Waite, Matt Combe, Ryan Keefauver, Brandon Hammond

**OTHERS PRESENT:** as per roster

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**Call to Order:**

Chairman Becky Kindle called the meeting to order at A.C. Houghton Elementary School at 7:00 pm. The Pledge of Allegiance was recited and a quorum was established.

**Delegations:** MCEA – Jill Ledbetter; OSEA– None.

**Presentations**

**A.C. Houghton Music Department, Mrs. Evanoff** – To celebrate the holiday season, a group of Mrs. Evanoff’s 3<sup>rd</sup> grade music students sang Run Run Rudolph. Mrs. Evanoff shared that currently her students are learning about music, instruments, and composition.

**Consent Agenda**

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

- A. Approved minutes of the regular meeting of November 13, 2018;
- B. Approved Financial Report, Enrollment Report, Employment Action;
- C. 1<sup>st</sup> Reading of Rescinded, New or Revised Policies: DJ, GBM
- D. Adoption of Rescinded, New or Revised Policies:
- E. Adoption of New, Revised or Rescinded AR’s: IKF-AR;

Ayes: Kindel, Cole, Fletcher, Lindsay  
Noes: n/a  
Motion Passed

**Superintendent’s Report**

- **Governor’s Budget:** Looking at an increase in the Governor’s budget. 2017-2019 budget was 8.2 billion and we are looking at 9.07 billion for 2019-2021. A large amount will go to PERS liability and full funding of measure 98. 1.48 million (if full funding is received) for CTE like programs, college level opportunities and dropout prevention. Additionally, the legislature is focusing on K-3 class size limitation and extending the school year to 180 days.
- **Enrollment:** Enrollment numbers are still up (16 from 1 year ago). The apartment complex in Boardman is being completed and filling up. Not sure, what impact this will have on our enrollment.
- **Activities:** Checkout building websites for winter activities – music programs and sporting events.
- **HAPPY HOLIDAYS!**

**Unfinished Business:**

- **Bond Timeline:** Mr. Dirksen reviewed and updated the Bond Timeline with the Board. We are currently working with the DLR Group and PiperJaffray. In June of 2019, we will form advisory groups for each community and start having workshops to work on community configurations based on funding.

**New Business:**

- **Resolution #2018-19-06 – Unanticipated Revenue** – unanticipated revenue of:
  - \$4,000 from Lamb Weston to Sam Boardman for their playground project
  - \$2,000 from Oregon CTE – CTSO Chapter Grant to Riverside Jr/Sr High School

**Resolution #2018-19-06 – Unanticipated Revenue**

Motion:	Andy Fletcher made a motion to approve Resolution #2018-19-06 for unanticipated revenue. Richard Cole seconded the motion.
Ayes:	Kindle, Cole, Fletcher, Killion, Lindsay, Rodelo
Noes:	n/a
Motion Passed	

- **Resolution #2018-19-07 – OSBA Legislative Priorities for 2019-20**

**Resolution #2018-19-07 – OSBA Legislative Priorities for 2019-20**

Motion:	Andy Fletcher made a motion to approve Resolution #2018-19-07 OSBA Legislative Priorities for 2019-20. Richard Cole seconded the motion.
Ayes:	Kindle, Cole, Fletcher, Killion, Lindsay, Rodelo
Noes:	n/a
Motion Passed	

- **Resolution #2018-19-08 – Amending OSBA Bylaws** – The Board took no action on this resolution.
- **Division 22 Assurance** – The annual report was presented to the Board for review.
- **Board Work Session** – There will be a Board work session January 10, 2019 at 6:00 pm at Windy River Elementary. The purpose of the work session is review of the audit and superintendent evaluation.

Chairman Kindle read the announcements:

- Winter Break – December 19, 2018 – January 1, 2019
- End of Semester 1 – January 17, 2019
- No School – Monday, January 21, 2019 – Martin Luther King Holiday
- Next Board Meeting, Monday, February 11, 2019 – Windy River Elementary

Chairman Kindle adjourned the meeting at 7:32 p.m.

Respectfully submitted:

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Cheryl Costello, Board Secretary

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Becky Kindle, Board Chair

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

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